

1. Special Closed Meeting August 30, 2023 Agenda

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AGENDA
SPECIAL CLOSED MEETING – AUGUST 30, 2023 – 6:00PM

The following is the Agenda for an Executive Session Meeting of the Mayor and Council of the Borough of Pompton Lakes, Passaic County, to be held in the Municipal Building, 25 Lenox Avenue, on Wednesday, August 30, 2023 beginning at 6:00PM.

1. CALL TO ORDER - Mayor Michael Serra

2. STATEMENT OF COMPLIANCE: “In conformance with the Open Public Meetings Law, Public Law 1975, Chapter 231, adequate notice of this Meeting setting forth the time, date, place and purpose of this Special Meeting through notice posted on the Bulletin Board in the Municipal Building, mailed to all who had requested and paid for same, and mailed to the Suburban Trends.

3. ROLL CALL:

Mayor Michael Serra
Council President Jennifer Polidori
Councilman William Baig
Councilman Bobby Cruz
Councilman Erik DeLine
Councilwoman Maria Kent
Councilman Ekamon Venin

Borough Officers:
Paula Cozzarelli, Borough Administrator
Elizabeth Brandsness, Municipal Clerk

4. Motion to open the Meeting for public comments____, **Second**____.
All in favor____,**Nays**____.
Motion to close the Meeting for public comments____, **Second**____.
All in favor____, **Nays**____.

5. CLOSED SESSION:

Be it hereby resolved, pursuant to N.J.S.A.10:4-13 and 10:4-12, which the Mayor and Council of the Borough of Pompton Lakes hold Closed Session for the purpose of contract negotiations, specifically Borough Professional Services – Borough Attorney, and any other Closed Session topics as permitted under the Open Public Meetings Act. Formal Action may be taken upon the conclusion of the Closed Session when the Council adjourns back into Open Session. It is expected that the discussions undertaken in Closed Session on this date can be made public at the time official action is taken by the Mayor and Council to release same.

MOTION TO APPROVE THE RESOLUTION TO ADJOURN INTO CLOSED SESSION__**SECOND**__. **ALL IN FAVOR**__**NAYS**__.

6. MOTION TO ADJOURN BACK INTO OPEN SESSION__**SECOND**__.
ALL IN FAVOR__**NAYS**__.

7. COUNCIL ACTION IF REQUIRED

Motion to Approve Resolution ____, **Second** ____
Roll Call

8. ADJOURNMENT: MOTION TO ADJOURN__**SECOND**__. **ALL IN FAVOR**__ **NAYS**__