

**BOROUGH OF WOODCLIFF LAKE
EXECUTIVE CLOSED SESSION
MAYOR AND COUNCIL AGENDA
January 20, 2010
7:00 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 two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

Mayor LaPaglia was present. Council members Bader, Camella, Glaser, Hoffman and Rosenblatt were present on roll call. Attorney Madaio arrived approximately 10 minutes late. Administrator Sandve stated he would arrive before 8:00 p.m. due to other obligations. Borough Clerk Sciara was present.

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: PBA Grievance, Personnel and new procedure on Closed Session Minutes; and

WHEREAS, this session is anticipated to last approximately one hours; 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.

ROLL CALL:

Introduce: Mr. Bader
Second: Mr. Camella
Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None

RELEASE OF EXECUTIVE CLOSED SESSION MINUTES

The Governing Body has the right to meet in closes session to discuss specific items as enumerated in NJSA 10:4-12. Pursuant to NJSA 10:4-14, minutes are to be maintained and made available to the public to the extent that making such matters public to not endanger the public interest or personal privacy as defined in NJSA 10:4-7. In general, items discussed in closed session are releasable to the public 1) upon completion of litigation and expiration of all appeal periods; 2) upon completion of collective bargaining or other contract negotiations; and 3) upon review and sign off from the Borough Attorney.

Item #10-01	Topic: Release of Closed Session Minutes	yes
Item #10-02	Topic: Borough Administrator Contract Renewal	no
Item #10-03	Topic: PBA Grievance	no
Item #10-04	Topic: Chief Janicelli/Captain Caron Employment Contracts	
Item # _____	Topic: _____	
Item # _____	Topic: _____	
Item # _____	Topic: _____	
Item # _____	Topic: _____	

is (are) hereby approved for release to the public.

DATE

Mark D. Madaio, Esq.
Borough Attorney

Lori Sciara, RMC

Ed Sandve
Borough Administrator

TOPIC 10-01 Release of Closed Session Minutes

Borough Clerk Sciara distributed a form to be implemented beginning 1-20-10 in order to expedite and streamline the release of closed session minutes. On tonight's agenda, there is a resolution authorizing what appears to be almost nine (9) year's of closed session minutes. All closed session minutes are approved within two (2) weeks by the Council but are not for release to the public. In reality, many of these closed session minutes had already been released to the public, but with redactions of the topics that were still considered ongoing. In order to "clean" up the minutes and to start the new year fresh, the Borough will adopt the new procedure whereby each closed session item will be listed along with a topic number. The Borough Attorney, the Borough Clerk and the Borough Administrator will sign off on releasable items to the public within the two week period between meetings. Any items still protected under State Law will remain closed until such time they can be released with the sign off from the aforementioned officials.

TOPIC 10-02 Borough Administrator Contract Renewal

[REDACTED]

TOPIC 10-03 PBA Grievance

[REDACTED]

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

ADJOURNMENT.

Motion to adjourn was made by Mr. Bader, second by Mr. Rosenblatt and approved unanimously by voice call vote. The time is 8:15 p.m.

Lori Sciara, RMC
Borough Clerk