- 166-

MONTCLAIR, NEW JERSEY
July 14, 2009

The Council of the Township of Montclair, in the County of Essex, met in the Conference Room in the Municipal Building, 205 Claremont Avenue, for a Special Meeting at 7:33 P.M.
Present: Mayor Fried, Deputy Mayor Terry and Councilors Africk, Baskerville, Lewis, Murnick and Weller.
Absent: None

STATEMENT OF SUNSHINE NOTICE

At 7:35 P.M., on motion made by Mayor Fried and duly seconded, the following resolution was adopted by unanimous vote:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.

2. The general nature of the subject matters to be discussed are as follows: Personnel

3. We do not anticipate that the matters discussed will be made public.

4. This resolution shall take effect immediately.

At 9:20 P.M., on motion made by Mayor Fried and duly seconded, the Executive Session was adjourned by unanimous vote.

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At 9:21 P.M., on motion made by Mayor Fried and duly seconded, the Special Meeting was adjourned by unanimous vote.

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Councilor Baskerville announced an open forum on July 28 at the Montclair Fire Headquarters, One Pine Street to discuss an elected vs. an appointed school board.

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JERRY FRIED MAYOR

ATTEST”

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LINDA S. WANAT MUNICIPAL CLERK