A SPECIAL MEETING TO HOLD AN EXECUTIVE (CLOSED) SESSION OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD IN THE COUNCIL CHAMBERS, CITY HALL, 29 NORTH DAY STREET, ORANGE, NEW JERSEY ON WEDNESDAY, APRIL 28, 2011 AT 7:00PM

| 1) | ROLL CALL | | PRESENT | ABSENT |
|----|--|--|---------|--------|
| | Hon. Elroy A. Corbitt Hon. Tency A. Eason Hon. Linda Jones-Bell Hon. Edward B. Marable, Jr. Hon. Rayfield Morton Hon. Donna K. Williams Hon. Hassan Abdul-Rasheed Council President ALSO PRESENT | (At-Large) (North Ward) (East - Ward) (South-Ward) (At-Large) (At-Large) (West-Ward) | | |
| | Claude Wallace, Acting Municipal Clerk Eldridge Hawkins, Jr., Mayor Marvin T. Braker, City Attorney John Mason, Business Administrator Margarette Homere, Clerk's Office | | | |

Municipal Clerk announces that the requirement of N.J. S.A. 10:4-9 et. seq., "Sunshine 2) Law" has been met. A notice of this meeting was sent to the Star Ledger and published in the on the Orange Transcript on April 21, 2011, posted on the Bulletin Board in City Hall and filed in the Office of the Municipal Clerk.

3) **RESOLUTION 109-2011**

•

A resolution to hold an Executive (Closed) Session.

| | Motion to Adopt: | Second: |
|-----|---|---------|
| | Purpose: to discuss Pending Litigation Matters. | |
| 4) | MOTION TO RECESS: | |
| | Motion: | Second: |
| 5) | MOTION TO ADJOURN: | |
| | Motion: | Second: |
| AD. | JOURNMENT TIME: | |