

TOWNSHIP OF HARDWICK
WARREN COUNTY, NEW JERSEY

JANUARY 24, 2021

The Special Meeting of the Hardwick Township Committee was held on this date at the Municipal Building, 40 Spring Valley Road, Hardwick, New Jersey. This meeting was called to order at 12:03PM by the Township Clerk Judith Fisher who noted that this meeting was being held in compliance with the "Open Public Meetings Act":

Mayor Duffy noted that since the Municipal Building is closed to the Public, this is a virtual meeting being done through Zoom because of the Coronavirus Pandemic.

In accordance with Chapter 231 of the Public Laws of 1975, notice of this meeting was given by way of notice with the New Jersey Herald and/or the Express-Times, filed in the Municipal Clerk's Office and posted on the Township Web page and in the Hardwick Municipal Building. Mayor Kevin Duffy then led the public in the pledge of allegiance.

Roll Call:

Present: Mayor Kevin Duffy, Deputy Mayor John Lovell

Also present: Attorney Michael Lavery and Township Clerk Judith Fisher

Executive Session: Motion was made by Mr. Lovell, second by Mr. Duffy and carried to go into Executive Session for the purpose of Interviewing 3 Candidates to fill the unexpired seat on the Hardwick Committee.

Roll Call:

Aye: Mr. Lovell, Mr. Duffy

Nay: None

RESOLUTION

WHEREAS, Section 8 of the Open Public Meeting Act, Chapter 231, P. L 1975 permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Hardwick, in the County of Warren and State of New Jersey as follows:

1. The public shall be excluded from that portion of this meeting.
2. The general nature of the subject matter to be discussed is as follows:
 - A. Interviewing three candidates for the unexpired seat on the Hardwick Committee

As nearly as can be ascertained, the matter or matters to be discussed at this time will be disclosed to the public when such matters are resolved.

Before the Committee went into Closed Session, Mrs. Fisher was excused from attending this meeting due to a conflict. The Township Attorney, Michael Lavery will be in attendance and taking the minutes for same. Mayor Duffy noted this portion of the Closed Session will not be opened to the Public and that it will last approximately 3 hours. The Committee will reconvene this meeting after that come out of Closed Session.

Time In: 12:06PM

Present: Mr. Lovell, Mr. Duffy

Also: Township Attorney Lavery

At 2:05PM, the Committee came out of Closed Session and reconvened the meeting on a motion made by Mr. Lovell, second by Mr. Duffy. Motion carried and a voice vote was unanimous.

Mr. Lavery noted that the Committee only discussed one matter and that was the interviews to fill the unexpired seat on the Committee. No action was taken by the Committee at this time.

The Committee discussed another Special Meeting to make the announcement of the new Hardwick Committee person and to swear that person in. The next Special Meeting will be Wednesday, January 27, 20221 at 7:00PM. Mayor Duffy will call the candidates before this meeting.

Adjournment: This Special Meeting adjourned at 2:07pm on a motion made by Mr. Lovell, second by Mr. Duffy. Motion carried and a voice vote was unanimous.

Respectfully submitted: Judith M. Fisher, RMC, Township Clerk