

Approved as to Form and Legality

Date

[Signature]
Deputy County Counsel

.....May 10, 2016.....

EXECUTIVE SESSION -- TUESDAY, MAY 10, 2016
AT 6:00 P.M. IN ROOM 211 OF THE MERCER
COUNTY ADMINISTRATION BUILDING "DISCUSSION
REGARDING RETENTION OF OUTSIDE COUNSEL
FOR THE PARK COMMISSION INVESTIGATION"

WHEREAS, the Mercer County Board of Chosen Freeholders finds it necessary to discuss the **RETENTION OF OUTSIDE COUNSEL FOR THE PARK COMMISSION INVESTIGATION**; and,

WHEREAS, during the course of discussion of this matter, it is deemed necessary and desirable that an Executive Session of the Board take place in order to protect the privacy of discussion regarding the **RETENTION OF OUTSIDE COUNSEL FOR THE PARK COMMISSION INVESTIGATION**; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby decide to hold an Executive Session on Tuesday, May 10, 2016 at 6:00 P.M., in Room 211 of the Mercer County Administration Building, 640 South Broad Street, Trenton, New Jersey for the purpose of discussing the **RETENTION OF OUTSIDE COUNSEL FOR THE PARK COMMISSION INVESTIGATION**; and,

BE IT FURTHER RESOLVED, that this Executive Session is being held with the understanding that the Minutes of said Executive Session will be made available upon completion of this matter.

[Signature]
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Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X				✓								

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded