**RESOLUTION 63-2025** 

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 Mayor & Borough Council of the Borough of Woodbury Heights are

subject to the provisions of a statute entitled the "Open Public Meetings Act" codified within N.J.S.A. 10:4-

12, et. seq;

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 Monday, April 16, 2025, pertaining to matters contemplated in N.J.S.A. 10:4-12 et

seq., and specifically to pending litigation [(N.J.S.A.10:4-12(b)(7)] in which the Borough Council

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, at which point the minutes will be made available

to the public.

BOROUGH OF WOODBURY HEIGHTS

BY:

MATTHEW W. COSENZA, MAYOR

ATTEST:

## SHANNON ELTON, MUNICIPAL CLERK

THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODBURY HEIGHTS AT THE MEETING HELD ON APRIL 16, 2025.

SHANNON ELPON, MÜNICIPAL CLERK