RESOLUTION 2018–22

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Housing Authority County of Morris to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend, and

WHEREAS, the Housing Authority County of Morris has determined that <u>#8</u> issues are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on August 14, 2018 at 6:00 PM; and

WHEREAS, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which **the number** of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written.

"(1) Any matter which, by express provision of Federal law, State statute or rule

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,	the Housing Auth	is estimated to be15 minutes after ority County of Morris shall (circle one) e and proceed with business.
		the Board of Commissioners of the Housing Session for only the above stated reasons;
County of Morris hereby declar made public at a time when the governmental interest being prestimated date by which such of	ares that its discussion public's interest rotected from discludisclosure can be made	of Commissioners of the Housing Authority on of the aforementioned subject(s) will be in disclosure is greater than any privacy or osure. For each of the above items, the ade and/or the occurrence that needs to take a (attach separate sheet if necessary).
Subject of Discussion	Estimated Date	Necessary Occurrence
aloud enough of this resolution precisely as possible, the nature BE IT FURTHER RESOLV	so that members of of the matters that vertex that the Clerk this resolution to an	ry, at the present public meeting, shall read f the public in attendance can understand, as will privately discussed. The next business day following this my member of the public who requests one at
		Original Signed By:
		Roberta L. Strater, Secretary
Date Adopted		