

RESOLUTION EXECUTIVE SESSION

DECEMBER 21, 2016

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:**
Valley Avenue Pipe Repairs
171 Bay Ave
- o **Contract Negotiation:**
Bay Ave Streetscape Phase 2
- o **Personnel:**
None
- o **Attorney-Client Communications:**
Bay Pointe at Highlands Condominium Association
Master Plan
Social Media
First Aid/Fire Department

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	X		X			
CARD			X			
D'ARRIGO		X	X			
WELLS			X			
NOLAN			X			
ON CONSENT AGENDA ____ YES ____ NO						

I, Dwayne M, Harris, Acting Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting, held December 21, 2016. WITNESS my hand this 23rd day of December 2016.


 Dwayne M. Harris, RMC
 Municipal Clerk