

**SPECIAL EXECUTIVE MEETING  
OF THE  
ELMWOOD PARK MAYOR AND COUNCIL  
March 21, 2024  
6:30 P.M.**

**1. CALL TO ORDER:**

The Special Meeting of the Mayor and Council of the Borough of Elmwood Park was called to order on Thursday, March 21, 2024 at 6:32PM in the Caucus Room of the Municipal Building, 182 Market Street, Elmwood Park, New Jersey. On Roll Call Councilmembers: Dennis, Golabek, Pellegrine and Council President Sheridan. Also present were Mayor Colletti, Borough Administrator Foligno, Borough Clerk Shanee Morris, and Borough Attorney Kyle Trent

**2. STATEMENT OF COMPLIANCE:**

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read by the presiding officer.

Now, Therefore Be Advised, that the meeting requirements for this meeting have been met by publishing a special meeting notice in The Record and Herald News and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted and transmitted on March 14, 2024 and published March 20, 2024.

**3. EXECUTIVE:**

A motion was made by Councilwoman Pellegrine and seconded by Council President Sheridan to enter into executive. Motion carried unanimously.

**EXECUTIVE SESSION**

**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:

**Litigation/Legal Reports**

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