

TOWNSHIP OF WALL

RESOLUTION 18-1210

AUTHORIZING THE DISCUSSION OF MATTERS IN A CLOSED SESSION PURSUANT TO THE STATUTORY EXCLUSIONS OF N.J.S.A. 10:4-12

WHEREAS, the matters to be discussed relate to a statutorily excluded topic pursuant to N.J.S.A 10:4-12(b) 1-9, specifically:

- Attorney- client privilege;
- x Employment and personnel;
- Imposition of civil penalty;
- Investigation;
- Contract negotiation
- Leasing or acquisition of property;
- X Pending or anticipated litigation;
- Privacy;
- Public Safety;
- Educational matter;

Description of matter: EMT personnel; Recycling Center; Howell Township Torte Claim; Block 804 Lot 16 zone change; 1- affordable housing; Block 270 Lot 30 transfer permit. Block 706 Lot 2 White Swan Cleaners/Sun Cleaners Superfund Site

WHEREAS, this may be disclosed to the public at a time when the necessity for confidentiality no longer exists, or within six months or less from the date hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wall as follows:

1. That the Township Counsel shall retire into executive session where the public shall be excluded and where said matters shall be discussed and formal action may be taken with regard thereto.
2. That the minutes of this executive session shall be closed from public inspection and shall so remain until the reason for confidentiality ceases to exist, or upon formal action by the Township Council at an official meeting within six months or less.
3. That at the termination of said executive session the meeting would be adjourned.

I, Roberta M. Lang, 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 meeting held on December 19, 2018.



Roberta M. Lang, RMC
Township Clerk