

TOWNSHIP COMMITTEE MINUTES
SPECIAL MEETING
SEPTEMBER 21, 2020

This Special meeting of the Township Committee of the Township of Bordentown was held virtually using Zoom due to public health concerns.

PRESENT: Mayor Stephen Benowitz
Deputy Mayor Eric Holliday
Committeeman Eugene Fuzy
Committeeman Ken Mason
Administrator Michael Theokas
Clerk Maria Carrington
Attorney Eileen Fahey
Special Counsel Armando Riccio

ABSENT: Committeeman James Kostoplis

Mayor Benowitz called the meeting to order at 1:01 p.m.

Roll Call was taken by Township Clerk Carrington.

Township Clerk Carrington read the following Open Public Meeting Announcement:

This meeting is called pursuant to the provisions of the Open Public Meeting Act. On September 17, 2020, a notice was posted to the Township website and on the bulletin board in the Municipal Building's lobby. Also, on September 17, 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.

Resolution #2020-9-21 entitled RESOLUTION TO MEET IN CLOSED EXECUTIVE 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:

Litigation/Negotiations/Attorney-Client Privilege: Affordable Housing
Litigation/Negotiations/Attorney-Client Privilege: 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.

Committeeman Fuzy made a motion to adopt Resolution #2020-9-21; seconded by Committeeman Mason. Voice Vote: All Aye

At approximately 2:09 p.m. the meeting reopened to the public after a motion by Committeeman Fuzy which was seconded by Committeeman Mason. Voice Vote: All Aye.

A motion was made by Deputy Mayor Holliday to allow Special Counsel Michael Edwards to pursue a consent order with Fair Share Housing Center. Motion was seconded by Committeeman Fuzy. Roll Call Vote:

 AYE: Committeeman Fuzy, Committeeman Mason, Deputy Mayor Holiday, Mayor Benowitz
 NAY: None

Public Participation

A motion to open the meeting to the public was made by Committeeman Fuzy; seconded by Committeeman Mason. Voice Vote: All aye.

There being no public present. A motion to close the meeting to the public was made by Committeeman Mason and seconded by Committeeman Fuzy. Voice Vote: All aye.

A motion to adjourn the meeting was made by Committeeman Fuzy; seconded by Committeeman Mason. Voice Vote: All aye.

The meeting was adjourned at 2:13 p.m.

Respectfully Submitted,

MARIA CARRINGTON, TOWNSHIP CLERK