

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY**

RESOLUTION 2013-10-1

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: on-going contract negotiations, personnel, and potential 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: DIGIUSEPPE SECOND: CLARK
ROLL CALL VOTE:
AYES: DIGIUSEPPE, CLARK, GABLE, HIGGINS, PUGLIA
NAYS: NONE ABSTAIN: NONE ABSENT: NONE

CERTIFICATION

I, LINDA SEMUS, Clerk, RMC/CMR, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Township of Mansfield at a special meeting held on October 9, 2013 at the Mansfield Township Municipal Complex, 3135 Route 206 South, Columbus, NJ 08022 at 6:00 pm.

Linda Semus, RMC Municipal Clerk