

**RESOLUTION NO. 2017 - 175**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT**

**WHEREAS**, section two of the Open Public Meeting Act P.L. of 1975, permits the exclusion of the public in certain circumstances; and

**WHEREAS**, the governing body is of the opinion that circumstances presently exist to permit the exclusion of the public from certain discussions of the governing body.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Little Egg Harbor, in the County of Ocean, State of New Jersey as follows:

1. That the public be excluded from discussion of an action or actions upon the following matters:
  - Matters of Personnel
  - Matters of Contracts
2. It is anticipated that some of these matters may be made public within 60 days and others will be made public at the conclusion of the matter.
3. This resolution shall become effective immediately.

Motion to Approve: Stevens Second: Kehm Roll Call:

Crea	<u>yes</u>
Gormley	<u>yes</u>
Kehm	<u>yes</u>
Schlick	<u>yes</u>
Stevens	<u>yes.</u>

**CERTIFICATION**

I, **DIANA K. MCCRACKEN**, Township Clerk of the Township of Little Egg Harbor, do hereby certify that the foregoing resolution was duly adopted by the Township Committee at a meeting held on the 13<sup>th</sup> day of **July, 2017**.

*Diana K. McCracken, RMC*  
**DIANA K. MCCRACKEN, RMC**  
Township Clerk