

Egg Harbor Township Committee Meeting
Municipal Building, 3515 Bargaintown Road
Egg Harbor Township, NJ 08234

Wednesday, March 7, 2018 – 3:30 p.m.
Special Meeting – Mayor’s Conference Room
MINUTES

Mayor McCullough called the meeting to order, 3:30 p.m.

Mayor McCullough announced that Deputy Mayor Hodson would not be in attendance this evening due to illness. Also present were Administrator Miller, Deputy Administrator von der Hayden and Township Clerk Tedesco.

Township Clerk Tedesco read the Opening Statement Pursuant to the Open Public Meetings Act.

Roll Call:	Joe Cafero	present
	Frank Finnerty	present
	Paul Hodson	absent
	Laura Pfrommer	present
	James J. McCullough	present

Mayor McCullough stated the purpose of this Special Meeting was to interview candidates for the position of police officer, discuss the CWA Contract and any other matters which may become necessary.

Mayor McCullough led the Pledge of Allegiance.

Closed Session

Number	Title
121	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters involving personnel matters; Police Officer Interviews and CWA Contract
Motion	Motion Cafero, second Finnerty to approve Resolution 121
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/absent Pfrommer/yes McCullough/yes

General Public Discussion

No one from the public appeared.	
Motion	Motion Cafero, second Pfrommer to close the public portion of meeting
Vote:	All present voted, yes

Adjournment

Motion	Motion Cafero, second Pfrommer to adjourn the meeting at 4:56 p.m.
Vote	All present voted, yes

James J. McCullough, Mayor

Eileen M. Tedesco, RMC, Township Clerk

These minutes approved at the
March 21, 2018 Township
Committee meeting

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Wednesday, March 7, 2018 – 3:30 p.m.
Special Meeting – Mayor’s Conference Room
AGENDA

- I. **Call to Order**
- II. **Opening Statement Pursuant to the Open Public Meetings Act**
- III. **Roll Call:** Joe Cafero
Frank Finnerty
Paul Hodson
Laura Pfrommer
James J. McCullough

The purpose of this Special Meeting is to interview candidates for the position of police officer and any other matters which may become necessary.

- IV. **Pledge of Allegiance**
- V. **Closed Session**

Number	Title
121	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve personnel and/or legal matters
Motion	Motion to approve Resolution 121
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

- VI. **General Public Discussion**

Motion	To close the public portion of meeting
Vote:	

- VII. **Adjournment**

Motion	Motion to adjourn the meeting
Vote	

Egg Harbor Township

Resolution No. 121
2018

Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve personnel

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 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; and

WHEREAS, the Governing Body wishes to discuss matters involving personnel as follows:

Personnel	Anticipated Disclosure
Police Interviews	6 Months
CWA Contract	6 Months
Legal	Anticipated Disclosure

WHEREAS, minutes will be kept and once the matter(s) involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the public be excluded from this meeting.

Dated: March 7, 2018

Eileen M. Tedesco, RMC
Township Clerk