



DELAWARE TOWNSHIP
COMMITTEE SPECIAL MEETING AGENDA

January 25, 2021 - 7:30 P.M.

Zoom: <https://us02web.zoom.us/j/87855826024>

Meeting ID: 878 5582 6024

1. CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This meeting is called pursuant to the provisions of the Open Public Meetings Act. Notice of this special meeting was faxed to the Hunterdon County Democrat, Trenton Times, Courier News and the Star Ledger; was posted on the bulletin board in the Municipal Building and filed with the Township Clerk on January 14, 2021.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND AGENDA REVIEW BY TOWNSHIP CLERK

Joseph Vocke, James Waltman, Daniel Kwasnik, Susan Lockwood, Charles Herman

- 4. EXECUTIVE SESSION:** Approval of Resolution #2021- 18 To Enter into Executive Session for the Purpose of Discussing Contracts and Subjects Falling Under Attorney-Client Privilege. The discussion is expected to take approximately 1 hour. Action may be taken.

5. ADJOURNMENT



**Delaware Township Resolution #2021-18
To Enter Into Executive Session**

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

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

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows: Contracts and subjects falling under Attorney-Client privilege. The discussion is anticipated to take approximately 1 hour. Action may be taken.
3. It is intended at this time that the above stated subject matter will be made public when the matter has been resolved.
4. This resolution shall take effect immediately.

Maria Andrews, Township Clerk, RMC

Approved: January 25, 2021