

TOWNSHIP OF WASHINGTON, WARREN COUNTY

Special Meeting
July 28, 2015

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 1:00 pm by Deputy Mayor George Willan.

SUNSHINE LAW COMPLIANCE – Mr. Willan 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:

Kovacs, present; Rossi, present; Willan, present
Iacobucci absent; Klingel, absent

STAFF PRESENT

Anna C. Godfrey, Township Clerk; Peter deBoer, Township Administrator; Attorney Michael Lavery; Chief McDonald; and Jeff Cooper, Superintendent of Public Works

SALUTE TO THE FLAG

NEW BUSINESS

Chief McDonald spoke about the need to replace one of the School Resource Officer positions and recommended Richard Hummer to the Committee.

A motion was made by Kovacs, seconded by Rossi, to approve Resolution 15-92, Resolution to Authorize and Approve Salaries and Wages for Certain Employees (R. Hummer).

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

The Committee welcomed R. Hummer who thanked them for the opportunity.

PUBLIC QUESTIONS AND CONCERNS

Mr. Willan opened the meeting to the public. Seeing no one, Mr. Willan closed the public portion of the meeting.

EXECUTIVE SESSION

A motion was made by Rossi, seconded by Kovacs, to approve Resolution 15-93, 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 1:10 p.m.

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

Attorney Lavery explained the Committee will be discussing a contractual matter dealing with the PBA contract.

A motion was made by Kovacs, seconded by Rossi, to come out of Executive Session at 2:21 p.m. All were in favor. Attorney Lavery stated the Committee discussed a contractual matter dealing with the PBA contract. 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.

ADJORNMENT

Hearing no further business to come before the Committee, a motion was made by Rossi, seconded by Kovacs, to adjourn the meeting at 2:22 p.m. All were in favor.

Respectfully submitted,

Anna C. Godfrey, RMC
Township Clerk