

**RESOLUTION NO. 15 of 2013**

**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...”N.J.S.A.10:4-12(b)(7)  
“A matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee.”  
N.J.S.A. 10:4-12(b) (8).

Minutes will be kept and once the matter 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 3, 2013

**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 3, 2013 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