

Egg Harbor Township Committee Meeting
 Community Center, 5045 English Creek Avenue
 Egg Harbor Township, NJ 08234

Wednesday, November 28, 2018 – 4:30 p.m.
Special Meeting
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 Deputy Chief of Police position and any other matters which may become necessary.

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

Number	Title
450	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 450
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. 450
2018

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
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: November 28, 2018

Eileen M. Tedesco, RMC
Township Clerk