



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
SINE DIE MEETING
January 3, 2017
7:00 PM**

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", was posted at the Borough Hall on December 22, 2016, and two newspapers, The Record and The Ridgewood News, were notified on December 22, 2016.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

December 14, 2016 (Closed Session)
December 14, 2016 (Open Session)
December 19, 2016 (Closed Session)
December 19, 2016 (Open Session)

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. SD17-01 Budget Transfer for December 31, 2016
Resolution No. SD17-02 Resolution Authorizing Payroll & Payment of Claims

ADJOURNMENT

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

Subject to Additions and/or Deletions

2016 Budget Transfers

RESOLUTION NO. SD17-01

January 3, 2017

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Finance - Salaries and Wages	6-01-20-130-010	2,000.00	
Municipal Clerk - Other Expenses	6-01-20-100-020		2,000.00
Finance - Salaries and Wages	6-01-20-130-010	1,000.00	
Tax Collection - Other Expenses	6-01-20-145-020		1,000.00
Police - Salaries and Wages	6-01-25-240-010	5,000.00	
Police - Other Expenses	6-01-25-240-020		5,000.00
Gasoline	6-0131-460-020	5,000.00	
Police - 911 Dispatch	6-01-25-250-020		5,000.00
Landfill Disposal Costs	6-01-32-465-020	5,000.00	
Board of Health - Other Expenses	6-01-27-330-020		5,000.00
TOTAL		18,000.00	18,000.00

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 Governing Body at the meeting of January 3, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. SD17-02

January 3, 2017

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 12/31/2016 - \$191,074.23

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:	\$ 90,234.57
Trust/Other:	\$ 37.50
State Unemployment:	\$ 1,285.00

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 3, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK