

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE SPECIAL MEETING MINUTES
April 23, 2013, 7:00 P.M.**

CALL TO ORDER: Mayor Durr called the meeting to order at 7:00 p.m.

FLAG SALUTE: Led by Mayor Durr

ROLL CALL: Mayor Durr
Deputy Mayor Butler
Committeeman Delorenzo - ABSENT
Committeeman Moscatiello
Committeeman Quackenboss

Also present: Township Clerk Cindy Dye

SUNSHINE STATEMENT: “The provisions of the Open Public Meetings Act have been met. Notice of this meeting has been transmitted by email to the Bordentown Register News, Burlington County Times and The Trenton Times as well as given to those having requested same and posted on the Township bulletin board located in the foyer of the municipal building”.

Mayor Durr opened the meeting for public comment. Mr. Papard came to introduce himself to the Committee as the new owner of Fireball Mountain. He explained that he was cleaning up the property and transitioning from paintball to laser tag, to make it more of a family friendly place.

MOTION TO CLOSE PUBLIC COMMENT

Proposed By: Deputy Mayor Butler
Seconded By: Committeeman Quackenboss
All were in favor by roll call vote.

EXECUTIVE SESSION RESOLUTION

2013-64 Authorizing a Closed Session Meeting to discuss the following matter(s) pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12; Personnel, Contract Negotiation and Litigation matters.

RESOLUTION 2013-64

**TOWNSHIP OF NORTH HANOVER
COUNTY OF BURLINGTON**

AUTHORIZING A CLOSED SESSION MEETING

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 and P.L. 2001, C. 404, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee of North Hanover Township wishes to go into a closed Executive Session and is of the opinion that such circumstances presently exist which should not be discussed in public, and

WHEREAS, the Open Public Meetings Act pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12 permits the Township Committee to discuss certain matter(s) in private, and in this case for the purpose of the Township Committee to interview candidates for the Account Payable Clerk/Finance Assistant position, of which requires attorney-client privilege in this regard;

NOW, THEREFORE, BE IT RESOLVED by Township Committee of North Hanover Township that it will go into an Executive Session for the purpose of the Township Committee to interview candidates for the Account Payable Clerk/Finance Assistant position of which requires attorney-client privilege in this regard

BE IT FURTHER RESOLVED that the results of such discussion may be revealed at such time as the matter(s) are resolved and/or a contract(s) is signed and/or the negotiations are formally settled. Interested parties may contact the *Township Clerk anytime during normal business hours for periodic updates as to the availability* in this regard.

| COMMITTEE | MOTION | 2ND | AYES | NAYS | ABSTAIN | ABSENT |
|--------------------------|----------|----------|----------|------|---------|----------|
| Mayor Durr | | | X | | | |
| Deputy Mayor Butler | X | | X | | | |
| Committeeman Delorenzo | | | | | | X |
| Committeeman Moscatiello | | | X | | | |
| Committeeman Quackenboss | | X | X | | | |

BACK TO PUBLIC SESSION

Motion made by Deputy Mayor and seconded by Committeeman Quackenboss to appoint Joseph Greene to the position of Accounts Payable Clerk/Finance Assistant. Mayor Durr requested that Ms. Dye contact all the applicants and place a resolution for action on the May 2, 2013 meeting.

TIME OF ADJOURNMENT: 7:50 PM

Respectively submitted,

Cindy A. Dye, RMC
Township Clerk