

AGENDA FOR
MONTGOMERY TOWNSHIP COMMITTEE
SPECIAL MEETING
October 8, 2013
7:00 p.m.

It is the Township Committee's intention to conclude this meeting no later than 11:00 p.m.

ROLL CALL - Trzaska(), Graham(), Smith(), Madrid(), Sugden()

ALSO PRESENT - Hadinger(), Nieman(), Sheppard(), Kukla()

MAYOR'S STATEMENT - 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.

SALUTE TO THE FLAG

1. PUBLIC COMMENT - 5 MINUTES PER PERSON

We respectfully ask members of the public to limit your comments and/or Q&A to 5 minutes.

If you have additional comments or questions, the Mayor, the Township Administrator and possibly other members of the Township Committee will be available after the meeting. You may also submit comments in writing to the Township at the Clerk's Office during normal business hours.

2. 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 a trial or settlement of the litigation.

Motion_____ Second_____ Favor_____ Opposed_____ Abstain_____

ADJOURNMENT at _____ p.m. Motion_____ Second_____ Favor_____ Opposed_____