

JULY 5, 2016

A special meeting of the Hope Township Committee convened at 12:00 P.M. at the Hope Township Municipal Building with the following members present: Mayor Timothy McDonough, Deputy Mayor George Beatty, and Committeeman John Koonz. Also present were Mary Pat Quinn, Hope Municipal Clerk, and James Perry, Hardwick Township Mayor.

Under the provisions of the "Open Public Meetings Act", adequate notice of the meeting had been provided to The Express Times and by posting notices in the Hope Post Office and on the Township bulletin boards all on July 2, 2016.

EXECUTIVE SESSION, RE: PERSONNEL

A motion was made by Koonz, seconded by Beatty to approve the following Resolution. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to go into closed session during a public meeting; and

WHEREAS, the Township Committee of the Township of Hope has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public,

WHEREAS, the regular meeting of this Committee will reconvene.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Hope will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12: Personnel (discussion of anticipated vacancies – Municipal Clerk and Deputy Municipal Clerk).

The executive session was concluded on a motion made by Koonz, seconded by Beatty. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

A motion was made by Koonz, seconded by Beatty to offer Judith Fisher the appointment of Acting Municipal Clerk (part-time) and the Registrar of Vital Statistics through December 31, 2016. The salary range will be discussed with Mrs. Fisher at an executive session during the July 13, 2016 business meeting. Committee polled: Beatty-yes; Koonz-yes; McDonough-yes.

The meeting was adjourned at 1:50 P.M. on a motion made by Koonz, seconded by Beatty. The motion was carried.

Respectfully submitted:

Mary Pat Quinn, Municipal Clerk