

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