BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. NP23-_144__

EXECUTIVE SESSION RESOLUTION

WHEREAS, the members of the Borough Council 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 Borough Council has a need to meet in private session to discuss:

1) Matters expressly rendered confidential by law;
2) Matters the disclosure or 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 Borough Council will meet in private session on __12/14/2023___ to discuss the following specific items:

Item # __7__As enumerated above

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

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilmember Bonatakis						x
Councilmember Cassidy			X			
Councilmember Facey-Blackwood			X			
Councilmember Forest		x	X			
Councilmember Jannone	x		X			
Councilmember Triggiano			X			
Mayor Portman			X			
ON CONSENT AGENDA	Yes			No x		

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Red Bank, In the County of Monmouth at a Meeting held on December 14, 2023.

_____

Laura Reinertsen. Borough Clerk