

**RARITAN TOWNSHIP COMMITTEE
SPECIAL MEETING
FRIDAY, SEPTEMBER 30, 2016
SPECIAL MEETING BEGINS AT 9:00 A.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:** The meeting has been noticed on September 27, 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 on 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 #16-213 – CLOSED SESSION:**
Threatened Litigation- Former Township Administrator

Mayor Gilbert asked for a motion to adopt Resolution #16-213

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. **FURTHER ACTION: the Township Committee reserves the right to take action on any item discussed in closed session upon the completion of the closed session discussion.**

8. **ADJOURNMENT:**

Mayor Gilbert asks for a motion to adjourn the meeting.

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						

Meeting adjourned at _____