A special meeting of the Hope Township Committee convened at 4:00 P.M. at the Hope Township Municipal Building with the following members present: Mayor Timothy McDonough and Committeeman John Koonz. Deputy Mayor George Beatty advised of his absence prior to the meeting. The Municipal Clerk, Mary Pat Quinn, was present.

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 notice in the Hope Post Office and on the Township bulletin boards all on December 12, 2015.

## EXECUTIVE SESSION, RE: CONTRACT NEGOTIATION (2016 INSURANCE COVERAGE)

The following Resolution was adopted on a motion made by McDonough, seconded by Koonz. Committee polled: Beatty-absent; 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: Pending contract negotiation.

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

The meeting was adjourned at 5:45 P.M. on a motion made by Koonz, seconded by McDonough. The motion was carried.

Respectfully submitted:

Mary Pat Quinn Municipal Clerk