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 <u>N.J.S.A.</u> 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)

None

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

Retiree Benefit Issue (ATOD June 2022)

3) <u>Contract Negotiations</u> – N.J.S.A. 10:4-12(b)(4) or (b)(7)

Garbage & Recycling (ATOD June 2022) Town Hall Pad Sites (ATOD June 2022) Potential Health Related Shared Service (ATOD June 2022) MAC Lease (ATOD June 2022)

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

Real Property Tax Litigation Matter (ATOD October 2022) 5G Network Installations (ATOD June 2022) JCP&L Matter (ATOD June 2022) 223988791v1