31-1.11

RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO ENTER INTO EXECUTIVE SESSION

WHEREAS, the Mayor and Council are mindful of the right of the public to attend and witness meetings of Governmental Bodies at which public business is discussed, and to be involved in all phases of governmental action; and

WHEREAS, the Open Public Meetings Act nonetheless recognizes the authority of a public body to exclude the public from meetings in certain enumerated instances in which disclosure of matters discussed could endanger public safety, property or other public interest, or invade individual privacy; and

WHEREAS, as authorized by the Open Public Meetings Act, N.J.S.A 10:4-12(b), the Mayor and Council have a need to meet in private session to discuss:

_____(1) Matters expressly rendered confidential by law;
_____(2) Matters, the disclosure of which would jeopardize the receipt of federal funds;
_____(3) Matters threatening unwarranted invasion of individual privacy;
_____(4) Matters affecting collective bargaining of public employees
_____(5) Matters involving acquisition of real property with public funds, or investment of public funds, where disclosures would jeopardize such acquisition or investments;
_____(6) Tactics and techniques utilizing in protection of public safety or property; matters concerning investigations of violations or possible violations of the law;
_____(7) Matters affecting pending or anticipated litigation to which the public body may be party; matters within the attorney-client privilege;
_____(8) Personnel matters concerning the employment, appointment evaluation, promotion or termination of a public officer or employee;
_____(9) Deliberations which may result in the imposition of civil penalty or the Suspension or loss of license or permit.

BE IT RESOLVED that the Mayor and Council will meet in private session at ____ _____ P.M. on _____, to discuss the following specific items:_____

_____

_____

_____

BE IT FURTHER RESOLVED that the matters so discussed will be disclosed to the public _____

_____

_____
Francis 'Mac' Womack III
Mayor

_____
Robert Lombard
Business Administrator

_____
Ronald Gordon
Township Attorney
Certified as to form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
ANDREWS				
NICOLA				
DAVIS				
SOCIO				
CORBIN				
MAYOR WOMACK				