

**RARITAN TOWNSHIP COMMITTEE
SPECIAL MEETING
Thursday, December 1, 2016
SPECIAL MEETING BEGINS AT 7:00 P.M.**

PLEASE NOTE: A special agenda adding late items to the Open or Closed Session which require the consideration of the Township Committee may be issued when necessary

1. **MEETING CALLED:** Meeting called to order at _____

2. **ROLL CALL:**

Roll Call	Present	Absent
Richard Chen, Committee Member		
Michael Mangin, Deputy Mayor		
Craig O'Brien, Committee Member		
Lou Reiner, Committee Member		
Karen Gilbert, Mayor		

3. **MEETING ADVERTISED:** Mayor Gilbert advised that the meeting was noticed on November 22, 2016 by providing notice to the Hunterdon County Democrat, Star Ledger, Courier-News, Trenton Times and Express Times in accordance with the Open Public Meetings Act and posted on the office bulletin board and the Township Website.

4. **PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:** Mayor Gilbert asks all to join in the Pledge of Allegiance to our Flag and to remain standing for a Moment of Silence to remember our men and women serving in the Armed Forces and in particular those serving in troubled areas around the world.

5. **PUBLIC COMMENT:** It is the policy of the Township Committee that public comment is limited to three (3) minutes per person on any subject.

6. **Resolution #15-256 - CLOSED SESSION:**
Personnel - 2017 Board and Committee Appointments
Modifying Resolution #16-1

Mayor Gilbert asks for a motion to adopt Resolution #16-256.

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member						
Michael Mangin, Deputy Mayor						
Craig O'Brien, Committee Member						
Lou Reiner, Committee Member						
Karen Gilbert, Mayor						

7. **CLOSED SESSION:**

8. **OPEN SESSION** 2017 Board and Committee Appointments

7. **ADJOURNMENT**

Mayor Gilbert asks for a motion to adjourn the meeting.

Motion: _____ Second: _____ Vote: _____

Meeting adjourned at _____