

MINUTES FOR  
MONTGOMERY TOWNSHIP COMMITTEE  
SPECIAL MEETING  
October 8, 2013

1. Montgomery Township Committee met at the Municipal Building, 2261 Van Horne Road, Belle Mead, NJ at 7:00 p.m. on the above date. Those present were:

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

Also present were:

TOWNSHIP ATTORNEY - Kristina P. Hadinger, Esq.

TOWNSHIP ADMINISTRATOR - Donato Nieman

CHIEF FINANCIAL OFFICER - Walter Sheppard

TOWNSHIP CLERK - Donna Kukla

TOWNSHIP ATTORNEY - Kevin Van Hise, Esq.

TOWNSHIP PLANNER - Richard T. Coppola

TOWNSHIP PLANNING DIRECTOR - Lori Savron

TOWNSHIP ENGINEER - Gail Smith

2. Mayor Trzaska 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. Mayor Trzaska led the Salute to the Flag.

4. **PUBLIC COMMENT**

Mayor Trzaska opened the public comment portion of the meeting. There being no public comment, Mayor Trzaska 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. Deputy Mayor Graham 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 9:10 p.m. on a motion by Committeeman Sugden. The motion was seconded by Committeewoman Madrid and carried unanimously.

Date of Approval:

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Donna Kukla, Township Clerk