

RESOLUTION NO. 2019 - 78

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

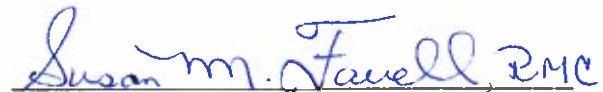
WHEREAS, the governing body is of the opinion that circumstances presently exist to permit the exclusion of the public from certain discussions of the governing body.

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:
 - Contractual matters pertaining to potential acquisition of land or interest in land from the County of Ocean
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.

CERTIFICATION

I, **SUSAN M. FARRELL, RMC**, Deputy 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 14th day of **February, 2019**.



SUSAN M. FARRELL, RMC
Deputy Township Clerk