

RESOLUTION 115-2017

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 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

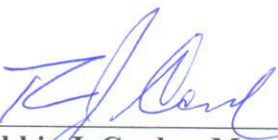
WHEREAS, the Act hereinabove recited provides that a public body may exclude public participation within any meeting wherein such matters may be discussed or acted upon provided that a Resolution be adopted at a meeting to which the public is admitted;

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 Tuesday, November 21, 2017, pertaining to matters contemplated in N.J.S.A. 10:4-12 et seq., and specifically litigation and contract negotiations [(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 Borough Council.

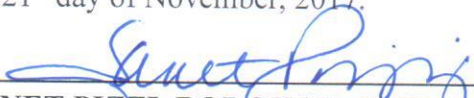
BOROUGH OF WOODBURY HEIGHTS

BY: 
Robbie J. Conley, Mayor

ATTEST:

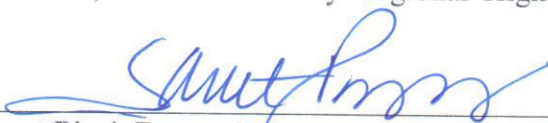

Janet Pizzi, Borough Clerk

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at a regular meeting held on the 21st day of November, 2017.


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 November 21, 2017 at Gateway Regional High School, 775 Tanyard Road, Woodbury Heights, NJ 08097.


Janet Pizzi, Borough Clerk