



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL WORK SESSION AGENDA
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 and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

Mayor Carlos Rendo
Councilman Corrado Belgiovine
Council President Jacqueline Gadaleta
Councilwoman Nancy Gross
Councilwoman Angela Hayes
Councilman Brian Singleton
Councilman Ian Spelling

PLEDGE OF ALLEGIANCE

CLOSED SESSION

Resolution No. 19-86

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

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

PROCLAMATION – EDUCATION AND SHARING DAY

PRESENTATION – HAYDEN'S HOUSE, led by Sabrina Abramson

APPROVAL OF MINUTES

March 18, 2019 (Closed)

March 18, 2019 (Open)

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

CORRESPONDENCE

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

NEW BUSINESS

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

ORDINANCE

Public Hearing

Ordinance 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

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 19-87	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 19-88	Resolution Authorizing Raffle License to Woodcliff Lake Baseball Assoc.
Resolution No. 19-89	Resolution Authorizing Raffle License to Our Lady Mother of the Church
Resolution No. 19-90	Resolution Authorizing Raffle License to Ridgewood Concert Band
Resolution No. 19-91	Dedication by Rider – Spring Festival
Resolution No. 19-92	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. 19-93	Resolution Designating the Borough of Woodcliff Lake a Mental Health Stigma-Free Zone
Resolution No. 19-94	Emergency Temporary Budget Appropriation
Resolution No. 19-95	Resolution Authorizing Mayor to Sign Bergen County Trust Fund Project Contract
Resolution No. 19-96	Resolution Approving Application for Social Affair Permit
Resolution No. 19-97	Resolution Authorizing the Appointment of Deputy Office of Emergency Management Coordinator in the Borough of Woodcliff Lake
Resolution No. 19-98	Resolution Approving Substitute Crossing Guard
Resolution No. 19-99	Resolution Authorizing Engineering Services with Neglia Engineering in the Borough of Woodcliff Lake
Resolution No. 19-100	Resolution Authorizing Engineering Services with Neglia Engineering in the Borough of Woodcliff Lake

ADJOURNMENT

******Disclaimer******

Subject to Additions and/or Deletions

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

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

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**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
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**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
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Singleton						
Spelling						
Gadaleta						
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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
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**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
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Singleton						
Spelling						
Gadaleta						
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**

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

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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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
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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

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
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Spelling						
Gadaleta						
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

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
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Spelling						
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.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
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.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

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