



**TOWNSHIP OF WINFIELD – RESOLUTION # 22-13
COUNTY OF UNION, NEW JERSEY
EXECUTIVE SESSION**

WHEREAS, the members of the Township Committee are mindful of the right of the public to attend and witness meetings of the governmental bodies at which public business is discussed, and to be involved in all phases of governmental action, and

WHEREAS, the Open Public Meetings Act nonetheless recognizes the authority of a public body to exclude the public from meetings in certain enumerated instances in which disclosure of matters discussed could endanger public safety, property or other public interest, or invade individual privacy, and

WHEREAS, as authorized by the Open Public Meetings Act, NJSA 10:4-12 (b), the Township Committee has a need to meet in private session to discuss:

- 1) Matters expressly rendered confidential by law, matters within the attorney client privilege.
- 2) Matters the disclosure of which would jeopardize the receipt of federal funds;
- 3) Matters threatening unwarranted invasion of individual privacy;
- 4) Matters affecting collective bargaining of public employees;
- 5) Matters involving acquisition of real property with public funds, or investment of public funds, where disclosure would jeopardize such acquisition or investment.
- 6) Tactics and techniques utilized in protection of public safety or property, matters concerning investigations of violations of the law;
- 7) Matters affecting pending or anticipated litigation to which the public body may be party; matters within the attorney client privilege.
- 8) Personnel matters concerning the employment, appointment, evaluation, promotion or termination of a public officer or employee;
- 9) Deliberations which may result in the imposition of civil penalty or the suspension or loss of license or permit;

BE IT RESOLVED, that the Township Committee will meet in private session at 6:30 **PM** on Feb. 7, 2022 to discuss the following specific items:

Item # 4 As enumerated above.

BE IT FURTHER RESOLVED, that the matters so discussed will be disclosed to the public as determined during closed session.

Motion to go into Exec. Sess. _____ S _____ Time: 6: 30 **PM**_____

Motion to close Exec. Sess. _____ S _____ Time: 6: 42 **PM**_____

DATED: February 7, 2022

	MOVED	SECONDED	AYES	NAYS	ABSENT	ABSTAIN
MAYOR ROBERT F. REILLY			x			
COMMISSIONER ADAM D. KOOMER	x		x			
COMMISSIONER JOSEPH P. BYRNE		x	x			

I hereby certify that the above Resolution was adopted by the Township Committee of the Township of Winfield at a meeting held on February 7, 2022.

Melanie Slowik
 Melanie Slowik, Twp. Clerk