

TOWNSHIP OF RARITAN
COUNTY OF HUNTERDON, NEW JERSEY

RESOLUTION #17-162

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: Francavilla Property Purchase Block 43 Lot 2, Bowlby Block 72.07 Lot 81, Block 71 Lot 19.02 and Block 71 Lot 19; Ad Hoc Rec Committee
 - b) Personnel: Registrar Compliment
 - c) Attorney Client Privilege: Verizon Wireless Application to use Municipal Right of Way; Positive Pay Check Fraud Protection
 - d) Pending Litigation: Mid American Salt LLC vs. Morris County Cooperative Pricing Council et al.

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.

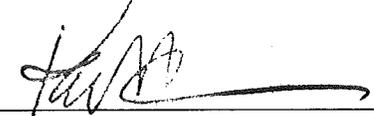
3. The Committee will come back into Regular Session and may take further action.
4. This Resolution shall take effect immediately.

ATTEST:



Rose Sollena
Acting Township Clerk

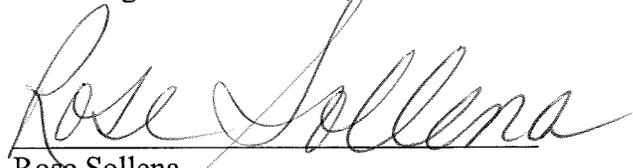
**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF RARITAN**



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 June 20, 2017.



Rose Sollena
Acting Township Clerk