

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING A CLOSED SESSION OF THE WEST DEPTFORD TOWNSHIP COMMITTEE FOR DISCUSSION OF LITIGATION, SUNOCO INC vs. TOWNSHIP OF WEST DEPTFORD**

**WHEREAS**, the Mayor and Township Committee of the Township of West Deptford are subject to the requirements of the Open Public Meetings Act N.J.S.A. 10:4-6 et. seq.;

**WHEREAS**, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

**WHEREAS**, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12b, which items are recognized as requiring confidentiality; and


**WHEREAS**, it is necessary and appropriate for the West Deptford Township Committee to discuss certain matters in a meeting not open to the public consistent with N.J.S.A. 10:4-12b.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of West Deptford, pursuant to the Open Public Meetings Act of the State of New Jersey that:

1. The West Deptford Township Committee shall hold a closed meeting, from which the public shall be excluded, for the discussion of litigation, Sunoco Inc. vs. Township of West Deptford.
2. The general nature of the subjects to be discussed at said closed meeting shall be litigation, Sunoco, Inc. vs. Township of West Deptford.
3. The minutes of said closed meeting shall be made available for disclosure to the public, consistent with N.J.S.A. 10:4-13, when the items which are the subject of the closed session discussion are resolved and a reason for confidentiality no longer exists.

**ADOPTED** at a regular meeting of the Township of West Deptford, County of Gloucester, State of New Jersey, held on this 10<sup>th</sup> day of February, 2011.

**TOWNSHIP OF WEST DEPTFORD**

By:   
ANNA DOCIMO, Mayor

ATTEST:

  
Amy Leso, Acting Township Clerk