

SPECIAL WEST AMWELL TOWNSHIP COMMITTEE MEETING  
October 27, 2010 – 4:15 p.m.

The West Amwell Township Committee met on the above date at 4:22. Present: Mayor Molnar, Committeemen Masterson and Fisher, Attorney Faherty (5:26 p.m.) & CFO Luhrs. Also in attendance were Karen Baldino (4:22 p.m.), Tom Carro (4:55 p.m.), and John Ennis (5:26 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 October 19, 2010. 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 #143-2010**

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 Masterson.

*The meeting returned to Open Session at 6:57 p.m.*

**HUNTING AGREEMENT FOR BLOCK 8 LOTS 20 & 36:**

The mayor was unanimously authorized to sign the agreement with the Lambertville Rod & Gun Club. The Agreement will be held pending receipt of the Certificate of Insurance and membership list. The Clerk was instructed to reach out to the other Township-authorized club and offer them the property for January & February 2011.

**OPEN TO THE PUBLIC:**

Mr. Molnar briefly mentioned an opportunity to purchase used police vehicles from a department that is disbanding. The consensus was not to pursue.

**ADJOURNMENT:**

There being no further business, the meeting was unanimously adjourned at 7:05 p.m. on motion by Molnar, seconded by Masterson.

Respectfully submitted,

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Lora L. Olsen, RMC  
Township Clerk