



**BOROUGH OF WOODCLIFF LAKE  
SPECIAL CLOSED SESSION  
MAYOR AND COUNCIL AGENDA  
January 19, 2015  
6:30 PM**

**CALL TO ORDER**

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted at Borough Hall on January 15, 2015 and two newspapers, The Record and The Ridgewood News, were notified on January 15, 2015.

**ROLL CALL**

Mayor Jeffrey R. Goldsmith  
Councilman Corrado Belgiovine  
Councilman Eric Bloom  
Councilwoman Jeanine Chiavelli  
Councilwoman Jacquie Gadaleta  
Council President Carlos Rendo  
Councilman Thomas Panso

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION**

Galaxy Gardens Litigation  
Indemnification Agreement for Woodcliff Lake Board of Education

Resolution No. 15-32

Resolution to Enter Into Closed Session

**PUBLIC COMMENT**

(limited to 5 minutes per speaker)

**ADJOURNMENT**

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION**

**Resolution No. 15-32  
January 19, 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. Galaxy Gardens Litigation
2. Indemnification Agreement for Woodcliff Lake Board of Education

**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 January 19, 2015.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**