

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

Wednesday, December 7, 2011 –5:00 p.m.

Minutes

The meeting was called to Order by Mayor McCullough at 5:00 p.m.

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

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

The purpose of this Special Meeting was to interview individuals for the positions of police officers and any other business which may become necessary.

Closed Session

Number	Title
460	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	Motion Carman, second Cafero to convene into closed executive session
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough - yes

The meeting was reconvened at 8:10 p.m.

General Public Discussion

No one came forward

Motion Hodson, second Cafero to close the public portion. **Vote:** all voted, yes

Administrator Miller advised the public that in addition to the interviewing of six candidates, additional topics were discussed as follows: Potential contracts with neighboring municipalities for providing dispatch services; and the promotion process for sergeants and lieutenants.

Adjournment

Motion Carman, second Cafero to adjourn the meeting at 8:20 p.m.

Vote: All members present voted aye.

James J. McCullough, Mayor

Olga A. Perez, RMC, Deputy Township Clerk

These minutes approved on 12/21/2011.