



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

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

<p><b>Resolution Number: R-45-2024</b> <b>Dated: February 12, 2024</b> <b>Offered By: CAMPBELL</b> <b>Seconded By: BART</b></p>
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**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; and

**WHEREAS**, the length of the executive session is estimated to be 30 minutes after which the Committee will reconvene in public session.


**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 issues, described as specifically as possible, in accordance with the aforesaid provisions of the open Public Meetings Act, after which it will reconvene in the public:

	Executive Session topic reference	Item to be Discussed, with specificity	Length of Time anticipated to pass before disclosure
A	Contracts	SEWER - NJDEP	6 months
B	Litigation, Real Estate, Contracts	PERSONNEL	12 months

**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, estimated length of time for such disclosure is noted herein.

**THIS RESOLUTION** was adopted by the Township Committee of the Township of Downe on February 12, 2024.

ATTEST:

  
 Nadine E. Lockley, Municipal Clerk

  
 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 February 12, 2024 at 7:00 pm at the Municipal Complex.

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 Date

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**NADINE E. LOCKLEY, RMC, CMR**  
 Municipal Clerk