

RESOLUTION - R-09-01

RESOLUTION FOR EXCLUDING THE PUBLIC

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Governing Body of the Township of South Harrison has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the special meeting of this Governing Body will reconvene,

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of South Harrison will go into closed session as outlined in N.J.S.A. 10:4-12 on personnel matters. The matters will be disclosed upon completion.

DATED: January 4, 2009

Charles T. Tyson, Acting Mayor

ATTEST:

Nancy E. Kearns, RMC
Municipal Clerk

CERTIFICATION

I hereby certify the above to be a true copy of a Resolution adopted by the Township Committee of the Township of South Harrison at a regular meeting held on the 4th day of January 2009.

Nancy E. Kearns, RMC
Municipal Clerk