

**RESOLUTION 2020-058**

**TOWNSHIP OF FRANKFORD  
TOWNSHIP COMMITTEE**

**OPEN PUBLIC MEETING ACT – AUTHORIZATION EXECUTIVE SESSION**

**AUGUST 11, 2020**

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

**WHEREAS**, this public body is of the opinion that such circumstances presently exist.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Frankford, County of Sussex, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters:
  - A. Potential Litigation
  - B. Personnel
2. Minutes will be kept of the meeting in closed session and the time and circumstances under which the discussion conducted in closed session can be disclosed to the public and cannot be determined at this time.
3. This Resolution shall take effect immediately.

I certify the foregoing to be a true and accurate copy of a Resolution adopted by the Mayor and Committee of the Township of Frankford at a meeting held on August 11, 2020.

**ATTEST:**

Lori Nienstedt  
Administrator, Acting Municipal Clerk