

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
SPECIAL MEETING
JANUARY 10, 2017**

The meeting was called to order by Mayor Alan Schwager at 6:00 p.m. with the following statement:

The January 10, 2017 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: Battisti: PRESENT Carleton: PRESENT Schlump: PRESENT Rizzi: PRESENT
Schwager: PRESENT

Also present on the dais were Solicitor Mark Shoemaker and Administrator/Clerk Jane DiBella.

The present saluted the American Flag.

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

Hearing no comment, motion was made by Deputy Mayor Rizzi and seconded by Committeeman Carleton to close the public portion. All were in favor.

Motion was made by Committeeman Schlump and seconded by Committeeman Carleton to approve resolution **R-2017-32 Resolution for Closed Session**. All were in favor.

The Committee entered closed session at 6:02 p.m. for the purpose of conducting interviews with three (3) candidates for Police Lt.

The regular meeting resumed at 8:29 p.m. upon a motion by Deputy Mayor Rizzi, seconded by Committeeman Carleton and unanimously passed.

With no further business, motion was made by Deputy Mayor Rizzi, seconded by Committeeman Carleton and unanimously passed to adjourn the meeting. All were in favor.

The meeting adjourned at 8:29 p.m.

Respectfully submitted,

Jane DiBella
Administrator/Clerk

Minutes not verbatim
Audio recording on file