

A special meeting of the Township Committee came to order at 6:30 p.m. Present were Mayor David Wang-Iverson, Deputy Mayor Dart Sageser, and Committee members Tim Mathews, Charles Van Horn, and Peter Miller. Township Administrator Timothy Matheny and Attorney Richard Cushing were also in attendance with Mr. Cushing arriving at 7:00 p.m.

In compliance with the Open Public Meetings Act, notice of this meeting was sent to the Hunterdon County Democrat, Star Ledger, and Trenton Times, posted on the bulletin board and filed with the Clerk on September 3, 2015. The purpose of this meeting is to approve a resolution to enter executive session to discuss the CFO Shared Service Agreement, to discuss COAH as a matter of litigation, to discuss personnel/hiring of a Farmland/Open Space Committee Administrator, and to receive advice from the Township Attorney. The public is invited to attend during the open portion only. Action may or may not be taken.

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RESOLUTION #119 -15

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, East Amwell Township Committee is of the opinion that circumstances presently exist; and

WHEREAS, the governing body of the Township of East Amwell wishes to discuss the CFO contract as a shared service, COAH as potential litigation, personnel/employment of Farmland/Open Space Committee Administrator, and to receive advice from the attorney; and

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then minutes can be made public;

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this meeting.

By Order of the Township Committee,

David Wang-Iverson, Mayor

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Motion by Deputy Mayor Sageser, seconded by Mr. Mathews, and carried unanimously to approve the resolution.

Executive session began at 6:35 p.m.

The special meeting resumed at 7:35 p.m.

The meeting was open to the public for comments; there being none, motion by Deputy Mayor Sageser, seconded by Mr. Mathews, and carried to close to the public.

Motion by Mr. Mathews, seconded by Deputy Mayor Sageser, and carried unanimously to adjourn the special meeting at 7:35 p.m.

Teresa R. Stahl, RMC/CMC
Municipal Clerk