

**RESOLUTION 2015-267**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP COMMITTEE TO RETIRE INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL, PUBLIC SAFETY, CONTRACTUAL AND LITIGATION MATTERS.**

**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 of the aforementioned subject.
2. The committee shall disclose to the public the results of such discussion at such times as formal action, if any, is taken on the subject.

**CERTIFICATION**

I, Michele A. Rivers, 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 at their regular meeting held on the 17<sup>th</sup> day of August 2015, in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ 08005

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Michele A. Rivers, RMC  
Municipal Clerk