

**RESOLUTION R:95-2022**

**RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE  
TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE**

**WHEREAS**, the Township Council of the Township of Monroe is subject to the requirements of the Open Public Meeting Act *N.J.S.A. 10:4-6 et seq.*; and

**WHEREAS**, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

**WHEREAS**, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which time the public body discusses items enumerated in the Open Public Meetings Act at *N.J.S.A. 10:4-12b*, which items are recognized as requiring confidentiality; and

**WHEREAS**, it is necessary and appropriate for the Township Council of the Township of Monroe to discuss certain matters in a meeting not open to the public consistent with *N.J.S.A. 10:4-12b*.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Monroe, pursuant to the Open Public Meetings Act of the State of New Jersey, as follows:

- 1.) The Township Council shall hold a closed meeting from which the public shall be excluded on March 14, 2022.
- 2.) The general nature of the subjects to be discussed at said closed meeting shall be related to *N.J.S.A. 10:4-12(b)(7)*, potential litigation relating to Autumn Lake Winery Tax Abatement.
- 3.) The minutes of said closed meeting shall be made available for disclosure to the public consistent with *N.J.S.A. 10:4-13*, when the items which are subject of the closed session discussion are resolved and a reason for confidentiality no longer exists.

**ADOPTED** at a meeting of the Township Council of the Township of Monroe on March 14, 2022.

**TOWNSHIP OF MONROE**

---

**CNCL. PRES., GREGORY A. WOLFE**

**ATTEST:**

---

**Twp. Clerk, Aileen Chiselko, RMC  
or Deputy Clerk, Jennifer Harbison, RMC**

**RESOLUTION R:95-2022**

**RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE  
TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE**

**CERTIFICATION OF CLERK**

The foregoing Resolution was duly adopted at a meeting of the Township Council of the Township of Monroe, County of Gloucester, State of New Jersey, held on the 14<sup>th</sup> day of March 2022 in the Municipal Complex located at 125 Virginia Avenue, Williamstown, New Jersey.

---

**Twp. Clerk, Aileen Chiselko, RMC  
or Deputy Clerk, Jennifer Harbison, RMC**

**ROLL CALL VOTE**

	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Cncl. Falcone</b>				
<b>Cncl. Fox</b>				
<b>Cncl. Garbowski</b>				
<b>Cncl. McKinney</b>				
<b>Cncl. O'Reilly</b>				
<b>Cncl. Valcourt</b>				
<b>Cncl. Pres. Wolfe</b>				
<b>Tally:</b>				