

RESOLUTION EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist; and,

WHEREAS, the Governing Body wishes to discuss:

o Litigation:

Baymen's Lease Negotiation
Housing and Fair Share Plan [COAH]

o Contract Negotiation:

Highlands Housing Authority – Cooperative Agreement
Transfer of Property - Block 56 Lot 8

o Personnel:

o Attorney-Client Communications:

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes will be made public.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council to go into Executive Session to discuss the above items and the public is excluded from this meeting.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BROULLON						
CARD						
D'ARRIGO						
WELLS						
NOLAN						
ON CONSENT AGENDA <u> </u> YES <u> </u> NO <u> </u>						

DATE: **October 28, 2016,**