

# TENTATIVE AGENDA FOR SPECIAL SESSION TO GO INTO EXECUTIVE SESSION AUGUST 17, 2021 AT 5:00 P.M.

## 1. CALL TO ORDER

## 2. ROLL CALL

Santiago\_\_ Pepitone\_\_Parent\_\_Udalovas\_\_Cooper\_\_

## 3. OPEN PUBLIC MEETINGS STATEMENT BY MAYOR MICHAEL SANTIAGO

"This meeting is being conducted in accordance with the Open Public Meetings Act of 1975, was advertised, posted, and made available to the public as required by Statute. The Municipal Clerk is directed to include a statement in the minutes of this meeting."

### 3.I. Public Comment Portion

Anyone who would like to address the Commission, please state your name and address your concerns. Please limit your comments to approximately 5 minutes."

Open Public Portion

Close Public Portion

## 4. RESOLUTION ITEM (01)

Resolution authorizing a Special Meeting to go into Executive Session for the following matters:

1. 12-Acre Parcel at Hurley Industrial Park located at Block 125.03 Lot 11 - Contract Negotiations
2. Planning Application to State Historic Preservation Office – Contract Negotiations with DRBA & Deliberative Process
3. Discussion of Possible Shared Independent Courts with the City of Vineland – Contract Negotiations & Attorney/ Client Privilege

Documents:

[RES NO. -2021 SPECIAL CLOSED SESSION MEETING 8.17.2021.PDF](#)

## 5. PUBLIC TO EXIT

Public to exit 4th floor Conference room for Executive session to commence.

## 6. NOTICE OF SPECIAL CLOSED SESSION MEETING

A notice of this meeting was electronically transmitted to the Daily Journal and Atlantic City Press on August 12, 2021.

This meeting is called pursuant to the provisions of the Open Public Meetings Law for the following matters:

1. 12-Acre Parcel at Hurley Industrial Park located at Block 125.03 Lot 11- Contract Negotiations
2. Planning Application to State Historic Preservation Office- Contract Negotiations with

DRBA & Deliberative Process

3. Discussion of Possible Shared Independent Courts with the City of Vineland- Contract Negotiations & Attorney/ Client Privilege

Documents:

[PROOF OF PUBLICATION FOR SPECIAL CLOSED MEETING DJ AND AC.PDF](#)

**7. MOTION TO CLOSE EXECUTIVE SESSION AND RE - OPEN PUBLIC SESSION**

Motion-  
Second-

**8. MOTION TO ADJOURN**

Motion-  
Second-