

A special meeting of the Northampton Township Board of Supervisors was called to order at 8:30 a.m.

Members of the Board present were:

Barry Moore
Dr. Kimberly Rose
Eileen Silver

Members of the Board absent were:

Frank O'Donnell
Larry Weinstein

Others present were:

Robert Pellegrino, Township Manager
Joseph Pizzo, Township Solicitor

NEW BUSINESS

Consider Resolution Authorizing the Condemnation of Northampton Valley Country Club Property and for the Purposes of Preserving Open Space and Operating and Maintaining Public Recreation Facilities

Chairman Moore explained the Agreement of Sale for the Northampton Valley Country Club envisions that at the time of closing on the Northampton Valley Country Club property, the deed conveying the property to the Township will be a Deed in Lieu of Condemnation. This resolution authorizes the Township's condemnation of the property for the purposes of preserving open space, and operating, and maintaining public recreation facilities.

A motion was made and seconded (Moore-Silver) to adopt Resolution R-18-17 authorizing the condemnation of the Northampton Valley Country Club properties for the purpose of preserving open space, and continued operation, and maintenance of the subject properties as a golf course for public recreation purposes, and further authorizing the Township Manager to execute all necessary documents to complete the condemnation.

Chairman Moore called for Board and public comment. None was heard.

Motion Passed 3-0.

A motion was made and seconded (Silver-Rose) to appoint the Township Manager as the Assistant Secretary of the Township.

Motion Passed 3-0.

The meeting was adjourned at 8:37 a.m.

Respectfully Submitted,

Robert M. Pellegrino, Assistant Secretary