CHESTERFIELD TOWNSHIP
RESOLUTION 2024-2-7

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Township Committee of the Township of Chesterfield is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6, et. seq.; and

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12 provides that an Executive Session not open to the public may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Chesterfield to discuss, in a session not open to the public, certain matters relating to the item or items authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Chesterfield to discuss, in a session not open to the public, certain matters relating to the item or items authorized by NJSA 10:4-12b and designated below:

__ Matters required by law to be confidential.
__ Matters where the release of information would impair the right to receive funds.
__ Matters involving individual privacy.
__ Matters relating to collective bargaining agreements.
__ Matters relating to the purchase, lease, or acquisition of real property or the investment of public funds.
__ Matters relating to public safety and property.
X Matters relating to litigation, negotiations and the attorney-client privilege.
X Matters relating to Personnel.
__ Matters relating to the potential imposition of a penalty.
__ Matters relating to deliberations on administrative and/or quasi-judicial matters.
X Matters relating to contract negotiations.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield, assembled in public session on February 8, 2024 that an Executive Session closed to the public shall be held at 9:00 PM – 9:57 PM for the discussion of matters relating to the specific items designated above. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

CHESTERFIELD TOWNSHIP COMMITTEE

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I, Caryn M. Hoyer, Clerk of the Township of Chesterfield in the County of Burlington and State of New Jersey do hereby certify the foregoing Resolution to be a true and accurate copy of the Resolution approved by the Township Committee at a duly advertised meeting held on February 8, 2024 at which a quorum was present.

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Caryn M. Hoyer, RMC
Township Clerk
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