



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
TICE SENIOR CENTER – 411 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NJ 07677
APRIL 15, 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 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. Councilman Belgiovine arrived at 7:20 PM.

MOMENT OF SILENCE – JEFFREY BADER

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

PRAYER – RABBI DOV

PROCLAMATION – EDUCATION AND SHARING DAY

WOODCLIFF LAKE HONOR GUARD

CHIEF JOHN BURNS' COMMENTS

Chief Burns gave a brief history of Steve Regula and his family and stated that Steve is looked up to and respected by the whole department. Chief Burns stated that he is looking forward to working with Steven in an administrative capacity and moving the department forward.

MAYOR RENDO'S COMMENTS

Mayor Rendo stated it was a unanimous decision by the Council to promote Steve to Lieutenant and he is honored to perform the Oath of Office.

OATH OF OFFICE – LIEUTENANT STEVE REGULA

PRESENTATION OF NEW BADGE – PINNING OF BADGE BY AMY REGULA

COUNCIL MEMBERS' COMMENTS

The Council of Woodcliff Lake stated that they are very proud to promote Steve to Lieutenant. It was a unanimous decision, but not an easy decision because of the great candidates. They are looking forward to watching Lieutenant help lead the department into the future.

APPROVAL OF MINUTES

Motion to approve the Minutes of April 1, 2019 (Closed) was made by Councilman Belgiovine, second by Councilwoman Gross, and approved by Councilman Belgiovine, Council President Gadaleta, Councilwoman Hayes, Councilwoman Gross, Councilman Singleton and Councilman Spelling.

Motion to approve the Minutes of April 1, 2019 (Open) was made by Councilman Belgiovine, second by Councilwoman Gross and approved by Councilman Belgiovine, Council President Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilman Singleton and Councilman Spelling.

NEW BUSINESS

- Informal Discussion on Broadway Corridor, led by Richard Preiss

Mr. Preiss distributed a draft document entitled "Proposed Amendments to the Borough's Land Use Regulations Related to the Broadway Corridor". Mr. Preiss gave an introduction and spoke about the location and character of the Corridor. Mr. Preiss then went on to discuss the Current Zoning and its Consequences and the Need for Design Guidelines. Mr. Preiss stated recent applications to Woodcliff Lake for new development and renovations along Broadway have proposed buildings that are out of character for the Borough.

Mr. Preiss stated that in the near future, the Borough hopes to conduct a comprehensive evaluation of the Broadway corridor (or at least the portion south of Highview), with the help of the Planning Board and with resident participation. Such evaluation will include a determination of whether mixed use (i.e. introduction of residential uses) should be permitted in certain locations, along with a reexamination of the parking, bulk, area, and yard requirements.

Mr. Preiss discussed the tasks that are to be undertaking. Reexamine and update the list of

permitted uses and accessory uses in the B-1 zone. Encourage active retail on first floor, dining and coffee shops. Outdoor dining to be permitted as an accessory use to both restaurants and coffee shops, but with a list of supplementary standards to control their potential impact on adjacent uses.

Mr. Preiss discussed the Design Guidelines and related items such as signage, lighting, mechanical equipment, fencing and walls, landscaping and open space.

Mayor and Council were asked to go over the document that was given to them by Mr. Preiss and have any questions or comments to him prior to the next Mayor and Council meeting.

ORDINANCE

Introduction 19-03 Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery, New Communication and Signal Systems Equipment, New Information Technology Equipment, New Additional Furnishings and New Automotive Vehicles, Including Original Apparatus and Equipment, In, By and For the Borough of Woodcliff Lake, in the County of Bergen State of New Jersey, To Appropriate the Sum of \$3,500,000 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Bonds

MOTION to introduce Ordinance 19-03 was made by Councilwoman Hayes, second by Councilman Singleton and unanimously approved.

PUBLIC COMMENT

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

Bob Nathin, Woodcliff Lake, stated that he likes Richard Preiss and he thinks his ideas are great but that they are unrealistic for Woodcliff Lake. Mr. Nathin stated that parking is needed for restaurants, and we just don't have it. He also loves the ideas of retail shops, but you cannot put parking in front, so retailers will not be interested because they do not want parking in the back. Additionally, Mr. Nathin stated that the Town should really have the property owners in that area clean up their properties.

Josephine Higgins, Woodcliff Lake, stated that she agrees with what Bob Nathin stated. Ms. Higgins also stated that our priority should be to get some type of parking. Ms. Higgins asked Ms. Dakin if she could come into the office tomorrow to pick up a copy of Ordinance No. 19-03. Ms. Dakin replied that she will have it ready for her. Ms. Higgins stated that she mentioned at the last Mayor and Council meeting a problem on Maria Road and Hunter Road with a water

issue. Ms. Higgins asked if the problem had been rectified. Mayor Rendo stated that Mr. Padilla went out with our Engineer, DPW Superintendent and Construction Code Official to look at the problem. Councilman Belgiovine stated that they walked the site and spoke to one of the homeowners. Ms. Higgins was instructed to follow up with Mr. Padilla when he gets back from vacation. Ms. Higgins stated that it was a privilege to see Steve Regula make Lieutenant.

Ann Marie Borrelli, Woodcliff Lake, asked if Mr. Preiss' draft proposal would be available to the public. Attorney John Schettino replied that this is a draft report and it is for internal review only. Mr. Schettino stated that the public will have the opportunity to review and comments during the Planning Board stage and at the time of public hearing during a Mayor and Council meeting.

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

CONSENT AGENDA

Council President Gadaleta stated that since the gradual increase in airplane noise she requested that Mr. Schettino research the situation and see what the Borough could do to have a voice in the matter. Mr. Schettino came across an organization called the Teterboro Aircraft Abatement Advisory Committee. As a member of this Committee, Woodcliff Lake would be able voice concern over the effect of airplane noise on the community and vote on key airport- and airplane-related issues. Council President Gadaleta stated that she would like to represent the Borough on this Committee.

MOTION that Council President Jacqueline Gadaleta be appointed to represent the Borough of Woodcliff Lake at TANAAC Meetings and speak in the Borough's interest was made by Councilwoman Gross, second by Councilman Belgiovine and unanimously approved.

MOTION to approve the Consent Agenda as amended was made by Councilwoman Gross, second by Councilman Belgiovine 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 8:35 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

ORDINANCE 19-03

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology equipment, new additional furnishings and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be

made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of (i) a utility truck with plow and a pickup truck with liftgate and plow for the use of the Department of Public Works (the "DPW") and (ii) SUVs for the use of the Police Department.

Appropriation and Estimated Cost	\$ 233,000
Down Payment Appropriated	\$ 18,500
Bonds and Notes Authorized	\$ 214,500
Period of Usefulness	5 years

B. Funding the Borough's share of the cost of the acquisition of new additional or replacement equipment and machinery consisting of a sewer jet vacuum machine with camera for the joint use with the Borough of Old Tappan (the lead agency).

Appropriation and Estimated Cost	\$ 220,000
Down Payment Appropriated	\$ 10,500
Bonds and Notes Authorized	\$ 209,500
Period of Usefulness	15 years

C. Undertaking of the 2019 Road Improvement Program at various locations, as set forth on a list prepared by the Borough Engineer on file or to be placed on file with the Borough Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 250,000
Down Payment Appropriated	\$ 12,000
Bonds and Notes Authorized	\$ 238,000
Period of Usefulness	10 years

D. Undertaking of bridge and culvert improvements at Glen Road.

Appropriation and Estimated Cost	\$1,350,000
Down Payment Appropriated	\$ 64,300
Bonds and Notes Authorized	\$1,285,700
Period of Usefulness	15 years

E. Acquisition of new information technology equipment consisting of computer equipment for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	\$ 22,400
Down Payment Appropriated	\$ 1,400
Bonds and Notes Authorized	\$ 21,000
Period of Usefulness	5 years

F. Undertaking of the following public improvements: (i) various improvements at Borough Hall; (ii) various improvements at the Tice Senior Center; (iii) various improvements to the Police Department Building and Borough Hall, including, but not limited to, renovation of the Police Desk and upgrades to the security system; and (iv) installation of a storage shed at Borough Hall for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	\$ 128,000
Down Payment Appropriated	\$ 6,100
Bonds and Notes Authorized	\$ 121,900
Period of Usefulness	10 years

G. Undertaking of the following public improvements: (i) various improvements at the DPW Building and (ii) upgrades to sanitary sewer pump stations.

Appropriation and Estimated Cost	\$ 430,000
Down Payment Appropriated	\$ 20,500
Bonds and Notes Authorized	\$ 409,500
Period of Usefulness	15 years

H. Undertaking of the follow park and recreation improvements: (i) various improvements at Learning Lane Fields; (ii) improvements to the dugouts and warmup areas at Rinzler Field; (iii) upgrades to the field house bathrooms at Old Mill Park and Sports Complex; and (iv) various improvements at Old Mill Swim Pool.

Appropriation and Estimated Cost	\$ 573,600
Down Payment Appropriated	\$ 27,400
Bonds and Notes Authorized	\$ 546,200
Period of Usefulness	15 years

I. Implementation of a records management system for Borough documents for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	\$ 85,000
Down Payment Appropriated	\$ 4,100
Bonds and Notes Authorized	\$ 80,900
Period of Usefulness	10 years

J. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Police Department consisting of (i) radios, (ii) radar units and (iii) a traffic speed trailer.

Appropriation and Estimated Cost	\$ 44,000
Down Payment Appropriated	\$ 2,100
Bonds and Notes Authorized	\$ 41,900
Period of Usefulness	10 years

K. Acquisition of new communication and signal systems equipment consisting of portable radios for the use of the Fire Department and the Office of Emergency Management.

Appropriation and Estimated Cost	\$ 131,000
Down Payment Appropriated	\$ 6,300
Bonds and Notes Authorized	\$ 124,700
Period of Usefulness	10 years

L. Acquisition of new additional or replacement equipment and machinery for the use of the DPW.

Appropriation and Estimated Cost	\$ 28,000
Down Payment Appropriated	\$ 1,500
Bonds and Notes Authorized	\$ 26,500
Period of Usefulness	5 years

M. Acquisition of new additional furnishings for use at Old Mill Swim Pool consisting of (i) lounges, (ii) tables, (iii) chairs and (iv) umbrellas.

Appropriation and Estimated Cost	\$ 5,000
Down Payment Appropriated	\$ 300
Bonds and Notes Authorized	\$ 4,700
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$3,500,000
Aggregate Down Payment Appropriated	\$ 175,000
Aggregate Amount of Bonds and Notes Authorized	\$3,325,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$200,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$175,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$175,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$3,325,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$3,325,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised

by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 13.28 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the

Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$3,325,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the

Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.



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		X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 19-103

APRIL 15, 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 4/15/2019 \$188,992.59

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:	\$ 3,998,457.05
Animal:	\$ 24.00
Open Space Trust:	\$ 4,728.59
Capital:	\$ 175.00

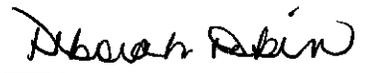
CERTIFICATION OF FUNDS

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 15, 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		X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO ICE CREAM CREATIONS

RESOLUTION NO. 19-104

APRIL 15, 2019

WHEREAS, Karen Sasso of Ice Cream Creations has applied to the Borough Clerk's Office for a solicitor's license to sell ice cream throughout the Borough; and

WHEREAS, the Police Department has stated that there is no reason to deny this application; and

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's license to Karen Sasso of Ice Cream Creations.

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 15, 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		X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING YEARLY CONTRIBUTION TO TRI-BORO AMBULANCE FOR LOSAP

RESOLUTION NO. 19-105

APRIL 15, 2019

WHEREAS, the Borough of Montvale, Park Ridge and Woodcliff Lake have each adopted a shared cost program for the services of the Tri-Boro Ambulance Corps.; and

WHEREAS, Woodcliff Lake, Montvale and Park Ridge have each agreed to share equally in the cost of this Tri-Boro Ambulance service; and

WHEREAS, the total cost of contribution for LOSAP for 2018 has been calculated to equal \$29,232.26; and

WHEREAS, \$29,232.26 divided by the three (3) Boroughs equals a cost per Borough of \$9,744.09.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that Woodcliff Lake bill the respective towns which have members of the Tri-Boro Ambulance Corps. for their respective shares.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to the Boroughs of Montvale and Park Ridge.

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 15, 2019.

Deborah Dakin

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION TO TAKE UP THE N.J. CLEAN COMMUNITIES COUNCIL'S 2019 CLEAN WATER CHALLENGE IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 19-106

APRIL 15, 2019

WHEREAS, the N.J. Clean Communities Council promotes clean beaches and waterways by organizing volunteer cleanups; and

WHEREAS, The Borough of Woodcliff Lake wishes to take up this organizations 2019 Clean Water Challenge and take part in a clean-up of relevant areas within the Borough; and

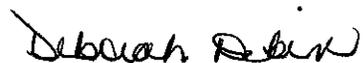
WHEREAS, to ensure the safety of volunteers taking part in the clean up, all participants must read, understand and adhere to the guidelines provided the N.J. Clean Communities Council and those of the Borough of Woodcliff.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake wishes to take up the N.J. Clean Communities Council's 2019 Clean Water Challenge and participate in a clean-up of the Borough of Woodcliff Lake's waterways as part of its Clean Communities Day celebrations.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the N.J. Clean Communities Council.

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 15, 2019.



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

BOROUGH OF WOODCLIFF LAKE
TEMPORARY CAPITAL BUDGET Resolution No. 19-107

Whereas, the local capital budget for the year 2019 has not been adopted, and
 Whereas, it is desired to introduce a capital ordinance,

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Woodcliff Lake, County of Bergen,
 that the following temporary capital budget for 2019 be made:

RECORDED VOTE (Insert last names)
 (Covardo Belgiojoso) ()
 (Margeline Gabaleta) ()
 (Nancy Gross) ()
 (Angela Naves) ()
 (Bryan Singleton) ()
 (Tan Spallone) ()
 ABSTAIN ()
 ABSENT ()

CAPITAL BUDGET (Current Year Action)
 2019

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2019					6 TO BE FUNDED IN FUTURE YEARS
				5a 2019 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Various Improvements & Acquisitions		\$ 3,500,000			\$ 175,000			\$ 3,325,000	
TOTAL ALL PROJECTS		\$ 3,500,000			\$ 175,000			\$ 3,325,000	

3 YEAR CAPITAL PROGRAM 2019 - 2021
 Anticipated Project Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
				Budget Year 2019	2020	2021	2022	2023	2024	
Various Improvements & Acquisitions		\$ 3,500,000		\$ 3,500,000						
TOTALS ALL PROJECTS		\$ 3,500,000		\$ 3,500,000						

3 YEAR CAPITAL PROGRAM 2019 - 2021
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2019	Future Years				General	Self Liquidating	Assessment	School
Various Improvements & Acquisitions	\$ 3,500,000			\$ 175,000			\$ 3,325,000			
TOTAL ALL PROJECTS	\$ 3,500,000			\$ 175,000			\$ 3,325,000			

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 15th day of April, 2019.

April 15, 2019
(DATE)

Deborah A. Rubin

MUNICIPAL 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
Belgivine		X	X			
Gross	X		X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

EMERGENCY TEMPORARY BUDGET APPROPRIATION

RESOLUTION NO. 19-108

APRIL 15, 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 \$1,322,000.00.

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:

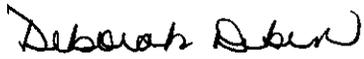
- The following temporary appropriations be and the same are hereby made for:

Administration – Other Expenses	\$ 15,000.00
Finance – Salaries and Wages	10,000.00
Engineering – Other Expenses	7,500.00
Planning Board – Other Expenses	2,500.00
Group Insurance Plans for Employees	25,000.00
Police – Salaries and Wages	25,000.00
Capital Improvement Fund	135,000.00
Total	\$ 220,000.00

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 Mayor and Council at the meeting of April 15, 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		X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION APPROVING DIRECT DEPOSIT FOR ALL BOROUGH EMPLOYEES

RESOLUTION NO. 19-109

APRIL 15, 2019

WHEREAS, at the present time, the Borough utilizes direct deposit with its payroll company, Balance Point, for the majority of its employees; and

WHEREAS, the Borough seeks to mandate direct deposit for all Borough employees as same will coincide with the Borough's updating of its payroll system; and

WHEREAS, the direct deposit for all Borough employees would be effective June 1, 2019; and

WHEREAS, the Borough Administrator and Finance Committee have reviewed this matter and recommend that all Borough employees utilize direct deposit thru Balance Point effective June 1, 2019.

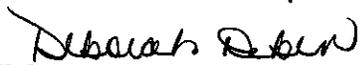
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that direct deposit for all Borough employees be and is hereby approved; and

BE IT FURTHER RESOLVED, that direct deposit for all Borough employees through Balance Point shall be effective June 1, 2019; and

BE IT FURTHER RESOLVED, that the Borough Administrator take all necessary steps to effectuate the direct deposit of all Borough employees not currently utilizing 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 Governing Body at the meeting of April 15, 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

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

RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT FOR HEAD POOL MANAGER AND ASSISTANT POOL MANAGERS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 19-110 APRIL 15, 2019

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire Pool Managers for the 2019 season and has conducted a hiring process for these positions; and

WHEREAS, the Borough of Woodcliff Lake has identified Todd Colombo as Head Pool Manager and Charles Manzo and Christopher Green as Assistant Pool Managers; and

WHEREAS, the Borough of Woodcliff Lake has determined that these individuals possess the necessary skills and experience to hold the positions of Head Pool Manager and Assistant Pool Manager; and

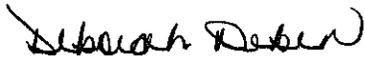
WHEREAS, it is in the Borough's best interest to hire Todd Colombo with a salary of \$13,500 and Charles Manzo with a salary of \$10,000 and Christopher Green with a salary of \$9,000 for Assistant Pool Manager; and

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

NOW THEREFORE, BE IT RESOLVED, that Todd Colombo, Charles Manzo and Christopher Green are hired as Head Pool Manager, and Assistant Managers.

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 15, 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		X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION FOR SEASONAL HIRES FOR CO-CAMP/ARTS & CRAFTS DIRECTORS FOR THE 2019 CAMP ALGONQUIN PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 19-111
APRIL 15, 2019**

WHEREAS, the Borough of Woodcliff Lake has determined the need for seasonal hires for Co-Camp/Arts & Crafts Directors for the Camp Algonquin Program; and

WHEREAS, the Borough of Woodcliff Lake has identified candidates for offer of employment, to wit, Mark Offitto and Christopher Haffler as Co-Camp/Arts & Crafts Directors; and

WHEREAS, the Borough of Woodcliff Lake has determined that Mark Offitto and Christopher Haffler possess the necessary skills and experience to hold the seasonal positions of Co-Camp/Arts & Crafts Director for the Camp Algonquin Program.

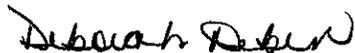
WHEREAS, each co-camp director position pays a total of \$6,500.00 each for the entire Camp Algonquin program including pre-season preparation work; and

WHEREAS, said position serves at the direction of the Parks and Recreation Director who retains the right to assign projects within and outside of the Camp Algonquin program as needed.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that Mark Offitto and Christopher Haffler are hired as a seasonal employees with the title of Co-Camp/Arts & Crafts Director for the Camp Algonquin program. Said employment is subject to the successful completion of the appropriate background check.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 15, 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		X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO APITIVE ENVIRONMENTAL

RESOLUTION NO. 19-112

APRIL 15, 2019

WHEREAS, Andrew Munsey, Alec Stump, Benjamin Osguthorpe, Bradley Simmons, Christopher Roberts, Dallin Perry, Derek Boyer, Enrique Cahua, Emily Husted, Graeme Perriton, Guillermo Soto, Joshua Westbrook, Jose Moreno, Joseph Janson, Kobe Tavera, Logan Hudson, Noah Simmons, Parker Frame, Rogelio Soto Mendoza, Raymond Brazier, Ricardo Becerra, Sterling Smith, Victor Alveno, Hunter Saunders, Joshua Omer, and Wyatt Baker of Aptive Environmental have applied to the Borough Clerk's Office for a solicitor's license to solicit pest control services.; and

WHEREAS, the Police Department has stated that there is no reason to deny this application; and

WHEREAS, the applicants have been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's license to Andrew Munsey, Alec Stump, Benjamin Osguthorpe, Bradley Simmons, Christopher Roberts, Dallin Perry, Derek Boyer, Enrique Cahua, Emily Husted, Graeme Perriton, Guillermo Soto, Joshua Westbrook, Jose Moreno, Joseph Janson, Kobe Tavera, Logan Hudson, Noah Simmons, Parker Frame, Rogelio Soto Mendoza, Raymond Brazier, Ricardo Becerra, Sterling Smith, Victor Alveno, Hunter Saunders, Joshua Omer, and Wyatt Baker of Aptive Environmental.

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 15, 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		X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION APPROVING APPLICATION FOR SOCIAL AFFAIR PERMIT

RESOLUTION NO. 19-113

APRIL 15, 2019

WHEREAS, the Woodcliff Lake Baseball/Softball Association has a pending application online for a social affair permit for a cornhole tournament to be held on May 4, 2019; and

WHEREAS, the event will be held between the hours of 5:00 p.m. to 11:00 p.m. at Rinzler Field; 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 Clerk and Chief of Police have reviewed the sketch for a Social Affair Permit submitted by the Woodcliff Lake Baseball/Softball Association.

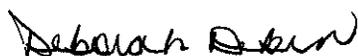
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the application of the Woodcliff Lake Baseball/Softball Association for a social affair permit for a cornhole tournament to be held on May 4, 2019 be and is hereby approved; and

BE IT FURTHER RESOLVED that the event will be held between the hours of 5:00 p.m. to 11:00 p.m. at Rinzler Field 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 Woodcliff Lake Baseball/Softball Association 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 15, 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		X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION AUTHORIZING GRANT APPLICATION FOR NEW JERSEY HISTORIC TRUST PRESERVE, PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND 2019 CAPITAL LEVEL I GRANT PROGRAM

RESOLUTION NO. 19-114
APRIL 15, 2019

WHEREAS, the Borough Council of the Borough of Woodcliff Lake desires to further historic preservation by obtaining a grant from the New Jersey Historic Trust, Preserve New Jersey Historic Preservation Fund, 2019 Capital Level I Grant Program in the amount of \$89,730 to complete historic landscaping at the Westervelt–Lydecker House located at Werimus and Old Mill Rds., Woodcliff Lake, New Jersey listed on the New Jersey and National Registers of Historic Places, for a total project cost of \$149,550.

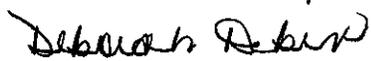
WHEREAS, the Preserve New Jersey Historic Preservation Fund, 2019 Capital Level I Grant Program allow a grantee to request a total of 60% matching funds, which requires a grantee financial match of \$2 for every \$3 received;

NOW THEREFORE, BE IT RESOLVED that the Borough Council authorizes the Mayor to: sign the appropriate assurances and acknowledge the certification above; if awarded a grant to execute a grant agreement in an amount up to that awarded for the proposed project and to sign the grant agreement; and, if awarded a grant, the matching funds in the amount of \$59,820 will be available for this project;

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

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 15, 2019.



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



BOROUGH OF WOODCLIFF LAKE

88 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		X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

RESOLUTION APPROVING REQUEST FOR MEMBERSHIP TO TANAAC BOARD

RESOLUTION NO. 19-115 APRIL 15, 2019

WHEREAS, Woodcliff Lake, due to its proximity to Teterboro Airport, has experienced a gradual increase in airplane noise, with a significant acceleration of the same in the last two years, as well as a greater incidence of low-flying planes having a negative impact on the quality of life of its residents; and

WHEREAS, the issue continues to be of concern, prompting past mayors to attend meetings about airplane traffic and the placement of a link on the Borough's website to enable residents to readily report noise issues to the Port Authority of New York and New Jersey; and

WHEREAS, it has been determined that these efforts would be enhanced by membership in the Teterboro Airport Noise Abatement Advisory Committee ("TANAAC"), an organization that meets quarterly to discuss airport-related issues, including airport noise and low-flying airplanes; and

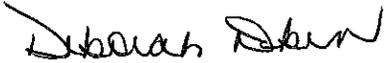
WHEREAS, as a member of TANAAC, Woodcliff Lake would be able to voice its concern over the effect of airplane noise on the community and vote on key airport- and airplane-related issues.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that Woodcliff Lake draft and present a formal request for membership to the TANAAC Board at the next TANAAC meeting scheduled for April 24, 2019 at 7.00 pm.

BE IT FURTHER RESOLVED, that Jacqueline Gadaleta be and is hereby appointed to represent the Borough of Woodcliff Lake at TANAAC Meetings and speak in the Borough's interest unless and until another representative is appointed on a permanent basis.

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 15, 2019.



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