

**RESOLUTION #25 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: January 16, 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 January 16, 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