

**RESOLUTION OF THE PLANNING BOARD OF
CITY OF SOUTH AMBOY, MIDDLESEX COUNTY, NEW JERSEY,
TO ENTER CLOSED SESSION
TO DISCUSS LITIGATION.**

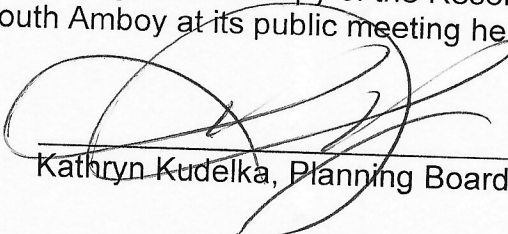
WHEREAS, Section 8 of the Open Public Meetings Law, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, the Planning Board of the City of South Amboy is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the City of South Amboy, County of Middlesex, State of New Jersey as follows:

1. The public shall be excluded from the discussion of the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is litigation.
3. It is anticipated at this time that the above subject matter will be made public at the conclusion of the litigation.
4. This resolution shall take effect immediately upon adoption.

THIS IS TO CERTIFY that the foregoing is a true copy of the Resolution adopted by the Planning Board of the City of South Amboy at its public meeting held on February 28, 2018.



Kathryn Kudelka, Planning Board Secretary