

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY**

**RESOLUTION NO. 25-2015
CLOSED SESSION OF THE WEYMOUTH TOWNSHIP COMMITTEE
MEETING HELD ON February 4, 2015**

WHEREAS, Counsel has advised that the following item(s) may be excluded from the portion of the meeting open to the public pursuant to the exceptions set forth in the Open Public Meetings Act;

NOW, THEREFORE, On this 4th day of February 2015, be it resolved by the Township Committee of Weymouth Township, that the discussion of the following be held in Closed Session, pursuant to the cited subsection(s) of Section 12b of the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.); namely,

(5) Matters involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates, or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;

(6) Protecting the safety and property of the public;

(7) Contract negotiations and/or Possible Pending litigation with respect to : Land Use Determination.

(8) Personnel matters:

Legal Opinion and Advice to Township Committee

BE IT FURTHER RESOLVED, That since the discussions are to be conducted in Closed Session, as permitted in the Act, and may involve questions of attorney/client privilege, it is not known at this time when or if, the contents of the discussions may be disclosed.

This is to certify that the foregoing is an exact copy of a Resolution which was adopted by the Township Committee of the Township of Weymouth at a Regular Meeting of that body held on February 4, 2015.

Attest: _____
Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Date: February 4, 2015