

RESOLUTION NO. -2024

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 Meetings open to public; Exceptions and are cited below:

1. Police Department Employment Claims – Potential Litigation, Attorney/ Client Privilege, and Deliberative Process
2. Bargaining Unit Agreement Discussion for Council 18, PBA, SOA, and FMBA – Contract Negotiations

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, December 31, 2024 immediately following the 12:00 Noon Regular Meeting, in the 4th 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

Benjamin J. Romanik
Stephen E. Watson, Jr.
Joseph Sooy
Charles Kirk Hewitt
Carole Cossaboon

<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 on December 31, 2024.

Jeanne M. Parkinson, City Clerk