

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

Call to order:

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:

Flag Salute:

Public Portion: The public is reminded to please stand and state their name and address for the record prior to addressing the Committee.

R-2017-32 Resolution for Closed Session

Personnel-Interviews for Police Lt. position

Meeting re-opened

Meeting adjourned

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP
COMMITTEE OF THE TOWNSHIP OF WOOLWICH; PERSONNEL-INTERVIEWS
FOR THE POSITION OF POLICE LT.
R-2017-32**

WHEREAS, the Township Committee of the Township of Woolwich is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

WHEREAS, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

WHEREAS, the Open Public meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12b, which items are recognized as requiring confidentiality; and

WHEREAS, it is necessary and appropriate for the Woolwich Township Committee to discuss certain matters in a meeting not open to the public consistent with N.J.S.A. 10:4-12b;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Woolwich that:

1. The Woolwich Township Committee shall hold a closed meeting from which the public shall be excluded on **January 10, 2017**
2. The general nature of the subject to be discussed at said closed meeting shall be;

Personnel Matters-Interviews for the position of Police Lt.

The minutes of said closed meeting shall be available for disclosure to the public consistent with N.J.S.A. 10:4-13, when the items which are the subject of the closed session discussion are resolved and a reason for confidentiality no longer exists.

Adopted at a meeting of the Woolwich Township Committee held on the 10th day of January, 2017.

ATTEST:

TOWNSHIP OF WOOLWICH

Jane DiBella, Clerk

Alan Schwager, Mayor