COUNCIL OF THE BOROUGH OF FAIR HAVEN MONMOUTH COUNTY, NEW JERSEY RESOLUTION

Motion by: Councilman Rodriguez

Second by: Councilwoman Koch

AFFIRMATIVE: Councilmembers Koch, McCue, Rodriguez and Sorensen

NEGATIVE: None **ABSTAIN:** None

ABSENT: Councilmembers Banahan and Chrisner-Keefe

RESOLUTION NO. 2020-35

TITLE: EXECUTIVE SESSION

WHEREAS, the Open Public Meetings, 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 may wish to discuss the following matters:

Pending Litigation

1. Fair Share Housing

WHEREAS, 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.

I, Allyson M. Cinquegrana, Municipal Clerk of the Borough of Fair Haven in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Borough of Fair Haven in the County of Monmouth in the State of New Jersey at a meeting held on January 13, 2020.

Allyson M. Linquegrana, RMC/CMR

Municipal Clerk