

Cape May Court House, NJ  
November 16, 2010 6:00pm  
SPECIAL MEETING  
FLAG SALUTE  
THIS MEETING IS BEING RECORDED:

This Special Meeting was called pursuant to the provisions of the Open Public Meeting Law. Notices of this meeting were emailed to the Cape May County Gazette, Atlantic City Press and the Cape May County Herald on November 9, 2010. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted. Members present were Mayor DeLanzo, Committeemember Lockwood, Business Administrator Mark Mallett, Solicitor James Pickering, and Deputy Township Clerk Dawn Stimmel. Committeemember Doughty absent.

1. RESOLUTION NO. 476-10 – CLOSED SESSION – PENDING LITIGATION (MIDDLE V. ALBRECHT & HEUN) AND POTENTIAL LITIGATION – On motion by Committeemember Lockwood seconded by Mayor DeLanzo and passed on roll call, the following resolution was adopted.  
WHEREAS, the section of the Open Public Meetings Law, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and  
WHEREAS, the Township Committee of the Township of Middle, the governing body thereof, is of the opinion that such circumstances presently exist, and  
WHEREAS, said Closed Session shall be held directly after this open session.  
NOW THEREFORE BE IT RESOLVED, by the Township of Middle, County of Cape May, State of New Jersey:
  - 1.) The public shall be excluded from the discussion of an action upon the hereinafter specified matter: PENDING LITIGATION(MIDDLE V. ALBRECHT & HEUN) AND POTENTIAL LITIGATION
  - 2.) The general nature of the subject matter to be discussed is as follows: PENDING LITIGATION(MIDDLE V. ALBRECHT & HEUN) AND POTENTIAL LITIGATION
  - 3.) It is anticipated at this time the above subject matter will be made public as follows:  
WHEN THE MATTER IS RESOLVED
  - 4.) This Resolution shall take effect immediately.
2. PUBLIC COMMENT:  
  
No Public Comment.

Committee exited closed session at 8:15pm.

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Dawn Stimmel, Deputy Clerk