

May 24, 2016

RESOLUTION NO 2016-

**RETIRE INTO CLOSED SESSION AS RECOMMENDED BY
THE BOROUGH ATTORNEY FOR DISCUSSION OF
FIRE DEPARTMENT (Members) MATTERS**

Mayor Engelstad 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 personnel contract negotiation matters as 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 May 24, 2016 to discuss fire department (member) and possible litigation matters 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 on roll call by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Mr. Cotler				
Mr. Volante				
Mr. Goldfarb				
Mr. Galassetti				
Mayor Engelstad				