

**VERNON TOWNSHIP COUNCIL  
SPECIAL MEETING**

**August 9, 2008**

The Special Meeting of the Township Council of the Township of Vernon was convened at 9:00 a.m. in the Vernon Municipal Center, Church Street, Vernon, New Jersey with Mayor Austin Carew presiding. There were no interested persons in attendance.

**STATEMENT OF COMPLIANCE**

Adequate notice of this meeting was provided to the public and the press by delivering to the press and posting at the Municipal Building, pursuant to the provisions of the Open Public Meetings Act. The purpose of this meeting is to interview candidates for the position of Township Clerk.

**ROLL CALL OF MEMBERS**

The roll call of members was called and Austin Carew, Glenn McLaughlin, Richard Carson, and Valerie Seufert answered the call. Also present was Melinda Carlton, Township Manager. Let it be noted that Pennie Roland, Director of Personnel, arrived at 9:55 a.m.

**SALUTE TO THE FLAG**

The Mayor led the assemblage in the salute to the flag.

**OPEN THE MEETING TO THE PUBLIC**

The Mayor opened the meeting to the public for any questions and/or comments.

There being no questions and/or comments, the Mayor closed the meeting to the public.

**EXECUTIVE SESSION**

At 11:15 a.m., Austin Carew made a motion to close the meeting to the public and enter executive session to discuss personnel issues. The motion was seconded by Glenn McLaughlin, with all in favor.

**RESOLUTION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public 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 Council of the Township of Vernon as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is personnel.
3. It is anticipated that the above-stated subject matter will be made available when deemed appropriate.

4. This resolution shall take effect immediately.

The meeting was reopened to the public at 11:45 a.m. The Mayor said we interviewed three candidates for the position of township clerk.

#### **ADJOURNMENT**

There being no further items of business on the agenda, a motion was made by Austin Carew to adjourn the meeting and the motion was seconded by Glenn McLaughlin, with all in favor. The meeting was adjourned at 11:46 a.m.

Respectfully submitted,

Dennis G. Murray  
Acting Municipal Clerk

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Presiding Officer

(Minutes taken by Melinda Carlton, typed by Dennis G. Murray)