

**BOROUGH OF HASBROUCK HEIGHTS  
RESOLUTION NO.: 44  
Authorizing Executive Session  
Date: February 14, 2023**

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to go into closed session during a public meeting, and

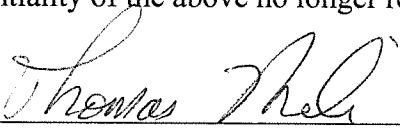
WHEREAS, the Mayor and Council of the Borough of Hasbrouck Heights has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public, and

WHEREAS, the regular meeting of this committee will reconvene,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hasbrouck Heights will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

- Any matter which, by express provision of Federal Law or State Statute or Rule of Court shall be rendered confidential.
- Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy.
- Any collective bargaining agreement.
- Any matter involving the purchase, lease, sale or acquisition of real property with public funds.
- Any tactics and techniques utilized in protecting safety and property of the public.
- Any pending or anticipated litigation or contract negotiation.
- Any matter involving the employment, appointment, termination of employment, disciplinary action unless individual requests a public meeting.
- Any deliberations of a public body occurring after a public hearing that may result in the imposition of a special civic penalty.

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

  
Thomas Meli, Finance Commissioner

| COUNCIL  | MOTION | SECOND | AYE | NAY | ABSTAIN | PRESENT | ABSENT |
|----------|--------|--------|-----|-----|---------|---------|--------|
| Sickels  | ✓      | ✓      | ✓   |     |         |         |        |
| Bing     | ✓      | ✓      | ✓   |     |         |         |        |
| McGuire  |        |        | ✓   |     |         |         |        |
| Kistner  |        |        | ✓   |     |         |         |        |
| Meli     |        |        | ✓   |     |         |         |        |
| Hillmann |        |        | ✓   |     |         |         |        |