

# Borough of Fair Lawn



February 8, 2022

## RESOLUTION NO. 88-2022 RESOLUTION FOR EXECUTIVE SESSION FEBRUARY 8, 2022 WORK SESSION

**WHEREAS**, N.J.S.A.10:4-12b allows a public body to enter into a closed session during a public meeting; and

**WHEREAS**, upon conclusion of the closed session, the Borough Council will return to open public session; and

**WHEREAS**, the Borough of Fair Lawn has deemed it necessary to enter into a closed session, excluding the public, to discuss matters that are exempt from disclosure pursuant to law for the following reason(s):

1. Pending or anticipated litigation or contract negotiation, other than collective bargaining agreements, in which the public body is or may become a party, or matters falling within the attorney-client privilege;
2. Personnel matters pursuant to N.J.S.A. 10:4-12b(8);

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council will go into closed session for the foregoing reason(s) as permitted by N.J.S.A. 10:4-12b, and

**BE IT FURTHER RESOLVED** that the discussion in closed session may be made public when the need for confidentiality no longer exists as when disclosure of the discussion will not detrimentally affect any right, interest or duty of the Borough with respect to such discussion; and

**BE IT FURTHER RESOLVED** that the Borough Council shall now enter into closed session from which the public is hereby excluded for the purpose of discussing the aforesaid matter(s).

	Motion	Second	Aye	Nay	Abstain	Absent
Reinitz			X			
Rottenstrich			X			
Krause	X		X			
Cutrone		X	X			
Peluso			X			

**The within Resolution was duly adopted by the Borough Council at their meeting of February 8, 2022.**

Nicholas Magarelli  
Acting Municipal Clerk