

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

Tuesday, December 18, 2018 – 3:30 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 the Special Meeting is to interview candidates for the position of Police Captain and any other business which may become necessary.

IV. **Pledge of Allegiance**

V. **Closed Session**

| Number | Title |
|-----------------------|--|
| 465 | 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 465 |
| 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. 465
2018

Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve personnel 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 matters as follows:

| Personnel | Anticipated Disclosure |
|---------------------------|-------------------------------|
| Police Captain 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: December 18, 2018

Eileen M. Tedesco, RMC
Township Clerk