

Mayor Nolan offered the following Resolution and moved its adoption:

**R-12-110**  
**RESOLUTION**  
**EXECUTIVE SESSION**

**BE IT RESOLVED** that the following portion of this meeting dealing with the following generally described matters shall not be open to the public:

**1.Litigation: Captains Cove Marina (Possible Litigation)**

**2.Contract: Shared Service Agreement for Dispatching  
Exxon Mobile Agreement for Bayside Drive  
House Lifting Agreement – P. Vitale Riced**

**3.Real Estate:**

**4. Personnel Matters: Blanch Reed, Court Administrator - Riced**

**5. Attorney-Client Privilege:**

**BE IT FURTHER RESOLVED** that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when the need for privacy no longer exists; and

**BE IT FURTHER RESOLVED** that no portion of this meeting shall be electronically recorded unless otherwise stated; and

**BE IT FURTHER RESOLVED** that the private consideration is deemed required and is permitted because of the following noted exceptions set forth in the Act:

1. Rendered confidential by Federal law or that if disclosed would impair receipt of Federal funds.
2. Rendered confidential by State Statute or Court Rule.
3. Would constitute an unwarranted invasion of individual privacy.
4. Deals with collective bargaining, including negotiation positions.
5. Deals with purchase, lease or acquisition of real property with public funds.
6. Related to setting of bank rates or the investment of public funds and disclosure could adversely affect the public interest.
7. Related to tactics and techniques utilized in protecting the safety and property of the public disclosure may adversely affect the public interest.
8. Related to investigation of violations or possible violations of the law.
9. **Related to pending or anticipated litigation or contract negotiations in which the public body is or may be a party.**

**10. Falls within the attorney-client privilege and confidentiality is required.**

**11. Deals with personnel matters of public employees and employee has not requested that the matter be made public.**

12. Quasi-judicial deliberation after public hearing that may result in imposition of a civil penalty or suspension or loss of a license or permit.

**BE IT FURTHER RESOLVED** that action may be taken after the executive session.

Seconded by Mr. Redmond and approved on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Mr. Francy, Mayor Nolan

NAYES: None

ABSENT: Ms. Kane, Mr. O'Neil

ABSTAIN: None

Date: May 16, 2012

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Carolyn Cummins, Borough Clerk