

A special meeting of the East Amwell Township Committee came to order at 7:05 p.m. on March 12, 2015. Present were Mayor David Wang-Iverson, Deputy Mayor Dart Sageser, and Committee members Tim Mathews, Peter Miller, and Charles Van Horn. Township Administrator Timothy Matheny and Attorney Tara St. Angelo (arriving at 7:25 p.m.) were also in attendance.

In compliance with the Open Public Meetings Act, notice of this meeting was sent to the Hunterdon County Democrat, Trenton Times, Star Ledger, and posted on the bulletin board on March 9, 2015. The purpose of this meeting is to approve a resolution to enter executive session to discuss a COAH item; the CFO contract; an update on security from the 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.

Mayor Wang-Iverson said that there would be no discussion about the CFO contract; Alpha has an agreement with Raritan Township to share these services.

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**RESOLUTION #39-15**

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 security issues with the Township Administrator, to discuss a COAH item, and to receive advice from the Township 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,

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David Wang-Iverson, Mayor

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Motion by Mr. Miller, seconded by Mr. Van Horn, and carried unanimously.

The executive meeting began at 7:05 p.m. and the special meeting resumed at 7:34 p.m.

The meeting was open to the public for comments, but none were made. Motion by Mr. Van Horn, seconded by Deputy Mayor Sageser, and carried unanimously to close to the public.

There being no further business, motion by Deputy Mayor Sageser, seconded by Mr. Van Horn, and carried unanimously to adjourn the meeting at 7:35 p.m.

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Teresa R. Stahl, RMC/CMC  
Municipal Clerk