

Upper Pittsgrove Township

October 16, 2014

A special meeting of the Upper Pittsgrove Township Committee was held in the Township Hall on the above date. The meeting was called to order at 7:30P.M. by Mayor Jack Cimprich reading the public announcement stating that adequate notice had been given provided under the "Open Public Meetings Act" with a flag salute and the following present:

Bruce Bishop	Committeeman
William Brooks	"
William Gantz	"
Land Use Board	
Sarah Walker	

Brooks introduced the following resolution:

BE IT RESOLVED, by the Township Committee of the Township of Upper Pittsgrove that the public shall be excluded from the following portion of this meeting during which time the Township Committee will discuss a subject for which the general nature is Attorney-Client Privilege. It is estimated that the time when, and the circumstances under which, the discussion conducted in closed session can be disclosed to the public is at the conclusion of the issue.

Brooks moved that this resolution be adopted which motion was seconded by Gantz and adopted upon a call of the roll.

Bishop - Yes      Brooks - Yes      Gantz - Yes      Meschi - Absent      Cimprich - Yes

CERTIFICATION

I hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Upper Pittsgrove at a meeting held on the 16<sup>th</sup> day of October 2014.

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Linda S. Buzby, Clerk

Brooks moved that the next portion of the meeting be opened to the public. This motion was seconded by Bishop and adopted unanimously.

Bishop made a motion to authorize George G. Rosenberger, Jr., Solicitor for the Land Use Board to represent the Township of Upper Pittsgrove and the Land Use Board in discussions with attorneys for GMH Ventures, LLC regarding their pending lawsuit. This motion was seconded by Gantz and adopted upon a call of the roll.

Bishop - Yes      Brooks - Yes      Gantz - Yes      Meschi - Absent      Cimprich - Yes

#2 - Cont'd

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The Mayor opened the meeting to the public for comment. There being no further business, the meeting was adjourned to meet at the call of the Mayor.

Respectfully submitted,

Linda S. Buzby, Clerk