

Egg Harbor Township Committee  
Special Meeting – Mayor’s Conference Room  
3515 Bargaintown Road, Egg Harbor Township NJ 08234

Tuesday, August 14, 2014 –4:00 p.m.

Minutes

The meeting was called to Order by Mayor McCullough at 4:00 p.m.

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

**Roll Call:** Joseph Cafero present  
John Carman, Jr. present  
Paul Hodson present  
Laura Pfrommer present  
James J. McCullough present

The purpose of this Special Meeting is to interview individuals for the positions of Police Officers and any other business which may become necessary.

Mayor McCullough led the flag salute.

**Resolution**

| Number                | Title   |
|-----------------------|---|
| 338                   | <b>Resolution amending Resolution 275 of 2014 entitled “Awarding Contract for authorized on-site inspection and plan review agencies for electrical and plumbing”</b> |
| <b>Motion</b>         | Motion Carman, second Hodson to approve Resolution 338  |
| <b>Roll Call Vote</b> | Cafero – yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes  |

**General Public Discussion**

No one appeared before the Committee for public discussion

Motion Carman, second Hodson to close the General Public Discussion portion of the meeting

**Vote:** All members present voted yes.

**Closed Session**

| Number                | Title   |
|-----------------------|---|
| 337                   | <b>Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel</b> |
| <b>Motion</b>         | Motion Cafero, second Hodson to approve Resolution 337  |
| <b>Roll Call Vote</b> | Cafero – yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes  |

*Mayor McCullough left the meeting at 6:12 p.m. during the Closed Executive Session.*

**Adjournment**

Motion Pfrommer, second Cafero to adjourn the meeting at 6:30 p.m.

**Vote:** All members present voted yes.

\_\_\_\_\_  
James J. McCullough, Mayor

\_\_\_\_\_  
Eileen M. Tedesco, RMC, Township Clerk

These minutes approved at  
meeting of August 20, 2014.

**Egg Harbor Township Committee  
Special Meeting – Mayor’s Conference Room  
3515 Bargaintown Road, Egg Harbor Township NJ 08234**

**Tuesday, August 14, 2014 –4:00 p.m.**

## **Agenda**

- I. **Call to Order**
- II. **Opening Statement Pursuant to the Open Public Meetings Act**
- III. **Roll Call:**
  - Joseph Cafero
  - John Carman, Jr.
  - Paul Hodson
  - Laura Pfrommer
  - James J. McCullough

**The purpose of this Special Meeting is to interview individuals for the positions of Police Officers and any other business which may become necessary.**

- IV. **Pledge of Allegiance**

- V. **Closed Session**

| <b>Number</b>         | <b>Title</b>  |
|-----------------------|---|
| <b>337</b>            | <b>Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel</b> |
| <b>Motion</b>         |   |
| <b>Roll Call Vote</b> | Cafero Carman Hodson Pfrommer McCullough  |

- VI. **General Public Discussion**

- VII. **Adjournment**

# Egg Harbor Township

Resolution No. 337

2014

**RESOLUTION TO CONVENE INTO A CLOSED EXECUTIVE SESSION  
TO DISCUSS MATTERS WHICH MAY INVOLVE LITIGATION AND/OR 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 and/or Litigation as follows:

| <b>Personnel</b>          | <b>Anticipated Disclosure</b> |
|---------------------------|-------------------------------|
| Police Officer Interviews |                               |
|                           |                               |

  

| <b>Litigation</b> | <b>Anticipated Disclosure</b> |
|-------------------|-------------------------------|
|                   |                               |
|                   |                               |

**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: August 14, 2014

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Eileen M. Tedesco, RMC  
Township Clerk