

TOWNSHIP OF WALL

RESOLUTION NO. 20-0142

AUTHORIZATION TO ENTER EXECUTIVE SESSION

WHEREAS, the Sen. Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Township Committee of the Township of Wall may go into an "Executive Session" from which the public is excluded to discuss matters that are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it has been determined by the Township Committee that it will go into Executive Session on January 22, 2020 at 7:16 p.m. to discuss the matters indicated and described below which are permissible for discussion in Executive Session according to the Act; and

WHEREAS, the Township Committee hereby declares that its discussion of the subject(s) describe below will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wall that it shall go into Executive Session to discuss the following items:

	As permitted by express provision of Federal law, State statute or rule of court:
	Information the release of which would impair a right to receive funds from the federal government:
	Material the disclosure of which constitutes an unwarranted invasion of individual privacy:
	A collective bargaining agreement:
	The purchase, lease or acquisition of real property, the setting of bank rates or investment of public funds:
	Tactics and techniques utilized in protecting safety and property or any investigations of violations or possible violations of the law:
	Pending or anticipated litigation or contract negotiation in which Township is or may become a party or any matters falling within the attorney-client privilege:
X	The employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective or current employee: <ul style="list-style-type: none"> o Madhaven Settlement Agreement
	Deliberation occurring after a public hearing that may result in the imposition of a specific civil penalty or the suspension or loss of a license or permit:

I, Keri Pagnoni, Deputy Clerk of the Township of Wall, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Wall at a Regular Meeting held on January 22, 2020.


Keri Pagnoni, RMC
Deputy Clerk