

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
March 21, 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 led by John Dugan.

**APPROVAL OF MINUTES**

Motion to approve the Minutes of February 22, 2016 (Closed) was made by Council President Belgiovine, seconded by Councilman Panso and approved by Council President Belgiovine, Councilwoman Chiavelli, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington and Councilman Panso.

Motion to approve the Minutes of March 7, 2016 (Closed) was made by Council President Belgiovine, seconded by Councilwoman Chiavelli and approved by Council President Belgiovine, Councilwoman Chiavelli, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington and Councilman Panso.

Motion to approve the Minutes of March 7, 2016 (Open) was made by Council President Belgiovine, seconded by Councilwoman Chiavelli and approved by Council President Belgiovine, Councilwoman Chiavelli, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington and Councilman Panso.

## **PROCLAMATIONS**

- Arbor Day, presented by Councilwoman Hayes
- John and Judy Dugan, presented by Council President Belgiovine

## **MAYOR'S COMMENTS**

Mayor Carlos Rendo stated that on Saturday they held the annual Easter Egg Hunt at the Lydecker House. Every year more and more people come out for this event. This year was unbelievable – we distributed 8,000 eggs and within 10 minutes they were all gone. Mayor Rendo thanked Councilwoman Chiavelli, Councilman Panso and Parks and Recreation Director Elizabeth Calderone who put together a wonderful event.

Councilwoman Chiavelli wanted to thank Shop Rite once again because they donated 200 donuts. The Girl Scouts were there and they had a great audience for their cookie sale. Councilwoman Chiavelli stated that they have a Special Events Committee this year and a lot of moms are very excited to volunteer and brought some new ideas. Councilwoman Chiavelli also thanked again to DPW for helping to set up and clean up. Mrs. Chiavelli also stated that Chris Behrens gave a Cub Scout troop a tour of the ecology center.

Council President Belgiovine stated that it was nice to utilize the Lydecker House. Mr. Belgiovine also stated that a few residents offered their time to help clean up the Lydecker House.

Councilman Panso stated that this is about the fourth time they utilized the Lydecker House and it is a real nice area. Mr. Panso stated that once we get this grant going we will be able to fix the Lydecker House up and utilize it for smaller groups.

Mayor Rendo stated that he received an e-mail from Zachary Sheckman. The e-mail stated that he is a Park Ridge resident and currently in the United States Navy. For the past week he has been working at the Navy recruiting center in Hackensack. On Tuesday morning he was getting coffee at the Dunkin Donuts in Park Ridge when one of your police officers was kind enough to buy me a cup of coffee. Mr. Sheckman wanted to thank you and the guys for your support. Mayor Rendo made an inquiry as to who the officer was and it was Lieutenant John Burns.

Mayor Rendo commented that if you read the paper Emerson is going through some major development. There are 3 proposals in to restructure and redefine the center of their town. Westwood went through a similar proposal and they are developing along their train station. In Hillsdale across from the Shop Rite there is a development going up. All of our surrounding towns are looking into the future. Hopefully, today we will hire DMR Architects for our walkway and a concept plan for Broadway Corridor. We will then be on our way to bring Woodcliff Lake into the 21<sup>st</sup> Century.

Councilman Panso asked if the Borough Administrator could comment on the article that was on line today concerning Park Ridge water because he knows that he did do some research on it today. Administrator Padilla stated that there was an article in the Bergen Record discussing the

detection of 14 dioxin in the water supply and many of the water utilities in the area, including the ones that serve us. Mr. Padilla reached out to Bill Beattie of Park Ridge Water and did receive a response from him pretty quickly. Basically, Mr. Beattie stated that they tested for this and it was submitted in the report that they send to all of their customers, including the residents of Woodcliff Lake. One of the things that Mr. Beattie stressed is that the levels that were detected are below of what the quality criteria is and at this time there is no approved treatment method for this. Mr. Beattie is meeting with Woodcliff Lake Board of Health on April 19, 2016 and will discuss this. Additionally, if any of our residents have any specific questions, please feel free to contact Mr. Beattie at 201-391-2129. There were also some traces found in United Water as well.

Mayor Rendo stated that he did receive a message last night with concern regarding the article. Mayor Rendo urges anyone who has any concerns to please go to the Board of Health meeting on April 19, 2016 which is held at the Municipal Building, 188 Pascack Road at 7:45 PM. This meeting will also be televised.

**NEW BUSINESS**

- Pascack Hills High School Update, led by Councilwoman Gadaleta

Councilwoman Gadaleta stated that she is honored to speak about our esteemed High School, not only for academics but for their athletic ability as well. Mrs. Gadaleta spoke to Tim Wieland, the vice principal up at Hills High School. Mrs. Gadaleta spoke about individuals for athletic accomplishments within the Hills High School. Girls' basketball had an outstanding State tournament run making it to the semi-finals. Councilwoman Gadaleta spoke about a group called Model United Nations team who won various metals in different categories. Mrs. Gadaleta also stated that Hills has a Molecular Genetics Club that you have to be invited into. This year our team took second, third and fourth place in animal science and second and third place in behavioral science/environmental and a special award given for micro-biology.

**RESOLUTIONS**

Resolution No. 16-82	Resolution Authorizing DMR Architects to Provide Professional Planning Services for the Broadway Corridor in the Borough of Woodcliff Lake
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**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

Resolution No. 16-83

Resolution Authorizing the Borough Planner to Create a Concept Plan for the Reservoir Walkway Project in the Borough of Woodcliff Lake

**ROLL CALL:**

Introduction: Mr. Panso

Second: Mr. Belgiovine

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

Nays: None

Abstain: None

Absent: None

Councilwoman Hayes stated that she has received a lot of feedback from many residents and are so excited about this project. Councilwoman Hayes walked around the site with Councilwoman Herrington, Council President Belgiovine and the Borough Planner. The site exceeded her expectations. Chief Jannicelli opened up the gates for them and they were able to go south and north of Woodcliff Avenue. With all of the rehabilitation that they did with the dam, it looks really nice and is really open. As you move north and cross over Woodcliff Avenue, there are beautiful ups and downs in the path. You don't even feel that Broadway is to your right. As you come up to Park Ridge and you turn around, you could see all of Woodcliff Lake and was absolutely gorgeous.

Mayor Rendo stated that it is a spectacular view.

Council President Belgiovine agreed that it is gorgeous.

Councilwoman Herrington commented on how quiet it was and you don't even know that you are next to a street.

**MAYORAL COMMITTEE APPOINTMENT**

Mayor Rendo appoints Jay Ferreira to the Reservoir/Walkway Committee for a period of one year, ending December 31, 2016.

**ORDINANCE**

Public Hearing

Ordinance 16-03

Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Information Technology Equipment and a New Automotive Vehicle, Including Original Apparatus and Equipment, In, By and For the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, to Appropriate

the Sum of \$199,000 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

Introduction: Councilwoman Chiavelli

Seconded: Council President Belgiovine

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

Joseph LaPaglia, Woodcliff Lake, stated that when he looked at this bond ordinance it looks like \$100,000 is slated for computer related equipment and \$100,000 for a vehicle. Mr. LaPaglia asked if someone could generally explain the purchase on the computer side. Mr. LaPaglia stated that he has been out of office for 5 years and is curious as to what we are doing because when he left we had stand-alone computers.

Councilman Panso stated that on the police side of this Bond Ordinance, we are doing a complete upgrade of their IT technology. We have a live scan system that takes fingerprints and digitally sends them to the State and to the Feds. There is a new law that is coming out concerning Megan's Law and they have changed this scanner and is required in all arrests. That is part of the new technology. Additionally, most of this equipment dates back 7-9 years. In conjunction with that, it also needs a new work station because it needs a new operating system to work on. The four front-line police cars have laptops that are almost 9 years old. We need to replace those laptops so they work with the same operating systems that we are using for live-scan. In addition, the Joint Municipal Court has requested that we enter into an E-Ticketing technology that will make it easier and more efficient for tickets to be issued and for the courts to process them on a digital basis. In addition to this, we are looking at the server because the server is 9 years old and we need a new records management system to handle all this digital information. This will streamline the jobs of the officers. In addition, the police department have a pick-up truck from 2002 that needs to be replaced. That is the vehicle that we are purchasing for the police department.

Councilman Panso stated that the other part of this Bond Ordinance is for Parks and Recreation. We need to make some repairs very quickly so that we can open up the pool come Memorial Day. The zero entry point where all the little kids play has come apart and that is an emergency repair that we have to take care of. Both diving boards are broken. Apparently, you are supposed to oil a mechanism inside the boards which has never been done. Therefore, the boards died about 5 years faster than it should have.

Mr. LaPaglia stated that we need to directly somebody from DPW, or an outside contractor, to make sure that these valuable items are maintained and serviced annually. Council President Belgiovine replied that Elizabeth Calderone is concentrating on service and maintenance programs for the entire pool area.

Councilman Panso also stated that we need new vacuums for the pool. We have learned from the past, that the storage of these items in the winter months is very important to maintain their life expectancy. If they are just left in unheated spaces, they are vulnerable to the cold, wet and varmints that will eat this stuff.

Councilwoman Chiavelli stated that the roofing had been an issue as well because it was leaking and that caused some problems with the vacuums. DPW did instruct Parks and Recreation to get the roof fixed for quite a while and it was ignored. Going forward we will have to store the diving boards.

MOTION to close to the public was made by Council President Belgiovine, 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

**PUBLIC COMMENT**

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

Joseph LaPaglia, Woodcliff Lake, stated that the Mayor announced in December that the County was awarding 2 open space grants to Woodcliff Lake. Mr. LaPaglia asked Mayor Rendo to please give an update to where we are.

Mayor Rendo replied that the first grant was for \$39,000 from the Bergen County Open Space Fund for historical preservation. This was specifically granted for the Lydecker House. This is a matching grant so we have to match the \$39,000. Architectural plans for the Lydecker House alone are estimated to be around \$70,000. This grant will help in getting the project moving for the Lydecker House. That is on the Agenda for March 28<sup>th</sup>. Everything that is on the Agenda for March 28<sup>th</sup> are considered improvements in municipalities, not purchases. The grant for \$500,000 was pulled because they wanted to do all the purchases at a separate meeting.

Don Colombo, Woodcliff Lake, asked if there was an update from the last Council meeting regarding the pumping station. Council President Belgiovine replied that we have not heard anything regarding the pumping station.

Administrator Padilla stated that the last conversation that we had with them was last week and they were there to check out the test site and anticipating doing the test well sometime in April but would let us know. Council President Belgiovine stated that they are supposed to let us know the date so we could notify the residents in the area before they start drilling.

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

**CONSENT AGENDA**

MOTION to amend the Consent Agenda to remove Resolution No. 16-79 was made by Council President Belgiovine, seconded by Councilwoman Chiavelli and unanimously approved.

**ADJOURNMENT**

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

Meeting was adjourned at 9:20 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR  
Borough Clerk



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**Resolution No. 16-73**

**March 21, 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. Rosenblatt Litigation
2. Contract between Borough of Woodcliff Lake and Board of Education
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: Mr. Panso

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 March 21, 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. 16-74**

**March 21, 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 3/15/2016 - \$171,573.14

**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:	\$	91,218.23
Animal Control:	\$	184.20
Escrow:	\$	1,171.40

### ROLL CALL:

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

### CERTIFICATION OF FUNDS

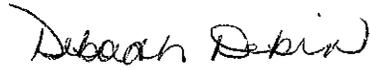
I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

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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 March 21, 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

## EMERGENCY TEMPORARY BUDGET APPROPRIATION

**MARCH 21, 2016**  
**RESOLUTION NO. 16-75**

**WHEREAS**, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2016 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

**WHEREAS**, said total emergency temporary resolutions adopted in the year 2016 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$525,000.00.

**NOW, THEREFORE, BE IT RESOLVED** (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. The following temporary appropriations be and the same are hereby made for:

Administration – Other Expenses	\$ 11,285.00
Financial Administration – Salaries and Wages	7,000.00
Group Health Insurance for Employees	25,000.00
Police Dispatch – Other Expenses	10,000.00
Sewer Charges – Borough of Montvale	20,000.00
Public Employees Retirement System	66,758.00
Police and Firemen’s Retirement System	384,957.00

Total \$ 525,000.00

2. That said emergency temporary appropriations will be provided for in the 2016 budget under the various titles listed above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

**ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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

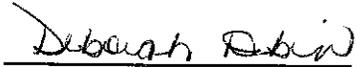
Nays: None

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 March 21, 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 A REFUND OF POLICE PRIVATE DUTY ESCROW

MARCH 21, 2016  
RESOLUTION NO. 16-76

**WHEREAS**, the Borough of Woodcliff Lake requires escrow monies for police private duty;  
and

**WHEREAS**, Miller Pipeline is no longer using the services of the Woodcliff Lake police; and

**WHEREAS**, Miller Pipeline has requested a refund of overpayment of Escrow money.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$2,000.00 to the owner listed below:

PAYMENT MAILED TO:

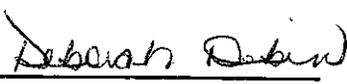
Miller Pipeline  
378 Whitehead Avenue  
South River, NJ 08882

ROLL CALL:

Introduction: Mr. Belgiovine  
Second: Mrs. Chiavelli  
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 March 21, 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

## 2015 Budget Transfers

201-391-4977  
Fax 201-391-8830

### Resolution No. 16-77

March 21, 2016

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Police - Salaries and Wages	5-01-25-240-010	5,000.00	
Police - Other Expenses	5-01-25-240-020		5,000.00
Buildings and Grounds - Salaries and Wages	5-01-26-310-010	2,000.00	
Buildings and Grounds - Other Expenses	5-01-26-310-020		2,000.00
TOTAL		7,000.00	7,000.00

### ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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 March 21, 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 MONTH OF MARCH AS "WOMEN'S HISTORY MONTH"

**MARCH 21, 2016  
RESOLUTION NO. 16-78**

**WHEREAS**, New Jersey women of every race, class, and ethnic background have made historic contributions to the growth and strength of our State in countless recorded and unrecorded ways; and

**WHEREAS**, New Jersey women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the State by constituting a significant portion of the labor force working inside and outside of the home; and

**WHEREAS**, New Jersey women have played a unique role throughout the history of the State by providing the majority of the volunteer labor force of the State; and

**WHEREAS**, New Jersey women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our State; and

**WHEREAS**, New Jersey women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

**WHEREAS**, New Jersey women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and

**WHEREAS**, despite these contributions, the role of women in history have been consistently overlooked and undervalued, in the literature, teaching and study of American history; and

**WHEREAS**, the Department of Community Affairs, specifically the Division of Women's goals are to remember and celebrate New Jersey women and to:

- Ensure that NJ women are offered equal opportunities in education, the workforce and healthcare regardless of age, sexual orientation, income, ethnicity, race or religion.
- Identify, implement, measure and coordinate programs that address the needs of NJ women.
- Engage in continuous study and research on issues affecting NJ women and their families, develop policy papers and legislative recommendations.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, State of New Jersey, that March 2016 is designated as “Women’s History Month – Generation of Women Moving History Forward”.

**ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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

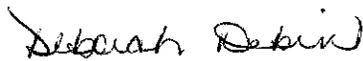
Nays: None

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 March 21, 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 SWIFTREACH NETWORKS INC. AS THE EMERGENCY NOTIFICATION SERVICE FOR THE BOROUGH OF WOODCLIFF LAKE

MARCH 21, 2016  
RESOLUTION NO. 16-80

**WHEREAS**, the Borough of Woodcliff Lake has identified the need to have emergency notification service for the benefit of the residents of the Borough; and

**WHEREAS**, the Borough of Woodcliff Lake has recognized Swiftreach Networks Inc. of Mahwah, New Jersey as having the equipment and expertise to perform such service pursuant to their service agreement attached hereto; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

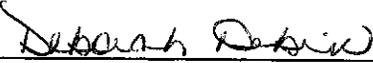
**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake that the Mayor or Administrator is authorize to and the Clerk shall attest to any documentation necessary to appoint Swiftreach Networks Inc. of Mahwah, New Jersey to serve as the Borough's emergency notification service.

### **ROLL CALL:**

Introduction: Mr. Belgiovine  
Second: Mrs. Chiavelli  
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 March 21, 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 AWARDING THE SERVICE CONTRACT TO MANAGE THE POOL SNACK BAR IN THE BOROUGH OF WOODCLIFF LAKE

**MARCH 21, 2016**  
**RESOLUTION NO. 16-81**

**WHEREAS**, the Borough of Woodcliff Lake has identified the benefits of awarding a service contract for the operation/management of the snack bar located at the public swim pool; and

**WHEREAS**, the Borough has identified the corporation of "Big Daddy's Pizza and Grill" (herein referred to as "Vendor") as having the expertise, equipment and experience necessary to perform this service for the Borough; and

**WHEREAS** Vendor shall pay a fee of \$4,200.00 to the Borough for the 2016 summer season with a start date of Saturday, May 28, 2016 and an end date of Monday, September 9, 2016 and agrees to be open for all pool meets for the hours in the Pre Season of Saturday and Sunday's 12 p.m. to 6 p.m. and during the Regular Season of Saturday and Sunday's 11 a.m. to 8 p.m. and Monday through Friday 12 p.m. to 8 p.m. and the Vendor must also be available for all special events scheduled outside normal hours; and

**WHEREAS** this contract is subject to the terms of the contract executed between the Borough and the vendor; and

**WHEREAS** this contract is a service contract and not a lease hold; 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 to be done without competitive bids and provides that the contract itself must be available for public inspection.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and Big Daddy's Pizza and Grill for the operation/management of the snack bar located at the public swim pool.

### **ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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

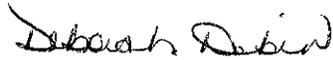
Nays: None

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 March 21, 2016.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Engineer

## RESOLUTION AUTHORIZING DMR ARCHITECTS TO PROVIDE PROFESSIONAL PLANNING SERVICES FOR THE BROADWAY CORRIDOR IN THE BOROUGH OF WOODCLIFF LAKE

201-391-4977  
Fax 201-391-8830

**MARCH 21, 2016  
RESOLUTION NO. 16-82**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake wishes to pursue the revitalization project along Woodcliff Lake's "Broadway Corridor" which requires a professional planning review, and

**WHEREAS**, to realize same it is necessary to charge the Borough Planner to undertake such a review pursuant to their March 16, 2016 proposal.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Borough Planner, DMR Architects, shall proceed with reviewing the zoning along the Broadway Corridor pursuant to their March 16, 2016 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 Governing Body at the meeting of March 21, 2016.

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING THE BOROUGH PLANNER TO CREATE A CONCEPT PLAN FOR THE RESERVOIR WALKWAY IN THE BOROUGH OF WOODCLIFF LAKE

MARCH 21, 2016  
RESOLUTION NO. 16-83

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake wishes to pursue the reservoir walkway project for the use and enjoyment of the residents of the Borough; and

**WHEREAS**, to realize same it is necessary to charge the Borough Planner to proceed with the conceptual layout of the walking trail along the Woodcliff Lake Reservoir.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Borough Planner, Francis Reiner, DMR Architects, shall undertake the project of creating a conceptual layout for the Reservoir Walkway pursuant to their March 18, 2016 proposal.

### ROLL CALL:

Introduction: Mr. Panso  
Second: Mr. Belgiovine  
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 March 21, 2016.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK