SPECIAL WEST AMWELL TOWNSHIP COMMITTEE MEETING April 9, 2012 – 6:00 p.m.

The West Amwell Township Committee met on the above date at 6:13 p.m. Present: Mayor Fisher and Committeemen Rich. Absent: Committeeman Molnar.

In compliance with the Public Meetings Act, Mayor Fisher announced that this Special Meeting was called pursuant to the provisions of the Open Public Meetings Act with notices faxed to the Hunterdon County Democrat and the Trenton Times on April 3, 2012. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

The meeting was not recorded.

The purpose of the meeting was to review and approve three raffle applications.

West Amwell PTO re: Raffle Application for 50/50:

RESOLUTION #81-2012

WHEREAS, application has been received the Township of West Amwell to grant a raffle license, and

WHEREAS, no objections have been received the Clerk of the Township, nor were any objections made at the regular meeting.

NOW, THEREFORE BE IT RESOLVED that the raffle license be granted

TO: PTO of West Amwell School

BENEFIT: To provide educational, social and recreational activities to

benefit the children of the school; to instill a wholesome attitude in the children for all phases of school life; and, to promote school unity by including family and staff in various activities throughout

the year

DATE: May 18, 2012 TIME: 6:00 – 8:30 p.m.

LOCATION: South Hunterdon Regional High School

301 Mt. Airy-Harb. Road, Lambertville NJ 08530

The Resolution was unanimously approved on motion by Rich, seconded by Fisher.

The Findings & Determination were reviewed and unanimously approved.

West Amwell PTO re: Raffle Application for Basket Raffle:

RESOLUTION #82-2012

WHEREAS, application has been received the Township of West Amwell to grant a raffle license, and

WHEREAS, no objections have been received the Clerk of the Township, nor were any objections made at the regular meeting.

NOW, THEREFORE BE IT RESOLVED that the raffle license be granted

TO: PTO of West Amwell School

BENEFIT: To provide educational, social and recreational activities to

benefit the children of the school; to instill a wholesome attitude in the children for all phases of school life; and, to promote school unity by including family and staff in various activities throughout

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DATE: May 18, 2012 TIME: 6:00 – 8:30 p.m.

LOCATION: South Hunterdon Regional High School

301 Mt. Airy-Harb. Road, Lambertville NJ 08530

The Resolution was unanimously approved on motion by Rich, seconded by Fisher.

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The Findings & Determination were reviewed and unanimously approved.

Lambertville West Amwell Youth Baseball & Softball Association re: Raffle Application for IPAD to Benefit West Amwell 6th Grade Class:

RESOLUTION #83-2012

WHEREAS, application has been received the Township of West Amwell to grant a raffle license, and

WHEREAS, no objections have been received the Clerk of the Township, nor were any objections made at the regular meeting.

NOW, THEREFORE BE IT RESOLVED that the raffle license be granted

TO: Lambertville West Amwell Youth Baseball & Softball Assn

BENEFIT: 6th Grade Class Trip Fund DATE: Drawing on May 11, 2012

TIME: 12:00 Noon

LOCATION: West Amwell Elementary School

1417 Route 179, Lambertville NJ 08530

The Resolution was unanimously approved on motion by Rich, seconded by Fisher.

The Findings & Determination were reviewed and unanimously approved.

OPEN TO THE PUBLIC:

There was no public in attendance.

ADJOURNMENT:

There being no further business, the meeting was unanimously adjourned at 6: 15 p.m. on motion by Fisher, seconded by Rich.

| Respectfully submitted, | |
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| Lora L. Olsen, RMC | |
| Township Clerk | |