

**RESOLUTION 2022-01**

**RESOLUTION OF THE LITTLE EGG HARBOR TOWNSHIP PLANNING BOARD AUTHORIZING THE MEETING TO BE CLOSED TO THE PUBLIC FOR THE PURPOSE OF DISCUSSING AND/OR REVIEWING MATTERS EXEMPT UNDER THE OPEN PUBLIC MEETINGS ACT IN EXECUTIVE SESSION, SPECIFICALLY FOR THE PURPOSE OF DISCUSSING THE MATTERS IDENTIFIED BELOW; ACTION MAY OR MAY OR MAY NOT BE TAKEN UPON RETURN TO REGULAR OPEN SESSION:**

1. **Contracts regarding: professional appointments**
2. **Matters involving the employment or appointment of a specific current or prospective officer or employee; specifically reorganization appointments**

**WHEREAS**, the Open Public Meetings Act, NJSA 10:4-12, provides that all meetings of public bodies shall be open to the public at all times, except for certain enumerated exceptions; and

**WHEREAS**, according to NJSA 10:4-12(b), a closed executive session of a public body may be convened to discuss matters as noted in the title of this Resolution.


**NOW, THEREFORE, BE IT RESOLVED** by the Little Egg Harbor Township Planning Board, that the Board does hereby authorize a closed executive session to discuss matters identified in the title of this Resolution.

**BE IT FURTHER RESOLVED** that reasonably comprehensible minutes of the closed session shall be taken showing the time and place, the members present, the subjects considered, the actions taken, the vote of each member, and any other information required to be shown in the minutes by law, which shall be promptly available to the public to the extent that making such matters public shall not be inconsistent with NJSA 10:4-12.

  
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**GEORGE GARBARAVAGE, Chairman**

**CERTIFICATION**

I, **Robin Schilling**, Secretary of the Little Egg Harbor Township Planning Board, certify that the foregoing Resolution was duly adopted at a meeting held on January 6, 2022.

  
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**Robin Schilling, Board Secretary**