

COMMITTEEMEMBER PUHAK OFFERED THE FOLLOWING
RESOLUTION AND MOVED ITS ADOPTION:

RESOLUTION #2017-103

**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.

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 regarding a pending litigation matter;

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 litigation and the Complaint filed by Jeffrey Foster.

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.

Seconded by Committeemember BAILLY and adopted on roll call by the following votes:

ROLL CALL

Affirmative: BAILLY, PUHAK, AND NOLAN

Negative: NONE

Abstain: NONE

Absent: NONE

Dated: September 12, 2017

EDWARD NOLAN
Mayor

ATTEST:

TERI GIERCYK, RMC
Municipal Clerk

I hereby certify the foregoing to be a true copy of the resolution adopted
by the Shrewsbury Township Committee on September 12, 2017.

TERI GIERCYK, RMC
Municipal Clerk