TOWNSHIP OF SHREWSBURY RESOLUTION #2024- 47

<u>RESOLUTION FOR CLOSED SESSION UNDER THE OPEN PUBLIC</u> <u>MEETINGS ACT</u>

WHEREAS the Open Public Meetings Act permits the Township Committee of the Township of Shrewsbury to exclude the public when certain matters are to be discussed; and

NOW, THEREFORE BE IT RESOLVED, that in accordance with the provisions of the Open Public Meetings Act, the Mayor and Township Committee of the Township of Shrewsbury shall have a closed session for purposes of discussing contract negotiations and legal issues.

BE IT FURTHER RESOLVED those 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, shall be discussed.

1. More particularly, such matters shall be discussed concerning contract negotiations over a recycling contract arising from advertising three times for recycling bids without receiving a bid proposal.

BE IT FURTHER RESOLVED that the public shall be informed of the results of the closed session at the continuation of the present public meeting, or at the next public meeting of the Mayor and Township Committee, or as soon thereafter as possible.

NAME	Motion	Second	Ayes	Nays	Abstain	Absent
PUHAK						
LETTICE						
JENNINGS						

Dated: April 9, 2024

LESTER JENNINGS Mayor

ATTEST:

KATRINA THORNTON Acting Clerk

I hereby certify the foregoing to be a true copy of the resolution adopted by the Shrewsbury Township Committee on April 9, 2024.

KATRINA THORNTON Acting Clerk