

**TOWNSHIP OF COLTS NECK**  
**TOWNSHIP COMMITTEE SPECIAL MEETING**

**SEPTEMBER 30, 2015**  
**6:00 P.M. AT TOWN HALL**

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**CALL MEETING TO ORDER**

“THE NOTICE REQUIREMENTS OF THE NEW JERSEY PUBLIC MEETINGS LAW HAVE BEEN SATISFIED BY FORWARDING A “NEWS RELEASE” TO THE ASBURY PARK PRESS ON SEPTEMBER 14, 2015, STATING THAT A SPECIAL MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON SEPTEMBER 30, 2015 AT 6:00 P.M., TOWN HALL. THE NOTICE REQUIREMENTS HAVE BEEN POSTED ON THE TOWNSHIP WEBSITE, AND A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.”

**ROLL CALL**

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**1. RESOLUTION 2015-117 EXECUTIVE SESSION**

COMMENTS

MOTION TO APPROVE

ROLL CALL

**2. MOTION TO ADJOURN**

COMMENTS

MOTION TO APPROVE

ROLL CALL

**RESOLUTION 2015-117**

**EXECUTIVE SESSION**

WHEREAS, the Colts Neck Township Committee wishes to go into a closed Executive Session to discuss a subject which should not be discussed in public; and

WHEREAS, the exception to the Open Public Meetings Act which permits the Township Committee to discuss this matter in private about litigation; and

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Township Committee that it go into an Executive Session to discuss litigation; and

BE IT FURTHER RESOLVED that the results of such discussion may be revealed at such time as the matter is resolved.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of the Township of Colts Neck during a special meeting held on the 30<sup>th</sup> day of September 2015.

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Beth Kara, Municipal Clerk

<b>RECORD OF VOTE</b>						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Schatzle						
Deputy Mayor Orgo						
Engel						
Fitzgerald						
Macnow						
M - Moved S - Seconded X - indicates vote						NV - Not Voting Ab - Absent