## Egg Harbor Township Committee Special Meeting – Mayor's Conference Room 3515 Bargaintown Road, Egg Harbor Township NJ 08234

Thursday, March 28, 2013 -5:00 p.m.

# **Minutes**

The meeting was called to order by Mayor McCullough at 5:00 p.m.

Deputy Township Clerk Perez read the Opening Statement Pursuant to the Open Public Meetings Act

Roll Call:	Joseph Cafero	present
	John Carman, Jr.	present
	Paul Hodson	present
	Laura Pfrommer	present
	James J. McCullough	present

Township Administrator Miller and Police Chief Morris were in attendance.

The purpose of this Special Meeting is to interview individuals for the positions of police officers and any other business which may become necessary.

### Mayor McCullough led the Pledge of Allegiance

#### **Closed Session**

Number	Title		
149	Authorizing the Township Committee to convene into a Closed Executive Session to discuss		
	matters which may involve litigation and/or personnel		
Motion	Motion Hodson, second Pfrommer to authorize Resolution 149		
Roll Call Vote	Cafero – yes Carman -yes Hodson - yes Pfrommer - yes McCullough - yes		

#### General Public Discussion

No one from the public appeared before the Committee

Motion Hodson, second Pfrommer to close the general public discussion portion of the meeting.

**Vote:** All members present voted yes.

Mayor McCullough and Committeeman Carman left the meeting at this time.

### 2013 Budget

Chief Morris addressed several of his department's budgetary needs with the Township Committee. The Committee discussed the overall budget and their desire to maintain all services at the current

level. Township Administrator was directed to finalize the budget for introduction at the next regular township Committee meeting with a maximum increase in the tax rate of 3.75 cents.

## Adjournment

Motion Cafero, second Pfrommer to adjourn the meeting at 8:01 p.m.

**Vote**: All members present voted yes.

James J. McCullough, Mayor

Olga A. Perez, RMC Deputy Township Clerk

These minutes approved April 10, 2013