

TOWNSHIP OF SOUTH ORANGE VILLAGE

RESOLUTION AUTHORIZING AN EXECUTIVE SESSION AT THE AUGUST 12, 2019
REGULAR MEETING OF THE BOARD OF TRUSTEES

WHEREAS, there exists a need to hold an Executive Session for the purpose of discussing the following matter, which falls within the exceptions to the Open Public Meeting Act, N.J.S.A. 10:4-12 et. seq., to wit:

**Matter / (OPMA Exception)
Executive Session**

- Funding for Water Meter Replacements (Contract Negotiations, Attorney/Client Privilege)
- Affordable Housing Update (Litigation, Contract Negotiations, Attorney/Client Privilege)
- Fire Department Merger with Township of Maplewood (Personnel, Contract Negotiations, Attorney Client Privilege)
- Redevelopment Updates (Litigation, Contract Negotiation, Attorney/Client Privilege)

WHEREAS, it is unknown at this time when such discussion to take place in Executive Session may be disclosed to the public;

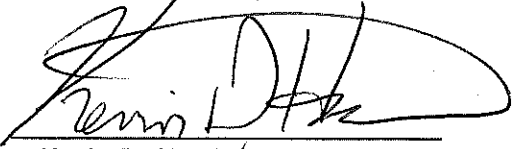
NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Township of South Orange Village as follows:

1. This Executive Session meeting of Board of Trustees of the Township of South Orange Village shall be closed to the public for discussion of the aforesaid referenced matter.
2. The matter discussed during this Executive Session meeting shall be disclosed to the public at such time when reason for discussing and acting on same in Executive Session shall no longer exist.

Trustee Member	Motion	Second	Ayes	Nays	Abstain	Absent
Clarke			X			
Coallier			X			
Hartshorn Hilton			X			
Jones		X	X			
Schnall	X		X			
Zuckerman			X			

CERTIFICATION

I, Kevin D. Harris, Village Clerk of the Township of South Orange Village, County of Essex, State of New Jersey, do hereby certify that this is a true and correct copy of the Resolution adopted by the Board of Trustees at their regular meeting held on Monday, August 12, 2019.


Kevin D. Harris
Village Clerk