

A special meeting of the East Amwell Township Committee was called to order at 7:05 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.

Notice of this meeting was sent to the Hunterdon County Democrat, Times of Trenton, Star Ledger, and posted on the bulletin board on June 3, 2015. The purpose of this meeting is to approve a resolution to enter executive session to discuss COAH as possible litigation and to receive advice from the Township Attorney. The public is invited to attend the open portion only.

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RESOLUTION #79-15

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

Executive session began at 7:05 p.m.

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

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

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

Teresa R. Stahl, RMC/CMC
Municipal Clerk