

**RESOLUTION R-10-61**

**RESOLUTION EXCLUDING PUBLIC PARTICIPATION  
WITHIN A PORTION OF A MEETING OF THE  
TOWNSHIP COMMITTEE PURSUANT TO NJSA 10:4-12**

**WHEREAS**, meetings of the Township Committee are subject to the provisions of a statute entitled the "Open Public Meetings Act";

**WHEREAS**, the said Act provides for public participation within all meetings except those meetings or business which involve certain enumerated activities of a public body as further set forth in the said statute; and

**WHEREAS**, the Township Committee desires to discuss and act upon matters subject to the exclusions of said Act under the provisions of N.J.S.A. 10-4-12, et seq.; and

**WHEREAS**, the Act hereinabove recited provides that a public body may exclude public participation within any meeting wherein such matters may be discussed or acted upon provided that a Resolution be adopted at a meeting to which the public is admitted;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of South Harrison Township as follows:

A. The public shall and will be excluded from that portion of a meeting conducted by the Township Committee on Wednesday, May 12, 2010 pertaining to matters contemplated in N.J.S.A. 10:4-12 et seq. and to specifically include litigation under N.J.S.A. 10:4-12, et seq.

B. Directing the Clerk to separately record the minutes of that portion of the aforesaid meeting dealing with such matters and retain same within a confidential file until such time that those matters have been fully acted upon by the Township Committee.

**TOWNSHIP OF SOUTH HARRISON**

**BY: \_\_\_\_\_**  
**JAMES MC CALL, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**NANCY E. KEARNS, RMC**  
**Municipal Clerk**

**CERTIFICATION**

I hereby certify the above to be a true copy of the Resolution adopted by the Township Committee of the Township of South Harrison at the Regular Meeting held on the 16<sup>th</sup> day of June 2010.

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**NANCY E. KEARNS, RMC**  
**Municipal Clerk**