

FEBRUARY 7, 2017

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

MINUTES OF THE CAUCUS MEETING FEBRUARY 7, 2017

CALLED TO ORDER AT 6:00 P.M.

PRESENT AT ROLL CALL:

Mayor	Thomas Calabrese
Councilwoman	Donna Spoto
Councilman	Larry Bongard
Councilwoman	Dana Martinotti
Councilman	Kenneth Corcoran
Councilman	Peter Colao

ABSENT AT ROLL CALL:

On a motion by Councilman Bongard, seconded by Councilman Corcoran, Councilman Bernard Fontana was given an excused absence.

ROLL CALL:

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

SERCAN ZOKLU STATED:

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

1. NOTICE PUBLISHED JANUARY 9, 2017 WITH THE RECORD, AND JANUARY 11, 2017 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 Bongard, seconded by Councilwoman Martinotti, Resolution 2017-48B was offered for adoption.

FEBRUARY 7, 2017

ROLL CALL:

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

RESOLUTION 2017-48B

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 -
Aurora Project**

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.

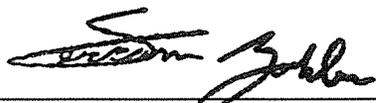
PUBLIC PORTION: On a motion by Councilman Bongard, seconded by Councilman Corcoran, the meeting was opened to the public.

PUBLIC PARTICIPATION: None.

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

ADJOURN: On a motion by Councilman Bongard, seconded by Councilman Corcoran, the meeting was adjourned at 6:45 p.m.

ATTEST:



SERCAN ZOKLU, RMC
BOROUGH CLERK

APPROVED:



THOMAS CALABRESE
MAYOR