

**TOWNSHIP OF FRANKFORD
TOWNSHIP COMMITTEE**

RESOLUTION 2024-027

OPEN PUBLIC MEETING ACT – AUTHORIZATION EXECUTIVE SESSION

March 26, 2024

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. Anticipated 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.

CERTIFICATION

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 workshop meeting held on March 26, 2024.

Lori Nienstedt, RMC, MBA
Municipal Clerk, Administrative Officer