

**AGENDA  
SPECIAL EXECUTIVE SESSION MEETING  
DECEMBER 27, 2017  
BOROUGH COUNCIL**

**SPECIAL MEETING TO BEGIN AT 6:15 P.M.**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. SALUTE TO FLAG**

**D. PUBLIC DISCUSSION**

**E. EXECUTIVE SESSION – Resolution Pursuant to N.J.S.A. 10:4-2**

- R-17-247 To Enter Executive Session

**F. ADJOURNMENT**

**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 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)**

Department Head Positions

**3) Contract Negotiations – N.J.S.A. 10:4-12(b)(4)**

None

**4) Litigation/Potential Litigation – N.J.S.A. 10:4-12(b)(7)**

None

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 GARY A. BALDWIN, COUNCIL PRESIDENT

I hereby certify that the above Resolution was duly adopted by the Borough Council of the Borough of Tinton Falls at a regular meeting held December 27, 2017.

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 MAUREEN L. MUTTIE, 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	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 December 27, 2017.  _____ Maureen L. Muttie, Borough Clerk
MS. FAMA							
MR. MANGINELLI							
MR. PAK							
MR. ROCHE							
MR. BALDWIN							