

SPECIAL WEST AMWELL TOWNSHIP BOARD OF HEALTH MEETING
September 23, 2010 – 7:00 p.m.

The West Amwell Township Board of Health met on the above date at 7:01 p.m. Present: Ken Hart, Richard Kropp, Tom Molnar, Frank P. Masterson III, Wendy Williams, and Jim Cally (7:10 p.m.).

Chair Ken Hart called the meeting to order and stated that the Open Public Meetings Act has been complied with by notices having been faxed to the Hunterdon County Democrat and the Trenton Times on September 20, 2010, posted on the bulletin board in the Municipal Building and filed in the office of the BOH secretary and the Municipal Clerk on the aforementioned date. The notice has remained continuously posted.

The open portion of the meeting was recorded via digital recording system and a copy of the CD is on file in the BOH Office.

Alt #1, Wendy Williams, is a full voting member this evening.

CLOSED SESSION:

RESOLUTION #09-2010

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:
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.

The Resolution was unanimously approved on motion by Kropp, seconded by Hart.

The meeting returned to Open Session at 7:50 p.m. Chair Hart offered that a resolution was under consideration by the Board in the matter of the Fulper litigation and read the following into the record.

BOH RESOLUTION #10-2010

BE IT HEREBY RESOLVED by the West Amwell Township Board of Health that the members of the Board hereby approve the form and substance of the proposed Stipulation of Settlement, copy attached hereto, subject to approval by the Court at a Whispering Woods hearing.

Molnar motioned to approve the Resolution and Kropp seconded. Roll Call: Williams-aye, Masterson-aye, Molnar-aye, Kropp-aye, Hart-aye

BOH Special Meeting Minutes
September 23, 2010
Page 2

OPEN TO THE PUBLIC:

No comments offered.

ADJOURNMENT:

There being no further business, the meeting was unanimously adjourned at 7:53 p.m. on motion by Kropp, seconded by Masterson.

Respectfully submitted,

Lora L. Olsen
BOH Secretary