

NOVEMBER 1, 2016

**BOROUGH OF CLIFFSIDE PARK  
BERGEN COUNTY, NEW JERSEY**

**MINUTES OF THE CAUCUS MEETING NOVEMBER 1, 2016**

**CALLED TO ORDER AT 6:00 P.M.**

**PRESENT AT ROLL CALL:**

Mayor	Thomas Calabrese
Councilwoman	Donna Spoto
Councilman	Bernard Fontana
Councilwoman	Dana Martinotti
Councilman	Kenneth Corcoran
Councilman	Peter Colao

**ABSENT AT ROLL CALL:**

**On a motion by Councilwoman Martinotti, seconded by Councilman Corcoran, Councilman Bongard was given an excused absence.**

**ROLL CALL:**

**AYES:** Spoto, Fontana, Martinotti, Corcoran, Colao.      **ABSENT:** Bongard.

**SERCAN ZOKLU STATED:**

**THIS IS A CAUCUS MEETING OF THE MAYOR AND COUNCIL, AND NOTICE WAS GIVEN AS FOLLOWS:**

1. NOTICE PUBLISHED JANUARY 8, 2016 WITH THE RECORD, AND JANUARY 11, 2016 WITH THE JERSEY JOURNAL, BOTH OFFICIAL NEWSPAPERS OF THE BOROUGH.
2. POSTING OF NOTICE ON THE BULLETIN BOARD.
3. PRESERVING A COPY IN THE CLERK'S OFFICE.

**MINUTES:** REVIEWED PREVIOUS MONTH'S MINUTES.

**APPOINTMENTS:** REVIEWED PROPOSED APPOINTMENTS.

**RESOLUTIONS:** REVIEWED PROPOSED RESOLUTIONS.

**ORDINANCES:** REVIEWED PROPOSED ORDINANCES.

**COMMUNICATIONS:** REVIEWED COMMUNICATIONS.

**On a motion by Councilman Corcoran, seconded by Councilwoman Martinotti, Resolution 2016-251 was offered for adoption.**

NOVEMBER 1, 2016

ROLL CALL:

AYES: Spoto, Fontana, Martinotti, Corcoran, Colao. ABSENT: Bongard.

**RESOLUTION 2016-251**

**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**, this public body is of the opinion that such circumstances presently exist; and

**Whereas**, the Mayor and Council of the Borough of Cliffside Park wishes to discuss the following:

**POTENTIAL LITIGATION -**  
Litigation – Hess Property Edgewater

Minutes will be kept, and once the matter involving the confidentiality of the above no longer requires that confidentiality, the minutes can be made public.

**Now, Therefore Be It Resolved**, that the public be excluded from this meeting.

**The Mayor and Council entered Closed Executive Session.**

**The Mayor and Council returned from Closed Executive Session.**

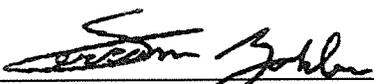
**PUBLIC PORTION:** On a motion by Councilwoman Martinotti, seconded by Councilman Corcoran, the meeting was opened to the public.

**PUBLIC PARTICIPATION:** None.

On a motion by Councilman Corcoran, seconded by Councilwoman Martinotti, the public portion of the meeting was closed.

**ADJOURN:** On a motion by Councilman Corcoran, seconded by Councilwoman Martinotti, the meeting was adjourned at 7:00 p.m.

**ATTEST:**

  
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SERCAN ZOKLU, BMC  
BOROUGH CLERK

**APPROVED:**

  
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THOMAS CALABRESE  
MAYOR