

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

Thursday, May 23, 2019 - 5:30 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:** Frank Balles
Joe Cafero
Andrew Parker
Laura Pfrommer
Paul Hodson

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
244	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 244
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson

- 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. 244
2019

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

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 and/or legal matters as follows:

Personnel	Anticipated Disclosure
Police Officer Interviews	3 months

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: May 23, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 245

2019

Resolution appointing Matthew Collins as SLEO Class II Police Officer

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following person is hereby appointed as part-time employee in the Township to serve the Department of Police for a period of four months pursuant to N.J.S.A. 40A:14-146.14:

<i>Name</i>	Matthew Collins
<i>Position</i>	SLEO Class II Police Officer
<i>Hourly Rate</i>	\$16.00
<i>Period</i>	June 3, 2019 to October 3, 2019

Dated: May 23, 2019

Eileen M. Tedesco, RMC
Township Clerk