

RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF THE TOWNSHIP COMMITTEE PURSUANT TO N.J.S.A. 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 exclusion 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, February 13, 2013, pertaining to matters contemplated in N.J.S.A. 10:4-12 et seq., and to specifically include contract and a personnel matter (N.J.S.A.10:4-12(b)(7)(8) concerning the Chief of Police.

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**

Dated: February 19, 2013

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 a Special Meeting held on the 19th day of FEBRUARY, 2013.

**NANCY E. KEARNS, RMC
TOWNSHIP CLERK**