

RESOLUTION NO. 33-2023

**RESOLUTION OF THE TOWNSHIP OF BASS RIVER, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, PROVIDING FOR AN EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT.**

**WHEREAS**, Section II of the Open Public Meetings Act, c.231., P.L. 1975, permits the exclusion of the public from certain circumstances; and

**WHEREAS**, the governing body is of the opinion that circumstances presently exists to permit the exclusion of the public from certain discussions of the governing body.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Bass River, County of Burlington, State of New Jersey, as follows:

1. That the public shall be excluded from discussion of an action upon the following matter or matters:

✓ **PERSONNEL MATTERS:** \_\_\_\_\_

\_\_\_\_\_ **CONTRACTUAL MATTERS:** \_\_\_\_\_

\_\_\_\_\_ **PENDING/ANTICIPATED LITIGATION:** \_\_\_\_\_

2. It is anticipated at this time that the above-stated matters will be made public within sixty (60) days, or it is anticipated that the matters discussed will not be made public at any unforeseeable time in the future.
3. This resolution shall become effective immediately.

**RECORDED VOTE:**

COPE ✓ BOURGUIGNON ✓ CAPRIGLIONE ✓

**CERTIFICATION**

I, **JENNY GLEGHORN, RMC**, Clerk of the Township of Bass River, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Bass River Commission at a meeting held on the 6 day of February, 2023.

*Jenny Gleghorn RMC*  
**JENNY GLEGHORN, RMC**  
**BOROUGH CLERK**