

CLOSED SESSION MINUTES OF EXECUTIVE MEETING OF MAY 19, 2015

The Executive Meeting of the Mayor and Council of the Borough of Wood-Ridge was called to order by Mayor Paul Sarlo at 7:00 p.m. on May 19, 2015 in the Council Chambers of the Municipal Building at 85 Humboldt Street, Wood-Ridge, New Jersey.

ROLL CALL:

Mayor:	Paul Sarlo - present
	Ezio Altamura - present
	Catherine Cassidy - present
	Dominick Azzolini - present
	Edward Marino - present
	Joseph DiMarco - excused
	Philip Romero - present
Borough Attorney:	Paul Barbire - present
Borough Engineer:	Brian Intindola - excused
Borough Clerk:	Gina Affuso - present
Borough Administrator:	Chris Eilert - present

SUNSHINE NOTICE:

This meeting is being held in accordance with P.L. 1975, Chapter 231, and the notice requirements of the law have been met by appropriate notice being forwarded to The Record, The Herald News and Star Ledger setting forth the date, time and place of said meeting and by posting a copy of same on the Municipal Bulletin Board.

Mayor Sarlo explained the Council would be entering into closed session to discuss several items but no vote would be made.

Motion: Councilperson Azzolini, seconded by Cassidy moved to enter into closed session.

Roll Call: Altamura yes, Cassidy yes, Azzolini yes, Marino yes, DiMarco absent, Romero yes

**RESOLUTION NO. 108-2015
A RESOLUTION AUTHORIZING CLOSED SESSION**

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to exclude the public from a public meeting in certain circumstances; and

WHEREAS, the Mayor and Council is of the opinion that such circumstances now exist.

MINUTES OF EXECUTIVE MEETING OF MAY 19, 2015

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Wood-Ridge, County of Bergen, State of New Jersey, that a Closed Session is hereby called at 7:49 pm on **May 19, 2015** to discuss the matters as permitted by law:

X Pending or anticipated Litigation or contract negotiations in which the Borough may become a party.

X Matters involving the employment, appointment, termination or employment, terms and conditions of employment, evaluation, promotions, or disciplinary action of any specific current or prospective public employee(s) unless all the individual(s).

BE IT RESOLVED, that the matters so discussed will be disclosed to the public as soon as possible and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

MATTERS DISCUSSED IN CLOSED SESSION:

Discussions were held with regard to the job description of the board of education acting superintendent position and recommendations for the new board of education business administrator.

No action was taken as a result of the Closed Session.

Motion: Councilperson Azzolini, seconded by Romero moved to end closed session.

Roll Call: Altamura yes, Cassidy yes, Azzolini yes, Marino yes, DiMarco absent, Romero yes

RECONVENE OPEN MEETING:

Motion by Councilperson Altamura seconded by Councilperson Romero moved reconvene the open meeting at 8:53 p.m.

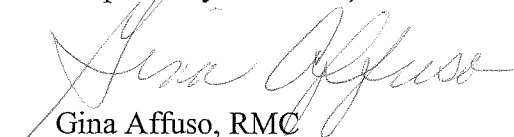
Roll Call: Altamura yes, Cassidy yes, Azzolini yes, Marino yes, DiMarco absent, Romero yes

MINUTES OF EXECUTIVE MEETING OF MAY 19, 2015

ADJOURNMENT:

Since there was no further business to come before the Council, Councilperson Cassidy, seconded by Councilperson Azzolini moved for adjournment. By unanimous vote of the members of the Council present, the Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge held on May 19, 2015 was duly adjourned at 8:55 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gina Affuso".

Gina Affuso, RMC
Borough Clerk