

TENTATIVE AGENDA FOR CLOSED SESSION MEETING, FEBRUARY 18, 2020 IMMEDIATELY FOLLOWING THE 5:30 P.M. WORK SESSION

1. CALL TO ORDER

2. ROLL CALL

Santiago__ Pepitone__Parent__Udalovas__Cooper__

3. 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."

4. NOTICE OF CLOSED SESSION MEETING

A notice of this meeting was electronically transmitted to the Daily Journal and Atlantic City Press on February 13, 2020 *and February 18, 2020.*

This meeting is called pursuant to the provisions of the Open Public Meetings Law for the following matter:

1. Contract Negotiations: Possible sale of Block 419, Lot 4, S. 14th Street
2. *Personnel Matters: Administrative Audit of All Departments*

Documents:

[NP TRANSMITTAL NOTICE 02-18-2020 CLOSED SESSION.PDF](#)
[NP TRANSMITTAL NOTICE 02-18-2020 CLOSED SESSION2.PDF](#)

5. MOTION TO CLOSE EXECUTIVE SESSION AND RE - OPEN PUBLIC SESSION

Motion -
Second -