

**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 April 27, 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)  
None
- 3) **Contract Negotiations** – N.J.S.A. 10:4-12(b)(4)  
Collective Bargaining Negotiations (ATOD May 2010)
- 4) **Litigation/Potential Litigation** – N.J.S.A. 10:4-12(b)(7)  
None

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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 April 27, 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 E S	N A Y S	A B S E N T	A B S T A I N	<p>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 April 27, 2010.</p> <p>_____ Karen Mount-Taylor, Borough Clerk</p>
MR. BALDWIN							
MS. FAMA							
MR. LARKIN							
DR. MAYER							
MR. MORRILL							