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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, TD BANK, N.A. VS. GROVE STREET
REALTY URBAN RENEWAL, LLC., ET AL.**

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, TD Bank, N.A. vs. Grove Street Realty Urban Renewal. LLC., et al. – Docket # F-010736-13.
2. The general nature of the subjects to be discussed at said closed meeting shall be litigation TD Bank, N.A. vs. Grove Street Realty Urban Renewal. LLC., et al.
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 6th day of March, 2014.

TOWNSHIP OF WEST DEPTFORD

By:


RAYMOND CHINTALL, Mayor

ATTEST:


AMY LESO, RMC, Township Clerk