BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
SPECIAL CLOSED SESSION
May 4, 2015
7:15 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 April 29, 2015 and two newspapers, The Record and The Ridgewood News, were notified on April 29, 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. 15-117 Resolution Authorizing the Holding of Closed Session

1. Kathy Rizza Litigation
2. BMW Litigation

PUBLIC COMMENT

(limited to 5 minutes per speaker)

ADJOURNMENT

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

Resolution No. 15-117
May 4, 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 matter to be discussed in closed session:

1. Kathy Rizza Litigation
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 RESOLVED that formal action may be taken at the Meeting.

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 May 4, 2015.

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DEBORAH DAKIN
ACTING BOROUGH CLERK