

RESOLUTION NO. 19-81

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING CLOSED SESSION**

WHEREAS, in accordance with the New Jersey Open Public Meetings Act, *N.J.S.A. 10:4-12*, the public may be excluded from those matters involving discussion of the following:

1. Personnel.
2. Anticipated Litigation.
3. Pending Litigation.
4. Collective Bargaining.
5. Negotiations.
6. All other matters under Section b.1-9, *N.J.S.A. 10:4-12*.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Woodbury, shall enter into closed session at the April 9, 2019 meeting for:

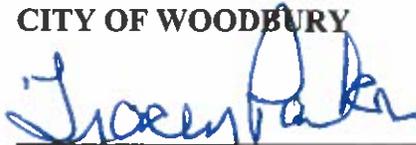
1. To discuss the Ernest Bozzi OPRA litigation and proposed settlement.

The Meeting of the City Council of the City of Woodbury shall thereafter return to open session and action may be taken in public.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on April 9, 2019.

CITY OF WOODBURY

By:



TRACEY PARKER,
President of Council

ATTEST:



DANEEN D. FUSS, City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter	✓			
Councilman Fleming	✓			
Councilman Hagerty	✓			
Councilman Johnson	✓			
Councilman McIlvaine	✓			
Councilwoman Miller	✓			
Councilwoman O'Connor	✓			
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 April 9, 2019 at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Daneen D. Fuss, City Clerk

RESOLUTION NO. 19-81

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING A CLOSED SESSION TO DISCUSS MATTERS PERTAINING TO
LITIGATION**

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

NOW, THEREFORE, BE IT RESOLVED that:

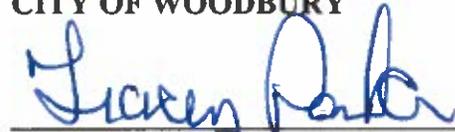
1. A closed session is hereby authorized at the April 09, 2019 meeting of Mayor and Council of the City of Woodbury for the purpose of discussing litigation and items related thereto; and

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 April 09, 2019.

CITY OF WOODBURY

By:



**TRACEY PARKER,
President of Council**

ATTEST:



DANEEN FUSS, Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter	✓			
Councilman Fleming	✓			
Councilman Hagerty	✓			
Councilman Johnson	✓			
Councilman McIlvaine	✓			
Councilwoman Miller	✓			
Councilwoman O'Connor	✓			
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 **April 9, 2019** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Daneen D. Fuss, City Clerk