

RESOLUTION NO. 2022- 175

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 AND LAW FIRM OF TESTA, HECK, TESTA & WHITE PA 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 and the Law Firm of Testa, Heck, Testa & White PA to discuss the matter of City of Vineland vs. Bond Safeguard Insurance Company, et al Docketed in the Superior Court of New Jersey Cumberland County Docket No. CUM-L-779-20.

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, Mayor, City Clerk and Staff, Business Administrator and Staff, City Solicitor and Staff and the Law Firm of Testa, Heck, Testa & White PA on May 10, 2022 immediately following or during the Regular Session of City Council, in the Caucus Room or Council Chambers, City Hall, Vineland.
2. The general nature of the subject matter of the closed meeting shall pertain to the matter of the City of Vineland vs. Bond Safeguard Insurance Company, 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 and Law Firm of Testa, Heck, Testa & White PA 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 1 month, however, any personal confidential information may not be released.

Adopted:

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President of Council

ATTEST:

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City Clerk