

# **SPECIAL WEST AMWELL TOWNSHIP COMMITTEE MEETING**

## **February 4, 2009 – 6:00 p.m.**

The West Amwell Township Committee met on the above date at 6 p.m. Present: Mayor Corboy, Committeemen Masterson and Molnar and Attorney Cohen.

In compliance with the Public Meetings Act, Mayor Corboy announced that this Special Meeting was called pursuant to the provisions of the Open Public Meetings Act with notices faxed to the Lambertville Beacon, the Hunterdon County Democrat and the Trenton Times on January 23, 2009. 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 #39-2009**

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:  
**LITIGATION**
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.

Molnar moved for approval of the Resolution and Masterson seconded the motion.  
Roll Call: Molnar-aye, Masterson-aye, Corboy-aye

### **OPEN TO THE PUBLIC:**

### **ADJOURNMENT:**

There being no further business, the meeting was unanimously adjourned at 7:13 p.m. on motion by Molnar, seconded by Masterson.

Respectfully submitted,

---

Lora L. Olsen, RMC  
Township Clerk