

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #17-120

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) Contract Negotiations:
 - b) Personnel: Municipal Court Judge Interviews
6:00 P.M. Katy Wong Taylor
6:30 P.M. Ed Martin
 - c) Attorney-Client Privilege – Attorney Letter to Prosecutor;
Raritan Junction Request re: COAH 20%;
Payment in Lieu of Road Improvement and
Off-Tract Improvements
 - c) Pending Litigation - Frega vs. Township of Raritan
 - d) Attorney Client Privilege:

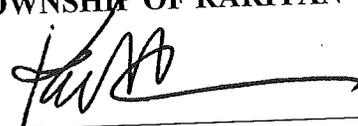
It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.

3. The Committee will come back into Regular Session and may take further action.
4. This Resolution shall take effect immediately.

ATTEST:


Rose Sollena
Acting Township Clerk

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**



Karen Gilbert
Mayor

CERTIFICATION

I, Rose Sollena, 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 May 16, 2017.



Rose Sollena
Acting Township Clerk