

**R17-45**  
**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,**  
**COUNTY OF CAMDEN AND STATE OF NEW JERSEY**  
**AUTHORIZING A PRIVATE SESSION OF COUNCIL**

\_\_\_\_\_ offered the following resolution and moved its adoption:

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

**Matters of Possible Litigation**

3. It is anticipated at this time that the above stated subject matter shall be made public.
4. This Resolution shall take effect immediately.

Seconded by \_\_\_\_\_ and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Mrs. Swann	( )	( )	( )	( )
Mr. Kidd	( )	( )	( )	( )
Mr. Grasso	( )	( )	( )	( )
Mr. Sperrazza	( )	( )	( )	( )
Mr. McLoone	( )	( )	( )	( )
Mr. Perno	( )	( )	( )	( )

Dated: **February 27, 2017**

**THE BOROUGH OF MERCHANTVILLE**

**BY:** \_\_\_\_\_  
**EDWARD F. BRENNAN, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**DENISE L. BROUSE, BOROUGH CLERK**