

March 12, 2019

**RESOLUTION 2019-**

**RETIRE INTO EXECUTIVE SESSION TO DISCUSS LITIGATION MATTER(S)**

Mayor Engelstad offered the following resolution and moved its adoption:

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Mayor and Council wishes to discuss litigation matter(s). Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

Seconded by Councilman \_\_\_\_\_ and adopted upon the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Mr. Weber				
Mr. Goldfarb				
Mr. Bonnell				
Mr. Cotler				
Mayor Engelstad				