GLOUCESTER TOWNSHIP SPECIAL COUNCIL MEETING
JULY 28, 2008
MUNICIPAL BUILDING, CHEWS LANDING NEW JERSEY

Pledge Allegiance to the Flag

Statement: Mr. Bianchini read a statement setting forth the time, date and place of this meeting, that it was properly advertised, posted and filed in the Office of the Township Clerk pursuant to the Open Public Meetings Act.

Roll Call: Mrs. Lovett
Mrs. Evans-late
Mr. Garbowski
Mr. Hutchison
Mr. Mercado
Mr. Schmidt-late
Mr. Bianchini

Mr. Carlamere, Solicitor

Mr. Cardis, Business Administrator

Mrs. Quintavalle, Asst. Twp. Clerk

Public Portion:

Mr. Bianchini opened the public portion. There being no comment, the public portion was closed.

R-08:07-219A

RESOLUTION TO EXCLUDE PUBLIC FROM DISCUSSION OF EXEMPTED SUBJECT MATTER AT A SPECIAL SESSION OF TOWNSHIP COUNCIL PURSUANT TO SECTION 8 OF OPEN PUBLIC MEETINGS ACT

BE IT RESOLVED by the Township Council of the Township of Gloucester, pursuant to Section 8 of the Open Public Meetings Act, that the public be and is hereby excluded from this meeting of the Township Council to be held on July 28, 2008 which may involve discussion by Township Council of the following exempted subject matter:

1. Confidential Matter under Federal or State Statutes or Court Rule.
2. Matter which would jeopardize the receipt of federal funds.
3. Matter constituting unwarranted invasion of individual privacy.
4. Matter involving Collective Bargaining.
5. Matter involving purchase, lease or investment using public funds, or involving setting of banking rates.
6. Matters involving investigation of violations or possible violations of law.
7. Matters involving Attorney-Client privilege.
8. Matters involving personnel.
9. Matters involving proceedings which could result in Civil Penalty, suspension or loss of license.

BE IT FURTHER RESOLVED that disclosure to the public of the discussion conducted in closed session shall not be made until such matters have been resolved.

Adopted: July 28, 2008

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PRESIDENT OF COUNCIL

ATTEST:

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TOWNSHIP CLERK

Mr. Mercado made a motion to adopt, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 5-0.

Mr. Mercado made a motion to adjourn, seconded by Mr. Hutchison. Roll call vote: All in favor. Motion carried 5-0.

Respectfully submitted,

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President of Council

Ann Quintavalle
Asst. Twp. Clerk