

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-141-14

Date of Adoption: October 15, 2014

Title or Subject: EXECUTIVE SESSION – Contract Negotiations: Califon Field Grooming
Califon Animal Control
Independence Twp Fire Prevention
CFO and Tax Collector - Califon
Mansfield IT Services
Mansfield Construction Code
Mansfield Finance and Tax
Attorney Client Privilege: Valley Shepherd Creamery

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1957, permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, the public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Washington, in the County of Morris and State of New Jersey as follows:

1. The public shall be excluded from a portion of this meeting.
2. The general nature of the subject matters to be discussed is Contract Negotiations and Attorney Client Privilege.
3. As nearly as can now be ascertained, the matter to be discussed at this time will be disclosed to the public when such matter is resolved.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WASHINGTON**

Nina DiGregorio, Township Clerk

Kenneth W. Short, Mayor

I, Nina DiGregorio, Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on October 15, 2014.

Nina DiGregorio, Township Clerk

Date