

**RESOLUTION R:287-2024**

**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 October 23, 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)*, Attorney-Client Privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- 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 October 23, 2024.

**TOWNSHIP OF MONROE**

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**CNCL. PRES. CHELSEA VALCOURT**

**ATTEST:**

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

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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)*

**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 23<sup>rd</sup> day of October 2024 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. Fox</b>				
<b>Cncl. Garbowski</b>				
<b>Cncl. Heverly</b>				
<b>Cncl. McKinney</b>				
<b>Cncl. O'Reilly</b>				
<b>Cncl. Pres. Valcourt</b>				
<b>Tally:</b>				