

**RESOLUTION 2026-171A**

**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)
  - b. 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 (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, Kathleen Capristo, 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 special meeting held on the 9<sup>th</sup> day of September 2026.

*Kathleen Capristo*

Kathleen Capristo, Municipal Clerk

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