

Township of Shrewsbury
Resolution #2018-35
Resolution for Closed Session Under the Open Public Meetings Act

WHEREAS, the Open Public Meetings Act permits the Township Committee of the Township of Shrewsbury to exclude the public when certain matters are to be discussed; and

NOW, THEREFORE BE IT RESOLVED, that in accordance with the provisions of the Open Public Meetings Act, the Mayor and Township Committee of the Township of Shrewsbury shall have a closed session for purposes of discussing litigation and contract negotiations;

BE IT FURTHER RESOLVED, that matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, shall be discussed.

1. More particularly, such matters shall be discussed concerning Foster Litigation, and contract negotiations.

BE IT FURTHER RESOLVED, that the public shall be informed of the results of the closed session at the continuation of the present public meeting, or at the next public meeting of the Mayor and Township Committee, or as soon thereafter as possible.

| Name | Motion | Second | Ayes | Nays | Abstain | Absent |
|-----------------|---------------|---------------|-------------|-------------|----------------|---------------|
| Jennings | | X | X | | | |
| Puhak | | | X | | | |
| Nolan | X | | X | | | |

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on February 13, 2018.

Teri Giercyk, RMC
Municipal Clerk

Edward P. Nolan
Mayor

