

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:20 PM on Monday, November 16, 2015, in the Council Chamber, Borough of Hillsdale, New Jersey.

The meeting was called to order by Mayor Max Arnowitz, who also led the Salute to the Flag.

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 16th day of November 2015. Notice of the time and place of this meeting has been provided to The Ridgewood News, Pascack Press, The Record and Community Life; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your left. Please silence all cell phones and pagers.

ROLL CALL:

On a roll call those in attendance were Council Members DeGise, DeRosa, and Looes Also in attendance were Mayor Arnowitz, Borough Attorney Madaio, and Borough Administrator/Borough Clerk Witkowski. Councilmembers Meyerson, Ruocco and Pizzella were absent.

Borough Attorney Madaio stated that the following resolution to enter into Closed Session is to give legal advice on attorney-client privilege, SOBER Living matters and that it should last approximately fifteen (15) minutes, which ay or may not require action to be taken. Seeing no other matters on the closed session agenda, after a brief public portion, there being no further matters on the public agenda, there will be a motion to adjourn.

ADJOURN TO CLOSED SESSION: @7:23 p.m.

R15251 To provide for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act N.J.S.A. 10:4-12

WHEREAS, the Borough Council of the Borough of Hillsdale is subject to certain requirements of the Open Public Meetings Act N.J.S.A. 10:4-6 et seq; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12 provides that an Executive Session not open to the public may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Borough Council of the Borough of Hillsdale to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12(b) and designated below:

- (1) Matters required by law to be confidential.
- (2) Matters where the release of information would impair the right to receive funds.
- (3) Matters involving individual privacy.
- (4) Matters relating to collective bargaining agreements
- (5) Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.
- (6) Matters relating to public safety and property.
- (7) Matters relating to litigation, negotiations and the attorney-client privilege-*SOBER Living*
- (8) Matters relating to the employment relationship
- (9) Matters relating to the potential imposition of a penalty.

NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Hillsdale assembled in public session this date that an Executive Session closed to the public be and the same is hereby authorized for discussion of matters relating to the specified items designated above. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

Motion to adjourn to closed session made by Councilmember DeGise, second by Councilmember Looes, and unanimously approved.

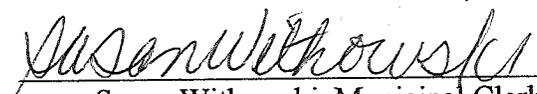
ADJOURNMENT: @7:46 P.M.

Meeting ended as Councilmember DeGise left the meeting and due to the lack of a quorum, the meeting ended. No motion could be made.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, DECEMBER 1, 2015 ~ BEGINNING AT 7:30 PM


Susan Witkowski, Municipal Clerk

APPROVED AS PRESENTED
MAY 12, 2015


Susan Witkowski, Municipal Clerk