

RESOLUTION NO. 2016-\_\_\_\_\_

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, ASSISTANT BUSINESS ADMINISTRATOR AND STAFF, THE CITY CHIEF FINANCIAL OFFICER AND STAFF, DIRECTOR OF THE DEPARTMENT OF UTILITIES AND STAFF AND SPECIAL COUNSEL RYAN SCERBO, ESQ AND STAFF CONCERNING THE NEGOTIATION OF A CONTRACT 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 the negotiation of a contract in which the public body is or may become a party and matters falling within the attorney-client privilege 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, the City Chief Financial Officer and staff, Director of the Department of Utilities and staff and Special Council Ryan Acerbo, Esq. and staff concerning negotiations regarding the negotiation and execution of an inter-municipal agreement establishing the New Jersey Public Power Authority and membership thereto.

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, December 6, 2017 at 640 Wood Street, immediately following adjournment of the regular work session of the Council of the City of Vineland.
2. The general nature of the subject matter of the closed meeting shall pertain to negotiations of an inter-municipal agreement establishing the New Jersey Public Power Authority and the benefits, if any, to membership thereto.
3. 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, the City Chief Financial Officer and staff, Director of the Department of Utilities and staff and Special council Ryan Acerbo, Esq. shall be made following the final decision and determination of said matter which is estimated to be 30 days.
4. 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.
5. This Resolution shall take effect immediately.
6. 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