Revised 2/3/2020

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

**RESOLUTION #20-46**

**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: Habitat for Humanity Agreement for the Purchase and Sale of Real Estate; Etzel Property Acquisition New Jersey Conservation Foundation

   b) Personnel:

   c) Attorney-Client Privilege:

   d) Pending Litigation: TapInto v. Township of Raritan Update

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 return to Regular Session and may take further action.

5. This Resolution shall take effect immediately.

**ATTEST:**

Lisa Fania

Lisa Fania, RMC
Township Clerk

**TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RARITAN**

Jeff Kuhl

Jeff Kuhl
Mayor

Revised 2/3/2020

**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 February 4, 2020.

Lisa Fania

Lisa Fania, RMC
Township Clerk