

**MINUTES
WOOLWICH TOWNSHIP COMMITTEE
SPECIAL MEETING
DECEMBER 5, 2018**

The meeting was called to order at 6:14 by Mayor Schlump who made the following statement:

The December 5, 2018 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 Marino: PRESENT Santore: PRESENT
Carleton: PRESENT Schlump: PRESENT

Those present saluted the American Flag.

Deputy Mayor Carleton moved to open the meeting to public comment. Committeeman Battisti seconded. All were in favor.

Hearing no public comment, the public hearing closed upon a motion by Committeeman Marino and seconded by Deputy Mayor Carleton. All were in favor.

Motion was made by Committeewoman Santore, seconded by Committeeman Battisti and unanimously passed to approve resolution **R-2018-285 Resolution for Closed Session.**

The Committee entered closed session at 6:21 for the purpose of conducting personnel interviews.

The regular meeting reconvened at 7:47 p.m. upon a motion by Deputy Mayor Carleton, seconded by Committeeman Marino and unanimously passed.

Committeeman Marino moved to allow the Administrator to disclose the selection for acting positions as discussed in closed session. Committeeman Battisti seconded. All were in favor.

Motion was made by Committeeman Marino, seconded by Committeeman Battisti and unanimously passed to adjourn the meeting.

The meeting adjourned at 7:49 p.m.

Respectfully submitted,

Jane DiBella
Administrator/Clerk