

PUBLIC NOTICE
SPECIAL MEETING – 48 HOUR NOTICE

PLEASE TAKE NOTICE that in accordance with the provisions of the Open Public Meeting Act, Chapter 231, P.L. 1975, N.J.S.A. 10:4-6 et seq., notice is hereby given that the Joint Meeting of Essex and Union Counties will hold a Virtual Special Public Meeting on **MONDAY, MARCH 27, 2023 AT 4:00 P.M.** Anyone who wishes to be part of this conference can click on the following link or participate by phone as follows:

<https://zoom.us/j/6499345533> (meeting ID # is 649 934 5533). Board Members and members of the public may telephonically participate in meeting using the dial in # 1-346-248-7799 (meeting ID # is 649 934 5533).

The purpose of this Special Meeting is to enter executive session to discuss a personnel issue and potential litigation. Upon reconvening in open session, the Board may consider the adoption of resolutions, including but not limited to, the retention of the law firm of Connell Foley, the retention of the law firm of Mandelbaum Barrett PC as special outside counsel, the termination of the contract with Mercury PC, and a resolution authorizing the execution of a settlement agreement with Equitable.

The public will be afforded the opportunity to speak at this meeting.

Copies of this notice will be posted, mailed and filed in accordance with the provisions of the Open Public Meetings Act at least 48 hours prior to said Special Public Meeting.

Formal Action may be taken by the Board at this meeting.