

September 30, 2014

A special meeting of the Mayor and Council of the Borough of Bay Head was held on September 30, 2014 at 4:30 pm in the Municipal Office, 106 Bridge Avenue, Unit 2, Bay Head, New Jersey.

Mayor Curtis called the meeting to order and welcomed everyone, he asked everyone to stand and join in the Pledge of Allegiance to the Flag.

Mayor Curtis read the following Statement:

Ladies and gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this special meeting has been given. This meeting is was posted on the Bulletin Board and to the Borough Website on September 26, 2014 and published in the *Asbury Park Press* on September 30, 2014.

The roll was called for attendance. Present were Mayor Curtis and Councilmember's Green, Hein, Barnes, Glass, Magory, Lyons, Borough Attorney, Jean L. Cipriani and Borough Administrator, Brian Valentino.

Councilmember Green offered the following Resolution to go into executive session.

WHEREAS, the Opening Public Meetings Act, N.J.S.A. 19:4-12, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exists.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bay Head, in the County of Ocean, State of New Jersey, as follows:

1. The public shall be excluded from discussions of actions upon the hereinafter specified subject matter.
2. The following subject involve matters of attorney/client privilege:

Contractual Matters – Land Acquisition

3. It is anticipated that the above stated subject matter will be made public

60 days

4. This Resolution shall become effective immediately.

Councilmember Green moved this resolution be approved. The motion was

seconded by Councilmember Glass and passed on roll call vote. YEAS: Green, Hein, Barnes, Glass, Magory, Lyons. NAYS: None.

The Governing Body went into Executive session at 4:40 pm. At 6:11 pm the Governing Body came out of Executive session and resumed the regular meeting.

There being no further business the meeting was adjourned.

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Patricia M. Applegate, RMC  
Municipal Clerk

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William W. Curtis, Mayor