

RESOLUTION NO. 2016-8

RESOLUTION AUTHORIZING CLOSED MEETING

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

**WHEREAS**, there was adequate notice to the public of this meeting; and

**WHEREAS**, the Board of Commissioners is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Belmar Housing Authority, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is Personnel.
3. Minutes will be kept of the closed session.
4. It is anticipated at this time that the above subject matter will be made public when the need for the confidentiality no longer exists.
5. This Resolution shall take effect immediately.

	AYES	NAYS	ABSTAIN	ABSENT
Commissioner Lynch	X			
Commissioner Orchard	X			
Commissioner Sharrock	X			
Commissioner Tedesco	X			
Commissioner Blackburn				X