

AUGUST 9, 2016

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

MINUTES OF THE CAUCUS MEETING AUGUST 9, 2016

CALLED TO ORDER AT 6:00 P.M.

PRESENT AT ROLL CALL:

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

SERCAN ZOKLU STATED:

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

1. NOTICE PUBLISHED MAY 13, 2016 WITH THE RECORD, AND MAY 16, 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 2016-197 was offered for adoption.

ROLL CALL:

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

RESOLUTION 2016-197

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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:

POTENTIAL LITIGATION -

Litigation
Personnel

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.

On a motion by Councilman Bongard, seconded by Councilwoman Martinotti, Borough Employee Regis Broking was terminated effective immediately.

ROLL CALL:

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

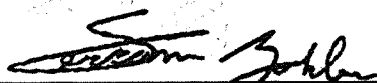
PUBLIC PORTION: On a motion by Councilman Corcoran, seconded by Councilwoman Spoto, the meeting was opened to the public.

PUBLIC PARTICIPATION: None.

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

ADJOURN: On a motion by Councilwoman Martinotti, seconded by Councilwoman Spoto, the meeting was adjourned at 7:05 p.m.

ATTEST:



SERCAN ZOKLU, BMC
BOROUGH CLERK

APPROVED:



THOMAS CALABRESE
MAYOR