

**TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE MEETING MINUTES
SEPTEMBER 25, 2008
SPECIAL MEETING**

Mayor Tubbs called the special meeting of the Township Committee of the Township of Chatham to order at 6:40 PM.

Adequate Notice: This special meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was given to both the Chatham Courier and the Daily Record on September 12, 2008. In addition, notice was posted on the bulletin board in the Municipal Building and was filed in the office of the Municipal Clerk on September 12, 2008.

Roll Call

Answering present to the roll call were Committeeman Gallop, Committeewoman Hagner and Mayor Tubbs. Committeeman O'Connor arrived a few minutes after the meeting started. Deputy Mayor Brower was absent.

Executive Session

RESOLUTION 2008-P-09

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF CHATHAM IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING
CONFERENCE OF THE TOWNSHIP COMMITTEE WITH THE PUBLIC EXCLUDED**

BE IT RESOLVED by the Township Committee of the Township of Chatham that it adjourn to an executive session to discuss the following subject matters without the presence of the public in accordance with the provisions of N.J.S.A. 10:4-2b

Potential Litigation concerning Rolling Knolls Landfill
Litigation concerning Cougar Field
Contract Negotiations with Comcast

The matters discussed will be made known to the public at such time as appropriate action is taken on said matters, and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Township of Chatham; provided such disclosure will not violate Federal, State or Local Statutes and does not fall within the attorney/client privilege.

Committeeman Gallop moved to pass Resolution 2008-P-09 to go into Executive Session at 6:41 P.M. Committeewoman Hagner seconded the motion.

Roll Call: Committeeman Gallop, Aye; Committeeman O'Connor, Absent; Committeewoman Hagner, Aye; Deputy Mayor Brower, Absent; Mayor Tubbs, Aye.

The Committee returned to Open Session at 7:35 P.M.

Joy Wiley
Municipal Clerk