TOWNSHIP OF BORDENTOWN
TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA

DATE: SEPTEMBER 15, 2020   TIME: 6:30 P.M.   VIRTUAL MEETING
https://us02web.zoom.us/j/87860501707?pwd=dTZ2cUFPK1N1cGVMK1dhN3BYUytnQT09
Meeting ID: 878 6050 1707 | Passcode: 451779 | Or Dial +1 646 876 9923 US

1.   Call to Order and Roll Call

                PRESENT   ABSENT

                _____   _____   Mayor Benowitz
                _____   _____   Deputy Mayor Holliday
                _____   _____   Committeeman Fuzy
                _____   _____   Committeeman Kostoplis
                _____   _____   Committeeman Mason
                _____   _____   Administrator Theokas
                _____   _____   Clerk Carrington
                _____   _____   Attorney Fahey
                _____   _____   Chief Financial Officer Elsasser

2.   Salute to the Flag

3.   Open Public Meeting Announcement

        This meeting is called pursuant to the provision of the Open Public Meeting Act. On September 10, 2020, a notice was posted to the Township website and on the bulletin board in the Municipal Building's lobby. Also, on September 10, 2020, a notice of this special meeting was sent to the *Burlington County Times* and *The Times*. Furthermore, a copy of the notice was available to the public and is on file in the office of the Township Clerk.

        Proper notice having been given, the Township Clerk is directed to include this statement in the minutes of the meeting. The proceedings of this meeting, which are open to the public, are being electronically recorded and will act as the minutes of the meeting in conjunction with the abbreviated written form of the minutes. Minutes are kept for all meetings, whether open or closed to the public.

4.   Resolution #2020-9-15 to meet in closed session

        BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby exclude the public to meet in Closed Executive Session for the purpose of discussing:

                •   Personnel

        Formal action may be taken upon the conclusion of the closed session. The minutes of the closed session may be disclosed to the public when it is determined that the above matter(s) no longer require confidentiality.

4.   Public Participation

5.   Motion to Adjourn