

**RESOLUTION OF THE PLANNING BOARD OF THE
TOWNSHIP OF SPARTA AUTHORIZING A CLOSED
OR EXECUTIVE SESSION**

Executive Session Resolution # 2026- 1

DECIDED AND ADOPTED: January 21st, 2026

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Township of Sparta, County of Sussex, State of New Jersey, as follows:

The public shall be excluded from discussions of an action upon the hereinafter specific subject matters.

The general nature of the subject matter to be discussed is as follows:

- a. Contract Discussions
- b. Attorney Client Privilege Communication

It is anticipated at this time that the above-stated subject matter will be made public upon the completion of all litigation and appeals and when deemed appropriate.

This Resolution shall take effect immediately.

SPARTA TOWNSHIP PLANNING BOARD

Dorrie Fox
Planning Board Secretary

Celeste Luciano, Chairwoman

I hereby certify that the within is a true copy of a Resolution passed by the Sparta Township Planning Board at a meeting held on January 21st, 2026.

Dorrie Fox
Planning Board Secretary

Celeste Luciano, Chairwoman