

**HAMPTON TOWNSHIP COMMITTEE  
SPECIAL MEETING MINUTES  
JULY 23, 2018**

**THE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGE OR MODIFICATION AT THE NEXT REGULARLY SCHEDULED MEETING.**

**FLAG SALUTE:** Mayor Philip Yetter led the Flag Salute at 5:00 P.M.

**ROLL CALL: Present:** Committeeman T. Dooley, Committeeman K. Gourlay, Committeeman D. Hansen, Committeeman S. MacKenzie and Mayor P. Yetter. **Also Present:** Administrator J. Caruso, Township Attorney F. McGovern and Township Planning Board Attorney R. Morgenstern.

**STATEMENT-** Mayor Philip Yetter stated that the meeting was being held in compliance with the provisions of P.L. 1975, Ch. 231, Secs. 4 & 13 the Sunshine Law, adequate notice of the meeting has been published in the New Jersey Herald being the Sunday and Daily editions as to time, place, and date, and is posted in the usual location of posted notices in the municipal building.

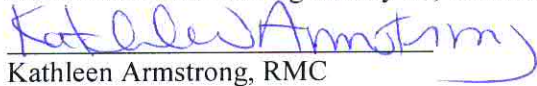
**EXECUTIVE SESSION**

- Litigation Discussion

**A MOTION** was made by Committeeman D. Hansen and seconded by Committeeman K. Gourlay, with all members in favor, to adopt the following resolution.

**HAMPTON TOWNSHIP COMMITTEE  
RESOLUTION FOR EXECUTIVE SESSION**

**BE IT RESOLVED BY THE HAMPTON TOWNSHIP COMMITTEE** to go into Executive Session pursuant to the following exception of the Open Public Meetings Act: N.J.S.A. 10:14-12 for the purpose of discussing Litigation matters at 5:02 P.M. The matters discussed in Executive Session may be made public at the appropriate time. I hereby certify that the Hampton Township Committee at its meeting on July 23, 2018 adopted the foregoing Resolution.

  
Kathleen Armstrong, RMC  
Township Clerk

Date 7/20/18

**A MOTION** was made by Committeeman S. MacKenzie and seconded by Committeeman T. Dooley, with all members in favor, to go back in to Regular Session at 6:10 P.M.

**PUBLIC SESSION**

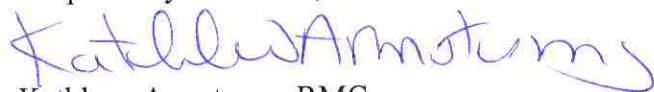
No comments

**PUBLIC SESSION CLOSED**

**ADJOURNMENT**

**A MOTION** was made by Committeeman D. Hansen and seconded by Committeeman T. Dooley, with all members in favor, to adjourn the meeting at 6:12 P.M.

Respectfully submitted,

  
Kathleen Armstrong, RMC  
Township Clerk