

**DRAFT**

**RESOLUTION OF THE TOWNSHIP OF WASHINGTON**

*Morris County, New Jersey*

**No. R-70-08**

**Date of Adoption: May 14, 2008**

**Title or Subject: EXECUTIVE SESSION – PENDING LITIGATION: ELIZABETH LANE  
PERSONNEL: VIRGINIA KESPER**

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**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1957, permits the exclusion of the public from a meeting under certain circumstances; and

**WHEREAS**, the public body is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Washington, in the County of Morris and State of New Jersey as follows:

1. The public shall be excluded from the remaining portion of this meeting.
2. The general nature of the subject matter to be discussed is pending litigation and personnel.
3. As nearly as can now be ascertained, the matter or matters to be discussed at this time will be disclosed to the public when such matters are resolved.

**ATTEST:**

**TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF WASHINGTON**

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**Judith L. Madden, Acting Municipal Clerk**

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**Tracy Tobin, Mayor**

*I, Judith L. Madden, Acting Municipal Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee, held on May 14, 2008.*

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**Judith L. Madden, Acting Municipal Clerk**

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**Date**