

**MILLVILLE HOUSING AUTHORITY  
RESOLUTION NO. # -2014  
AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, the Millville Housing Authority has determined that the below 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 February 25, 2014 at 5:00 P.M, and

WHEREAS, the relevant exceptions to public meetings set forth in N.J.S.A. 10:4-12 (b) are listed below, 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.

***“Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer”.***

*Salem Housing Authority employee Tort Claim against the Millville Housing Authority*

**NOW, THEREFORE, BE IT RESOLVED** that the Secretary, at the present public meeting, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed.

**BE IT FURTHER RESOLVED** that the Clerk, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

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Brian Tomlin, Chairman

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE BOARD OF COMMISSIONERS OF THE MILLVILLE HOUSING AUTHORITY AT ITS PUBLIC MEETING HELD ON February 25, 2014

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Paul F. Dice, Secretary