

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-63-14

Date of Adoption: April 16, 2014

Title or Subject: EXECUTIVE SESSION – Attorney Client Privilege: Lotline Adjustment,
Block 20.10, Lot 49.02

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 matter to be discussed is Attorney Client Privilege.
3. As nearly as can now be ascertained, the matters to be discussed at this time will be disclosed to the public when such matters are 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 April 16, 2014.

Nina DiGregorio, Township Clerk

Date