TOWNSHIP OF MANSFIELD BURLINGTON COUNTY

RESOLUTION 2019-10-1 RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 213, P.L. 1975 [NJSA 10:4-12(B)] permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exists;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington and State of New Jersey as follows:

- 1. The public shall be excluded from discussion of, action on and reviewing the Minutes of the hereinafter specified matters.
- 2. The general nature of the subject matter to be discussed is as follows: *Attorney-Client Privilege, Contract Negotiations, Pending Litigation*
- 3. It is anticipated at this time that the above subject matter will be made public when the matter has been resolved and approved for release by the Township Solicitor.

MOTION: CAINSECOND: MAGEEROLL CALL VOTEAYES: CAIN, MAGEE, DIGIUSEPPE, GABLENAYS:ABSTAIN:ABSENT: HIGGINS

CERTIFICATION

I, **LINDA SEMUS, RMC, CMR, Municipal Clerk** of the Township of Mansfield, County of Burlington, State of New Jersey do hereby certify the foregoing to be a true and correct copy of the Resolution adopted by the Mansfield Township Committee, County of Burlington, State of New Jersey at a regular meeting held on October 3, 2019 at 6:00PM at the Municipal Complex.

LINDA SEMUS, RMC, CMR Municipal Clerk