## BOROUGH OF TINTON FALLS COUNTY OF MONMOUTH

## **RESOLUTION TO ENTER EXECUTIVE SESSION**

**WHEREAS**, the Open Public Meetings Act provides that the Borough Council 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 Director of Law that the Borough Council 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 Borough Council of the Borough of Tinton Falls that the Council 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)

None

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

**Discussion - General Contracts** 

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

None

Tracy A. Buckley, Council President

## BOROUGH OF TINTON FALLS COUNCIL

Council Member	Moved	Second	Ayes	Nays	Absent	Abstain
Mrs. Clay						
Dr. Dobrin						
Mr. Manginelli						
Mr. Nesci						
Ms. Buckley						

## **CERTIFICATION**

I, Michelle Hutchinson, Borough Clerk of the Borough of Tinton Falls, hereby certify the foregoing to be a true copy of a resolution adopted by the Tinton Falls Borough Council at their meeting held July 12, 2022.

WITNESS, my hand and the seal of the Borough of Tinton Falls this 12<sup>th</sup> day of July 2022.

Michelle Hutchinson Borough Clerk