

**TOWNSHIP OF BORDENTOWN
TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA**

DATE: SEPTEMBER 21, 2020 TIME: 1:00 P.M. VIRTUAL MEETING
<https://us02web.zoom.us/j/88979308488?pwd=Oml3QXB3SXFJQUpqYUVwZnkyNERXXz09>
Meeting ID: 889 7930 8488 | Passcode: 446365 | Or Dial +1 646 876 9923 US

1. Call to Order and Roll Call

PRESENT	ABSENT	
_____	_____	Mayor Benowitz
_____	_____	Deputy Mayor Holliday
_____	_____	Committeeman Fuzy
_____	_____	Committeeman Kostoplis
_____	_____	Committeeman Mason
_____	_____	Administrator Theokas
_____	_____	Clerk Carrington
_____	_____	Attorney Fahey
_____	_____	Special Counsel Armando Riccio

2. Salute to the Flag

3. Open Public Meeting Announcement

This meeting is called pursuant to the provision of the Open Public Meeting Act. On September 17, 2020, a notice was posted to the Township website and on the bulletin boards in the Municipal Building’s lobby. Also, on September 17, 2020, a notice of this special meeting was sent to the *Burlington County Times* and *The Times*. Furthermore, a copy of the notice was available to the public and is on file in the office of the Township Clerk.

Proper notice having been given, the Township Clerk is directed to include this statement in the minutes of the meeting. The proceedings of this meeting, which are open to the public, are being electronically recorded and will act as the minutes of the meeting in conjunction with the abbreviated written form of the minutes. Minutes are kept for all meetings, whether open or closed to the public.

4. Resolution #2020-9-21 to meet in closed session

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby exclude the public to meet in Closed Executive Session for the purpose of discussing:

- Litigation/Negotiations/Attorney-Client Privilege: Affordable Housing
- Litigation/Negotiations/Attorney-Client Privilege: Personnel

Formal action may be taken upon the conclusion of the closed session. The minutes of the closed session may be disclosed to the public when it is determined that the above matters no longer require confidentiality.

5. Public Participation

6. Motion to Adjourn

RESOLUTION 2020-9-21

RESOLUTION TO MEET IN CLOSED EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee of the Township of Bordentown wishes to discuss:

- Litigation/Negotiations/Attorney-Client Privilege: Affordable Housing
- Litigation/Negotiations/Attorney-Client Privilege: Personnel

WHEREAS, minutes of the closed session will be kept and not be made public until the above matters no longer require confidentiality.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby exclude the public to meet in Closed Executive Session for the purpose of discussing the above matter.