RESOLUTION #103 of 2014

A RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Board of Commissioners of the City of Margate is of the opinion that such circumstances presently exist; and

WHEREAS, the Board of Commissioners wishes to discuss:

"Any pending or anticipated litigation herein in which the public body is, or may become a party." N.J.S.A. 10:4-12(b)

Minutes will be kept and once these matters involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic and State of New Jersey that the public be excluded from this meeting.

DATE: May 15, 2014

I, Thomas D. Hiltner, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on May 15, 2014 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

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Thomas D. Hiltner, RMC, City Clerk