SPECIAL WEST AMWELL TOWNSHIP COMMITTEE MEETING
December 8, 2014 – 6:30 p.m.

The West Amwell Township Committee met on the above date and the meeting called to order at 6:30 p.m. by Mayor George Fisher. Present: Mayor Fisher, Committeemen Rich and Dale, Attorney Fahery (7:20 p.m.) and Clerk Lora Olsen. Also in attendance at various times were Tim Matheny, David Wang-Iverson and Margaret Pasqua, all of East Amwell, Bonnie Eick, Ella Malecki-Ruta, and Tom Carro.

In compliance with the Public Meetings Act, Mayor Fisher 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 2, 2014. 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 #176-2014

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 Dale, seconded by Fisher.

OPEN TO THE PUBLIC:
There was no public in attendance.

ADJOURNMENT:
There being no further business, the meeting was unanimously adjourned at 7:35 p.m. on motion by Fisher.

Respectfully submitted,

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Lora L. Olsen, RMC
Township Clerk

APPROVED: December 30, 2014