

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL WORK SESSION MINUTES
APRIL 1, 2019
7:00 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 Rendo asked for a roll call. Council members Belgiovine, Gadaleta, Gross, Hayes, Singleton and Spelling were present. Borough Attorney John Schettino was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

CLOSED SESSION

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine			X			
Gross			X			
Hayes			X			
Singleton			X			
Spelling		X	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. 19-86
APRIL 1, 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: Update on Litigation.

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.

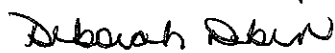
The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

____ 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 April 1, 2019 that an Executive Session closed to the public shall be held on April 1, 2019 at 7:00 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 April 1, 2019.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

MOMENT OF SILENCE – Irene Sabo, Samuel Rak, Jared Bowen, William Jamros and Victor Bongard

Mayor Rendo wished former Councilman Jeffrey Bader a speedy recovery. Mayor Rendo also wished Marilyn Clark a speedy recovery. He asked that everyone say a prayer for them.

PROCLAMATION – EDUCATION AND SHARING DAY

PRESENTATION – HAYDEN’S HOUSE, led by Sabrina Abramson

Sabrina Abramson thanked the Mayor and Council for the opportunity to speak and share her story. Ms. Abramson stated that she is here tonight on behalf of Hayden’s House of Healing, a very special non-profit organization headquartered here in Bergen County. Ms. Abramson serves as President of this organization and their mission is to provide a safe, nurturing space where they could help mothers, fathers and families heal after the loss of a child. Ms. Abramson’s involvement is more of a personal labor of love inspired by their eldest daughter, Ella Marie who was born in December of 2007 and passed away just 17 days later. In 2015, Ms. Abramson co-founded a retreat for women who also lost their children. Four years and 5 retreats later, they have hosted and helped 125 grieving mothers through their Healing of the Heart Program. Through Hayden’s House of Healing, they will soon open a permanent retreat house. They are current under contract for a permanent property in Sussex County and this year alone they plan on hosting 9 retreats at their dedicated new residence. They rely on the support and generosity

of individuals and organization to help subsidize the costs of the retreats. Ms. Abramson is asking for our support. In addition to monetary donations, they could really use general household items such as paper products, cleaning supplies and snacks. Many of their supporters are hosting supply drives and it would be appreciative if Woodcliff Lake would host a donation station at Borough Hall from now until Father's Day to benefit the families who will be guests of Hayden's House of Healing.

APPROVAL OF MINUTES

Motion to approve the Minutes of March 18, 2019 (Closed) was made by Council President Gadaleta, second by Councilman Singleton, and approved by Councilman Belgiovine, Council President Gadaleta, Councilwoman Hayes, Councilman Singleton and Councilman Spelling. Councilwoman Gross abstained since she was absent from the meeting.

Motion to approve the Minutes of March 18, 2019 (Open) was made by Councilwoman Hayes, second by Councilman Belgiovine and approved by Councilman Belgiovine, Council President Gadaleta, Councilwoman Hayes, Councilman Singleton and Councilman Spelling. Councilwoman Gross abstained since she was absent from the meeting.

MAYOR'S REPORT

Mayor Rendo stated that 6 years ago when he ran for office with Councilman Belgiovine, they looked at Borough Hall and felt that Borough Hall needed more transparency and communication with our residents. When Councilman Belgiovine was elected, he was instrumental in creating live tv and broadcasting of our public meetings. That was the cornerstone of their agenda in terms of creating more transparency and openness to the public. Even though they have public tv and have improved our website, they are sending out quarterly newsletters and had Council to the Community to meet with our residents. In an effort to continue to bring government to you, Mayor Rendo will be doing Facebook Live before every meeting. An hour before every meeting, Mayor Rendo will report to the people on Facebook what the Agenda is and what Council will be voting on. Once the meeting is concluded and action items are voted on, the next day Mayor Rendo will report to the public.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that approximately 2 weeks ago, Evan Jacobs our Borough Engineer, Ray Blackton, DPW Superintendent and himself met with both the County and Public Service. The County is committed to doing most, if not all, of the County roads within Woodcliff Lake this year. One of the issues is that we must do the handicapped accessible ramps. A Resolution went on the Agenda late today. One of the reasons the County has not begun any work yet, as they explained to us, they have not yet awarded who will be doing the paving for them. Public Service dug up a lot of roads last year when they did upgrades to the gas systems. We are negotiating with them on the paving and patching. We applied to the County for a DOT grant on Winthrop and it was approved. There is going to be a massive amount of road work during the summer.

Woodcliff Avenue will be done at the end of the school year. Councilman Singleton asked if this could be done during the evening. Mr. Padilla responded that it couldn't because of the noise and the cost would be doubled the regular cost. Mr. Padilla stated that we had an issue at our Glen Road pump station about 10 days ago. DPW did a great job. We addressed the situation with the least amount of issues. No homes were backed up which was a good thing. This project has moved forward on our need to replace that pump station. Councilwoman Hayes asked what the cost was for the pumps that went down. Mr. Padilla replied that we have not received the bill. One of the motors is still out. Mr. Padilla thanked everyone that made it to Nick Saluzzi's retirement breakfast last week. We had the police department's anniversary celebration last week. Mr. Padilla congratulated Chief Burns on a job well done. The police department also honored former Chief Jannicelli at the celebration as well. Mr. Padilla asked the Mayor and Council to look over the proposed Resolution for tax appeals. This will be on the next Mayor and Council Agenda.

ENGINEER'S REPORT

(Please see attached report).

Mr. Jacobs and Mr. Padilla spoke about PSE&G redoing the roads. They are negotiating with PSE&G regarding doing curb to curb or doing a portion of the road. Mayor Rendo asked that Mr. Schettino look at our Ordinance to see what PSE&G is required to do. Mr. Schettino stated that we need to look at non-moratorium roads and moratorium roads and see if our ordinance needs to be amended. Councilman Belgiovine stated that he thinks it is better if we have the position of the roads rather than PSE&G. Mr. Padilla stated that he is asking that the Council give Mr. Jacobs leeway to know what roads to allocate the allotment to. Mr. Jacobs stated that the decision is based on age and condition of the road. Councilman Singleton asked how do we accomplish this. Mr. Padilla stated that Mr. Jacobs will send him the information, he will look at it with our DPW Superintendent, Ray Blackton, but will also send it to the DPW liaisons and the Mayor. Mr. Padilla stated that we need to move on this sooner rather than later. Mr. Jacobs stated that PSE&G was looking for an answer last week, so we need to get them this information. Mr. Schettino stated that we should have a vote on this to allow the administrator to approve a paving list with PSE&G, at least the quantities. The list of roads is subject to the approval of the Council liaisons. Mr. Schettino stated that he will prepare a resolution tomorrow and send it to the Clerk. Motion was made by Mr. Singleton, second by Ms. Hayes, and unanimously approved.

Administrator Padilla stated that it might be more efficient for the Goldsmith family if we come to an agreement on an amount and you hire the contractors that you want to do the job. His thought behind this is that we have inconvenienced the Goldsmiths more than we ever should have. A lot of it was not our doing. The contractor that was originally picked did not live up to par. We can discuss this further, but we are trying to move this a little faster for you. The wall and the outfall were the main portion of the project for Brookview Drive which is complete. The emergency contractor did a great job. They were in and out of there in a month. In order to facilitate the emergency, we had to remove any scope of work that were non-emergent. There

is still outstanding site restoration, topsoil, seed, tree planting, irrigation system, restoring fencing and repaving of the driveway. There are two options. One would be that the Borough continue to manage and handling of the project and seeing to the end. This would mean that the Borough Engineer would have to prepare bid documents and we would have to go out to bid. The other option would be for the Borough to agree on an amount with the property owners and the property owners do the work at their discretion. Councilman Belgiovine asked if the original scope of work included any of the replacement work in the backyard. Mr. Jacobs stated that the original scope of work was from soup to nuts and restore the yard as if nothing ever happened. Councilman Belgiovine asked if we have some numbers as an estimate that we could give the homeowners. Mr. Jacobs replied yes. Mr. Jacobs stated that if the Borough payed the property owners, Neglia Engineering would not be involved anymore. Council President Gadaleta stated that we should allow for the Goldsmiths to speak.

MOTION to open to the public to address the Goldsmith's concerns was made by Councilman Belgiovine, second by Councilwoman Hayes and unanimously agreed.

Peter Goldsmith, Woodcliff Lake, stated that this started in July and it was supposed to take a month and a half. Why are they finding out today that it must go out to bid to finish up the landscaping and the rest of the work. Why didn't that happen 3-4 months ago. Mr. Jacobs replied that the initial project that was awarded last summer included the restoration of the entire property, lawn, fence, driveway, etc. When it became apparent that the awarded contractor could not do the job and the condition of the backyard, we made the decision that it was not safe and considered it an emergent job. In doing so, you cannot justify landscaping as an emergency. Mr. Goldsmith stated that if the stabilization was finished in December or January, how come this didn't go out to bid at the beginning of February. Mr. Goldsmith passed around pictures of his yard. The contractor also destroyed their swing set.

Council President Gadaleta asked Mr. and Mrs. Goldsmith if they wanted control of the project or if they wanted the Borough to continue. Mr. Goldsmith asked that the Borough give him a number and he will also do his homework and get estimates. Mr. Goldsmith asked what happens if the work comes out to be a substantial amount more than the Borough gives him. Administrator Padilla stated that our Engineer will put together a Cost Estimate, you look at it and see if you agree, if you are not, we can negotiate. We can come up with an agreed upon number. Mr. Schettino stated that while the Engineer is putting together a proposal, the Goldsmiths should also get proposals. Hopefully both sets of proposals will be close in numbers. Councilwoman Hayes stated that the Goldsmiths should get a landscaping plan as well.

Mr. Schettino stated he sent Mr. Jacobs a response from the concerns that Mr. Jacobs had regarding the Henrich property. He asked Mr. Jacobs if he had a chance to review this. Mr. Jacobs stated that they addressed some items but there are still some items that need to be modified or changed. Mr. Jacobs will email Mr. Schettino this information.

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

Councilman Spelling stated that the Firemen's Ball was this past weekend. Most of us in this room were there. Council President Gadaleta and himself had the honor of presenting Frank Meredith, who was a former chief, his 50-year plaque which he got to read out loud which detailed how involved he was in the community and the fire department for all these years. Councilman Singleton stated that it was very well attended.

Councilwoman Hayes stated that the Green Team met twice already. They were very productive meetings. Some of the goals that they have for this year is the Sustainable New Jersey status. She has been speaking with Pascack Hills High School on how they could partner to help push forward our Sustainable New Jersey status from bronze to silver. They are still working on the plastic bag ordinance. The Green Team does have a sub-committee for the community garden. They will also have a table at the Blossom Festival. Councilwoman Hayes stated that she met with DPW for 2 half days at this point. They are looking at their work load, equipment, and facilities. These men do a lot for this town. We need to look at what is important to them and their workload. Access for All Committee has not met yet, but she has been invited, along with Councilman Spelling, to a workforce development event in Washington Township.

Council President Gadaleta stated that she has a meeting this week with Ray Blackton and some representatives from Old Tappan. They are exploring the idea of sharing a piece of equipment that will be very beneficial to both towns. Council President Gadaleta stated that she has received some complaints about the on-going air traffic that goes over Woodcliff Lake. She knows that the Mayor and Administrator have tried to go to certain meetings, but it is still an ongoing issue. She would like to establish a Council Committee which she would like to lead along with having Councilwoman Hayes and Councilman Singleton on it as well to explore any other options there are that maybe they could like into as town to see if there is something else we could do and stay on top of anything that is currently going on.

COMMITTEE APPOINTMENTS

Appointments will expire on December 31, 2019.

- Air Traffic Council Committee
Chairman – Council President Gadaleta
Members – Councilwoman Gross, Councilman Spelling

Roll Call:

Motion: Councilwoman Hayes

Second: Councilman Spelling

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

Nays: None

Abstain: None

Absent: None

Borough Attorney Schettino stated that he will put something together for the Committee and do a little bit of research on it and let him know what options they may have and what they maybe could pursue.

Councilwoman Hayes stated that Josephine Higgins was in the audience and she just wanted to follow-up on something with the Shade Tree committee. Councilwoman Hayes stated that one highlight from the last meeting was compliance with our current Shade Tree ordinance. Ms. Higgins had called Councilwoman Hayes with some concerns and she just wanted to let her know that she is working on it and will address it. We need to make sure we are all interpreting the code the correct way and that all residents comply.

CORRESPONDENCE

- Letter dated March 26, 2019 from Woodcliff Lake Senior Association
- Letter dated March 12, 2019 from William & Elizabeth McMorow

NEW BUSINES

- Update on Rockland Bus Company, led by Council President Gadaleta

Mayor Rendo stated that Council President Gadaleta and himself attended a meeting this week and she will bring us up to date. Council President Gadaleta stated that they invited Rockland Bus Company into meet with them and any of the residents that had concerns, the Assistant General Manager from Rockland Bus Company came to the meeting. He stated that Rockland Bus Company has 30 new buses operating since November and plan on having 20 more by the end of this year. That will give them the opportunity to get rid of some of the older buses. They have 12 new bus drivers this year and 10 more in training school. They are planning on having another meeting at the end of the summer. Mayor Rendo stated that they are working on a GPS application.

ORDINANCE

Public Hearing 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 adopt Ordinance 19-02 was made by Council President Gadaleta, second by Councilwoman Gross.

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 19-02 was made by Council President Gadaleta, second by Councilwoman Gross and approved by Councilman Belgiovine, Council President Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilman Singleton and Councilman Spelling.

PUBLIC COMMENT

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

Josephine Higgins, Woodcliff Lake, stated that they have had some concerns in town. Ms. Higgins read something important from that Shade Tree Committee that states that Woodcliff Lake proudly possesses a 60% tree canopy, one of the largest ratios in Bergen County. Trees help decrease the cost of cooling during the summer months, keep your home warm during the winter months and add 15-20% to property values. They provide privacy, draw moisture from the ground and help support a natural habitat for wildlife throughout the Borough. There has been one area that they have had problems in town. There are 3 residents on Maria Road that have talked to her several time within the last couple of year. A resident on Hunter Ridge had taken down trees without a permit. This one got a permit and it is to remove 20 more trees. The resident now wants to put in seepage pits. Administrator Padilla stated that he will talk with our Engineer and investigate the matter. Mayor Rendo stated that we need to have the right person enforcing the ordinance and signing off on the permits.

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

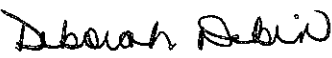
CONSENT AGENDA

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

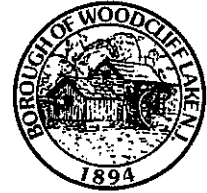
ADJOURNMENT

MOTION to adjourn was made by Councilman Belgiovine, second by Councilwoman Gross and unanimously approved by voice call vote. Meeting was adjourned at 10:15 PM.

Respectfully submitted,


Deborah Dakin, RMC, CMR
Borough Clerk

MARCH ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
APRIL 1, 2019



1. Galaxy Gardens – Phase I – Building Demolition and Site Clearing

High Ground Industrial has indicated that they are waiting for final shut-offs from several utility companies prior to the building and site demolition commencing. The Contractor anticipates mobilizing within the first week in April.

2. Galaxy Gardens – Phase II – Soil Removal and Blending

Signed contracts were provided to the Borough for their endorsement. Once all documentation is in order, a pre-construction meeting would be held, followed by a Notice to Proceed. The exact timing of the initiation of the remediation phase of the work will be determined once a schedule is coordinated for the first phase (demolition).

3. PSE&G Gas Main Replacement Paving Restoration Work

NEA has been in close coordination with the Borough and PSE&G regarding the recent gas main work that was performed throughout the Borough. Presently, there is a discrepancy in the amount of paving PSE&G anticipated, as it relates to the Borough's recently repaved roadways and the associated ordinances. NEA, the Borough Administrator, and DPW liaison were directed to negotiate with PSE&G in order to ensure that the appropriate roads are restored both in accordance with the Borough's ordinance and the Borough's roadway improvement plans.

4. 2018 Municipal Road Program (Stonewall Court, Centennial Way, and Cambridge Road)

A pre-construction meeting has been scheduled for the week of April 8, 2019. Once a detailed schedule has been determined and accepted by all parties, NEA will advise the Borough for resident notification.

5. Lincoln Avenue Roadway Improvements

NEA understands that the Borough received a grant to reconstruct a portion of Lincoln Avenue for the portion of the road within the Borough of Woodcliff Lake. A portion of the roadway also falls within the Borough of Hillsdale as well. NEA understands that Hillsdale is interested in joining in on this project with Woodcliff Lake. NEA has provided a proposal for this roadway improvements project to the Mayor and Council for review.

6. Bank Stabilization and Outfall Reconstruction at 77 Brookview Drive

NEA will be coordinating with the Borough and the property owners regarding the landscaping and restoration work to be performed in the rear yard, which was removed from the emergency work contract. NEA is preparing a cost estimate for the site and landscaping restoration work and will provide such to the Borough upon completion.

7. Glen Road Rock Slope

NEA was requested by the Borough to investigate an existing rock slope which appears to falling rocks that end up in the Glen Road roadway. NEA has provided an investigative phase proposal to accurately locate, map, and identify the issues with the rock face. This phase would also include design recommendations for remedies to the identified issues, as well as preliminary cost estimations for these recommendations. Due to the slope's

William & Elizabeth McMorrow
443 Magnolia Avenue
Woodcliff Lake, New Jersey 07677

Borough of Woodcliff Lake
188 Pascack Road
Woodcliff Lake, NJ 07677

March 12, 2019

Honorable Mayor and Council

I am writing to thank you for your recent decision regarding our property taxes vis a vie my veteran disability status. While everyone has been extremely helpful I would like to single out Lois Frezza. Her professionalism and kind manner has been in evidence for quite some time. I'm not sure if you ever single out an individual employee for recognition but if so she is certainly deserving of such acknowledgement. Thank you again for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Bill and Beth McMorrow", written over the word "Sincerely,".

Bill and Beth McMorrow

RECEIVED
BOROUGH OF WOODCLIFF LAKE
2019 MAR 28 P 1:23



WOODCLIFF LAKE SENIOR ASSOCIATION

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

201-391-4977

March 26, 2019

Mayor Carlos Rendo and The Woodcliff Lake Council
188 Pascack Road
Woodcliff Lake, NJ 07677

Dear Mayor Rendo and The Woodcliff Lake Borough Council,

On behalf of the Woodcliff Lake Senior Association, we want to thank you for arranging a bus so we were able to attend the Wake and Memorial Service, for the son of our dear President, Marilyn Clark.

Thank you to our Borough Administrator, Tomas Padilla, Joy Sugerman, Council Member, Nancy Gross and Policeman Paul Brown who helped to assure we had a safe trip.

We are proud to be residents of Woodcliff Lake and the excellent care and help you provide us.

Most sincerely,

Nancy Wernikoff
Corresponding Secretary

C: The Woodcliff Lake Borough Council
Mr. Tomas Padilla, Borough Administrator
Mrs. Joy Sugerman
Council Member, Mrs. Nancy Gross
Policeman, Mr. Paul Brown

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
• Special Meetings (Over 20 meetings)	\$250.00 per meeting	
• Alternate Secretary	\$250.00 per meeting	

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
<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	
	<u>MIN.</u>	<u>MAX.</u>
<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	
	<u>MIN.</u>	<u>MAX.</u>
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	
	<u>MIN.</u>	<u>MAX.</u>

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.

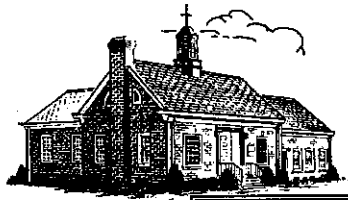
SECTION IX. That this ordinance shall be retroactive to January 1, 2019 upon passage and publication as required by law.

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			
Gross			X			
Hayes			X			
Singleton			X			
Spelling		X	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. 19-86

APRIL 1, 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.

X 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: Litigation Update.

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 April 1, 2019 that an Executive Session closed to the public shall be held on April 1, 2019 at 7:00 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 April 1, 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	X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 19-87

APRIL 1, 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 3/31/2019 \$205,937.68

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

Current Fund:	\$ 1,027,372.76
Trust:	\$ 881.99
Affordable Housing:	\$ 12,547.00
Escrow:	\$ 8,099.92

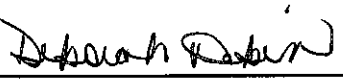
CERTIFICATION OF FUNDS

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 April 1, 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	X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING RAFFLE LICENSE TO WOODCLIFF LAKE BASEBALL ASSOCIATION

RESOLUTION NO. 19-88

APRIL 1, 2019

WHEREAS, application has been made by the Woodcliff Lake Baseball Association for a 50/50 raffle to be held on June 4, 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 the Woodcliff Lake Baseball Association is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA19-04.

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 April 1, 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	X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING RAFFLE LICENSE TO OUR LADY MOTHER OF THE CHURCH

RESOLUTION NO. 19-89
APRIL 1, 2019

WHEREAS, application has been made by the Our Lady Mother of the Church for a fair share raffle to be held on June 2, 2019; and

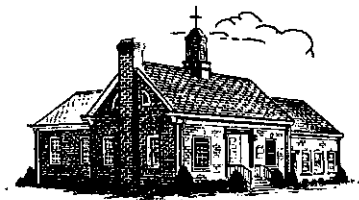
WHEREAS, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order.

NOW, THEREFORE, BE IT RESOLVED that the raffle license application of Our Lady Mother of the Church is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA19-05.

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 April 1, 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	X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING RAFFLE LICENSE TO RIDGEWOOD BAND CONCERT DBA NJ WIND SYMPHONY

RESOLUTION NO. 19-90
APRIL 1, 2019

WHEREAS, application has been made by the Ridgewood Band Concert for a tricky tray raffle to be held on April 24, 25, 26 and 27, 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 the Ridgewood Band Concert dba NJ Wind Symphony is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA19-06.

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 April 1, 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	X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

**DEDICATION BY RIDER – SPRING FESTIVAL
RESOLUTION NO. 19-91
APRIL 1, 2019**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A 40A:50-39 provides for receipt of funds from contributions, fund raising events, ticket sales for events, by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Borough of Woodcliff Lake Spring Festival are hereby anticipated as revenue and to expend are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

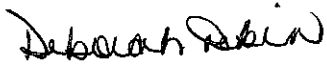
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for fund entitled Spring Festival as per N.J.S.A 40A:4-39.

2. The Borough Clerk of the Borough of Woodcliff Lake is hereby directed to forward two certified copies of this resolution to the Director of the Division 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 Mayor and Council at the meeting of April 1, 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	X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

A RESOLUTION TO ACKNOWLEDGE THE ACQUISITION OF PROFESSIONAL INSURANCE ASSOCIATES, INC. AND PIA SECURITY PROGRAMS, INC. IN ACCORDANCE WITH THE PUBLIC CONTRACT FOR INSURANCE CONSULTING SERVICES FOR 2019

RESOLUTION NO. 19-92
APRIL 1, 2019

WHEREAS, the Borough of Woodcliff Lake (hereinafter, the Municipality), in accordance with by By-Laws of the respective Joint Insurance Fund(s) for which the Municipality is a Member, requires the appointment of a licensed insurance professional to consult and advise on all insurance-related matters; and

WHEREAS, the Municipality appointed Professional Insurance Associates, Inc. and PIA Security Programs, Inc. (hereinafter, collectively PIA) to perform such services for the 2019 contract period and further, the Municipality recently received notification of the merger/acquisition of PIA by World Insurance Associates, LLC, (hereinafter, World (based in Tinton Falls, New Jersey; and

WHEREAS, the Municipality has been informed, that PIA will operate as an independent division of World and as such, the existing staff management and physical location will continue to serve the Municipality and specifically, meet all the contractual requirements and obligations set forth in the existing PIA contract(s).


NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey hereby acknowledges receipt of notification of the acquisition/merger of PIA and World Insurance Associates, Inc.; and

BE IT FURTHER RESOLVED, the Municipality accepts the representations made by both PIA and World to honor and deliver the insurance and consultation services the Municipality has known and expects and specifically, meets the contractual obligations set forth and agreed through the existing contract(s). All terms, conditions and representations remain unchanged.

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Certified Municipal Finance Officer, Municipal Auditor and the Municipal Risk Management Consultant, Professional Insurance Associates, a division of World Insurance Associates, LLC, located at 429 Hackensack Street, Carlstadt, NJ 07072.

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 April 1, 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	X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

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

RESOLUTION NO. 19-93

APRIL 1, 2019

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

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

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

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

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

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

and

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

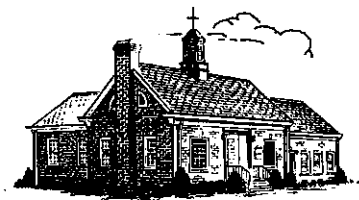
NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby declare Woodcliff Lake to be a Mental Health Stigma Free Zone and support the creation of a Woodcliff Lake Mental Health Stigma Free Zone Task Force to ensure public awareness of the disease and decrease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

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 April 1, 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	X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

EMERGENCY TEMPORARY BUDGET APPROPRIATION

RESOLUTION NO. 19-94

APRIL 1, 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 \$ 1,102,000.00 and

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 – Salaries and Wages	\$ 15,000.00
Mayor and Council – Other Expenses	1,000.00
Financial Administration – Salaries and Wages	20,000.00
Tax Collection – Salaries and Wages	5,000.00
Police – Salaries and Wages	125,000.00
Fire Prevention – Salaries and Wages	5,000.00

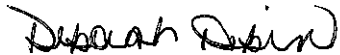
DPW – Other Expenses	18,000.00
Buildings and Grounds – Salaries and Wages	10,000.00
Buildings and Grounds – Other Expenses	10,000.00
Sewer Charges – Other Expenses	5,000.00
Social Security	16,000.00

Total	\$ 230,000.00
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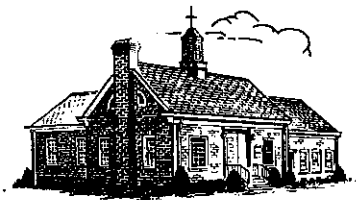
2. That said emergency temporary appropriations will be provided for in the 2019 budget under the various titles listed above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

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 April 1, 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	X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING MAYOR TO SIGN BERGEN COUNTY TRUST FUND PROJECT CONTRACT

RESOLUTION NO. 19-95
APRIL 1, 2019

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$62,500 matching grant award from the 2018 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled Werimus Road Park Trail, located in at the Werimus Road Recreation Complex, on the tax maps of the Borough of Woodcliff Lake:

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Carlos Rendo to be a signatory to the aforesaid Contract; and

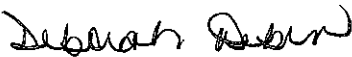
BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about March 6, 2021; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledged that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed front grant award's unexpended balance, should there be a balance.

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 April 1, 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	X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION APPROVING APPLICATION FOR SOCIAL AFFAIR PERMIT

RESOLUTION NO. 19-96

APRIL 1, 2019

WHEREAS, the Arsenal Soccer Club has submitted an application for a social affair permit for the Annual Spring Blossom Festival/Make our Schools Safe event to be held on May 18, 2019, with a rain date of May 19, 2019; and

WHEREAS, the event will be held between the hours of 11:00 a.m. to 6:00 p.m. at The Causeway located at Broadway and Woodcliff Avenue; and

WHEREAS, N.J.S.A. 33:1-74 and N.J.A.C. 13:2-5.1 requires that application be made for a special permit to sell, dispense and serve alcoholic beverages for consumption at an event; and

WHEREAS, the Borough has also contracted with Cliffhanger Productions who will provide the entertainment for the event; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Application for Social Affair Permit submitted by the Arsenal Soccer Club attached hereto and incorporated herein by reference and recommend the approval of same; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the contract with Cliffhanger Productions 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 application for a social affair permit for the Annual Spring Blossom Festival/Make our Schools Safe event to be held on May 18, 2019, with a rain date of May 19, 2019; and

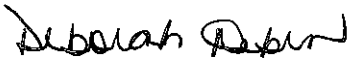
BE IT FURTHER RESOLVED that the event will be held between the hours of 11:00 a.m. to 6:00 p.m. at The Causeway located at Broadway and Woodcliff Avenue be and is hereby approved; and

BE IT FURTHER RESOLVED, that the contract between the Borough and Cliffhanger Productions to provide entertainment for the Annual Spring Blossom Festival/Make our Schools Safe event be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Arsenal Soccer Club upon its passage.

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 April 1, 2019.



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



BOROUGH OF WOODCLIFF LAKE

100 PASCAUCK 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			
Gadaleta			X			
Gross			X			
Hayes		X	X			
Singleton			X			
Spelling			X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE APPOINTMENT OF DEPUTY OFFICE OF EMERGENCY MANAGEMENT COORDINATOR IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 19-97
APRIL 1, 2019

WHEREAS, the Borough of Woodcliff Lake is in need of a Deputy Office of Emergency Management (hereinafter "OEM") Coordinator; and

WHEREAS, Evan J. Kutzin possesses all the qualifications and experience necessary for the position; and

WHEREAS, Evan J. Kutzin's appointment shall be effective April 1, 2019 at a total annual salary of \$2,000.00; and

WHEREAS, the Borough Administrator and Personnel Committee have reviewed this matter and recommend that Evan J. Kutzin be appointed to the position of Deputy OEM Coordinator effective April 1, 2019 at an annual salary of \$2,000.00.

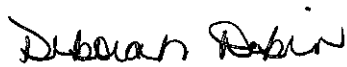
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Evan J. Kutzin be and he is hereby appointed as Deputy Office of Emergency Management Coordinator for the Borough of Woodcliff Lake; and

BE IT FURTHER RESOLVED, that Evan J. Kutzin's employment with the Borough shall be effective April 1, 2019 at a total annual salary of \$2,000.00; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to Evan J. Kutzin upon its passage.

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 April 1, 2019.

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

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



BOROUGH OF WOODCLIFF LAKE

68 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	X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION APPROVING SUBSTITUTE CROSSING GUARD

RESOLUTION NO. 19-98

APRIL 1, 2019

WHEREAS, the Borough of Woodcliff Lake and the Woodcliff Lake Police Department seek to hire a substitute crossing guard in order to fill any absences that may occur due to sickness, etc.; and

WHEREAS, the substitute crossing guard would be hired on a per diem basis and paid in accord with the Borough's salary ordinance of \$20.77 per hour; and

WHEREAS, the Borough Administrator and Police Department have reviewed this matter and recommend the hiring of a substitute crossing guard to be paid on a per diem basis of \$20.77 per hour in accord with the salary ordinance for 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 a substitute crossing guard be hired to fill any absences that may occur due to sickness, etc.; and

BE IT FURTHER RESOLVED, that the substitute crossing guard will be hired on a per diem basis and paid in accord with the Borough's salary ordinance of \$20.77 per hour; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Woodcliff Lake Police Department upon its passage.

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 April 1, 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			
Gadaleta			X			
Gross			X			
Hayes		X	X			
Singleton			X			
Spelling			X			
Mayor Rendo						

RESOLUTION AUTHORIZING ENGINEERING SERVICES WITH NEGLIA ENGINEERING IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 19-99
APRIL 1, 2019

WHEREAS, the Borough of Woodcliff Lake is in need of engineering design and construction management services for Bergen County ADA Curb Ramp Compliance Aid Program located in the Borough; and

WHEREAS, Neglia Engineering has submitted a Proposal for Engineering Services for the program referenced above, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the proposal submitted by Neglia Engineering reflects a time and materials basis in an amount not to exceed \$22,250.00 with \$9,750.00 representing Phase I-Engineering Design Services and \$12,000.00 representing Phase II-Construction Management, together with a material basis at a cost of \$500.00 representing Phase III - Reimbursable Expenses; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the proposal submitted by Neglia Engineering for engineering services, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same.

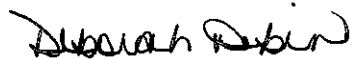
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the proposal submitted by Neglia Engineering with regard to the Bergen County ADA Curb Ramp Compliance Aid Program be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the proposal submitted by Neglia Engineering, a copy of which is attached hereto and incorporated herein by reference; 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 signed proposal to Neglia Engineering upon its passage.

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 April 1, 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			
Gadaleta			X			
Gross			X			
Hayes		X	X			
Singleton			X			
Spelling			X			
Mayor Rendo						

RESOLUTION AUTHORIZING ENGINEERING SERVICES WITH NEGLIA ENGINEERING IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 19-100
APRIL 1, 2019

WHEREAS, the Borough of Woodcliff Lake is in need of engineering design and construction management services for the 2019 Municipal Roadway Program – Lincoln Avenue; and

WHEREAS, Neglia Engineering has submitted a Proposal for Engineering Services for the program referenced above, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the proposal submitted by Neglia Engineering reflects a time and materials basis in an amount not to exceed \$21,280.00 with \$20,280.00 representing Phase I-Surveying, Engineering Design, and Bidding Services and \$1,000.00 representing Phase II-Reimbursable Expenses; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the proposal submitted by Neglia Engineering for engineering services, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same.

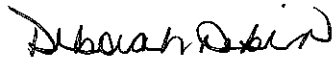
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the proposal submitted by Neglia Engineering with regard to the 2019 Municipal Roadway Program – Lincoln Avenue be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the proposal submitted by Neglia Engineering, a copy of which is attached hereto and incorporated herein by reference; and

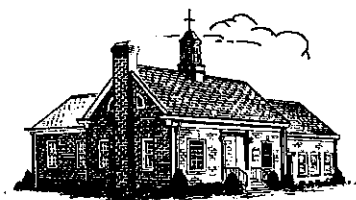
BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to Neglia Engineering upon its passage.

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 April 1, 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	X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION APPROVING PROMOTION OF SERGEANT A. STEPHEN REGULA TO LIEUTENANT

RESOLUTION NO. 19-101
APRIL 1, 2019

WHEREAS, there presently exists a vacancy in the Woodcliff Lake Police Department for the position of Lieutenant; and

WHEREAS, after interviews and a review of candidates, the Police Chief and Police Committee desire to promote Sergeant A. Stephen Regula to the position of Lieutenant; and

WHEREAS, Sergeant A. Stephen Regula possesses all the qualifications necessary for the position of Lieutenant for the Woodcliff Lake Police Department; and

WHEREAS, the Police Chief and Police Committee have reviewed this matter and recommend that Sergeant A. Stephen Regula be promoted to the position of Lieutenant in the Woodcliff Lake Police Department.

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 Sergeant A. Stephen Regula be and is hereby promoted to the position of Lieutenant in the Woodcliff Lake Police Department effective April 1, 2019; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Police Chief and Sergeant A. Stephen Regula upon its passage.

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 April 1, 2019.

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

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

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING PUBLIC SERVICE ELECTRIC & GAS ROADWORK PROJECT

RESOLUTION NO. 19-102

APRIL 1, 2019

WHEREAS, Public Service Electric & Gas (hereinafter "PSE&G") is undertaking extensive repairs to the roadways throughout the Borough of Woodcliff Lake for the "PSE&G Roadwork Project"; and

WHEREAS, it is the Governing Body's position that PSE&G must return the roadways to their original condition which may require curb to curb repaving; and

WHEREAS, the Borough Engineer is in negotiations with PSE&G with respect to the total square footage or quantity of roadwork that must be completed by PSE&G; and

WHEREAS, it is necessary to commence and complete the roadwork in an efficient and expedient manner; and

WHEREAS, the Governing Body wishes to authorize the Borough Engineer, Borough Administrator and the Council Committee to the Department of Public Works to negotiate, approve and authorize a settlement with PSE&G for the PSE&G Roadwork Project.

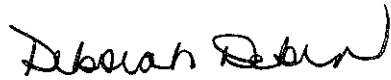
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that Public Service Electric & Gas be and is hereby authorized to undertake the extensive repairs to the roadways throughout the Borough known as the PSE&G Roadwork Project; and

BE IT FURTHER RESOLVED that the Borough Engineer, Borough Administrator and the Council Committee to the Department of Public Works be and are hereby authorized and directed to negotiate, approve and authorize a settlement with PSE&G for all roadwork repairs and repaving; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to PSE&G upon its passage.

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 April 1, 2019.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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