TOWNSHIP OF UPPER DEERFIELD

RESOLUTION 19-54

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 contract 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, January 17, 2019 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 T. Peterson

Seconded By: John L. Daddario

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

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 17, 2019.

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Roy J. Spoltore, Township Clerk