

**RESOLUTION 2021-06  
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL  
EXECUTIVE SESSION**

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-7 et seq., permits the holding of closed sessions by public bodies in certain circumstances, and the Highlands Water Protection and Planning Council (“Council”) is of the opinion that those circumstances presently exist; and

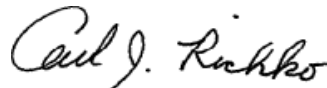
**WHEREAS**, the Council will discuss a collective bargaining agreement within the meaning of N.J.S.A. 10:4-12(b)(4);

**NOW, THEREFORE, BE IT RESOLVED**, that the Council may enter into closed session at its public meeting of January 14, 2021 for that purpose. It is anticipated at this time that the nature of the closed session will be made public upon completion or resolution of the issues to be discussed, except any matter protected by the attorney-client privilege will not be disclosed.

This Resolution shall become effective upon a roll-call vote of the Council.

**CERTIFICATION**

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Highlands Water Protection and Planning Council at its regular meeting held on the 14<sup>th</sup> day of January 2021.



Carl J. Richko, Chairman

<b>Vote on the Approval of This Resolution</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Councilmember Alstede			√			
Councilmember Dougherty						√
Councilmember Dressler			√			
Councilmember Francis			√			
Councilmember Holtaway		√	√			
Councilmember James	√		√			
Councilmember Sebetich			√			
Councilmember Van Abs			√			
Councilmember Visioli			√			
Councilmember Vohden			√			
Councilmember Walton			√			
Chairman Richko			√			