The Township Committee of the Township of Raritan met on February 2, 2017 at the Municipal Building, One Municipal Drive, Flemington, New Jersey

MEETING CALLED Mayor Gilbert called the regular meeting to order at 7:00 p.m.

ROLL CALL The following were present: Mayor Karen Gilbert, Deputy Mayor Michael Mangin Comm. Richard Chen, Comm. Craig O'Brien and Comm. Louis Reiner. Also present was Acting Township Clerk William Bray.

MEETING ADVERTISED Mayor Gilbert advised that the meeting was noticed on Wednesday, Jan. 25, 2017 by providing notice to the Courier-News, Tapped Into, Hunterdon County Democrat, Star Ledger, and Express Times in accordance with the Open Public Meetings Act and posted on the office bulletin board and the Township Website.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

Mayor Gilbert asked 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.

PUBLIC COMMENT It is the policy of the Township Committee that all public comments on an issue shall be limited to three minutes per person. Public comment shall be permitted on items of concern regarding the agenda only. In addition, time will be allotted at the end of the meeting for public comment on any issue.

There was no comment

Township Administrator Interviews Mayor Gilbert told the Committee that Kevin Cimei and Donald Hutchins are scheduled to be interview. Mayor Gilbert told the Committee that Mr. Cimei would be first.

Mayor Gilbert read Resolution 17-51 in full and asked for a motion and second to adopt.

RESOLUTION #17-51
RESOLUTION RETIRING INTO EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.

2. The general nature of the subject matter to be discussed is as follows:

   a) Contract Negotiations

   b) Personnel: Township Administrator
   c) Litigation:
   d) Attorney Client Privilege:

3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.

4. The Committee will come back into Regular Session and may take further action.

5. This Resolution shall take effect immediately.

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

The Motion was made by Comm. Chen, Seconded by Comm. Mangin.
Vote: 5-Yea, 0-No, motion adopted.

The Committee entered a Closed Session Meeting to interview Kevin Cimei and Donald Hutchins at 7:10 pm.

Closed session minutes are on a separate document.

The closed session meeting ends at 10:10 pm

Mayor Gilbert asked for a motion to have a resolution prepared to appoint Donald Hutchins Township Administrator to be voted on at the Feb. 7, 2017 Township Committee meeting.

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

The motion was made by Comm. Mangin, seconded by Comm. Reiner. Vote: 3-Yea, 1-Nay, 1-Abstain, motion adopted.

Mayor Gilbert asked for a motion to adjourn. The motion was made by Comm. Mangin, Seconded by Comm. Reiner. Voice vote 5-0.

Meeting adjourned at: 10:10 p.m.

Respectfully submitted

William Bray

William Bray
Acting Township Clerk