

FORM NO. 23

RESOLUTION

(Open Public Meetings Act - Executive Session)

WHEREAS: N.J.S. 2:4-12, Open Public Meetings Act, 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 exist:

NOW, THEREFORE BE IT RESOLVED by the (Planning/Zoning Board) _____ of the Township of _____ County of _____ State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - A. Settlement of Pending Litigation in the Superior Court.
3. It is anticipated at this time that the above matter will be made public upon completion of the litigation, including any appeals.
4. This Resolution shall take effect immediately.