

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

In compliance with the Open Public Meetings Act, Municipal Clerk Teresa R. Stahl announced that this is a special meeting, and a copy of the agenda for this meeting was forwarded to the Hunterdon County Democrat, Times of Trenton, Star Ledger, posted on the bulletin board, and filed in the Clerk's Office on November 5, 2015. The purpose of this meeting is to approve a resolution to enter executive session to discuss a personnel issue and to receive advice from the Township attorney. The public is invited to the open session only.

CFO Margaret Pasqua was also in attendance, along with Board of Health Secretary Christine Rosikiewicz, who received a Rice Notice for this meeting.

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RESOLUTION #146-15

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 a personnel issue 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. Miller, and carried unanimously to approve the resolution.

Executive session began at 7:00 p.m.

The special meeting resumed at 7:30 p.m.

Motion by Deputy Mayor Sageser, seconded by Mr. Van Horn, and carried unanimously to adjourn the meeting at 7:31 p.m.

Teresa R. Stahl, RMC/CMC
Municipal Clerk