

**SPECIAL MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
October 1, 2013**

(PAH) Call Meeting to Order **Time:**

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is posted on the bulletin board in the Municipal Center. Copies have been mailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been mailed to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
Council		
DUNLEA (JD)		
EVANELLA (GE)		
PEDERSEN (JP)		
RYAN (MR)		
NAPOLITANO(AN)		
CHUNG (JC)		

Also present: (ALB) Ann H. Bistriz, Clerk/Admin.
 (JRD) John R. Dineen, Borough Attorney
 (GH) Gary Higgins, Borough Auditor

Closed Session

Motion

Second

Vote

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

1. Personnel
2. Finance-Contracts

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

Return to Open Session

Motion

Second

(PAH) Meeting Open for Public Comment

Motion

Second

Vote

(PAH) Meeting Closed to Public

Motion

Second

Vote

Adjournment

Time

Motion

Second

Vote