BOROUGH OF BRADLEY BEACH, COUNTY OF MONMOUTH

RESOLUTION 2024-201

RESOLUTION AUTHORIZING THE DISCUSSION OF MATTERS IN A CLOSED EXECUTIVE SESSION PURSUANT TO N.J.S.A 10:4-12 & N.J.S.A 10:4-13

Mayor Fox offered the following resolution and moved its adoption:

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Mayor & Council of the Borough of Bradley Beach is of the opinion that such circumstances presently exist; and

WHEREAS, the matters to be discussed relate to a statutorily excluded topic under N.J.S.A 10:4-12(b), specifically:

Attorney-Client Privilege
Employment/Personnel
Imposition of Civil Penalty
Investigation
Leasing or Acquisition of Property
Pending or Anticipated Litigation
Protected Privacy Interests
Public Safety/Security
Contract Negotiation

NOW, THEREFORE, BE IT RESOLVED, by the Mayor & Council of the Borough of Bradley Beach that the Mayor & Council shall retire into executive session where the public shall be excluded and where the following matter shall be discussed:

- Local 152 Negotiations
- Certain Police Officers vs. Borough of Bradley Beach

BE IT FURTHER RESOLVED, that the Mayor & Council shall reconvene in public session upon conclusion of the executive session discussions, which shall be approximately Thirty (30) minutes following the adoption of this Resolution; and

BE IT FURTHER RESOLVED, that the following persons are expected to attend this Executive Session: 1) Mayor & Council 2) Borough Attorney, and 3) Municipal Clerk.

BE IT FURTHER RESOLVED, that the minutes of this executive session shall be closed from public inspection and shall so remain until the reason for confidentiality ceases to exist, or upon formal action by the Mayor & Council at an official meeting.

BE IT FURTHER RESOLVED, minutes will be kept of said executive session, which minutes shall be confidential and shall not be disclosed to the public until the need for confidentiality no longer exists.

Seconded by Councilperson		and adopted upon the following vote:		ollowing vote:
Ms. DeNoble Mr. Gubitosi Ms. Mahoney Mr. Weber Mayor Fox	AYES	NAYS	ABSTAIN	ABSENT
		Cl	ERTIFICATION	1
~	g resolution w	•	<u> </u>	onmouth County, New Jersey, do hereby certify ning Body at the November 7, 2024 Council
				Costyz, RMC, CMR pal Clerk