

**CITY OF VENTNOR CITY  
RESOLUTION**

**NO. 236 of 2017**

**A RESOLUTION OF THE CITY OF VENTNOR, COUNTY OF ATLANTIC,  
STATE OF NEW JERSEY AUTHORIZING EXECUTIVE SESSION  
PURSUANT TO N.J.S.A 10:4-12**

**BE IT RESOLVED**, by the City Commissioners of the City of Ventnor, County of Atlantic, State of New Jersey, the pursuant to the Open Public Meeting Act, N.J.S.A. 10:4-6 st seq., it is necessary to convene an executive session to discuss items authorized by N.J.S.A. 10:4-12(b) specifically:

(A) Matters Relating to the Potential Litigation

NOW, THEREFORE, BE IT RESOLVED by the City Commissioners of the City of Ventnor, County of Atlantic, State of New Jersey as follows:

1. The Public shall be excluded from discussion concerning the thereafter-specified subject matter
2. In disclosure is greater than any privacy or governmental interest being protected from disclosure.
3. Disclosure will be made when the need for public disclosure is greater than the need for privacy or confidentiality requiring non-disclosure."

Members of the Board of Commissioners  
of the City of Ventnor City, NJ

\_\_\_\_\_  
Mayor Beth Holtzman

Absent

\_\_\_\_\_  
Commissioner H. Timothy Kriebel

\_\_\_\_\_  
Commissioner Lance B. Landgraf, Jr

I, **LISA H. HAND**, City Clerk of the **CITY OF VENTNOR CITY**, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the **Ventnor City Board of Commissioners** held this 17<sup>th</sup> day of August 2017 and in witness whereof I have hereunder set my hand and official seal on this date written.

	Motion	Second	Yes	Nay	Abstain	Absent
Holtzman		x	x			
Kriebel						x
Landgraf	x		x			

\_\_\_\_\_  
LISA H. HAND, RMC  
CITY CLERK

