

Closed Session Resolution

Date 7/6/15

Motion MAKROWLAK'S

Second WIKKE

In Favor YPS

BE IT RESOLVED by the Council of the Borough of Leonia, pursuant to the provisions of the Open Public Meetings Act, that the Council meet in closed session to discuss the following subject matter:

Which subject matter is permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meeting Act:

- () Sub-section 1 - dealing with material rendered confidential by express provision of Federal or State Law,
- () Sub-section 2 – covering a matter, in which release of information would impair a right to receive funds,
- () Sub-section 3 – involving disclosure of material which would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved,
- () Sub-section 4 – pertaining to collective bargaining agreements and the terms, conditions, and negotiations thereof,
- () Sub-section 5 – dealing with the acquisition of real property, the setting of bank rates, or the investment of public funds where thereof would adversely affect the public interest,
- () Sub-section 6 – dealing with tactics and techniques used in protecting the softy and property of the public where disclosure could impair such protection or investigation of violation of the law.
- () Sub-section 7 – dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney- client privilege,
- () Sub-section 8 – concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or person, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof,
- () Sub-section 9 – involving deliberations at the public hearing on a matter which any result in the imposition of a civil penalty or the suspension or loss of a license,

AND BE IT FURTHER RESOLVED THAT, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege or constitute an undue invasion of privacy; and

BE IT FURTHER RESOLVED THAT, although it is not envisioned that the Council will return to open session after this meeting, the Council reserves the right to do so upon conclusion of the closed session.