



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
WORK SESSION
January 17, 2017
7:00 PM**

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted 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
Council President Thomas Panso

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- Parks and Recreation Update, led by Elizabeth Calderone
- Newsletter Update, led by Tomas Padilla and Elizabeth Calderone
- General Code Update, led by Debbie Dakin
- Borough Holidays, led by Tomas Padilla

RESOLUTIONS

Resolution No. 17-18	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 17-19	Resolution Authorizing Execution of Risk Management Consultant's/Insurance Producer's Agreement
Resolution No. 17-20	Mutual Aid & Rapid Deployment Force Interlocal Service Agreement
Resolution No. 17-21	Resolution Appointing Community Development Cooperative Agreement Annual Appointments
Resolution No. 17-22	Resolution Authorizing Execution of Contract with Valley Medical Group
Resolution No. 17-23	Resolution Authorizing Discounted Pool, Tennis and Camp Fees for Disadvantaged Families in the Borough of Woodcliff Lake

Resolution No. 17-24	Resolution Authorizing the Borough Administrator to Waive the Solicitation Fees for Municipal Special Events in the Borough of Woodcliff Lake
Resolution No. 17-25	Resolution Prohibiting the Acceptance of Cash Payments in the Borough of Woodcliff Lake
Resolution No. 17-26	Resolution Extending the Borough of Woodcliff Lake Summer Camp Program to Non-Residents Employed Within the Borough and to Residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale
Resolution No. 17-27	Resolution Establishing a Recreation Cash Fund
Resolution No. 17-28	Resolution Approving Corporate Sponsorship/Donations in the Borough of Woodcliff Lake
Resolution No. 17-29	Resolution Extending the Use of the Pool and Tennis Courts to Sponsored Non-Residents in the Borough of Woodcliff Lake
Resolution No. 17-30	Resolution Appointing Conner Paller with the Woodcliff Lake Department of Public Works in the Borough of Woodcliff Lake
Resolution No. 17-31	Fire Department Mutual Aid Agreement
Resolution No. 17-32	Resolution Appointing Special Mediator in the Borough of Woodcliff Lake
Resolution No. 17-33	Resolution Authorizing the Contract of the Firm of Porzio, Bromberg and Newman as Special Counsel in the Borough of Woodcliff Lake
Resolution No. 17-34	Resolution Authorizing the Contract of Borough Auditor in the Borough of Woodcliff Lake
Resolution No. 17-35	2016 Budget Reserves Transfers for January 17, 2017 Meeting
Resolution No. 17-36	Resolution Approving the Submission of a 2017 New Jersey Department of Transportation – Mutual Aid Grant Application and Execution of a Grant Agreement for _____ Project
Resolution No. 17-37	Resolution Concerning Group Dental and Long Term Disability Insurance in the Borough of Woodcliff Lake

CLOSED SESSION

Resolution No. 17-017 Resolution Authorizing the Holding of Closed Session

1. Cantor v. Hayes v. Woodcliff Lake
2. RLUIPA Litigation
3. Personnel Matter

ADJOURNMENT

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

Subject to Additions and/or Deletions

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 17-017

January 17, 2017

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. Cantor v. Hayes v. Woodcliff Lake Litigation
2. RLUIPA Litigation
3. Personnel Matter

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 January 17, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK