

**RESOLUTION R:201-2023**

**RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE  
TOWNSHIP COUNCIL OF THE TOWNSHIP OF MONROE TO DISCUSS  
*Matters falling under pending/anticipated litigation subject to Attorney-Client Privilege  
pursuant to N.J.S.A. 10:4-12b(7)***

**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 August 28, 2023 during the Township Council Meeting.
- 2.) The general nature of the subject to be discussed at said closed meeting shall be to discuss the following matters falling under anticipated litigation subject to Attorney-Client Privilege pursuant to *N.J.S.A. 10:4-12b(7)*:

*Janvier Road/Robert Smith Matter and Det. Bruce Maute Pre-Grievance Agreement and Demand for Arbitration – eMazzanti Technologies*

- 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 August 28, 2023.

**TOWNSHIP OF MONROE**

**CNCL. PRES. CAROLANN FOX**

**ATTEST:**

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

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**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 28<sup>th</sup> day of August 2023 in the Municipal Complex located at 125 Virginia Avenue, Williamstown, New Jersey.

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**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. Adams</b>				
<b>Cncl. Garbowski</b>				
<b>Cncl. Heverly</b>				
<b>Cncl. McKinney</b>				
<b>Cncl. O'Reilly</b>				
<b>Cncl. Valcourt</b>				
<b>Cncl. Pres. Fox</b>				
<b>Tally:</b>				



**Mediation:** If you would like the AAA to contact the other parties and attempt to arrange a mediation, please check this box  .  
There is no additional administrative fee for this service.

You are hereby notified that a copy of our arbitration agreement and this demand are being filed with the American Arbitration Association with a request that it commence administration of the arbitration. The AAA will provide notice of your opportunity to file an answering statement.

Name of Respondent:

Address:

City:

State:

Zip Code:

Phone No.:

Fax No.:

Email Address:

Name of Representative (if known):

Name of Firm (if applicable):

Representative's Address:

City:

State:

Zip Code:

Phone No.:

Fax No.:

Email Address:

The named claimant, a party to an arbitration agreement which provides for arbitration under the Commercial Arbitration Rules of the American Arbitration Association, hereby demands arbitration.

Brief Description of the Dispute:

Dollar Amount of Claim: \$

Other Relief Sought:    Attorneys Fees    Interest    Arbitration Costs    Punitive/Exemplary  
Other:

Amount enclosed: \$

In accordance with Fee Schedule:    Flexible Fee Schedule    Standard Fee Schedule

Please describe the qualifications you seek for arbitrator(s) to be appointed to hear this dispute:

Hearing locale:

(check one)    Requested by Claimant    Locale provision included in the contract



Estimated time needed for hearings overall:		hours or	days
Type of Business:			
Claimant:		Respondent:	
Are any parties to this arbitration, or their controlling shareholder or parent company, from different countries than each other?			
Signature (may be signed by a representative):		Date:	
Name of Claimant:			
Address (to be used in connection with this case):			
City:		State:	Zip Code:
Phone No.:		Fax No.:	
Email Address:			
Name of Representative:			
Name of Firm (if applicable):			
Representative's Address:			
City:		State:	Zip Code:
Phone No.:		Fax No.:	
Email Address:			
To begin proceedings, <b>please file online at <a href="http://www.adr.org/fileonline">www.adr.org/fileonline</a></b> . You will need to upload a copy of this Demand and the Arbitration Agreement, and pay the appropriate fee.			