

**WEST AMWELL TOWNSHIP COMMITTEE
SPECIAL MEETING – 6:30 PM
December 29, 2021**

CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The special meeting of the West Amwell Township Committee was called to order at 6:30 PM. Present were Deputy Mayor James Cally and Committeeman Gary Hoyer and Lucas Lyons (*via cell phone speaker*), along with Township Clerk Maria Andrews and Special Counsel Richard Wenner. Also present was Sandy Haberle.

Clerk Andrews announced that this meeting is called pursuant to the provisions of the Open Public Meetings Act. Notice of this special meeting was published in the 12/23/21 editions of the Hunterdon County Democrat and Trenton Times. A copy of this notice is and has been available to the public and is on file in the office of the Township Clerk.

FLAG SALUTE

Deputy Mayor Cally led those in attendance in the pledge of allegiance to the nation's flag.

OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA

Deputy Mayor Cally opened the floor to public comment. Seeing no other members of the public present, Deputy Mayor Cally closed the floor to public comment. The motion was unanimously approved by voice vote.

NEW BUSINESS/OTHER

Resolution #106-2021: Closed Session – Personnel

Resolution #106-2021

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.

Minutes: 12/29/21

3. It is anticipated at this time that the above stated subject matter will be made public when the matter has been resolved.

This resolution shall take effect immediately.

Maria Andrews, Township Clerk, RMC

A motion by Cally, seconded by Hoyer to approve Resolution #106-2021 and enter into Closed Session was unanimously approved by voice vote.

A motion by Hoyer, seconded by Lyons to return to Open Session was unanimously approved by voice vote.

It was noted for the record that the Committee was in Closed Session from 6:30 PM – 6:45 PM.

Upon returning to Open Session a motion was made by Cally and seconded by Hoyer to authorize the action discussed in Closed Session. The motion was approved by roll call vote.

Hoyer: Yes, Lyons: Yes, Cally: Yes

ADJOURNMENT

A motion by Cally, seconded by Hoyer to adjourn the meeting was unanimously approved by voice vote.

The meeting adjourned at 6:51 PM.

Maria Andrews, Township Clerk, RMC

Approved: 1/19/22