

Townhall  
June 24, 2019

The Mannington Township Committee Work-Session was called to order by Mayor Asay at 1:35 PM. The following were in attendance: Asay, Patrick, Horner, and Mitchell.

Clerk certified that this meeting had been advertised in accordance with the Sunshine Law.

**PUBLIC COMMENT:**

Public Comment period was opened by regular motion. There being no comments, Public Comment was closed by regular motion. Motion carried.

Motion was made by Patrick, seconded by Asay, passing the following resolution. Motion carried.

**MANNINGTON TOWNSHIP COMMITTEE**

**RESOLUTION FOR CLOSED SESSION**

WHEREAS, the Mannington Township Committee will now conduct a closed session for discussions from which the public may be lawfully excluded pursuant to the Open Public Meetings Act (*N.J.S.A. 10:4-6, et seq.*);

NOW, THEREFORE, BE IT RESOLVED, by the Mannington Township Committee, as follows:

1. The public shall be excluded from the closed session discussions which are the subject of this resolution.
2. The general nature of the subjects to be discussed during the closed session is as follows: **Matters falling within the attorney/client privilege, and pending or anticipated contract negotiations, relating to the proposed redevelopment plan, potential redevelopment agreement, and potential financial agreement for the Salem Medical Center (former Memorial Hospital of Salem County) redevelopment area.**
3. The discussions conducted during the closed session will be disclosed to the public as follows:
  - a. with respect to matters involving pending or anticipated litigation, after such matters have been resolved and any periods of appeal have expired;
  - b. with respect to other matters, when the need for confidentiality no longer exists.
4. No action will be taken during the closed session, but action may be taken following the closed session.

The meeting was opened to the Public.

**OTHER BUSINESS:**

Mayor Asay informed Patrick that Dante S. Spina, Sr. resigned from the Mannington Twp. Planning Board. He asked Patrick to think of somebody to appoint to the Planning Board.

There being no further business, the Mayor adjourned the meeting at 2:13 PM.

Respectfully Submitted,

Esther A. Mitchell, Clerk