

**RESOLUTION 118 - 2010
RESOLUTION EXCLUDING PUBLIC PARTICIPATION
WITHIN A PORTION OF A MEETING OF MAYOR AND
COUNCIL PURSUANT TO NJSA 10:4-12**

WHEREAS, meetings of the Mayor and Borough Council are subject to the provisions of a statute entitled "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 Mayor and Council desire to discuss 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 provided 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 Mayor and Council of the Borough of Woodbury Heights as follows:

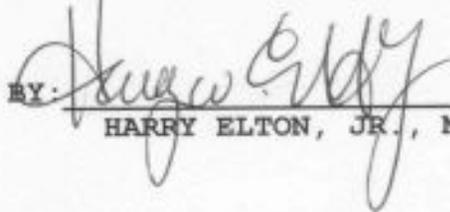
A. The public shall and will be excluded from that portion of a meeting conducted by the Mayor and Council on November 23, 2010 pertaining to matters contemplated in N.J.S.A. 10:4-12 et seq. including pending litigation.

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 Mayor and Council;

C. Directing the Clerk to permanently file the aforesaid minutes of such meeting within the permanent minutes upon conclusion of the subject matter of this non-public session.

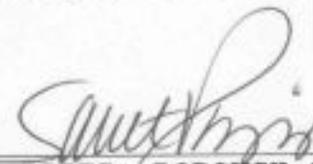
BOROUGH OF WOODBURY HEIGHTS

BY: 
HARRY ELTON, JR., MAYOR

ATTEST:


JANET PIZZI, BOROUGH CLERK

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at the Regular Meeting held November 23, 2010.


JANET PIZZI, BOROUGH CLERK