

**TOWNSHIP OF FRANKLIN
COUNTY OF GLOUCESTER
RESOLUTION AUTHORIZING A CLOSED EXECUTIVE MEETING
FOR THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FRANKLIN
R-049-15**

WHEREAS, N.J.S.A. 10:4-6 "Open Public Meetings Acts" of the State of New Jersey, generally requires that all matters of public bodies be opened to the public; and

WHEREAS, the "Act" also provides that a public body may be excluded from a public meeting in which it will discuss various specific subjects, as enumerated in the "Act" N.J.S.A. 10:4-12 Paragraph B-6.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Franklin, in the County of Gloucester, State of New Jersey, that:

1. The Township Committee of the Township of Franklin shall hold a closed meeting to which the public shall not be admitted on February 10, 2015.
2. The general nature of the subject to be discussed is Litigation and Personnel.
3. The minutes of said closed meeting may be disclosed to the public at such time when the above matters have been resolved to the extent allowed by law.

ADOPTED at a meeting of the Township Committee of the Township of Franklin held on February 10, 2015.

ATTEST:

TOWNSHIP OF FRANKLIN

BARBARA FREIJOMIL, CLERK

EDWARD LEOPARDI, MAYOR

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee of the Township of Franklin at a meeting held on February 10, 2015.

Barbara Freijomil, Clerk