

Townhall
January 13, 2022

A Special Township Committee meeting held virtually and in person was called to order by Mayor Asay at 4:00 PM. The following were in attendance in person: Asay, Davis, and Mitchell. Attending virtually via GoToMeeting were: Patrick, Dunham, Harris, and Martin Allen.

Deputy Clerk certified that this meeting had been advertised in accordance with the Sunshine Law.

Public Comment portion was opened and closed with no comment.

Motion was made by Asay, seconded by Patrick, adopting the following resolution to enter in to Closed Session. Motion carried.

**MANNINGTON TOWNSHIP COMMITTEE
RESOLUTION FOR CLOSED SESSION**

WHEREAS, the Mannington Township Committee will now conduct a closed session for discussions from which the public may be lawfully excluded pursuant to the Open Public Meetings Act (*N.J.S.A. 10:4-6, et seq.*);

NOW, THEREFORE, BE IT RESOLVED, by the Mannington Township Committee, as follows:

1. The public shall be excluded from the closed session discussions which are the subject of this resolution.
2. The general nature of the subjects to be discussed during the closed session is as follows: **Matters involving pending or anticipated litigation in which Mannington Township is or may become a party, and matters falling within the attorney-client privilege to the extent that confidentiality is required in order for the attorney to exercise the attorney's ethical duties as a lawyer, with respect to a possible settlement of the Golden Rehab Nursing Home tax appeal.**
3. The discussions conducted during the closed session will be disclosed to the public as follows:
 - a. with respect to matters involving pending or anticipated litigation, after such matters have been resolved and any periods of appeal have expired;
 - b. with respect to other matters, when the need for confidentiality no longer exists.
4. No action will be taken during the closed session, but action may be taken following the closed session.

The meeting was opened to the public.

There being no further business, the Mayor adjourned the meeting by regular motion at 4:25 PM.

Respectfully Submitted,

Patti L. Davis, Deputy Clerk