WESTAMPTON TOWNSHIP COMMITTEE MEETING

Workshop/Executive Session 5:00 PM

Location: Remote via Zoom

June 2, 2020

- 1. Call Workshop Meeting to Order
- 2. Requirements of the Sunshine Law. This meeting was advertised in the Burlington County Times on January 3, 2020. 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:
- 3. The general nature of the subject matter to be discussed is:
- a. Contract Negotiation/Attorney Client privilege Financial Agreement MRP Industrial Logistic Center
- b. Contract Negotiation/ Attorney Client Privilege Water Agreement MRP Industrial Logistic Center
- c. Pending Litigation Affordable Housing
- 4. The meeting shall be closed to the public for the specific items noted and this meeting:
- () shall not reconvene this evening; or
- (x) 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 6-2-2020 for Closed Session; motion and second required
- 6. Motion to Re-Open Meeting to Public; motion and second required
- 7. Open Meeting for Public Comments Concise comments limited to the Workshop Agenda topics would be appreciated. Please remember to state your name and address for the record. Additional time for public comment is offered at the Official meeting at 7 pm.
- 8. Adjourn to Official Meeting