

**MINUTES OF THE SPECIAL MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF SADDLE RIVER  
APRIL 18, 2016**

**PRESENT:** Mayor Kurpis, Council Members: Acaster, Gray, Jensen, Kerner, Salazer, Schulstad, Borough Administrator Shenkler, Municipal Clerk Convertini, Borough Attorney Huntington, CFO Mariniello

**ABSENT:**

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**PRESIDING:** Mayor Kurpis called the meeting to order at 6:00pm and Municipal Clerk Convertini read the following statement:

**PUBLIC NOTICE:** Notice of this meeting in compliance with the Open Public Meetings Act, Chapter 231 of the Laws of 1975 has been given by posting a notice of Special Meeting of the Mayor and Council of the Borough of Saddle River, on the bulletin board in the Municipal Building, Borough website and faxing notice thereof to the Record and Herald News on April 8, 2016.

**NOTIFICATION OF FIRE EXITS**

**PLEDGE OF ALLEGIANCE**

**RESOLUTION FOR CLOSED SESSION**

At this time, a resolution was read to go into Closed Session.

**Resolution # 76A-16** Offered by Council President Jensen  
Second by Council Member Kerner  
**Roll Call Vote:** AYES: Unanimous

At time the regular session of the meeting resumed.

**ADJOURNMENT:** A motion for adjournment was made and seconded.

Respectfully submitted,

Joy C. Convertini  
Municipal Clerk