

ANDOVER TOWNSHIP COMMITTEE MINUTES

**THOMAS D. WALSH, MAYOR
CHARLES GROTYOHANN, DEPUTY MAYOR
GAIL PHOEBUS
ALEX GILSENAN
BOB SMITH**

SPECIAL MEETING

SEPTEMBER 17, 2007

3:00 P.M.

ROLL CALL

Present: Mr. Gilsenan, Ms. Phoebus,
Mr. Smith, Mayor Walsh
Also present: Attorney Semrau
Those absent: Mr. Grotyohann (excused)

CALL TO ORDER The special meeting of the Andover Township Committee was called to order at 3:13 P.M. by Mayor Walsh, followed by a salute to the flag.

OPEN PUBLIC MEETING STATEMENT Statement of compliance with Chapter 231, P. L. 1975 was made by Mayor Walsh.

APPROVAL OF AGENDA Ms. Phoebus moved to approve the agenda as presented, seconded by Mr. Gilsenan and carried unanimously. Ms. de Vries commented that the agenda was not posted on the bulletin board as the Sunshine Notice indicates. Municipal Clerk Thompson replied that she posted the agenda on the board as it always is upon leaving the building on Friday, September 14th. Because the board has no glass enclosure, items placed on the board can be and have been removed.

EXECUTIVE SESSION On a motion by Ms. Phoebus, seconded by Mr. Gilsenan the resolution to go into executive session to discuss

PERSONNEL MATTERS – Position of Township Administrator was carried unanimously.
(See Insert Attached to These Minutes)

The Committee went into executive session at 3:15 P.M. Ms. Phoebus moved to adjourn executive session at 3:40 P.M., seconded by Mr. Gilsenan and carried unanimously.

REGULAR MEETING RESUMED

Mayor Walsh explained that there was discussion regarding the position of Interim Administrator and no action will be taken at this time. This matter will be further discussed at the next Regular Township Committee meeting during Executive Session.

PUBLIC COMMENTS Hearing no comments from the public at this time, Mayor Walsh closed this portion of the meeting.

ADJOURNMENT No further business appearing before the Committee at this time, Ms. Phoebus moved the meeting be adjourned at 3:42 P.M., seconded by Mr. Gilsenan and carried unanimously.

Respectfully submitted,

Tom Walsh, Mayor

Vita Thompson, R.M.C.,
Municipal Clerk