

## RESOLUTION 2008-631

WHEREAS, the Barnegat Township Committee desires discussion pertaining to personnel, litigation and or contractual matters in closed session; and

WHEREAS, N.J.S.A. 10:4-12(b) provides for the exclusion of the public from such discussions, now

THEREFORE, BE IT RESOLVED by the township Committee as follows:

1. The committee shall hold a closed meeting for the purpose of discussion the aforementioned subject.
2. The committee shall disclose to the public the results of such discussion as such time as formal action, if any, is taken on the subject.

## CERTIFICATION

I, Kathleen T. West, Municipal Clerk of the Township of Barnegat, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at their meeting held on the 15<sup>th</sup> day of December, 2008, in the Municipal Complex, 900 West Bay Avenue, Barnegat, New Jersey

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Kathleen T. West, RMC  
Municipal Clerk