

**RESOLUTION 2021-77**

**EXECUTIVE SESSION**

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12(b), permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS the Colts Neck Township Committee finds that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Township Committee as follows:

1. The public shall be excluded from discussion of any action upon hereinafter specified subject matter;
2. The general nature of the subject matter to be discussed is as follows:
  - a. Pending litigation – COAH, confidential pursuant to N.J.S.A. 10:4-12(b)(7);
3. The Committee will not take action following closed executive session;
4. It is anticipated that the closed session will last approximately one hour.
5. It is anticipated at this time the above-stated subject matter(s) will be made public when the need for confidentiality no longer exists; and
6. This Resolution shall become effective immediately.

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 14<sup>th</sup> day of April 2021



Trina Lindsey, Municipal Clerk

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Viola		X			
Deputy Mayor Bartolomeo	M	X			
Fitzpatrick	S	X			
Torchia Buss		X			
Rizzuto		X			
M - Moved   S - Seconded   X - indicates vote   NV - Not Voting   Ab - Absent					