

# **TENTATIVE AGENDA FOR CLOSED SESSION MEETING, FEBRUARY 4, 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 3, 2020.

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

1. Possible Administrative Audit of Departments - Personnel Matters

Documents:

[RES -2020 CLOSED SESSION 02-04-2020.PDF](#)

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

Motion-  
Second-

**RESOLUTION NO. -2020**

**WHEREAS**, the Board of Commissioners of the City of Millville is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 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 N.J.S.A. 10:4-12 and designated below:

**1. Possible Administrative Audit of Departments – Personnel Matters**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MILLVILLE**, that an Executive Session closed to the public is to be held on Tuesday February 4, 2020, immediately following the 5:30 p.m. Work Session in the 4<sup>th</sup> 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  
W. James Parent  
Ashleigh Udalovas  
Joseph Pepitone  
Bruce Cooper

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

**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 February 4, 2020.

\_\_\_\_\_  
Jeanne M. Hitchner, City Clerk