

# RESOLUTION OF THE TOWNSHIP OF WASHINGTON

*Morris County, New Jersey*

No. R-62-14

Date of Adoption: March 17, 2014

Title or Subject: EXECUTIVE SESSION – LAND ACQUISITION – Historic Preservation

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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 a portion of this meeting.
2. The general nature of the subject matter to be discussed is Land Acquisition.
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 March 17, 2014.*

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Nina DiGregorio, Township Clerk

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Date