

# RESOLUTION OF THE TOWNSHIP OF WASHINGTON

*Morris County, New Jersey*

No. R-60-13

Date of Adoption: May 15, 2013

Title or Subject: EXECUTIVE SESSION – Land Acquisition: Borgenicht Trust  
Personnel – Administrative

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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 Mayor and 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 matters to be discussed is Land Acquisition and Personnel.
3. As nearly as can now be ascertained, the matter or 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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Deborah Burd, Acting Township Clerk

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Kenneth W. Short, Mayor

*I, Deborah Burd, Acting Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on May 15, 2013.*

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Deborah Burd, Acting Township Clerk

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Date