

1. 3:30 P.M. Agenda

Documents:

[2-1-2023 AGENDA.PDF](#)

2. 3:30 P.M. Resolutions

Documents:

[2023-42 EXECUTIVE SESSION.PDF](#)

**EAST AMWELL TOWNSHIP  
TOWNSHIP COMMITTEE MEETING  
TOWNSHIP MUNICIPAL BUILDING  
1070 ROUTE 202/31, RINGOES, NJ 08551**

**FEBRUARY 1, 2023**

**SPECIAL MEETING 3:30 PM**

- 1. CALL TO ORDER**
- 2. STATEMENT OF COMPLIANCE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. OPEN TO THE PUBLIC  
(LIMITED TO 10 MINUTES)  
*MOTION* TO CLOSE TO THE PUBLIC**
- 6. EXECUTIVE SESSION – RESOLUTION NO. 2023-42  
PERSONNEL – NJS 10:4-12b (8)  
*MOTION* TO APPROVE**
- 7. MEETING RECONVENED**
- 8. *MOTION* TO ADJOURN**

**RESOLUTION**

**NO. 2023-42**

**ADOPTED: FEBRUARY 1, 2023**

**EXECUTIVE SESSION**

**WHEREAS**, the law commonly known as the “Sunshine Law” requires that Township Committee meetings be open to the public except for the discussion of certain subjects; and

**WHEREAS**, the “Sunshine Law” requires that a closed session be authorized by Resolution.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of East Amwell that the following portion of this meeting shall be closed to the public.

**BE IT FURTHER RESOLVED**, that the public portion of the meeting shall resume at or as soon as possible by 7:00 PM; and

**BE IT EVEN FURTHER RESOLVED**, that the subjects to be discussed and the time of public release of the minutes of the closed session are indicated below:

<b><u>SUBJECT MATTER</u></b>	<b><u>TIME WHEN AND THE CIRCUMSTANCES UNDER WHICH THE SUBJECT MATTER CAN BE DISCLOSED</u></b>
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Personnel

- Tax Collector
- CFO

Upon the approval of employee or appointee involved or upon a demonstration of need

**ATTEST:**

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Linda Giliberti, RMC  
Township Clerk

\_\_\_\_\_  
Jenna Casper-Bloom  
Mayor

<b>ROLL CALL VOTE</b>				
<b>COMMITTEE MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
DENDIS				
MILLS				
RAMSEY				
DI PIRRO				
CASPER-BLOOM				