



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
SPECIAL CLOSED SESSION  
October 19, 2015  
6:45 PM**

**CALL TO ORDER**

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", was posted at Borough Hall on October 15, 2015 and two newspapers, The Record and The Ridgewood News, were notified on October 15, 2015.

**ROLL CALL**

Mayor Jeffrey R. Goldsmith  
Councilman Corrado Belgiovine  
Councilman Eric Bloom  
Councilwoman Jeanine Chiavelli  
Councilwoman Jacqueline Gadaleta  
Councilman Thomas Panso  
Council President Carlos Rendo

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION**

Resolution No. 15-248      Resolution Authorizing the Holding of Closed Session

1. Insurance Committee – Employee Health Benefits
2. Shared Services
3. Rosenblatt Litigation
4. Personnel Issues
5. Galaxy Gardens
6. Performance Bond for Four Seasons at Ridgemont
7. Ethics Investigation

**PUBLIC COMMENT**

(limited to 5 minutes per speaker)

**ADJOURNMENT**

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION**

**Resolution No. 15-248**

**October 19, 2015**

**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 matters to be discussed in closed session:

1. Insurance Committee – Employee Health Benefits
2. Shared Services
3. Rosenblatt Litigation
4. Personnel Issues
5. Galaxy Gardens
6. Performance Bond for Four Seasons at Ridgemont
7. Ethics Investigation

**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 FURTHER RESOLVED** that formal action may be taken at the Meeting.

**CERTIFICATION**

I, Deborah Dakin, 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 October 19, 2015.

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**DEBORAH DAKIN, RMC, CMR**  
**BOROUGH CLERK**