

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, DIRECTOR OF THE MUNICIPAL UTILITIES, DIRECTOR OF ECONOMIC DEVELOPMENT AND LAW FIRM OF BETTS AND HOLT CONCERNING MATTERS RELATING TO NEGOTIATIONS IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND MATTERS FALLING UNDER THE ATTORNEY CLIENT PRIVILEGE 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 matters relating to negotiations in which the public body is or may become a party and matters falling within the attorney-client privilege; 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, Director of the Municipal Utilities and Director of Economic Development and Law Firm of Betts and Holt

**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 December 15, 2015 immediately following the Regular Work 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 the potential creation and membership in a Municipal Shared Services Energy Authority under Assembly Bill 2385 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, Director of the Municipal Utilities and Director of Economic Development and Law Firm of Betts and Holt 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 60 days, however, any personal confidential information may not be released.

Adopted:

---

President of Council

ATTEST:

---

City Clerk