

# BOROUGH OF HIGHLANDS COUNTY OF MONMOUTH

# LAND USE BOARD RESOLUTION 2022-19

# OPEN PUBLIC MEETINGS ACT – EXECUTIVE SESSION October 13, 2022

WHEREAS, N.J.S.A. 10:4-12, <u>Open Public Meetings Act</u>, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

**NOW, THEREFORE BE IT RESOLVED** by the Borough of Highlands Land Use Board, County of Monmouth, State of New Jersey ("Board"), on this 13th day of October 2022, as follows:

- The public shall be excluded from discussion of the pending litigation, <u>Eric Wokas v.</u> <u>Christopher Mattina, et al.</u>, Docket No. MON-L-1016-22, that falls within <u>N.J.S.A.</u> 10:4-12b(7).
- Minutes will be kept of the meeting in closed session and will be made available to the public at a future date, as required by law and subject to applicable exceptions under the Open Public Records Act, <u>N.J.S.A</u>. 47:1A-1, et. seq.
- 3. The Board will not reconvene in public at the conclusion of the closed session.
- 4. This Resolution shall take effect immediately.

# ATTEST:

# BOROUGH OF HIGHLANDS LAND USE BOARD

Nancy Tran, Secretary

Robert Knox, Chair