

BOROUGH OF HILLSDALE  
COUNTY BERGEN  
SPECIAL MEETING NOTICE

The Mayor and Council of the Borough of Hillsdale will hold a Special Public Meeting on TUESDAY, June 9, 2015 at 6:00 p.m. in the Council Meeting Room, 380 Hillsdale Avenue, Hillsdale, NJ 07642.

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Act. Notices of this meeting were emailed and provided to The Ridgewood News, Pascack Press, The Record and Community Life on June 4, 2015. In addition, copies of said notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on the aforementioned date.

Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

The purpose of this meeting is to conduct the following business:

Closed Session Meeting to discuss litigation, SOBER House

Formal action may be taken at this meeting.

This meeting is open to the public, subject to the applicable provisions of the Open Public Meetings Act (N.J.S.A.10:4-6 et. Seq.)

Susan Witkowski  
Municipal Clerk

**BOROUGH OF HILLSDALE  
RESOLUTION 15139**

**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 *-litigation*
- (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.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: June 9, 2015

Attest: \_\_\_\_\_  
Susan Witkowski  
Municipal Clerk

\_\_\_\_\_  
Max Arnowitz  
Mayor