RESOLUTION 2025-139

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. Potential litigation confidential pursuant to N.J.S.A. 10:4-12(b)(7)
- 3. The Committee will not take action during closed executive session;
- 4. It is anticipated that the closed session will last approximately thirty (30) 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 13th day of August 2025

Trina Lindsey, Municipal Clerk

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