**BOROUGH OF WOODCLIFF LAKE**

**MAYOR AND COUNCIL AGENDA**

**March 29, 2011**

**5:30 p.m.**

**Meeting to be held at the Borough of Montvale, 12 Mercedes Drive, Montvale, NJ**

**CALL TO ORDER**.

Notice of this special meeting, in accordance with the "Open Public Meetings Law, l975, C. "23l", has been posted and two newspapers, The Record and The Ridgewood News, have been notified.

**ROLL CALL**.

Mayor LaPaglia was present. Council members Bader, Baum, Camella, Glaser and Hoffman were present. Mr. Struk was not present on roll call. Acting Administrator/Borough Clerk Sciara was also present.

**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 Funding Issue jointly with the Mayor and Council of the Borough of Montvale; and

 **WHEREAS**, this session is anticipated to last approximately 90 minutes; 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.

**ROLL CALL:**

Introduce: Mr. Bader

Second: Mr. Glaser

Ayes: Mr. Baum, Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman

Nays: None

Abstain: None

Absent: Mr. Struk

**EXECUTIVE SESSION – MINUTES WILL BE RELEASED UPON APPROVAL.**

Motion to reopen the meeting to the public was made by Mr. Glaser, second by Mr. Bader and approved unanimously by voice call vote.

ROLL CALL:

Mayor Lapaglia was present. Council members Bader, Baum, Camella, Glaser and Hoffman were present. Mr. Struk arrived at the meeting at approximately 6:30 p.m. Acting Administrator/Borough Clerk Sciara was also present.

**OLD BUSINESS**

**Borough Administrator Criteria for Search Committee Directive**

At the recent special executive Mayor and Council meeting on March 24, 2011 with the Search Committee, the following options for the hiring of a new business administrator were discussed. The three options are:

1. FT administrator with a CMFO license
2. PT administrator
3. FT CFO

All three options were discussed. All present agreed that Woodcliff Lake wants the best possible candidate they can find within the given criteria. Acting Administrator/Borough Clerk Sciara respectfully withdrew her resume for consideration. There had been talk of combining the position of clerk and administrator. With this withdrawal, this option was off the table.

Mayor LaPaglia stated that five interviews have been scheduled for next week.

Consensus of the council was taken as to the hiring of a part-time vs. full-time administrator.

Mr. Bader part-time

Mr. Baum part-time

Mr. Camella part-time

Mr. Glaser full-time

Mr. Hoffman part-time

Mr. Struk part-time

Consensus of the Council of a new advertisement for the borough administrator be placed on the League of Municipality website adding full-time or part-time and deleting the CMFO reference.

Mr. Bader no to full-time reference, yes to removing CMFO reference

Mr. Baum yes

Mr. Camella yes

Mr. Glaser yes

Mr. Hoffman yes

Mr. Struk yes

For the record, Mayor LaPaglia agrees with Mr. Bader about not referencing full-time in the advertisement.

 **PUBLIC FORUM**

Motion to open the meeting to the public was made by Mr. Bader, second by Mr. Baum. Hearing no comments from the public, motion to close the meeting to the public was made by Mr. Glaser second by Mr. Bader and approved unanimously by voice call vote.

**ADJOURNMENT.**

Motion to adjourn was made by Mr. Bader, second by Mr. Baum and approved unanimously by voice call vote. The time is 7:48 p.m.

Respectfully submitted,

Lori Sciara, RMC/CMC

Borough Clerk