

**TOWNSHIP OF WASHINGTON, WARREN COUNTY**

Special Meeting  
July 31, 2017

A special meeting of the Township Committee was held on this date at the Washington Township Municipal Building, 211 Route 31 North, Washington, N.J. The meeting was called to order at 7:30 pm by Mayor Robert Klingel.

SUNSHINE LAW COMPLIANCE – Mayor Klingel noted that this meeting was being held in compliance with the Open Public Meetings Law of 1975 in as much as a notice had been published in the Star-Gazette and transmitted to the Express-Times, posted at the Municipal Building and a copy is on file in the Clerk's office. This agenda is subject to change by order of the Washington Township Committee before and/or during the scheduled meeting.

ROLL CALL:

Fiore, present; Klingel, present; Kovacs, present; Rossi, present; Willan, present

STAFF PRESENT

Anna C. Godfrey, Township Clerk; Peter deBoer, Township Administrator; Robert Powell, Nassau Capital Advisors, LLC; Attorney Richard Wenner

SALUTE TO THE FLAG

EXECUTIVE SESSION

A motion was made by Fiore, seconded by Rossi, to approve Resolution 17-115, Resolution Authorizing Executive Session for a Meeting Not Open to the Public in Accordance with the Provisions of the NJ Open Public Meeting Act, N.J.S.A. 10:4-12 at 7:35 pm to discuss a contractual matter dealing with the Asbury Farms Redevelopment Financial Agreement. All were in favor.

A motion was made by Rossi, seconded by Fiore, to come out of Executive Session at 10:30 pm. All were in favor. Attorney Wenner stated a contractual matter dealing with the Asbury Farms Redevelopment Financial Agreement was discussed. No official action was taken. Copies of these minutes will be available at such time the Committee determines there is no harm to the public interest.

NEW BUSINESS

A motion was made by Rossi, seconded by Fiore, to approve the proposal from Piazza & Associates to provide Affordable Housing compliance services for the Township of Washington.

ROLL CALL: Rossi, yes; Fiore, yes; Kovacs, yes; Willan, yes; Klingel, yes

PUBLIC QUESTIONS AND CONCERNS

Mayor Klingel opened the meeting to the public. Seeing no one, Mayor Klingel closed the public portion of the meeting.

ADJOURNMENT

Hearing no further business to come before the Committee, a motion was made by Rossi, seconded by Willan, to adjourn the meeting at 10:35 pm. All were in favor.

Respectfully submitted,

Anna C. Godfrey, RMC  
Township Clerk