MINUTES
TOWNSHIP COMMITTEE
REGULAR MEETING
DECEMBER 17, 2018

Mayor Ritter called the Special Meeting of the Township Committee of the Township of Chatham to order at 6:00 PM.

Adequate Notice of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both The Chatham Courier and the Morris County Daily Record on December 12, 2018; notice was posted on the bulletin board in the main hallway of the Municipal Building on December 12, 2018; and notice was filed with the Township Clerk on December 12, 2018.

Mayor Ritter led the flag salute.

Roll Call

Answering present to the roll call were Committeeman Selen, Committeeman Kelly, Committeeman Sullivan, Deputy Mayor Swartz and Mayor Ritter.

Approval of Agenda

The agenda was approved as written.

Hearing of Citizens/Petitions

Mayor Ritter opened the Hearing of Citizens.
Seeing no public comment, Mayor Ritter closed the Hearing of Citizens.

Executive Session

RESOLUTION 2018-P-17
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CONFERENCE OF THE TOWNSHIP COMMITTEE WITH THE PUBLIC EXCLUDED

WHEREAS, N.J.S.A. 10:4-12 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee of the Township of Chatham is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

   a. Personnel

3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; 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 Regular Session and may take further action.
5. This Resolution shall take effect immediately.

Deputy Mayor Swartz moved to adopt Resolution 2018-P-17 to enter Executive Session at 6:01 PM. Committeeman Kelly seconded the motion.

Roll call: Committeeman Selen, Aye; Committeeman Kelly, Aye; Committeeman Sullivan, Aye; Deputy Mayor Swartz, Aye; Mayor Ritter, Aye.

The Township Committee returned to public session, and the meeting was adjourned at 8:30 PM.

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Gregory J. LaConte
Municipal Clerk