## **RESOLUTION #17-173**

## RESOLUTION AUTHORIZING A CLOSED SESSION

**WHEREAS**, the Open Public Meetings Act authorizes the exclusion of the public from that portion of a meeting involving matters of potential litigation pursuant to *N.J.S.A.* 10:4; and

## NOW, THEREFORE, BE IT RESOLVED that:

- A closed session is hereby authorized at the October 28, 2017 meeting of Mayor and Council of the City of Woodbury for the purpose of discussing matters of potential litigation; and
- 2. Following completion of said discussions and any actions resulting therefrom and approval of minutes, as permissible said minutes shall be available to the public.

**ADOPTED** at a regular meeting of the Mayor and City Council of the City of Woodbury on October 28, 2017.

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ATTEST:	Ву:	TRACEY PARKER, President of Council	
DANEEN D. FUSS, Clerk			

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Johnson				
Councilman McIlvaine				
Councilwoman O'Connor				
Councilman Reddin				
Councilman Swanson				
Councilwoman Tierney				
Council President Parker				
Mayor Floyd				

## **CERTIFICATION**

I, Daneen D. Fuss hereby certify that the foregoing Resolution was adopted by the City Council
of the City of Woodbury, in the County of Gloucester and State of New Jersey at a meeting held
on September 26, 2017 at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey
08096.

Daneen D. Fuss	
City Clerk	