

R2020-051

**RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

**WHEREAS**, the Governing Body is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

**WHEREAS**, the Open Public Meeting Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

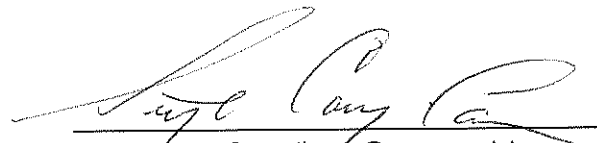
**WHEREAS**, it is necessary for the Governing Body to discuss in a session not open to the public certain matters;

**WHEREAS**, the general nature of the subject matter to be discussed as follows:

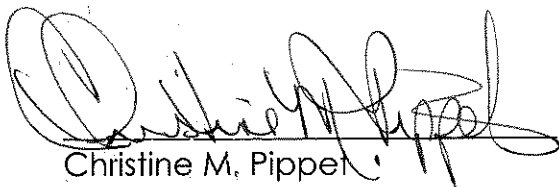
**Possible Litigation**

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Magnolia, in the, County of Camden and State of New Jersey assembled in public session on February 5, 2020 that an Executive Session closed to the public shall be held on February 5, 2020 in the Magnolia Municipal Building, 438 W. Evesham Avenue, Magnolia, NJ 08049.

Adopted: February 5, 2020



Betty Ann Cowling-Carson, Mayor  
Borough of Magnolia



Christine M. Pipper,  
Acting Borough Clerk  
Borough of Magnolia