**WHEREAS,** the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain  
**WHEREAS,** this public body is of the opinion that such circumstances presently exist; and  
**WHEREAS,** the Governing Body wishes to discuss:   
**Attorney/Client Privilege, Contractual, Personnel, Real Estate**Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.  
**NOW THEREFORE BE IT RESOLVED** that the public be excluded from this meeting.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Committee | Motion | Second | Yeas | Nays | Abstain | Absent |
| Mr. Farino |  |  |  |  |  |  |
| Mr. Hayes |  |  |  |  |  |  |
| Mr. McGuiness |  |  |  |  |  |  |
| Mrs. Mora Dillon |  |  |  |  |  |  |
| Mayor Watters |  |  |  |  |  |  |

**Attorney/Client Privilege**

Airport Road opening – Township Engineer/Mr. Hayes

Claremont Rd – Township Engineer   
Executive Minutes for Approval – Township Attorney

Country Meadow Rd trees – Township Attorney/Mr. Farino

Municipal Building MVA Repairs – Mr. Hayes  
Vehicles to be Auctioned

**Personnel**

CFO presence in Executive session – Mrs. Mora Dillon

Municipal Office Hours – Mrs. Mora Dillon

Working from Home – Mrs. Mora Dillon

Time Clocks – Mrs. Mora Dillon

**Contractual**

DPW Negotiations – Mrs. Mora Dillon

EMS Audit findings – Mr. McGuiness & Mr. Hayes

**Real Estate**

Sale of B 601.03 L55 – Township Attorney  
Status of Municipal Liens – Township Attorney/Acting Township Clerk

updated 09/27/2022