

PLANNING BOARD  
TOWNSHIP OF CHATHAM

RESOLUTION  
(Open Public Meetings Act - Executive Session)

**WHEREAS:** N.J.S.A. 10:4-12, the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS,** it is necessary for the Planning Board of the Township of Chatham to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below.

**NOW, THEREFORE BE IT RESOLVED** by the Planning Board of the Township of Chatham, County of Morris, State of New Jersey, as follows:

1. The public shall be excluded from the discussion of the hereinafter specified subject matters.
2. The general nature of the subject matters to be discussed is as follows: *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*. Specifically, Litigation: Kronos Holdings, LLC v. Township of Chatham et als. Docket No. MRS-L-2024-20
3. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Planning Board that the public interest will no longer be served by such confidentiality.
4. This Resolution shall take effect immediately.

Adopted: October 19, 2020

PLANNING BOARD OF  
THE TOWNSHIP OF CHATHAM

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Deniz Ozdemir, Secretary

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Thomas Franko, Chair

I, Deniz Ozdemir, Secretary of the Planning Board of the Township of Chatham, Morris County, New Jersey, hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the said Board at a meeting held on October 19, 2020.

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Deniz Ozdemir, Secretary