

CLOSED SESSION:

Chairperson Joanne Kane made the following statement to a closed session meeting

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:

Steve Rodzinak	Chairperson Joanne Kane
Vice-Chairperson Barbara Kane	N. Janine Dickey
Councilperson Filipe Pedroso	Mayor Hayes
Ron Charles	Robert Albano, Alt. #1
James Franco, Alt. #2	

Others present: Board Attorney Thomas Collins, Esq., Board Planner Scarlett Doyle, PP, Board Engineer Robert C. Bogart, PE, Planning Division Secretary Danielle A. Britton.

Matters were discussed regarding updates to the litigation.

With no further discussion, the Board returned to open session.

APPROVAL OF CLOSED SESSION MINUTES (please initial)

1. Mayor Hayes _____
2. Steve Rodzinak _____
3. Filipe Pedroso _____
4. Joanne Kane, Chair _____
5. N. Janine Dickey _____
6. Barbara Kane, Vice-Chair _____
7. Ron Charles _____
8. Robert Albano _____
9. James V. Franco _____