

A special meeting of the East Amwell Township Committee came to order at 6:30 p.m. on May 14, 2015. 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.

In compliance with the Open Public Meetings Act, notice of this meeting was sent to the Hunterdon County Democrat, Times of Trenton, Star Ledger, and posted on the bulletin board on April 28, 2015. The purpose of this meeting is to approve a resolution to enter executive session to discuss litigation regarding a tax appeal and COAH 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.

Tax Assessor Marianne Busher and Attorney Martin Allen were present during the first part of the executive session, and Planning Board Chairman Don Reilly was present during the second part of the session.

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RESOLUTION #66-15

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 possible litigation (tax appeal and COAH) 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,

David Wang-Iverson, Mayor

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Motion by Mr. Van Horn, seconded by Mr. Mathews, and carried unanimously to approve the resolution.

Executive session began at 6:30 p.m., and the special meeting resumed at 7:28 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.

A motion to adjourn the special meeting was made by Deputy Mayor Sageser, seconded by Mr. Miller, and carried to adjourn the meeting at 7:29 p.m.

The Mayor said that there would be a five-minute break before the regular meeting began.

Teresa R. Stahl, RMC/CMC
Municipal Clerk

