

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-119-14

Date of Adoption: August 18, 2014

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-35-14	February 12, 2014	No
R-47-14	February 25, 2014	Yes
R-48-14	March 12, 2014	Yes
R-62-14	March 17, 2014	No
R-76-14	May 14, 2014	No*
R108-14	June 16, 2014	No*

*Yes as to personnel
discussion on the Tax
Assessor

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 August 18, 2014.

Nina DiGregorio, Township Clerk

Date