

**BOROUGH OF ENGLEWOOD CLIFFS
482 HUDSON TERRACE
BERGEN COUNTY, NEW JERSEY**

SPECIAL EMERGENCY MEETING AGENDA

DATE: December 20, 2011

TIME: 3:00 P.M.

PLACE: 482 Hudson Terrace, Englewood Cliffs, NJ

PURPOSE: The purpose of this meeting is to discuss and possibly take action upon the NJ Public Employment Relations Commission’s Interest and Arbitration Award in the case of the Borough of Englewood Cliffs and Englewood Cliffs PBA Local 45.

ROLL CALL:

	Present	Absent
Mayor Parisi		
Agresta		
Favaro		
McMorrow		
Petrone		
Plawker		
Simon		

OPEN PUBLIC MEETINGS STATEMENT:

Whereas the Mayor and Council did not receive notification of the award until December 19. If a decision is taken to appeal the award, a Notice of Appeal and full brief must be filed on or before December 23. The urgency of this decision is such that to delay and provide 48 hour adequate public notice of this meeting could cause harm to the public interest. A notice of this meeting is posted on the bulletin board in the Borough Hall and sent to the newspapers.

No other Borough business may be discussed or acted upon at this meeting.

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 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 exists; and

WHEREAS the Governing Body wishes to discuss:

- Police Contract Negotiations

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 the meeting.

Roll call

	M	Y	N	A
Mayor Parisi				
Agresta				
Bartolomeo				
McMorrow				
Petrone				
Plawker				
Simon				

MOTION TO RETURN TO OPEN SESSION:

	M	Y	N	A
Mayor Parisi				
Agresta				
Bartolomeo				
McMorrow				
Petrone				
Plawker				
Simon				

PUBLIC COMMENT:

ADJOURN: