

**TOWNSHIP OF FRANKFORD
TOWNSHIP COMMITTEE**

RESOLUTION 2024-037

OPEN PUBLIC MEETING ACT – AUTHORIZATION EXECUTIVE SESSION

May 14, 2024

WHEREAS, N.J.S.A. 10:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Frankford, County of Sussex, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters:
 - Attorney/Client Privilege
 - Potential Litigation
2. Minutes will be kept of the meeting in closed session and the time and circumstances under which the discussion conducted in closed session can be disclosed to the public and cannot be determined at this time.
3. This Resolution shall take effect immediately.

CERTIFICATION

I certify the foregoing to be a true and accurate copy of a Resolution adopted by the Mayor and Committee of the Township of Frankford at a workshop meeting held on May 14, 2024.

Lori Nienstedt, MBA, RMC
Municipal Clerk