

**BOROUGH OF WOODCLIFF LAKE
EXECUTIVE CLOSED SESSION
MAYOR AND COUNCIL AGENDA
November 9, 2010
7:30 p.m.**

CALL TO ORDER.

This special meeting, in accordance with the Open Public Meetings Law, P. L. 1975, C. 231, has been posted and advertised in The Record on November 1, 2010.

ROLL CALL.

Mayor LaPaglia
Councilman Bader
Councilman Baum
Councilman Glaser
Councilman Hoffman
Councilman Rosenblatt

PLEDGE OF ALLEGIANCE.

NEW BUSINESS

Resolution Authorizing Assignment and Assumption of Developer's Agreement Between Pioneer Developers, Borough of Woodcliff Lake and the Planning Board of the Borough of Woodcliff Lake

PUBLIC FORUM.

Open to Public

Bader Baum
Camella Glaser
Hoffman Rosenblatt
LaPaglia

Close to Public

Bader Baum
Camella Glaser
Hoffman Rosenblatt
LaPaglia

Resolution to Authorize Entering into Executive Closed Session

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the public body is of the opinion that such circumstances presently exist;
and

WHEREAS, the Governing Body wishes to discuss: BMW COAH Litigation; and

WHEREAS, this session is anticipated to last approximately one hour; and

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 the public be excluded from this portion of the meeting.

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia

Motion to return to public session was made by _____, second by _____ and approved unanimously by voice call vote.

ADJOURNMENT.

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this portion of the meeting.

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia