

**RESOLUTION NO. 2019 – 186**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT**

**WHEREAS**, section two of the Open Public Meeting Act P.L. of 1975, permits the exclusion of the public in certain circumstances; and


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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Little Egg Harbor, in the County of Ocean, State of New Jersey as follows:

1. That the public be excluded from discussion of an action or actions upon the following matters:
  - Contractual matters, Comcast and Department Head Employment Agreement – Formal action may be taken
2. It is anticipated that some of these matters may be made public within 60 days and others will be made public at the conclusion of the matter.
3. This resolution shall become effective immediately.

**CERTIFICATION**

I, **SUSAN M. FARRELL, RMC**, Deputy Township Clerk of Little Egg Harbor Township, do hereby certify that the foregoing resolution was duly adopted by the Little Egg Harbor Township Committee at a meeting held on the 8<sup>th</sup> day of **August, 2019**.



Susan M. Farrell, Deputy Township Clerk  
Little Egg Harbor Township