

RESOLUTION NO. 19-127

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

WHEREAS, the Open Public Meetings Act authorizes the exclusion of the public from that portion of a meeting involving matters related to personnel pursuant to *N.J.S.A. 10:4-13*; and **NOW, THEREFORE, BE IT RESOLVED** that:

1. A closed session is hereby authorized at the July 23, 2019 meeting of Mayor and Council of the City of Woodbury for the purpose of discussing personnel 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 July 23, 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 **July 23, 2019** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.



Daneen D. Fuss, City Clerk