Borough of Longport

Resolution 2020-43

WITHDRAWN

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 February 19, 2020;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Borough of Longport will go into a closed session on February 19, 2020, for the following reasons as outlined in N.J.S.A. 10:4-12:

Matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

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All resolutions or parts of resolutions inconsistent herewith are hereby repealed and this resolution shall take effect immediately.

| VOTE TO WITHDRAW: | | | | | | | | | |
|-------------------|------------------------------|-----|-----|----------|------|-------|------------|------------|--|
| COMMISSION | AYE | NAY | N.V | A.B. | MOT. | SEC. | | | |
| RUSSO | X | | | | X | | | | |
| LEEDS | X | | | | | X | | | |
| LAWLER | X | | | | | | | | |
| | X-Indicates Vote NV-Not Voti | | | t Voting | AB-A | bsent | MOT-Motion | SEC-Second | |

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

| DATE WITHDRAWN: | 2/19/2020 | |
|-----------------|-----------|---------------------------------------|
| | | /s/ MONICA KYLE, RMC, MUNICIPAL CLERK |