

RESOLUTION #17-42 A

RESOLUTION AUTHORIZING A CLOSED SESSION

WHEREAS, the Open Public Meetings Act authorizes the exclusion of the public from that portion of a meeting involving pending litigation titled *In the Matter of the Application of the City of Woodbury, Docket No. L -911-15* pursuant to N.J.S.A. 10:4-12b8; and

NOW, THEREFORE, BE IT RESOLVED that:


1. A closed session is hereby authorized at the January 24, 2017 meeting of Mayor and Council of the City of Woodbury for the purpose of discussing pending litigation titled *In the Matter of the Application of the City of Woodbury, Docket No. L -911-15*; and

2. Following completion of said discussions and any actions resulting therefrom and approval of minutes, as permissible said minutes shall be available to the public.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on January 24, 2017.

CITY OF WOODBURY

By:



DAVID TROVATO,
President of Council

ATTEST:



ROY A. DUFFIELD, Clerk

Recorded vote:

Ayes (9): Tierney, Swanson, McIlvaine, Johnson, Fleming, Parker, Reddin, Carter, Trovato
Nays, Absent, Abstentions: none