

CITY OF PASSAIC PARKING AUTHORITY

RESOLUTION NO. PA 15-12-023

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON DECEMBER 16, 2015 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS

RE: Attorney Client Privilege

WHEREAS, Section of 8 of the Open Public Meetings act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exists:

NOW, THEREFORE BE IT RESOLVED, by the Passaic Parking Authority of the City of Passaic, County of Passaic, State of New Jersey, as follows;

1. The public shall be excluded from discussion of an action upon the Hereinafter specified subject matters;
2. The general nature of the subject matter to be discussed is as follows:
 - a. Litigation
 - b. Personnel
 - c. Contract Negotiations
3. It is anticipated at this time that the above stated subject matter will be made public when deemed appropriate.
4. This Resolution shall take effect immediately.

INTRODUCED BY COMMISSIONER: Chairman Daniel Ritz

SECONDED BY COMMISSIONER: Tiffany Allen

Record of Commissioner Vote	Aye	Nay	Abstain	Absent
Denise Perez	x			
Vacant				
Tiffany Allen	x			
Adam Buckstein	x			
Daniel Ritz, Chairman	x			
Efraim Z. Kieffer				x
Eugene Shpilsky	x			

ADOPTED ON: December 16, 2015

Daniel F. Ritz
Daniel Ritz, Chairman Date

Amada D. Curling
Amada D. Curling, Secretary Date