

**RESOLUTION TO AUTHORIZE CLOSED SESSION OF
MUNICIPAL COUNCIL OF THE BOROUGH OF RINGWOOD**

WHEREAS, matters have come before the Municipal Council of the Borough of Ringwood as follows:

1. Possible acquisition of 27 Van Dunk Lane
2. EPA enforcement action against Ringwood & Ford – confidential legal advice
3. Contractual ie. Insurance issues with carriers

WHEREAS, the Open Public Meetings Act permits a Closed Session to discuss said matters;

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Borough of Ringwood meet in Closed Session to discuss said matters. The matters involving pending or anticipated litigation/ negotiations shall not be disclosed until the conclusion of said litigation/ negotiations by way of settlement or after the conclusion of the time to file an appeal from a final decision of a Court of Competent Jurisdiction. The matters discussed at such Closed Session in connection with personnel matters shall not be disclosed. Matters regarding the purchase or sale of real property will be disclosed after the successful completion of the transaction; and

BE IT FURTHER RESOLVED that the public is hereby advised that formal action may or may not be taken on any matters disclosed in Executive Session when the Council enters into open session; and

BE IT FURTHER RESOLVED that the Council may take formal action on any other matters when it returns to open session.

TED TAUkus, MAYOR

I hereby certify that the above Resolution was adopted by the Municipal Council of the Borough of Ringwood at its Business Meeting of December 1, 2010.

KELLEY A. ROHDE, RMC
BOROUGH CLERK

EXECUTIVE SESSION OPENED 9:15 pm

Moved: Councilwoman Anderson

Seconded: Councilman Marsala

Present on roll call: Mayor Taukus, Deputy Mayor Schaefer, Council Members Anderson, Marsala

EXECUTIVE SESSION ADJOURNED 9:45 pm

Moved: Councilwoman Anderson

Seconded: Councilman Marsala

Present on roll call: Mayor Taukus, Deputy Mayor Schaefer, Council Members Anderson, Marsala