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**BOROUGH OF WOODCLIFF LAKE**

**SPECIAL MEETING OF THE**

**MAYOR AND COUNCIL AGENDA**

**May 12, 2014**

**7:30 PM**

**CALL TO ORDER**

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. 231" has been posted at Borough Hall on May 7, 2014 and two newspapers, The Record and The Ridgewood News, were notified on April 7, 2014.

**ROLL CALL**

 Mayor Jeffrey R. Goldsmith

 Council President Donna Abene

 Councilman Corrado Belgiovine

 Councilman Eric Bloom

 Councilwoman Jacqueline Gadaleta

 Councilman Carlos Rendo

 Councilman Robert Rosenblatt

**CLOSED SESSION**

Resolution No. 14-102 Resolution to Enter Into Closed Session

1. Personnel – K. Woods Matter

**PUBLIC HEARING**

2014 Municipal Budget

Ordinance 14-02 – CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

**CONSENT AGENDA**

Resolution No. 14-99 Resolution Authorizing the Waiver of Reading in Full of the 2014 Budget

Resolution No. 14-100 Resolution to Adopt 2014 Budget

Resolution No. 14-101 Resolution to Amend 2014 Budget

**ADJOURNMENT**