

SOUTH ORANGE VILLAGE
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RESOLUTION #2021-199

July 12, 2021

RESOLUTION AUTHORIZING AN EXECUTIVE SESSION AT THE JULY 12, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES

WHEREAS, there exists a need to hold an Executive Session for the purpose of discussing the following matter, which falls within the exceptions to the Open Public Meeting Act, N.J.S.A. 10:4-12 et. seq., to wit:

Matter / (OPMA Exception) Executive Session

- Items for discussion may be introduced at table

WHEREAS, it is unknown at this time when such discussion to take place in Executive Session may be disclosed to the public;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Township of South Orange Village as follows:

1. This Executive Session meeting of Board of Trustees of the Township of South Orange Village shall be closed to the public for discussion of the aforesaid referenced matter.

2. The matter discussed during this Executive Session meeting shall be disclosed to the public at such time when reason for discussing and acting on same in Executive Session shall no longer exist.

| Trustee Member | Motion | Second | Ayes | Nays | Abstain | Absent |
|-----------------------|---------------|---------------|-------------|-------------|----------------|---------------|
| Brown | | | X | | | |
| Coallier | X | | X | | | |
| Haskins | | | X | | | |
| Hartshorn Hilton | | | | | | X |
| Jones | | X | X | | | |
| Zuckerman | | | X | | | |



CERTIFICATION

I, Ojetti E. Davis, Acting Village Clerk of the Township of South Orange Village, County of Essex, State of New Jersey, do hereby certify that this is a true and correct copy of the Resolution adopted by the Board of Trustees at their regular meeting held on Monday, July 12, 2021.

A handwritten signature in blue ink, appearing to read "Ojetti E. Davis", is written over a horizontal line.

Ojetti E. Davis
Acting Village Clerk