

MINUTES
HOPE TOWNSHIP PLANNING BOARD MEETING
APRIL 27, 2015

A special work meeting of the Hope Township Planning Board was held on Monday, April 27, 2015. Marvin Fish called the meeting to order at 7:30 p.m. and he announced that tonight's meeting is a special joint meeting with the Township Committee. He announced that notice of the meeting was given in compliance with the "Open Public Meetings Act – This meeting has been advertised in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975." He then led the Board in the pledge of allegiance.

Roll Call:

Members present: Marvin Fish, Neil Rosenberg, Chris Maier, Steve Larena, Tom Toohey, John Koonz, Mayor Timothy McDonough, Brian LaBar, and Robert May.

Members absent: Betsy Peterson

Also Present: Board Attorney Roger Thomas and Board Secretary Alfia Schemm.

Township Committee:

Mayor McDonough announced that notice of tonight's meeting was given in compliance with the "Open Public Meetings Act – This meeting has been advertised in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, on April 14th, 2015 and April 17, 2015."

Members present: Mayor Timothy McDonough, John Koonz, and George Beatty.

Also Present: Township Attorney Michael Selvaggi

In a motion made by Mr. Koonz and seconded by Mayor McDonough the Committee went into Executive Session. In a roll call vote, all were in favor.

In a motion made by Mr. Rosenberg and seconded by Mr. Larena, the Planning Board went into Executive Session. In a roll call vote, all were in favor.

Executive Session:

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

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

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

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows: Pending Litigation
3. It is anticipated at this time that the above stated subject matter will be made public at the conclusion of each individual specified subject matter.
4. This Resolution shall take effect immediately.

Date adopted: April 27, 2015

In a motion made by Mr. Koonz and seconded by Mr. Beatty, the Township Committee, came out of Executive Session. In a roll call vote, all were in favor.

In a motion made by Mr. Maier and seconded by Mr. Rosenberg, the Planning Board, came out of Executive Session. In a roll call vote, all were in favor.

Adjournment: In a motion made and seconded both the Township Committee and Planning Adjourned the meeting.

Respectfully Submitted:

Alfia Schemm
Board Secretary