

**RESOLUTION 2012 - 170**  
**TOWNSHIP OF WEST DEPTFORD**  
**COUNTY OF GLOUCESTER**

**PROVIDING FOR A SESSION NOT OPEN TO THE PUBLIC IN ACCORDANCE  
WITH THE PROVISIONS OF  
THE NEW JERSEY OPEN PUBLIC MEETINGS ACT (N.J.S.A. 10:4-12)**

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

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12 provides that a closed session, not open to the public, may be held for certain specified purposes when authorized by resolution;

WHEREAS, it is necessary for the Mayor and Township Committee of the Township of West Deptford to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12(b) and designated below:

- Litigation/Attorney Client Privilege (subsection (b)(7))
- West Deptford v. Fulton Bank, *et al.*, Docket No. GLO-C-34-12
- Analysis of litigation and probable outcomes as to the above matter

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of West Deptford, County of Gloucester, and State of New Jersey that a closed session will be conducted during the regular meeting of the Mayor and Township Committee held Thursday, September 6, 2012. The regular meeting commenced at 7:00 p.m. Discussion will be of matters relating to the specific items set forth above.

BE IT FURTHER RESOLVED, that it is anticipated that the closed session will take \_\_\_\_\_ minutes upon which time the meeting will be reopened to the public. However, the Mayor and Township Committee reserve the right to take a longer or shorter period of time if necessary to address the subjects set forth;

BE IT FURTHER RESOLVED, that subsequent to the closed session, the Mayor and Township Committee may take formal action with regard to the matters set forth and may also proceed with other business that may come before the Mayor and Township Committee;

BE IT FURTHER RESOLVED, that it is anticipated that the discussion conducted in closed session may be disclosed to the public upon the determination by the Mayor and Township Committee that

the public interest will no longer be served by such confidentiality;

ADOPTED, at a meeting of the Mayor and Township Committee of the Township of West Deptford on Thursday, September 6, 2012.

TOWNSHIP OF WEST DEPTFORD

  
Raymond Chintall, Mayor

I hereby certify that the foregoing to be a true copy of a resolution adopted by the Township of West Deptford at a meeting held on September 6, 2012.

  
Amy Leso, Acting Township Clerk