## 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 May 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)

Garbage & Recycling Contract (ATOD May 2023)
Town Hall Pad Site Redevelopment (ATOD June 2023)
Potential Redevelopment Agreements (ATOD June 2023)

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

Affordable Housing Matters (ATOD May 2023) Retirement Benefit Matter (ATOD June 2023)