

RESOLUTION EXECUTIVE SESSION

DECEMBER 07, 2016

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

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

WHEREAS, the Governing Body wishes to discuss:

o Litigation:

Valley Avenue Pipe Repairs

171 Bay Ave

Housing Element and Fair Share Plan [COAH]

o Contract Negotiation:

Block 47, Lot 10 and Block 56, Lot 8

Matthew Street Beach Overview and Agreements

o Personnel:

None

o Attorney-Client Communications:

Citizen Leadership Form/Requirements

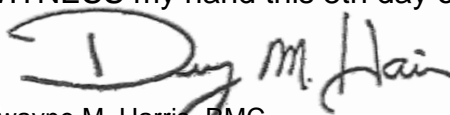
Tilt-Up Update

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes will be made public.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council to go into Executive Session to discuss the above items and the public is excluded from this meeting.

	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
BROULLON		X	X			
CARD	X		X			
D'ARRIGO			X			
WELLS			X			
NOLAN						X
ON CONSENT AGENDA ____ YES ____X____ NO						

I, Dwayne M, Harris, Acting Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Regular Meeting, held December 07, 2016. WITNESS my hand this 8th day of December 2016.



Dwayne M. Harris, RMC
Municipal Clerk