

TOWNSHIP OF LUMBERTON

Resolution 2015-5-100

RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MEETING MINUTES

WHEREAS, the Lumberton Township Committee, as permitted by the Open Public Meetings Act, N.J.S.A. 10:4-6, *et seq.* conducts portions of municipal meetings closed to the public from time to time if permitted by one of the enumerated exceptions in the law; and

WHEREAS, in 2010, the Township Committee conducted such meeting on the topics as follows:

Date	Exemption	Topic
1/19/10	Negotiations	Emergency Squad
2/2/10	Personnel	Employee Evaluations FMLA Budgeting
2/16/10	Attorney-Client	Emergency Squad*
3/2/10	Personnel	Changes to Employee Manual* Shared Services Fire Official
3/16/10	Attorney-Client Attorney-Client	Solar Project Ord. 2010-3-003 Emergency Squad*
4/6/10	Personnel	Fire Official Deputy Tax Collector
4/20/10	Litigation	Gunther v. Lumberton Whitehall Tax Appeal Evergreen I Assoc. Tax Appeal Smith & Yates Tax Appeal DDRM Tax Appeal Renewable Energy Project Energy Audit
5/4/10	Negotiations Attorney-Client	Emergency Squad* A-1 Pallet Redevelopment Tort Claim Update
5/18/10	Negotiations Attorney-Client	Deed of Land to Township Emergency Squad FOP Contract update Drainage Issue legal advice* Evergreen Tax Appeal Miller Ford Redevelopment
6/1/10	Personnel Negotiations	Policy Manual Updates EMS Contract

6/15/10	Personnel	Hiring interview* Fire Inspectors Internal Access
	Negotiations	FOP Contract
	Attorney-Client	OPRA law update
7/20/10	Negotiations	Redevelopment Franklin Machine Sub Project
	Attorney-Client	2011 Budget changes*
8/17/10	Attorney-Client	Evergreen Tax Appeal
9/2/10	Personnel	Shared Service Agreement
	Negotiations	FOP Contract Renewable Energy Energy Audit
9/21/10	Personnel	Disciplinary Procedures Shared Services
	Negotiations	FOP Contract* Redevelopment* Renewable Energy Energy Audit
10/5/10	Personnel	Police Retirement State Budget laws
	Negotiations	FOP Contract
10/19/10	Pers/Negotiations	FOP Contract
11/4/10	Attorney-Client	Redevelopment
	Personnel	FOP Contract*
	Litigation	Gunter v. Lumberton
12/7/10	Personnel	Reorganization
	Litigation	Gunter v. Lumberton
12/22/10	Personnel	Reorganization

* Redactions remain on minutes to be released. Attorney to annually review minutes to determine when/if information may be released.

WHEREAS, in accordance with the Open Public Meetings Act, minutes of closed session meetings must be released to the public when:

- With respect to litigation, negotiations, collective bargaining and attorney-client privileged matters, at the conclusion of said litigation or negotiations where, in the opinion of the solicitor, release is appropriate and will not compromise the Township's ability to engage in future negotiation, reveal litigation tactics or otherwise violate the attorney-client privilege;
- With respect to the acquisition of property at such time as the property is acquired or the acquisition is abandoned;

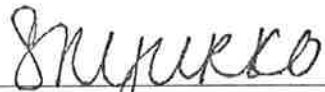
- With regard to personnel and/or employment relationship matters at such time as the affected employee shall authorize the release of such information, and/or in accordance with South Jersey Pub. Co. v. N.J. Expressway Auth., 124 N.J. 478 (1991);
- With respect to matters required by law to be confidential, public safety, which may affect the receipt of government funds or the imposition of a penalty at such time as the need for confidentiality no longer exists.

WHEREAS, the Township Solicitor reviewed the minutes of closed sessions involving the matters identified above and authorizes release of same, recognizing that certain matters continue to remain confidential for the reasons indicated.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lumberton, County of Burlington, State of New Jersey that Executive Session Meetings heretofore held on the foregoing subjects be and they are hereby released to the public unless redactions have been identified by the Township Solicitor.

BE IT FURTHER RESOLVED, that the Township Solicitor shall review the above indicated minutes annually to determine if the need for confidentiality remains and the same shall be released without further action of this Committee if and when the Solicitor determines that release is appropriate.

Adopted: May 14, 2015



Stephanie N. Yurko, RMC/CMR
Municipal Clerk