

CITY OF PASSAIC PARKING AUTHORITY

RESOLUTION NO. PA 17-01-003

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE PASSAIC PARKING AUTHORITY ON JANUARY 18, 2017 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION; CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS

**RE: Potential Litigation
Potential Neogtiations with MPS Meters**

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: **Eugene Shpilsky**

SECONDED BY COMMISSIONER: **Tiffany Allen**

Record of Commissioner Vote	Aye	Nay	Abstain	Absent
Denise Perez	x			
Jose Balbi	x			
Tiffany Allen	x			
Adam Buckstein				x
Daniel Ritz, Chairman				x
Vacant				
Eugene Shpilsky	x			

ADOPTED ON: January 18, 2017


Eugene Shpilsky, Chairman Date


Amada D. Curling, Secretary Date

1/18/2017