

## TOWNSHIP OF GALLOWAY CLOSED SESSION OF THE TOWNSHIP COUNCIL AND UTILITIES DIVISION MINUTES OF JUNE 25, 2013

Having been properly approved at a regular meeting of the Township Council, this **closed session** was held on the above date in the Municipal Building, 300 E. Jimmie Leeds Road, Galloway, NJ 0825 and came to order at approximately 8:30PM

## **ROLL CALL:**

Present: Bassford, Coppola, McElwee, Tyrrell, Ullman, Purdy, Gorman

Arch Liston, Township Manager, Michael Fitzgerald, Township Solicitor and Chief Patrick Moran were also present.

The following three (3) issues were discussed during this closed session:

"(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer." The parties to and docket number of each item of litigation and/or parties to each contract discussed and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is attorney client privilege.

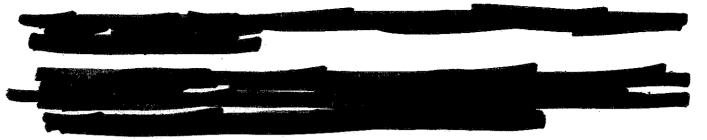
"(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is appointment of special legal counsel.

## ATTORNEY CLIENT PRIVILEGE / APPOINTMENT OF SPECIAL COUNSEL

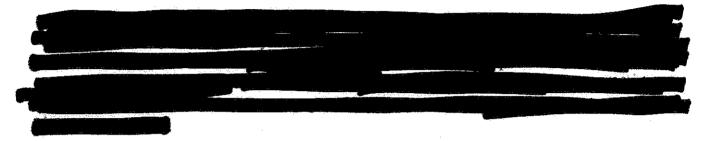




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## SHARED SERVICES AGREEMENT WITH THE CITY OF ABSECON



Council returned to open session at 8:45PM to adjourn the Regular Meeting.

Respectfully submitted,

Accepted:

Thalia C. (TC) Kay, RMC Township Clerk Mayor Don Purdy

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