**BOROUGH OF WOODCLIFF LAKE**

**SPECIAL MAYOR AND COUNCIL MEETING**

**May 17, 2011**

**7:00 p.m.**

**CALL TO ORDER**.

Notice of this 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

Councilman Bader

Councilman Baum

Councilman Camella

Councilman Glaser

Councilman Hoffman

Councilman Struk

**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: final interviews with Borough Administrator candidates; and

**WHEREAS**, this session is anticipated to last approximately 3 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. Action may or may not be taken.

**Bader Baum**  **Camella Glaser Hoffman**  **Struk** LaPaglia