

RESOLUTION 94-2017

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 Borough Council of the Borough of Woodbury Heights 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 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 Wednesday, September 20, 2017, 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 Borough is 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.

BOROUGH OF WOODBURY HEIGHTS

BY:

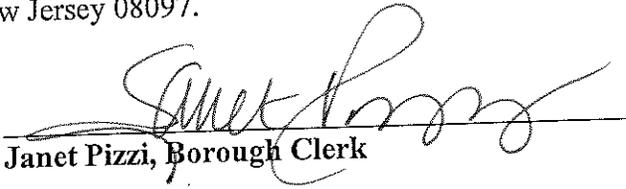

Robbie J. Conley, Mayor

ATTEST:


Janet Pizzi, Borough Clerk

CERTIFICATION

I hereby certify that the above Resolution is a true copy of a Resolution adopted by the Borough Council of the Borough of Woodbury Heights, County of Gloucester, and State of New Jersey, at a Regular Meeting held on September 20, 2017 in the Borough's Municipal Building, 500 Elm Avenue, Woodbury Heights, New Jersey 08097.


Janet Pizzi, Borough Clerk