

TOWNSHIP OF COLTS NECK

TOWNSHIP COMMITTEE SPECIAL MEETING

**JULY 24, 2013
7:00 P.M. AT TOWN HALL**

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 JULY 15, 2013, STATING THAT A SPECIAL MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON JULY 24, 2013 AT 7:00 P.M., TOWN HALL. THE NOTICE REQUIREMENTS HAVE BEEN POSTED ON THE TOWNSHIP BULLETIN BOARD, AND A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.”

ROLL CALL

1. RESOLUTION 2013-82: EXECUTIVE SESSION

COMMENTS

MOTION TO APPROVE

ROLL CALL

2. MOTION TO ADJOURN

COMMENTS

MOTION TO APPROVE

ROLL CALL

RESOLUTION 2013-82

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 regular meeting held on the 24th day of July 2013.

Robert Bowden, Township Administrator/Clerk

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