

**SPECIAL MEETING MINUTES**

*The Township Committee of the Township of Raritan met on March 4, 2016 at the Municipal Building, One Municipal Drive, Flemington, New Jersey*

**MEETING CALLED** Mayor Gilbert called the Special Meeting to order at 8:00 a.m.

**ROLL CALL** Present were Mayor Karen Gilbert, Deputy Mayor Michael Mangin, Comm. Richard Chen, Comm. Craig O'Brien and Comm. Louis Reiner. Also present was Adm. Jerry Giaimis and Township Attorney Jeffrey Lehrer.

**MEETING ADVERTISED** Mayor Gilbert advised that the meeting was noticed on March 1, 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.

**PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**

**Mayor Gilbert asked all to join in the Pledge of Allegiance to our Flag and 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 public comment is limited to three (3) minutes per person on any issue.

*No one from the public appeared.*

*Attorney Lehrer read Resolution #16-63 in full.*

**Resolution #16-63 – CLOSED SESSION:**

**Personnel – Building Sub Code Official;**  
**Tax Attorney**

Mayor Gilbert asked for a motion to adopt Resolution #16-63.

Motion was made by Comm. O'Brien and seconded by Comm. Chen.

Roll Call Vote:       Chen – yes  
                              Mangin – yes  
                              O'Brien – yes  
                              Reiner – yes  
                              Gilbert – yes

Motion carried.

**CLOSED  
SESSION**

*The Committee retired into Closed Session at 8:10 a.m.*

*Closed Session Minutes are on a separate document.*

**OPEN  
SESSION**

*The Committee came back into Open Session at 8:26 a.m.*

**FURTHER  
ACTION**

Mayor Gilbert asked for a motion to appoint Harry Haushalter as Tax Attorney for the balance of 2016.

Motion was made by Comm. Chen and seconded by Comm. Mangin.

Roll Call Vote:       Chen – yes  
                              Mangin – yes  
                              O'Brien – yes  
                              Reiner – no  
                              Gilbert – yes

Motion carried.

*Attorney Lehrer said that a resolution will be adopted to confirm and ratify the voice vote to appoint Harry Haushalter at the meeting of March 15, 2016.*

**ADJOURN-  
MENT**

Mayor Gilbert asked for a motion to adjourn the meeting.

Motion was made by Comm. Mangin and seconded by Comm. Chen.

Vote: 5- 0 motion carried.

Meeting adjourned at 8:26 a.m.

Respectfully submitted,

Rose Sollena, RMC/CMC  
Township Clerk