

RESOLUTION

Councilmember _____ offered the following resolution and moved its adoption, seconded by Councilmember _____

WHEREAS, Section 8 of the Open Public Meetings Act, Ch. 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstance; and

WHEREAS, the public shall be excluded from discussions of and actions upon specified subject matters including:

1. Personnel
2. Pending litigation matters involving the Township, its employees and/or agents
3. Pending or future land acquisitions
4. Pending or future contract negotiations

WHEREAS, the Township of Ocean adopted procedures to make closed session minutes available for public inspection; and

WHEREAS, the Municipal Clerk, on a periodic basis but not longer than yearly, shall review the minutes of the closed sessions of the Township of Ocean and make a recommendation to the Township Council which minutes should be made available for public inspection. The minutes which are made public shall not thereafter be treated as confidential but may be viewed by and copies issued to any person so requesting them;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Ocean, County of Monmouth that authorization is hereby given to release the following closed session minutes for public inspection:

2007
June 28, 2007

2008
May 19, 2008
June 16, 2008

BE IT FURTHER RESOLVED, that the following closed session minutes **shall not** be released as there are still open items which if released, would jeopardize the Township's ability to bring these matters to proper conclusion:

2007
March 19, 2007
November 19, 2007

2008
February 20, 2008
April 14, 2008
May 5, 2008
September 15, 2008
November 13, 2008

ROLL CALL: Garofalo, Hiers, Schepiga, Siciliano, Larkin

CERTIFICATION

*I hereby certify that this is a true copy of a resolution passed by the Township of Ocean Governing Body at their meeting held on **October 19, 2009**.*

Vincent Buttiglieri, RMC/CMC
Township Clerk