

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF MEETING:

This is a special MEETING OF THE Mayor and council and the notice requirements provided for in the "Open Public Meetings Act" have been satisfied. Notice of this meeting was properly given 48 hours in advance of this meeting by publication in The Record and the Ridgewood News, filed with the Clerk's Office of the Borough of Woodcliff Lake, and posted in Borough Hall on August 9, 2013.

4. ROLL CALL
5. DISCUSSION OF THE FUNCTIONING OF BOROUGH HALL
6. RESOLUTIONS: Consent Agenda

Authorizing Borough Attorney to Defend in Potash v. Woodcliff Lake

Accepting Leave of Absence of Borough Administrator

Appointment of Deborah Dakin as Acting Borough Clerk

Appointment of Lois Freeza as Acting Elections Clerk

7. ADJOURNMENT

Respectfully submitted:

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