

**RESOLUTION NO. 108-2016**

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARRISON, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY AUTHORIZING EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-13 OF THE OPEN PUBLIC MEETINGS ACT. MATTER(S) OF DISCUSSION PERTAIN TO LITIGATION – RETIREES MEDICAL BENEFITS AND NEWPORT CONSTRUCTION V TOWNSHIP OF HARRISON**

**WHEREAS**, N.J.S.A. 10:4-12 permits the exclusion of the public from meetings of a public body in certain circumstances; and

**WHEREAS**, the Township Committee is of the opinion that such circumstances exist.

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

1. That the Township Committee shall go into Executive Session at which the public shall be excluded.
2. The general nature of the subject(s) to be discussed in Executive Session: **LITIGATION: RETIREES MEDICAL BENEFITS AND NEWPORT CONSTRUCTION V TOWNSHIP OF HARRISON**
3. It is anticipated at this time that the time when matters discussed in Executive Session by the Township Committee can be disclosed to the public are as follows:
  - A. With respect to matter involving litigation, after the litigation has been resolved by settlement or judgement and all periods of appeal have expired.
  - B. With respect to other matters, within 180 days from the date hereof unless disclosure at that time would be adverse to the public interest.

**ADOPTED** at a regular meeting of the Township Committee of the Township of Harrison, in the County of Gloucester, held March 21, 2016.

**TOWNSHIP OF HARRISON,  
COUNTY OF GLOUCESTER**

BY: \_\_\_\_\_  
Dennis Clowney, Deputy Mayor

**ATTEST:**

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Diane L. Malloy, R.M.C.  
Registered Municipal Clerk

**(TOWNSHIP SEAL)**

ROLL CALL VOTE				
COMMITTEE MEMBER	AYES	NAYS	ABSTAIN	ABSENT
Manzo				
Clowney				
Diggons				
Heim				
Williams				

### 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 March 21, 2016 in the Harrison Township Municipal Building, 114 Bridgeton Pike, Mullica Hill, New Jersey 08062.

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DIANE L. MALLOY  
Municipal Clerk