

Egg Harbor Township Committee

Special Meeting

Monday, November 29, 2010, 5:00 p.m.

Egg Harbor Township Municipal Building – Conference Room 108

3515 Bargaintown Road ~ Egg Harbor Township NJ 08234

MINUTES

Mayor McCullough called the meeting to Order at 5:07 p.m.

Deputy Township Clerk Perez read the Opening Statement pursuant to the Open Public Meetings Act

Roll Call

Joe Cafero – present

John Carman Jr - present

Paul Hodson - absent

John Risley - present

James J McCullough - present

Also in attendance were: Police Captain Michael Morris and Township Administrator Peter J Miller

Purpose

The purpose of this special meeting was to interview individuals for the position of Police Captain.

Discussion

A discussion took place between Committee members and Captain Morris regarding the appointment of Captains. Committee members expressed concern with the uncertainty of the upcoming budget and what impact promotions would have. A final decision would be held in abeyance at this time.

Closed Session

Motion Hodson, second Cafero that Resolution 451 Authorizing the Township Committee to convene into a Closed Executive Session to conduct the police captain interviews and discuss ongoing litigation within the Police Department as well as matters which may involve other litigation and/or personnel be adopted.

Roll call vote: Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Public Session

No one came forward.

Motion Hodson, second Cafero to close the public session.

Vote: All present voted yes.

Mayor McCullough announced that the Township Committee had reached a unanimous decision to appoint Michael Morris as Chief of Police and Hector Tavaréz and John Woods as Police Captains at their January 1, 2011, meeting.

Adjournment

There being no further business, motion Carman, second Cafero, the meeting was adjourned at 7:35 p.m.

All members present voted yes.

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MINUTES APPROVED AT
MEETING OF DECEMBER 8, 2010

James J. McCullough, Mayor

Olga A. Perez, RMC, Deputy Township Clerk