

**RESOLUTION 39- 2017**

**RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF THE BOROUGH COUNCIL PURSUANT TO N.J.S.A. 10:4-12**

**WHEREAS**, meetings of the Mayor and Borough Council are subject to the provisions of a Statute entitled the "Open Public Meetings Act" codified within N.J.S.A. 10:4-12, et. seq.;

**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 Borough Council 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 Borough 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 Borough Council on Tuesday, March 15, 2017, pertaining to a matter contemplated in N.J.S.A. 10:4-12 et seq., and to specifically include possible litigation and contract discussions concerning the Deptford Township MUU under 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 Borough Council.

**BOROUGH OF WOODBURY HEIGHTS**

BY: \_\_\_\_\_

  
**ROBBIE J. CONLEY, MAYOR**

**ATTEST:**

  
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**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 ON THE 15<sup>TH</sup> DAY OF MARCH, 2017.**

  
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**JANET PIZZI, BOROUGH CLERK**