

**RESOLUTION 48-2019**

**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, March 20, 2019, pertaining to matters contemplated in N.J.S.A. 10:4-12 et seq., and specifically to 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 Township Committee.

**BOROUGH OF WOODBURY HEIGHTS**

BY: 

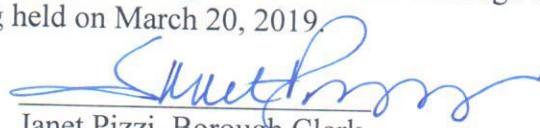
**William Packer, Mayor**

**ATTEST:**

  
**Janet Pizzi, Borough Clerk**

**NOTICE**

The foregoing Resolution was duly adopted by the Borough Council of the Borough of Woodbury Heights at the Regular Council Meeting held on March 20, 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 the Regular Meeting held on March 20, 2019 in the Borough's Municipal Building, 500 Elm Avenue, Woodbury Heights, New Jersey 08097.

  
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**Janet Pizzi, Borough Clerk**