RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF ATTORNEY CLIENT PRIVILEGE – CONTRACTS, PERSONAL AND LITIGATION

WHEREAS, the Township Committee of the Township of Pennsauken is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6- et. seq; and

WHEREAS, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

WHEREAS, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12b, which items are recognized as requiring confidentiality; and

WHEREAS, it is necessary and appropriate for the Township Committee of the Township of Pennsauken to discuss certain matters in a meeting not, open to the public consistent with N.J.S.A. 10:4-12b.

WHEREAS, matters under discussion will not be disclosed until the need for confidentiality no longer exists; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Pennsauken, pursuant to the Open Public Meetings Act of the State of New Jersey that:

- 1. The Township Committee of the Township of Pennsauken shall hold a closed meeting from which the public shall be excluded, on August 5, 2021.
- 2. The general natures of the subjects to be discussed at said closed meeting shall be matters of contracts, litigation N.J.S.A. 10:4-12b (7) Personal (8).

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on August 5, 2021.

TOWNSHIP OF PENNSAUKEN

PAMELA SCOTT-FORMAN ACTING TOWNSHIP CLERK

ADOPTED: