

**BOROUGH OF LONGPORT
R2017-135**

TO AUTHORIZE THE CONVENING OF A CLOSED (EXECUTIVE) SESSION

WHEREAS, N.J.S.A 10:4-12 allows for a Public Body to go into a Closed Session during a Public Meeting; and

WHEREAS, the Governing Body of the Borough of Longport has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

WHEREAS, the regular meeting of this Governing Body will reconvene on January 17, 2018;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Borough of Longport will go into closed session on January 17, 2018 for the following reasons as outlined in N.J.S.A.10:4-12:

(7) ANY PENDING OR ANTICIPATED LITIGATION OR CONTRACT NEGOTIATION WHICH THE PUBLIC BODY IS, OR MAY BECOME A PARTY. ANY MATTER FALLING WITHIN THE ATTORNEY-CLIENT PRIVILEGE, TO THE EXTENT THAT CONFIDENTIALITY IS REQUIRED IN ORDER FOR THE ATTORNEY TO EXERCISE HIS ETHICAL DUTIES AS A LAWYER.

BE IT FURTHER RESOLVED that the discussion conducted in this session be disclosed at such time as the need for confidentiality is no longer needed.

All resolutions or parts of resolutions inconstant herewith are hereby repealed and this resolution shall take effect immediately.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO	X				x	
LEEDS	X					
LAWLER	X					x
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF ADOPTION: 12-20-17

Matthew Conlon, Acting Municipal Clerk