**RESOLUTION NO. 2011-208**
**Executive Session**

**BE IT RESOLVED** by the TOWNSHIP COMMITTEE of the TOWNSHIP of OCEAN, in the County of Ocean and State of New Jersey, as follows:

**WHEREAS,** N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

**WHEREAS,** the Governing Body of Township of Ocean has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

**WHEREAS**, the regular meeting of this Governing Body will reconvene;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Ocean will go into closed session for the following reason (s) as outlined in N.J.S.A. 10:4-12:

- Items:
  - Litigation
  - Contractual
  - Personnel

**CERTIFICATION**

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 9th DAY OF June 2011

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**DIANE B. AMBROSIO, RMC - TOWNSHIP CLERK**