

TOWNSHIP OF VERNON
TOWNSHIP COUNCIL SPECIAL MEETING

February 7, 2009

The Special Meeting of the Township Council of the Township of Vernon was convened at 8:40 a.m. on Saturday, February 7, 2009 in the Vernon Municipal Center, 21 Church Street, Vernon, New Jersey with Mayor Austin Carew presiding.

STATEMENT OF COMPLIANCE

Adequate notice of this meeting was provided to the public and the press on February 4, 2009 in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-7. Notice of this Special Meeting was sent to the press via fax and was posted on the public bulletin board in the Municipal Building.

SALUTE TO THE FLAG

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

ROLL CALL OF MEMBERS

Present were Council Members Richard Carson, Gary Grey, Glenn McLaughlin, Valerie Seufert, and Mayor Austin Carew.

PUBLIC COMMENT

Mayor Austin Carew opened the meeting for public comment.

There being no one present from the public, Mayor Carew closed the public comment portion of the meeting.

RESOLUTION TO GO INTO EXECUTIVE SESSION

At 8:45 a.m., Council Member Valerie Seufert made a motion to close the meeting to the public and enter into executive session. Motion seconded by Council Member Glenn McLaughlin, with all members present voting in favor.

The Municipal Clerk read the following resolution to go into executive session:

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 matters to be discussed is a Personnel Matter - Township Manager Performance Evaluation. There is no anticipated time of release of the Executive Session minutes.
3. This resolution shall take effect immediately.

The Township Council entered into Executive Session at 8:45 a.m.

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Mayor Austin Carew reconvened the meeting in Open Session at 10:49 a.m. with all members present as before.

ADJOURNMENT

There being no further items of business to be conducted on the agenda, a motion for Adjournment was made by Council Member Glenn McLaughlin, seconded by Council Member Valerie Seufert, with all members present voting in favor.

The Special Meeting of the Township Council of the Township of Vernon was adjourned at 10:50 a.m.

Respectfully submitted,

Robin R. Kline, MAS, RMC
Municipal Clerk

Minutes approved February 26, 2009