

**TOWNSHIP OF UPPER DEERFIELD**

**RESOLUTION 12-44B**

**AUTHORIZING A CLOSED MEETING**

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting of the Township Committee in certain circumstances; and

**WHEREAS**, the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to hold a disciplinary hearing in closed session at the request of the employee; and

**WHEREAS**, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes will be made public.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Upper Deerfield as follows:

1. That the Township Committee will meet in closed session on Monday January 9, 2012, at 9:00 a.m., then prevailing time; and
2. That whenever the aforementioned matter is resolved by way of decision of Township Committee, compromise, final judgment, or appeal, as may be applicable to the issue, the Township Committee will disclose the matters and contents of the aforesaid closed session at the next business meeting following the disposition of the aforementioned matters.

Moved By: John Daddario

Seconded By: Scott Smith

VOTING

James P. Crilley  
John L. Daddario  
John T. O'Neill, Sr.  
Bruce T. Peterson  
Scott Smith

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
			X
X			
X			
			X
X			

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Township Committee of the Township of Upper Deerfield, in the County of Cumberland, at a meeting thereof held January 9, 2012

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Roy J. Spoltore, Township Clerk