



**2015  
BOROUGH OF DUMONT  
RESOLUTION**

| MEMBERS     | AYE | NAY | ABSTAIN | ABSENT |
|-------------|-----|-----|---------|--------|
| CORREA      | ✓   |     |         |        |
| HAYES       | ✓   |     |         |        |
| MANNA       | ✓   |     |         |        |
| MORRELL     | ✓   |     |         |        |
| RIQUELME    | ✓   |     |         |        |
| ZAMECHANSKY | ✓   |     |         |        |
| MAYOR KELLY |     |     |         |        |
| TOTALS      | 6   |     |         |        |

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

Date: October 17, 2015

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Subject: Closed Session

Purpose: Authorization to Enter

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

Prepared By: Susan Connelly, RMC

Offered by: Manna  
Seconded by: Hayes

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, Municipal Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**CLOSED SESSION**

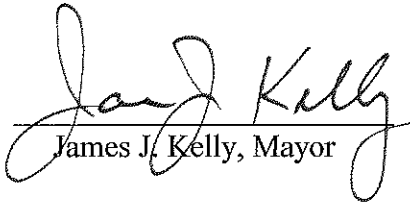
**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

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

**WHEREAS**, the Governing Body wishes to discuss:  
affordable housing litigation and borough hall replacement negotiation/litigation

**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.

  
James J. Kelly, Mayor