

TOWNSHIP OF WASHINGTON, WARREN COUNTY

Special Meeting
November 30, 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 5:30 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:

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

STAFF PRESENT

Ann Kilduff, Deputy Township Clerk; Peter deBoer, Township Administrator; and Deputy Chief Cicerelle

SALUTE TO THE FLAG

PUBLIC QUESTIONS AND CONCERNS

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

EXECUTIVE SESSION

A motion was made by Kovacs, seconded by Willan, to approve Resolution 15-138, 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 5:33 pm. All were in favor. Mayor Klingel stated the Committee will be discussing a contractual matter dealing with the Police Shared Service Agreement with Washington Borough, a contractual matter dealing with the Teamsters, and one personnel matter.

A motion was made by Willan, seconded by Kovacs, to come out of Executive Session at 6:46 p.m. All were in favor. Mayor Klingel stated the Committee discussed a contractual matter dealing with the Police Shared Service Agreement with Washington Borough, a contractual matter dealing with the Teamsters, and one personnel matter. 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.

A motion was made by Willan, seconded by Iacobucci, to authorize Mr. Kovacs and Mr. deBoer to respond to Washington Borough regarding the Shared Services Agreement as discussed in Executive Session.

ROLL CALL: Willan, yes; Iacobucci, yes; Kovacs, yes; Klingel, yes

A motion was made by Iacobucci, seconded by Kovacs, to authorize the Township Administrator to advertise for the positions of Police Officer and School Resource Officer on the Township's website. Per Mr. Willan's request, Deputy Chief Cicerelle clarified the new police officer position will fill the vacancy created by Chief McDonald's retirement, maintaining the current number of police officers.

ROLL CALL: Iacobucci, yes; Kovacs, yes; Willan, yes; Klingel, yes

ADJORNMENT

Hearing no further business to come before the Committee, a motion was made by Willan, seconded by Iacobucci, to adjourn the meeting at 6:50 pm. All were in favor.

Respectfully submitted,

Ann Kilduff, RMC
Deputy Township Clerk