

**HOPEWELL TOWNSHIP COMMITTEE SPECIAL MEETING
HOPEWELL TOWNSHIP MUNICIPAL BUILDING
MAIN CONFERENCE ROOM**

Thursday, January 27, 2005 - 1:40 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 January 25, 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: Municipal Clerk Bielawski, CFO Cruickshank-Borges

EXECUTIVE SESSION RESOLUTION. Read into the record.

Mayor Kemp stated that the Special Meeting would reconvene following the Executive Session.

MOTION was made by Sandahl, seconded by Niederer to adopt the resolution to go to Executive Session to conduct a personnel interview for the position of interim administrator.
MOTION UNANIMOUSLY CARRIED

EXECUTIVE SESSION RESOLUTION

WHEREAS, it is necessary for the Township Committee to conduct a personnel interview; 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 27th day of January 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 1:41 p.m. the Executive Session was held.

At 2:20 p.m. the Special Meeting reconvened.

The Committee discussed the appointment of an interim administrator and the period of employment. Benefits to be provided for the interim administrator were also discussed. The issue as to a temporary versus full-time position was raised. The Committee determined to reconvene the Executive Session.

At 2:35 p.m., Motion by Sandahl, seconded by Niederer to reconvene the Executive Session.

MOTION UNANIMOUSLY CARRIED

At 3:13 p.m. the Special Meeting reconvened.

RESOLUTION #05-47. Read by title.

Motion by Iorio, seconded by Niederer to adopt Resolution #05-47.

MOTION UNANIMOUSLY CARRIED

R E S O L U T I O N #05-47

**A RESOLUTION TO HIRE
AN INTERIM ADMINISTRATOR**

WHEREAS, the Township is in need for an Interim Administrator to serve while the Township conducts a search for a full-time Administrator; and

WHEREAS, the Hopewell Township Committee would like to hire George McDonough, of Cranford, New Jersey, for the position of Interim Administrator.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. George McDonough is hereby appointed to serve as Interim Administrator.
2. This resolution is conditioned upon Mr. McDonough and the Township agreeing to a contract specifying the terms and conditions of employment.
3. The period of employment shall commence Monday, January 31, 2005, and shall be for a period of three months, or until a full-time Administrator is appointed, whichever occurs sooner.
4. Mr. McDonough shall be compensated at the same rate as the prior Administrator, pro-rated to his term of service.

At 3:15 p.m., Motion by Iorio, seconded by Sandahl to adjourn the Special Meeting.

MOTION UNANIMOUSLY CARRIED

ANNETTE C. BIELAWSKI
MUNICIPAL CLERK