RESOLUTION 48-2018

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
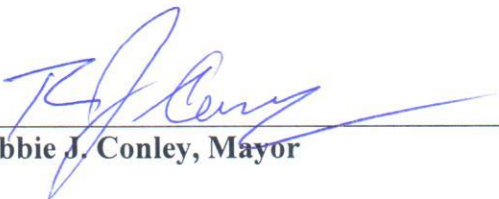
WHEREAS, the Borough Council desires to discuss and act upon matters subject to the exclusions of said Act under the provisions of N.J.S.A. 10-4-12, et seq.; and

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, March 28, 2018, pertaining to matters contemplated in N.J.S.A. 10:4-12 et seq., and specifically to include 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:

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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 the Regular Meeting held on March 28, 2018 in the Borough's Municipal Building, 500 Elm Avenue, Woodbury Heights, New Jersey 08097.

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Janet Pizzi, Borough Clerk