

May 8, 2018

**RESOLUTION NO 2018-**

**RETIRE INTO CLOSED SESSION AS RECOMMENDED BY THE BOROUGH ATTORNEY FOR DISCUSSION OF A LITIGATION MATTER**

Mayor Engelstad offered the following resolution and moved its adoption:

**WHEREAS**, the Mayor and Council desires to hold a closed executive session to discuss a litigation matter as determined by the Borough Attorney; and

**WHEREAS**, N.J.S.A. 10:4-13 requires that a resolution be passed at an open meeting calling for the closed session;

**NOW, THEREFORE, BE IT RESOLVED**, that a closed session of the Mayor and Council be held on May 8, 2018 to discuss a litigation matter and that a copy of the minutes of the closed session be available to the public as soon as the matter under discussion is finally and totally resolved.

Seconded by Councilman \_\_\_\_\_ and adopted upon the following vote:

	AYES	NAYES	ABSTAIN	ABSENT
Mr. Weber				
Mr. Goldfarb				
Mr. Bonnell				
Mr. Cotler				
Mayor Engelstad				