

**July 8, 2019
Special Meeting**

The Township Committee met on the above date with Mayor Romeu calling the meeting to order at 7:30 PM. Roll call was taken showing present: Mayor Rita Romeu, Deputy Mayor Denise-Koetas Dale, Committeemen Jeremy Liedtka and Shreekant Dhopte and Committeewoman Andrea Katz. Also present were Police Chief/Township Administrator Kyle Wilson, John Gillespie Township Attorney and Clerk Caryn Hoyer.

The Open Public Meetings Act statement was read and compliance noted.

There was no public present.

A motion was made by Ms. Koetas-Dale and second by Mr. Liedtka to approve Resolution 2019-7-1 to go into executive session to discuss pending litigation.

RESOLUTION 2019-7-1

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.
- Matters relating to litigation, negotiations and the attorney-client privilege.
- Matters relating to the employment relationship.
- Matters relating to the potential imposition of a penalty.
- Matters relating to deliberations on administrative and/or quasi-judicial matters.
- Matters relating to contract negotiations.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Chesterfield, assembled in public session on July 8, 2019 that an Executive Session closed to the public shall be held at 7:35 PM in the Chesterfield Township Municipal Building 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.

Regular session resumed at 8:42 PM on a motion by Mr. Dhopte and seconded by Ms. Katz. All were in favor.

Mr. Liedtka made a motion seconded by Mr. Dhopte authorizing Mr. Gillespie to proceed as discussed in closed session. All were in favor.

Ms. Katz made a motion seconded by Mr. Dhopte to adjourn the meeting at 8:45 PM.

Respectfully Submitted,

Caryn M. Hoyer, RMC
Township Clerk