

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING MINUTES
SINE DIE MEETING
January 6, 2020
7:30 PM**

CALL TO ORDER

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

ROLL CALL

Mayor Carlos Rendo asked for roll call. Council members Belgiovine, Gadaleta, Gross, Hayes, Singleton and Spelling were present. Borough Attorney John Schettino, Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin were present as well.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

MOTION to approve the Minutes of December 16, 2019 (Open) was made by Councilman Spelling, second by Councilwoman Gross and approved by Council members Gadaleta, Gross, Singleton and Spelling. Council members Belgiovine and Hayes abstained.

MOTION to approve the Minutes of December 16, 2019 (Closed) was made by Councilwoman Gross, second by Councilman Spelling and approved by Council members Gadaleta, Gross, Singleton and Spelling. Council members Belgiovine and Hayes abstained.

PUBLIC COMMENT

MOTION to open to the public was made by Council President Gadaleta, second by Councilwoman Gross and unanimously approved.

Donna Abene, Woodcliff Lake, stated that she appreciated how much Councilman Belgiovine has put into this town.

Joseph LaPaglia, Woodcliff Lake, thanked Corrado for his services. Mr. LaPaglia stated that Councilman Belgiovine is going to be missed. Good luck to you and hopefully you will run again in the future.

Alex Couto, Woodcliff Lake, thanked Councilman Belgiovine for all that he has done.

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

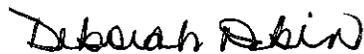
CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Councilman Singleton, second by Councilman Spelling and unanimously approved. Councilman Belgiovine abstained.

ADJOURNMENT

MOTION to adjourn at 7:45 PM was made by Councilwoman Gross, second by Councilman Singleton and unanimously approved.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine					X	
Gross			X			
Hayes			X			
Singleton	X		X			
Spelling		X	X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL

**RESOLUTION NO. SD20-01
JANUARY 6, 2020**

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 12/31/2019 \$271,954.40

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 January 6, 2020.

Deborah Dakin

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine					X	
Gross			X			
Hayes			X			
Singleton	X		X			
Spelling		X	X			
Gadaleta			X			
Mayor Rendo						

2019 BUDGET TRANSFERS FOR JANUARY 6, 2020 MEETING

RESOLUTION NO. SD20-02 JANUARY 6, 2020

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Gasoline	9-01-31-460-020	8,000.00	
Police Dispatch/911	9-01-25-250-020		8,000.00
TOTAL		8,000.00	8,000.00

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 January 6, 2020.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK