

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

**FEBRUARY 12, 2015**  
**4:00 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 PUBLISHING A “NEWS RELEASE” IN THE ASBURY PARK PRESS ON FEBRUARY 9, 2015, STATING THAT A SPECIAL MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON FEBRUARY 12, 2015 AT 4:00 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 2015-34** EXECUTIVE SESSION

COMMENTS

MOTION TO APPROVE

ROLL CALL

2. **MOTION TO ADJOURN**

COMMENTS

MOTION TO APPROVE

ROLL CALL

**RESOLUTION 2015-34**

**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 personnel; and

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

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

I, Robert Bowden, 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 12<sup>th</sup> day of February 2015.

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Robert Bowden, Township Administrator/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						