

August 9, 2011

RESOLUTION NO 2011-

RETIRE INTO CLOSED SESSION AS RECOMMENDED BY THE BOROUGH ATTORNEY FOR DISCUSSION OF PERSONNEL MATTERS PERTAINING TO POLICE ARBITRATION AND DEPARTMENT PERSONNEL MATTERS

Mayor Schreck offered the following resolution and moved its adoption:

WHEREAS, the Mayor and Council desires to hold a closed executive session to discuss matters relating to Police Arbitration and Department Personnel matters determined by the Borough Attorney; and

WHEREAS, N.J.S.A. 10:4-13 requires that a resolution be passed at an open meeting calling for the closed session;

NOW, THEREFORE, BE IT RESOLVED, that a closed session of the Mayor and Council be held on August 9, 2011 to discuss Police Arbitration and Police Department Personnel matters and that a copy of the minutes of the closed session be available to the public as soon as the matter under discussion is finally and totally resolved.

Seconded by Councilman _____ and adopted upon the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Mr. Cotler				
Mr. D'Angelo				
Mr. Engelstad				
Mr. Galassetti				
Mayor Schreck				