

RESOLUTION NO. 2024-\_\_\_\_\_

A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, CITY SOLICITOR AND STAFF, ECONOMIC DEVELOPMENT DIRECTOR AND STAFF AND CHIEF FINANCIAL OFFICER AND STAFF CONCERNING THE NEGOTIATIONS OF A CONTRACT IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING 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 matters relating to the negotiation of a contract 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, City Clerk and Staff, Business Administrator and Staff, City Solicitor and Staff, Economic Development Director and Staff and Chief Financial Officer and Staff to discuss the terms of a proposed agreement with the State of New Jersey, Department of the Treasury, Division of Property Management and Construction for the acquisition of certain property located at 860 North Orchard Road, Vineland; and

WHEREAS, on June 18, 2024 City Council adopted Resolution 2024-228, scheduling a meeting excluding the public therefrom for June 18, 2024, after the Work Session of Council, however due to unforeseen circumstances a quorum of the Council was not available to meet on June 18 and Council intends upon meeting after the regular meeting of City Council on June 25, 2024 to discuss the acquisition of certain property located at 860 North Orchard Road, Vineland.

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

1. The public shall be excluded from a meeting of the Council of the City of Vineland, Mayor, City Clerk and Staff, Business Administrator and Staff, City Solicitor and Staff, Economic Development Director and Staff and Chief Financial Officer and Staff immediately following the Regular Session of City Council, on June 25, 2024 in the Caucus Room or Council Chambers, City Hall, Vineland.
2. The general nature of the subject matter of the closed meeting shall pertain to the proposed contract with State of New Jersey, Department of the Treasury, Division of Property Management and Construction for the acquisition of certain property located at 860 North Orchard Road, Vineland.
3. Disclosure of the minutes of the closed meeting authorized above between the Mayor, Council of the City of Vineland, City Clerk and Staff, Business Administrator and Staff, City Solicitor and Staff, Economic Development Director and Staff and Chief Financial Officer and Staff shall be made following a final decision and determination of said matter excepting information which must remain private.
4. It is anticipated that the minutes of the deliberation conducted in closed session may be disclosed to the public within 6 month, however, any personal confidential information may not be released.

Adopted:

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President of Council

ATTEST:

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City Clerk