

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

In compliance with the Open Public Meetings Act, a copy of notice of this meeting was filed in the Clerk's Office, posted on the bulletin board, and sent to the Hunterdon County Democrat, Times of Trenton, and Star Ledger on August 8, 2016. The purpose of this meeting is to approve a resolution to enter executive session to receive advice from the attorney on a potential litigation item and also to discuss a personnel matter.

The public is invited to attend and comment at the public portion only. Action may or may not be taken.

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RESOLUTION # 76A-16

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 contracts, personnel, 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

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

Executive session began at 7:01 p.m.

The special meeting resumed at 7:27 p.m.

Motion by Mr. Van Horn, seconded by Mr. Mathews, and carried unanimously to adjourn the meeting at 7:27 p.m.

Teresa R. Stahl, RMC/CMC
Municipal Clerk