

# RESOLUTION OF THE TOWNSHIP OF WASHINGTON

*Morris County, New Jersey*

No. R-120-13

Date of Adoption: September 11, 2013

Title or Subject: EXECUTIVE SESSION – Collective Bargaining – Police Benevolent Association  
Land Acquisition – Borgenicht Trust  
Attorney Client Privilege: DPW Underground Storage Tank  
Personnel: DPW Laborer

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**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 the remaining portion of this meeting.
2. The general nature of the subject matter to be discussed involves Contract Negotiations, Land Acquisition, Attorney Client Privilege and Personnel matters.
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**

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Nina DiGregorio, Township Clerk

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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 September 11, 2013.*

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Nina DiGregorio, Township Clerk

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Date