

MINUTES FOR  
MONTGOMERY TOWNSHIP COMMITTEE  
SPECIAL MEETING  
July 23, 2013

1. Montgomery Township Committee met at the Municipal Building, 2261 Van Horne Road, Belle Mead, NJ at 7:40 p.m. on the above date. Those present were:

TOWNSHIP COMMITTEE: Deputy Mayor Graham, Committeemembers Madrid and Sugden  
Mayor Trzaska and Committeeman Smith were absent

Also present were:

TOWNSHIP ATTORNEY - Kristina P. Hadinger, Esq.

TOWNSHIP ADMINISTRATOR - Donato Nieman

TOWNSHIP CLERK - Donna Kukla

TOWNSHIP ATTORNEY - Kevin Van Hise, Esq.

TOWNSHIP PLANNING DIRECTOR - Lori Savron

2. Deputy Mayor Graham stated the following: "Under the provisions of the Open Public Meetings Act, notice of the time and place of this meeting has been posted and sent to the officially designated newspapers."
3. Deputy Mayor Graham led the Salute to the Flag.

4. **PUBLIC COMMENT**

Deputy Mayor Graham opened the public comment portion of the meeting. There being no public comment, Deputy Mayor Graham closed this portion of the meeting.

5. **RESOLUTION TO CLOSE MEETING TO THE PUBLIC**

BE IT RESOLVED by the Township Committee of the Township of Montgomery in Somerset County, New Jersey as follows:

1. The Township Committee will now convene in a closed session that will be limited only to consideration of items with respect to which the public may be excluded pursuant to Section 7B of the Open Public Meetings Act.
  2. The general nature of the subject to be discussed in this session is as follows:
    - Pending Country Club Meadows litigation and COAH proceedings matters, together with advice of counsel regarding these matters.
  3. It is unknown precisely when the matters discussed in this session will be disclosed to the public. Matters concerning litigation may be announced upon the conclusion of any trial or settlement of the litigation.
- 5-1. Committeeman Sugden moved the adoption of the foregoing resolution. The motion was seconded by Committeewoman Madrid and carried unanimously.
  6. The meeting reconvened in Open Session and Adjournment was at 9:45 p.m. on a motion by Committeewoman Madrid. The motion was seconded by Committeeman Sugden and carried unanimously.

Date of Approval:

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Donna Kukla, Township Clerk