

**JULY 24, 2019
SPECIAL MEETING**

The 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, Deputy Mayor Christopher John Kruk and Committeeman Terry Urfer. Also present were Municipal Clerk, Judith Fisher, RMC, and Deputy Clerk Robin Keggan.

Under the provisions of the "Open Public Meetings Act", adequate notice of the meeting had been provided by publishing notice in The Star Gazette and The New Jersey Herald and by posting notices in the Hope Post Office and on the Township bulletin boards.

A motion was made by Mr. Urfer, seconded by Mr. Kruk to go into executive session for the purpose of interviewing candidates for the Deputy Clerk position. Motion carried and a voice vote was unanimous.

RESOLUTION
Executive Session:

A motion was made by Mr. Urfer, seconded by Mr. Kruk and carried to adopt the Resolution to go into Closed Session at 4:00PM.

RESOLUTION

WHEREAS, Section 8 of the Open Pubic Meeting Act, Chapter 231, P. L 1975 permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hope, in the County of Warren and State of New Jersey as follows:

1. The public shall be excluded from that portion of this meeting
2. The general nature of the subject matter to be discussed is as follows:
 - A. Personnel: Interviews for Deputy Clerk Position

As nearly as can be ascertained, the matter or matters to be discussed at this time will be disclosed to the public when such matters are resolved.

Time In: 4:00PM

Present: Mr. Urfer, Mr. Kruk, Mayor McDonough

Also Present: Deputy Township Clerk Robin Keggan and Township Clerk Judith Fisher

Time Out: 5:39PM

A motion was made by Mr. Urfer to come out of closed session and return to open session, seconded by Mr. Kruk. Motion carried and a voice vote was unanimous.

ADJOURNMENT

Seeing there was no other business, this meeting of the Hope Township Committee was adjourned at 5:40 p.m. on a motion made by Mr. Urfer, seconded by Mr. Kruk. Motion carried.

Respectfully submitted,

Judith M. Fisher RMC
Municipal Clerk