

RESOLUTION R:80-2024

**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 February 14, 2024 during the Township Council Meeting.
- 2.) The general nature of the subject to be discussed at said closed meeting shall be related to *N.J.S.A. 10:4-12(b)(7)*, anticipated or pending litigation subject to Attorney-Client Privilege.
- 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 February 14, 2024.

TOWNSHIP OF MONROE

CNCL. PRES. CHELSEA VALCOURT

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 14th day of February 2024 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

	AYES	NAYS	ABSTAIN	ABSENT
Cncl. Adams				
Cncl. Fox				
Cncl. Garbowski				
Cncl. Heverly				
Cncl. McKinney				
Cncl. O'Reilly				
Cncl. Pres. Valcourt				
Tally:				