

**RESOLUTION AUTHORIZING A CLOSED
SESSION FOR THE BOROUGH COUNCIL OF THE
BOROUGH OF CLAYTON**

WHEREAS, N.J.S.A. 10:4-6 "Open Public Meetings Acts" of the State of New Jersey, generally requires that all matters of public bodies be opened to the public; and

WHEREAS, the "Act" also provides that a public body may exclude the public from a public meeting in which it will discuss various specific subjects, as enumerated in the "Act", N.J.S.A. 10:4-12;

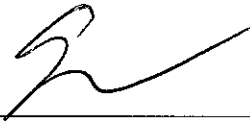
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Clayton, in the County of Gloucester, State of New Jersey, that pursuant to the "Open Public Meetings Act" of the State of New Jersey, that:

1. The Mayor and Council of the Borough of Clayton, shall hold a closed meeting to which the public shall not be admitted, on Thursday, July 10, 2014, at the end of the regular council meeting.

2. The general nature of the subject to be discussed is Police Contract Negotiations.

ADOPTED, at a regular meeting of the Mayor and Council of the Borough of Clayton
on Thursday, July 10, 2014.

BOROUGH OF CLAYTON



THOMAS BIANCO, Mayor

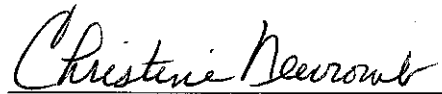
Attest:



CHRISTINE NEWCOMB, Municipal Clerk

CERTIFICATION

I, Christine Newcomb, Municipal Clerk, of the Borough of Clayton, in the
County of Gloucester, do hereby certify that the foregoing Resolution was presented
and duly adopted by the Borough Council at a meeting of the Borough of Clayton
held on Thursday, July 10, 2014.



CHRISTINE NEWCOMB
Municipal Clerk