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**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD
AUTHORIZING A CLOSED SESSION OF THE WEST DEPTFORD TOWNSHIP
COMMITTEE TO DISCUSS MATTERS OF LITIGATION; WEST DEPTFORD VS.
FULTON BANK, DOCKET NO. GLO-C-34-12 ANALYSIS OF LITIGATION AND
OPTIONS, AND TO DISCUSS EVALUATION OF THE PERFORMANCE OF
PERSONNEL AND THE FINANCE DEPARTMENT AND ANY DISCIPLINARY
ISSUES RELATED THERETO**

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 December 6, 2012;
2. The general nature of the subjects to be discussed at said closed meeting shall be the matters of litigation; West Deptford vs. Fulton Bank, Docket No. GLO-C-34-12, analysis of litigation and options, and to discuss evaluation of the performance of personnel and the Finance Department and any disciplinary issues related thereto.
3. The minutes of said closed meeting shall be made available for disclosure to the public, consistent with NJSA 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 6th day of December, 2012.

TOWNSHIP OF WEST DEPTFORD

By: 
RAYMOND CHINTALL, Mayor

ATTEST:


Amy Leso, Acting Township Clerk