

AGENDA

SPECIAL CLOSED MEETING – JANUARY 25, 2023 – 5:30PM

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, January 25, 2023 beginning at 5:30PM.

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 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 contract negotiations, Borough Professional Services, as permitted 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** __