

**Minutes of Special Emergency Meeting
of the Mayor and Council of the Borough of Saddle River
(Conducted Telephonically)**

April 3, 2015

I. Reading of public notice. Attorney Russell Huntington advised the Governing Body that this was an emergency meeting which they were lawfully entitled to hold without public notice.

II. Roll call. Samuel S. Raia, Albert Kurpis, Bruce E. Walenczyk, Corinne M. Kerner, Ron A. Gray, Paul Schulstad, Eric Jensen, Robert Kipnees, Esq., Martin Spence and Russell Huntington.

III. A motion was made and unanimously adopted to go into closed executive session to discuss pending litigation, a ruling received on April 6, 2015.

IV. An extensive discussion was held in closed session which is the subject of a separate set of minutes.

V. The Governing Body reconvened in open session and adopted a resolution that unanimously ratified the matters discussed in closed session which, due to their content, could not be released at this time.

VI. The meeting was adjourned until April 6, 2015 at 7:00 p.m. at which time members of the Governing Body could receive an update by telephone from Robert Kipnees, Esq.