

RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD AUTHORIZING A CLOSED SESSION OF THE WEST DEPTFORD TOWNSHIP COMMITTEE FOR DISCUSSION OF LITIGATION, SUNOCO INC/EL PASO vs. TOWNSHIP OF WEST DEPTFORD *And Cromwell Court Litigation and Willows Road Rent Increase Litigation*

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./El Paso vs. Township of West Deptford. Docket #'s 004850-2005, 00819-2006, 007927-2007, 008903-2008, 013122-2009, 011284-2010, 003604-2004, 002910-2005, 002170-2006, 002103-2007, 000591-2008, 005192-2009, 007238-2010, 003600-2004, 002906-2005, 002177-2006, 002179-2007, 000589-2008, 005223-2009, 007235-2010, 004370-2004, 002821-2005, 002125-2006, 002185-2007, 000696-2008, 005227-2009, 007113-2010, 002904-2005, 002218-2006, 002822-2007, 000587-2008, 005193-2009, 011286-2010.
2. The general nature of the subjects to be discussed at said closed meeting shall be litigation, Sunoco, Inc./El Paso 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 special meeting of the Township of West Deptford, County of Gloucester, State of New Jersey, held on this 1st day of March, 2012.

TOWNSHIP OF WEST DEPTFORD

By: Raymond Chintall
RAYMOND CHINTALL, Mayor

ATTEST:

Amy Leso
Amy Leso, Acting Township Clerk