

CLOSED SESSION:

Chairperson Joanne Kane made following statement to a closed session meeting at ___ p.m.

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Bridgewater, County of Somerset, State of New Jersey, that the Board hereby authorized a closed or executive session pursuant to Section 7 and 8 of the Open Public Meetings Act to discuss matters of attorney client privileged communication and pending litigation in the matter of Al Falah Center et al. v. Township of Bridgewater et al. The matters to be discussed are to remain confidential until the confidentiality of the matters is no longer required.

ROLL CALL:

Mr. Rodzinak – present	Vice-Chairwoman Joanne Kane - present
Ms. Barbara Kane – present	N. Janine Dickey – present
Councilwoman Rose – present	Mayor Flannery – present
Chairman Fross – absent	(former) Councilman Albano, Alt. #1 - present
Glenn Petillo, Alt. #2 - present	

Others present: Board Attorney Thomas Collins, Esq., Board Planner Scarlett Doyle, PP, Board Engineer Thomas J. Forsythe, PE, Planning Department Secretary Danielle A. Britton.

Matters were discussed regarding updates to the litigation.

With no further discussion, the Board returned to open session at ___ p.m..

APPROVAL OF CLOSED SESSION MINUTES (please initial)

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| 1. Vice-Chairwoman Joanne Kane | _____ |
| 2. Mr. Rodzinak | _____ |
| 3. Ms. Barbara Kane | _____ |
| 4. Ms. Dickey | _____ |
| 5. (former) Councilman Albano, Alt. #1 | _____ |
| 6. <i>Mayor Flannery</i> | <i>n/a</i> |
| 7. <i>Councilwoman Rose</i> | <i>n/a</i> |
| 8. <i>Mr. Petillo, Alt. #2</i> | <i>n/a</i> |