

SPECIAL WEST AMWELL TOWNSHIP COMMITTEE MEETING

December 19, 2012 – 6:30 p.m.

The West Amwell Township Committee met on the above date at 6:30 p.m. Present: Mayor Fisher, Committeemen Rich and Molnar and Clerk Lora Olsen. Also in attendance at various times were Barbara Walsh, Victoria Rose, Wayne Pilato, Gary Breuer and Rob Low.

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 December 12, 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.

CLOSED SESSION:

RESOLUTION #199-2012

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)
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 Molnar, seconded by Rich.

PERSONNEL POLICY & PROCEDURES MANUAL/DISCUSSION:

Item held for special meeting at an undetermined date in January.

OPEN TO THE PUBLIC:

Rob Low expressed appreciation to the Committee for their assistance with problems encountered in his home sale, the closing of which will take place on Friday. He will submit correspondence concerning the process and his experience at a later date.

ADJOURNMENT:

There being no further business, the meeting was unanimously adjourned at 7:35 p.m. on motion from Rich.

Respectfully submitted,

Lora L. Olsen, RMC
Township Clerk

APPROVED: December 27, 2012