

**RESOLUTION
KENILWORTH, NJ**

WHEREAS, the provisions of the Open Public Meetings Act (N.J.S.A.10:4-1 et seq.) expressly provide that a public body may move into Executive Session and exclude the public from that portion of a meeting at which the public body discusses any of the nine areas set forth in N.J.S.A.10:4-12b; and

WHEREAS, the Borough Council of the Borough of Kenilworth has determined it necessary to move into Executive Session to discuss the following subjects, all of which are included in the aforesaid exceptions:

- 1) Matters expressly rendered confidential by law;
- 2) Matters the disclosure of which would jeopardize the receipt of federal funds;
- 3) Matters threatening unwarranted invasion of individual privacy;
- 4) Matters affecting collective bargaining of public employees;
- 5) Matters involving acquisition of real property with public funds, or investment of public funds, where disclosure would jeopardize such acquisition or investment.
- 6) Tactics and techniques utilized in protection of public safety or property, matters concerning investigations of violations of the law;
- 7) **Matters affecting pending or anticipated litigation to which the public body may be party, matters within the attorney client privilege.**
- 8) **Personnel matters concerning the employment, appointment, evaluation, promotion or termination of a public officer or employee;**
- 9) Deliberations which may result in the imposition of civil penalty or the suspension or loss of license or permit;

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Kenilworth that it does hereby move into Executive Session pursuant to N.J.S.A.10:4-12b to discuss the aforesaid matters; and

IT IS FURTHER RESOLVED that the aforesaid discussions shall be made public either at the Public Meeting following said Executive Session or at such time as any litigated or personnel matters are concluded; or upon conclusion of any negotiations or related discussions; or as otherwise specified.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Councilman Patrick Boyle			X			
Councilman Joseph Finistrella		X	X			
Councilwoman Toni Giordano Picerno						X
Councilman William Mauro	X		X			
Councilman Douglas Piper			X			
Councilman Savino Scorese			X			
Mayor Linda Karlovitch						
ON CONSENT AGENDA	Yes _	No _x				

I hereby certify that the above Resolution was adopted by the Borough Council of the Borough of Kenilworth at a Meeting held on ____February 19____, 2025.

Laura Reinertsen, Borough Clerk