

Approved: 3/19/13

**MINUTES OF THE SPECIAL (CONFIDENTIAL) MEETING OF THE
TEANECK TOWNSHIP COUNCIL HELD IN THE MUNICIPAL BUILDING
TOWNSHIP MANAGER'S OFFICE ON
TUESDAY, FEBRUARY 26, 2013**

Mayor Hameeduddin called the Special Meeting of the Teaneck Township Council to order at 7:08 p.m.

ROLL CALL

Present: C. Parker (arrived at 7:10 p.m.), C. Stern, D.M. Gussen, C. Pruitt, C. Schwartz, Mayor Hameeduddin.
Absent: C. Katz.
Also Present: S. Turitz, Esq. of Ferrara, Turitz, Harraka & Goldberg, Esqs.; W. Broughton, Township Manager; J. L. Evelina, RMC, Township Clerk.

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution 283-12, setting the 2013 meeting dates and Resolution #58-2013, amending the 2013 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, filing a copy in the Township Clerk's Office and posting it on the Municipal Building bulletin board, and the Mayor hereby directs that this statement be included in the minutes.

The Clerk read the resolution authorizing the Council to enter into the Special Meeting.

Having adopted Resolution #58-2013, C. Stern made a motion to close the meeting to the public to discuss matters reflected on the Agenda. Seconded by C. Schwartz.
and carried by the following vote:

In Favor: C. Parker, C. Stern, C. Pruitt, C. Schwartz, Mayor Hameeduddin.
Opposed: None.
Absent: D.M. Gussen (at time of vote), C. Katz.

INTERVIEWS

None.

OLD BUSINESS

1. Township Clerk's Evaluation.
Mayor Hameeduddin asked Ms. Evelina to leave the room at 7:

NEW BUSINESS

None.

MISCELLANEOUS

None.

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TOWNSHIP MANAGER'S REPORT

None.

TOWNSHIP ATTORNEY'S REPORT

None.

ADJOURNMENT

On a motion made, seconded and unanimously carried the Council adjourned the Closed Session Special Meeting at p.m.

I hereby certify that the above minutes were approved by the Township Council on March 19, 2013.

JAIME L. EVELINA, RMC
Township Clerk