**BOROUGH OF WOODCLIFF LAKE**

**MAYOR AND COUNCIL AGENDA**

**February 11, 2010**

**6:30 p.m.**

**CALL TO ORDER**.

This special meeting, in accordance with the Open Public Meetings Law, P. L. l975, C. 23l, has been posted, and has been published in The Record.

**ROLL CALL**.

 Mayor LaPaglia

 Councilman Bader

 Councilman Camella

 Councilman Glaser

 Councilman Hoffman

 Councilwoman Howley

 Councilman Rosenblatt

**PLEDGE OF ALLEGIANCE**.

**Resolution to Authorize Entering into Executive Closed Session**

 **WHEREAS,** the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

 **WHEREAS,** the public body is of the opinion that such circumstances presently exist; and

 **WHEREAS,** the Governing Body wishes to discuss: the Pascack Valley Regional High School District School Equity Funding Issue with the Woodcliff Lake Board of Education; and

 **WHEREAS**, this session is anticipated to last approximately two hours; and

 **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 the public be excluded from this portion of the meeting.

**Bader Camella Glaser Hoffman Howley Rosenblatt** LaPaglia

**Motion to return to public session was made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_, second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_and approved unanimously by voice call vote.**

**PUBLIC FORUM.**

 **Open to Public**   **Close to Public**  Bader Camella Bader Camella

 Glaser Hoffman Glaser Hoffman

 Howley Rosenblatt Howley Rosenblatt

 La Paglia La Paglia

**ADJOURNMENT.**