



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
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", has been posted at the 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 asked for a roll call. Council members Belgiovine, Chiavelli, and Panso were present. Borough Attorney Ron Dario was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilwoman Hayes arrived at 6:04 PM and Herrington arrived at 6:08 PM and Councilwoman Gadaleta was absent. Also present during the COAH portion of closed session were Marc Leibman of the firm Kaufman, Semararo and Leibman and Richard Preiss of the firm Phillips, Preiss and Grygiel. Christine Caputo from the firm of Hartmann, Doherty, Rosa, Berman and Bulbulia was present for the portion of the closed session pertaining to personnel matters.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

PUBLIC COMMENT

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

No comments.

MOTION to close to the public was made by Councilwoman Chiavelli, seconded by Councilman Panso and unanimously approved.

CONSENT AGENDA

MOTION to Approve the Consent Agenda was made by Councilwoman Hayes, seconded by Council President Belgiovine and unanimously approved.

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**Resolution No. 16-311
December 5, 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.

ROLL CALL:

Introduction: Mr. Panso
Second: Mr. Belgiovine
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Hayes, Mr. Panso
Nays: None
Abstain: None
Absent: Mrs. Gadaleta, Mrs. Herrington (arrived at 6:08 PM)

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.



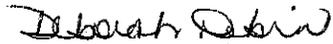
**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

ADJOURNMENT

MOTION to adjourn was made by Council President Belgiovine, seconded by Councilman Panso and unanimously approved by voice call vote.

Meeting was adjourned at 11:15 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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.

ROLL CALL:

Introduction: Mrs. Hayes
Second: Mr. Belgiovine
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Hayes, Mr. Panso
Nays: None
Abstain: None
Absent: Mrs. Gadaleta, Mrs. Herrington (arrived 6:08 PM)

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

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Deborah Dakin

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