

MOTION FOR EXECUTIVE (CLOSED) SESSION

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

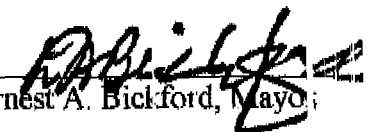
WHEREAS, the Governing Body wishes to discuss:

Contract Negotiations dealing with the Township's affordable housing project

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this portion of the meeting.

Motion: 2nd.


Ernest A. Bickford, Mayor

ATTEST:


Maureen R. Abdill, Clerk

Date: December 2, 2008

**December 2, 2008
Work Session Meeting
Closed Session Minutes**

Attendance: Ernie Bickford
Ed Kille
William Miller
Michael M. Mulligan, Esq.

Mr. Mulligan counseled Committee on the discussions that will take place at the evening meeting, and advised that the subject must concentrate on affordable housing and there should not be any discussion on development in the Township.

Mr. Mulligan has reviewed the proposed agreement with the Ingerman Group. Mr. Mulligan advised that Township Committee should consider having the Ingerman Group buy the property from the Township right now, and not wait for any other factors, such as the award of tax credits to the Ingerman Group by the State.

Maureen R. Abdill, Clerk

MOTION FOR EXECUTIVE (CLOSED) SESSION

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:

Litigation in the matter of Salvetta v Pilesgrove

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this portion of the meeting.

Motion:

2nd.

Ernest A. Bickford, Mayor

ATTEST:

Maureen R. Abdill
Maureen R. Abdill, Clerk

Date: December 16, 2008

**December 16, 2008
Work Session Meeting
Closed Session Minutes**

Attendance: Ernie Bickford
 Ed Kille
 William Miller
 Michael M. Mulligan, Esq.

Mr. Mulligan outlined the conditions of a possible settlement with Mr. & Mrs. Stephen Sulvetta in the litigation involving their property on Lincoln Road. Sulvettas are requesting reimbursement of the \$3,180.00 that they paid to have a swale installed on the property, and are refusing to reimburse their escrow account in the amount of \$717.27 that is outstanding professional fees. The Sulvettas will pay \$489.00 in developers fees. The net cost to the Township to settle will be \$3,408.27.

Committee agreed to the proposed settlement terms. Mr. Mulligan will make the offer to the Sulvetta's attorney

Maureen R. Abdill, Clerk

MOTION FOR EXECUTIVE (CLOSED) SESSION

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:

Litigation in the matter of Agony Markets v. Plesgrove and
Cotton Person v. Plesgrove

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this portion of the meeting.

Motion: Kille

2nd: Reardon

William Miller, Mayor

ATTEST:

Maureen R. Abdill
Maureen R. Abdill, Clerk

Date: January 13, 2019

MOTION FOR EXECUTIVE (CLOSED) SESSION

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:

Contract Negotiations dealing with professional services (Auditor RMC)

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this portion of the meeting.

Motion: Kille

2nd: Quendon

William Miller, Mayor

ATTEST:

Maureen R. Abdill
Maureen R. Abdill, Clerk

Date: January 20, 2009