WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and **WHEREAS,** the Governing Body wishes to discuss:

Contractual

EMS Janes Chapel Rd Improvements Shared Service Contract - Land Use Board Secretary

<u>Personnel</u>

Election Day – Deputy Clerk hours and compensation Thanksgiving Eve Municipal Building hours 2023 Holiday Schedule State Health Benefit Plan

Attorney/Client Privilege

Ordinance regarding Leaves

Real Estate

Block 2514 Lot 3 Block 2506 Lot 1

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

Committee	Motion	Second	Yeas	Nays	Abstain	Absent
Mr. Farino						
Mr. Hayes						
Mr. McGuiness						
Mrs. Mora Dillon						
Mayor Watters						

updated 10/26/2022