



**A RESOLUTION PURSUANT TO N.J.S.A.10:4-12 MOVING  
THE PUBLIC MEETING INTO EXECUTIVE SESSION**

**WHEREAS**, the provisions of the Open Public Meetings Act (N.J.S.A.10:4-1 et seq.) expressly provide that a public body may move into Executive Session and exclude the public from that portion of a meeting at which the public body discusses any of the nine areas set forth in N.J.S.A.10:4-12b; and

**WHEREAS**, the Township Council of the Township of Berkeley Heights has determined it necessary to move into Executive Session to discuss the following subjects, all of which are included in the aforesaid exceptions:

1. **Personnel/Attorney Client Privilege/Contract Negotiations –  
Shared Service County of Union - Certified Public Works Manager**

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of

Berkeley Heights that it does hereby move into Executive Session pursuant to N.J.S.A.10:4-12b to discuss the aforesaid matters; and

**IT IS FURTHER RESOLVED** that the aforesaid discussions shall be made public either at the Public Meeting following said Executive Session or at such time as any litigated or personnel matters are concluded; or upon conclusion of any negotiations or related discussions; or as otherwise specified; and

**IT IS FURTHER RESOLVED** that this Resolution shall take effect pursuant to law.

**APPROVED** this 14th day of January, 2020.

**Attest:** \_\_\_\_\_  
Ana Minkoff, Township Clerk