TOWNSHIP OF UPPER DEERFIELD

RESOLUTION 26-165

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 potential 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 August 20, 2026 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: Joseph Spoltore

Seconded By: Thomas Speranza

VOTING	In Favor	Against	Abstain	Absent
James P. Crilley	X			
Anthony Lamanteer	X			
Thomas Speranza	X			
Joseph Spoltore	X			
William Whelan	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 August 20, 2026.

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Janeen Rossi, Deputy Township Clerk