**BOROUGH OF WOODCLIFF LAKE**

**SPECIAL MAYOR AND COUNCIL MEETING MINUTES**

**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 called for the roll. Present on roll call were Council members Bader, Baum, Camella, Glaser, Hoffman and Struk. Borough Clerk/Acting Borough Administrator Sciara was present along with search committee members Chris Hembree, Dana Cassell and John Spirig.

**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: Borough Administrator position with final three (3) 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.

Motion to appoint Ken Baum as Acting Borough Clerk for the purpose of taking minutes for this meeting only (5/17/11)

The time is approximately 9:30 p.m. Borough Clerk Sciara has left the dais and Mr. Baum is now taking the minutes for the remainder of this meeting.

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

Hearing no comments from the public, motion to adjourn was made by Mr. Bader, second by Mr. Camella and approved unanimously by voice call vote. The time is approximately 11:00 p.m

Respectfully submitted,

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Kenneth Baum, Esq.

Councilman