**BOROUGH OF WOODCLIFF LAKE**
**MAYOR AND COUNCIL AGENDA**
**SPECIAL CLOSED SESSION**
**October 5, 2015**
**7:00 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 October 1, 2015 and two newspapers, The Record and The Ridgewood News, were notified on October 1, 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. 15-242 Resolution Authorizing the Holding of Closed Session

1. Insurance Committee – Employee Health Benefits
2. Interlocal Agreement – Board of Education
3. Personnel Issues

## PUBLIC COMMENT

(limited to 5 minutes per speaker)

## ADJOURNMENT

## RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**Resolution No. 15-242**
**October 5, 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 matters to be discussed in closed session:

1. Insurance Committee – Employee Health Benefits
2. Interlocal Agreement – Board of Education
3. Personnel Issues

**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, 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 October 5, 2015.

_____

**DEBORAH DAKIN, RMC, CMR**
**BOROUGH CLERK**