

APRIL 27, 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 was the Township Attorney, Michael Selvaggi. The Municipal Clerk, Mary Pat Quinn, was absent due to conference attendance; however the Planning Board Secretary, Alfia Schemm, was covering in her absence.

Present from the Planning Board were: Chairman Marvin Fish, Vice Chairman Neil Rosenberg, Chris Maier, Steve Larena, Tom Toohey, Brian LaBar, Robert May, Planning Board Attorney Roger Thomas, and Planning Board/Township Engineer Ted Rodman.

Under the provisions of the "Open Public Meetings Act", adequate notice of this meeting has been provided by publishing notice in The Express Times and The Star Gazette and on the Township bulletin boards all on April 14, 2015 and April 17, 2015.

EXECUTIVE SESSION, RE: ANTICIPATED LITIGATION (COAH)

The following Resolution was adopted on a motion made by Koonz, seconded by McDonough. 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 (COAH).

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

The meeting was adjourned on a motion made by Koonz, seconded by Beatty. The motion was carried.

Respectfully submitted:

Mary Pat Quinn
Municipal Clerk

