



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
August 5, 2014
8:30 AM**

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted at Borough Hall on July 31, 2014 and two newspapers, The Record and The Ridgewood News, were notified on July 31, 2014.

ROLL CALL

Mayor Jeffrey R. Goldsmith
Council President Donna Abene
Councilman Corrado Belgiovine
Councilman Eric Bloom
Councilwoman Jacqueline Gadaleta
Councilman Carlos Rendo
Councilman Robert Rosenblatt

PLEDGE OF ALLEGIANCE

CLOSED SESSION

Resolution No. 14-155 Resolution to Enter Into Closed Session

1. Galaxy Gardens

PUBLIC COMMENT

(limited to 5 minutes per speaker)

ADJOURNMENT

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

Resolution No. 14-155

August 5, 2014

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake, pursuant to the provisions of N.J.S.A. 10:4-12(b), may meet in closed session; and

WHEREAS, the following is the subject matter to be discussed in closed session:

1. Galaxy Gardens

WHEREAS, these Minutes will be kept and once the matter involving the confidentiality of the aforementioned no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that formal action may be taken at the Meeting.

CERTIFICATION

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of August 5, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK