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**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING A CLOSED SESSION OF THE WEST DEPTFORD TOWNSHIP
COMMITTEE FOR DISCUSSION OF LITIGATION, T MOBILE NORTH EAST, LLC
VS. TOWNSHIP OF WEST DEPTFORD ZONING BOARD OF ADJUSTMENT**

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, on July 12, 2012;
2. The general nature of the subjects to be discussed at said closed meeting shall be Litigation, T Mobile North East, LLC vs. Township of West Deptford Zoning Board of Adjustment, Docket #L1257-11.
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 12th day of July, 2012.

TOWNSHIP OF WEST DEPTFORD

By: 
RAYMOND CHINTALL, Mayor

ATTEST:


Amy Leso, Acting Township Clerk