**TOWNSHIP OF RARITAN**
**COUNTY OF HUNTERDON, NEW JERSEY**

**RESOLUTION #18-54**

**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: Construction Code Official, Auditor Appointment; Judge Appointment; Chief of Police Contract; DPW position

   c) Attorney-Client Privilege: RTMUA Appointments

   d) Pending Litigation:

   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 return to Regular Session and may take further action.

4. This Resolution shall take effect immediately.

**ATTEST:**

Lisa Fania, RMC
Township Clerk

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN**

Michael Mangin
Mayor

**CERTIFICATION**

I, Lisa Fania, Clerk of the Township of Raritan, County of Hunterdon, State of New Jersey, 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 March 6, 2018.

Lisa Fania, RMC
Township Clerk