SALEM COUNTY IMPROVEMENT AUTHORITY
RESOLUTION 2012-60
Resolution Authorizing Executive Session

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12b permits a public body to go
into a closed session during a public meeting to discuss certain matters as follows:

(1) Matters required by law to be confidential: Any matter which by express provision of
the Federal law or State statute or rule of court shall be rendered confidential or excluded
from the provisions of the Open Public Meetings Act.
(2) Any matter in which the release of information would impair the right to receive
federal funding.
(3) Matters involving individual privacy: Any matter, the disclosure of which constitutes
an unwarranted invasion of individual privacy such as records, data, reports,
recommendations or other personal material of any education, training, social service,
medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing
relocation, insurance and similar program or institution operated by a public body
pertaining to any specific individual admitted to or served by such institution or program,
including, but not limited to information relative to the individual’s personal and family
circumstances, and any material pertaining to admission, discharge, treatment, progress or
condition of any individual, unless the individual concerned.
(4) Matters pertaining to a collective bargaining agreement: Any matter involving a
collective bargaining agreement, or the terms and conditions which are proposed for
inclusion in any collective bargaining agreement, including the negotiation of the terms and
conditions thereof with employees or representatives of employees of the public body.
(5) Matters relating to the purchase, lease acquisition of real property or investment of
public funds: Any matter involving the lease, purchase or acquisition of real property with
public funds, the setting of banking rates or investment of public funds, where it could
adversely affect the public interest if discussion of such matters were disclosed.
(6) Matters of public protection: Any tactic and techniques utilized in protecting the safety
and property of the public, provided that their disclosure could impair such protection.
(7) Matters relating to litigation, negotiations and attorney-client privilege: Any matter of
pending or anticipated litigation or contract negotiation other than in (4) above in which the
Township is or may become a party. Any matters falling within the attorney-client
privilege, to the extent that confidentiality is required for the attorney to exercise ethical
duties as a lawyer.
(8) Matters relating to the employment relationship: Any matter involving the
employment, appointment, termination of employment, terms and conditions of
employment, evaluation of the performance of, promotion or disciplining of any specific
prospective public officer or employee or current public officer or employee employed or
appointed by the public body, unless all of the individual employees or appointees whose
rights could be adversely affected request in writing that such matter or matters be
discussed in public.
(9) Deliberations after public hearing. Deliberations by the Authority occurring after a
public hearing that may result in a civil penalty or the suspension or loss of a license or
permit of a responding party; and
WHEREAS, the Authority has determined that it is necessary to go into a closed session to discuss certain matters relating to the items as permitted by N.J.S.A. 10:4-12b

NOW, THEREFORE BE IT RESOLVED, by the Salem County Improvement Authority that the Authority will go into closed session to discuss the following, in accordance with the aforesaid provisions of the Open Public Meetings Act, after which it will reconvene in the public:

- Matters Relating to Contract Negotiations and Attorney-Client Privilege-Pursuant to N.J.S.A. 10:4-12b(7) – Discussion of Stand Up For Salem Support Agreement.

BE IT FURTHER RESOLVED, that the minutes of the closed session will be made available to the public when the need for privacy no longer exists.

ATTEST:  
Salem County Improvement Authority

Ronald Howard, Secretary  
John Ober, Chairman

I certify that the foregoing is a true copy of a Resolution adopted by the Salem County Improvement Authority at a regular meeting thereof held on the May 29, 2012.

Ronald Howard, Secretary