

**RESOLUTION 9-2011-91
AUTHORIZING CLOSED SESSION**

WHEREAS, there exists a need to go into closed session to discuss a sensitive contract matter and litigation matter;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Barrington hereby adjournment of the September 8, 2011, caucus meeting to go into closed session to discuss a contract and litigation matter; and

BE IT FURTHER RESOLVED that the minutes of the closed session shall be released for public inspection once it has been determined that the contract and litigation matters are no longer sensitive; and

BE IT FURTHER RESOLVED that no further official shall be taken at the September 8, 2011, caucus meeting after reconvening for official adjournment.

Date: _____

John Rink, Mayor

Date: _____

Terry Shannon, R.M.C., Borough Clerk