**TOWNSHIP OF UPPER DEERFIELD**

**RESOLUTION 17-286**

**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 discuss litigation and matters requiring attorney client privileged confidential communications; 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 Thursday November 16, 2017 at 7:00 p.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: Bruce Peterson

Seconded By: John Daddario

| VOTING | In Favor | Against | Abstain | Absent |
|---|---|---|---|---|
| James P. Crilley | | | | X |
| John L. Daddario | X | | | |
| John T. O'Neill, Sr. | X | | | |
| Bruce T. Peterson | X | | | |
| Scott Smith | | | | X |

CERTIFICATION

I hereby certify the foregoing is a true copy of the Resolution adopted by the Township Committee of the Township of Upper Deerfield in the county of Cumberland at a meeting thereof held on November 16, 2017.

_____

Roy Spoltore, Township Clerk