



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
SPECIAL MEETING
December 8, 2014
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 on December 3, 2014 and two newspapers, The Record and The Ridgewood News, were notified on December 3, 2014.

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

Resolution No. 14-220 Resolution to Enter Into Closed Session

1. Police Promotions
2. Clark vs. Borough of Woodcliff Lake
3. Police Captain's Contract
4. PBA Contract

NEW BUSINESS

- Police Promotions, led by Councilman Bloom
- PBA Contract, led by Councilman Bloom

OLD BUSINESS

- Police Captain's Contract

RESOLUTION

Resolution No. 14-221	Resolution Authorizing the Promotion of _____ and _____ to the Position of Sergeant
Resolution No. 14-222	Resolution Authorizing the Execution of a Collective Bargaining Agreement Between the Borough of Woodcliff Lake and Policemen's Benevolent Association

PUBLIC COMMENT

(limited to 5 minutes per speaker)

ADJOURNMENT

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**Resolution No. 14-220
December 8, 2014**

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 matters to be discussed in closed session:

1. Police Captain's Contract
2. Police Promotions
3. Clark vs. Borough of Woodcliff Lake
4. PBA Contract

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 may 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 December 8, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING THE PROMOTIONS OF
_____ AND _____
TO THE POSITION OF SERGEANT**

**RESOLUTION NO. 14-221
December 8, 2014**

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 ____ candidates to be promoted to the position of Sergeant, _____ and _____; and

WHEREAS, the promotion of _____ and _____ to the position of Sergeant is in the best interest of the Borough.

NOW THEREFORE, BE IT RESOLVED, that _____ and _____ is hereby promoted to the position of Sergeant effective _____.

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 December 8, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE BOROUGH OF WOODCLIFF LAKE AND POLICEMEN'S BENEVOLENT ASSOCIATION
("PBA") LOCAL 206**

**RESOLUTION NO. 14-222
December 8, 2014**

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

WHEREAS, the Borough of Woodcliff Lake and PBA Local 206 have engaged in collective bargaining pursuant to N.J.S.A. 34:13A-1 et. seq.; and

WHEREAS, the Borough of Woodcliff Lake and PBA Local 206 were each duly represented in the negotiations surrounding the creation of a Collective Bargaining Agreement for calendar years 2014 through and including 2017; and

WHEREAS, it is in the Borough's best interest to execute the Collective Bargaining Agreement with PBA Local 206 for the calendar years 2014-2017

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Woodcliff Lake that the Mayor is hereby authorized to sign the Collective Bargaining Agreement with PBA Local 206 that is attached hereto.

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 December 8, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**