



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
SINE DIE MEETING
JANUARY 4, 2018
7:30 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 and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

December 18, 2017 (Open)
December 18, 2017 (Closed)

FIRE DEPARTMENT APPOINTMENT

Appointment of Burt Hoyt as a member of the Woodcliff Lake Fire Department

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

COUNCIL MEMBERS' COMMENTS/REPORTS

OUTGOING COUNCIL MEMBERS' STATEMENTS

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. SD18-01

Budget Transfer for December 31, 2017

Resolution No. SD18-02

Resolution Authorizing Payroll

ADJOURNMENT

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

Subject to Additions and/or Deletions

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

2017 Budget Transfers

RESOLUTION NO. SD18-01

January 4, 2018

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Municipal Clerk Salaries and Wages	7-01-20-120-010	4,000.00	
Municipal Clerk - Other Expenses	7-01-20-120-020		4,000.00
Tax Collection - Other Wages	7-01-20-145-020	2,000.00	
Finance – Salaries and Wages	7-01-20-130-010		2,000.00
Building and Grounds –Other Expenses	7-01-26-310-020	4,000.00	
Finance - Other Expenses	7-01-20-130-020		4,000.00
Building and Grounds – Other Expenses	7-01-26-310-020	6,000.00	
Tax Assessment	7-01-20-150-020		6,000.00
Solid Waste – Other Expenses	7-01-26-305-020	1,000.00	
Solid Waste – Salaries and Wages	7-01-26-305-010		1,000.00
Sewer – Other Expenses	7-01-31-455-020	2,000.00	
Sewer – Salaries and Wages	7-01-31-455-010		2,000.00
Landfill Disposal Costs	7-01-32-465-020	1,000.00	
Social Security	7-01-36-472-000		1,000.00
TOTAL		20,000.00	20,000.00

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 4, 2018.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL

RESOLUTION NO. SD18-02

January 4, 2018

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 12/31/2017 - \$203,787.54

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 4, 2018.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK