**BOROUGH OF WOODCLIFF LAKE**

**MAYOR AND COUNCIL AGENDA**

**April 19, 2010**

**7:30 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 two newspapers, The Record and The Ridgewood News, have been notified.

**ROLL CALL**.

Mayor LaPaglia was present. Council members Bader, Camella, Glaser, Hoffman, Howley and Rosenblatt were present on roll call. Attorney Madaio, Administrator Sandve and Borough Clerk Sciara were 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: an amendment to the captain of the police department’s contract; and

**WHEREAS**, this session is anticipated to last approximately ½ hour; 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. Glaser

Second: Mr. Bader

Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman, Mrs. Howley,

Mr. Rosenblatt

Nays: None

Abstain: None

Absent: None

Borough of Woodcliff Lake

Executive Closed Session

Mayor and Council

April 19, 2010

**Discussion: Amendment to the captain of the police department’s contract**

Borough Clerk Sciara stated that Captain Caron had received and waived his rights in regards to the Rice Notice he received for this meeting.

Administrator Sandve stated that the amendment presented tonight is the same one as approved previously by this council except for the addition of the words, “while actively employed.”

Mayor LaPaglia and Mr. Glaser were concerned that due to the change in State Law, employees will be responsible for a 1.5% contribution to health insurance costs. Mayor LaPaglia asked why the Council would authorize any clauses that are contrary to State law. Mayor LaPaglia was also concerned as to why Captain Caron would be treated differently than other employees.

Mr. Bader stressed that this amendment was already agreed to by this council. Administrator Sandve stated that none of this will affect Captain Caron as he is presently protected by a contract. Mr. Hoffman stated that that Captain has a contract and the council has already agreed. He continued that “what the State does we have no control over”.

Mr. Glaser stated that he and Mayor LaPaglia were always against the amendment to the Captain’s contract. The consensus of the council was to add the words, “while actively employed” to Captain Roger Caron’s employment amendment. Only Mr. Glaser stated he would vote “no” in open session.

Motion to close the meeting and enter into open session was made by Mr. Bader, second by Mr. Camella.

**ROLL CALL:**

Introduce: Mr. Bader

Second: Mr. Camella

Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman, Mrs. Howley,

Mr. Rosenblatt

Nays: None

Abstain: None

Absent: None

Motion to adjourn was made by Mr. Glaser, second by Mr. Camella and approved unanimously by voice call vote.

The time is 8:00 p.m.

Respectfully submitted,

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Lori Sciara, RMC, CMC

Borough Clerk