## JULY 19, 2016

A special meeting of the Hope Township Committee convened at 6:00 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 Judith Fisher, Hope Township's new Acting Municipal Clerk.

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 – Interviews for Deputy Clerk/Deputy Registrar position.

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

The Committee has scheduled a Special Meeting for July 26, 2016 at 4PM to discuss the salary for Deputy Clerk/Deputy Registrar position and Anticipated Litigation Affordable Housing (COAH).

The meeting was adjourned at 8:20 P.M. on a motion made by Koonz, seconded by Beatty. The motion was carried.

Respectfully submitted:

Judith Fisher, Acting Municipal Clerk