

TENTATIVE AGENDA FOR SPECIAL COMMISSION MEETING

August 23, 2016, 2:00 P.M.

1. ROLL CALL - AUGUST 23, 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 August 18, 2016 and The Press of Atlantic City on August 17, 2016 for the following matter:

Contract Negotiations/Pending Litigation: Glass Group, Inc.

Documents:

[8-23-16 CLOSED SESSION ADS.PDF](#)

2. RESOLUTION

2.I. Resolution Item (1)

Resolution authorizing Executive Session for the purpose of: Contract Negotiations/Pending Litigation: Glass Group, Inc.

Motion-

Second-

Documents:

[RES CLOSED SESSION -8-23-16- GLASS GROUP INC.PDF](#)

3. MOTION TO CLOSE THE EXECUTIVE SESSION AND RE - OPEN THE SPECIAL COMMISSION MEETING

Motion-

Second-

4. MOTION TO ADJOURN

Motion-

Second-

Daily Journal, Vineland

Publication Name:
Daily Journal, Vineland

Publication URL:

Publication City and State:
Vineland , NJ

Publication County:
Cumberland

Notice Popular Keyword Category:

Notice Keywords:
Glass Group

Notice Authentication Number:
201608190856452290867
3350500898

Notice URL:

Notice Publish Date:
Thursday, August 18, 2016

Notice Content

CITY OF MILLVILLE PUBLIC NOTICE The Board of Commissioners will hold a special meeting to be held in closed session on Tuesday, August 23, 2016, at 2:00 P.M. in the Third Floor Conference Room, Municipal Building, 12 South High Street, Millville, NJ 08332 for the purpose of: Contract Negotiations/ Pending Litigation: Glass Group, Inc. Official Action Will Not Be Taken By Order of the Board of Commissioners This notice is being filed pursuant to the provisions of the Open Public Meetings Act, Chapter 231 of the Public Laws of 1975, which said law was effective January 19, 1976. Susan G. Robostello, RMC City Clerk/Administrator ptr fee \$12.47

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The Press of Atlantic City, Pleasantville

Publication Name:

The Press of Atlantic City, Pleasantville

Publication URL:

Publication City and State:

Pleasantville , NJ

Publication County:

Atlantic

Notice Popular Keyword Category:

Notice Keywords:

Millville

Notice Authentication Number:

201608190901429599919**3350500898**

Notice URL:

Notice Publish Date:

Wednesday, August 17, 2016

Notice Content

CITY OF MILLVILLE

PUBLIC NOTICE

The Board of Commissioners will hold a special meeting to be held in closed session on Tuesday, August 23, 2016, at 2:00 P.M. in the Third Floor Conference Room, Municipal Building, 12 South High Street, Millville, NJ 08332 for the purpose of:

Contract Negotiations/ Pending Litigation:

Glass Group, Inc.

Official Action Will Not Be Taken

By Order of the Board of Commissioners.

This notice is being filed pursuant to the provisions of the Open Public Meetings Act, Chapter 231 of the Public Laws of 1975, which said law was effective January 19, 1976.

Susan G. Robostello, RMC

City Clerk/Administrator

Printer Fee: \$15.81

#0090979688

Pub Date: August 18, 2016

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Resolution No. _____

WHEREAS, the Board of Commissioners of the City of Millville is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act Chapter 231 of the Public Laws of 1975, provides that an Executive Session, not open to the public may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Board of Commissioners of the City of Millville to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12 and designated below:

**CONTRACT NEGOTIATIONS/PENDING LITIGATION:
GLASS GROUP INC**

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE, that an Executive Session closed to the public shall be held on Tuesday, August 23, 2016, 2:00 p.m., 3rd floor conference room, City of Millville, Municipal Building, 12 S. High Street, for the discussion of matters authorized pursuant to N.J.S.A. 10:4-12.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Board of Commissioners that the public interest will no longer be served by such confidentiality.

Moved By:

Seconded By:

VOTING

Michael Santiago

Lynne Porreca Compari
David W. Ennis
Joseph Sooy

<u>In Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution adopted by the Board of Commissioners of the City of Millville, in the County of Cumberland, at a meeting thereof held _____.

Susan G. Robostello, City Clerk