

**RESOLUTION - TO ENTER EXECUTIVE SESSION**

WHEREAS, the Open Public Meetings Act provides that the Borough Council may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Director of Law that the Borough Council go into executive session on January 5, 2010 at 6:30 p.m. to discuss matters set forth hereinafter which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Tinton Falls that the Council shall go into executive session to discuss the following items:

- 1) **Potential Property Acquisitions or Sales** – N.J.S.A. 10:4-12(b)(5)  
None
- 2) **Personnel Matters** – N.J.S.A. 10:4-12(b)(8)
  - a. Administrator’s Vacancy (ATOD February 2010)
  - b. Court Personnel (ATOD January 2010)
- 3) **Contract Negotiations** – N.J.S.A. 10:4-12(b)(4)
  - a. Host Community Agreement With County of Monmouth (ATOD February 2010)  
(Special Counsel James Berube, Esq.)
  - b. Renewal of Impound Lot Interlocal With Red Bank (ATOD January 2010)
  - c. Lease for Portion of Pine Street to be vacated (ATOD January 2010)
- 4) **Litigation/Potential Litigation** – N.J.S.A. 10:4-12(b)(7)
  - a. PRC Tinton Avenue Developers v. Modern Wrecking & Environmental Contractors  
(ATOD January 2010)
  - b. Borough Property v. Borough of Tinton Falls (ATOD June 2010)

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DUANE MORRILL, COUNCIL PRESIDENT

I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Tinton Falls at a meeting held on January 5, 2010.

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KAREN MOUNT-TAYLOR, BOROUGH CLERK

	M O V E D	S E C O N D E D	A Y S	N A Y S	A B S E N T	A B S E N T	I N	<p><b>I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Tinton Falls at a meeting held on January 5, 2010.</b></p> <p>_____ <b>Karen Mount-Taylor, Borough Clerk</b></p>
<b>MR. BALDWIN</b>								
<b>MS. FAMA</b>								
<b>MR. LARKIN</b>								
<b>DR. MAYER</b>								
<b>MR. MORRILL</b>								