

**BOROUGH OF RED BANK  
COUNTY OF MONMOUTH  
RESOLUTION NO. 21-49A**

**A RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF COUNCIL**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231 P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Governing Body of the Borough of Red Bank is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the specified subject matter.
2. The general nature of the subject matter to be discussed is as follows
  - **Contract Negotiation - Saxum**
  - **Contract Negotiation - RBAHC**
  - **Personnel**
3. It is anticipated that the minutes on the subject matter of the Executive Session will be made public upon conclusion of the matter under discussion; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 4-13.
4. The Governing Body will come back into Regular Session and may take further action.
5. This Resolution shall take effect immediately.

|                        | Motion | Yes | No | Abstain | Absent |
|------------------------|--------|-----|----|---------|--------|
| Councilman Yassin      |        | X   |    |         |        |
| Councilwoman Triggiano | Motion | X   |    |         |        |
| Councilman Ballard     |        | X   |    |         |        |
| Councilman Yngstrom    |        |     |    |         | X      |
| Councilman Zipprich    |        | X   |    |         |        |
| Councilwoman Horgan    | Second | X   |    |         |        |

Dated: January 27, 2021