

RESOLUTION NO. 2015-_____

A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, CITY SOLICITOR AND STAFF OF THE LEGAL DEPARTMENT, AND DIRECTOR OF THE MUNICIPAL UTILITIES AND STAFF CONCERNING MATTERS REGARDING PENDING LITIGATION OR ANTICIPATED LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING THE 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, City Clerk and staff, Assistant Business Administrator and staff, City Solicitor and staff of the legal department, and Director of the Municipal Utilities and staff concerning a contract between the City of Vineland and Turner Enviologic Inc., Deerfield Beach, Florida regarding the construction of an SCR Catalyst System

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

1. The public shall be excluded form a meeting of the Council of the City of Vineland on September 22, 2015 immediately following the Regular Session of City Council, in the Caucus Room, City Hall, Vineland.
2. The general nature of the subject matters of the closed meeting shall pertain to pending or anticipated litigation in which the public body is or may become a part regarding as set forth herein above.
3. Disclosure of the minutes of the closed meeting authorized above between the Mayor, Council of the City of Vineland, City Clerk and staff, Assistant Business Administrator and staff, City Solicitor and staff of the legal department, and Director of the Municipal Utilities and staff shall be made following a final decision and determination of said matter excepting information which must remain private.
4. It is anticipated that the minutes of the deliberation conducted in closed session may be disclosed to the public within sixty (60) days, however, any personal confidential information may not be released.

Adopted:

President of Council

ATTEST:

City Clerk