

JANUARY 15, 2019

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

MINUTES OF THE CAUCUS MEETING JANUARY 15, 2019

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
Councilwoman	Selvie Nikaj

SERCAN ZOKLU STATED:

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

1. NOTICE PUBLISHED JANUARY 10, 2019 WITH THE RECORD, AND JANUARY 11, 2019 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 Councilman Corcoran, Resolution 2019-33B was offered for adoption.

ROLL CALL:

AYES: Spoto, Bongard, Martinotti, Corcoran, Colao, Nikaj.

RESOLUTION 2019-33B

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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:

**Contract Negotiations
Redevelopment 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 Councilwoman Spoto, seconded by Councilwoman Martinotti, the meeting was opened to the public.

PUBLIC PARTICIPATION: None.

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

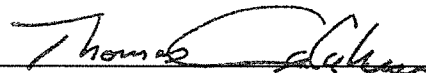
ADJOURN: On a motion by Councilman Bongard, seconded by Councilwoman Martinotti, the meeting was adjourned at 6:58 p.m.

ATTEST:

APPROVED:



SERCAN ZOKLU, RMC
BOROUGH CLERK



THOMAS CALABRESE
MAYOR