



**CONSIDERATION OF EXECUTIVE SESSION**

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to individual privacy.

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|--------------------|-------------------|-------------------|---------------|
| Motion by: Shenton | Second by: Ciresi | Voice Vote: 8-0-0 | Time: 6:47 pm |
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Mr. Prezioso departed at 7:13 pm and returned at 7:14 pm.  
Mr. Ciresi departed at 7:20 pm.

**ADJOURNMENT OF SPECIAL MEETING**

|                     |                    |                   |               |
|---------------------|--------------------|-------------------|---------------|
| Motion by: Prezioso | Second by: Dempsey | Voice Vote: 7-0-0 | Time: 7:38 pm |
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Respectfully,



Sallyann McCarty  
Board Secretary