

**RESOLUTION 105-2019**

**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 Wednesday, September 18, 2019, pertaining to matters contemplated in N.J.S.A. 10:4-12 et seq., and to specifically include possible litigation pursuant to N.J.S.A.10:4-12(b)(7) in which the Borough may be 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:   
William C. Packer, 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 16<sup>th</sup> day of October, 2019.

  
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 October 16, 2019 in the Borough's Municipal Building, 500 Elm Avenue, Woodbury Heights, New Jersey 08097.

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Janet Pizzi, Borough Clerk