

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD  
AUTHORIZING A CLOSED SESSION OF THE WEST DEPTFORD TOWNSHIP  
COMMITTEE TO DISCUSS MATTERS INVOLVING PERSONNEL: SPECIFICALLY  
RETIREMENT IN THE TREASURER'S DEPARTMENT AND VACANCY IN ASSISTANT  
TREASURER POSITION, TERMS AND CONDITIONS OF EMPLOYMENT THEREOF**

**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.; and

**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; and

**WHEREAS**, this matter was not known to the Township until December 19<sup>th</sup>, 2012 and given the implications concerning responsibilities immediately occurring for payroll, debt service payments, bill list, bank transfers, and budget authorizations, these matters need to be addressed to protect the health, safety, and welfare of residents and employees of the Township.

**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 20, 2012;
2. The general nature of the subjects to be discussed at said closed meeting shall be matters of personnel; specifically retirement in the Treasurer's office and vacancy in the Assistant Treasurer position, terms and conditions of employment thereof.
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 20<sup>th</sup> day of December, 2012.

**TOWNSHIP OF WEST DEPTFORD**

By:   
RAYMOND CHINTALL, Mayor

ATTEST:

  
AMY LESO, Acting Township Clerk