

CITY OF VINELAND

RESOLUTION NO. 2015- 191

A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, MEMBERS OF CITY COUNCIL, CITY CLERK AND STAFF, CITY SOLICITOR AND STAFF OF THE LEGAL DEPARTMENT, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, DIRECTOR OF MUNICIPAL UTILITIES AND STAFF AND THE ELECTRIC UTILITY CONSULTANT REGARDING PENDING LITIGATION OR ANTICIPATED LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

WHEREAS, N.J.S.A. 10:4-12, Open Public Meetings Act, permits the exclusion of the public from the meeting of a public body where the subject matter of that meeting involves pending or anticipated litigation in which the public body is or may become a party; and

WHEREAS, the Council of the City of Vineland desires to meet with the Mayor, Members of City Council, City Clerk and Staff, City Solicitor and Staff, Assistant Business Administrator and Staff, Director of Municipal Utilities and Staff and the Electric Utility Consultant regarding anticipated litigation related to the construction of the Clayville Unit I Generation Facility

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Vineland as follows:

1. The public shall be excluded from a meeting of the Mayor and Council of the City of Vineland on Tuesday, May 12, 2015, at 640 Wood Street, immediately following adjournment of the regular meeting of the Council of the City of Vineland.
2. The general nature of the subject matter of the closed meeting shall pertain to anticipated litigation regarding the construction of the Clayville I generation facility. Disclosure of the minutes of the closed meeting authorized above between the Mayor, Members of City Council, City Clerk and Staff, City Solicitor and Staff, Assistant Business Administrator and Staff, Director of the Municipal Utilities and Staff and the Electric Utility Consultant shall be made following the final decision and determination of said matter which is estimated to be 120 days.
3. The Clerk at the present public meeting shall read the title of said Resolution aloud so that members of the public in attendance can understand as precisely as possible the nature of the matter that will privately be discussed.
4. This Resolution shall take effect immediately.
5. The Clerk on the next business day following this meeting shall furnish a copy of the Resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1, et seq.

Adopted:

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President of Council

ATTEST:

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City Clerk