

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION TO ENTER EXECUTIVE SESSION**

**WHEREAS**, the Open Public Meetings Act provides that the Township Committee may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

**WHEREAS**, it is recommended by the Township Attorney and Administrator that the Township Committee go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown that the Committee shall go into executive session to discuss the following items:

**1) Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12(b)(5)**

Potential Open Space Acquisitions & Leases (ATOD December 2023)

**2) Personnel Matters – N.J.S.A. 10:4-12(b)(8)**

None

**3) Contract Negotiations – N.J.S.A. 10:4-12(b)(4) or (b)(7)**

SOA Contract Negotiations (ATOD December 2023)  
Redevelopment Agreements (ATOD December 2023)  
Shared Service Agreements (ATOD December 2023)  
Potential Rutgers Agreement (ATOD December 2023)

**4) Litigation/Potential Litigation – N.J.S.A. 10:4-12(b)(7)**

Affordable Housing Matters (ATOD December 2023)