

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, 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, 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 October 4, 2016. The purpose of this meeting is to approve a resolution to enter executive session to meet with the Tax Assessor to discuss a tax appeal court/litigation matter. The attorney also added the topic of impending litigation involved with COAH (affordable housing). (Refer to bottom of these minutes for explanation.)

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 # 94-16**

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 meet with the Tax Assessor to discuss a tax appeal court/litigation matter and COAH impending litigation; 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. Mathews, seconded by Mr. Miller, and carried unanimously to approve the resolution.

Executive session began at 7:01 p.m.

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

There were no comments from the public, and a motion was made by Mr. Van Horn, seconded by Deputy Mayor Sageser, and carried to close to the public.

Mr. Cushing explained late this afternoon an urgent matter came up regarding COAH. Although he was not scheduled to be at the executive session (was noticed for tax appeal/litigation only), the item regarding a funding issue for COAH litigation came up, and it was necessary to address this important issue this afternoon. Therefore it was necessary to discuss this in the executive session. He recommended amending the resolution for executive session to include impending litigation. Motion by Mr. Van Horn, seconded by Deputy Mayor Sageser, and carried unanimously to do so.

There being no further business, motion by Mr. Van Horn, seconded by Mr. Mathews to adjourn the meeting at 7:35 p.m.

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Teresa R. Stahl, RMC/CMC  
Municipal Clerk

