# MINUTES OF SPECIAL MEETING OCTOBER 16, 2018

#### CALL TO ORDER

Mayor Jeff Herb called the meeting to order at 7:00 p.m. and stated 'Adequate Notice of this meeting of October 16, 2018 has been given in accordance with the Open Public Meetings Act by forwarding a notice of the date, time, and location of the meeting to the Express-Times; and by posting a copy thereof on the bulletin board in the Municipal Building and the township website. Formal action may be taken at this meeting. Public participation is encouraged. This agenda is subject to last minute additions and deletions by the White Township Committee'.

#### FLAG SALUTE

The Mayor asked everyone to stand for the flag salute.

#### **ROLL CALL**

Present: Mayor Herb, Committeemen Race and Vande Vrede, Attorney Tipton and Clerk Kathleen Reinalda.

On motion by Mr. Vande Vrede, seconded by Mr. Race and carried by unanimous favorable roll call vote, the following Resolution was adopted:

#### **RESOLUTION - EXECUTIVE SESSION**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of White, as follows:

1. The public shall be excluded from discussion, and action upon the hereinafter specified subject matter, October 16, 2018, 7:02 pm:

Personnel Matters (DPW Supervisor)

2. It is anticipated at this time, the above-stated subjects will be made public at such time when the matters discussed are no longer sensitive. Motion passed.

On motion by Mr. Vande Vrede, seconded by Mayor Herb and carried by unanimous favorable roll call vote, the meeting was re-opened to the public at 8:34p.m. Motion passed. No action was taken in Executive Session.

# **PUBLIC COMMENTS**

None.

## **OTHER MATTERS**

The committee authorized Attorney Tipton to draft a list of 'DPW Supervisor Expectations' to give Mr. Bell an idea of the committee's expectations.

## **ADJOURNMENT**

Being no further business to come before the Committee, the meeting was adjourned at 8:53pm on motion by Mr. Vande Vrede, seconded by Mr. Race and carried by unanimous favorable vote.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk