TOWNSHIP OF DENVILLE MUNICIPAL COUNCIL
BUDGET WORKSHOP MEETING
February 9, 2015, 7:00 P.M.

- Salute to the Flag
- Notice of Public Meeting
- Roll call:

Council Members
_____ Gabel  _____ Kuser  _____ Smith
_____ Lyden  _____ Fitzpatrick  _____ Scollans
_____ Golinski, Council President

In Attendance
_____ Mayor Andes  _____ Administrator Ward
_____ Township Attorney Jansen  _____ Other: ____________

Public Portion (Please limit comments to a maximum of three (3) minutes)

2015 Budget Discussion

RESOLUTION

R-15-56: Resolution Authorizing Executive Session to Discuss Pending Litigation - Rockaway Valley Regional Sewerage Authority (R.V.R.S.A.).

Motion to Adjourn
RESOLUTION

WHEREAS, the Open Public Meetings Act P.L. 1974, Chapter 231 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 Municipal Council of the township of Denville, that the public shall be excluded from discussion of the following matter(s):

- A confidential matter, under Federal Law or State Statute, or rule of court
- A matter in which the release of information would impair a right to receive funds from the Government of the United States
- Material the disclosure of which constitutes an unwarranted invasion of privacy
- A collective bargaining agreement, including the negotiation of terms and
- A matter involving the purchase, lease or acquisition of real property with public funds,
- Tactics and techniques utilized in protecting the safety and property of the public, including investigations of violations or possible violations of the law,
- Pending or anticipated litigation or contract negotiation other than in section (4) herein which the public body is, or may become a party, specifically related to the Rockaway Valley Regional Sewerage Authority.
- Matters falling within the attorney-client privilege
- A matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of a specific prospective public officer or employee employed or appointed by the public body
- Deliberations occurring after a public hearing that may result in the imposition of a specific civil penalty or loss of a license or permit

BE IT FURTHER RESOLVED that minutes will be kept on file in the municipal clerk's office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public.

BY ORDER OF THE MUNICIPAL COUNCIL
OF THE TOWNSHIP OF DENVILLE

I, Kathryn M. Bowditch, Municipal Clerk for the Township of Denville do hereby certify the above to be a true and exact copy of a resolution adopted by the Municipal Council at their meeting held on February 9, 2015.

Certification date: ___________________________  
Kathryn M. Bowditch, RMC  
Municipal Clerk