

**RESOLUTION**  
**of the**  
**BOROUGH OF NEW PROVIDENCE**  
Resolution No. 2017-02a

Council Meeting Date:

Date Adopted:

TITLE: RESOLUTION ESTABLISHING AUGUST 14, 2017 AS THE DATE, AND PM AS THE TIME, AND THE MUNICIPAL CENTER AS THE PLACE, FOR THE HOLDING OF A SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF NEW PROVIDENCE, TO DISCUSS NEGOTIATION MATTERS INVOLVING AFFORDABLE HOUSING AT WHICH TIME THE PUBLIC WILL BE EXCLUDED”

Councilperson \_\_\_\_\_ submitted the following resolution, which was duly seconded by Councilperson \_\_\_\_\_.

WHEREAS, it is necessary for the Mayor and Borough Council to discuss affordable housing negotiation matters; and

WHEREAS, an appropriate notice of the public meeting, where this resolution is adopted, was given pursuant to Chapter 231 of the Public Laws of 1975; and,

WHEREAS, pursuant to the aforesaid law, the holding of such a meeting, at which the public will be excluded, is permitted upon the adoption of an appropriate resolution at a meeting to which the public has been invited; and

WHEREAS the nature of the subject to be discussed at said meeting will relate solely to an affordable housing negotiation matter; and

WHEREAS the matter so discussed will be disclosed to the public as soon as such disclosure can be made without violation of the confidentiality of the matter.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Providence, in the County of Union and State of New Jersey, that they do, at this public meeting of the Mayor and Borough Council, to which the public has been invited, held on August 14, 2017, establish August 14, 2017, \_\_\_\_\_ pm, Municipal Center, as the date, time and place for the holding of a special meeting, at which time members of the public will be excluded.