**BOROUGH OF WOODCLIFF LAKE**

**SPECIAL MAYOR AND COUNCIL MINUTES**

**March 24, 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 was present. Council members Bader, Camella, Glaser, and Struk. Also present was Search Committee members Christine Hembree and John Spirig.

**PLEDGE OF ALLEGIANCE**.

Motion to authorize John Glaser as Acting Clerk for the purpose of keeping minutes of tonight’s meeting (03/24/11) only.

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

**Yes Yes Yes Yes**

**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: qualifications of a new borough administrator; and

**WHEREAS**, this session is anticipated to last approximately 120 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.

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

**Yes Yes Yes Yes**

Motion to reopen the meeting to the public was made by Mr. Camella, second by Mr. Struk and approved unanimously by roll call vote.

**ADJOURNMENT.**

Based on a motion by Mr. Bader, meeting was adjourned at 9:05 p.m.

Respectfully submitted,

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John Glaser, Acting Borough Clerk