

**RESOLUTION NO. 5-2019
OF THE REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP
AUTHORIZING EXECUTIVE SESSION
IN ACCORDANCE WITH THE PROVISIONS OF THE
NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

WHEREAS, the Redevelopment Agency of Franklin Township (the “Agency”) is subject to requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq. (“Act”); and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Agency to discuss in a session not open to the public, certain matters relating to the item authorized by N.J.S.A. 10:4-12b and designated below:

- pending or anticipated litigation or contract negotiation other than in subsection b. (4) of the Act in which the public body is, or may become, a party, or matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of Franklin Township that:

1. The Redevelopment Agency of Franklin Township assembled in public session on January 28, 2019 and determined that an Executive Session closed to the public should be held for the discussion of matters relating to the specific item designated above.

2. Since the discussions are to be conducted in closed session as permitted in the Act, and may involve questions of attorney/client privilege, it is not known at this time precisely when, or if, the contents of the discussions may be disclosed; however, no less frequently than annually, the Agency will cause the minutes of the closed session to be reviewed and will disclose the discussion provided that the basis for conducting the closed session no longer exists and disclosure of the discussion will not adversely impact the Agency.

**REDEVELOPMENT AGENCY
OF FRANKLIN TOWNSHIP**



Mark Healey,
Executive Director / Secretary

DATED: January 28, 2019

	YES	NO	ABSENT
Ike Agudosi	x		
Kimberly Francois, Councilwoman	x		
Michael F. Gianotto			x
Robert Mettler	x		
Dennis Sanders			x
Nina Jordan	x		
Carl Wright, Councilman	x		