

## AGENDA

### SPECIAL CLOSED MEETING – OCTOBER 16, 2019 – 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, October 16, 2019 beginning at 6:00PM.

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**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 Terri Reicher  
Councilman William Baig  
Councilman Erik DeLine  
Councilman Frank Jaconetta  
Councilwoman Jennifer Polidori  
Councilman Ekamon Venin

**Borough Officers:**

Joseph Ragno, Borough Attorney  
Kevin Boyle, 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 RESOLUTION:**

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 personnel matters and any other closed session topics as allowed under the Open Public Meetings Act. 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**

**8. ADJOURNMENT: MOTION TO ADJOURN\_\_\_SECOND\_\_\_.** **ALL IN FAVOR\_\_\_ NAYS\_\_\_**