

**RESOLUTION AUTHORIZING A CLOSED SESSION OF THE
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO
DISCUSS MATTERS OF LITIGATION**

WHEREAS, the Township Committee of the Township of Pennsauken is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6-
et. seq; and

WHEREAS, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

WHEREAS, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12b, which items are recognized as requiring confidentiality; and

WHEREAS, it is necessary and appropriate for the Township Committee of the Township of Pennsauken to discuss certain matters in a meeting not, open to the public consistent with N.J.S.A. 10:4-12b.

WHEREAS, matters under discussion will not be disclosed until the need for confidentiality no longer exists; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Pennsauken, pursuant to the Open Public Meetings Act of the State of New Jersey that:

1. The Township Committee of the Township of Pennsauken shall hold a closed meeting from which the public shall be excluded, February 3, 2022.
2. The general natures of the subjects to be discussed at said closed meeting shall be matters of litigation N.J.S.A. 10:4-12b (7).

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on February 3, 2022.

TOWNSHIP OF PENNSAUKEN

PAMELA SCOTT-FORMAN, RMC/CMR
TOWNSHIP CLERK

ADOPTED: