

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-90-13

Date of Adoption: July 10, 2013

Title or Subject: EXECUTIVE SESSION – Pending Litigations – Mohawk Oil Company, Inc. v.
Washington Township (Two Appeals)
Yi-Ding-Fa Reality, Inc. v.
Washington Township
West Mill Road Assoc., LLC v.
Washington Township (Two Appeals)
Attorney Client Privilege - Tax Appeals in General

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 a portion of this meeting it is the Committee's intention to come out of Executive Session and address the remainder of the agenda.
2. The general nature of the subject matters to be discussed involves Pending Litigation and matters falling within the Attorney Client Privilege.
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, Municipal Clerk

Kenneth W. Short, Mayor

I, Nina DiGregorio, Municipal Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on July 10, 2013.

Nina DiGregorio, Municipal Clerk

Date