

WESTAMPTON TOWNSHIP SPECIAL COMMITTEE MEETING

Executive Session 6:00 PM

Location: Remote via Zoom

January 12, 2021

1. Call Workshop Meeting to Order

2. Requirements of the Sunshine Law. This meeting was advertised in the Burlington County Times on January 10, 2021 and electronic notice was given pursuant to N.J.A.C. 5:39-1.5). This meeting is being held via the Zoom app.

3. Roll Call

4. Executive Session: The Open Public Meetings Act, N.J.S.A 10:4-12 provides that a closed session, not open to the public, may be held for certain specific purposes when authorized by resolution of the Township Committee; and it is necessary for the Committee to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b:

The general nature of the subject matter to be discussed is:

a. Attorney/client privilege/pending litigation matter – Fair Share Housing

The meeting shall be closed to the public for the specific items noted and this meeting:

shall not reconvene this evening; or

shall reconvene in public session upon conclusion of the discussion

and that the minutes or other record of these discussions shall be available to be disclosed to the public when the need for its exclusion from the public no longer exists as determined by the vote of the Township Committee at a public session.

5. Resolution 1-12-2021 for Closed Session; motion and second required

6. Adjourn