



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
SPECIAL CLOSED SESSION  
June 8, 2015  
6:45 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 June 4, 2015 and two newspapers, The Record and The Ridgewood News, were notified on June 4, 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. 15-154      Resolution Authorizing the Holding of Closed Session

1. Borough Administrator's Contract
2. Park Ridge Water Drill Test Well
3. Shared Services Proposal
4. Pascack Valley High School Funding Formula Update

**PUBLIC COMMENT**

(limited to 5 minutes per speaker)

**ADJOURNMENT**

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION**

**Resolution No. 15-154**

**June 8, 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. Borough Administrator's Contract
2. Park Ridge Water Drill Test Well
3. Shared Services Proposal
4. Pascack Valley High School Funding Formula Update

**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 June 8, 2015.

---

**DEBORAH DAKIN**  
**ACTING BOROUGH CLERK**