



**TOWNSHIP OF DOWNE  
CUMBERLAND COUNTY, NEW JERSEY**

|              | YES | NO | ABSTAIN | ABSENT |
|--------------|-----|----|---------|--------|
| Bart, E.     | X   |    |         |        |
| Bryne, S.    | X   |    |         |        |
| Jordan, L.   | X   |    |         |        |
| Rothman, M.  | X   |    |         |        |
| Campbell, R. | X   |    |         |        |

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| <b>Resolution Number: R-38-2019</b><br><b>Dated: FEBRUARY 11, 2019</b><br><b>Offered By: BART</b><br><b>Seconded By: BYRNE</b> |
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**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)*

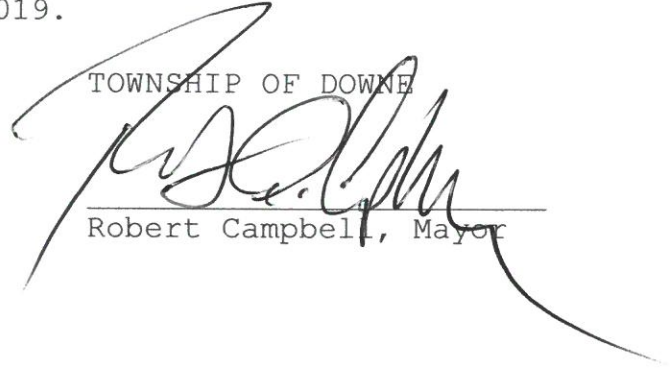
**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Downe assembled in public session on January 14, 2019, that an executive session closed to the public shall be held on January 14, 2019, in the Downe Township Municipal Complex located at 288 Main Street, Newport, New Jersey, 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 11, 2019.

ATTEST:

  
\_\_\_\_\_  
Nadine E. Lockley, Municipal Clerk

TOWNSHIP OF DOWNE  
  
\_\_\_\_\_  
Robert Campbell, Mayor

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

I, **NADINE E. LOCKLEY, RMC, CMR**, Municipal Clerk of the Township of Downe, County of Cumberland, State of New Jersey do hereby certify the foregoing to be a true and accurate copy of the Resolution adopted by the Downe Township Committee of the Township of Downe, County of Cumberland, State of New Jersey, at the Regular Meeting held on February 11, 2019 at 7:00 pm at the Municipal Complex.

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**NADINE E. LOCKLEY, RMC, CMR**  
**Municipal Clerk**