## RESOLUTION NO. 2021-<u>156</u>

A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, CITY SOLICITOR AND STAFF, TAX ASSESSOR AND STAFF, CHIEF FINANCIAL OFFICER AND LAW FIRM OF DIFRANCESCO, BATEMAN, KUNZMAN, DAVIS, LEHRER & FLAUIM, PC CONCERNING MATTERS RELATING TO LITIGATION 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 litigation 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, Business Administrator and staff, City Solicitor and staff, Tax Assessor, Chief Financial Officer and Law Firm of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC to discuss the ongoing litigation in the matter of City of Vineland v. Inspira Medical Centers, Inc. et al Tax Court of New Jersey, docket No. 006879-2017, 004424-2020, 006916-2017, 004444-2020, 004414-2020, 007803-2020.

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

- 1. The public shall be excluded from a meeting of the Council of the City of Vineland on March 23, 2021 immediately following or during the Regular Session of City Council, in the Council Chambers, City Hall, Vineland.
- 2. The general nature of the subject matter of the closed meeting shall pertain to the litigation in the matter of <u>City of Vineland v. Inspira Medical Centers</u>, et al.
- 3. Disclosure of the minutes of the closed meeting authorized above between the Mayor, Council of the City of Vineland, City Clerk and staff, Business Administrator and staff, City Solicitor and staff, Tax Assessor, Chief Financial Officer and Law Firm of DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC 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 90 days, however, any personal confidential information may not be released.

Adopted.	
	President of Council
ATTEST:	
City Clerk	