PLANNING BOARD CITY OF SOUTH AMBOY

RESOLUTION #16-2005

RESOLUTION TO MEET IN CLOSED SESSION

BE IT RESOLVED by the City of South Amboy Planning Board as follows:

- Pursuant to the provisions of the Open Public Meetings Act the Board shall meet in closed session to discuss litigation in the matter entitled: <u>Amboy Aggregates vs. Mayor and Council of</u> <u>South Amboy, et al.</u>
- 2. The minutes regarding the discussions at said closed session shall not be released to the public, until the issuance of a final, unappeable Order of a Count of Complaint Jurisdiction regarding the cited litigation or any litigation relating to factual or legal issues involved in the above cited matter.
- 3. This Resolution shall take affect immediately.

ATTEST:

LINDA GARNETT, Secretary

PLANNING BOARD OF THE CITY OF SOUTH AMBOY

GEORGE FORRER Chairman