

3rd Floor Conference Rm, City Hall
Millville, New Jersey
April 30, 2008, 3:00 p.m.

The Board of Commissioners met in special session with Mayor Quinn presiding. Members present: Quinn, Shannon, Parent, Derella and Vanaman. Absent: none.

Mayor Quinn made the statement required by the Open Public Meetings Act of 1975.

"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.

Resolution No. A- 6097 authorizing executive session for consideration of acquisition of land, buildings, and demolition regarding Block 276 Lot 1, 102 W. Foundry Street, Millville, NJ and the owner listed as 102 W. Foundry Street, Inc. was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Vanaman and Quinn.

Resolution No. A- 6098 authorizing executive session concerning pending litigation for Kimble Glass, Inc., contract negotiations for the FMBA, and contract negotiations for the PBA was adopted, by the following vote. Yeas: Shannon, Parent, Derella, Vanaman and Quinn.

CLOSED SESSION
4-30-08

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There being no further matters to come before the board the executive session was adjourned subject to the call of the chair, by the following vote. Yeas: Shannon, Parent, Derella, Vanaman and Quinn.

Approved: May 6, 2008

Mayor

Commissioner

Attest:

City Clerk/Administrator