

**A RESOLUTION OF THE BOROUGH OF WOODBURY HEIGHTS
PLANNING/ZONING BOARD EXCLUDING
PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING
PURSUANT TO N.J.S.A. 10:4-12**

WHEREAS, meetings of the Woodbury Heights Planning/Zoning Board are subject to the provisions of the "Open Public Meetings Act", N.J.S.A. 10:4-1, et seq.; and

WHEREAS, the said Act provides for public participation within all meetings except for discussions which involve certain enumerated activities of the public body as specifically exempted in the said statute; and

WHEREAS, the Woodbury Heights Planning/Zoning Board 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; and

WHEREAS, the Act hereinabove cited 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; and

WHEREAS, the subject matter of the non-public portion of the meeting is litigation entitled *Woodbury Heights Development, LLC v. Borough of Woodbury Heights*, Docket No. GLO-L-1750-09, Superior Court of New Jersey, Gloucester County, Law Division.

NOW THEREFORE, BE IT RESOLVED by the Woodbury Heights Planning/Zoning Board as follows:

- A. The public shall be excluded from that portion of a meeting conducted by the Woodbury Heights Planning/Zoning Board on May 7, 2012 pertaining to matter contemplated in N.J.S.A. 10:4-12 et seq.;
- B. Directing the Secretary 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 these matters have been fully acted upon by the Board.

BE IT FURTHER RESOLVED, that the appropriate Board officials are hereby authorized and directed to take all appropriate actions to effectuate the intent and purpose of this resolution.

ROLL CALL VOTE

THOSE IN FAVOR: CONLEY, HOLMSTROM, ELTON, DEECK, HART, BAKESICH,
TOMASETTI, SESKO, PHALINES

THOSE OPPOSED: 0

THOSE ABSTAINING: 0

Dated: May 7, 2012

BOROUGH OF WOODBURY HEIGHTS
PLANNING/ZONING BOARD

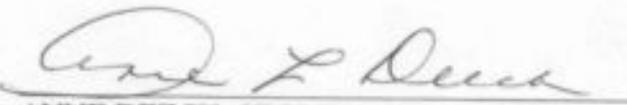
By: 
RICHARD PHALINES, CHAIRMAN

ATTEST:


ANNE DEECK, SECRETARY
PLANNING/ZONING BOARD

CERTIFICATION

The foregoing resolution was duly adopted by the Planning/Zoning Board of the Borough of Woodbury Heights at the regular meeting of said Board on May 7, 2012.


ANNE DEECK, SECRETARY
PLANNING/ZONING BOARD