



**TOWNSHIP OF DOWNE
CUMBERLAND COUNTY, NEW JERSEY**

	YES	NO	ABSTAIN	ABSENT
Bart, E.				X
Byrne, S.	X			
Burt, S.	X			
Rothman, M.	X			
Campbell, R.	X			

Resolution Number: R-97-2021
Dated: September 13, 2021
Offered By: BYRNE
Seconded By: BURT

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12 permits a public body to go into an executive session during a public meeting and discuss certain matters as follows:

- (1) Matters required by law to be confidential;
- (2) Any matter in which the release of information would impair the right to receive federal funding;
- (3) Matters involving individual privacy;
- (4) Matters pertaining to a collective bargaining agreement;
- (5) Matters relating to the purchase, lease acquisition of real property or investment of public funds;
- (6) Matters of public protection;
- (7) Matters relating to litigation, negotiation and attorney-client privilege;
- (8) Matters relating to the employment relationship
- (9) Deliberations after public hearings

WHEREAS, the Township Committee has determined that it is necessary to go into an executive session to discuss certain matters relating to the items as permitted by N.J.S.A. 10:4-12b.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Downe that Committee will go into executive session to discuss the following, in accordance with the aforesaid provisions of the Open Public Meetings Act, after which it will reconvene in the public:

- a. Litigation - Paff vs. Downe Township Committee
- b. Zoning Office Contract Issues
- c. Possible Eminent Domain Discussion

BE IT FURTHER RESOLVED that the minutes of the closed session will be made available to the public when the need for privacy no longer exists.

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on September 13, 2021.

ATTEST:


Nadine E. Lockley, RMC, CMR


Michael L. Rothman, Mayor

C E R T I F I C A T I O N

I, **NADINE E. LOCKLEY, RMC, CMR**, Municipal Clerk of the Township of Downe, County of Cumberland, State of New Jersey do hereby certify the foregoing to be a true and accurate copy of the Resolution adopted by the Downe Township Committee of the Township of Downe, County of Cumberland, State of New Jersey, at their Regular Meeting held on September 13, 2021 at 7:00 pm at the Municipal Complex.

Date

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk