

**MINUTES OF THE SPECIAL MEETING
OF THE MAYOR AND COUNCIL**

April 13, 2015

SPECIAL MEETING

A Special Meeting of the Mayor and Council was held in the Municipal Building on April 13, 2015.

Mayor Bivona opened the meeting at 6:00 P.M. and Borough Clerk, Sally Bleeker, read the Sunshine law Statement.

ROLL CALL

The following Council Members and Professional Staff were present: Mayor Bivona, Councilperson Cadicina, Councilperson Kahwaty, Councilperson Lambrix, Councilperson Ramsey (left the meeting at 7:00 P.M.), Councilperson Swist, Borough Attorney Smith, Borough Administrator Hart and Borough Clerk Sally Bleeker. Council President Kelly was absent.

FLAG SALUTE

PUBLIC'S OPPORTUNITY TO SPEAK

Councilperson Cadicina made a motion to open the meeting to the public. Seconded by Councilperson Lambrix, all ayes.

No one from the public came forward and Councilperson Kahwaty made a motion to close the public portion of the meeting. Seconded by Councilperson Cadicina, all ayes.

CLOSED SESSION

BE IT RESOLVED, by the Mayor and Council of the Borough of Franklin Lakes, County of Bergen and State of New Jersey that a Closed Meeting be held on Monday, April 13, 2015 which begins at 6:00 PM, in the Conference room at the Municipal Building to discuss the following:

Closed meeting issues:

- Anticipated Litigation – Affordable Housing

BE IT FURTHER RESOLVED, that the discussion conducted in closed session shall be disclosed to the public once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED, that the public be excluded from this meeting.

Motion to go into Closed Session was made by Councilmember Kahwaty, seconded by Councilmember Cadicina. On voice vote, all in favor.

Council returned from closed session at 7:25 P.M.

ADJOURNMENT

Motion by Councilperson Kahwaty to adjourn the meeting at 7:25 P.M. Councilperson Cadicina seconded the motion. On voice vote, all in favor.

Respectfully submitted,



Sally T. Bleeker, Borough Clerk