

MINUTES FOR
MONTGOMERY TOWNSHIP COMMITTEE
SPECIAL EXECUTIVE SESSION
September 8, 2009

1. Montgomery Township Committee met at the Municipal Building, 2261 Van Horne Road, Belle Mead, NJ at 8:00 a.m. on the above date. Those present were:

TOWNSHIP COMMITTEE: Mayor Wilson, Deputy Mayor Birge, Committeemembers Caliguire, Fay and Dyer

Also present were:

TOWNSHIP ATTORNEY - Kristina P. Hadinger, Esq.

TOWNSHIP ADMINISTRATOR - Donato Nieman

TEMPORARY CHIEF FINANCIAL OFFICER - Walter Sheppard

TOWNSHIP CLERK - Donna Kukla

TOWNSHIP PLANNING DIRECTOR - Lori Savron

2. Mayor Wilson stated the following: "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."

3. **PUBLIC COMMENT**

Mayor Wilson opened the public comment portion of the meeting. There being no public comment, Mayor Wilson closed this portion of the meeting.

4. **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:
 - Discussion of negotiations of terms and conditions with Somerset County for the sale of Skillman Village.
 3. It is unknown precisely when, if ever, the matters discussed in this session may be disclosed to the public.
- 4-1. Committeeman Fay moved the adoption of the foregoing resolution. The motion was seconded by Committeeman Caliguire and carried unanimously.
5. Meeting reconvened in Open Session and Adjournment was at 9:45 a.m. on a motion by Committeeman Caliguire, seconded by Committeewoman Dyer and carried unanimously.

Date of Approval:

Donna Kukla, Township Clerk