

TOWNSHIP OF COLTS NECK

TOWNSHIP COMMITTEE SPECIAL MEETING

DECEMBER 27, 2017

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 NOTICING THE NEWS TRANSCRIPT ON DECEMBER 20, 2017, STATING THAT A SPECIAL MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON DECEMBER 27, 2017 AT 7:00 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

1. RESOLUTION 2017-159: EXECUTIVE SESSION

COMMENTS

MOTION TO APPROVE

ROLL CALL

2. MOTION TO ADJOURN

COMMENTS

MOTION TO APPROVE

ROLL CALL

RESOLUTION 2017-159

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 contracts and litigation; and

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Township Committee that it go into an Executive Session to discuss contracts and 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 the regular meeting held on the 27th day of December 2017.

Beth Kara, Municipal Clerk

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Macnow						
Deputy Mayor Bartolomeo						
Eastman						
Orgo						
Rizzuto						
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						