

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY**

**RESOLUTION NO. 33-2016
CLOSED SESSION OF THE WEYMOUTH TOWNSHIP COMMITTEE
MEETING HELD ON APRIL 19, 2016**

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 April 19, 2016, 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 litigation with respect to the:
- (8) Personnel matters: Contract Negotiations

Issues requiring legal advice and opinion to Committee Members.

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.

WEYMOUTH TOWNSHIP

BY _____
Kenneth R. Haeser, Mayor

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 Special Workshop Meeting of that body held on April 19, 2016

Attest: _____
Dorothy-Jo Ayres
Weymouth Township Deputy Clerk

Date: April 19, 2016