

SPECIAL WEST AMWELL TOWNSHIP COMMITTEE MEETING

September 16, 2009, 4:30 p.m.

The West Amwell Township Committee met on the above date at 4:34 p.m. Present: Mayor Corboy, Committeemen Masterson and Molnar. Also in attendance at various times was Barbara Walsh, Loretta Smith, Michael McCarthy, Lucas Schwab, James Klesney, Michael Citarelli, Frank Modaffare and Attorney Howard 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 July 13, 2009, with revised notice sent to same and posted on August 27, 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 #144-2009

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:
PERSONNEL (Interviews)
LITIGATION (Fulper)
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 7:15 p.m. p.m. on motion by Molnar, seconded by Masterson.

Respectfully submitted,

Lora L. Olsen, RMC
Township Clerk