

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-139-12

Date of Adoption: November 19, 2012

Title or Subject: EXECUTIVE SESSION – Contract Negotiations: IT, Mansfield Twp.
Fire, Tewksbury Twp.
Public Health, Chester Twp.
Website & Email, Califon
Land Acquisition: Borgenicht Trust

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 Mayor and 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 the remaining portion of this meeting.
2. The general nature of the subject matters to be discussed is Contract Negotiations and Land Acquisition.
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 matters are resolved.

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WASHINGTON**

Deborah Burd, Acting Township Clerk

Kenneth W. Short, Mayor

I, Deborah Burd, Acting Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on November 19, 2012.

Deborah Burd, Acting Township Clerk

Date