

# **HAINESPORT TOWNSHIP COMMITTEE SPECIAL MEETING MINUTES**

**December 6, 2016  
7:00 P.M.**

This special meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of the meeting were sent to the Burlington County Times and the Courier Post on November 28, 2016. In addition copies of the notices was posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on the aforementioned date. Notices on the bulletin board have remained continuously posted. Proper notice has been given, and the Municipal Clerk is directed to include this statement in the minutes of the meeting.

**1. CALL TO ORDER**

**2. FLAG SALUTE**

**3. ROLL CALL** – present were Committeeman Clauss, Committeeman Fitzpatrick, Deputy Mayor Porto and Mayor Dickinson. Also present was Administrator/Clerk Leo F. Selb, Jr.

**4. EXECUTIVE SESSION**

**A. RESOLUTION 2016-168-12**– Resolution to Enter into Executive Session – Action May Be Taken

**a. Personnel Interviews – CMFO**

**Made at 7:06pm**

**Motion: Deputy Mayor Porto. Second: Committeeman Fitzpatrick. All yes.**

**Out at 9:26PM**

**Motion: Deputy Mayor Porto. Second: Committeeman Clauss. All yes.**

**5. COMMENTS FROM THE PUBLIC** No public present

**6. COMMENTS FROM THE ADMINISTRATOR** - None

**7. COMMENTS FROM THE COMMITTEE** –Committeeman Clauss thanked everyone.

**Committeeman Krollfeifer** thanked everyone for having the confidence in him regarding the interviews for CMFO.

**8. ADJOURNMENT @ 9:29 P. M.**

**Motion: Deputy Mayor Porto. Second: Committeeman Krollfeifer. All yes.**

