RESOLUTION NO. 2023-139

EXCLUSION OF THE PUBLIC FROM MEETING

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

WHEREAS, the Florence Township Council is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Florence, County of Burlington, State of New Jersey as follows:

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

Litigation - NFI & Turnpike Crossing VII

- 3. It is anticipated at this time that the above stated subject matter will be made public as soon as <u>possible</u>.
- 4. This Resolution shall take effect immediately.

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I, Nancy L. Erlston, Clerk of the Township of Florence, County of Burlington, State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the Resolution approved by Township Council at their June 21, 2023 meeting.

Nancy L. Erlston, RMC

Township Clerk