



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

**March 3, 2014  
8:00 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  
Council President Donna Abene  
Councilman Corrado Belgiovine  
Councilman Eric Bloom  
Councilwoman Jacqueline Gadaleta  
Councilman Carlos Rendo  
Councilman Robert Rosenblatt

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION**

Police Department Grievance  
PBA Contract

**BOARD OF HEALTH APPOINTMENT**

Member Janet Levine (term expiring 2016)

**MAYORAL COMMITTEE APPOINTMENTS (no Council confirmation needed)**

Leslie Rubel to the Pool and Tennis Committee for a term of one (1) year, ending on December 31, 2014.

**APPROVAL OF MINUTES**

February 17, 2014  
February 26, 2014 (Work Session)  
February 26, 2014 (Closed Session)

**ENGINEER'S REPORT**

**NEW BUSINESS**

Live Streaming of Meetings – led by Councilman Belgiovine

Update on United Water Safety Project at Woodcliff Lake Reservoir – led by Councilman Rendo

**PUBLIC COMMENT**

(limited to 5 minutes per speaker)

**CONSENT AGENDA**

Resolution No. 14-54	Resolution Appointing Community Development Cooperative Agreement Annual Appointments
Resolution No. 14-55	Resolution Adopting Personnel Policies and Procedures
Resolution No. 14-56	Tax Reimbursement Certification
Resolution No. 14-57	Resolution Authorizing Payroll & Payment of Claims
Resolution No. 14-58	Resolution Authorizing McNerney & Associates to Provide Appraisal Services for the Borough of Woodcliff Lake in the Matter of IPC NY Properties, LLC vs. Borough of Woodcliff Lake
Resolution No. 14-59	March 3, 2014 Budget Transfers
Resolution No. 14-60	Resolution to Authorize the Award of a Preventive Maintenance Contract for HVAC Equipment
Resolution No. 14-61	Resolution Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards
Resolution No. 14-62	Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement
Resolution No. 14-63	Resolution Authorizing the Mayor to Sign Professional Services Agreement with Millennium Strategies LLC
Resolution No. 14-64	Resolution Authorizing Raffle License to Our Lady Mother of Church
Resolution No. 14-65	Resolution to Enter Into Closed Session
Resolution No. 14-66	Resolution Appointing Thomas Richards as Borough Administrator

**ADJOURNMENT**

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION**

**March 3, 2014  
Resolution No. 14-65**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake, pursuant to the provisions of N.J.S.A. 10:4-12(b), may meet in closed session; and

**WHEREAS**, the following is the subject matter to be discussed in closed session:

1. Police Grievance

**WHEREAS**, these Minutes will be kept and once the matter involving the confidentiality of the aforementioned no longer requires that confidentiality, then the minutes can be made public.

**NOW THEREFORE BE IT RESOLVED** that formal action will not be taken at the Meeting.

**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 March 3, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION APPOINTING COMMUNITY DEVELOPMENT COOPERATIVE AGREEMENT  
ANNUAL APPOINTMENTS**

**March 3, 2014  
Resolution No. 14-54**

<b>Council Member</b>	<b>Motion</b>	<b>Second</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Abene</b>						
<b>Belgiovine</b>						
<b>Bloom</b>						
<b>Gadaleta</b>						
<b>Rendo</b>						
<b>Rosenblatt</b>						
<b>Mayor Goldsmith</b>						

**WHEREAS**, the Community Development Cooperative Agreement calls for annual appointments to the committee; and

**WHEREAS**, the appointments for the year 2014-2015 are as follows:

Borough Representative: Thomas Richards  
Alternate: Deborah Dakin

Governing Body: Council President Donna Abene  
Alternate: Councilwoman Jacqueline Gadaleta

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Mayor and Council approve these appointments.

**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 March 3, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION ADOPTING PERSONNEL POLICIES AND PROCEDURES**

**March 3, 2014  
Resolution No. 14-55**

<b>Council Member</b>	<b>Motion</b>	<b>Second</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Abene</b>						
<b>Belgiovine</b>						
<b>Bloom</b>						
<b>Gadaleta</b>						
<b>Rendo</b>						
<b>Rosenblatt</b>						
<b>Mayor Goldsmith</b>						

**WHEREAS**, it is the policy of Woodcliff Lake to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act), (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

**WHEREAS**, the Woodcliff Lake Governing Body has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

**NOW, THEREFORE BE IT FURTHER RESOLVED** by the Woodcliff Lake Governing Body that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

**BE IT FURTHER RESOLVED** that these personnel policies and procedures shall apply to all Woodcliff Lake officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

**BE IT FURTHER RESOLVED** that this manual is intended to provide guidelines covering public service by Woodcliff Lake employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Governing Body.

**BE IT FURTHER RESOLVED** that to the maximum extent permitted by law, employment practices for the Borough of Woodcliff Lake shall operate under the legal doctrine known as "employment at will."

**BE IT FURTHER RESOLVED** that Eric Bernstein, Esq. is hereby appointed as Labor Attorney to advise the Borough of Woodcliff Lake in personnel matters.

**BE IT FURTHER RESOLVED** that the Borough Administrator and all managerial/ supervisory personnel are responsible for these employment practices. The Borough Labor Attorney shall assist the Borough Administrator in the implementation of the policies and procedures in this manual.

#### **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 March 3, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**TAX REIMBURSEMENT CERTIFICATION**

**March 3, 2014  
Resolution No. 14-56**

<b>Council Member</b>	<b>Motion</b>	<b>Second</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Abene</b>						
<b>Belgiovine</b>						
<b>Bloom</b>						
<b>Gadaleta</b>						
<b>Rendo</b>						
<b>Rosenblatt</b>						
<b>Mayor Goldsmith</b>						

**WHEREAS**, the Recycling Enhancement Act, P.L. 2007, Chapter 311 has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

**WHEREAS**, whenever a Municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake hereby certifies a submission of expenditure for taxes pursuant to P.L.

2007, Chapter 311, in 2013 in the amount of \$6,414.99 (3-01-32-465-242). Documentation supporting this submission is available at Borough Hall, 188 Pascack Road, Woodcliff Lake, New Jersey and shall be maintained for no less than five years from this date.

**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 March 3, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS**

**March 3, 2014  
Resolution No. 14-57**

<b>Council Member</b>	<b>Motion</b>	<b>Second</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Abene</b>						
<b>Belgiovine</b>						
<b>Bloom</b>						
<b>Gadaleta</b>						
<b>Rendo</b>						
<b>Rosenblatt</b>						
<b>Mayor Goldsmith</b>						

**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 2/28/2014 - \$177,710.81

**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:	\$ 3,148,252.96
Animal Control:	\$ 492.00
Escrow:	\$ 1,337.76

**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.

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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 March 3, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING MCNERNEY & ASSOCIATES TO PROVIDE APPRAISAL SERVICES FOR THE  
BOROUGH OF WOODCLIFF LAKE IN THE MATTER OF  
IPC NY PROPERTIES, LLC VS. BOROUGH OF WOODCLIFF LAKE**

**March 3, 2014  
Resolution No. 14-58**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

**WHEREAS**, IPC NY Properties, LLC, is the owner and taxpayer of property located at 123 Tice Boulevard, also known as Block 301, Lot 3.02; and

**WHEREAS**, the taxpayer filed tax appeals for tax year 2012 against the Borough of Woodcliff Lake in a matter entitled IPC NY Properties, LLC vs. Borough of Woodcliff Lake, presently pending in the Tax Court; and

**WHEREAS**, McNerney & Associates, Inc. submitted a proposal for appraisal services in the amount of \$7,500 which proposal is annexed hereto and made a part hereof; and

**WHEREAS**, the Borough has deemed that McNerney & Associates, Inc. is qualified to provide appraisal services for the Borough in defense of this matter; and

**WHEREAS**, the retention of McNerney & Associates, Inc. is in the best interests of the Borough;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that McNerney & Associates, Inc. is authorized to provide appraisal services at the above facilities in connection with pending real property Tax Court appeals entitled IPC NY Properties, LLC vs. Borough of Woodcliff Lake; and

**BE IT FURTHER RESOLVED** that the services to be provided by McNerney & Associates, Inc. do not require public bidding or solicitation; and

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to execute such contract;  
and

**BE IT FURTHER RESOLVED** that McNerney & Associates, Inc. shall be compensated for their services, in accordance with their proposal, in the amount of \$7,500; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer has or will certify the existence of current funds which are necessary for the payment to McNerney & Associates, Inc. for the services to be rendered; and

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby directed to maintain a copy of this Resolution and a copy of the proposal of McNerney Associates, Inc. in her offices for public inspection.

**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 March 3, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**BUDGET TRANSFERS FOR MARCH 3, 2014**

**March 4, 2014  
Resolution No. 14-59**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Administration - Salaries and Wages	3-01-20-100-010	1,200.00	
Mayor and Council - Other Expenses	3-01-20-110-020	600.00	
Administration - Other Expenses	3-01-20-100-020		1,800.00
Financial Administration - Salaries and Wages	3-01-20-130-010	100.00	
Financial Administration - Other Expenses	3-01-20-130-020		100.00
Street Lighting	3-01-31-435-000	5,000.00	
Tax Assessment - Other Expenses	3-01-20-150-020		5,000.00
Planning Board - Other Expenses	3-01-20-180-020	12,000.00	
Legal - Other Expenses	3-01-20-155-020		12,000.00
Zoning - Other Expenses	3-01-21-185-020	3,000.00	
Engineering - Other Expenses	3-01-20-165-020		3,000.00
Fire Prevention - Salaries and Wages	3-01-20-265-010	300.00	
Fire Prevention - Other Expenses	3-01-20-265-020		300.00
<b>TOTAL</b>		<b>22,200.00</b>	<b>22,200.00</b>

**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 March 3, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION TO AUTHORIZE THE AWARD OF A PREVENTIVE MAINTENANCE CONTRACT  
FOR HVAC EQUIPMENT**

**March 3, 2014  
Resolution No. 14-60**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

**WHEREAS**, the Borough of Woodcliff Lake ("Borough") is in need of a Heating and Air Conditioning Preventive Maintenance Contract for its' HVAC equipment at various municipal buildings for 2014; and

**WHEREAS**, the Construction Official solicited written proposals from five (5) qualified vendors; and

**WHEREAS**, the Borough received two (2) written proposals:

Whalen & Ives	\$3,100 plus \$100 for all service charges
Reiner Air Conditioning	\$6,500 plus \$90 per hour for all service charges

**WHEREAS**, the lowest written quote was submitted by Whalen & Ives, 180 Kinderkamack Road, Park Ridge, New Jersey 07656 in the amount of \$3,100; and

**WHEREAS**, the Construction Official has reviewed the written proposal and determines it to be complete; and

**WHEREAS**, the Borough Administrator and Construction Official recommend acceptance of the written proposal from Whalen & Ives.

**NOW, THEREFORE, BE IT RESOLVED** the Governing Body of the Borough of Woodcliff Lake hereby authorizes the Borough Administrator and Construction Official to sign an agreement, in accordance with the written proposal, with Whalen & Ives, 180 Kinderkamack Road, Park Ridge, New Jersey 07656.

**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 March 3, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION CALLING ON LEGISLATURE TO MAKE PERMANENT THE 2% CAP ON  
INTEREST ARBITRATION AWARDS**

**March 3, 2014  
Resolution No. 14-61**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

**WHEREAS**, on December 21, 2010, Governor Christie signed into law reforms to the Arbitration process that took effect January 1, 2011; and

**WHEREAS**, the reforms capped arbitration awards on economic factors to no more than 2%, provided for random selection of arbitrators, expedited the determination of awards, required the arbitrator to provide a written report detailing the weight accorded to each of the required considerations and expedited the appeal process; and

**WHEREAS**, these reforms marked a dramatic change to the arbitration process and have helped municipalities to control the never-ending rise in public safety personnel costs; and

**WHEREAS**, a key element of the reforms, capping arbitration awards on economic factors to no more than 2% of the property tax levy will expire on April 1, 2014; and

**WHEREAS**, while municipalities are statutorily limited to raise their property tax levy by no more than 2%, with very limited exceptions, failure to extend the 2% cap on interest arbitration awards will force municipalities throughout the State to further reduce or even eliminate crucial services, personnel, and long-overdue infrastructure improvement projects in order to fund an arbitration award; and

**WHEREAS**, the 2% Interest Arbitration cap has controlled one of the largest municipal expense, public safety salaries, not only through arbitration awards by through contract negotiations; and

**WHEREAS**, absent further action by the Legislature, any contract that expires on or after April 1, 2014, will be subject to all new procedures and requirements, EXCEPT the 2% awards cap; and

**WHEREAS**, without those limits, arbitrators will be able to impose awards that do not account for the 2% limit on the property tax levy, which would immediately threaten funding for all other municipal service; and

**WHEREAS**, without the 2% cap on Interest Arbitration Awards but with the 2% cap on property tax levy local budget makers could be forced to reduce other essential municipal services to fund an arbitration award;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Woodcliff Lake strongly urges the Legislature to permanently extend the 2% cap on interest arbitration awards prior to the April 1, 2014 sunset; and

**BE IT FURTHER RESOLVED** that a copy of duly adopted resolution be forwarded to Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, and the legislators of the Borough of Woodcliff Lake's State Legislative representatives, Governor Chris Christie, and the New Jersey State League of Municipalities.

#### **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 March 3, 2014.

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**DEBORAH DAKIN**  
**ACTING BOROUGH CLERK**

**MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE**  
**INTERLOCAL SERVICE AGREEMENT**

**March 3, 2014**  
**Resolution No. 14-62**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

**WHEREAS**, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

**WHEREAS**, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

**WHEREAS**, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

**WHEREAS**, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

**WHEREAS**, it is the desire of the Mayor and Council of the Borough of Woodcliff Lake to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the Police Department of the Borough of Woodcliff Lake, under the

direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police, and all Bergen County Municipalities.

**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 March 3, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING THE MAYOR OF THE BOROUGH OF WOODCLIFF LAKE  
TO SIGN PROFESSIONAL SERVICES AGREEMENT FOR THE YEAR 2014**

Resolution No. 14-63  
March 3, 2014

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

**WHEREAS**, the Governing Body of the Borough of Woodcliff Lake has recognized the need for a Grants Consultant to assist in obtaining governmental and non-governmental grants; and

**WHEREAS**, on March 3, 2014, the Borough of Woodcliff Lake appointed the professional listed herein pursuant to N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the Governing Body has reviewed the Professional Services Agreement for the professional set forth in this Resolution; and

**WHEREAS**, it is in the best interests of the Borough to enter into a Professional Services Agreement with the appointed professional.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council that the Mayor is hereby authorized to sign and deliver Professional Services Agreement with Millennium Strategies LLC as the Borough's Grants Consultant.

**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 Mayor and Council at the meeting of March 3, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING RAFFLE LICENSE TO OUR LADY MOTHER OF THE CHURCH**

**March 3, 2014  
Resolution No. 14-64**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

**WHEREAS**, application has been made by Our Lady Mother of the Church for a Fair Share Raffle on May 18, 2014 at 209 Woodcliff Avenue, Woodcliff Lake, New Jersey; and

**WHEREAS**, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good;

**NOW, THEREFORE, BE IT RESOLVED** that the application of the Our Lady Mother of the Church is approved and the Borough Clerk is hereby authorized to issue Raffle License(s) No. R14-01.

**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 March 3, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION APPOINTING THOMAS RICHARDS AS  
BOROUGH ADMINISTRATOR**

**RESOLUTION NO. 14-66  
MARCH 3, 2014**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

**WHEREAS**, pursuant to N.J.S.A. 40A:9-136 the Borough of Woodcliff Lake created the office of municipal administrator; and

**WHEREAS**, on August 12, 2013, the Woodcliff Lake Governing Body appointed Thomas Richards to serve as interim administrator for an initial period of four (4) months, which was thereafter extended; and

**WHEREAS**, the Borough of Woodcliff Lake requires the services of an administrator to handle the day-to-day affairs of Woodcliff Lake; and

**WHEREAS**, Thomas Richards has been performing the duties of interim administrator since August 12, 2013 and has the requisite skills, knowledge and experience to perform the duties of Borough Administrator; and

**WHEREAS**, funds to pay the Borough Administrator are available by way of budget to compensate said Borough Administrator.

**NOW THEREFORE BE IT RESOLVED** that Thomas Richards shall serve as the Borough Administrator at the will of the Governing Body, as with any other administrator pursuant to N.J.S.A. 40A:9-136, for a term expiring on December 31, 2014 or until such time as a successor is appointed (subject to N.J.S.A. 40A:9-138); and

**BE IT FURTHER RESOLVED** that the terms of the Borough Administrator's employment are as follows:

1. The Borough Administrator shall be paid a salary of \$114,000.00 per annum.
2. The Borough Administrator shall be eligible to receive three weeks paid vacation. However, vacation pay shall be pro-rated in the event employment terminates by either party prior to December 31, 2014.
3. No health care benefits shall be provided. Other benefits offered to Borough employees per Borough policy shall be provided.

**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 March 3, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**