

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-74-08

Date of Adoption: May 19, 2008

Title or Subject: APPROVAL OF CLOSED SESSION MINUTES

BE IT RESOLVED by the Township Committee of the Township of Washington, Morris County, New Jersey that the following minutes of Closed Session Meetings be approved:

<u>Resolution Number</u>	<u>Date</u>	<u>To Be Released</u>
R-194-06	November 15, 2006	Yes
R-205-06	November 20, 2006	No
R-206-06	December 13, 2006	Yes
R-217-06	December 18, 2006	Yes
R-40-07	January 15, 2007	No
R-41-07	January 22, 2007	Yes
R-42-07	January 29, 2007	Yes
R-43-07	February 5, 2007	Yes
R-59-07	February 19, 2007	No
R-60-07	March 14, 2007	Yes
R-69-07	March 19, 2007	Yes
R-72-07	March 20, 2007	Yes
R-72A-07	April 11, 2007	Yes
R-83-07	May 16, 2007	Yes
R-103-07	June 13, 2007	No
R-120-07	June 18, 2007	Yes
R-123-07	July 11, 2007	Yes
R-139-07	July 16, 2007	Yes
R-140-07	August 15, 2007	No
R-151-07	August 20, 2007	No

BE IT FURTHER RESOLVED by the Township Committee of the Township of Washington, Morris County, New Jersey that the following minutes, which were approved at a prior date, be released to the public:

April 14, 2004
January 12, 2005
February 16, 2005
February 21, 2005
April 18, 2005
May 11, 2005
December 14, 2005

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January 6, 2006
January 26, 2006
June 19, 2006
August 21, 2006
September 13, 2006
October 11, 2006
October 16, 2006

TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WASHINGTON

Judith Madden, Acting Municipal Clerk

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 19, 2008.

Judith Madden, Acting Municipal Clerk

Date