

RESOLUTION 2025-04
NEW JERSEY HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL
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 Council is of the opinion that those circumstances presently exist; and

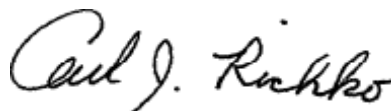
WHEREAS, the Council will discuss pending or anticipated litigation within the meaning of N.J.S.A. 10:4-12(b)(7);

NOW, THEREFORE, BE IT RESOLVED, that the Council may enter into closed session at its public meeting of January 16, 2025, 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 privileged matter will not be disclosed.

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

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Highlands Council at its regular meeting held on the 16th day of January, 2025.



Carl J. Richko, Chairman

| Vote on the Approval of This Resolution | Motion | Second | Yes | No | Abstain | Absent |
|--|---------------|---------------|------------|-----------|----------------|---------------|
| Councilmember Alstede | | | √ | | | |
| Councilmember Bush | | | √ | | | |
| Councilmember Dougherty | | | √ | | | |
| Councilmember Dressler | | | √ | | | |
| Councilmember Francis | | √ | √ | | | |
| Councilmember James | | | | | | √ |
| Councilmember Van Abs | √ | | √ | | | |
| Councilmember Visioli | | | √ | | | |
| Councilmember Vohden | | | √ | | | |
| Chairman Richko | | | √ | | | |