

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-156-13

Date of Adoption: December 16, 2013

Title or Subject: EXECUTIVE SESSION – **Land Acquisition:** Open Space
Personnel: Building Clerk, Zoning Officials, Recreation Coordinator, Assistant Tax Collector, Admin Assistant, Office Manager

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.
2. The general natures of the subject matters to be discussed fall within the Land Acquisition and Personnel exceptions to the Open Public Meeting Act.
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**

Nina DiGregorio, Township Clerk

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 December 16, 2013.

Nina DiGregorio, Township Clerk

Date