

Upper Pittsgrove Township

June 26, 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 10:00 A.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	"
Edward Meschi	"
Susan DeFrancesco	Treasurer
& Township Visitors	

At the June 10, 2014 regular meeting the Township Committee tabled a discussion and possible termination of employee James Hackett. Notice of this special meeting was sent to the *South Jersey Times* and posted on the public notice board as required. Mayor Jack Cimprich listened to the recording and certified he was able to act on this issue. The Township Committee discussed an agreement that had been prepared by the Township Solicitor. Mr. Hackett stated that he was willing to enter into an agreement with regards to his termination.

Brooks introduced "RESOLUTION TO ENTER INTO AN AGREEMENT" known as resolution R-27-2014.

Brooks moved that this Resolution be adopted, which motion was seconded by Meschi and adopted upon a call of the roll.

Bishop - Yes Brooks – Yes Gantz - Yes Meschi - Yes Cimprich – Yes

Brooks made a motion to terminate the employment of James Hackett, effective immediately. This motion was seconded by Gantz and adopted upon a call of the roll.

Bishop - Abstain Brooks – Yes Gantz - Yes Meschi - Yes Cimprich – Yes

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