R-39-13

RESOLUTION AUTHORIZING A CLOSED SESSION FOR THE BOROUGH COUNCIL OF THE BOROUGH OF CLAYTON

WHEREAS, N.J.S.A. 10:4-6 "Open Public Meetings Acts" of the State of New Jersey, generally requires that all matters of public bodies be opened to the public; and

WHEREAS, the "Act" also provides that a public body may exclude the public from a public meeting in which it will discuss various specific subjects, as enumerated in the "Act", N.J.S.A. 10:4-12;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Clayton, in the County of Gloucester, State of New Jersey, that pursuant to the "Open Public Meetings Act" of the State of New Jersey, that:

1. The Mayor and Council of the Borough of Clayton, shall hold a closed meeting to which the public shall not be admitted, on Thursday, January 24, 2013, at the end of the regular work session meeting.

2. The general nature of the subject to be discussed is Contractual/Possible Litigation/FOP Grievance/Settlement Agreement.

ADOPTED, at a regular meeting of the Mayor and Council of the Borough of Clayton on Thursday, January 24, 2013.

BOROUGH OF CLAYTON

THOMAS BIANCO, Mayor

Attest:

CHRISTINE NEWCOMB, Municipal Clerk

CERTIFICATION

I, Christine Newcomb, Municipal Clerk, of the Borough of Clayton, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Borough Council at a meeting of the Borough of Clayton held on Thursday, January 24, 2013.

CHRISTINE NEWCOMB
Municipal Clerk