

SPECIAL WEST AMWELL TOWNSHIP COMMITTEE MEETING
March 10, 2011 – 5:15 p.m.

The West Amwell Township Committee met on the above date. Present: Mayor Molnar, Committeemen Fisher and Rich, Lt. Bartzak, several applicants for the police position, and Patrolmen Tim Vanselous and E.J. Skillman (8:04 p.m.)

In compliance with the Public Meetings Act, Mayor Molnar 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 March 2, 2011. 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.

CLOSED SESSION:

RESOLUTION # 57-2011

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

NOW, THEREFORE, BE IT RESOLVED by the Committee of West Amwell Township, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

PERSONNEL (Interviews)
CONTRACT NEGOTIATIONS (Police)
3. It is anticipated at this time that the above stated subject matter will be made public when the matter has been resolved.
4. This Resolution shall take effect immediately.

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

The meeting returned to Open Session at 9:17 p.m. There were no results reported.

RESOLUTIONS:

Opposition to S-2664/A3766 Market Competition & Consumer Choice Act: An updated letter was received from the League that the Senate has not advanced the current version of the bill. There is now a chance to convince legislators to amend the bill so that it will not remove existing municipal benefits from system wide cable franchises. Letters were sent to our local legislators earlier opposing the original bill. The League is now asking for specific information on municipal impact. Item held.

Salary & Wage Resolution Amendment:

RESOLUTION #58-2011
SALARY & WAGE RESOLUTION

BE IT RESOLVED by the Committee of the Township of West Amwell that the 2011 Salary and Wage Resolution, adopted January 1, 2011 be amended as follows:

Position	Salary/Compensation
<u>Remove:</u> Fire Official (interim) Ciarlariello	\$5,429.00
<u>Add:</u> Fire Official Fretz	\$5,429.00
<u>Add:</u> Deputy Court Administrator Ahern	\$13.52/hr (up to 30 hrs/month)

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

OPEN TO THE PUBLIC:

The Clerk received an e-mail from the chair of the 2011 Country Fair requesting Township Committee approval of a proposed flyer and letter seeking donations from local businesses. Approved for distribution.

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ADJOURNMENT:

There being no further business, the meeting was unanimously adjourned at 9:25 p.m. on motion by Fisher, seconded by Molnar.

Respectfully submitted,

Lora L. Olsen, RMC
Township Clerk