

**MANSFIELD TOWNSHIP
BURLINGTON COUNTY**

RESOLUTION 2015-3-1

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 213, P.L. 1975 [N.J.S.A. 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:

The public shall be excluded from discussion of, action on and reviewing the Minutes of the hereinafter specified matters.

1. The general nature of the subject matter to be discussed is as follows: pending litigation, contract negotiations, and personnel
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: PUGLIA

SECOND: SEMPTIMHELTER

ROLL CALL:

AYE: PUGLIA, SEMPTIMHELTER, DIGIUSEPPE, GABLE, HIGGINS

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

CERTIFICATION

I, LINDA SEMUS, RMC, CMR, Municipal Clerk of the Township of Mansfield, County of Burlington, State of New Jersey, do hereby certify the foregoing to be a true and accurate copy of the resolution adopted by the Township Committee of the Township of Mansfield, County of Burlington, State of New Jersey, at their regular meeting held on March 12, 2015 at the Mansfield Township Municipal Complex, at 6:30 P.M.

Barbara A. Crammer, Deputy Clerk