

THE TOWNSHIP OF EWING
Municipal Complex
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A RESOLUTION EXCLUDING THE PUBLIC FROM A PUBLIC MEETING

Resolution #24R- WHEREAS, Section 7.a of Chapter 231, Public Law 1975, otherwise known as the "Open Public Meetings Act" states that, except as provided by in Section 7.a, all meetings of a public body, such as the Municipal Council of the Township of Ewing, shall be open to the public at all times; and

WHEREAS, Section 7.b provides that the Township of Ewing may exclude the public only from the portion of a meeting at which Municipal Council of the Township of Ewing discusses certain subjects which are listed in the aforementioned section; and

WHEREAS, the Municipal Council of the Township of Ewing desires to discuss certain subject(s) which are listed in the aforementioned section and desires to exclude the public from the portion of the meeting at which the Municipal Council of the Township of Ewing will discuss said subject(s); and

WHEREAS, Section 8 of Chapter 231, Public Law 1975 states that no public body shall exclude the public from any meeting to discuss any matter described in Section 7.b until the public body shall, at a meeting to which the public shall be admitted, first adopt a resolution making certain statements with respect to the subject(s) to be discussed; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Ewing, in the County of Mercer, State of New Jersey, as follows:

1. That the Municipal Council of the Township of Ewing hereby declares that the general nature of the subject(s) to be discussed by the Ewing Township Council in closed session are as follows:

Advice and Consent of Council on a Personnel Matter

2. That the Municipal Council of the Township of Ewing for the aforementioned reasons hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Municipal Council of the Township of Ewing to take the appropriate action to effectuate the terms of this resolution.

IT IS SO RESOLVED.

Certification:

I, Kim J. Macellaro, Municipal Clerk of the Township of Ewing, hereby certify that the above is a true copy of a Resolution adopted by the Governing Body of the Township of Ewing at a Regular Meeting of the Municipal Council of the Township of Ewing, County of Mercer, State of New Jersey held on the 23rd day of April 2024.

SEAL

**Kim J. Macellaro, CMC
Municipal Clerk**