



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
May 19, 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 at the Borough Hall, and two newspapers, The Record and The Ridgewood News, have been notified.

**ROLL CALL**

Mayor Jeffrey Goldsmith asked for a roll call. Council members Abene, Belgiovine, Bloom, Gadaleta and Rendo were present. Council member Rosenblatt was absent. Deena Rosenthal was present for Borough Attorney Paul Kaufman. Administrator Thomas Richards and Acting Borough Clerk Debbie Dakin were also present.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance which was led by Mr. Walter Winfield.

**APPROVAL OF MINUTES**

MOTION to approve the Minutes of May 5, 2014 was made by Council President Abene, seconded by Councilman Belgiovine and approved by Council members Abene, Belgiovine, Gadaleta and Rendo. Councilman Bloom abstained and Councilman Rosenblatt was absent.

MOTION to approve the Minutes of May 12, 2014 was made by Council President Abene, seconded by Councilman Belgiovine and approved by Council members Abene, Belgiovine, Bloom, Gadaleta and Rendo. Councilman Rosenblatt was absent.

MOTION to approve the Minutes of May 12, 2014 (closed session) was made by Council President Abene, seconded by Councilman Bloom and approved by Council members Abene, Belgiovine, Bloom, Gadaleta and Rendo. Councilman Rosenblatt was absent.

Mayor Jeffrey Goldsmith stated to all Council members that next time should they want a presentation for the budget they should state so.

## **PRESENTATION**

### Proclamation – Walter Winfield

Mayor Goldsmith expressed his thanks to Joy Sugerman for putting the Proclamation together for Mr. Winfield. She did an excellent job on it.

## **OLD BUSINESS**

### Extension of Water Supply Agreement between Park Ridge and Woodcliff Lake

Mayor Goldsmith stated that Park Ridge asked Woodcliff Lake for an extension of the current contract which is due to expire in 5 years. Mayor Goldsmith stated that he considers this a new contract and not an extension.

Mayor Goldsmith stated to Council that they should communicate with Park Ridge Water because the surcharge is not going to do away. The surcharge was originally put into place to rehabilitate their wells in the 1990s.

Mayor Goldsmith commented that he has reached out to the Mayor in Park Ridge but they are playing phone tag. He will try and reach out to him again.

Council President Abene stated that Woodcliff Lake and Park Ridge Water just finished settling an increase and we should get this extension done. Councilwoman Abene also stated that Park Ridge Water is still the lowest price compared to other companies.

Councilwoman Gadaleta stated that she agrees with Council President Abene. Councilwoman Gadaleta also stated that if they are willing to put long term improvements in Woodcliff Lake we should go ahead with the contract extension.

Councilwoman Gadaleta commented that the public should know that there is a discount for Senior Citizens if they qualify.

Councilman Rendo asked why Park Ridge's Ordinance regarding the senior citizen discount is not made part of the Contract.

Mayor Goldsmith asked the Council if Woodcliff Lake should reach out to United Water.

Councilman Bloom stated that he had been talking with Woodcliff Lake residents and they are happy with Park Ridge Water. However, Councilman Bloom stated that he has a problem with having a gun to his head with having to make a decision so quickly and we would have to lock into this for a very long period of time.

Councilman Belgiovine stated that if we are being treated the same as Park Ridge residents there shouldn't be a problem.

Mayor Goldsmith stated that we were not being treated the same as Park Ridge residents because Woodcliff Lake residents are receiving a surcharge.

Councilman Rendo asked what happens if we don't sign this contract.

Ms. Rosenthal replied that the Contract in place would expire in 5 years. Ms. Rosenthal also stated that they are not willing to negotiate.

Council President Abene stated that the price is very reasonable. We are trying to be more neighborly and work better with our neighboring towns, county and shared services. Additionally, the last time Park Ridge Water was here we treated them terribly.

### **Public Comment**

MOTION to open to the public regard the Park Ridge Water Contract was made by Councilman Rendo, seconded by Council President Abene and unanimously approved.

Arleen Levin, Woodcliff Lake, asked where we would be without good quality water. She also stated that we shouldn't even consider United Water.

Ron Ferrari, Woodcliff Lake, asked what the surcharge is per year – approximately \$50.00. He also stated that Park Ridge Water is reliable and we have a good history with them. Additionally, Mr. Ferrari commented that you get what you pay for.

Josephine Higgins, Woodcliff Lake, stated that we should never have any utilities by anyone other than USA. Ms. Higgins also stated that because of contamination years ago, the wells had to be cleaned and monitored. This cost approximately \$250,000.00. Park Ridge Water is phenomenal with testing the quality of our water and if there is an emergency, they are out there immediately.

Tony DeVito, Woodcliff Lake, stated that he was around when Park Ridge Water originally presented their Contract to Woodcliff Lake. Woodcliff Lake at the time objected and wanted to fight. Mr. DeVito recommends that we take it, swallow it and move on.

John Glaser, Woodcliff Lake, asked why there is a 30 day clock.

Ms. Rosenthal replied that the extension of the contract is on the table until May 28, 2014 and that we have been trying to negotiate this for some time.

Mr. Glaser agreed with Councilman Bloom and doesn't like a gun to his head.

Mr. Glaser stated that he has 2 issues:

- Discounts to seniors as it says in black and white. Why can't we hold them accountable for this?
- Park Ridge Water provide Woodcliff Lake with the financial data for capital equipment

MOTION to close to the public was made by Councilman Bloom, seconded by Council President Abene and unanimously approved.

MOTION was made by Councilman Rendo to accept the Contract as presented by Park Ridge Water and seconded by Council President Abene.

#### Street Openings and Excavation Permit, led by Joe Vuich – Neglia Engineering

Joe Vuich passed out a sample Ordinance to all Council members to get a feel of what some other municipalities use. Council asked Mr. Vuich to please try and get an Ordinance from a town that is similar to Woodcliff Lake. Mr. Vuich is going to do so and will report back to Mayor and Council.

Council President Abene asked if there was a way we could coordinate with the utility companies with regards to street openings and road repaving.

Administrator Richards stated that he is attending a Pascack Valley Administrators meeting and he will reach out to them to get copies of their Road Opening Ordinances.

#### PUBLIC HEARING

Ordinance 14-03 – An Ordinance to Amend Chapter 240-9(M), Parks and Playgrounds, of the Revised Code of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey

#### ROLL CALL:

Introduction: Mrs. Gadaleta  
Second: Mr. Rendo  
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Ms. Gadaleta, Mr. Rendo  
Nays: None  
Abstain: None  
Absent: Mr. Rosenblatt

#### NEW BUSINESS

##### Galaxy Gardens Phase II Proposal

Mayor Goldsmith explained that in order to move forward with the purchasing of Galaxy

Gardens, we need to move forward with the Phase II proposal by Langan Engineering. The estimated cost for this proposal is \$29,400.00.

MOTION to move forward with the Phase II Environmental Assessment for Galaxy Landscape Company Nursery and Landscape Center located at 223 Woodcliff Avenue, Block 1402, Lot 7, was made by Councilman Rendo, seconded by Council President Abene and unanimously approved.

### **STANDING COMMITTEE REPORTS**

Shade Tree – Council President Donna Abene

Councilwoman Abene stated that she just attended her first meeting of the Shade Tree Committee. Ms. Abene commented that this is an incredible committee which is well organized and dedicated and stated that it is a pleasure to serve with them.

Parks and Recreation – Eric Bloom

Pool – Pool is ready to go with its opening on Memorial Day weekend. Special thanks to the DPW and the ladies at Borough Hall. Lifeguards and staff are all in place.

So far, the pool is rented out to the following groups:

- DARE
- 6<sup>th</sup> and 7<sup>th</sup> graders from Woodcliff Lake School
- BMW – for a team building retreat

Camp - dates and times for camp are in the Borough newsletter. Letters will be going out next week for staff members that applied for camp positions.

Baseball/softball – Thanks to the DPW the fields look great and all is running smooth. Jim Abrams and Jeff Hoffman are doing a great job with these programs.

Tennis – All the events have been posted on the website and we are also running a tennis camp for kids – thank you to Bill Howley for organizing this. We are also receiving proposals on resurfacing of the courts. We currently have 2 prices and are awaiting a third. This work should take place at the end of the summer.

Woodcliff Lake Day – Saturday, June 21 from 12:00 p.m. to 5:00 p.m. at the Old Mill Pool.

### **PUBLIC COMMENT**

MOTION to open to the public was made by Council President Abene, seconded by Councilman Bloom and approved by Councilwoman Abene, Councilman Belgiovine, Councilman Bloom,

Councilwoman Gadaleta and Councilman Rendo.

Valenzano, Woodcliff Lake, asked a question to Mr. Rendo as to why the Agenda does not contain the recommendations from the Planning Board to Mayor and Council regarding the Overlay Zone.

Councilman Rendo replied that the Mayor makes the Agenda.

Council President Abene stated that any Council person can make a recommendation for an item to be put on the Agenda but it normally comes from the Council liaison.

Councilman Rendo stated that the Planning Board memo conflicts to what the Mayor and Council wants. We are taking our time because it is an important project.

Valenzano, Woodcliff Lake, stated that this is immoral and unethical.

Mayor Goldsmith stated that he does not set the Agenda. All Council members have the ability to put something on the Agenda. Mayor Goldsmith asks that we try and have a work session and to either move forward on the Ordinance or let it die.

Valenzano asked if the Overlay Ordinance will be on the Agenda for June 2, 2014.

Tony DeVito, Woodcliff Lake, had a question regarding Resolution 14-103. He learned about this rolling reassessment from the newsletter. He believes that this is a monumental change in policy.

James Anzevino, Woodcliff Lake Tax Assessor, gave a 45 minute presentation on the Rolling Reassessment Program.

Ms. Balsamo, Woodcliff Lake, asked if she could ask a question about a matter that is not on the Agenda. Mayor Goldsmith replied yes. Ms. Balsamo stated that she is concerned about the article in the paper about the Recycling Center being moved. She stated that she sent Mayor and Council a petition of names of residents who did not want this moved to their area of the neighborhood. Ms. Balsamo also asked why incurs additional costs instead of trying to improve where the center is now.

Mayor Goldsmith stated that there have been no costs associated with this so far.

Glenn Leonard, Woodcliff Lake, asked if there has been a site designated. Council President Abene replied yes.

Joe Vuich from Neglia Engineering explained the proposal.

Cheryl Dispoto, Woodcliff Lake, asked about the rolling reassessment and if Paramus was a

town that was doing this. Ms. Dispoto also asked how long it would take to recoup our investment and if there were any surrounding towns that are doing this.

Mr. Anzevino replied that Teterboro did this program and that it would take about a year to recoup our investment.

Ms. Dispoto asked if the Phase I results from Galaxy Gardens will be available for the public to view.

Councilman Belgiovine stated that he believes it is private and confidential at this point. When it is no longer confidential, it will be on our website.

Ms. Dispoto stated that all of Woodcliff Lake is invested in the Overlay Zone Ordinance and agrees that it should be all or nothing.

Joseph LaPaglia, Woodcliff Lake, asked if the cost associated with the environmental study for Phase I and Phase II for Galaxy Gardens be deducted from the purchase price. Mayor Goldsmith replied that we will get back to him on that.

Mr. LaPaglia stated that the towns Mr. Anzevino mentioned regarding the rolling reassessment are both industrial towns. Mr. LaPaglia also stated that Woodcliff Lake should not be the first residential town going down this path.

Ms. Levin, Woodcliff Lake, stated that she is upset that property values might go down if the recycling center is relocated. She does not want to live across from the dump.

Jeanine Chiavelli, Woodcliff Lake, stated that she understands the feelings of the residents. Ms. Chiavelli asked what prompted Mayor and Council to look at another site for the ecology center. Was it a safety issue? Can we do a study of the existing facility to make it better?

John Kennedy, Woodcliff Lake, asked why we don't direct money to DPW lot and not a place that is open space.

MOTION to close to the public was made by Council President Abene, seconded by Councilwoman Gadaleta and unanimously approved.

## **RESOLUTIONS**

MOTION to amend Resolution No. 14-103 to eliminate the name and the amount, and to add permission for the Tax Assessor to go to the County Board of Taxation and to authorize Mr. Muhlstock to go out for RFP was made by Councilman Bloom, seconded by Council President Abene and unanimously approved.

Councilman Rendo stated that he requested Councilman Rosenblatt to be here because he

believed that there was a discussion in previous years between Mr. Rosenblatt and Mr. Bader about getting quotes.

Mayor Goldsmith stated that Mr. Bader could not find the quotes.

Councilman Bloom stated that we should get competitive bids.

Mayor Goldsmith stated that he was very frustrated. This item was pulled from the Agenda previously and no one reached out with any questions until now.

Mr. Anzevino stated that there are around 8 companies in the State of New Jersey that do this.

### **CONSENT AGENDA**

MOTION to approve the Consent Agenda as amended was made by Council President Abene, seconded by Councilwoman Gadaleta and unanimously approved.

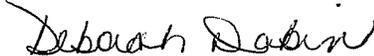
Mayor Goldsmith asked Council if anyone spoke to the attorney that was recommended by Paul Kaufman. No one had spoken to him. The Mayor stated that he called him and that he agreed to \$115.00 per hour, he is a resident of Montvale, he was given a brief overview by Mr. Kaufman and Mayor Goldsmith feel confident with this individual.

### **ADJOURNMENT**

Motion to adjourn was made by Councilman Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved by voice call vote.

Meeting was adjourned at 10:50 PM.

Respectfully submitted,

  
Deborah Dakin  
Acting Borough Clerk



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE TO PARTICIPATE IN A ROLLING REASSESSMENT PROGRAM

### RESOLUTION No. 14-103

May 19, 2014

**WHEREAS**, the Borough of Woodcliff Lake participates in a program to annually reassess all the lands, buildings and improvements located within the Borough; and

**WHEREAS**, the Bergen County Board of Taxation and Director of the Division of Taxation, State of New Jersey have granted approval for a re-assessment program set to begin October 1, 2014 for the tax year 2015 and continue as of October 1, 2015 for tax year 2016, October 1, 2016 to be effective for tax year 2017 and October 1, 2017 to be effective for the tax year 2018; and

**WHEREAS**, the Borough is desirous of participating in the re-assessment program and is desirous of obtaining assistance in conducting its annual re-assessment of all real property for tax equalization purposes; and

**WHEREAS**, it is in the best interest of the Borough to research the best vendor solution to assist the Borough in its rolling reassessment program.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize the tax assessor, James Anzevino, and the Borough's tax attorney, Steven Muhlstock, to request permission from the County Board of Taxation to approve the reassessment and permit Requests for Proposals.

### **ROLL CALL:**

Introduction: Mrs. Abene

Second: Mr. Belgiovine

Ayes: Mrs. Abene, Mr. Belgiovine, Mrs. Gadaleta, Mr. Rendo,

Nays: None

Abstain: Mr. Bloom

Absent: Mr. Rosenblatt



# BOROUGH OF WOODCLIFF LAKE

188 PASCA ~~CERTIFICATION~~ BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Deputy Mayor

201-391-4977

201-391-8830

~~Deborah A. 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 May 19, 2014.

*Deborah A. Dakin*

DEBORAH DAKIN  
ACTING BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

May 19, 2014

Resolution No. 14-104

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

Payroll Release	5/15/2014	\$170,723.70
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**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:	\$ 54,685.16
Open Space:	\$ 21,795.00
Capital:	\$ 190.00
Escrow:	\$ 2,035.15

### ROLL CALL:

Introduction: Mrs. Abene  
Second: Mrs. Gadaleta  
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,  
Nays: None  
Abstain: None  
Absent: Mr. Rosenblatt



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## 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, 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 May 19, 2014.

Deborah A. Dakin  
Deborah Dakin  
Acting Borough Clerk



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING THE SELECTION OF SPECIAL COUNSEL WITH RESPECT TO A PERSONNEL MATTER

RESOLUTION NO. 14-105

May 19, 2014

**WHEREAS**, a personnel issue has arisen regarding Department of Public Works ("DPW") employee Kevin Woods and his position as an employee of the Borough of Woodcliff Lake DPW as well as an internal harassment complaint filed by Mr. Woods that requires review, investigation and recommendation by counsel; and

**WHEREAS**, the personnel issue surrounding Mr. Woods' continued employment and the investigation into the harassment complaint filed by Mr. Woods will require counsel to advise as to findings of fact, conclusions of law, and recommendations; and

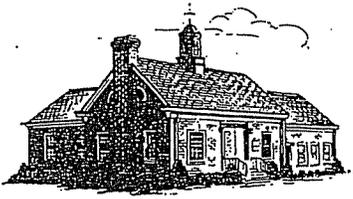
**WHEREAS**, a conflict exists if the same were to be undertaken by either the Borough Attorney or Labor Counsel; and

**WHEREAS**, the Governing Body is desirous of engaging outside special counsel, independent of the Borough and Governing Body, to avoid any appearance of a conflict; and

**WHEREAS**, the Borough Attorney has recommended that outside special counsel's fees be capped at \$5,000.00; and

**WHEREAS**, the selection of outside special counsel under the terms of this resolution is an exception from the "fair and open process" set forth in 19:44A-20.5 and from the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, Matthew T. Priore, Esq. has the necessary experience and knowledge to advise the Borough on the personnel issue and to conduct the necessary investigation and advise the Borough and Governing Body as to findings of fact, conclusions of law and recommendations.



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

**NOW THEREFORE BE IT RESOLVED** that the Woodcliff Lake Governing Body hereby appoints Matthew T. Priore, Esq. as outside special counsel, independent of the Borough and Governing Body, for the required review and investigation, and that such counsel shall to render findings of fact, conclusions of law, and recommendations to the Borough Attorney and the Governing Body; and

**BE IT FURTHER RESOLVED** that outside special counsel's fees shall not exceed the sum of \$5,000.00, without further authorization of the Governing Body; and

**IT IS HEREBY CERTIFIED** that funds are available for the services set forth in this Resolution.

## **ROLL CALL:**

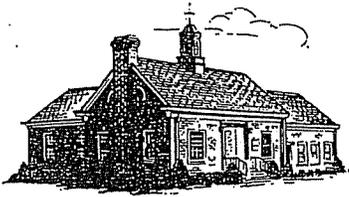
Introduction: Mrs. Abene  
Second: Mrs. Gadaleta  
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,  
Nays: None  
Abstain: None  
Absent: Mr. Rosenblatt

## **CERTIFICATION**

I, Deborah Dakin, Acting Borough 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 May 19, 2014.

*Deborah A. Dakin*

DEBORAH DAKIN  
ACTING BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION APPROVING LANGAN ENGINEERING TO CONDUCT PHASE II ENVIRONMENTAL ASSESSMENT FOR GALAXY GARDENS

RESOLUTION No. 14-106  
May 19, 2014

**WHEREAS**, by prior Resolution the Governing Body of the Borough of Woodcliff Lake identified property on the Tax Map of the Borough of Woodcliff Lake known as Block 1402, Lot 7 and known as "Galaxy Gardens" (the "Property") as property which the Governing Body believes is appropriate for acquisition 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**, Langan has presented a Phase II Environmental Site Assessment proposal; and

**WHEREAS**, it is in the best interests of the Borough to obtain a Phase II Environmental Site Inspection.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake hereby approve the proposal of Langan to obtain a Phase II Environmental Site Assessment and authorizes the Mayor to sign the proposal submitted by Langan.

**BE IT FURTHER RESOLVED** that Langan is authorized and directed to perform the Phase II Environmental Site Assessment at a cost not to exceed \$29,400.00.

**BE IT FURTHER RESOLVED** that the Governing Body has determined funds to pay for the appraisal are available by way of the budget.

### **ROLL CALL:**

Introduction: Mrs. Abene

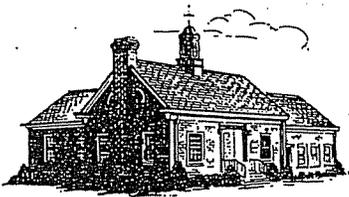
Second: Mrs. Gadaleta

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,

Nays: None

Abstain: None

Absent: Mr. Rosenblatt



# BOROUGH OF WOODCLIFF LAKE

188 PACIFIC AVE., BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Deputy Mayor

201-391-4977

201-391-8830

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 May 19, 2014.

DEBORAH DAKIN  
ACTING BOROUGH CLERK