

CLOSED SESSION:

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.

___ motioned for Board to conduct a closed session. ___ Seconded.

ROLL CALL:

Steve Rodzinak

Vice-Chairperson Barbara Kane

Councilperson Filipe Pedroso

Ron Charles

James Franco, Alt. #2

Chairperson Joanne Kane

N. Janine Dickey

Mayor Hayes

Robert Albano, Alt. #1

Others present: Board Attorney Thomas Collins, Esq., Board Planner Scarlett Doyle, PP, Board Engineer Robert C. Bogart, PE, Planning Division Secretary Danielle A. Britton, regarding Al Falah Center et al. v. Township of Bridgewater et al.

Matters were discussed regarding updates to the litigation.

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With no further discussion, ___ motioned that the Board return to open session. ___ Seconded.

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 _____