

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
January 19, 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 sked for a roll call. Council members Belgiovine, Chiavelli, Gadaleta, Hayes, Herrington and Panso were present. Borough Attorney Ron Dario was present, as well as Administrator Tomas Padilla and Borough Clerk Debbie Dakin.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance which was led by Councilwoman Angela Hayes.

APPROVAL OF MINUTES

Motion to approve the Minutes of January 4, 2016 (Sine Die) was made by Councilman Panso, seconded by Councilwoman Gadaleta and approved by Councilman Belgiovine, Councilwoman Chiavelli, Councilwoman Gadaleta and Councilman Panso.

Motion to approve the Minutes of January 4, 2014 (Reorganization) was made by Councilwoman Gadaleta, seconded by Councilman Belgiovine and approved by Councilman Belgiovine, Councilwoman Chiavelli, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington and Councilman Panso.

MAYORAL COMMITTEE APPOINTMENTS

AFFORDABLE HOUSING

(MAYOR) I appoint Warren Feldman, Chairperson, to the Affordable Housing Committee for a

term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Robert Friedberg, Administrator, to the Affordable Housing Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Joseph Langschultz, Planning Board Representative, to the Affordable Housing Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint John Spirig, Zoning Board Representative, to the Affordable Housing Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Joseph LaPaglia, Citizen Representative, to the Affordable Housing Committee for a term of one (1) year, ending December 31, 2016.

BERGEN MUNICIPAL EXCESS LIABILITY FUND – BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

(MAYOR) I appoint Tomas Padilla, Commissioner, to the Bergen Municipal Excess Liability Fund – Bergen County Municipal Joint Insurance Fund for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Deborah Dakin, Alternate, to the Bergen Municipal Excess Liability Fund – Bergen County Municipal Joint Insurance Fund for a term of one (1) year, ending December 31, 2016.

CITIZEN POOL AND TENNIS COMMITTEE

(MAYOR) I appoint Councilwoman Jeanine Chiavelli, Council Liaison, to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Councilman Thomas Panso, Council Liaison, to the Citizen Pool and Tennis Committee a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Elizabeth Calderone, Park and Recreation Director, to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Mario DiMaria to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Kelly Kosoff to the Citizen Pool and Tennis Committee a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Susan Johnson to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Cristen Giblin to the Citizen Pool and Tennis Committee a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Joseph Langschultz to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2016.

COAH/ROUND 3 COMMITTEE

(MAYOR) I appoint Warren Feldman to the COAH/ROUND 3 Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Ron Dario to the COAH/ROUND 3 Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Joseph LaPaglia to the COAH/ROUND 3 Committee for a term of one (1) year, ending December 31, 2016.

LIBRARY COMMITTEE

(MAYOR) I appoint Councilwoman Kristy Herrington to the Library Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Councilwoman Angela Hayes to the Library Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Natascha Crandall to the Library Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Patricia Ciaudelli to the Library Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Rebecca Levy to the Library Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Stacy Deyong to the Library Committee for a term of one (1) year, ending December 31, 2016.

SAFETY COMMITTEE

(MAYOR) I appoint David Antoine, DPW Superintendent, to the Safety Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Herb Kuehlke, OEM Coordinator, to the Safety Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Lieutenant James Uhl to the Safety Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Chief George Lucia to the Safety Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Deborah Dakin, Borough Clerk, to the Safety Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Frank Covelli, PIA, to the Safety Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Nick Saluzzi, Construction Code Official, to the Safety Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Elizabeth Calderone, Park and Recreation Director, to the Safety Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Tomas Padilla, Borough Administrator, to the Safety Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Lois Frezza, Board of Health Secretary, to the Safety Committee for a term of one (1) year, ending December 31, 2016.

SHADE TREE COMMITTEE

(MAYOR) I appoint Councilwoman Angela Hayes, Council Liaison, to the Shade Tree Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Clayton Bosch, Chairman, to the Shade Tree Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Marilyn Clark to the Shade Tree Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Josephine Higgins to the Shade Tree Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Kathleen Bagley to the Shade Tree Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Bert Taylor to the Shade Tree Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Carlton Disney to the Shade Tree Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Wiebke Hinsch to the Shade Tree Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint David Berger to the Shade Tree Committee for a term of one (1) year, ending December 31, 2016.

SPECIAL EVENTS COMMITTEE

(MAYOR) I appoint Elizabeth Calderone to the Special Events Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Jennifer Ambrosio to the Special Events Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Ghada Maney to the Special Events Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Antoinette McKay to the Special Events Committee for a term of one (1) year, ending December 31, 2016.

WESTERVELT-LYDECKER HOUSE RESTORATION AND USE COMMITTEE

(MAYOR) I appoint Councilwoman Jeanine Chiavelli, Council Liaison, to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Councilwoman Angela Hayes, Council Liaison, to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Councilwoman Kristy Herrington to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Elizabeth Calderone to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Mario DiMaria to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint John Stella to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint David Kosoff to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Jennifer Ambrosio to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2016.

RESERVOIR/WALKWAY COMMITTEE

(MAYOR) I appoint Council President Corrado Belgiovine, Council Liaison, to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Councilwoman Kristy Herrington, Council Liaison, to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Stacy Deyong to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Levi Barrett to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Sanjeev Dhawan to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Nancy Narins to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Albert Dattoli to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Susan Castiel to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Scott Narins to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Chad Feinstein to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

MAYOR'S REPORT

Mayor Carlos Rendo stated that he has set up two Committees that he believes are extremely important for the future of Woodcliff Lake - - the Lydecker House Committee and the Reservoir Walkway Committee. Out of all the Committees that we have and people ask to participate on these are the two Committees that we had the most people volunteering for. In terms of the walkways, Mayor Rendo stated that he believes things are moving along quite well. He has appointed members to the Committee, including members of the Planning Board and Zoning Board. We have a meeting coming up with the Mayors of the four (4) municipalities which is Woodcliff Lake, Hillsdale, Montvale and Park Ridge to start discussions on the walkway around the reservoir. We are looking to be proactive in this Committee.

Church Road has been opened for those who don't know. The project was completed ahead of schedule. They did a great job and it alleviates a lot of the traffic over the causeway.

Mayor Rendo stated that Woodcliff Lake was given recognition that Woodcliff Lake is the 7th Happiest Community in the State.

Council President Belgiovine stated to Mayor Rendo that he thought that the light on Broadway was installed because of the work that was going on with the Church Road project and he believed that the light was to be temporary situation. Council President Belgiovine asked Administrator Padilla to please look into the matter. Mr. Padilla stated that he would check with the County and also with Chief Jannicelli. Councilman Panso stated that the Chief was involved with it and believes that we should readdress it.

NEW BUSINESS

Park Ridge Water Rates Ordinance, led by Council President Corrado Belgiovine

Mayor Rendo stated that we received notice from Park Ridge that the Park Ridge water rates will be going up. Council President will address the Park Ridge Ordinance.

Council President Belgiovine stated that we signed a contract in 2014 with Park Ridge Water for 20 years and their rates will be going up. They also will be looking at a couple of test site in town. One location is by the water tower that backs up to Holly. They have been trying to communicate with the commercial resident that owns the property where the site is going to be located and Park Ridge is going to do a test well on the tower location. If that test well is successful, they will be looking to install a permanent well directly south adjacent to the tower. It would not be on any residential property. It would be on the orchards.

Mayor Rendo stated that Park Ridge has introduced the Ordinance and they will be having a public hearing on January 26, 2016 at 8:15 PM about increasing the water rates.

Councilman Panso asked what kind of structure they are planning to put up there, if any. Council President Belgiovine believes it is like a small shed. It is not going to be another tower. We have not received a drawing from them yet but he believes a small shed. Councilwoman Chiavelli stated that she believes it will be like the other test wells in town.

PUBLIC COMMENT

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

Jason Joseph, Woodcliff Lake, stated that because of this test well, there will probably be a lot of people trespassing on the property. There is severe low pressure in that area. Most residents have to have pressure pumps. It would be beneficial if they could look at how to increase the pressure. Council President Belgiovine replied that we could ask them but he believes they are doing this because of a supply issue. Mr. Joseph asked if he could see the plans when the Borough receives them. Mr. Belgiovine replied yes. Mr. Joseph also mentioned that property maintenance is a big issue at the water tank. Council President Belgiovine stated that they will bring the maintenance issue up with Park Ridge when they meet with them.

Councilman Panso asked Mr. Joseph if he is the only resident with the pressure issue. Mr. Joseph replied that no he is not, the whole area is affected. Councilman Panso asked if Mr. Joseph has ever addressed this with Park Ridge Water. Mr. Joseph replied yes he has but he was told that he is responsible for his pump. Councilwoman Herrington asked Mr. Joseph if it was a secondary pump and if he had to purchase and install it. Mr. Joseph replied yes.

Mayor Rendo asked Mr. Padilla to please contact Park Ridge Water and address these concerns.

Jan Miller, Woodcliff Lake, stated that they have the brunt of the tank and the low pressure. They had Park Ridge Water come in and were told that they were the last people to get the pressure and they had to keep their pressure lower otherwise there would be a surge. Park Ridge Water has not been the best neighbor as far as she is concerned. They have been disruptive and they have been neglectful. Every year she has to go into Borough Hall and sign a complaint that trees have fallen, bushes are no longer there and it becomes an eye sore. Their property values are a lot lower than the entire town. She feels that this "shed" is going to be another eye sore. Council states that it will be in the orchard but has anyone seen the orchard. There used to be trees there when they moved there. They were all taken there. Every year there has to be complaints made because no one does the mowing. Council President Belgiovine stated that it is the responsibility of the corporate resident and they have spoken to them a few times. How will the residents be compensated that live near the water tank and test well?

Ms. Miller also stated that when they first put the extension on the water tank that about 3-4 residents sued Park Ridge. In the contract it states that there will be no further development back there. Ms. Miller feels that they are breaking the contract and this was a private litigation.

Mayor Rendo asked that the Borough get a hold of that Contract and get it distributed to the Mayor and Council. Ms. Miller said that she will send the contract to the Borough.

Councilman Panso stated that maybe the Council could get the Shade Tree Committee to take a look at the area and maybe, in conjunction with the commercial land owner, maybe they could add more of a buffer zone.

John Glaser, Woodcliff Lake, stated that the residents of that area first tolerate the low pressure but then they need to get the booster. Mr. Glaser also stated that years ago they were told that they need to expand the tank not for pressure, but it was necessary for supply. Mr. Glaser further states that aesthetics is very important. He also stated that the buffer area is neglected and the area around the bottom of the tank is neglected. Council President Belgiovine stated that they will try and stay on Park Ridge with respect to the neglect on the tank. Mr. Glaser also stated that there are cement trucks, plows and all other kinds of machinery at the commercial property.

MOTION to close to the public was made by Council President Belgiovine seconded by Councilwoman Hayes and approved unanimously by voice call vote.

PROCLAMATION

- John Molinelli

Mayor Rendo stated that when we speak about a prosecutor, the prosecutor always does the right thing. He is the person who decides whether to prosecute, if there is enough evidence without a reasonable to proceed with it. The prosecutor also uses discretion. That is what justice is all about. Mr. Molinelli's office, in Mayor Rendo's experience as an attorney, has always been very professional, analyzing each case, analyzing each matter individually on its merits. He ran his office at the upmost professionalism, his staff is very courteous and he believes we have the best prosecutor's office in the State in his experience in the prosecutor's office throughout the State of New Jersey. Mayor Rendo thanked Mr. Molinelli for his service to his community, service to the State of New Jersey and Bergen County. He held is position with honor and we thank him for his public service.

CONSENT AGENDA

Attorney Dario stated that the Resolution on the Agenda which pertains to Millennium Strategies is outside the scope of their contract which is procuring the money.

Administrator Tomas Padilla stated that every year the Borough looks at ways to save some

money. We had an Insurance Committee in the prior years and Mr. Padilla met with some of the Insurance Committee members and there was an area where they could save and improve the dental benefits for our employees. We currently have MetLife and if we stay with them our increase will be approximately 13%. By shopping around Guardian provided with the same coverage and also some better choices for our employees. Their rate went up slightly and they also will supply all full time, non-police personnel a \$20,000 life insurance policy. During their review, they kept that insurance policy for our police officers but they have not maintained it for our full- time, non-police employees for the past few years.

Councilwoman Gadaleta stated that Resolution No. 16-30 was specifically for the concept plan for the walkway. Mayor Rendo stated that some of the discussions we had with United Water was that Woodcliff Lake should put together a concept plan for the reservoir/walkway. Councilman Belgiovine stated that when we first started this idea with 2 other towns, Woodcliff Lake took the lead role. We really need to get the design started so that the other 2 or 3 towns will come on board with us. Councilwoman Gadaleta asked if the concept plan was only for the Woodcliff Lake property only or for the entire walkway. Councilman Belgiovine stated that it was only for Woodcliff Lane now but United Water/Suez and the other 2 towns are going to look to have something contiguous so it looks similar throughout. Hopefully the other towns will also hire DMR as well.

Councilwoman Herrington asked that Resolution No. 16-30 and Resolution 16-31 be pulled from the Agenda. Mrs. Herrington stated that she feels that we should not hire someone that she has not had the opportunity to meet. Councilwoman Herrington is on the Committee and will be working with the planner and would like to meet him first and have a conversation ahead of time. Councilwoman Herrington also suggested that we speak with the other municipalities first and see if they are interested in hiring them as well.

Councilwoman Gadaleta stated that eventually should we pass a Resolution to hire a planner, we add a not to exceed clause. Councilwoman Herrington stated that the planner should provide a 2 phase proposal. One proposal states that if he chooses to work with all the towns, this is what the cost will be and the second proposal should state that if he chooses to work with only Woodcliff Lake, this number will reflect that.

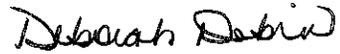
MOTION to approve the Consent Agenda as amended, removing Resolution Nos. 16-30 and 16-31 was made by Council President Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved.

ADJOURNMENT

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

Meeting was adjourned at 9:15 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor

Thomas J. Padilla, Borough Administrator

201-391-4977

201-391-8830

RESOLUTION AUTHORIZING A "NO" CASH POLICY FOR PARK AND RECREATION FEES FOR POOL, TENNIS AND CAMP MEMBERSHIP COLLECTED AT THE BOROUGH HALL

RESOLUTION NO. 16-25

January 19, 2016

WHEREAS, the governing body of the Borough of Woodcliff Lake has deemed it necessary to establish a no cash policy restricting Park and Recreation Pool Fees to personal checks, bank checks, certified checks, money orders or credit card only; and

WHEREAS, it is in the best interests and safety of the staff at the Borough Hall and the fiscal security of the Borough itself and that the Borough of Woodcliff Lake will no longer accept cash payments for Park and Recreation pool fees.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake wish to hereby approve and adopt a no cash policy for the payment of pool, tennis and camp fees.

BE IT FURTHER RESOLVED that the only acceptable form of payment for pool, tennis and camp membership will be in the form of personal check, bank check, certified check, money order or credit card.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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 January 19, 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 DISCOUNTED POOL, TENNIS AND CAMP FEES FOR DISADVANTAGED FAMILIES IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-26

January 19, 2016

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits and need to assist those disadvantaged families of our community by providing a fifty percent (50%) discount on the fees for the Borough's Swim Pool, Tennis Program and Borough camp programs; and

WHEREAS, the Borough Administrator is the best official to consider applications for discounts from those families in economic need and it is best to leave it in the Borough Administrator's discretion to decide such matters.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes a fifty percent (50%) discount on the fees for the Borough's Swim Pool, Tennis Program and Borough Camp Programs to assist those disadvantaged families of our community; and

BE IT FURTHER RESOLVED, that the Borough Administrator is authorized, in his own discretion, to consider applications for discounts. The Borough Administrator may request any documentation from the applicant he deems necessary to render his decision; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Board of Education of the Borough of Woodcliff Lake so that the content herein may be conveyed appropriately.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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

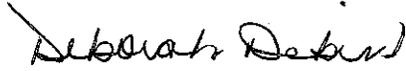
Nays: None

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 January 19, 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 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. 16-27

January 19, 2016

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of those non-residents working within the Borough to take part in the Borough of Woodcliff Lake Summer Camp Program; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale to take part in the Borough of Woodcliff Lake Summer Camp Program.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes and extends enrollment in the 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; and

BE IT FURTHER RESOLVED, that such enrollment shall be limited to the first fifty (50) children of ages 4 through 12; and

BE IT FURTHER RESOLVED, that for the summer of 2016 non-resident fees shall be the same as resident fees; and

BE IT FURTHER RESOLVED, that proof of age, residency, employment and/or a child's report card shall be required.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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 January 19, 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 ESTABLISHING A RECREATION CASH FUND

201-391-4977
Fax 201-391-8830

RESOLUTION NO. 16-28

January 19, 2016

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Recreation Cash Fund in any county of municipality by application and resolution; and

WHEREAS, it is the desire of the Borough of Woodcliff Lake, County of Bergen, to establish such a fund in the amount of \$150.00; and

WHEREAS, the custodian for the fund is Elizabeth Calderone; and such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures.

NOW, THEREFORE, BE IT RESOLVED, that Woodcliff Lake hereby authorizes such action.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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 the meeting of January 19, 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 EXECUTION OF CONTRACT WITH THE BERGEN COUNTY
DEPARTMENT OF HEALTH SERVICES/BLOODBORNE PATHOGEN
COMPLIANCE PROGRAM 2016/2017**

January 19, 2016
Resolution No. 16-29

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a contract with the Bergen County Department of Health Services, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601-7076 to provide the mandated health services of a technical and professional nature for the Bloodborne Pathogen Compliance Program.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the professional service agreement for these services is hereby approved.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Gadaleta
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 the meeting of January 19, 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 APPROVING CORPORATE SPONSORSHIP/DONATIONS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-32

January 19, 2016

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of soliciting corporate donations/sponsorships for the various programs within the Borough; and

WHEREAS, the Borough of Woodcliff would like to encourage its residents, volunteers and employees to seek such corporate donations/sponsorship; and

WHEREAS, due to conflicts that may arise, all proposed donations/sponsorships exceeding \$500.00 must be approved by the Borough Mayor and Council.

NOW THEREFORE, BE IT RESOLVED, that the Borough of Woodcliff Lake encourages its citizens, volunteers and employees to seek pledges of corporate donations/sponsorships. Such pledges exceeding \$500.00 shall then be presented to the Mayor and Council for approval.

ROLL CALL:

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

CERTIFICATION

I, Deborah Dakin, Acting 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 19, 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 SUPPORTING THE UNDERTAKING OF A TEST WELL AND AFFIRMING THE OBLIGATIONS WITH THE BOROUGH OF PARK RIDGE IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-33

January 19, 2016

WHEREAS, the Borough of Woodcliff Lake's fresh water is supplied by the Park Ridge Water Department; and

WHEREAS, pursuant to the Water Supply Agreement, as extended on January 15, 2014, between the Borough of Woodcliff Lake and the Borough of Park Ridge, the Borough of Woodcliff Lake is responsible to acquire any real property within its borders needed to facilitate the water supply; and

WHEREAS, the Park Ridge Board of Public Works has advised that a new permanent water supply well is necessary and the engineers for the Park Ridge Board of Public Works have identified a possible permanent installation on the grounds of 123 Tice Boulevard in the Borough of Woodcliff Lake; and

WHEREAS, a test well is to be undertaken by the Park Ridge Water Department on a municipally-owned site adjacent to 123 Tice Boulevard, currently also the site of a water tank to ascertain the visibility of placing the permanent well on 123 Tice Boulevard; and

WHEREAS, if the test well is deemed viable by the Park Ridge Water Department, in its sole discretion, Park Ridge will seek to develop the well for inclusion in the Park Ridge Water Department system; and

WHEREAS, the parties realize that time is of the essence in this process;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake supports the undertaking of the test well as a source for water for the Borough; and

BE IT FURTHER RESOLVED, should such test well prove to be a viable source of water, The Borough of Woodcliff Lake reaffirms its obligations pursuant to the Water Supply Agreement to obtain the necessary property rights for placing of the permit well, its apparatus and housing on the property located at 123 Tice Boulevard via negotiation with the property owner or through the necessary legal action.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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

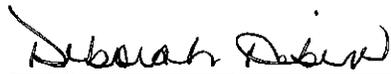
Nays: None

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 January 19, 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 THE APPOINTMENT OF
MILLENNIUM STRATEGIES LLC FOR THE
ADMINISTRATION OF ITS HMGP SUB-GRANT AWARD IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 16-34

January 19, 2016

WHEREAS, there exists a need for the appointment for professional services in connection with the administrative tasks required for the management of its Section 404 Hazard Mitigation Energy Grant and the administrative steps required in implementing, managing, and reconciling a FEMA Hazard Mitigation Grant Program (HMGP) Sub-Grant; and

WHEREAS, Millennium Strategies LLC has provided a proposal on January 12, 2016 to provide such services for fee of \$120 per hour, not to exceed \$6,000 during the life of the grant; and

WHEREAS, the contract hereunder is not subject to the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) since the aggregate price does not exceed the bid threshold limit.

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 any documentation necessary to retain the services of Millennium Strategies LLC in connection with the administrative tasks required for the management of its Section 404 Hazard Mitigation Energy Grant and the administrative steps required in implementing, managing, and reconciling a FEMA Hazard Mitigation Grant Program (HMGP) Sub-Grant. Such services shall not exceed \$6,000 during the life of the grant.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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

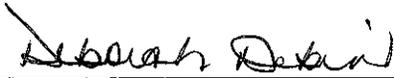
Nays: None

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 January 19, 2016.

A handwritten signature in cursive script that reads "Deborah Dakin". The signature is written in black ink and is positioned 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 EXTENDING THE USE OF THE POOL AND TENNIS COURTS TO SPONSORED NON-RESIDENTS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-35
January 19, 2016

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to extend the use of the Borough's pool and tennis facilities to non-residents of the Borough; and

WHEREAS, such non-residents must be sponsored by a Woodcliff Lake resident prior to and upon application for use. The Woodcliff Lake resident must hold a current pool membership; and

WHEREAS, non-residents previously sponsored and whose membership is continuous from the previous year need not have sponsorship prior to and upon application for use.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes and extends the use of the Borough's pool and tennis facilities to non-residents of the Borough; and

BE IT FURTHER RESOLVED, that non-residents must be sponsored by a Woodcliff Lake resident who holds a currently pool membership prior to and upon application for use unless their use is continuous from the previous year.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Gadaleta
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 January 19, 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

FIRE DEPARTMENT MUTUAL AID AGREEMENT BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-36

January 19, 2016

WHEREAS, the Borough of Woodcliff Lake recognizes the necessity for the sharing of emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Borough Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment for the period beginning January 1, 2016 through December 31, 2016; and

WHEREAS, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

WHEREAS, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will insure that arrangements are made, prior to providing such mutual aid to other communities; for appropriate emergency protection for the Borough of Woodcliff Lake and its residents; and

WHEREAS, the Borough of Woodcliff Lake understands that the community region requiring mutual aid may not be adjacent to or be part of the existing Pascack Valley or Tri-Borough Mutual Aid groups already established in the Pascack Valley of Bergen County; and

WHEREAS, Worker's Compensation will be provided by the Borough of Woodcliff Lake (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Borough of Woodcliff Lake).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen, New Jersey that it hereby authorizes the Borough of Woodcliff Lake Fire Department to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

BE IT FURTHER RESOLVED that the Borough of Woodcliff Lake will provide its insurance carrier and its insurance agents with copies of this resolution to insure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Borough of Woodcliff Lake and its representatives during the time period mutual aid is provided to another community or district.

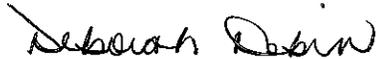
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Governing Bodies of Park Ridge, Township of Washington, Hillsdale, Westwood, River Vale, Old Tappan, Emerson, and to the Borough of Woodcliff Lake's Volunteer Fire Department.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Gadaleta
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 January 19, 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 PARTICIPATION IN GUARDIAN DENTAL PROGRAM FOR ALL BOROUGH EMPLOYEES EFFECTIVE FEBRUARY 1, 2016

January 19, 2016
Resolution No. 16-37

WHEREAS, the Borough of Woodcliff Lake has received a proposal from Guardian Group Benefits for dental benefits for all Borough employees; and

WHEREAS, after researching the cost of dental benefits and the different types of plans available, it was decided by the Borough Administrator with input from the Insurance Committee that Guardian Group Benefits is less expensive, has better coverage and also includes life insurance for full-time, non-police personnel and has a College Tuition Rewards Program at no additional cost.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake authorize the Administrator and the Certifying Officer of Benefits to submit the Resolution to participate in Guardian Group Benefit's dental plan.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Gadaleta
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 the meeting of January 19, 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 TOMAS J. PADILLA AS BOROUGH ADMINISTRATOR FOR THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-38

January 19, 2016

WHEREAS, there exists a need to have a Borough Administrator in the Borough of Woodcliff Lake, County of Bergen, State of New Jersey; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake have identified Tomas J. Padilla as having the knowledge and experience to perform such task; and

WHEREAS, an agreement outlining the terms of employment between the Mayor and Council of the Borough of Woodcliff Lake and Tomas J. Padilla has been prepared; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts for professional services without competitive bids and provides that the contract itself must be available for public inspection.

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, an agreement between the Borough of Woodcliff Lake and Tomas J. Padilla as Borough Administrator setting forth compensation, terms and conditions regarding the appointment of Borough Administrator.

BE IT FURTHER RESOLVED, that a copy of the within resolution together with a copy of the Agreement be on file in the Office of the Borough Clerk and be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and Borough of Woodcliff Lake.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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

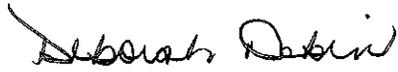
Nays: None

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 January 19, 2016.

A handwritten signature in cursive script, reading "Deborah Dakin".

**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 ACCEPTING DONATION OF FIREFIGHTING FOAM AND AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF BERGEN REGARDING THE TERMS THEREOF

**January 19, 2016
Resolution No. 16-24**

WHEREAS, the County of Bergen operates the Bergen County Law and Public Safety Institute (the "Institute"); and

WHEREAS, the New York City Fire Department ("FDNY") has removed from service 7,820 gallons of National Foam Kidd brand firefighting foam concentrate, ("Firefighting Foam") that is past its shelf life and has thus exceeded its operational life for firefighting purposes; and

WHEREAS, the City of New York ("the City"), acting by and through the FDNY, has agreed to donate the Firefighting Foam to the County for use by the Institute for training purposes; and

WHEREAS, the Bergen County Board of Choses Freeholders, by Resolution No. 1198-15, adopted on October 14, 2015, authorized the County to share the donated Firefighting Foam with Woodcliff Lake for training purposes, subject to availability and the terms set forth in an "AGREEMENT TO SHARE DONATED FIREFIGHTING FOAM CONCENTRATE," (The "Agreement") annexed hereto as Exhibit A; and

WHEREAS, the governing body of Woodcliff Lake has determined that it is in the best interest of the residents and taxpayers of the municipality to accept the donation of the Firefighting Foam for training purposes, subject to the terms and conditions set forth in the Agreement.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake as follows:

1. The recitals set forth above are incorporated into the body of this resolution as if set forth at length herein.
2. The Borough of Woodcliff Lake hereby accepts the donation from the County of Bergen of the Firefighting Foam as set forth above, subject to the terms of the Agreement annexed hereto as Exhibit A.
3. The Mayor and/or Administrator is hereby authorized to execute an Agreement with the County of Bergen in the form annexed hereto as Exhibit A, together with any other documents necessary to complete the above contemplated transaction.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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

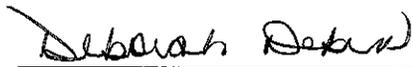
Nays: None

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 the meeting of January 19, 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 HOLDING OF CLOSED SESSION

Resolution No. 16-16
January 19, 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. Borough Administrator's Contract
2. Police Chief's Contract
3. COAH Fee Lawsuit

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: Mrs. Chiavelli
Second: Mr. Panso
Ayes: Mrs. Chiavelli, Mrs. Herrington, Mr. Panso, Mayor Carlos Rendo
Nays: None
Abstain: None
Absent: Mrs. Hayes (arrived 6:32 PM), Mr. Belgiovine (arrived 6:45 PM), Mrs. Gadaleta (arrived at 7:40 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 January 19, 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. 16-17

January 19, 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 1/15/2016 - \$211,826.15

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:	\$ 1,256,554.07
Trust Other:	\$ 185.00
Escrow:	\$ 17,486.03

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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

Nays: None

Abstain: None

Absent: None

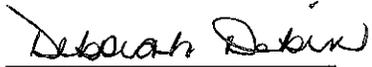
CERTIFICATION OF FUNDS

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 January 19, 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 EXECUTION OF CONTRACT WITH TYCO ANIMAL CONTROL

January 19, 2016
Resolution No. 16-18

WHEREAS, the Board of Health of the Borough of Woodcliff Lake has received a proposal from Tyco Animal Control Service, 1 Stout Lane, Ho-Ho-Kus, New Jersey; and

WHEREAS, said proposal has been reviewed and approved by the Board of Health; and

WHEREAS, the Board of Health recommends that this contract with Tyco Animal Control Service based upon prior services provided; and

WHEREAS, it is the intention of the Mayor and Council to provides funds in the year 2016 Budget for this Contract, other Expenses Portion of the Animal Control Services Budget.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the contract for Animal Control Services for 2015 be and is hereby awarded to Tyco Animal Control Service, 1 Stout Lane, Ho-Ho-Kus, New Jersey pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2016, copy of which is attached to this Resolution for the base amount of \$8,700.00 annually payable monthly with additional costs charged per the rate as outlined in the attached proposal.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Gadaleta
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 the meeting of January 19, 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 TO EXECUTE CONTRACT WITH PROFESSIONAL INSURANCE ASSOCIATES, INC.

January 19, 2016
Resolution No. 16-19

WHEREAS, Professional Insurance Associates, Inc., has offered the Borough of Woodcliff Lake professional risk management consulting services as required in the Bylaws of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Funds; and

WHEREAS, Woodcliff Lake desires these professional services and Professional Insurance Services was appointed as Risk Manager at the Mayor and Council meeting of January 4, 2016;

NOW, THEREFORE BE IT RESOLVED, that Mayor Carlos Rendo is hereby authorized to execute an agreement with Professional Insurance Associates, Inc. for the period of January 1, 2016 through December 31, 2016.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Gadaleta
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 the meeting of January 19, 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

MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE **INTERLOCAL SERVICE AGREEMENT**

January 19, 2016
Resolution No. 16-20

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Woodcliff Lake to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the Police Department of the Borough of Woodcliff Lake, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police, and all Bergen County Municipalities.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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

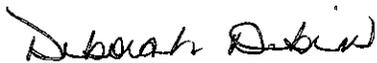
Nays: None

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 the meeting of January 19, 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 COMMUNITY DEVELOPMENT COOPERATIVE AGREEMENT ANNUAL APPOINTMENTS

**January 19, 2016
Resolution No. 16-21**

WHEREAS, the Community Development Cooperative Agreement calls for annual appointments to the committee; and

WHEREAS, the appointments for the year 2016-2017 are as follows:

Borough Representative: Tomas Padilla
Alternate: Deborah Dakin

Governing Body: Council President Corrado Belgiovine
Alternate: Councilwoman Angela Hayes

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and Council approve these appointments.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Gadaleta
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 the meeting of January 19, 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
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RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH VALLEY MEDICAL GROUP

January 19, 2016
Resolution No. 16-22

WHEREAS, the Borough of Woodcliff Lake has received a proposal from Valley Medical Group, having a place of business at 15 Essex Road, Suite 504, Paramus, New Jersey; and

WHEREAS, said proposal has been reviewed and approved by the Borough Administrator; and

WHEREAS, the Borough Administrator recommends this contract with Valley Medical Group based upon prior services provided; and

WHEREAS, it is the intention of the Mayor and Council to provide funds in the year 2016 Budget for this Contract.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the contract for Alcohol and Drug Testing Services for 2016 be and is hereby awarded to Valley Medical Group, 15 Essex Road, Suite 504, Paramus, New Jersey pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2016, copy of which is attached to this Resolution.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Gadaleta
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 the meeting of January 19, 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 THE MAYOR OF THE BOROUGH OF WOODCLIFF LAKE
TO SIGN AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE
AND NORTH JERSEY MEDIA GROUP**

RESOLUTION NO. 16-23

January 19, 2016

WHEREAS, North Jersey Media Group, Inc. (NJMG) is a media company providing local news, information and services to the residents of northern New Jersey; and

WHEREAS, the Borough of Woodcliff Lake currently does not have a local newsletter for distribution among its residents; and

WHEREAS, the Borough of Woodcliff Lake is desirous of providing a local newsletter to its residents; and

WHEREAS, NJMG has agreed to design, produce, print and deliver a newsletter entitled "My Woodcliff Lake" (the "Publication") for the benefit of Woodcliff Lake residents; and

WHEREAS, NJMG has further agreed to provide the Publication to the residents of Woodcliff Lake at least two (2) time per calendar year; and

WHEREAS, the Borough of Woodcliff Lake has determined it is in the best interest of the Borough to provide a local newsletter to its residents.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Mayor is authorized to execute a contract with North Jersey Media Group, Inc.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Gadaleta
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 January 19, 2016.



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