BERNARDS TOWNSHIP- TOWNSHIP COMMITTEE
MINUTES
JULY 24, 2008 - SPECIAL SESSION

CALL TO ORDER
The mayor called the special meeting to order at 8:00 AM. Those assembled saluted the flag and the mayor read the open public meetings statement in accordance with the law.

ROLL CALL
Present: Kelly, Malay, Pavlini, Spitzer, Carpenter
Absent:
Also Present: CFO/Administrator McArthur, Engineer/Planner Messina, Attorney Belardo, Clerk/Assist. Adm. Szabo

EXECUTIVE SESSION – Resolution #080336
Motion by Pavlini, second by Kelly, to approve Resolution #080336 and the meeting temporarily adjourned to executive session at 8:02 PM.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, 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.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Bernards, County of Somerset, State of New Jersey, as follows:

1. The public shall be excluded from discussion of an action upon the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
   ☒ Litigation Millington Quarry/Tilcon v. Bernards Township
3. It is anticipated that the minutes on the subject matters of the closed session will be made public upon conclusion, dismissal or settlement of litigation; or final resolution of agreements on personnel matters; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The committee will come back into open session and may take further action.
5. This resolution shall take effect immediately.

At 9:53 AM the meeting resumed in open session.

NEW BUSINESS
None.

PUBLIC COMMENT
None.

ADJOURNMENT
By unanimous consent, the meeting adjourned at 9:55 AM.

Respectfully submitted

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Denise Szabo, Municipal Clerk

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John Carpenter, Mayor