



**2009  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CASPARE	✓			
MANNA	✓			
MCQUADE	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 261  
Date: October 13, 2009  
Page: 1 of 2  
Subject: Emergency Meeting  
Purpose: Waiver of Notice Requirement  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: McQuade  
Seconded by: Manna

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

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

**OCTOBER 13, 2009 EMERGENCY MEETING-WAIVER OF NOTICE REQUIREMENT**

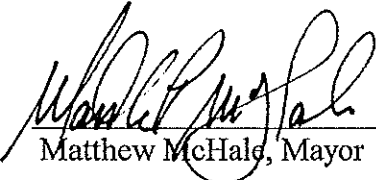
WHEREAS, this emergency meeting has been called for the discussion of and possible action regarding personnel issues; and such discussions/action shall be limited to these matters of urgency and importance.

WHEREAS, the normal requirements of the law requiring 48 hours notice have not been met due to lack of time and subject matter; however notices of this emergency meeting were e-mailed to the Ridgewood News and The Record on October 13, 2009 and posted in Borough Hall in the public place designated for such postings.

WHEREAS, this Borough Council of the Borough of Dumont, County of Bergen, State of New

Jersey, upon the affirmative vote of three quarters (3/4ths) of the Council members present are holding a Council meeting on October 13, 2009 because:

- (1) such meeting is required in order to deal with matters of such urgency and importance that a delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest;
- (2) the meeting shall be limited to the discussion of and acting in response to such matters of urgency and importance;
- (3) the Borough Clerk has provided notice of this emergency meeting by email to the Ridgewood News and the Record on October 13, 2009 and posted in Dumont Borough Hall in the public place designated for such posting; and,
- (4) the Council could not reasonably have foreseen the need for such meeting at a time where adequate notice could have been provided.



Matthew McHale, Mayor



**2009**  
**BOROUGH OF DUMONT**  
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CASPARE	✓			
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MCQUADE	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. \_\_\_\_\_

Date: October 13, 2009

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. \_\_\_\_\_

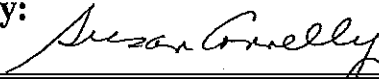
Contract No. \_\_\_\_\_

Dollar  
Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: Zamechansky  
Seconded by: Manna

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



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

**CLOSED SESSION**

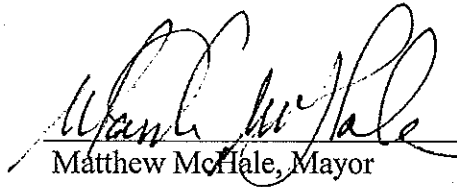
WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

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

WHEREAS, the Governing Body wishes to discuss:  
Personnel Issues

**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.



Matthew McHale, Mayor