## **RESOLUTION 2023-P-14**

## RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF CHATHAM IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING CONFERENCE OF THE TOWNSHIP COMMITTEE WITH THE PUBLIC EXCLUDED

WHEREAS, N.J.S.A. 10:4-12 of the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee of the Township of Chatham is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Chatham, County of Morris, State of New Jersey, as follows:

- The public shall be excluded from discussion of the specified subject matter.
- The general nature of the subject matter to be discussed is as follows: 2.
  - a. Any matter which would, if the information was released, impair a right to receive federal funds: Nash Field Trail
  - Collective Bargaining Agreement: PBA b.
  - Contract Negotiations: Health Department Services
  - Contract Negotiations: Qualite d.
  - Contract Negotiations: Developers Agreement Amendment
  - f. Potential Acquisition of Property
- It is anticipated that the minutes on the subject matter of the Executive Session 3. 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.
- The Committee will come back into Regular Session and may take further action. 4.
- This Resolution shall take effect immediately. 5.

Adopted: September 12, 2023

TOWNSHIP OF CHATHAM IN

THE COUNTY OF MORRIS

Attest:

Ashley Felice, Mayor