CALL TO ORDER
The mayor called the special meeting to order at 2:00 PM in the Municipal Building, 1 Collyer Lane, Basking Ridge, NJ. Those assembled saluted the flag and the mayor read the Open Public Meetings Statement in accordance with the law.

ROLL CALL
Present: Carpenter, Gaziano (2:06 PM), Malay, Bianchi
Absent: Russo
Also Present: Administrator McArthur, Attorney Belardo, Municipal Clerk/Assist. Admin. Szabo

RESOLUTION #2016-0449
Motion by Malay, second by Gaziano, and unanimously agreed that Resolution #2016-0449 be approved and the meeting temporarily adjourned to executive session at 2:05 PM.

WHEREAS, NJSA 10:4-12 allows for a public body to go into closed session during a public meeting; and

WHEREAS, the Township Committee has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

WHEREAS, the regular meeting of the Township Committee will reconvene.

NOW THEREFORE BE IT RESOLVED, that the Township Committee will go into closed session for the following reason(s) as outlined in NJSA 10:4-12; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Township Committee hereby declares that the discussion of subject(s) may be made public at a time when the Township Attorney advises the Township Committee that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Township or any other entity with respect to said discussion. That time is currently estimated as the time of said matter.

NOW THEREFORE BE IT FINALLY RESOLVED that the Township Committee, hereby declares that the public is excluded from the portion of the meeting during which the discussion(s) shall take place and hereby directs the Municipal Clerk to take the appropriate action to effectuate the terms of this resolution.

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<tr>
<th>Reason for Closed Session</th>
<th>Estimated Time of Disclosure or Upon Occurrence Of</th>
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<td>Any pending or anticipated litigation or contract negotiations which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as lawyer. Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Township’s position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact. Litigation, Attorney Client Privilege, &amp; Contract Negotiations on Insurance Coverage, all regarding Case 3:33-AV-0001 ISBR v. Bernards Township (including NJDOJ and Attorney General’s Investigation).</td>
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The meeting resumed in open session at 4 PM.

PUBLIC COMMENT
None.
ADJOURNMENT
By unanimous consent, the meeting adjourned at 4:02 PM

Respectfully submitted,

______________________________
Denise Szabo
Municipal Clerk/Assistant Administrator

______________________________
Carol Bianchi
Mayor