

**RESOLUTION 183-16**

**BOROUGH COUNCIL OF THE BOROUGH OF CLAYTON,  
RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE  
OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-6 et seq.**

**WHEREAS**, pursuant to N.J.S.A. 40A:65-15, the Council of the Borough of Clayton, County of Gloucester, and State of New Jersey ("Borough Council") is a public body corporate and politic constitution a political subdivision of the State of New Jersey; and

**WHEREAS**, as a public body, the Borough Council is subject to the requirements of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

**WHEREAS**, the Open Public Meetings Act generally requires that all meetings of public bodies be open to the public; and

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that a public body may exclude the public from a portion of a meeting at which the public body intends to discuss one of the subjects set forth in N.J.S.A. 10:4-12(b);

**WHEREAS**, it is necessary for the Borough to discuss in a session not open to the public certain matters relating to litigation, negotiations and the attorney-client privileges, pursuant to N.J.S.A. 10:4-12(b)(7), specifically, matters relating to the potential settlement of the matter, In Re Affirmation of the Borough of Clayton's Substantive Certification Granted on October 14, 2009, Docket No.: L-936-15, in which the Borough is the Plaintiff.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Clayton, County of Gloucester, and State of New Jersey, assembled in public session that a portion of said public session shall be closed to the public for the discussion of matters relating to litigation, negotiations and the attorney-client privileges, pursuant to N.J.S.A. 10:4-12(b)(7), specifically, matters relating to the potential settlement of the matter, In Re Affirmation of the Borough of Clayton's Substantive Certification Granted on October 14, 2009, Docket No.: L-936-15,.

**BE IN FURTHER RESOLVED** by Council of the Borough of Clayton, County of Gloucester, and State of New Jersey that it is anticipated that the deliberations conducted in closed session, and any minutes related thereto, may be disclosed to the public when the items which are the subject of the closed session discussion are resolved and a reason for confidentiality no longer exists.

This Resolution shall take effect immediately.

**BOROUGH OF CLAYTON**



THOMAS BIANCO, Mayor

Attest:

  
CHRISTINE NEWCOMB, Borough Clerk