

DRAFT

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-85-08

Date of Adoption: May 19, 2008

**Title or Subject: EXECUTIVE SESSION – **

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 matter to be discussed is pending litigation and personnel.
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**

Judith L. Madden, Acting Municipal Clerk

Tracy Tobin, Mayor

I, Judith L. Madden, Acting Municipal Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee, held on May 19, 2008.

Judith L. Madden, Acting Municipal Clerk

Date