



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA**

January 19, 2015

7:00 PM

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

Mayor Jeffrey R. Goldsmith
Councilman Corrado Belgiovine
Councilman Eric Bloom
Councilwoman Jeanine Chiavelli
Councilwoman Jacquie Gadaleta
Council President Carlos Rendo
Councilman Thomas Panso

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

January 5, 2015 (Sine Die)

MAYORAL COMMITTEE APPOINTMENTS – (No Council Confirmation Required)

MAYOR'S COMMENTS

NEW BUSINESS

Park and Recreation Discussion – led by Mayor Jeffrey Goldsmith
Tri-Borough Ambulance Vehicle – led by Administrator Donna Alonso
Senior Van – led by Administrator Donna Alonso

OLD BUSINESS

Galaxy Gardens – led by Council President Carlos Rendo

RESOLUTION

Resolution No. 15-30 Resolution Approving Boswell Engineer to Conduct Complete Phase II Environmental Assessment for Galaxy Gardens

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

| | |
|----------------------|--|
| Resolution No. 15-18 | Resolution Authorizing Payroll and Payment of Claims |
| Resolution No. 15-19 | Resolution Authorizing Execution of Contract with Valley Medical Group |
| Resolution No. 15-20 | Resolution Authorizing Execution of Contract with Tyco Animal Control |
| Resolution No. 15-21 | Resolution Authorizing Execution of Risk Management Consultant's/Insurance Producer's Agreement |
| Resolution No. 15-22 | Municipal Alliance to Prevent Substance Abuse Grant – Budget Period July 2014 – June 2015 |
| Resolution No. 15-23 | Resolution Authorizing a Refund of Overpayment of Taxes Caused by a County Board Judgment for the Year 2014 (Appeal #68-1400001AA) |
| Resolution No. 15-24 | Resolution Requesting Appointment of Probationary Patrolman Matthew Schanel to Patrolman Ninth Class effective January 6, 2015 |
| Resolution No. 15-25 | Resolution Requesting Appointment of Probationary Patrolman Eric Ingoglia to Patrolman Ninth Class effective January 13, 2015 |
| Resolution No. 15-26 | Resolution Authorizing the Promotion of Albert S. Regula and Dennis DeAngelis to the Position of Sergeant |
| Resolution No. 15-27 | Resolution Authorizing a One-Time Stipend for Fariba Negahban for Receiving Her State License as a Qualified Purchasing Agent |
| Resolution No. 15-28 | Resolution Appointing Deborah Dakin as Acting Borough Clerk for the Borough of Woodcliff Lake |
| Resolution No. 15-29 | Resolution Authorizing Severance Payment to the Borough Administrator, Thomas Richards, in the Borough of Woodcliff Lake |

ADJOURNMENT

SOHI Committee

(MAYOR) I appoint Councilman Thomas Panso as Council Liaison to the SOHI Committee for a term of one (1) year, ending December 31, 2015.

(MAYOR) I appoint Robin Malley to the SOHI Committee for a term of one (1) year, ending December 31, 2015.

(MAYOR) I appoint Sigrid Frawley to the SOHI Committee for a term of one (1) year, ending December 31, 2015.

(MAYOR) I appoint Paul Camella to the SOHI Committee for a term of one (1) year, ending December 31, 2015.

(MAYOR) I appoint Alan Safron to the SOHI Committee for a term of one (1) year, ending December 31, 2015.

(MAYOR) I appoint John Johnson to the SOHI Committee for a term of one (1) year, ending December 31, 2015.

(MAYOR) I appoint Reuben Twersky to the SOHI Committee for a term of one (1) year, ending December 31, 2015.

(MAYOR) I appoint Jay Ferreira to the SOHI Committee for a term of one (1) year, ending December 31, 2015.

20/20 Committee

(MAYOR) I appoint Warren Feldman to the 20/20 Committee for a term of one (1) year, ending December 31, 2015.

(MAYOR) I appoint John Spirig to the SOHI Committee for a term of one (1) year, ending December 31, 2015.

(MAYOR) I appoint Bernie Kettler to the 20/20 Committee for a term of one (1) year, ending December 31, 2015.

Election Task Force

(MAYOR) I appoint Councilwoman Jacqueline Gadaleta as Council Liaison to the Election Task Force Committee for a term of one (1) year, ending December 31, 2015.

(MAYOR) I appoint Jennifer Levison to the Election Task Force Committee for a term of one (1) year, ending December 31, 2015.

RESOLUTION APPROVING BOSWELL ENGINEERING TO CONDUCT COMPLETE PHASE II ENVIRONMENTAL ASSESSMENT FOR GALAXY GARDENS

**Resolution No. 15-30
January 19, 2015**

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
|----------------|--------|--------|-----|-----|---------|--------|
| Belgiovine | | | | | | |
| Bloom | | | | | | |
| Chiavelli | | | | | | |
| Gadaleta | | | | | | |
| Panso | | | | | | |
| Rendo | | | | | | |
| Mayor | | | | | | |

WHEREAS, the Governing Body of the Borough of Woodcliff Lake is continuing to evaluate whether to acquire property identified on the Tax Map of the Borough of Woodcliff Lake known as Block 1402, Lot 7 and known as "Galaxy Gardens" (the "Property") pursuant to N.J.S.A. 20:3-1 set. seq., the Eminent Domain Act of 1971; and

WHEREAS, by prior Resolution the Governing Body of the Borough of Woodcliff approved a Phase I Environmental Site Assessment of the Property to be completed by Langan Engineering and Environmental Services, Inc. ("Langan") which has been completed; and

WHEREAS, by prior Resolution the Governing Body of the Borough of Woodcliff Lake approved a preliminary and limited Phase II Environmental Site Assessment of the Property to be completed by Langan, which has been completed; and

WHEREAS, the results of the Preliminary Phase II Environmental Site Assessment indicate that further testing is required in order to fully assess and delineate the environmental condition of the Property; and

WHEREAS the Governing Body previously failed to approve a motion that authorized Langan to perform additional sampling necessary to delineate the environmental condition of the Property and to complete a Phase II Environmental Site Assessment, at a cost not to exceed \$25,000.00, which authorization was subject to and conditioned upon an amendment to the 2014 Budget to include the cost thereof; and

WHEREAS, the Governing Body has received a proposal from Boswell Engineering to perform additional sampling necessary to delineate the environmental condition of the Property and to complete a Phase II Environmental Site Assessment, at a cost not to exceed \$18,500.00; and

WHEREAS, it is in the best interests of the Borough to obtain such additional sampling and delineate the environmental condition of the Property.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize Boswell Engineering to perform additional sampling necessary to delineate the environmental condition of the Property and to complete a Phase II Environmental Site Assessment, at a cost of \$18,500.00.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 19, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**January 19, 2015
Resolution No. 15-18**

BE IT RESOLVED, that the following Payroll Disbursements made by the Treasurer since the last meeting are proper and hereby ratified and approved:

Payroll Released 12/31/2014 - \$166,472.98

BE IT FURTHER RESOLVED that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

| | |
|-----------------|-----------------|
| Current Fund: | \$ 2,080,375.85 |
| Animal Control: | \$ 785.00 |
| Capital: | \$ 500.00 |

CERTIFICATION OF FUNDS

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 19, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH VALLEY MEDICAL GROUP

**January 19, 2015
Resolution No. 15-19**

WHEREAS, the Borough of Woodcliff Lake has received a proposal from Valley Medical Group, having a place of business at 15 Essex Road, Suite 504, Paramus, New Jersey; and

WHEREAS, said proposal has been reviewed and approved by the Borough Administrator; and

WHEREAS, the Borough Administrator recommends this contract with Valley Medical Group based upon prior services provided; and

WHEREAS, it is the intention of the Mayor and Council to provide funds in the year 2015 Budget for this Contract.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the contract for Alcohol and Drug Testing Services for 2015 be and is hereby awarded to Valley Medical Group, 15 Essex Road, Suite 504, Paramus, New Jersey pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2015, copy of which is attached to this Resolution.

CERTIFICATION

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 19, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH TYCO ANIMAL CONTROL

**January 19, 2015
Resolution No. 15-20**

WHEREAS, the Board of Health of the Borough of Woodcliff Lake has received a proposal from Tyco Animal Control Service, 1 Stout Lane, Ho-Ho-Kus, New Jersey; and

WHEREAS, said proposal has been reviewed and approved by the Board of Health; and

WHEREAS, the Board of Health recommends that this contract with Tyco Animal Control Service based upon prior services provided; and

WHEREAS, it is the intention of the Mayor and Council to provides funds in the year 2015 Budget for this Contract, other Expenses Portion of the Animal Control Services Budget.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the contract for Animal Control Services for 2015 be and is hereby awarded to Tyco Animal Control Service, 1 Stout Lane, Ho-Ho-Kus, New Jersey pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2015, copy of which is attached to this Resolution for the base amount of \$8,700.00 annually payable monthly with additional costs charged per the rate as outlined in the attached proposal.

CERTIFICATION

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 19, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION TO EXECUTE CONTRACT WITH PROFESSIONAL
INSURANCE ASSOCIATES, INC.**

**January 19, 2015
Resolution No. 15-21**

WHEREAS, Professional Insurance Associates, Inc., has offered the Borough of Woodcliff Lake professional risk management consulting services as required in the Bylaws of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Funds; and

WHEREAS, Woodcliff Lake desires these professional services and Professional Insurance Services was appointed as Risk Manager at the Mayor and Council meeting of January 5, 2015;

NOW, THEREFORE BE IT RESOLVED, that Mayor Jeffrey Goldsmith is hereby authorized to execute an agreement with Professional Insurance Associates, Inc. for the period of January 1, 2015 through December 31, 2015.

CERTIFICATION

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 19, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

MUNICIPAL ALLIANCE TO PREVENT SUBSTANCE ABUSE GRANT
LETTER OF AGREEMENT - JULY 2014-JUNE 2015

January 19, 2015
Resolution No. 15-22

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Woodcliff Lake Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council is aware that the approved grant is for \$9,876.00, agrees to accept the award and is aware that this is a reimbursement grant.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake, Bergen County, State of New Jersey hereby recognizes the following:

1. The Borough of Woodcliff Lake Council does hereby agree to implement the "Municipal Alliance to Prevent Alcoholism and Drug Abuse Request for Application (RFA update), Term: 2014-2019".
2. The Borough of Woodcliff Lake agrees to follow the guidelines set forth by the "Governor's Council on Alcoholism and Drug Abuse, Municipal Alliance Program Guidelines, 2014-2019 Plan."
3. The Municipal Alliance Chairperson or his/her designee agrees to attend a minimum of 2 (two) County Alliance trainings annually.

CERTIFICATION

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 19, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK

**RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY A COUNTY BOARD
JUDGMENT FOR THE YEAR 2014 Appeal # 68-1400001AA**

**RESOLUTION NO. 15-23
January 19, 2015**

WHEREAS, the owners of Block 1503 Lot 6, William & Devyn S. Rose, 12 Berkshire Road, Woodcliff Lake, New Jersey was successful in their appeal to the County Tax Board New Jersey and have won a Judgment adjusting their assessed value for the year 2014; and

WHEREAS, this has resulted in their overpaying their property tax for year of 2014 in the amount of \$3,630.86; and

WHEREAS, they have been awarded this judgment and therefore are entitled to a refund

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$3,630.86 William & Devyn S. Rose.

Mail check to:
William & Devyn Rose
12 Berkshire Road
Woodcliff Lake, NJ 07677

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 19, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION APPOINTING MATTHEW SCHANEL AS PATROLMAN (THIRTEENTH CLASS) WITH THE
WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION No. 15-24
January 19, 2015**

WHEREAS, Borough of Woodcliff Lake, having previously recognized the need to hire a police officer did hire Matthew Schanel as a Police officer on a probationary status; and

WHEREAS, Matthew Schanel has successfully completed his probationary year and it is the recommendation of Chief of Police Anthony Jannicelli that P.O. Schanel be appointed to the rank of Patrolman, Thirteenth Class; and

WHEREAS, the Borough of Woodcliff Lake has determined that Matthew Schanel possesses the necessary skills and experience to hold the position of Patrolman with the Woodcliff Lake Police Department; and

NOW THEREFORE, BE IT RESOLVED, that Matthew Schanel is appointed as patrolman (Thirteenth Class) with the Woodcliff Lake Police Department effective January 6, 2015 in accordance with the terms and schedules contained within the governing Collective Bargaining Agreement, the polices of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 19, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

CERTIFICATION OF FUNDS

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements.

Harold Laufeld
Chief Financial Officer

**RESOLUTION APPOINTING ERIC INGOGLIA AS PATROLMAN (THIRTEENTH CLASS) WITH THE
WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION No.15-25

January 19, 2015

WHEREAS, Borough of Woodcliff Lake, having previously recognized the need to hire a police officer did hire Eric Ingoglia as a Police officer on a probationary status; and

WHEREAS, Eric Ingoglia has successfully completed his probationary year and it is the recommendation of Chief of Police Anthony Jannicelli that P.O. Ingoglia be appointed to the rank of Patrolman, Thirteenth Class; and

WHEREAS, the Borough of Woodcliff Lake has determined that Eric Ingoglia possesses the necessary skills and experience to hold the position of Patrolman with the Woodcliff Lake Police Department; and

NOW THEREFORE, BE IT RESOLVED, that Eric Ingoglia is appointed as patrolman (Thirteenth Class) with the Woodcliff Lake Police Department effective January 13, 2015 in accordance with the terms and schedules contained within the governing Collective Bargaining Agreement, the polices of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 19, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

CERTIFICATION OF FUNDS

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements.

Harold Laufeld
Chief Financial Officer

**RESOLUTION AUTHORIZING THE PROMOTION OF
ALBERT S. REGULA AND DENNIS DEANGELIS
TO THE POSITION OF SERGEANT**

**RESOLUTION NO. 15-26
January 19, 2015**

WHEREAS, the Borough of Woodcliff Lake has conducted a hiring process for the promotion of police officers in the Borough of Woodcliff Lake to the position of Sergeants, which has included but is not limited to written applications, interviews, and background checks; and

WHEREAS, the Borough of Woodcliff Lake has identified 2 candidates to be promoted to the position of Sergeant, Albert S. Regula and Dennis DeAngelis; and

WHEREAS, the promotion of Albert S. Regula and Dennis DeAngelis to the position of Sergeant is in the best interest of the Borough.

NOW THEREFORE, BE IT RESOLVED, that Albert S. Regula and Dennis DeAngelis is hereby promoted to the position of Sergeant.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 19, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

RESOLUTION AUTHORIZING A ONE-TIME STIPEND FOR FARIBA NEGAHBAN FOR RECEIVING HER STATE LICENSE AS A QUALIFIED PURCHASING AGENT

Resolution No. 15-27

January 5, 2015

WHEREAS, pursuant to Borough policy, employees that obtain job-related certification that are mandated by the State, or required by the Borough shall receive a one-time award as enumerated in the Employee Handbook; and

WHEREAS, obtaining a license as a Qualified Purchasing Agent calls for an award of \$500.00; and

WHEREAS, Fariba Negahban has successfully completed the course work necessary and has received her state license as a Qualified Purchasing Agent; and

NOW THEREFORE, BE IT RESOLVED, that Fariba Negahban shall receive a one-time stipend of \$500.00 for receiving her state license as a Qualified Purchasing Agent.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 19, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

CERTIFICATION OF FUNDS

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements.

Harold Laufeld
Chief Financial Officer

**RESOLUTION APPOINTING DEBORAH DAKIN AS ACTING BOROUGH CLERK
IN THE BOROUGH OF WOODCLIFF LAKE**

**Resolution No. 15-28
January 19, 2015**

WHEREAS, on January 6, 2014 Deborah Dakin's appointment as Acting Borough Clerk expired; and

WHEREAS, pursuant to N.J.S.A. 40A:9-133(c) the Governing Body may appoint an Acting Municipal Clerk for a term of up to 1 year without approval of the NJ Division of Local Services; and

WHEREAS, the Borough of Woodcliff Lake has determined that Deborah Dakin possesses the necessary skills and experience to hold the position as Acting Municipal clerk and can be appointed for up to 2 more additional years

NOW, THEREFORE, BE IT RESOLVED that the Governing Body appoints Deborah Dakin as Acting Borough Clerk.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 19, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

CERTIFICATION OF FUNDS

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements.

Harold Laufeld
Chief Financial Officer

**RESOLUTION AUTHORIZING APPROVING SEVERANCE PAYMENT TO BOROUGH ADMINISTRATOR
THOMAS RICHARDS IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION No. 15-29

January 19, 2015

WHEREAS, Borough Resolution No. 14-66 appointed Thomas Richards to the position of Borough Administrator with a term of appointment expiring on December 31, 2014; and

WHEREAS, Mr. Richards was given a salary of \$110,000.00 per year which equates to a per diem rate of \$423.07; and

WHEREAS, Borough Resolution No. 14-66 grants Mr. Richards three (3) weeks of vacation and did not grant him the right to obtain health benefits; and

WHEREAS, Mr. Richards was not reappointed to the position; and

WHEREAS, severance for a Borough administrator is governed by N.J.S.A. 40A:9-138 and Borough policy;

NOW THEREFORE, BE IT RESOLVED, that Thomas Richards is granted severance in the following manner:

1. Any unpaid balance of salary due and owed to termination date of December 31, 2014.
2. Salary for 3 calendar months pursuant to N.J.S.A. 40A:9-138 totaling \$27,500.00.
3. Reimbursement for 3 unused vacation days totaling \$1,269.21.
4. Reimbursement for 5 sick days totaling \$2,115.35

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 19, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

CERTIFICATION OF FUNDS

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements.

Harold Laufeld
Chief Financial Officer