

Egg Harbor Township Committee

Special Meeting

Monday, May 4, 2009, 6:00 p.m.

Court Room

3515 Bargaintown Road, Conference Room 108, Egg Harbor Township NJ

AGENDA

- I. CALL TO ORDER
- II. OPENING STATEMENT PURSUANT TO THE OPEN PUBLIC MEETINGS ACT
- III. ROLL CALL

John Carman Jr
Stanley Glassey
Paul Hodson
John Risley
James J McCullough

IV. PURPOSE

The purpose of this Special Meeting is to discuss the legal matter entitled Mozitis v Egg Harbor Township and any other matters that may come before the governing body.

V. CLOSED SESSION

Number	Title
214A	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Roll call vote	Carman Glassey Hodson Risley McCullough

- VI. GENERAL PUBLIC DISCUSSION
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

FORMAL ACTION MAY OR MAY NOT BE TAKEN