

TOWNSHIP OF FRANKLIN
R-59-17

**RESOLUTION AUTHORIZING A CLOSED EXECUTIVE MEETING
FOR THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF FRANKLIN**

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 23, 2017.
2. The general nature of the subjects to be discussed is Potential Litigation: Iona Lake Dam, Personnel: Staffing.
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 23, 2017.

ATTEST:

TOWNSHIP OF FRANKLIN

Barbara Freijomil, Clerk

Donald Krevetski, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Franklin Township Committee held on February 23, 2017.

Barbara Freijomil, Municipal Clerk