



BOROUGH OF HIGHLANDS
COUNTY OF MONMOUTH

Mayor Nolan offered the following
Resolution and moved its adoption:

RESOLUTION 13-248

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:** Captain's Cove Marina, 196 4th Ave., LLC
vs Borough, Branin Invoices
- 2. Contract:** Tim Hill - Riced
- 3. Real Estate:**
- 4. Personnel Matters:** CFO Position
- 5. Attorney-Client Privilege:** Non-Partisan Election

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:

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

Seconded by Ms. Kane and approved on the following roll call vote:

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None

ABSENT: None

ABSTAIN: None