

SPECIAL MEETING DECEMBER 22, 2011

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December 22, 2011

5:00 P.M.

Mayor Brown called the meeting to order at 2:00 p.m. read the following statement and led the flag salute:

NOTICE OF THIS MEETING WAS GIVEN BY NOTICE PUBLISHED IN THE ATLANTIC CITY PRESS ON DECEMBER 17 2011, THE EGG HARBOR/HAMMONTON NEWS ON DECEMBER 21, 2011 AND POSTED AT TOWN HALL

Roll Call:

Committee Present: Anthony Gabris, Bernard Graebener, Susan Polk, Mayor Brown

Committee Absent: Larry Riffle

Municipal Clerk: Kimberly Johnson

CFO: Dawn Stollenwerk

Payment of Bills: Ms. Polk so moved to approve the Bill List seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown.

Executive Session / Resolution ES17-2011: Ms. Polk so moved to enter Executive Session seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown. Clerk read Resolution ES17-2011 in full to discuss contract negotiations in Executive Session.

Ms. Polk made a motion to return to regular session seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown. Clerk reported Committee discussed in Executive Session contract negotiations between the Chief of Police and Police Captain for 2012.

Public Discussion: None.

Mayor closed public portion and made a motion to adjourn seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Mayor Brown.

Respectfully submitted,

Kimberly Johnson, RMC