

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
MARCH 18, 2019
7:30 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 Rendo asked for a roll call. Council members Belgiovine, Gadaleta, Hayes, Singleton and Spelling were present. Borough Attorney John Schettino was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilwoman Gross was absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

CLOSED SESSION

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross						X
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta		X	X			
Mayor Rendo						

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS
OF THE NEW JERSEY OPEN PUBLIC MEETINGS, ACT, N.J.S.A. 10:4-12**

**RESOLUTION NO. 19-73
MARCH 18, 2019**

WHEREAS, the Borough of Woodcliff Lake is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Borough of Woodcliff Lake to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____ 1. Matters Required by Law to be Confidential. Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____ 2. Matters Where the Release of Information Would Impair the Right to Receive Funds. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____ 3. Matters Involving Individual Privacy. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____ 4. Matters Relating to Collective Bargaining Agreements. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

_____ 5. Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed specifically with respect to _____. The minutes will be released on or before _____, 20__ when the issues pertaining to the property located at _____ have been approved and finalized.

_____ 6. Matters Relating to Public Safety and Property. Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

_____ 7. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, specifically with respect to:

The minutes will be released in approximately ninety (90) days or upon the resolution through settlement or court decision and the time period for any and all appeals.

X 8. Matters Relating to the Employment Relationship. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely

affected request in writing that such matter or matters be discussed at a public meeting, specifically: personnel discussion.

The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

____ 9. Matters Relating to the Potential Imposition of a Penalty. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, assembled in public session on March 4, 2019 that an Executive Session closed to the public shall be held on March 4, 2019 at 6:30 P.M. at the Borough of Woodcliff Lake offices located at 188 Pascack Road, Woodcliff Lake, New Jersey, for the discussion of matters relating to the specific items designated above.

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 18, 2019.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

APPROVAL OF MINUTES

Motion to approve the Minutes of March 4, 2019 (Closed) was made by Council President Gadaleta, second by Councilman Belgiovine, and approved by Councilman Belgiovine, Council President Gadaleta, Councilwoman Hayes, Councilman Singleton and Councilman Spelling. Councilwoman Gross was absent.

Motion to approve the Minutes of March 4, 2019 (Open) was made by Council President Gadaleta, second by Councilman Belgiovine and approved by Councilman Belgiovine, Council President Gadaleta, Councilwoman Hayes, Councilman Singleton and Councilman Spelling. Councilwoman Gross was absent.

Motion to approve the Minutes of March 5, 2019 was made by Council President Gadaleta, second by Councilman Belgiovine and approved by Councilman Belgiovine, Council President Gadaleta, Councilman Spelling and Mayor Rendo. Councilwoman Gross was absent. Councilwoman Hayes and Councilman Singleton abstained since they were not at the meeting.

FIRE DEPARTMENT – Appointment of Joseph Derienzo as a member of the Woodcliff Lake Fire Department

COMMITTEE APPOINTMENTS

Appointments will expire on December 31, 2019.

- Green Team – Mike Wunsch (Alt.)
- Council of the Arts – Danielle O'Brien, Johnathan Greenberg, Brittani Bunney, Rebecca Orlowica Bellin (Alt.)

Roll Call:

Motion: Councilman Belgiovine

Second: Councilman Spelling

Ayes: Councilman Belgiovine, Council President Gadaleta, Councilwoman Hayes,
Councilman Singleton, Councilman Spelling

Nays: None

Abstain: None

Absent: Councilwoman Gross

CORRESPONDENCE

NEW BUSINES

Administrator Padilla stated that he had a meeting on Friday regarding the County roads with Ray Blackton from DPW, Evan Jacobs from Neglia Engineering and the County. The County stated last year that they are going to be paving all of the County roads. The County roads in Woodcliff Lake are Woodcliff, Pascack, Broadway, Chestnut Ridge, Kinderkamack, Werimus (already done in the fall), Glen and Saddle River. The County will be sending Mr. Padilla a complete list. The County has not awarded the contract yet. Therefore, they cannot begin until the contract is awarded. They will hopefully do the roads around the school in the summer when school is out. Hopefully, they will begin late spring, early summer. Mr. Padilla asked the public for their patience because there will be a lot of detours throughout town. Our police department will be very involved, and notifications will be sent out. Council President Gadaleta asked about Lincoln. Administrator Padilla replied that Lincoln is our road. We have received a grant for Lincoln. We had been approached by Hillsdale because the grant that we received is for the portion that falls within Woodcliff Lake. We are getting some estimates from our Engineer because if Hillsdale is apt to it, we will look to do both. It will look silly to do half a road. 30% of it is in Hillsdale. We are going to try and incorporate it into this year.

ORDINANCE

Introduction 19-02

An Ordinance to Fix the Compensation of Certain Officers and Employees of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey

MOTION to introduce Ordinance 19-02 was made by Councilman Singleton, second by Council President Gadaleta and unanimously approved by voice call vote.

Public Hearing 19-01

An Ordinance to Amend the Borough Fee Ordinance Contained in Chapter 163 of the Code of Bergen County and State of New Jersey

MOTION to adopt Ordinance 19-01 was made by Councilman Spelling, second by Council President Gadaleta.

MOTION to open to the public was made by Councilwoman Hayes, second by Councilman Spelling and unanimously approved.

No comments.

MOTION to close to the public was made by Councilman Belgiovine, second by Councilman Singleton and unanimously approved.

MOTION to adopt Ordinance 19-01 was made by Councilman Spelling, second by Council President Gadaleta and approved by Councilman Belgiovine, Council President Gadaleta, Councilwoman Hayes, Councilman Singleton and Councilman Spelling. Councilwoman Gross was absent.

PUBLIC COMMENT

MOTION to open to the public was made by Councilman Belgiovine, second by Councilman Spelling and unanimously approved.

Angela Maday, Woodcliff Lake, stated that she is here to discuss reinstating the budget for the swim team. Ms. Maday stated that the town has always provided a budget for at least the past 10 years. Last year, the swim team received 3,850 and that was to pay the coaches salary. Ms. Maday stated that she understands that there was a discussion that other sports have parents volunteer to be coaches. Swim is not really a sport that they could do that. Ms. Maday stated that she is president of the association. She is the volunteer parent, along with Kelly Kosoff who is Vice President. Ms. Maday stated that you need somebody who is certified to teach. This is Ms. Maday's third year as President and she hires the coaches. Last year the swim team won the Bergen County Championship and they would like to continue this. Ms. Maday stated that she was told that they wouldn't get a budget this year. That will put a strain on the parents and the team. She can't ask parents that already paid for membership fee, plus the cost of the swimsuit to ask for fundraising. Mayor Rendo stated that 3,800 that was budgeted for the swim team in the past, but his understanding is that those parents that join the swim team also must join our pool which monies go to our Park and Recreation department. Mayor Rendo stated that this is the first time in a long time that they won a Championship. Councilman Belgiovine stated that they increased the swim team's budget about 3 years ago. The basis to increase it at that time was that you must be a member of the pool to join the swim team. Councilman Belgiovine stated that he doesn't believe the budget is finalized yet, but they will take it into consideration. They did speak about the differences between other associations and if there is any way we could start

to try and initiate fundraisers for the swim team. Councilwoman Hayes stated that the good news is that the budget is not yet finalized. Councilwoman Hayes stated that the parent involvement has been the most on the swim team. At least 10 parents are hands on at any given meet. Ms. Maday stated that last year they got better quality coaches, but it was more money. Councilman Spelling asked if the goal is to retain the same coaches. Ms. Maday replied yes. Council President Gadaleta commended Ms. Maday on volunteering and that is fantastic. Council President Gadaleta asked what some of the other expenses besides the hiring of the coaches. Ms. Maday stated that they get t-shirts for all the kids. They have entrance fees they have to pay for the County Championships depending on who hosts it. They have an awards ceremony at the end of the year with a pizza dinner. They do snacks for the kids. They have pizza Friday for all the families. Council President Gadaleta asked how much the cost for the coaches is. Ms. Maday replied \$6320 plus \$225 for an official. Councilman Singleton stated that he wanted to clarify that the budget has not been done yet, so nothing has been finalized and the swim team did not lose their budget. Council President Gadaleta asked if there was any fundraising that the team could do to also try to do to compromise. If the Mayor and Council could come up with a good portion of what you need for the coaches and you could do some sort of fundraiser to help, try and mitigate the costs. Ms. Maday stated that they are looking into it but does not think it would be substantial. Mayor Rendo stated that we could check with our grant writers to see if there are any grants opportunities. Administrator Padilla stated that the Borough was contacted by an entity that is interested in doing some type of sponsorship and he passed that information along to the swim team. Council President Gadaleta stated that Councilwoman Gross was not feeling well tonight, but she did state that she wanted to work with the swim team to help them with fundraising. Borough Attorney Schettino stated that there are several organizations that solicit sponsors and they put their name on a sign so when you have a swim meet the signs are posted showing sponsors of the swim team such as family names, business names, etc.

Craig Marson, Woodcliff Lake, stated that Resolution No. 19-79 has to do with a stipend for the CFO. Mr. Marson asked if the current CFO has a contract with Woodcliff Lake. Administrator Padilla stated that he is appointed. Mr. Marson asked if he had a contract as to how he is compensated. Administrator Padilla replied that he has a salary. Mr. Marson asked it is within his compensation, buried in a contract, that provides for additional compensation or is he to be paid in bulk. Administrator Padilla stated that he is a salaried employee that does not include the budget. Attorney Schettino stated that his compensation is to perform the duties of the Chief Financial Officer. Mr. Marson asked if this is a legal type of payment.

Mr. Marson stated that if the Mayor and Council needs to spend \$36,000 to hire a consultant to try and create a vision of a zoning, that means that the programs that the Borough is generating is in trouble. Mr. Marson believes that the \$36,000 is unnecessary and the Borough should support the swim team.

Josephine Higgins, Woodcliff Lake, agreed with Mr. Marson about the \$36,000 for a public relations service regarding zoning or associated issues. Mr. Salerno or Mr. Princiotta can give information to the public. Ms. Higgins thinks that \$36,000 could be used elsewhere. Ms. Higgins stated that they spent one year on the Planning Board where there was only 1 meeting for the

whole year. This year, the last 2 meetings of the Planning Board have been cancelled. Ms. Higgins asked why they were cancelled. Mayor Rendo replied that there was nothing on the Agenda. Ms. Higgins asked if the Borough is looking at a Master Plan. Councilman Belgiovine stated that Richard Preiss our Borough Planner has not had the time to devote to this at this time, but he will after the first quarter.

Mark Vogel, Woodcliff Lake, stated that there are 7 residents from the Gables here tonight. Mr. Vogel thanked the Mayor and Council again for their help. Councilwoman Hayes asked that the Borough Administrator of the Mayor send all the Council members the list of complaints that are at the Gables complex. Mr. Schettino stated that there are numerous complaints some of which will fall under the Homeowner's Warranty, some of which may come under Code Enforcement, some could be property maintenance. There are all different Agencies that are involved with the many issues that exist there. The Borough Administrator is following up from our end, the departments that need to be involved. Councilwoman Hayes asked for a list of outstanding issues that involve our Code Official. Administrator Padilla stated that anything that falls under our jurisdiction we will address. Some issues are beyond our control and they must be addressed by the developer. Our building department and our engineer have been on top of it. They will continue to monitor it. Councilman Belgiovine thinks that Pulte has come a long way in the last couple of months and in the end, they will make good on what they need to for our residents.

Kathy Hanna, Woodcliff Lake, stated that her son is an avid swimmer. He developed his love for swimming because of the town pool and the swim team and she fully supports it. She believes that taking away the swim team from our kids will lessen the chance of kids developing their love for swimming. Ms. Hanna stated that the last coach was amazing, and the team did phenomenal. Councilman Singleton reiterated that we have not touched the budgets yet.

Vince Alvarez, Woodcliff Lake, spoke about all the sports that the town offers and the reasons for supporting all sports. Mr. Alvarez talked about all the expenses for lights for baseball, costs for DPW to maintain the fields, and other expenses that are not asked of those kids to cover. However, you swim in a pool and people look at that differently. To hear somebody, suggest fundraising is sort of an insult. We are the only people that are asked to pay to join for the privilege of the kid using that playing facility. In all other sports, it doesn't happen. Councilman Belgiovine stated that the organization's requirements don't allow us to offer discounted rates for team members. Councilman Belgiovine stated that the DPW takes care of our fields but they also take care of the pool.

Robert Dellentash, Woodcliff Lake, thanked the Mayor and Councilman for offering the Senior Center for their next homeowner's meeting. Mr. Dellentash stated that Joy has been a pleasure to work with. Pulte has put up the insurance, so they will be having their meeting there.

John Mayo, Woodcliff Lake, extended his support for the swim team. This is a very short season and it is a considerable cost. He thinks fundraising is a tad insulting as well. Council President Gadaleta asked to clarify one thing. It was a suggestion to help mitigate some of the costs, not to assume the total cost. Councilman Singleton stated that a large portion of our budget this

year is going straight to the pool.

Margaret Meehan, Woodcliff Lake, stated that she loves the pool and wishes that we had it all year long.

Laura Alvarez, Woodcliff Lake, stated that last year the Council had the swim team here to celebrate their victory and this year there is a discussion about pulling their budget. This is terrible to do to our children and she doesn't know why it is even on the table. If anything, they should be getting more money. This is the only sport that has brought revenue up. Ms. Alvarez stated that she was talking to Councilwoman Gross earlier today, when fliers and emails go out, it should be one there that we have a swim team.

MOTION to close to the public was made by Councilman Belgiovine, second by Councilman Singleton and unanimously approved.

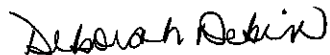
CONSENT AGENDA

MOTION to approve the Consent Agenda as amended was made by Councilman Belgiovine, second by Councilman Singleton and unanimously approved.

ADJOURNMENT

MOTION to adjourn was made by Councilman Belgiovine, second by Council President Gadaleta 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
Bergen County, New Jersey

ORDINANCE NO. 19-01

**AN ORDINANCE TO AMEND CHAPTER 163 ENTITLED "FEES" OF THE BOROUGH CODE OF
THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE IN
THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:**

WHEREAS, Borough of Woodcliff Lake Code Chapter §163-1 sets for the schedule of
most fees for the Borough of Woodcliff Lake; and

WHEREAS, Mayor and Council of the Borough of Woodcliff Lake, wish to amended
and update the fees contained Chapter §163-1.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of
Woodcliff Lake, Bergen County, New Jersey, as follows:

Section 1. That Chapter §163-1. entitled "FEE" shall be amended and shall be read and as
follows:

**§ 163-1. Fee Schedule established. [Amended 12-21-1987 by Ord. No. 87-12; 4-6-
2009 by Ord. No. 09-05; 11-4-2009 by Ord. No. 09-16;
6-20-2011 by Ord. No. 11-07; 11-19-2012 by Ord. No. 12-18]**

The following Schedule of Fees is hereby established with respect to licenses, permits and
activities required or regulated under the provisions of various chapters of the Code of the
Borough of Woodcliff Lake. Applications for the issuance of such licenses and permits shall
be subject to the provisions of the specific chapter of the Code which is indicated for each
type of license or permit. The business, activity or operation for which the license or permit
is required shall be subject to all regulations set forth in the chapter to which reference is
made

Chapter	Fee
Chapter 37, Land Use Procedures	
Fees payable on approval of any minor or major subdivision Updating Borough Tax Map	\$50 per lot

Certified list of property owners requiring notice	\$10
Chapter 86, Alcoholic Beverages	
Plenary retail consumption license	\$432
Plenary retail distribution license	\$432
Club license	\$50
Chapter 92, Amusement Devices	
Annual license	\$100
Chapter 98, Animals	
Article I, Dogs	
License and registration tag: Spayed and/or neutered dog (Includes the sum of \$1 for the registration tag of each dog and the sum of \$0.20 surcharge to be remitted to the Pilot Clinic Fund of the State of New Jersey)	\$8
Non-spayed and/or non-neutered dog (Includes the sum of \$1 for the registration tag of each such dog, the sum of \$0.20 surcharge to be remitted to the Pilot Clinic Fund of the State of New Jersey and the sum of \$3 surcharge to be remitted to the Animal Population Control Fund of the State of New Jersey)	\$11
Impoundment fee, per day	\$0.50
Article II, Cats	
License	\$5
Delinquent fee	\$5
Chapter 131, Certificates, Permits and Licenses	
Article III, Site Work Permits	
Permit fee	\$25
Chapter 140, Construction Codes, Uniform	
General fees	
Plan review fee	20% of amount of amount charged for construction permit
Construction permit fee	Sum of all sub code fees (building, elevator, electrical, plumbing, fire

	protection) listed below; additional fee for certificate of occupancy
Change of contractor applications	\$50 per sub code and no DCA fee
BUILDING SUB CODE FEES	
New building (per cubic foot volume of structure, including installations and foundation system of pre-manufactured construction and the external utility connection of pre- manufactured construction)	Residential: \$0.060 per cubic foot; Commercial: \$0.065 per cubic foot
Additions (per cubic foot volume of new structure)	Residential: \$0.060 per cubic foot Commercial: \$0.065 per cubic foot
Alterations, renovations and repairs per \$1,000 of estimated cost of project	Residential: \$25 Commercial: \$30
Minimum fees for Building Sub Code	Residential: \$100 Commercial: \$150
Fencing	Residential: \$100 Commercial: \$150
Signs Per square foot face area (one side only for double-faced signs)	\$10 per square foot
Pools	
Residential above ground	\$75
Residential in-ground	\$750
Commercial in-ground	\$1,000
Commercial Re-roofing and Re-siding	\$30 per \$1,000 cost
Asbestos & Lead Hazard Abatement	
Construction permit	\$150
Certificate of occupancy	\$25

Solar Photovoltaic Systems (per \$1,000 estimated cost of project)	Residential: \$25 Commercial: \$30
Demolition	
Principal building; residential	\$400
Principal building; commercial	\$750
Accessory building	\$150
Retaining Walls (per \$1,000 estimated cost of project)	Residential: \$25 Commercial: \$30
Radon Remediation	Residential: \$100 Commercial: \$150
Variation	\$150
Zoning Review	Residential: \$50 Commercial: \$100
All other structures where volume cannot be computed, a flat rate for each of the following units, including temp tents, (per \$1,000 of estimated cost of project)	Residential: \$25 Commercial: \$30
Fees for combination renovations and additions shall be computed as the sum of the fees for additions and alterations computed separately as listed above	
Certificate Fee Schedule	
Certificate of occupancy (CO) indicating that construction authorized by a construction permit is completed in accordance with the approved plans and the Uniform Construction Code regulations. Prepayment at the time of issuing the construction permit is required.	New Residential: \$300 Residential addition: \$100 New Commercial: \$500 Commercial addition: \$200
Temporary certificate of occupancy	No charge
Certificate of Continued Occupancy (CCO)	Residential: \$75 Commercial: \$150
Certificate of approval:	No charge

State of New Jersey training fees	DCA training fees shall be added to the permit fees above in accordance with N.J.A.C. 5:23-4.19
ELEVATOR SUB CODE FEES	
Where third-party agency serves as the sub code official	As outlined in N.J.A.C. 5:23-12.5 and N.J.A.C. 5:23-12.6(a) and (b)
If using a private on-site inspection agency for elevators	The Borough may add to the fees established in N.J.A.C. 5:23-12.6(a) and (b) an administrative surcharge of 15% of the relevant sub code permit fees. In lieu of the administrative surcharge, the fees charged by an on-site agency, the Borough may adjust its fee schedule 15% higher for this purpose.
ELECTRICAL SUB CODE FEES	
Minimum project fees	\$100
Lighting, fixtures, receptacles, switches, detectors, light poles, emergency and exit lights, communication points, alarm devices	1 thru 50: \$75 Each additional 25: \$30
Range / Oven / Surface unit	\$75 per unit
Electric Dryer	\$75
Dishwasher	\$75

Boiler /Baseboard Electric Heat	\$ 75
Electric Water Heater	\$ 75
Motors	1 to 20hp: \$ 75 21 to 50hp: \$ 300 51 to 100hp \$ 350 Greater than 100hp \$450
Transformers / Generators	1 to 10kw: \$ 75 11 to 45kw: \$200 46 to 112.5kw: \$300 Greater than 112.5kw: \$450
Service Panels / Subpanels	Less than 200amps: \$100 200-1,000amps: \$ 250 Greater than 1,000amps: \$450
Solar Photovoltaic Systems	1 to 50kw: \$ 100 51kw to 100kw: \$ 300 Greater than 100kw: \$450
Pool with UW lights	\$75
Pool Bonding / Grounding	\$75
Annual Pool Bonding	\$150
Storable pool / Spa / Hot Tub	\$75
Garbage Disposal	\$75
Air Conditioning unit / Furnace	\$75
Air handler	\$75
Signs with Electric	\$75
PLUMBING SUB CODE FEE	
Minimum project fees	\$100
Water closet	\$20

Urinal or bidet	\$20
Bathtub	\$20
Lavatory	\$20
Shower	\$20
Floor drains	\$20
Sink	\$20
Dishwasher	\$20
Drinking fountain	\$20
Washing Machine	\$20
Hose Bibb	\$20
Water Heater	\$75
Fuel Oil Piping	\$40
Gas piping (per unit)	\$20
Condensate Drains	\$20
Boiler (Steam or Hot Water)	\$75
Air Handler	\$75
Air Conditioner with Condenser	\$75
Furnace	\$75
Water Softener	\$75
Chimney Liner	\$75
Interceptor/separator	\$75
Sewer pump/ejector	\$75
Backflow preventor	\$75
Grease trap	\$75
Sewer Connection	\$75

Water service inspection	\$75
Vent Stack	\$75 each
FIRE PROTECTION SUB CODE FEES	
Minimum project fees	\$100
Sprinklers	#1-50 \$ 200 #51-100 \$ 300 #101-200 \$ 500 #201-400 \$ 600 #401-600 \$1,000 Over \$600 \$1,500
Standpipes	\$300 each
Alarm & Signaling Devices	1 st 10 \$ 200 Each add'l one \$ 5
Smoke Control System	\$500
Dry Pipe/ Alarm Valve	\$150 each
Pre-engineered Suppression System	\$200
Commercial Kitchen Hood / Exhaust system	\$200
Gas or oil-fired appliance	\$100
Storage tanks	Installation: \$100 Removal: \$75
Chapter 145, Contractors, Licensing of	
Initial license fee	\$25
Annual renewal fee	\$10
Chapter 168, Fence	
Fence erection permit	\$1

Chapter 178, Fire Prevention	
Article II, Uniform Fire Code Enforcement	
Permit	
Type 1	\$75
Type 2	\$250
Type 3	\$350
Type 4	\$500
Type 5	\$1,200
Registration of buildings, tenants and occupancies	
(area in square feet)	
0 to 1,499	\$60
1,500 to 3,499	\$140
3,500 to 6,999	\$280
7,000 to 9,999	\$400
10,000 to 14,999	\$525
15,000 to 19,999	\$600
20,000 to 39,999	\$800
40,000 to 74,999	\$1,300
75,000 to 99,999	\$1,500
100,000 and up	\$2,000
First re-inspection after violation notice	No charge
Additional re-inspection	\$35
Article III, Smoke and Carbon Monoxide Detectors	
Smoke detector compliance certificate	\$25
Residential	
Non-owner-occupied one- and two-family dwellings	\$100
Condos/townhouses/apartments, each up to 20	\$35 per unit

Condos/townhouses/apartments, over 20 units	\$35 per unit for the first 20 units and \$15 for every unit thereafter
Chapter 198, Games of Chance	
Bingo	\$20 for each occasion bingo is held
Raffles	
On-premises draw raffles awarding cash or merchandise as a prize	\$20 for each day on which a drawing is held
Off-premises draw raffles awarding merchandise as a prize	\$20 per \$1,000 or part thereof of the retail value of the awarded prize(s)
Non-draw raffles (carnival wheels and games)	\$20 for each wheel or game conducted on any day or series of six consecutive days in one week

Off-premises draw raffles awarding cash as a prize(50/50s)	\$20 per \$1,000 or part thereof the retail value of the awarded prize(s)*
Special door prize raffle	No fees
Calendar raffle awarding cash or merchandise as a prize	\$20 for each \$1,000 or part thereof of the retail value of the prize(s) to be awarded
Instant raffle games awarding cash or merchandise as a prize	\$20 for each day on which instant raffle tickets are sold or offered for sale; or \$750 for a one-year license to sell or to offer for sale instant raffle tickets
Golf hole-in-one contest	\$20 for each \$1,000 or part thereof of the retail value of the ancillary prizes offered
Armchair race	\$50 per licensed day of operation
Casino night	\$100 for each day of operation
NOTE: * The fee of \$20 is due at the time the application is filed and, if the awarded prize(s) exceeds \$1,000, an additional fee of \$20 per \$1,000 or part thereof awarded as a prize is due upon the filing of the report of operations.	
Chapter 250, Vehicles and Traffic	
Vehicle identification sticker	\$1
Chapter 255, Peddling and Soliciting	
At time of filing application	\$2
Initial license	\$25
For each person more than 2	\$5
For each vehicle more than 1	\$5

Chapter 261, Precious Metals and Gems	
Dealers in	
License	\$25
Chapter 275, Satellite Earth Station Antenna	
Application fee	\$10
Chapter 287, Signs	
Sign erection permit by resolution	\$1 per square foot or such other fee as the Mayor and Council may determine
Chapter 292, Site Plan Review	
Planning Board	
Application fee	\$250
Escrow fee	\$1,500
Zoning Board	
Application fee	\$100
Escrow fee	\$500
Chapter 299, Soil Erosion and Sediment Control	
Fee when application is not in conjunction with subdivision or site plan approval	\$100
Chapter 304, Soil Moving	
For the moving of soil up to 500 cubic yards	\$35
For the moving of soil in excess of 500 cubic yards	\$75
For the moving of soil in excess of 1,000 cubic yards, per cubic yard, multiplied by the number of cubic yards to be moved, as stated in the application and certified on the topographical map	\$0.15
Chapter 326, Streets and Sidewalks	
Opening of improved street	\$25
Park Ridge Water Utility	\$1

Tunneling beneath improved street	\$50
Curb and sidewalk construction and repair permit	\$10
Chapter 332, Subdivision of Land	
Updating Borough Tax Map upon approval of minor or major subdivision	\$150 per lot
Certified list of property owners requiring notice	\$0.25 for each name or \$10, whichever is greater
Planning Board	
Application fee	\$250
Escrow fee	\$1,500
Zoning Board	
Application fee	\$100
Escrow fee	\$500
Chapter 343, Taxicabs	
Driver's license (per year)	\$5
Owner's license (per year, per vehicle)	\$25
Chapter 349, Towing	
License application fee	\$50
New Jersey Insurance Commission Guidelines rates	
Towing charges	
Days	
First mile or less	\$40
Each additional mile	\$1.75
Nights, weekends and New Jersey State holidays	
First mile or less	\$50
Each additional mile	\$1.75

Storage charges*	
Inside building storage facility capacity	
21 or more spaces	\$15
10 to 20 spaces	\$20
Fewer than 10 spaces	\$25
Outside secured storage facility capacity	
21 or more spaces	\$10
10 to 20 spaces	\$12
Fewer than 10 spaces	\$15
Outside unsecured storage facility capacity:	
21 or more spaces	\$8
10 to 20 spaces	\$10
Fewer than 10 spaces	\$12
NOTE: Trucks may be charged at a higher rate in line with customary and reasonable rates in the industry.	
Chapter 362, Vehicles, Abandoned and Junked	
Storage fees	
First 30 days	\$10 per day, per vehicle
31st day of storage and any day thereafter	\$50 per day, per vehicle
Chapter 380, Zoning¹	
Application fee for outdoor lighting	\$200

Section 2. That the fees contained in § 163-2, *Fingerprinting* shall be amended and shall read as:

- A. First fingerprinting, initial fee: \$10
- B. For additional fingerprinting by the same applicant: \$5

Section 3. That the fees contained in § 163-3, *Fees for copies of public records* shall be amended and shall read as:

- 1) For printed records, the following fees shall be based upon a total number of pages or parts thereof to be purchased without regard to the number of records being copied. The fees for printed records shall be as follows:
 - a. For a letter-size page or smaller: \$0.05 per page
 - b. For a legal-size or larger: \$0.07 per page
- 2) For audio records, the fee for a CD-rom of any Mayor and Council or Board meeting recorded in the Borough of Woodcliff Lake's Council Chambers on the recording system shall be at the cost of \$1.
- 3) Access to electronic records and non-printed materials shall be provided free of charge, but the Borough may charge for actual costs of any needed supplies such as computer discs.

Section 4. That the fees contained in §163-4, *Municipal Court discovery/motor vehicle reports*, shall be amended and shall read as:

A. Municipal Court discovery request and fees.

- 1) All requests for discovery in matters pending in the Woodcliff Lake Municipal Court shall be submitted through the Municipal Prosecutor.
- 2) The following fees shall be payable by the requestor to the Borough of Woodcliff Lake for the discovery provided:
 - a. For each of the first 10 pages photocopied: \$0.75 per page.
 - b. For each of the next 10 pages photocopied: \$0.50 per page.
 - c. For each of the pages photocopied thereafter: \$0.25 per page.
 - d. Actual postage for any discovery sent by mail.
 - e. envelope for any discovery sent by mail: \$0.25.
 - f. Photographs will be photocopied at the rates established herein. If requests are made for duplicate photographs, the actual cost of making the photographs shall be charged.
 - g. Duplication of videotapes constitutes an extraordinary duplication process and will be charged at the rate of \$ 25 per videotape to be supplied by defendant.
 - h. On any item that cannot be photocopied on the Borough copy machine or not otherwise provided for in this schedule, the actual cost incurred in making the copy shall be charged.

- 3) Where the discovery must be obtained from an entity other than the Borough of Woodcliff Lake, e.g., another police department, the actual costs paid to the other entity shall be paid by the requestor.

B. Motor vehicle reports

- 1) Notwithstanding the foregoing, the fee for motor vehicle reports shall conform to N.J.S.A. 39:4-131 et seq.
- 2) Requests for motor vehicle reports which are made in person shall pay the fees set forth above the same rate as Municipal Court discovery.
- 3) Requests for motor vehicle reports which are not made in person shall result in the following fees being paid from the requestor to the Borough for the motor vehicle reports provided:
 - a. The same fees which could be charged under Subsection A above; and
 - b. An additional \$5 for the first three pages; and
 - c. An additional \$1 per page after that.
- 4) At no time shall the Borough's fee schedule differ from applicable law and , in the event it does so at any time, the supplier of records is authorized to charge the amounts set forth in applicable law or statute.

Section 4. That the fees contained in §163-5, *Zoning fees*, shall be amended and shall read as:

- A. Zoning fees for additions and alteration. A zoning fee in the amount of %50 for residential and \$100 for commercial shall be charged for all additions and/or alterations, including decks, patios, fences, sheds, cabanas, aboveground and in-ground pools, retaining walls, driveways, walks and entrance platforms and any other item which may require Zoning approval prior to the issuance of a construction permit.
- B. Zoning fees for new construction. A zoning fee in the amount of \$100 shall be charged for all new residential and \$200 for all new commercial construction of any type in the Borough of Woodcliff Lake which may require Zoning approval prior to the issuance of a construction permit.
- C. Payment of zoning fees. The zoning fees shall not be paid at the time the application is submitted for approval and review by the Zoning Officer.

Section 5. All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

Section 6. This ordinance shall be construed consistent with the purpose stated in section 1 hereof. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Woodcliff Lake Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Woodcliff Lake Code.

Section 7. This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.

BOROUGH OF WOODCLIFF LAKE

ORDINANCE NO. 19-02

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

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

SECTION I. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be fixed for the year 2019 as follows:

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
Mayor	4,550	10,000
Councilmembers	2,900	7,500

SECTION II. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be for the year 2019 as follows:

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
<u>Administration</u>		
Administrator	90,000	150,000
Admin. Asst./Fire Prev/Park & Rec Secretary	30,000	60,000
Director of Public Assistance	1,600	3,000
Summer Intern	9.00/hour	15.00/hour

<u>Clerk</u>		
Borough Clerk/Office Manager/Registrar/ Safety Coordinator	55,000	93,000

<u>Building Dept</u>		
Construction Code Official	30,000	50,000
Tech. Assistant (FT)	30,000	50,000
Tech. Assistant (PT)	25,000	35,000
Property Maintenance Official(s)	5,000	17,000
Construction Supervisor/Building & Grounds	12,000	25,000
Building Sub code Official (PT/ Salaried)	10,000	20,000
Plumbing Sub code Official (PT/Salaried)	10,000	20,000
Electrical Sub code Official (PT/Salaried)	10,000	20,000
Fire & Mechanical Sub code Official (PT/Salaried)	10,000	20,000
Building Inspector (PT/Salaried)	5,000	12,000
Electric Inspector (PT/Salaried)	5,000	12,000
Plumbing Inspector (PT/Salaried)	5,000	12,000
Zoning Official (PT/Salaried)	10,000	20,000

Zoning Board Administrator	46,000	60,000
Planning/Zoning Board Secretary (up to 20 meetings)		5,000/annually
<ul style="list-style-type: none"> Special Meetings (Over 20 meetings) Alternate Secretary 	\$250.00 per meeting \$250.00 per meeting	

	SALARY RANGE	
	MIN.	MAX.
<u>Finance</u>		
Chief Financial Officer (PT)	25,000	55,000
Finance Supervisor/Payroll Benefits	32,000	60,000
Tax Collector	42,600	66,000
Finance Clerk	30,000	50,000
<u>Fire Prevention</u>		
Fire Prevention Official	15,000	30,000
Deputy Fire Prevention Officials	25.00/hour	40.00/hour
Fire Prevention Inspectors	23.00/hour	35.00/hour

	SALARY RANGE	
	MIN.	MAX.
<u>Additional Stipends</u>		
Deputy Registrar		500 - 1,500 annually
Board of Health Secretary		1,500 – 3,000 annually
Website Administrator/Social Media		3,000 – 6,000 annually
QPA		3,000 - 6,000 annually

SECTION III. Public Safety. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2019.

	SALARY RANGE	
	MIN.	MAX.
Police Chief	160,000	195,000
Captain	150,000	175,000
Admin. Asst./ Matron	30,000	60,000
Admin. Asst./Matron (P/T)	20.00/hour	30.00/hour
Emergency Mgmt. (OEM) Coordinator (P/T)	5,200	10,400
Deputy OEM Coordinator (P/T)	2,000	4,000
School Crossing Guards (P/T)	15.00/hour	23.00/hour

SECTION IV. Department of Public Works. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2019.

	SALARY RANGE	
	MIN.	MAX.

Superintendent	85,000	115,000
Foreman	60,000	90,000
Lead Man	50,000	85,000
Senior Labor/Driver/Asst. Mech	30,000	85,000
Sanitation	30,000	80,000
Labor/Driver	30,000	80,000
Facilities Maintenance	30,000	80,000

Stipends/Licenses

Recycling Coordinator	\$4,000 – 6,000 annually
Sewer License Holder	4,000 - 6,000 annually
Facilities Management (Main)	2,500 – 5,000 annually
Facilities Management (Asst.)	1,500 – 3,000 annually
Tree Truck (Main)	1,500 - 2,500 annually
Tree Truck (Asst)	1,000 - 2,000 annually
Mechanic	1,500 - 3,000 annually

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
<u>Seasonal/Stand-by/Hourly Employees</u>		
Ecology Lead	25.00/hour	35.00/hour
Ecology Assistant	15.00/hour	20.00/hour
Snow Plow Driver	25.00/hour	35.00/hour
Summer Help	13.00/hour	18.00/hour
Leaves – Fall Help	15.00/hour	20.00/hour
Senior Van Driver	18.00/hour	25.00/hour
Stand-By pay/period		350.00/week

SECTION V. Parks & Recreation. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2019:

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
Recreation Director	30,000	85,000
Pool Manager	9,000	14,000
Pool Assistant Manager	8,000	12,000
Co-Director – Summer Day Camp	5,500	7,000
Life Guard	8.85/hour	15.00/hour
Gate Guard	8.85/hour	12.00/hour
Camp Counselor	8.85/hour	12.00/hour
Tennis Attendant	8.85/hour	12.00/hour

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

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

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

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

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

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

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

LONGEVITY IS *NOT* REFLECTED IN 2019 SALARIES ON APPLICABLE EMPLOYEES

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

SECTION IX. That this ordinance shall be retroactive to January 1, 2019 upon passage and publication as required by law.

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

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

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

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



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

Council							
Member	Motion	Second	Yea	Nay	Abstain	Absent	
Belgiovine	X		X				
Gross						X	
Hayes			X				
Singleton			X				
Spelling			X				
Gadaleta		X	X				
Mayor Rendo							

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS, ACT, N.J.S.A. 10:4-12

RESOLUTION NO. 19-73 MARCH 18, 2019

WHEREAS, the Borough of Woodcliff Lake is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Borough of Woodcliff Lake to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

____ 1. Matters Required by Law to be Confidential. Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

____ 2. Matters Where the Release of Information Would Impair the Right to Receive Funds. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

____ 3. Matters Involving Individual Privacy. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing,

relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

____ 4. Matters Relating to Collective Bargaining Agreements. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

____ 5. Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed specifically with respect to _____. The minutes will be released on or before _____, 20__ when the issues pertaining to the property located at _____ have been approved and finalized.

____ 6. Matters Relating to Public Safety and Property. Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

____ 7. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, specifically with respect to: Risk Management Strategies.

The minutes will be released in approximately ninety (90) days or upon the resolution through settlement or court decision and the time period for any and all appeals.

X 8. Matters Relating to the Employment Relationship. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting, specifically: personnel discussion.

The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

_____ 9. Matters Relating to the Potential Imposition of a Penalty. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, assembled in public session on March 18, 2019 that an Executive Session closed to the public shall be held on March 18, 2019 at 6:30 P.M. at the Borough of Woodcliff Lake offices located at 188 Pascack Road, Woodcliff Lake, New Jersey, for the discussion of matters relating to the specific items designated above.

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 4, 2019.



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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross						X
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 19-74

MARCH 18, 2019

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 3/15/2019 \$185,795.23

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:	\$ 228,346.45
Animal:	\$ 117.00
Open Space:	\$ 960.00
Affordable Housing:	\$ 1,730.00
Capital:	\$ 19,755.47
Escrow:	\$ 3,205.24
Manual:	\$ 98,886.75

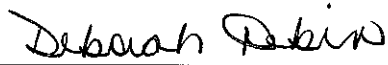
CERTIFICATION OF FUNDS

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 March 18, 2019.



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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross						X
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

A RESOLUTION IN THE BOROUGH OF WOODCLIFF LAKE AUTHORIZING A CONTRACT WITH TTP ENTERPRISES FOR THE HOSTING OF THE SPRING, SUMMER AND FALL TENNIS PROGRAMS AND AUTHORIZING THE USE OF BOROUGH PROPERTY FOR SAME

RESOLUTION NO. 19-75

MARCH 18, 2019

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of offering Spring, Summer and Fall Tennis Programs; and

WHEREAS, the Borough of Woodcliff Director of Parks and Recreation has identified TTP Enterprises as having the expertise, equipment and experience necessary to perform this service for the Borough; and

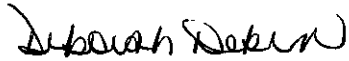
WHEREAS, TTP Enterprises will manage/run the programs and pay a facilities use fee based on enrollment to the Borough for use of the Borough facilities. The program will be offered to Woodcliff Lake residents and, if space is available, to residents of other municipalities; and

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 be done without competitive bids and provides that the contract itself must be available for public inspection.

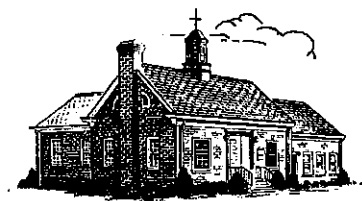
NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and TTP Enterprises for the hosting of a Spring Tennis Program and authorizes the use of Borough property for same.

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 18, 2019.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over 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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross						X
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT FOR TENNIS COURT SUPERVISOR IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 19-76 MARCH 18, 2019

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire a Tennis Court Supervisor for the 2019 season which runs from April - October and;

WHEREAS, the Borough of Woodcliff Lake has identified William Howley as Tennis Court Supervisor; and

WHEREAS, the Borough of Woodcliff Lake has determined that this individual possess the necessary skills, and experience to hold the position of Tennis Court Supervisor; and

WHEREAS, it is in the Borough's best interest to hire William Howley with a salary of \$2,100; and

WHEREAS, said offer is contingent upon successful completion of background and reference investigation.

NOW THEREFORE, BE IT RESOLVED, that William Howley is hired as Tennis Court Supervisor.

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 18, 2019.



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

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.

Harold Laufeld
Chief Financial Officer



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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross						X
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

A RESOLUTION DECLARING MARCH 26, 2019 NICK SALUZZI DAY

RESOLUTION NO. 19-77

MARCH 18, 2019


WHEREAS, the Borough of Woodcliff Lake wishes to honor Nick Saluzzi for 21 years of service to our community, overseeing commercial projects including the expansion of the BMW Campus; construction of Eisai's new headquarters and the Tice's Corner Marketplace, as well as innumerable residential projects including Four Seasons at Ridgmont and private homes; and

WHEREAS, he served as "Clerk of the Works," overseeing all things related to the construction and maintenance of Borough properties, including the new Firehouse and beautiful new Old Mill municipal pool.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake declare March 26, 2019 to be Nick Saluzzi Day in appreciation and gratitude for his many years devoted to the Borough, its residents and all members of our community.

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 18, 2019.


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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross						X
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING RAFFLE LICENSE TO VILLAGE SCHOOL PARENT ASSOCIATION

RESOLUTION NO. 19-78

MARCH 18, 2019

WHEREAS, application has been made by Village School Parent Association of Waldwick for a 50/50 raffle to be held on April 13, 2019; and

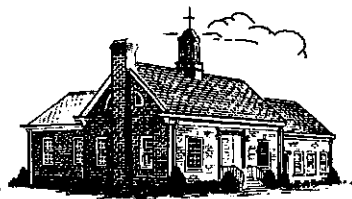
WHEREAS, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order.

NOW, THEREFORE, BE IT RESOLVED that the raffle license application of Village School Parent Association of Waldwick is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA19-03.

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 18, 2019.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross						X
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING STIPEND FOR HAROLD LAUFELD, CFO
RESOLUTION NO. 19-79
MARCH 18, 2019

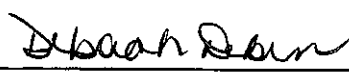
WHEREAS, the Woodcliff Governing Body desires to grant a stipend to Harold Laufeld, Chief Financial Officer for extra work performed in connection with the 2019 budget; and

WHEREAS, the Finance Committee agrees with this stipend.

NOW, THEREFORE BE IT RESOLVED, that the Woodcliff Lake Governing Body approves a stipend not to exceed \$10,000 for 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 18, 2019.



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

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Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross						X
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING WOODCLIFF LAKE POOL AND TENNIS RATES FOR THE 2019 SEASON

RESOLUTION NO. 19-80

MARCH 18, 2019

WHEREAS, the Mayor and Council authorize the Borough to collect the following fees for the 2019 pool and tennis season as stated:

2019 POOL AND TENNIS RATES

A *Family shall consist of not more than 2 adults and all children 23 and under and living at the same address.

Resident Family Pool and Tennis Membership Rates (Includes Borough of WCL Employees Regardless of Residency & Old Tappan Residents) – Proof of Residency is Required

Family Plan (Pool) + 5 pool guest passes	\$440
Family Plan (Pool & Tennis) + 5 pool and 5 tennis guest passes	\$490
Family Plan (Pool) with Nanny + 5 pool guest passes	\$565
Family Plan (Pool & Tennis) with Nanny + 5 pool and 5 tennis guest passes	\$615

Resident Individual Pool Membership Rates (Includes Borough of WCL Employees Regardless of Residency & Old Tappan Residents) – Proof of Residency is Required

*An Adult is considered 24 and up.

Adult +1 guest pass	\$200
Couple + 3 guest passes	\$360
Student (ages 5-23)	\$170
Senior Citizen (Age 62 & over – proof of age required)	Free
Under Age 5	Free
Old Tappan Senior Citizen (Age 62 & over – proof of age/residency required)	\$80

Current WCL Resident Member Sponsors: 1) NEW WCL Resident Member or 2) NEW Non-Resident Member, Discounts Will Apply for Current Resident Member – Must Add Sponsored Family to Community Pass Account

\$50 discount off membership for Resident Member (cannot exceed value of Current Members Membership)

\$100 discount off membership for Non-Resident Member (cannot exceed value of Current Members Membership)

Reduced Fee Daily Admittance Guest Passes (added to your account) & Daily Fee @ Gate

5 Guest Passes - Resident WCL/OT members only, purchase at Borough Hall ONLY	\$90
10 Guest Passes Resident WCL/OT members only, purchase at Borough Hall ONLY	\$150
Daily Fee @ Gate – Ages 24 & Up	\$20
Daily Fee @ Gate – Ages 5-23	\$15
Twilight – After 4PM Ages 5+ WCL/OT Residents & Members Guests	\$10

Woodcliff Lake Volunteer Fire Fighter & Tri-Boro Ambulance

(Regardless of residency, but must be a current volunteer in the Borough of Woodcliff Lake for the current year)

Family Plan (Pool) + 2 guest passes (must be head of household)	\$160
Family Plan (Tennis) + 2 guest passes (must be head of household)	\$40
Single (Adult) (pool) Age 24+	\$75

Woodcliff Lake Resident – Veteran

50% off Resident Pool and Tennis Rates

Proof of residence and service is required. Contact Borough Administrator for approval.

Non-Resident Pool Membership Rates (No-Sponsorship Needed)

Family Plan (Pool) with Nanny (Non-Resident) + 2 guest passes (Ltd to 1 st 50 families)	\$1100
Family Plan (Pool) (Non-Resident) + 1 guest pass (Ltd to 1 st 50 families)	\$900
*Couple Plan (Pool) (Non-Resident) + 1 guest pass (Ltd to 1 st 50 couples)	\$720
* A couple consists of 2 adults living at the same address	
Single (Adult) (Pool) (Non-Resident) + 2 guest passes (Ltd to 1 st 50 individuals)	\$430
Student (ages 5-23)	\$340

Non-Resident Pool Membership Rates (Must be Sponsored by a Resident of WCL Holding a Current Membership)

Family Plan (Pool) with Nanny (Non-Resident) + 2 guest passes	\$1015
Family Plan (Pool) (Non-Resident) + 2 guest pass	\$850
Family Plan (Pool & Tennis) + 2 pool and 2 tennis guest passes	\$975
*Couple Plan (Pool) (Non-Resident) + 1 guest pass	\$665
*A couple consists of 2 adults living at the same address	
Single Adult (Pool) Age 24+	\$385
Student (Pool) Ages 5-23	\$290

Montvale Resident Pool Membership Rates

Family Plan (Pool) with Nanny + 2 guest passes	\$735
Family Plan (Pool) + 2 guest passes (Family consists of 2 adults living at the same address and children under age 23)	\$615
Couple (Pool) + 1 guest pass *A couple consists of 2 adults living at the same address	\$485
Adult Membership (Pool) Age 24+	\$310
Student (Ages 5-23)	\$215
Senior Citizen (Single) (Pool) (Residency/Age 62 & over – proof of age required)	\$150

Non-Resident Senior Pool Membership

Non-Resident rates are available to the following towns: Saddle River, Upper Saddle River, Hillsdale & Park Ridge	
Senior Citizen (Single) (Pool) +2 guest passes (Residency/Age 62 & over – proof of age required) (Limited to the 1 st 20 individuals)	\$215

Lost Badges

There is a \$25 charge for replacing badges lost during the season

Resident Tennis Membership

Family Plan + 10 guest passes (Family consists of 2 adults living at the same address and children under 23)	\$75
Adult ** Age 24+ No guest passes	\$50
Student (Ages 5-23)	\$30
Senior Citizen (Residency/Age 62 & over – proof of age required)	Free
Old Tappan Senior Citizen (Residency/Age 62 & Over – proof of residency required)	\$30
Daily Rate	\$10

Non-Resident Tennis Membership

Family *No guest passes (Family consists of 2 adults living at the same address and children under age 23)	\$100
Adult Age 24+ * No guest passes	\$60
Student (Age 5-23) *No guest passes	\$35
Senior Citizen *No guest passes	\$30
Corporation (w/ Corp. ID)	\$50
Daily Rate (Non-members)	\$15

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

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 18, 2019.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over 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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross						X
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

EMERGENCY TEMPORARY BUDGET APPROPRIATION

RESOLUTION NO. 19-81

MARCH 18, 2019

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2019 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 2019 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$ 872,000.00.

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:

Police – Other Expenses (Vehicle Purchase) \$ 50,000.00

Total \$ 50,000.00

2. That said emergency temporary appropriations will be provided for in the 2019 budget under the various titles listed above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

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 18, 2019.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over 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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross						X
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING REDUCED POOL, TENNIS AND CAMP FEES FOR DISADVANTAGED FAMILIES IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 19-82

MARCH 18, 2019

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%) reduced fee for the Borough's Swim Pool, Tennis Program and Borough camp programs; and

WHEREAS, the Borough Administrator and Council Member Recreation Liaisons are the best officials to consider applications for reduced fees from those families in economic need; and

WHEREAS, the Borough Administrator and Council Member Recreation Liaisons shall consider both the economic and personal financial hardships of the families in rendering a decision for eligibility for the reduction in fees of fifty percent (50%) for the present calendar year; and

WHEREAS, the Borough Administrator and Council Member Recreation Liaisons will advise the Governing Body as to all applications received and approved for a fifty percent (50%) reduced fee for the Borough's Swim Pool, Tennis Program and Borough camp programs.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes a fifty percent (50%) reduced fee for the present calendar year 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 and Council Member Recreation Liaisons are authorized, in their discretion, to consider applications for reduced fees and may request any documentation from the applicant they deem necessary to render their decision; and

BE IT FURTHER RESOLVED, the Borough Administrator and Council Member Recreation Liaisons will advise the Governing Body as to all applications received and approved for a fifty percent (50%) reduced fee for the Borough's Swim Pool, Tennis Program and Borough camp programs; 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.

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 18, 2019.



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



BOROUGH OF WOODCLIFF LAKE

88 PASCOCK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross						X
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE APPOINTMENT OF COAH ATTORNEY IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 19-83
MARCH 18, 2019

WHEREAS, it is necessary to appoint an Attorney for the Borough of Woodcliff Lake with regard to Council on Affordable Housing (hereinafter "COAH") matters; and

WHEREAS, the Mayor and Council seek to appoint Gerald Salerno, Esq. as the Attorney for the Council on Affordable Housing for the Borough with regard to this matter as same is in the best interest of the Borough; and

WHEREAS, the Attorney will be paid \$200.00 per hour and appointed for a one-year term expiring on December 31, 2019; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends the appointment of Gerald Salerno, Esq. as the Attorney for the Council on Affordable Housing matters; and

WHEREAS, the Borough Attorney has prepared and reviewed the Professional Services Agreement attached hereto and incorporated herein by reference, and recommends the approval of same; and

WHEREAS, this contract for professional services is awarded without public bidding as provided for in N.J.S.A. 40A:11-5(1)(a)(i); 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 bidding must be publicly advertised.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Gerald Salerno, Esq. be and is hereby appointed as Attorney for the Council of Affordable Housing matters for the Borough of Woodcliff Lake; and

BE IT FURTHER RESOLVED, that Gerald Salerno, Esq. shall be paid \$200.00 per hour for his position as Attorney for the Council of Affordable Housing matters with the term of his contract expiring on December 31, 2019; and

BE IT FURTHER RESOLVED, that the Agreement for services between the Borough and Attorney, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

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 18, 2019.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCOACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor

Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross						X
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION APPROVING GENERAL RULES AND GUIDELINES FOR MUNICIPAL COMMITTEES

RESOLUTION NO. 19-84
MARCH 18, 2019

WHEREAS, each year the Mayor and Council establish and appoint individuals to serve on various committees; and

WHEREAS, it is necessary to adopt guidelines and procedures for each committee; and

WHEREAS, the Governing Body has formulated guidelines and procedures for each committee, a copy of which is attached hereto and incorporated herein by reference, to be adopted annually each year; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the guidelines and procedures attached hereto and incorporated herein by reference and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the guidelines and procedures for municipal committees, attached hereto and incorporated herein by reference, be and are hereby approved; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the guidelines and procedures attached hereto to each Chairperson of each committee.

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 18, 2019.



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



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Belgiovine	X		X			
Gross						X
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE APPOINTMENT OF PUBLIC RELATIONS CONSULTANT IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 19-85
MARCH 18, 2019

WHEREAS, the Borough of Woodcliff Lake is in receipt of two proposals for a Public Relations Consultant to provide public relations services regarding zoning and associated legal issues in the Borough; and

WHEREAS, after a review of same, the Borough wishes to engage the services of Lenox Consulting as its Public Relations Consultant; and

WHEREAS, the Borough Administrator has reviewed this matter and the proposal submitted by Lenox Consulting in the amount of \$3,000.00 per month for a twelve (12) month term, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same; and

WHEREAS, the Borough Attorney has prepared an agreement between the Borough and Lenox Consulting, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same; and

WHEREAS, this contract for professional services is awarded without public bidding as provided for in N.J.S.A. 40A:11-5(1)(a)(i); 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 bidding must be publicly advertised.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Lenox Consulting be and is hereby appointed Public Relations Consultant for the Borough of Woodcliff Lake; and

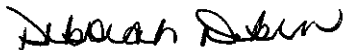
BE IT FURTHER RESOLVED, that the Public Relations Consultant shall be paid \$3,000.00 per month for a twelve (12) month period; and

BE IT FURTHER RESOLVED, that the Agreement between the Borough and Lenox Consulting, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

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 18, 2019.



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