PARK RIDGE MAYOR & COUNCIL MEETING AGENDA FOR SPECIAL MEETING September 17, 2020 5:00 p.m.

Mayor Misciagna calls meeting to order at:

Pledge of Allegiance to the Flag

ROLL CALL:

Present: Absent: Also Present:

Mayor Misciagna reads Compliance Statement, as required by Open Public Meetings Act, P.L. 1975, Chapter 231.

The Notice for the Special Work and Closed Session Mayor & Council Meeting of Thursday, September 17, 2020, as required by Section 3(D) of the Open Public Meetings Act has been provided by:

- 1. On September 15, 2020 posting the same on the Municipal Bulletin Board;
- 2. Faxing Notice of this meeting to The Record, Community Life, The Pascack Press and Ridgewood News.
- 3. Filing a copy of this Notice in the office of the Borough Clerk.

Public Hearing

Mayor Misciagna asks if anyone present wishes to be heard on any matter. Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, <u>he/she shall limit his/her statement to five (5) minutes</u>. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

Mayor Misciagna asks for a motion to go into Closed Session to discuss matters pertaining to Affordable Housing

A motion was made by ______ and seconded by ______ to confirm.

Clerk Reads:

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and WHEREAS, the Governing Body wishes to discuss:

Matters Relating to Litigation, Negotiations and the Attorney- Client Privilege, including any pending or anticipated litigation. The specific matter involves the following; Affordable Housing Litigation

Minutes will be kept and 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.

Mayor Misciagna asks for a motion to return to Open Session

A motion was made by ______ and seconded by ______ to confirm.

PUBLIC PRIVILEGE OF THE FLOOR:

Mayor Misciagna asks if anyone present wishes to be heard on any matter.

Upon recognition by the Mayor, the person shall proceed to the floor and give his/her name and address in an audible tone of voice for the records. Unless further time is granted by the Council, <u>he/she shall</u> <u>limit his/her statement to five (5) minutes</u>. Statements shall be addressed to the Council as a body and not to any member thereof. No person, other than the person having the floor, shall be permitted to enter into any discussion, without recognition by the Mayor.

Adjournment