

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY**

RESOLUTION 2011-12-1

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 213, P.L. 1975 [NJSA 10:4-12(B)] permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exists;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, County of Burlington and State of New Jersey as follows:

1. The public shall be excluded from discussion of, action on and reviewing the Minutes of the hereinafter specified matters; on going contract negotiations, litigations, potential litigation, and personnel issues.
2. The general nature of the subject matter to be discussed is as follows:
3. It is anticipated at this time that the above subject matter will be made public when the matter has been resolved and approved for release by the Township Solicitor.

MOTION: GABLE

SECOND: CLARK

ROLL CALL VOTE:

AYES: GABLE, CLARK, DIGIUSEPPE, HIGGINS, PUGLIA

NAYS: NONE ABSTAIN: NONE ABSENT: NONE

CERTIFICATION

I, **LINDA SEMUS, RMC**, Municipal Clerk of the Township of Mansfield, County of Burlington, State of New Jersey do hereby certify the foregoing to be a true and correct copy of the Resolution adopted by the Mansfield Township Committee, County of Burlington, State of New Jersey at their Regular Meeting held on December 14, 2011 at 7:30 PM at the Municipal Complex.

LINDA SEMUS, RMC
Municipal Clerk

