TOWNSHIP OF DOWNE
CUMBERLAND COUNTY, NEW JERSEY

	YES	NO	ABSTAIN	ABSENT
Jordan, Sr., L.	X			
Bryne, S.				X
Cook, D.	X			
Bart, B.	X			
Campbell, R.	X			

Resolution Number: R-44-2016
Dated: February 8, 2016
Offered By: COOK
Seconded By: BART

RESOLUTION AUTHORIZING EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT – N.J.S.A. 10:4-12

WHEREAS, the Township Committee of the Township of Downe, is subject to certain requirements of the New Jersey Open Public Meetings Act *(N.J.S.A. 10:4-6, et seq.)*; and

WHEREAS, the New Jersey Open Public Meetings Act *(N.J.S.A. 10:4-12)* provides that an executive session not opened to the public may be held for certain specified purposes when authorized by resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Downe to discuss in a session not opened to the public certain matters relating to the item or items authorized by *N.J.S.A. 10:4-12b* and designated below as follows:

1. *Matters relating to anticipated litigation and contract negotiations in which the public body may become a party pursuant to N.J.S.A. 10:4-12b(7).*

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Downe assembled in public session on February 8, 2016, that an executive session closed to the public shall be held on February 8, 2016, in the Downe Township Municipal Complex located at 288 Main Street, Newport, New Jersey, for the discussions of matters related to the specific items designated above.

BE IT FURTHER RESOLVED, that the minutes of the Executive Session may be disclosed to the public upon the determination that the public interest will no longer be served by such confidentiality and that the matter which is the subject of the Executive Session is resolved and deemed complete.

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on February 8, 2016.

ATTEST:

Nadine Lockley

Nadine Lockley, Acting Clerk

TOWNSHIP OF DOWNE

Robert G. Campbell, Mayor

C E R T I F I C A T I O N

The undersigned, Acting Clerk of the Township of Downe, does hereby certify that the foregoing is a true copy of a Resolution adopted by the Downe Township Committee at a Special Meeting held on February 8, 2016.

_____ _____

Date Nadine Lockley, Acting Clerk