

**HOPEWELL TOWNSHIP COMMITTEE
SPECIAL MEETING/EXECUTIVE SESSION
HOPEWELL TOWNSHIP MUNICIPAL BUILDING AUDITORIUM**

Monday, November 21, 2005 - 3:06 p.m.

PROPER STATEMENT OF NOTICE - Mayor Kemp called the meeting to order stating that notice of the meeting had been posted on the municipal bulletin board and forwarded to the Hopewell Valley News and The Times (the official newspapers) on November 18, 2005 in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975.

ROLL CALL: Those answering the roll call of the Municipal Clerk:

COMMITTEE MEMBERS PRESENT:Iorio, Niederer, Sandom, Sandahl, Mayor Kemp

ABSENT: None

STAFF PRESENT:Administrator Hilling, Township Attorney Goodell, Municipal Clerk Bielawski, CFO Borges

EXECUTIVE SESSION RESOLUTION. Read into the record.

Mayor Kemp stated that the regular meeting would reconvene following the Executive Session.

Motion by Iorio, seconded by Sandahl to go to Executive Session to discuss legal matters.
MOTION UNANIMOUSLY CARRIED

EXECUTIVE SESSION RESOLUTION

WHEREAS, it is necessary for the Township Committee to discuss legal matters;
and

WHEREAS, N.J.S.A. 10:4-12 permits the Township Committee to conduct a meeting from which the public is excluded in order to discuss such matters; and

WHEREAS, the time when and circumstances under which discussion conducted in executive session may be disclosed to the public is when appropriate.

NOW, THEREFORE, BE IT RESOLVED, on this 21st day of November 2005, by the Township Committee of the Township of Hopewell, County of Mercer, State of New Jersey, that the Township Committee shall forthwith conduct an executive session to discuss the above.

At 3:07 p.m. the Executive Session was held.

At 5:05 p.m., Motion by Sandahl, seconded by Iorio to reconvene open session.
MOTION UNANIMOUSLY CARRIED

PUBLIC SECTION

There were no comments from the public.

At 5:06 p.m., motion by Sandahl, seconded by Iorio to adjourn the meeting.
MOTION UNANIMOUSLY CARRIED

ANNETTE C. BIELAWSKI
MUNICIPAL CLERK