RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS ATTORNEY CLIENT PRIVILEGE

NOW THEREFORE, BE IT RESOLVED by the Perth Amboy Redevelopment Agency as follows:

1. The Perth Amboy Redevelopment Agency shall adjourn to executive session in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b) (7), in order to discuss attorney client privileges

2. The matters under discussion for the purpose of attorney client privileges will be disclosed at such time that the contract negotiations have resolved.

3. The Perth Amboy Redevelopment Agency shall convene following the executive session to consider other matters on its rescheduled regular meeting agenda.

4. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Perth Amboy Redevelopment Agency at the rescheduled Regular Meeting held on April 2, 2013

Perth Amboy Redevelopment Agency

ATTEST:

By: _____
Wilda Diaz, Chairwoman

_____
Mildred Ramos – Interim Board Recording Secretary

Approved as to Form:

_____
Joseph Maraziti, Esq., Counsel to PARA

	Move	2nd	In favor	Opposed	Absent	Abstain
Comm. Bolanowski	✓		✓			
Comm. Gonzalez		✓	✓			
Comm. Haborak			✓			
Comm. Jacobs			✓			
Comm. James-Waldon			✓			
Comm. Jasko			✓			
Chairwoman Diaz			✓			