

**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 (ATOD January 2024)

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

Library Personnel (ATOD December 2023)

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

Professional Services (ATOD January 2024)

Town Hall Pad Sites (ATOD January 2024)

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

Affordable Housing Matters (ATOD December 2023)

Oxley v. Middletown (ATOD December 2023)