

RESOLUTION NO. 76-2016

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 PENDING LITIGATION – HARRISON TOWNSHIP V. PAPANONE HOMES (BROOKSIDE FARMS) AND POTENTIAL LITIGATION – POLICE STATION BIDS

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: **PENDING LITIGATION HARRISON TOWNSHIP V. PAPANONE HOMES (BROOKSIDE FARMS) AND POTENTIAL LITIGATION – POLICE STATION BIDS**
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 January 20, 2016.

**TOWNSHIP OF HARRISON,
COUNTY OF GLOUCESTER**

BY: _____
Louis Manzo, Mayor

ATTEST:

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 January 20, 2016 in the Harrison Township Municipal Building, 114 Bridgeton Pike, Mullica Hill, New Jersey 08062.

DIANE L. MALLOY
Municipal Clerk