

**BOROUGH OF WOODCLIFF LAKE  
SPECIAL MEETING  
MAYOR AND COUNCIL MINUTES  
June 30, 2014  
7:30 PM**

**CALL TO ORDER**

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted at Borough Hall on June 26, 2014, and two newspapers, The Record and The Ridgewood News, were notified on June 26, 2014.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance which was led by Lisa Yakomin.

**NEW BUSINESS**

**Introduction of Ordinance 14-07**

**BOND ORDINANCE TO AUTHORIZE THE 2014 ROAD AND CURB IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$700,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

**ROLL CALL:**

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

**PUBLIC COMMENT**

MOTION to open to the public was made by Councilman Rosenblatt, seconded by Councilman Belgiovine and unanimously approved.

Lisa Yakomin, Woodcliff Lake, stated that she is reading Resolution No. 14-131 which states that only 1 bid was received. Ms. Yakomin also asked if there was any flexibility in the Contract with Appraisal Systems. Ms. Yakomin did some research concerning this and found out that the County Board of Taxation had some presentations and Ms. Yakomin asked if it was determined that Woodcliff Lake would benefit from this.

Tom Panzo, Woodcliff Lake, stated that he just received his estimated tax bill which went up. Mr. Panzo stated that he was wondering why the taxes went up when it doesn't even include the BMW settlement.

Joseph LaPaglia, Woodcliff Lake, thanked Lisa Yakomin for notifying her neighbors of the meetings that are taking place. Mr. LaPaglia also stated that he is sad to see a Resolution for the hiring of a new police officer. Mr. LaPaglia further stated to the Council that he has been down this road before and you cannot go on anyone's word that they are going to retire. Mr. LaPaglia also expressed his concern for the rolling reassessment. He does not believe that it will be successful.

John Glaser, Woodcliff Lake, stated that he is going to encourage residents to call Borough Hall to get answers since the Mayor and Council are not answering any questions. Mr. Glaser further stated that this is poor public relations and he would like clarification for procedure for the residents to follow if they have questions and/or concerns.

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

## **RESOLUTIONS**

Resolution No. 14-133

Resolution Authorizing an Offer of Employment to Michael Matovski as Police Officer in the Borough of Woodcliff Lake

Councilman Rosenblatt stated that he would like to add a line to the current Resolution. He would like the last line to read "NOW, THEREFORE BE IT RESOLVED, that Michael Mastovski is appointed as a permanent police officer in the Borough of Woodcliff Lake subject to mental and physical examination, said appointment to take effect upon the retirement of the eighteenth (18) police officer."

Council President Abene seconded the motion as amended.

Councilman Bloom asked that by passing this Resolution, does this under any circumstance, give us a 19<sup>th</sup> officer.

Councilman Rendo stated that he believes that this is a wrong move because we are still negotiating the PBA contract. Hiring a police officer today for a position that is not available does not make sense. He further stated that he believes this is taking the negotiation ability away from the Council.

Mayor Goldsmith stated to Councilman Rendo that he does not know how this vote is going to go, but they are both speaking the same language.

Council President Abene stated that we just hired 2 new officers under the old Contract and what is the difference from January of this year to June of this year. Additionally, Council President Abene stated that contract negotiations are one thing and running the Borough Hall is another thing.

### **ROLL CALL:**

Introduction: Mr. Rosenblatt

Second: Mrs. Abene

Ayes: Mrs. Abene, Mr. Bloom, Mrs. Gadaleta, Mr. Rosenblatt

Nays: Mr. Belgiovine, Mr. Rendo

Abstain: None

Absent: None

### **CONSENT AGENDA**

MOTION to approve the consent agenda was made by Councilman Bloom, seconded by Councilwoman Gadaleta and unanimously approved.

Mayor Goldsmith stated to the public that the next regular Mayor and Council meeting is

scheduled for July 14, 2014. Additionally, there will be a Town Hall meeting on July 22, 2014. The time for the Town Hall meeting will be announced at the July 14, 2014 Mayor and Council meeting.

**CLOSED SESSION**

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION  
JUNE 30, 2014  
RESOLUTION NO. 14-132**

**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. Personnel Matter – Performance Evaluation of Administrator

**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 the Mayor and Council may take formal action at the Special Meeting. Any action shall be taken in open session.

**ROLL CALL:**

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

**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 June 30, 2014.

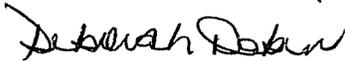


**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

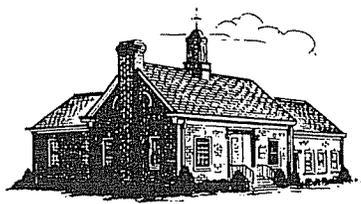
**ADJOURNMENT**

Motion to adjourn was made by Council President Abene, seconded by Councilman Bloom and approved unanimously. Meeting ended at 9:30 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Deborah Dakin". The signature is written in black ink and is positioned above a horizontal line.

Deborah 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 DISPOSAL OF SURPLUS PROPERTY

### RESOLUTION NO. 14-129

JUNE 30, 2014

**WHEREAS**, the Borough of Woodcliff Lake is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, the Mayor and Council is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A83453 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Borough of Woodcliff Lake.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale will be conducted from July 14, 2014 through July 21, 2014.
- (4) The sale is being conducted pursuant to Local Finance Notice 2008-9 and 2008-21.
- (5) A list of the surplus property to be sold is as follows:

Description	Estimated Value	Opening Bid	Bid Increments	VIN Number	Police/DPW
2010 Ford Crown Victoria Police Interceptor	\$4,000	\$3,000	\$20	2FABP7BV4AX145749	Police
2010 Ford Crown Victoria Police Interceptor	\$3,750	\$2,500	\$20	2FABP7BVXAX101688	Police
Shaw Walker Safe	\$300	\$150	\$10	N/A	Police
(2) Whelan Edge 9000 & (1) Whelan Edge Ultra Light Bars	\$100	\$50	\$10	N/A	Police
(2) Setina Body Guard Vehicle Partitions	\$20	\$10	\$2	N/A	Police
2003 Ford Crown Victoria Police Interceptor	\$1,250	\$750	\$20	2FAHP71W73X198128	Police
2004 Ford Crown Victoria Police Interceptor	\$1,350	\$800	\$20	2FAHP71W04X109694	Police
2005 Ford Crown Victoria Police Interceptor	\$1,500	\$900	\$20	2FAHP71W26X104368	Police
2006 Ford Crown Victoria Police Interceptor	\$2,000	\$1,500	\$20	2FAHP71W66X158630	Police

2002 Honda Civic EX coupe-Impounded Veh	\$500	\$350	\$10	1HGEM22972LO17799	Police
2007 Ford Crown Victoria Police Interceptor	\$2,250	\$1,750	\$20	2FAHP71V28X108480	Police
1990 International 4900	\$1,250	\$750	\$20	1HTSDT4R4LH222421	DPW
1993 Ford F-350 4WD Dump Truck	\$2,000	\$1,250	\$20	1FDKF38MOPNA50907	DPW
1998 GMC W-4 Garbage Truck	\$4,500	\$3,500	\$20	J8DC4B1K6W7004792	DPW
1991 Woodchuck Chipper W/C17-268D	\$3,000	\$2,000	\$20	1W9CE891XH54D7723	DPW
Coats 20/20 Pneumatic Tire Machine	\$500	\$350	\$20	N/A	DPW

(6) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

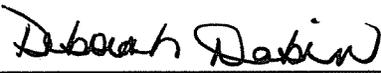
(7) The Mayor and Council of the Borough of Woodcliff Lake reserves the right to accept or reject any bid submitted.

**ROLL CALL:**

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

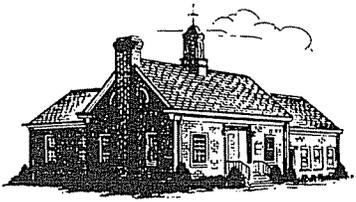
**CERTIFICATION**

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 June 30, 2014.


---

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 FOR APPLICATION FOR A GRANT FROM  
NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO PROVIDE A COMPREHENSIVE AND  
SPECIALIZED RECREATION PROGRAM FOR NORTHERN NEW JERSEY**

**June 30, 2014  
Resolution No. 14-130**

**WHEREAS**, the Borough of Woodcliff Lake desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$10,000 with a \$2,000 local share for a total contract of \$12,000 for 2015 to provide a comprehensive and specialized Recreation Program for the Pascack Valley Municipalities.

**NOW THEREFORE BE IT RESOLVED** that the Borough of Woodcliff Lake does hereby authorize the application for such grant; and upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of the agreement; authorize the expenditure of such funds pursuant to the terms of said agreement between the Borough of Woodcliff Lake and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED** that the Mayor and Administrator, whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

Jeffrey R. Goldsmith  
Mayor

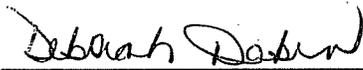
Thomas Richards  
Borough Administrator

**ROLL CALL:**

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

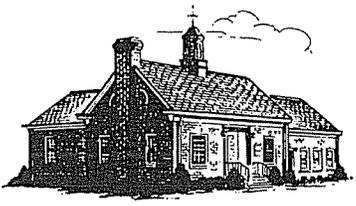
**CERTIFICATION**

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 June 30, 2014.



---

**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 TO AWARD THE ROLLING REASSESSMENT CONTRACT TO APPRAISAL SYSTEMS INC.

### RESOLUTION NO. 14-131

June 30, 2014

**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**, by prior Resolution dated June 2, 2014, the Borough authorized the advertisement for bid proposals to provide assistance to the tax assessor in completion of the annual reassessment program; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-1, the Borough did previously advertise for bid proposals for assistance in conducting the annual reassessment; and

**WHEREAS**, on June 25, 2014 at 11:00 a.m., the date and time advertised for the opening of all bid proposals, the bid opening took place and at such time only one bid was received and opened; and

**WHEREAS**, Appraisal Systems Inc., was the only provider to submit a bid; and

**WHEREAS**, the bid submitted by Appraisal Systems Inc., proposes to provide assistance to the Tax Assessor for the Borough in completion of the annual reassessment program for \$35,000.00 per year for the four year period of time as set forth above; and

**WHEREAS**, the Borough's Chief Financial Officer has certified there are sufficient funds in the Borough's budget to pay for the appraisal services as presented in the bid proposal of Appraisal Systems, Inc.; and

**WHEREAS**, it is in the best interest of the Borough to accept the bid proposal from Appraisal Systems, Inc. and award the contract for reassessment services to Appraisal Systems, Inc.; and

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby awards the contract for assistance to the tax assessor in completion of the annual reassessment program to Appraisal Systems, Inc.

**ROLL CALL:**

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

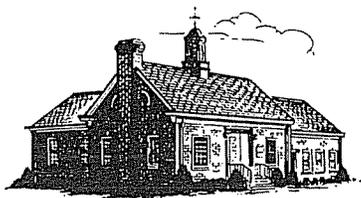
**CERTIFICATION**

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 June 30, 2014.



---

**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 HOLDING OF CLOSED SESSION

**Resolution No. 14-132**

**June 30, 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 matter to be discussed in closed session:

1. "Personnel Matter – Performance Evaluation of Administrator"

**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 no formal action will be taken at the Meeting.

### **ROLL CALL:**

Introduction: Mrs. Abene

Second: Mr. Bloom

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

Nays: None

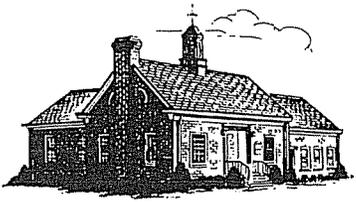
Abstain: None

Absent: None

### **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 June 30, 2014.

**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 AN OFFER OF EMPLOYMENT TO MICHAEL MATOVSKI AS POLICE OFFICER IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION No. 14-133

June 30, 2014

**WHEREAS**, the Borough of Woodcliff Lake has conducted a hiring process for a new police officer in the Borough of Woodcliff Lake, which has included written applications, interviews, and background checks; and

**WHEREAS**, the Borough of Woodcliff Lake has identified a candidate for offer of employment, Michael Matovski; and

**WHEREAS**, Mr. Matovski has already completed the "alternate route" for police training and will not require any time at the police academy; and

**WHEREAS**, the appointment of Mr. Matovski is subject to mental and physical examinations and appointment may be revoked on the basis of unsuccessful completion of either examination.

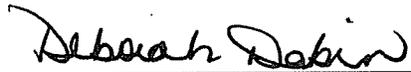
**NOW THEREFORE, BE IT RESOLVED**, that Michael Matovski is appointed as a permanent police officer in the Borough of Woodcliff Lake subject to mental and physical examination, said appointment to take effect upon the retirement of the eighteenth (18) police officer.

### ROLL CALL:

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

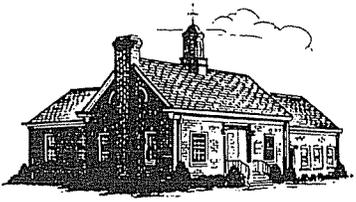
**CERTIFICATION**

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 June 30, 2014.



---

**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 RENEWING LIQUOR LICENSE FOR INTERSTATE MANAGEMENT COMPANY, T/A WOODCLIFF LAKE HILTON

Resolution No. 14-134

June 30, 2014

**WHEREAS, INTERSTATE MANAGEMENT COMPANY, LLC, T/A WOODCLIFF LAKE HILTON,** has applied for renewal of their respective Plenary Retail Consumption License; and

**WHEREAS,** the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

**NOW THEREFORE, BE IT RESOLVED,** that Plenary Retail Consumption License No. 0268-36-006-004 is hereby granted to **INTERSTATE MANAGEMENT COMPANY LLC, T/A WOODCLIFF LAKE HILTON,** for the sale of alcoholic beverages for the period of July 1, 2014 to June 30, 2015, in accordance with the requirements of said Act and said Ordinance, on premises located at 200 Tice Boulevard.

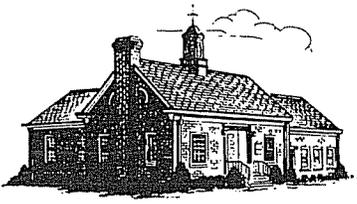
### ROLL CALL:

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

### 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 June 30, 2014.

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 RENEWING LIQUOR LICENSE FOR GOOD MARKET CORPORATION

Resolution No. 14-135  
June 30, 2014

**WHEREAS, GOOD MARKET CORPORATION** has applied for renewal of their respective Plenary Retail Consumption License; and

**WHEREAS,** the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

**NOW THEREFORE, BE IT RESOLVED,** that Plenary Retail Consumption License No. 0268-33-001-008 is hereby granted to **GOOD MARKET CORPORATION**, for the sale of alcoholic beverages for the period of July 1, 2014 to June 30, 2015, in accordance with the requirements of said Act and said Ordinance, on premises located at 62 Broadway.

### ROLL CALL:

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

### 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 June 30, 2014.

DEBORAH DAKIN  
ACTING BOROUGH CLERK