## RESOLUTION NO. 2013-346

RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, MEMBERS OF CITY COUNCIL, CITY CLERK AND STAFF, CITY SOLICITOR AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, DIRECTOR OF ECONOMIC DEVELOPMENT AND STAFF CONCERNING THE PURCHASE, LEASE OR ACQUISITION OF REAL PROPERTY WITH PUBLIC FUNDS AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETINGS AS PROVIDED HEREIN.

WHEREAS, N.J.S.A. 10:4-12, Open Public Meetings Act, permits the exclusion of the public from the meeting of a public body where the subject matter of that meeting involves the purchase, lease or acquisition of real property with public funds and the negotiation of contract for the purchase, lease or acquisition of the same in which the public body is or may become a party; and

WHEREAS, the Council of the City of Vineland desires to meet with the Mayor, Members of City Council, City Clerk and Staff, City Solicitor and Staff, Business Administrator and Staff, Director of Economic Development and Staff concerning the purchase, lease or acquisition of real property by the public body.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Vineland as follows:

- The public shall be excluded from a meeting of the Mayor and Council of the City of Vineland on Tuesday, August 20, 2013, at 640 Wood Street, immediately following adjournment of the work session of the Council of the City of Vineland.
- 2. The general nature of the subject matter of the closed meeting shall pertain to the purchase, lease or acquisition of real property with public funds and the negotiation of contract for the purchase, lease or acquisition of the same by the City of Vineland.
- 3. Disclosure of the minutes of the closed meeting authorized above between the Mayor, Members of City Council, City Clerk and Staff, City Solicitor and Staff, Business Administrator and Staff, Director of Economic Development and Staff shall be made following the final decision and determination of said matter which is estimated to be 90 days.
- 4. The Clerk at the present public meeting shall read the title of said Resolution aloud so that members of the public in attendance can understand as precisely as possible the nature of the matter that will privately be discussed.
- 5. This Resolution shall take effect immediately.
- The Clerk on the next business day following this meeting shall furnish a copy of the Resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1, et seq.

Adopted:

ATTEST:

President of Council

City Clerk