I. Meeting Called to Order
Deputy Mayor O’Donnell called this meeting to order at 5:00 PM.

2. Opening Statement and Roll Call
Township Clerk Wollman read the opening statement. Adequate notice of the holding of this meeting of the Howell Township Council was provided for in the following manner: (1) By the posting of a copy of said notice upon the bulletin board in the Township Municipal Building on August 14, 2019. (2) By the faxing of a copy of said notice to the Tri Town News, Asbury Park Press, and Star Ledger for information and publication on August 14, 2019. (3) By the filing of a copy of said form of notice in the Township Clerk’s office on August 14, 2019. The public will be allowed to attend and will be allowed to participate pursuant to the Open Public Meetings Law. The public is reminded that civility and decorum will be maintained during the meeting. Any contracts awarded at this meeting, or between now and the next meeting will be required to comply with the requirements of Public Law 1975 Chapter 127 (NJAC 17:27).


3. Pledge of Allegiance
Moment of silence.

4. Hearing of Citizens
None.

5. Meeting Dates

<table>
<thead>
<tr>
<th>Regular Meeting</th>
<th>- Tuesday, September 10, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Executive Session 6:30 P.M.</td>
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<tr>
<td></td>
<td>Regular Session 7:30 P.M.</td>
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<thead>
<tr>
<th>Regular Meeting</th>
<th>- Tuesday, September 24, 2019</th>
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<tbody>
<tr>
<td></td>
<td>Executive Session 6:30 P.M.</td>
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<tr>
<td></td>
<td>Regular Session 7:30 P.M.</td>
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</table>

6. Executive Session
There is a need to go into executive session for subjects to be discussed per N.J.S.A. 10:4-12, specifically Interview candidates for the position of Township Clerk. The Township Council will not reconvene in public session. Councilwoman Richmond made a motion, seconded by Councilman Bonevich. Roll Call: Ayes: Councilman Bonevich, Councilwoman Richmond, Councilman Russo, Deputy Mayor O’Donnell.

Penny Wollman
Township Clerk
Township of Howell

ORIGINAL MINUTES APPROVED
ON: 9/10/19
Present: Deputy Mayor Evelyn O'Donnell, Councilman Bonevich, Councilwoman Richmond, Councilman Russo. Also present: Township Manager Brian Geoghegan, Community Development Director James Herrman, Township Clerk Penny Wollman. Excused Absence: Mayor Theresa Berger.

Personnel
Interview candidates for the position of Township Clerk.

Motion to adjourn, moved by Councilman Russo, seconded by Councilwoman Richmond. All aye. Meeting adjourned at 8:15 P.M.

Penny Wollman
Township Clerk
Township of Howell