

**RESOLUTION NO. 17-141**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY, IN  
THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY AUTHORIZING  
EXECUTIVE SESSION PURSUANT TO N.J.S.A. 10:4-13 OF THE OPEN PUBLIC  
MEETINGS ACT. MATTER(S) OF DISCUSSION PERTAIN TO POTENTIAL  
LITIGATION**

**WHEREAS**, N.J.S.A. 10:4-12 permits the exclusion of the public from meetings of a public body in certain circumstances; and

**WHEREAS**, the City Council is of the opinion that such circumstances exist.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the City of Woodbury, in the County of Gloucester, and the State of New Jersey, as follows:

1. That the Mayor and Council shall go into Executive Session at which the public shall be excluded.
2. The general nature of the subject(s) to be discussed in Executive Session:  
**POTENTIAL LITIGATION**
3. It is anticipated at this time that the time when matters discussed in Executive Session by the Mayor and Council can be disclosed to the public are as follows:
  - A. With respect to matter involving litigation, after the litigation has been resolved by settlement or judgement and all periods of appeal have expired.
  - B. With respect to other matters, within 180 days from the date hereof unless disclosure at that time would be adverse to the public interest.

**ADOPTED** at a special meeting of the Mayor and Council of the City of Woodbury, in the County of Gloucester, held August 29, 2017.

**CITY OF WOODBURY**

By: \_\_\_\_\_  
TRACEY PARKER,  
President of Council

Attest:

\_\_\_\_\_  
DANEEN FUSS, City Clerk

<b>Council Member</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
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 August 29, 2017 at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

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Daneen D. Fuss  
City Clerk