

**TENTATIVE AGENDA FOR CLOSED SESSION MEETING, MARCH 1, 2016
IMMEDIATELY FOLLOWING THE 4:00 P.M. WORK SESSION**

1. ROLL CALL - CLOSED SESSION MARCH 1, 2016

Open Public Meetings Statement by Mayor Michael Santiago

"This meeting is being conducted in accordance with the Open Public Meetings Act of 1975, was advertised, posted, and made available to the public as required by Statute. The Municipal Clerk is directed to include a statement in the minutes of this meeting"

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was advertised in The Daily Journal on February 25, 2016 and The Press of Atlantic City on February 26, 2016 for the following matter:

Possible Litigation: K. Hovnanian at Millville II, LLC, Developer of Four Seasons Phase I

2. MOTION TO CLOSE EXECUTIVE SESSION

Motion to close executive session and re-open the work session

Motion-

Second-

(Commissioners return to Commission Chamber)