



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
SPECIAL MEETING
June 12, 2014
8:45 AM**

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", was posted at the Borough Hall on June 10, 2014, and two newspapers, The Record and The Ridgewood News, were notified on June 10, 2014.

ROLL CALL

Mayor Jeffrey Goldsmith asked for a roll call. Council members Abene, Belgiovine, Bloom, Rendo and Rosenblatt were present. Councilwoman Gadaleta was absent. Paul Kaufman, Borough Attorney, and Michael Morris from Langan Engineering were present as well as Acting Borough Clerk Debbie Dakin.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**Resolution No. 14-116 ^A
June 12, 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 no formal action will be taken at the Meeting.

ROLL CALL:

Introduction: Mrs. Abene
Second: Mr. Rosenblatt
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mr. Rendo, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: Mrs. Gadaleta

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 June 12, 2014.



**DEBORAH DAKIN
ACTING BOROUGH CLERK**

MOTION to go into open session was made by Councilman Belgiovine, seconded by Councilman Bloom and unanimously approved.

PUBLIC COMMENT

None

ADJOURNMENT

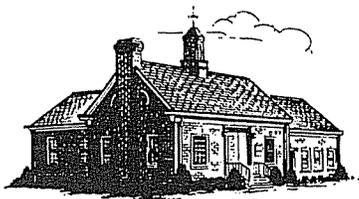
Motion to adjourn was made by Councilman Rendo, seconded by Council President Abene and approved unanimously by voice call vote.

Meeting was adjourned at 9:35 AM.

Respectfully submitted,

Deborah Dakin

Acting Borough Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

Resolution No. 14-116 *A*
June 12, 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 no formal action will be taken at the Meeting.

ROLL CALL:

Introduction: Mrs. Abene
Second: Mr. Rosenblatt
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mr. Rendo, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: Mrs. Gadaleta

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 June 12, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK