BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
SPECIAL CLOSED SESSION
February 22, 2016
6:30 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 February 3, 2016 and two newspapers, The Record and The Ridgewood News, were notified on February 3, 2016.

ROLL CALL

Mayor Carlos Rendo
Council President Corrado Belgiovine
Councilwoman Jeanine Chiavelli
Councilwoman Jacqueline Gadaleta
Councilwoman Angela Hayes
Councilwoman Kristy Herrington
Councilman Thomas Panso

PLEDGE OF ALLEGIANCE

CLOSED SESSION

Resolution No. 16-53 Resolution Authorizing the Holding of Closed Session

1. Risk Management Strategies
2. BMW Litigation

PUBLIC COMMENT

(limited to 5 minutes per speaker)

ADJOURNMENT

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

Resolution No. 16-53
February 22, 2016

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 are the subject matters to be discussed in closed session:

1. Risk Management Strategies
2. BMW Litigation

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 February 22, 2016.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK