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**BOROUGH OF WOODCLIFF LAKE**

**MAYOR AND COUNCIL AGENDA**

**December 1, 2014**

**8:00 PM**

**CALL TO ORDER**

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

**ROLL CALL**

Mayor Jeffrey R. Goldsmith

Council President Donna Abene

Councilman Corrado Belgiovine

Councilman Eric Bloom

Councilwoman Jacqueline Gadaleta

Councilman Carlos Rendo

Councilman Robert Rosenblatt

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION**

 Resolution No. 14-218 Resolution to Enter Into Closed Session

1. Police Captain’s Contract
2. Police Promotions
3. Kevin Woods’ Appeal

**APPROVAL OF MINUTES**

 November 17, 2014

 November 17, 2014 (Closed Session)

**NEW BUSINESS**

* Police Promotions, led by Councilman Rosenblatt
* Sustainable Jersey Plaque Presentation, led by Council President Abene

**ADMINISTRATOR’S REPORT**

**ENGINEER’S REPORT**

**PUBLIC COMMENT**

 (limited to 5 minutes per speaker)

**CONSENT AGENDA**

Resolution No. 14-211 Resolution Authorizing Payroll & Payment of Claims

 Resolution No. 14-212 Resolution of Tax Settlement – Rabin vs. Borough of Woodcliff Lake

 Resolution No. 14-213 Resolution Authorizing Payment of McNerney & Associates Invoices for Appraisal of Mack Cali Property

 Resolution No. 14-214 Chapter 159 – Drunk Driving Enforcement Fund

 Resolution No. 14-215 2014 Budget Transfers

 Resolution No. 14-216 Resolution Authorizing the Mayor of the Borough of Woodcliff Lake to Sign Rights of Way Use Agreement with PEG Bandwidth, NJ LLC

 Resolution No. 14-217 Resolution Authorizing the Submission of a FY 2015 Bergen County Community Development Block Grant

**ADJOURNMENT**