

TOWNSHIP OF RARITAN

COUNTY OF HUNTERDON, NEW JERSEY

**RESOLUTION #16-190**

**RESOLUTION RETIRING INTO EXECUTIVE SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Township is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
  - a) Contractual: N/A
  - b) Open Space: N/A
  - c) Personnel: Discuss employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or discipline relating to the Raritan Township Administrator.
  - d) Potential Litigation: N/A
  - e) Attorney Client Privilege: N/A
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Committee will come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

ATTEST:

TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF RARITAN

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William Bray  
Acting Township Clerk

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Karen Gilbert  
Mayor

**CERTIFICATION**

I, William Bray, Acting Clerk of the Township of Raritan, County of Hunterdon, hereby certify that the foregoing Resolution is a true, complete and accurate copy of a resolution adopted by the Township Committee of the Township of Raritan at a meeting held on August 26, 2016.

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William Bray  
Acting Township Clerk

Roll Call	Moved	Seconded	Ayes	Nays	Abstain	Absent
Richard Chen, Committee Member			X			
Michael Mangin, Deputy Mayor		X	X			
Craig O'Brien, Committee Member				X		
Lou Reiner, Committee Member	X		X			
Karen Gilbert, Mayor			X			