

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
May 16, 2016  
8:00 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 and two newspapers, The Record and The Ridgewood News, have been notified.

**ROLL CALL**

Mayor Carlos Rendo asked for a roll call. Council members Belgiovine, Chiavelli, Gadaleta, Hayes, Herrington and Panso were present. Borough Attorney Ron Dario was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion to approve the Minutes of May 2, 2016 (Closed) was made by Councilman Panso, seconded by Councilwoman Herrington and approved by Council President Belgiovine, Councilwoman Chiavelli, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington and Councilman Panso.

Motion to approve the Minutes of May 2, 2016 (Open) was made by Councilwoman Gadaleta, seconded by Councilwoman Chiavelli and approved by Council President Belgiovine, Councilwoman Chiavelli, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington and Councilman Panso.

**PRESENTATION**

- Erik Gundersen, Superintendent of Schools, Pascack Valley Regional High School District
- Pascack Regional High School Girls' Swim Team

Mayor Rendo stated that he would like to follow-up with some comments with respect to Mr. Gundersen's presentation. As far as the transgender policy, does the policy exclude parental consent whether a child could use a restroom or whether a child could identify as transgender if that child is under the age of 18?

Mr. Gundersen replied that the policy states that the ultimate goal is to foster communication between the student, the parent and the school district. If a student comes to a member of the school's administration and says that they believe that they are identifying with a gender different than what they are born as, but they don't want their parent to know, and they state that they have some serious concerns typically with their parents not being accepting of their feelings or decision, the school has to abide by the student's privacy. And if the student says they don't want their parents to know, the school is prohibited from informing the parents. The school's goal then is to counsel the student and talk with the student about what they are going through.

Council President Belgiovine asked if that is the same on drug use as well. If a student came to the school administration and said they are using drugs and not to tell their parents, what is the school's policy. Mr. Gundersen replied that there are different things that come into play with the drug policy.

Mr. Gundersen also stated that if a child states that they want to be called a him as opposed to a her, and they can say that they are tending to using more gender appropriate name, but in reality they are not changing a student's record and they are not allowing the student to utilize a restroom or locker room without the parent's consent.

Mr. Gundersen stated that the Transgender Policy is the first draft and he is sure that there will be case law and things that happen that they might need to modify the policy.

Mayor Rendo stated that three years ago this Council Chamber was closed to public viewing during Council meetings. Thanks to the efforts of Council President Corrado Belgiovine we are on TV now. We try and pride our efforts in terms of being open and transparent. We create programs called Council to the Community where we go out to the public and try and speak to the residents about items that we are working on and also have some interaction with the public. We are working on posting past Council meetings on our website. We purchased a system where we can e-mail residents items that we are working on.

Mayor Rendo stated that he was dismayed that the Board of Education voted against having open and transparent public meetings being televised to the public. The public has a right to know what the school board is doing. Mayor Rendo commended Mr. Steinberg for being the only vote for being open and transparent and voting to have the meetings publicized. If this meeting was open and transparent, and if this meeting was televised, I believe more residents would be aware that this policy was being implemented.

Mayor Rendo stated that he urges the Board of Education and the School District, in the future,

to revisit the fact that the residents would like to see the Board meetings on television.

MOTION to open to the public for questions relating to Mr. Gunderson's presentation, was made by Council President Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved.

Jeffrey Goldsmith, Woodcliff Lake, stated that he would like it if it would continue that the corporations are involved with the students at our schools. It was done in the past and he hopes it will continue. Mr. Goldsmith also stated that open and transparent is the way to go.

Joseph LaPaglia, Woodcliff Lake, stated that he thought Mr. Gundersen's presentation was excellent. Mr. LaPaglia also stated that historically 65% of property taxes go to the schools. With the loss of some of significant commercial ratables in the neighboring towns, the cost of running the Regional High School has increased almost every year. The regional school budget is \$52 million. We need to look at this carefully. When we lose some of the corporate ratables, the burden shifts to the residents.

Josephine Higgins, Woodcliff Lake, stated that transgender is hard on everyone. Mrs. Higgins stated that she agrees with Mayor Rendo that there will be a large amount of litigation coming in the future. Mrs. Higgins stated that she believes in being proactive and there should be "family bathrooms" installed at the school.

MOTION to close to the public was made by Councilwoman Gadaleta, seconded by Councilwoman Hayes, and unanimously approved.

### **MAYOR'S COMMENTS**

Mayor Rendo stated that he thinks that it is important to school, whether it is high school, grammar schools or private schools to be engaged in the life of students as much as they can. Mayor Rendo stated that past Mayors always told him that you are going to get that one phone call that is going to be very difficult. He received that phone call last week. Unfortunately we had a town resident that took his life because of drugs. Drugs are killing this community and killing America. We need to have programs in place that could deal with this epidemic.

Mayor Rendo asked for a Moment of Silence for the resident that we lost.

### **MAYORAL APPOINTMENT (No Council Confirmation Needed)**

Leslie Rubel Shinrod, to the Economic Development/Corporate Partnership Committee, for a period of one year, ending December 31, 2016

## **NEW BUSINESS**

- DPW Update, led by Council President Corrado Belgiovine

Council President Belgiovine stated that he wanted to touch base with some of the issues that DPW is working on. The tree truck is being used. Mr. Belgiovine thanks the resident that donated it. We have four of our men who successfully completed the Line Clearance Arborist Certification Program – Tom Ivancich, Dave Linko, Scott Davis and Kevin Zink. All four are now trained to be able to go up in the trees close to the lines.

Dave Antoine, DPW Superintendent, he has been doing a great job with doing some shared services. We borrowed some equipment from Saddle River and Upper Saddle River had assisted us in cutting of some of the large stumps.

All salters and plows were removed, repaired and put into storage if necessary.

The blacktop truck was out and did some blacktop and pothole repairs.

Thirty-six stumps were removed from the pool area. The pool is open and cleaned.

Dave Linko painted our Borough Hall signs.

Ballfield preparation includes edging infield, adding clay as needed, grooming fields on a daily basis and grass is being cut 2 times per week.

Administrator Padilla stated that he wanted to thank Sheriff Saudino again. The group was here again last week for a second time and assisted our DPW.

Councilwoman Chiavelli stated that Community Life did a wonderful article on Parks and Recreation but they did say something that was incorrect. Mrs. Chiavelli stated that it saved our DPW 2 days of work – it did not give our DPW 2 days off of work as the article said.

Councilwoman Chiavelli stated that the total amount of clean-up debris from the reservoir was 1,500 pounds.

Councilwoman Chiavelli also wanted to thank the DPW for all their work. Not only are they out there on their trucks, but they also take the time to meet with our Girl Scouts and Boy Scouts and they show their softer side and work well with the young children of our community.

Councilwoman Angela Hayes thanked the DPW on behalf of the Shade Tree Committee for cleaning out the driveway that leads up to the tree farm.

Administrator Padilla stated that we were supposed to have the second reading of the Solicitation Ordinance tonight, but after speaking with the Mayor, they decided to hold off until the next meeting. Several residents inquired about the “Do Not Knock Stickers” and we are in the process of getting prices for those. We would like to have this incorporated into the Ordinance so the Ordinance does not need to be amended later on.

Mr. Padilla stated that on a separate matter, there have been discussions regarding volunteers having background checks. This was voted on last year by the Mayor and Council. There is a process that is done for the background checks and our police department is notified if a volunteer is a yes or a no. If a volunteer is denied for some reason, the police department nor the borough hall gets a reason. We are only told if they are qualified or not qualified to be a coach. We have been reaching out to our sports associations to let them know that this is mandatory and we will enforce come the fall. This takes about 3 months to get the results.

## **ORDINANCES**

Introduction Ordinance 16-07  
Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Introduced: Mr. Belgiovine  
Seconded: Mrs. Chiavelli

Public Hearing Ordinance 16-05  
2016 Salary Ordinance

Introduced: Mrs. Chiavelli  
Seconded: Mr. Belgiovine

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

Jeffrey Goldsmith, Woodcliff Lake, stated that there is a different Ordinance on the website. Councilwoman Herrington looked up the Borough’s website on her phone and stated that Ordinance 16-05 was listed under 2016 Ordinances. Council President Belgiovine stated that the Ordinance that is on the front page of the website might be left over from last year. We will have Ms. Calderone remove it.

Mr. Goldsmith stated that this Ordinance establishes the range. He asked if the Council has an idea on salary increases. You have on the Consent Agenda the first reading of your budget and how could you have this if you don’t know what increases there will be. Mr. Dario replied that this does not mean that there will be increases, this is just the range. Administrator Padilla replied that our auditor told us that this is the best practice to do it this way – to have a minimum and a maximum. Once we establish a salary cap, for budget purposes, there are some allowances

made. Council President Belgiovine stated that we are allocating a percentage for budget purposes but doesn't mean that we necessarily have to give that percentage. No different than what we did last year or the previous years. Once we establish a range and the Council approves it, there will be a Resolution to establish salaries for each of the individual positions.

Joseph LaPaglia, Woodcliff Lake, stated that he feels this Ordinance is deficient and would like to see the projected actual salaries. Administrator Padilla stated that those ranges have been there for a few years. Administrator Padilla stated that this was done to use the best practice based on input that we received from our auditor and CFO.

Mr. LaPaglia stated that he does not know where we are going conceptually, but he has done many budgets and historically we would vote on a percentage increase for the year.

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

**ROLL CALL:**

Introduction: Mrs. Chiavelli

Second Mr. Belgiovine

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,  
Mr. Panso

Nays: None

Abstain: None

Absent: None

Councilwoman Gadaleta stated that she has her reservations based upon what was brought up by the Mayor. Ms. Gadaleta asked if there was any way we could reintroduce this at the next meeting and possibly have the actual salaries on the Ordinance. Attorney Dario stated that we would have to republish it and start again. Council President Belgiovine stated that this is just establishing ranges, not establishing individual salaries. Council President Belgiovine stated that the ranges have been the same for the past 3 years. Councilwoman Gadaleta replied asked if that makes it right. Council President Belgiovine stated that the Resolution will establish the actual salaries. Councilwoman Gadaleta stated that going forward next year we should take both of the past Mayors' suggestions and list it on there. Administrator Padilla stated that our CFO and our Auditor and Best Practices suggests that we do it this way and this is why it was done this way.

Councilwoman Herrington stated that what is good about it being set up this way is if you are bringing someone else into a position, and you have exactly what they are making, that particular person coming in for a job now has negotiating power because they know exactly what the old person was making. If you are coming in new, you are at the low end of the totem pole unless you have some kind of experience that would bring you up in salary.

**RESOLUTION**

Resolution No. 16-129                      Resolution Appointing Carlin and Ward as Special Eminent Domain Counsel in the Borough of Woodcliff Lake

**ROLL CALL:**

Introduction: Mrs. Hayes  
Second                Mrs. Gadaleta  
Ayes:                    Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso  
Nays:                    Mr. Belgiovine  
Abstain:                None  
Absent:                 None

**PUBLIC COMMENT**

Motion to open to the public was made by Council President Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved.

David Steinberg, Woodcliff Lake, asked if basketball coaches should start doing the background checks now. Administrator Padilla replied yes.

Joseph LaPaglia, Woodcliff Lake, stated that he wanted to go back to the Salary Ordinance again. Historically, a salary increase percentage was done and that would apply to all non-union Borough employees with the exception of any promotional increases which are extraordinary situations. Is it the intent of this Council to continue along that path with a specific or targeted percentage salary increase for all non-union employees or are we going to have individual determinations made based on some performance measures for individual salaries. Council President Belgiovine responded that it is going to be as it was done in the past.

Josephine Higgins, Woodcliff Lake, stated that she was cleaning out her house and came upon an old scrap book with pictures from the past and thought that the Mayor and Council would like to display it at the Lydecker House once it was completed.

Jeffrey Goldsmith, Woodcliff Lake, stated that he was disappointed by the members of the Council pertaining to last Wednesday's event. Typically the Woodcliff Lake Democrats hold an event which is usually a political fund raiser, but this year it was a fund raiser for local charities and they honored one of their own, John Molinelli. Mr. Goldsmith stated that Galaxy Gardens is a bit of a mystery to him. He keeps hearing that they are close but does not understand why we are hiring a new attorney when this is the Council that hired Riker Danzig. He was very impressed with that firm when working with them. Now it appears that we are switching gears and we discharged them. Mr. Dario responded that he does not know if he would categorize it as switching gears, but Councilwoman Hayes did a great job in researching this firm. Council President Belgiovine stated that he is sure Riker Danzig will help in the transition. Mr. Dario stated that this is something that is ongoing and it takes time.

Mr. Goldsmith asked what the status is of the shared services study with Hillsdale. Administrator Padilla stated that he will find out.

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

**CONSENT AGENDA**

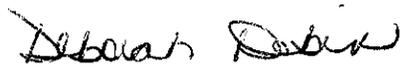
MOTION to approve the Consent Agenda was made by Council President Belgiovine, seconded by Councilman Panso and unanimously approved.

**ADJOURNMENT**

Motion to adjourn was made by Council President Belgiovine, seconded by Councilwoman Herrington and unanimously approved by voice call vote.

Meeting was adjourned at 10:15 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR  
Borough Clerk

**BOROUGH OF WOODCLIFF LAKE  
CALENDAR YEAR 2016  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A:4-45.14)**

**ORDINANCE 16-07**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake in the County of Bergen finds its advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$312,879 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE BE IT ORDAINED**, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Woodcliff Lake shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$312,879, and that the CY 2015 municipal budget for the Borough of Woodcliff Lake be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST:

Deborah A. Dakin, RMC, CMR  
Borough Clerk

**BOROUGH OF WOODCLIFF LAKE**

**ORDINANCE NO. 16-05**

**'AN ORDINANCE TO FIX THE COMPENSATIONS OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN AND STATE OF NEW JERSEY.**

Hereto introduced on the 2<sup>nd</sup> day of May, 2016 at 8:00 PM did pass on first reading and that said Ordinance be further considered for final passage at a meeting to be held on the 16<sup>th</sup> day of May, 2016 at 8:00 PM or as soon thereafter as the matter can be reached at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance, and that the Borough Clerk is hereby authorized and directed to publish said Ordinance according to law with a notice of introduction and passage on first reading and of the time and place when and where said Ordinance be further considered.

**BE IT ORDAINED** by the Mayor and Council of the Borough of Woodcliff Lake as follows pursuant to N.J.S.A. 40:48-1, 40:49-2, and 40A:9-165:

**SECTION I.** That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be fixed for the year 2016 as follows

	<b>SALARY RANGE</b>	
	<b>MIN.</b>	<b>MAX.</b>
Mayor	4,550	7,150
Councilmembers	2,900	4,550

**SECTION II.** That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be for the year 2016 as follows:

	<b>SALARY RANGE</b>	
	<b>MIN.</b>	<b>MAX.</b>
<b><u>Administration</u></b>		
Administrator	90,000	150,000
Admin. Asst./Fire Prev/Park & Rec Secretary	24,900	45,000
Director of Public Assistance	1,600	2,600
Summer Intern	9.00/hour	15.00/hour
<b><u>Clerk</u></b>		
Borough Clerk/Office Manager	55,000	85,000
<b><u>Building Dept.</u></b>		
Construction Code Official	30,000	50,000
Tech. Assistant/Planning-Zoning Board	40,000	60,000
Property Maintenance Official	10,000	17,000
Construction Supervisor	15,000	25,000
Building Sub code Official	10,000	20,000
Plumbing Sub code Official	5,000	12,000
Electrical Sub code Official	10,000	20,000
Fire & Mechanical Sub code Official	10,000	15,000

Zoning Official

5,000

12,000

**SALARY RANGE**

**Finance**

	<b><u>MIN.</u></b>	<b><u>MAX.</u></b>
Chief Financial Officer (P/T)	25,000	55,000
Finance Supervisor	32,000	55,000
Finance Clerk	28,000	50,000
Tax Collector	42,600	66,000
Finance Clerk/Admin. Asst. (Hourly)	18.00/hour	25.00/hour

**Fire Prevention**

Fire Prevention Official (PT)	12,000	20,000
Deputy Fire Prevention Officials	25.00/hour	28.00/hour
Fire Prevention Inspectors	23.00/hour	26.00/hour

**Additional Stipends**

Board of Health Secretary	750.00 annually
Registrar	1,000.00 annually
Deputy Registrar	500.00 annually

**SECTION III.** Public Safety. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2016.

**SALARY RANGE**

	<b><u>MIN.</u></b>	<b><u>MAX.</u></b>
Police Chief	140,000	185,000
Captain	135,000	165,000
Admin. Asst./Matron	30,000	60,000
Emergency Mgmt. Coordinator (P/T)	5,200	10,400
School Crossing Guards (P/T)	15.00/hour	21.00/hour

**SECTION IV.** Department of Public Works. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2016.

**SALARY RANGE**

	<b><u>MIN.</u></b>	<b><u>MAX.</u></b>
Superintendent	75,000	115,000
Foreman	50,000	90,000
Lead Man	45,000	80,000
Senior Labor/Driver/Asst. Mechanic	45,000	75,000
Sanitation	45,000	75,000
Labor/Driver	30,000	75,000
Facilities Maintenance	32,500	75,000

**Stipends/Licenses**

Recycling Coordinator	\$5,000 annually
Sewer License Holder	\$3,600 annually

**SALARY RANGE**

	<b><u>MIN.</u></b>	<b><u>MAX.</u></b>
<b><u>Seasonal/Part-Time/Stand-by</u></b>		
Ecology Lead (P/T)	25.00/hour	35.00/hour
Ecology Assistant (P/T)	12.00/hour	18.00/hour
Snow Plow Driver (P/T)	25.00/hour	35.00/hour
Summer Help (P/T)	10.00/hour	15.00/hour
Leaves – Fall Help (P/T)	10.00/hour	15.00/hour
Stand-By pay/period		300.00/week
Senior Van Driver	15.00/hour	20.00/hour

**SECTION V.** Park & Recreation. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2016:

	<b>SALARY RANGE</b>	
	<b><u>MIN.</u></b>	<b><u>MAX.</u></b>
Recreation Director	30,000	85,000
Pool Manager	9,000	12,000
Pool Assistant Manager	8,000	10,000
Life Guard	9.00/hour	11.00/hour
Gate Guard	6.50/hour	10.00/hour
Swim Team Head Coach	1,400	2,000
Swim Team Assistant Coach	1,200	1,600
Camp Director - Summer Day Camp	3,500	5,500
Arts & Crafts Director – Summer Day Camp	1,500	1,800
Camp Counselor	6.50/hour	10.00/hour
Tennis Attendant	6.50/hour	10.00/hour

**SECTION VI.** Hourly Rate/miscellaneous compensation. That the rate of time employed for part time or temporary shall be no less than that set by the United States Department of Labor Fair Standards Act.

That the rate of overtime shall be computed at the rate of one and one-half (1-1/2) times the base salary hourly wage of the employee after 40 hours worked.

That all full-time employees may be compensated one day's pay (base pay) for each two (2) unused sick days.

Maximum twelve (12) sick days per year for full-time employees. All full-time employees have an option to accumulate sick days in lieu of this compensation.

Any additional compensation must be approved by the Mayor and Council.

**SECTION VII.** Longevity. All full-time salaried employees hired prior to July 1, 2003 shall receive, in addition to the above base salary, the following:

<b>STEP</b>	<b>LONGEVITY %</b>	<b>AFTER YEARS OF SERVICE</b>
1	2	6
2	4	11
3	6	15
4	8	19
5	10	23
6	12(CAP)	29

**LONGEVITY IS NOT REFLECTED IN 2016 SALARIES ON APPLICABLE EMPLOYEES**

**SECTION VIII.** Contracts. Any contracts or agreements, which have been duly authorized by the Mayor and Council, the terms and conditions of said agreements will be adhered to.

**SECTION IX.** That this ordinance shall be retroactive to January 1, 2016 upon passage and publication as required by law.

**SECTION X.** Unless expressly stated otherwise or required by law, this ordinance shall not create any rights that did not exist before this ordinance and this ordinance shall not be deemed to create any vacancies unless the law requires otherwise.

**SECTION XI.** All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

**SECTION XII.** This ordinance shall be construed consistent with its purpose. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Borough Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Borough Code.

**SECTION XIII.** This ordinance shall be codified as an amendment to the salary ordinance.

ATTEST: Deborah Dakin  
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

## RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**Resolution No. 16-116**

**May 16, 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. BMW Litigation
2. Galaxy Gardens

**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: Mrs. Chiavelli  
Ayes: Mrs. Chiavelli, Mrs. Hayes, Mr. Panso, Mayor Carlos Rendo  
Nays: None  
Abstain: None  
Absent: Mr. Belgiovine (arrived 6:15 PM), Mrs. Gadaleta (arrived at 6:05 PM), Mrs. Herrington (arrived at 6:15 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 May 16, 2016.

**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

## RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

### RESOLUTION NO. 16-117

May 16, 2016

**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 5/15/2016 - \$170,094.61

**BE IT FURTHER RESOLVED** that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

Current Fund:	\$ 311,400.32
Animal Control:	\$ 135.60
Affordable Housing:	\$ 4,015.00
State Unemployment:	\$ 1,346.20
General Capital:	\$ 3,507.88
Escrow:	\$ 3,448.75

### ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,  
Mr. Panso

Nays: None

Abstain: None

Absent: None

### CERTIFICATION OF FUNDS

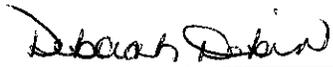
I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

---

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 May 16, 2016.



---

**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

## INTRODUCTION OF 2016 BUDGET

**Resolution No. 16-118**  
**May 16, 2016**

**BE IT RESOLVED**, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Woodcliff Lake, Bergen County, New Jersey for the year 2016.

**BE IT FURTHER RESOLVED**, that the said budget will be published in the Record Newspaper in the issue of May 19, 2016 and that a hearing on the Budget will be held at the Municipal Building, 188 Pascack Road, Woodcliff Lake, New Jersey on June 15, 2016 at 7:00 PM or as soon thereafter as the matter may be reached.

### ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,  
Mr. Panso

Nays: None

Abstain: None

Absent: None

### 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 May 16, 2016.

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

## RESOLUTION DESIGNATING THE BOROUGH OF WOODCLIFF LAKE A MENTAL HEALTH STIGMA-FREE ZONE

### RESOLUTION NO. 16-119

May 16, 2016

**WHEREAS**, mental illness is a disease which affects one in four people throughout the United States and;

**WHEREAS**, the disease of mental illness can be devastating for both the individual as well as the families of individuals suffering from the disease who have little knowledge of or access to mental health services; and

**WHEREAS**, raising awareness of the disease of mental illness is one effective way to reduce the stigma of mental health condition and encourage those who are affected by the disease to seek mental health services; and

**WHEREAS**, the Mental Health Stigma-Free Zone is designed to spark public interest, raise awareness of mental illness, decrease the stigma and encourage those who need care to seek treatment and feel supported within the Stigma-Free Zone; and

**WHEREAS**, the Bergen County Department of Health Services' Division of Mental Health has committed to work in partnership with local leaders both in designating municipalities within the County of Bergen as a Stigma-Free Zone and to promote awareness of the disease of mental illness and decrease the stigma; and

**WHEREAS**, the Borough of Woodcliff Lake declares itself to be a "Mental Health Stigma Free Zone" and will post signs throughout the Borough of Woodcliff Lake stating this intention; and

**WHEREAS**, the Borough of Woodcliff Lake shall create a Woodcliff Lake Mental Health Stigma Free Zone Task Force whose mission shall be to promote awareness of the disease of mental illness and decrease the stigma associated with the disease.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby declare Woodcliff Lake to be a Mental Health Stigma Free Zone and support the creation of a Woodcliff Lake Mental Health Stigma Free Zone Task Force to ensure public awareness of the disease and decrease any stigma associated with the disease.

**ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,  
Mr. Panso

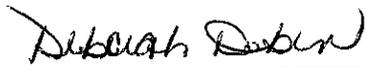
Nays: None

Abstain: None

Absent: None

**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 May 16, 2016.



---

**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

## RESOLUTION RECOGNIZING AND HONORING THE UNITED STATES ARMED FORCES AND SUPPORTING THE DESIGNATION OF A NATIONAL MILITARY APPRECIATION MONTH

### RESOLUTION NO. 16-120

May 16, 2016

**WHEREAS**, the vigilance of the members of the Armed Forces has been instrumental to the preservation of the freedom, security, and prosperity enjoyed by the people of the United States and;

**WHEREAS**, the success of the Armed Forces depends on the dedicated service of its members, their families, and the civilian employees of the Department of Defense and the Coast Guard; and

**WHEREAS**, the role of the United States as a world leader requires a military force that is well-trained, well-equipped, and appropriately sized; and

**WHEREAS**, to maintain such a force, the youth of the United States must possess a commitment to military service sufficient to achieve the levels of recruitment and retention necessary to sustain the strength, vitality, and character of the Armed Forces; and

**WHEREAS**, to foster and sustain such a commitment it is vital for the youth of the United States to understand that the service provided by members of the Armed Forces is an honorable legacy that protects the freedoms enjoyed by citizens of the United States as well as citizens of many other nations; and

**WHEREAS**, the Federal Government has a responsibility to raise awareness of and respect for this aspect of the heritage of the United States and to encourage the people of the United States to dedicate themselves to the values and principles for which Americans have served and sacrificed throughout the history of the Nation; and

**WHEREAS**, service in the Armed Forces entails special hazards and demands extraordinary sacrifices from service members and their families; and

**WHEREAS**, the support of the families of service members enhances the effectiveness and capabilities of the Armed Forces; and

**WHEREAS**, the observance of events recognizing the contributions of the Armed Forces is a tangible and highly effective way of sustaining morale and improving quality of life for service members and their families; and

**WHEREAS**, on April 30, 1999, the Senate passed S. Res. 33 (106<sup>th</sup> Congress), entitled "Designating May as National Military Appreciation Month" calling on the people of the United

States, in a symbolic act of unity, to observe a National Military Appreciation Month in May, to honor the current and former members of the Armed Forces, including those who have died in the pursuit of freedom and peace; and

**WHEREAS**, it is important to emphasize to the people of the United States the relevance of the history and activities of the Armed Forces through an annual National Appreciation Month that includes associated local and national observances and activities.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby supports the designation of a National Military Appreciation Month.

**ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,  
Mr. Panso

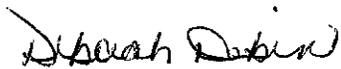
Nays: None

Abstain: None

Absent: None

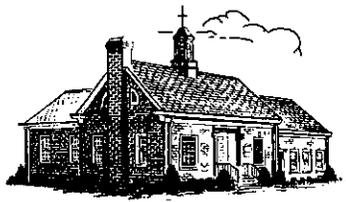
**CERTIFICATION**

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 May 16, 2016.



---

**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

## RESOLUTION PROCLAIMING THE WEEK OF MAY 15-21, 2016 AS NATIONAL LAW ENFORCEMENT MEMORIAL WEEK AND MAY 15, 2016 AS PEACE OFFICERS' MEMORIAL DAY

### RESOLUTION NO. 16-121 MAY 16, 2016

**WHEREAS**, the Congress and President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police week; and

**WHEREAS**, the members of the Borough of Woodcliff Lake Police Department play an essential role in safeguarding the rights and freedoms of the residents of the Borough of Woodcliff Lake; and

**WHEREAS**, it is important that all citizens know and understand the duties, responsibilities, hazards and sacrifices of their law enforcement agency, and that members of our Police Department recognize their duty to serve the people by safeguarding life and property and protecting them against violence and disorder; and

**WHEREAS**, the men and women of the Borough of Woodcliff Lake Police Department unceasingly provide a vital public service.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff thereto concurring:

**Section 1.** That the Mayor and Council of the Borough of Woodcliff Lake hereby designates and proclaims the week of May 15-21, 2016 as "National Law Enforcement Memorial Week" and May 15 as "Peace Officers Memorial Day."

**Section 2.** That we call upon all citizens of the Borough of Woodcliff Lake and upon all patriotic, civic and educational organizations to observe the week of May 15- May 21, 2016, as Police Week with appropriate ceremonies and observances in which all may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

**Section 3.** We further call upon all citizens of the Borough of Woodcliff Lake to observe Sunday, May 15, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

**ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,  
Mr. Panso

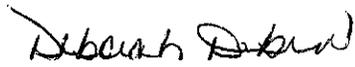
Nays: None

Abstain: None

Absent: None

**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 May 16, 2016.



---

**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

## RESOLUTION AUTHORIZING SOLICITOR LICENSE TO AHMAD YASIN

**MAY 16, 2016**  
**RESOLUTION NO. 16-122**

**WHEREAS**, Ahmad Yasin has applied for a Solicitor License to the Borough Clerk's office specifically to sell ice cream within the municipality of Woodcliff Lake; and

**WHEREAS**, the Police Department has stated that there is no reason to deny this applicant a license; and

**WHEREAS**, the applicant has been advised of the rules and guidelines established in the Borough of Woodcliff Lake and that strict adherence to this policy must be followed;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorize the Acting Borough Clerk to issue a solicitor's license to Ahmad Yasin to sell ice cream within the Municipality of Woodcliff Lake.

### **ROLL CALL:**

Introduction: Mr. Belgiovine  
Second: Mr. Panso  
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso  
Nays: None  
Abstain: None  
Absent: None

### **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 May 16, 2016.

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 Clerk

201-391-4977

Fax 201-391-8830

## **RESOLUTION APPROVING SETTLEMENT OF LITIGATION WITH K. HOVNIANIAN AT RIDGEMONT LLC IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 16-123**

**MAY 16, 2016**

**WHEREAS**, K. Hovnianian at Ridgemont LLC sought legal action against the Borough concerning the release of performance guarantees; and

**WHEREAS**, after review of the law and precedence in such matters special it is recommended settling the matter pursuant to the terms of the settlement agreement attached hereto as Exhibit A; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has reviewed such settlement and found same in the best interest of the Borough; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake declare that such settlement is limited to the particular facts and circumstances surrounding the instant matter and further declares that same does not create a precedence or practice within the Borough of Woodcliff Lake.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to execute the settlement agreement and to finalize the settlement of litigation between the parties.

### **ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,  
Mr. Panso

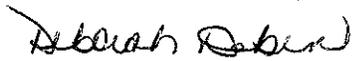
Nays: None

Abstain: None

Absent: None

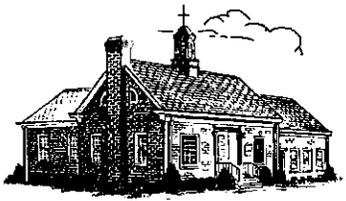
**CERTIFICATION**

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 May 16, 2016.



---

**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

## RESOLUTION SUSPENDING VENDOR PERMIT REQUIREMENTS FOR NON-TRANSACTIONING BUSINESSES TAKING PART IN WOODCLIFF LAKE DAY IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 16-124 MAY 16, 2016

**WHEREAS**, the governing body of the Borough of Woodcliff Lake has deemed Woodcliff Lake Day as a special celebration for the Borough and its residents; and

**WHEREAS**, certain businesses join in these celebrations to promote their organization in a non-transactional capacity.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake hereby suspend the requirement for businesses to obtain a vendor permit for those businesses that take part in Woodcliff Lake Day in a non-transactional manner; and

**BE IT FURTHER RESOLVED** that this suspension is limited to the Woodcliff Lake Day celebrations.

#### **ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,  
Mr. Panso

Nays: None

Abstain: None

Absent: None

#### **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 May 16, 2016.

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

## RESOLUTION OF SUPPORT FROM WOODCLIFF LAKE BOROUGH COUNCIL AUTHORIZING A

201-391-4977

### NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Fax 201-391-8830

### 2016 RECREATIONAL TRAILS GRANT PROGRAM

#### RESOLUTION NO. 16-125

May 16, 2016

**WHEREAS**, the New Jersey Department of Environmental Protection is making funding available to municipalities, counties and non-profit agencies for recreational trail projects through the 2016 Recreational Trails Grant Program; and

**WHEREAS**, this program will provide funding specifically for the rehabilitation and expansion of existing as well as the construction of new motorized, non-motorized or diversified recreational trails; and

**WHEREAS**, the Borough of Woodcliff Lake wishes to apply for and obtain a grant through the 2016 Recreational Trails Grant Program for \$24,000 in order to construct recreational trails within the Borough of Woodcliff Lake.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake do hereby authorize the preparation and submission of 2016 Recreational Trails Grant Application on behalf of the Borough of Woodcliff Lake; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorize the expenditure of the required 20% match for this grant through an in-kind contribution; and

**BE IT FURTHER RESOLVED**, that the Borough recognizes and accepts that an award of a lesser amount may be offered, and therefore, upon receipt of the grant agreement authorizes Tomas Padilla, Borough Administrator, to authorize the execution of any such agreement on behalf of the Borough of Woodcliff Lake and that this signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

#### **ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,  
Mr. Panso

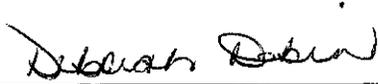
Nays: None

Abstain: None

Absent: None

**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 a meeting on May 16, 2016.

A handwritten signature in cursive script, appearing to read "Deborah Dakin", is written above a horizontal line.

**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

## RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT FOR CROSSING GUARD IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-126

MAY 16, 2016

**WHEREAS**, the Borough of Woodcliff Lake has determined the need to hire a School Crossing Guard; and

**WHEREAS**, upon the recommendation of the Chief of Police, the Borough of Woodcliff Lake has identified candidates for offer of employment, to wit, Gary C. Garran; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that Gary C. Garran possess the necessary skills and experience to hold the position of School Crossing Guard; and

**WHEREAS**, said offers are contingent upon successful completion of background and reference investigation.

**NOW THEREFORE, BE IT RESOLVED**, that Gary C. Garran is hired as a School Crossing Guard pursuant to the terms and policies for such position.

### **ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,  
Mr. Panso

Nays: None

Abstain: None

Absent: None

### **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 May 16, 2016.

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

## RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT TO CHRISTOPHER G. SEIDLER IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 16-127

MAY 2, 2016

**WHEREAS**, New Jersey state law requires the Borough of Woodcliff Lake to have in its employ a certified sewer license holder; and

**WHEREAS**, the Borough's current employee, William Hahn, with such license will be retiring on May 31, 2016; and

**WHEREAS**, the Borough of Woodcliff Lake has determined the need to hire a certified sewer license holder; and

**WHEREAS**, the Borough of Woodcliff Lake has identified candidates for offer of employment, to wit, Christopher G. Seidler; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that Christopher G. Seidler possess the necessary skills and experience to hold the position; and

**WHEREAS**, said offers are contingent upon successful completion of background and reference investigation.

**NOW THEREFORE, BE IT RESOLVED**, that Christopher G. Seidler is hired as the Borough of Woodcliff Lake's certified sewer license holder pursuant to the terms and policies for such position.

#### **ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,  
Mr. Panso

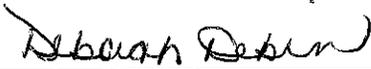
Nays: None

Abstain: None

Absent: None

**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 May 16, 2016.



---

**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

## RESOLUTION AUTHORIZING CONTRACT FOR CUSTODIAL MAINTENANCE IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 16-128 MAY 16, 2016

**WHEREAS**, the Borough of Woodcliff Lake has recognized the need for custodial maintenance of various municipal buildings; and

**WHEREAS**, National Maintenance Service, Inc. a New Jersey corporation with offices at 62 Tenafly Road, Englewood, New Jersey 07631 has the expertise, equipment and experience necessary to provide this service for the Borough; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold without competitive bids.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Mayor to execute and the Clerk to attest to any documentation to contract with National Maintenance Service, Inc for the custodial maintenance pursuant to their March 18, 2016 proposal. Such service shall not extend beyond December 31, 2016.

#### **ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,  
Mr. Panso

Nays: None

Abstain: None

Absent: None

#### **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 May 16, 2016.

**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

## RESOLUTION APPOINTING CARLIN AND WARD AS SPECIAL EMINENT DOMAIN COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-129  
MAY 16, 2016

**WHEREAS**, the Borough of Woodcliff Lake wishes to appoint the law firm of Carlin and Ward of Florham Park to serve as special eminent domain counsel so as to represent their interests in regards to the Galaxy Gardens litigation at a rate of \$290.00 per hour; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 etseq.) permits authorizing the award of contracts for "Professional Services" without competitive bids.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake that the Mayor is authorized to and the Clerk shall attest to any documentation necessary to appoint the firm of Carlin and Ward to serve as special eminent domain counsel for the Galaxy Gardens litigation; and

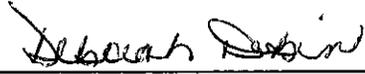
**BE IT FURTHER RESOLVED** that Carlin and Ward shall succeed the law firm of Riker Danzig Scherer Hyland & Perretti, which is discharged from any further service in this matter.

### **ROLL CALL:**

Introduction: Mrs. Hayes  
Second: Mrs. Gadaleta  
Ayes: Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso  
Nays: Mr. Belgiovine  
Abstain: None  
Absent: None

### **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 May 16, 2016.

  
\_\_\_\_\_  
**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

## RESOLUTION AUTHORIZING PAYMENTS TO QUALIFIED 2015 MEMBERS OF THE WOODCLIFF LAKE FIRE DEPARTMENT INTO THEIR LOSAP ACCOUNTS

MAY 16, 2016  
RESOLUTION NO. 16-130

**WHEREAS**, the Borough Auditor has advised that a certified list of eligible LOSAP volunteer members must be approved by Resolution of the Governing Body; and

**WHEREAS**, the lists of members meeting their LOSAP requirements for the year 2015 has been submitted to the CFO by the Captain of the Woodcliff Lake Volunteer Fire Department.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake to certify the following list of eligible LOSAP volunteer members and authorize payments into the LOSAP accounts:

Domenic Baratta  
Matthew Buesser  
Tim Ennis  
Michael Koons  
Robert Kuehlke  
Kevin McGovern  
Jeffrey Schuster  
John Stalb

Edward Barboni  
Holly Campbell  
Joseph Franzetti  
Herbert Kuehlke  
David Linko  
Francis Meredith  
Richard Sparke  
John Whelan

Ruth Beckman  
James Drobinske  
George Fusco  
James Kuehlke  
George Lucia, Jr.  
Daniel Schuster  
Robert Stahl

### **ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,  
Mr. Panso

Nays: None

Abstain: None

Absent: None

### **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 May 16, 2016.

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

## RESOLUTION AUTHORIZING CONTRACT FOR RIGHT TO KNOW/PEOSH HAZARD COMMUNICATION CONSULTANT IN THE BOROUGH OF WOODCLIFF LAKE

MAY 16, 2016  
RESOLUTION NO. 16-131

**WHEREAS**, the Borough of Woodcliff Lake has recognized the need for a Right To Know/PEOSH Hazard Communication consultant to review and supply the Borough with the necessary materials so that the Borough remains compliant with Local, State and Federal regulations; and

**WHEREAS**, Romeo and Juliet Associates, Inc. a New Jersey corporation with offices in Cedar Grove, New Jersey has the expertise, equipment and experience necessary to provide this service for the Borough; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold without competitive bids.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Mayor or Administrator to execute and the Clerk to attest to any documentation necessary to contract with and appoint Romeo and Juliet Associates, Inc as the Borough of Woodcliff Lake's Right To Know/PEOSH Hazard Communication Consultant pursuant to their May 2, 2016 proposal.

### **ROLL CALL:**

Introduction: Mr. Belgiovine  
Second: Mr. Panso  
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso  
Nays: None  
Abstain: None  
Absent: None

### **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 May 16, 2016.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK