## APRIL 6, 2015

A special meeting of the Hope Township Committee convened at 7:30 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 Municipal Clerk Mary Pat Quinn and Township Attorney Michael Selvaggi.

Under the provisions of the "Open Public Meetings Act", adequate notice of the meeting had been provided by publishing notice in The Express Times and by posting notices on the Township bulletin boards all on April 2, 2015.

## Discuss status of Council on Affordable Housing

The discussion took place during the regular monthly meeting of the Hope Township Planning Board with the following present: Marvin Fish (Chairman), Neil Rosenberg (Vice-Chairman), Chris Maier, Robert May, Thomas Toohey (Alternate #2), Steven Larena, Roger Thomas (Board Attorney), Ted Rodman (Board Engineer), and Alfia Schemm (Board Secretary).

## Executive Session, re: Anticipated Litigation

The following Resolution was adopted on a motion made by Koonz, seconded by Beatty. 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: Anticipated litigation.

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

The Township Committee and the Planning Board will meet again on Monday, April 27, 2015 at 7:30 P.M. to review and discuss the existing Housing Plan Element. The meeting was adjourned at 9:00 P.M. on a motion made by Koonz, seconded by Beatty. The motion was carried.

Respectfully submitted:

Mary Pat Quinn, Municipal Clerk