

**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, October 8, 2014, pertaining to matters contemplated in N.J.S.A. 10:4-12 et seq., and to specifically include: (1) litigation [N.J.S.A.10:4-12(b)(7)] for that certain case assigned Docket Number GLO-L-1232-14 filed in the Gloucester County Superior Court in which the Township is a party; (2) Personnel matter [N.J.S.A.10:4-12 (b)(8)]; and (3) Contract negotiations [N.J.S.A.10:4-12(b)(7)].

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: October 8, 2014

**ATTEST:**

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

ONLY

Information

**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 Regular Meeting held on the 8<sup>th</sup> day of October, 2014.

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

Information Only