

R-49-10

RESOLUTION

WHEREAS, Section 3 of the Open Public Meeting 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 Wharton, Morris County, New Jersey that the public be excluded on February 8, 2010 for discussion upon:

- **Litigation**

No formal action will be taken at this meeting. Formal action may be taken when this meeting reconvenes to open session. Information will be available to the public when the matters are concluded.

Adopted: February 8, 2010

BOROUGH OF WHARTON

ATTEST:

**_____
WILLIAM J. CHEGWIDDEN,
MAYOR**

**_____
Gabrielle Evangelista,
Borough Clerk**