

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
SPECIAL MEETING
JUNE 14, 2016**

Mayor Schwager called the meeting to order at 4:00 p.m. in the municipal building large conference room. Mayor Schwager made the following statement:

The June 14, 2016 Special Meeting of the Woolwich Township Committee is being called to order. Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act.

Roll Call: Carleton: PRESENT Schlump: PRESENT Rizzi: PRESENT Schwager: PRESENT

Also present were Solicitor Mark Shoemaker, Director of Community Development Matt Blake, and Administrator/Clerk Jane DiBella.

Those present saluted the American Flag.

Motion was made by Committeeman Carleton and seconded by Committeeman Schlump to open the meeting to public comment. All were in favor.

Hearing none, motion was made by Deputy Mayor Rizzi and seconded by Committeeman Carleton to close the meeting to the public. All were in favor.

Mayor Schwager read the following resolution by title only:

R-2016-136 Resolution of the Township of Woolwich Making an Appointment to the Township Committee to Fill a Vacancy Pursuant to N.J.S.A. 40A:16-1 et seq.

Motion was made by Deputy Mayor Rizzi to approve said resolution inserting the name of Dr. James J. Lavender. Committeeman Carleton seconded.

Roll Call: Carleton: YES, Schlump: YES, Rizzi: YES, Schwager: YES

Dr. Lavender was not present to receive the Oath of Office. Mrs. DiBella was instructed to make the necessary arrangements with him.

With no further business, motion was made by Committeeman Carleton, seconded by Committeeman Schlump and unanimously passed to adjourn the meeting.

The meeting adjourned at 4:02 p.m.

Respectfully submitted,

Jane DiBella
Administrator/Clerk

Minutes not verbatim. Audio Recording on file