



**BOROUGH OF WOODCLIFF LAKE  
SPECIAL MAYOR AND COUNCIL AGENDA  
January 24, 2017  
6:00 PM**

**CALL TO ORDER**

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", was posted at Borough Hall on January 19, 2017 and two newspapers, The Record and The Ridgewood News, were notified on January 19, 2017.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

(limited to 5 minutes per speaker)

**RESOLUTIONS**

Resolution No. 17-37	Resolution Appointing New Council Member
Resolution No. 17-38	Resolution Authorizing the Holding of Closed Session
Resolution No. 17-39	Authorization for the Borough of Woodcliff Lake Staff to Process an Involuntary Disability Retirement Application
Resolution No. 17-40	Resolution Approving the Submission of a 2017 New Jersey Department of Transportation – Municipal Aid Grant Application and Execution of a Grant Agreement for Shaw Road Improvement Project

**ADJOURNMENT**

**\*\*\*\*Disclaimer\*\*\*\***

**Subject to Additions and/or Deletions**

**RESOLUTION APPOINTING NEW COUNCIL MEMBER**

**RESOLUTION NO. 17-37**

**January 24, 2017**

**WHEREAS**, there is a vacancy on Borough Council; and

**WHEREAS**, N.J.S.A. 40A:16 -11, et seq. allows the Mayor and Council to select from a list provided by the party affiliated with the vacancy and appoint a new councilmember; and

**WHEREAS**, the Mayor and Council have received Nominations from the County Committee.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that \_\_\_\_\_ is hereby appointed to Borough Council and shall fill the vacancy until the next general election.

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**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 24, 2017.

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

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION**

**RESOLUTION NO. 17-38**

**January 24, 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 is the subject matter to be discussed in closed session:

1. 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 24, 2017.

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

**AUTHORIZATION FOR THE BOROUGH OF WOODCLIFF LAKE STAFF TO  
PROCESS AN INVOLUNTARY DISABILITY RETIREMENT APPLICATION**

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**RESOLUTION NO. 17-39**

**January 24, 2017**

**WHEREAS**, the Borough of Woodcliff Lake has employed Bridget Jennings as a Sergeant with the Woodcliff Lake Police Department; and

**WHEREAS**, Sgt. Bridget Jennings is an active member of the POLICE AND FIREMEN'S RETIREMENT SYSTEM (PFRS); and

**WHEREAS**, Sgt. Bridget Jennings has <<NUMBER OF YEARS AND MONTHS>> of PFRS Service Credit, meeting the minimum service credit requirement of at least 4 years for PFRS members; and

**WHEREAS**, the Borough of Woodcliff Lake staff is of the opinion that the Sgt. Bridget Jennings is totally and permanently disabled and can no longer perform her assigned duties based on the documentation supplied by professionals retained by the Borough of Woodcliff Lake Police Department; and

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**WHEREAS**, the Borough of Woodcliff Lake is unable to provide an alternative to the PFRS covered position with duties capable of being performed by said Sgt. Bridget Jennings; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has consented to the processing of the Involuntary Disability Retirement application.

**NOW, THEREFORE, BE IT RESOLVED** by Mayor and Council of the Borough of Woodcliff Lake that the administrator of Borough of Woodcliff Lake process an Involuntary Disability Retirement application for Sgt. Bridget Jennings from the Borough of Woodcliff Lake Police Department; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to all parties involved in the administration of this action. Certified as a true copy of the Resolution adopted by the Mayor and Council of the Borough of Woodcliff Lake.

**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 24, 2017.

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

**RESOLUTION APPROVING THE SUBMISSION OF A 2017 NEW JERSEY DEPARTMENT OF  
TRANSPORTATION – MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT  
AGREEMENT FOR SHAW ROAD IMPROVEMENT PROJECT.**

**Resolution No. 17-40  
January 24, 2017**

**WHEREAS**, the Borough of Woodcliff Lake wishes to apply for and obtain funding through the New Jersey Department of Transportation – Municipal Aid grant program for the completion of the Shaw Road Improvement Project.

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**NOW, THEREFORE, BE IT RESOLVED** that Mayor and Council of the Borough of Woodcliff Lake formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as “MA-2017-Shaw Road Improvement Project-00387” to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Woodcliff Lake and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**CERTIFICATION**

I, Deborah Dakin, 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 Mayor and Council at a meeting on January 24, 2017.

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