

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

Monday, December 22, 2014 – 4:30 pm

Minutes

The meeting was called to Order by Mayor McCullough at 4:30 p.m.

Deputy Township Clerk Perez 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 was for the purpose of interviewing for the position of Chief of Police and any other business which may become necessary.

Mayor McCullough led the flag salute.

Closed Session

Number	Title
526	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 approve Resolution 526
Roll Call Vote	Cafero – yes, Carman – yes, Hodson – yes, Pfrommer – yes; McCullough – yes

Adjournment

Motion Carman, second Hodson to adjourn the meeting at 6:55 p.m.

Vote: All members present voted yes.

James J McCullough, Mayor

Olga A Perez, RMC, Deputy Township Clerk

Approved at meeting of January 21, 2015

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

Monday, December 22, 2014 –4:30 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 position of Police Chief and any other business which may become necessary.

- IV. Pledge of Allegiance**
- V. General Public Discussion**
- VI. Closed Session**
- VII. Adjournment**

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

Egg Harbor Township

Resolution No. 526

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:

Personnel	Anticipated Disclosure
Police Chief	

Litigation	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: December 22, 2014

Eileen M. Tedesco, RMC
Township Clerk