



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
SPECIAL SESSION
December 14, 2016
6:00 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 12, 2016 and two newspapers, The Record and The Ridgewood News, were notified on December 12, 2016.

ROLL CALL

Mayor Carlos Rendo
Council President Corrado Belgiovine
Councilwoman Jeanine Chiavelli
Councilwoman Jacqueline Gadaleta
Councilwoman Angela Hayes
Councilwoman Kristy Herrington
Councilman Thomas Panso

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 16-310 A Resolution Approving an Agreement with Suez Water of New Jersey for the Reservoir Walkway in the Borough of Woodcliff Lake

CLOSED SESSION

Resolution No. 16-311 Resolution Authorizing the Holding of Closed Session

1. COAH Litigation
2. Personnel Matters

ADJOURNMENT

******Disclaimer******

Subject to Additions and/or Deletions

**A RESOLUTION APPROVING OF AN AGREEMENT WITH SUEZ WATER OF NEW JERSEY FOR THE
RESERVOIR WALKWAY IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 16-310

December 14, 2016

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake have resolved to create a nature walkway to serve the residents of Woodcliff Lake; and

WHEREAS, portions of the walkway traverse property owned by Suez Water of New Jersey; and

WHEREAS, the Borough of Woodcliff Lake desires to enter into a license agreement with Suez Water of New Jersey to govern the usage and duties of the parties for said use of the necessary property. A copy of the license agreement is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Mayor is authorized and the Borough Clerk shall attest to the License agreement between the Borough of Woodcliff Lake and Suez Water Company of New Jersey.

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 Governing Body at the meeting of December 14, 2016.

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 16-311

December 14, 2016

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 are the subject matters to be discussed in closed session:

1. COAH Litigation
2. Personnel Matters

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 FURTHER RESOLVED that formal action may be taken at the Meeting.

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 December 14, 2016.

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