BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 09-154

A RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF COUNCIL

Mr. Murphy offered the following resolution and moved its adoption:

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Red Bank, County of Monmouth, State of New Jersey, 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 matter to be discussed is as follows:

   Personnel & contractual issues.
3. It is anticipated at this time that the above stated subject matter shall be made public.
4. This Resolution shall take effect immediately.

Seconded by Ms. Lewis and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Ms. Lewis	(x)	( )	( )	( )
Mr. Zipprich	(x)	( )	( )	( )
Mr. DuPont	(x)	( )	( )	( )
Ms. Horgan	(x)	( )	( )	( )
Ms. Lee	(x)	( )	( )	( )
Mr. Murphy	(x)	( )	( )	( )

Dated: May 26, 2009