

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-128-08

Date of Adoption: August 18, 2008

Title or Subject: APPROVAL OF CLOSED SESSION MINUTES

BE IT RESOLVED by the Township Committee of the Township of Washington, Morris County, New Jersey that the following minutes of Closed Session Meetings be approved:

<u>Resolution Number</u>	<u>Date</u>	<u>To Be Released</u>
R-152-07	September 12, 2007	Yes
R-166-07	September 17, 2007	Yes
R-167-07	October 10, 2007	Yes
R-173-07	October 15, 2007	Yes
R-176-07	November 14, 2007	Yes
R-188-07	November 19, 2007	Yes
R-190-07	December 12, 2007	No
R-194-07	December 17, 2007	No
R-26-08	January 16, 2008	No
R-31-08	January 21, 2008	No
R-32-08	February 13, 2008	Yes
R-40-08	February 18, 2008	No
R-42-08	February 20, 2008	No
R-43-08	February 27, 2008	No
R-44-08	March 12, 2008	No
R-56-08	March 17, 2008	Yes
R-69-08	April 21, 2008	No
R-14-08	May 14, 2008	No

TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WASHINGTON

Dianne S. Gallets, Township Clerk

Tracy Tobin, Mayor

I, Dianne S. Gallets, Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee, held on August 18, 2008.

Dianne S. Gallets, Township Clerk

Date