



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE				✓
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. _____
 Date: January 12, 2010
 Page: 1 of 2
 Subject: Closed Session
 Purpose: Resolution to Enter
 Account No. _____
 Contract No. _____
 Dollar Amount: _____
 Prepared By: Susan Connelly, RMC

Offered by: Manna
 Seconded by: Zamechansky

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
 Borough of Dumont, Bergen County, New Jersey**

CLOSED SESSION

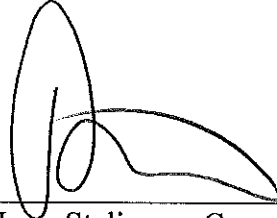
WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:
 Personnel/Disciplinary Hearing (Davis)

WHEREAS, 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.

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

A handwritten signature in black ink, consisting of a large, stylized initial 'H' followed by a cursive 'S' and a trailing flourish.

Harry Stylianou, Council President