

SPECIAL WEST AMWELL TOWNSHIP COMMITTEE MEETING

December 27, 2017 – 6:45 p.m.

The West Amwell Township Committee met on the above date and the meeting called to order at 6:53 p.m. by Mayor John Dale. Present: Mayor John Dale, Deputy Mayor Stephen Bergenfeld, and Committeemen Gary Hoyer and Zach Rich, and Clerk Lora Olsen. Committeeman James Cally was excused.

In compliance with the Public Meetings Act, Mayor Dale 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 19, 2017. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

CLOSED SESSION:

RESOLUTION #156-2017

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 Bergenfeld, seconded by Hoyer.

The meeting returned to Open Session at 7:35 p.m. on motion from Bergenfeld, seconded by Hoyer. Motion carried unanimously.

Mr. Baldino was called back into the meeting and offered the Zoning Official position. He accepted. An official letter will be sent offering the position with an \$8500/year salary. Other specific details to be worked out.

OPEN TO THE PUBLIC:

There was no public in attendance.

ADJOURNMENT:

There being no further business, the meeting was unanimously adjourned at 7:40 p.m. on motion by Dale.

Respectfully submitted,

Lora L. Olsen, RMC
Township Clerk

APPROVED: January 17, 2018