

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY**

RESOLUTION 2011-8-1

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 213, P.L. 1975 [NJS 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.
2. The general nature of the subject matter to be discussed is as follows: personnel and potential and pending litigation.
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: HIGGINS

SECOND: CLARK

ROLL CALL VOTE:

AYES: HIGGINS, CLARK, DIGIUSEPPE, GABLE, 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 August 24, 2011 at 7:30 PM at the Municipal Complex.

LINDA SEMUS, RMC, CMR
Municipal Clerk