

**TENTATIVE AGENDA FOR CLOSED SESSION MEETING
FEBRUARY 6, 2024 IMMEDIATELY FOLLOWING THE 6:00 P.M.
WORK SESSION**

1. CALL TO ORDER

2. ROLL CALL

Orndorf__ Hewitt__ Sooy__ Watson__ Romanik__

3. OPEN PUBLIC MEETINGS STATEMENT BY MAYOR LISA ORNDORF

"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."

4. NOTICE OF CLOSED SESSION MEETING

A notice of this meeting was electronically transmitted to the Daily Journal and Atlantic City Press on February 01, 2024.

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

1. DRBA Lease Agreement -
Attorney/Client Privilege and Contract Negotiations

Documents:

[2024 TRANSMITTAL NOTICE 2-6-2024 CLOSED SESSION.PDF](#)

5. MOTION TO CLOSE EXECUTIVE SESSION AND RE - OPEN PUBLIC SESSION

Motion-

Second-