



RESOLUTION 2022-01

DELAWARE AND RARITAN CANAL COMMISSION EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., permits the holding of closed sessions by public bodies in certain circumstances, and the Delaware and Raritan Canal Commission (“Commission”) is of the opinion that those circumstances presently exist; and

WHEREAS, the Commission will discuss personnel matters concerning terms and conditions of employment issues within the meaning of N.J.S.A. 10:4-12(b)(8);

NOW, THEREFORE, BE IT RESOLVED, that the Commission may enter into closed session at its public meeting of August 17, 2022, 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 Commission.

CERTIFICATION

I hereby certify the foregoing to be a true copy of the Resolution 2022-01 adopted by the Delaware and Raritan Canal Commission at its regular meeting held on the 17th day of August 2022.

Bruce D. Stout, Ph.D., Vice-Chairman