



**WOODLAND TOWNSHIP
WORKSHOP MEETING
January 26, 2022
6:00 p.m.**

CALL TO ORDER

OPEN PUBLIC MEETING ACT STATEMENT BY CLERK

Notice of time and date for this meeting appeared in Resolution #2021-8 dated January 5, 2021. This notice was sent to the Burlington County Times and the Central Record newspaper as a legal notice and sunshine notice in compliance with the "Open Public Meetings Act". It was also posted on the bulletin board in the Municipal Building.

RECORD OF ATTENDANCE

_____ Mayor DeGroff	_____ Mr. Herndon	_____ Mr. Daniels
_____ Mr. Leisse	_____ Mr. Burns	
_____ Ms. Rosmando	_____ Ms. Seeland	_____ Chief Viscardi
_____ Mr. Huber	_____ Ms. Brown	_____ Members of the Public

DISCUSSION ON THE FOLLOWING ITEMS:

- Agenda review
- Computer hardware
- Vacant property registration

EXECUTIVE SESSION Resolution 2022-20 Authorization to Go into Executive Session

PUBLIC COMMENT

ADJOURNMENT Moved by _____, 2nd by _____ at _____ pm

**TOWNSHIP OF WOODLAND
COUNTY OF BURLINGTON
STATE OF NEW JERSEY**

RESOLUTION #2022-20

**RESOLUTION OF THE TOWNSHIP OF WOODLAND AUTHORIZING
THE TOWNSHIP COMMITTEE TO GO INTO CLOSED SESSION**

WHEREAS, the Township of Woodland (hereinafter the “Township”) is subject to the Open Public Meetings Act, N.J.S.A. 10:4-1 et seq. (“Act”) which requires that its meetings be open to the general public; and

WHEREAS, Section 10:4-12 of the Act permits the Township Committee to go into closed session, which is not open to the general public, for certain limited purposes enumerated in that Section; and

WHEREAS, the Township Committee hereby desires to adopt this Resolution to go into closed session at this time in order to: [*Check all that apply*]

- Discuss matters deemed confidential by express provision of Federal or State Law or Rule of Court;
- Discuss matters in which release of the information would impair a right to receive funds from the United States Government;
- Discuss matters the disclosure of which constitutes an unwarranted invasion of individual privacy, including but not limited to, information relative to an individual’s personal or family circumstances and any material relating to medical, rehabilitation, custodial, or child protection issues;
- Discuss Collective Bargaining Agreements;
- Discuss any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if disclosed;
- Discuss any tactics and techniques utilized in protecting the safety and property of the public if disclosure would impair such protection and/or any investigations or violations or possible violations of the law;
- Discuss any pending or anticipated litigation or contract negotiation (other than collective bargaining) in which the Township is or may become a party and/or any matters falling within the attorney-client privilege; and/or
- Discuss any matter involving the appointment, termination, terms and conditions of employment, evaluation of performance of, any specific prospective or current public officer or employee of the Township.

Related to:

- 1. Service agreement with Woodland Fire & EMS**
- 2. Purchase of Fire & EMS equipment**

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee have determined to enter into closed session for the reasons articulated above immediately after passage of this Resolution. This Resolution shall be kept on file for public inspection in accordance with statutory provisions.

BE IT FURTHER RESOLVED, the minutes of said meeting shall be made available for disclosure to the public, consistent with N.J.S.A. 10:4-13, when the items which are the subject of the closed session discussion are resolved and a reason for confidentiality no longer exists.

Adopted: January 26, 2022

Maryalice Brown, RMC
Township Clerk/Administrator

William DeGroff, Mayor

Vote on Adoption

	Moved	Seconded	Ayes	Nays	Absent	Abstain
DeGroff						
Herndon						
Daniels						

CERTIFICATION

I, Maryalice Brown, Township Clerk of the Township of Woodland, do hereby certify that the above is a true and correct copy of a resolution duly adopted by the Mayor and Township Committee at its Regular Meeting held on January 26, 2022.

Maryalice Brown, RMC
Township Clerk/Administrator