

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-91-13

Date of Adoption: July 10, 2013

Title or Subject: EXECUTIVE SESSION – Attorney Client Privilege / Anticipated Litigation –
Cleveland Industrial Park

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 it is the Committee's intention to come out of Executive Session and address the remainder of the agenda.
2. The general nature of the subject matter to be discussed involves a matter falling within the Attorney Client Privilege/Anticipated Litigation exception.
3. As nearly as can now be ascertained, the matter or matters 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, Municipal Clerk

Kenneth W. Short, Mayor

I, Nina DiGregorio, Municipal Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on July 10, 2013.

Nina DiGregorio, Municipal Clerk

Date