

RESOLUTION NO. 19-32A

**A RESOLUTION OF THE BOROUGH OF RED BANK, COUNTY OF
MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH'S
MAYOR & COUNCIL TO ENTER INTO EXECUTIVE SESSION**

Councilman Ballard offered the following resolution and moved its adoption:

WHEREAS, the Mayor and Council of the Borough of Red Bank are mindful of the right of the public to attend and witness meetings of Governmental Bodies at which public business is discussed, and to be involved in all phases of governmental action; and

WHEREAS, the Open Public Meetings Act nonetheless recognizes the authority of a public body to exclude the public from meetings in certain enumerated instances in which disclosure of matters discussed could endanger public safety, property or other public interest, or invade individual privacy; and

WHEREAS, as authorized by the Open Public Meetings Act, N.J.S.A 10:4-12(b), the Borough's Mayor & Council have a need to meet in private session to discuss:

- X (1) Matters expressly rendered confidential by law;
- (2) Matters, the disclosure of which would jeopardize the receipt of federal funds;
- (3) Matters threatening unwarranted invasion of individual privacy;
- (4) Matters affecting collective bargaining of public employees
- (5) Matters involving acquisition of real property with public funds, or investment of public funds, where disclosures would jeopardize such acquisition or investments;
- (6) Tactics and techniques utilizing in protection of public safety or property; matters concerning investigations of violations or possible violations of the law;
- (7) Matters affecting pending or anticipated litigation to which the public body may be party; matters within the attorney-client privilege;
- X (8) Personnel matters concerning the employment, appointment evaluation, promotion or termination of a public officer or employee;
- (9) Deliberations which may result in the imposition of civil penalty or the Suspension or loss of license or permit.

BE IT RESOLVED that the Borough's Mayor & Council will meet in private session on February 6, 2019 to discuss the following specific items:

- Personnel (Police Chief Contract and Water Utility Position)
- Contract Negotiation (Redevelopment Agreement-Saxum) and Interlocal Services Agreement with Little Silver for Fire Code Services

BE IT FURTHER RESOLVED that the matters so discussed will be disclosed to the public when the need for confidentiality no longer exists.

Seconded by Councilman Yassin and approved on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilman Yassin	(X)	()	()	()
Councilwoman Triggiano	(X)	()	()	()
Councilman Yngstrom	(X)	()	()	()
Councilman Ballard	(X)	()	()	()
Councilman Zipprich	(X)	()	()	()
Councilwoman Horgan	(X)	()	()	()

Dated: February 6, 2019