

**RESOLUTION 2024-31**

**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. Personnel confidential pursuant to N.J.S.A. 10:4-12(b)(8);
- 3. The Committee will not take action during closed executive session;
- 4. It is anticipated that the closed session will last approximately thirty minutes.
- 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 10<sup>th</sup> day of January 2024



Trina Lindsey, Municipal Clerk

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