

February 23, 2021

98-2021

**A RESOLUTION TO HOLD AN EXECUTIVE (CLOSED) SESSION TO
DISCUSS CONFLICT COUNSEL/LITIGATION.**

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6, et seq.) provides for the exclusion of the public at meetings of the governing body during discussion of certain matters; and,

WHEREAS, prior to the exclusion of the public from a meeting of the City Council, it is required that the Council adopt a resolution stating the general nature of the subject to be discussed and stating as precisely as possible the time when the minutes of the discussion conducted in executive (closed) session can be disclosed to the public; and,

WHEREAS, this body is about to consider a matter which falls within the purview of N.J.S.A. 10:4-12, and can properly exclude the public from such discussions.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP shall enter into an executive (closed) session to consider the following matter (subject matter of discussion shall be indicated by a check mark in the appropriate box):

- 1. Discussion of any material, the disclosure of which constitutes an invasion of individual privacy.
- 2. A collective bargaining agreement or the terms or provisions of same.
- 3. Techniques or tactics utilized to protect the safety and property of the public provided that their disclosure could impair such protection.
- 4. An investigation of violations or possible violations of the laws of the State of New Jersey or of the City of Orange Township Administrative Code.
- 5. Pending or anticipated litigation in which this body is, or may be, a party.
- 6. A matter falling within the attorney/client privilege to the extent that confidentiality is required in order for the attorney to exercise his/her ethical duties to this body.
- 7. To discuss Conflict Counsel
- 8. Other _____

BE IT FURTHER RESOLVED, that the minutes of said discussion shall be made public as soon as the matter under discussion is no longer of a confidential or sensitive nature.

Adopted: February 23, 2021

Joyce L. Lanier
City Clerk

Kerry Coley
Council President