

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 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, April 13, 2016, pertaining to matters contemplated in N.J.S.A. 10:4-12 et seq., and specifically litigation [(N.J.S.A.10:4-12(b)(7))] in which the Township may be a party.

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: April 13, 2016

ATTEST:

**CELESTE KEEN, RMC
DEPUTY 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 regular meeting held on the 13th day of April, 2016.

**CELESTE KEEN, RMC
DEPUTY CLERK**

ONLY

INFORMATION