RESOLUTION #17-130

AUTHORIZING EXECUTIVE

WHEREAS, the Open Public Meetings Act authorizes the exclusion of the public from that portion of a meeting involving potential real estate purchase pursuant to *N.J.S.A.* 10:4-12b5; and

NOW, THEREFORE, BE IT RESOLVED that:

- A closed session is hereby authorized at the August 8, 2017 meeting of Mayor and Council of the City of Woodbury for the purpose of discussing potential purchase of real property; 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 August 8, 2017.

| | | CITY OF WOODBURY | |
|-------------------|-----|----------------------|--|
| | By: | TRACEY PARKER, | |
| | | President of Council | |
| ATTEST: | | | |
| | | | |
| DANFEN FUSS Clark | | | |

| Council Member | Ayes | Nays | Abstain | Absent |
|--------------------------|------|------|---------|--------|
| Councilwoman Carter | | | | |
| Councilman Fleming | | | | |
| Councilman Johnson | | | | |
| Councilman McIlvaine | | | | |
| Councilwoman O'Connor | | | | |
| Councilman Reddin | | | | |
| Councilman Swanson | | | | |
| Councilwoman Tierney | | | | |
| Council President Parker | | | | |
| Mayor Floyd | | | | |

CERTIFICATION

I, Daneen D. Fuss hereby certify that the foregoing Resolution was adopted by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a meeting held on August 8, 2017 at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

| Daneen | D. Fuss |
|--------|----------|
| Ci | ty Clerk |