

**RESOLUTION NO. 197-2013**

**RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF HARRISON  
AUTHORIZING CLOSED EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS  
WITH NEW JERSEY-AMERICAN WATER COMPANY, INC**

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**WHEREAS**, Chapter 231 Public Law of 1975 as amended (N.J.S.A. 10:4-6 et seq.) known and cited as the "Open Public Meetings Act" ("OPMA") also known as the "Sunshine Law" authorizes a public body to meet in closed executive session (exclude the public) under certain limited circumstances; and

**WHEREAS**, the Act requires the Township Committee to adopt a Resolution at a public meeting before it can meet in closed session pursuant to N.J.S.A. 10:4-13.

**NOW, THEREFORE, BE IT RESOLVED** by the Committee of the Township of Harrison, County of Gloucester, State of New Jersey, as follows:

1. That it is necessary to meet in closed executive session, pursuant to N.J.S.A. 10:4-12, to discuss contract negotiations with New Jersey American-Water Company, Inc. regarding the construction of a water supply tank on municipal property.

2. That the matter(s) discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a meeting open to the public; and

**BE IT FURTHER RESOLVED**, that the within Resolution shall be effective immediately upon passage; and

**BE IT FURTHER RESOLVED**, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Township Committee record pursuant to and in accordance with the "Open Public Records Act", N.J.S.A. 47:1A-1, *et seq.*

**ADOPTED** at a regular meeting of the Mayor and Township Committee of the Township of Harrison, County of Gloucester, State of New Jersey held on November 18, 2013.

**TOWNSHIP OF HARRISON**

**BY:** \_\_\_\_\_  
**LOUIS F. MANZO, MAYOR**

**ATTEST:**

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**DIANE L. MALLOY**  
Clerk

<b>ROLL CALL VOTE</b>				
<b>COMMITTEE MEMBER</b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Manzo				
Clowney				
Diggons				
Heim				
Shearer				

**CERTIFICATION**

I hereby certify that the above resolution is a true copy of a resolution adopted by the Township Committee of the Township of Harrison, County of Gloucester, State of New Jersey, at a regular meeting held by the same on November 18, 2013 in the Harrison Township Municipal Building, 114 Bridgeton Pike, Mullica Hill, New Jersey 08062.

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**DIANE L. MALLOY**  
Clerk