

**RESOLUTION AUTHORIZING A CLOSED EXECUTIVE MEETING
FOR THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FRANKLIN**

WHEREAS, the "Act" also provides that a public body may be excluded from a public meeting in which it will discuss various specific subjects, as enumerated in the "Act" N.J.S.A. 10:4-12 Paragraph B-6.

1. The Township Committee of the Township of Franklin shall hold a closed meeting to which the public shall not be admitted on November 23, 2021.
2. The general nature of the subjects to be discussed is: Personnel: litigation NJSA 10:4-12(b)(7).
3. The minutes of said closed meeting may be disclosed to the public at such time when the above matters have been resolved to the extent allowed by law.

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
T. Doyle						
D. Deegan						
M. Petsch-Wilson						
H. Flaim						
J. Bruno						

Township of Franklin

John Bruno, Mayor

I, Barbara Freijomil, Clerk of the Township of Franklin, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting held on Tuesday, November 23, 2021

Barbara Freijomil, Clerk