



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL WORK SESSION AGENDA  
MAY 6, 2019  
8:00 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**

**CERTIFICATE OF RECOGNITION** – LIAM LANDAU, Presented by Councilwoman Nancy Gross

**APPROVAL OF MINUTES**

April 15, 2019

**COMMITTEE APPOINTMENTS**

- Teterboro Aircraft Abatement Advisory Committee (for a term expiring December 31, 2019) – Bob Nathin, Warren Feldman and Dan Lazar

**MAYOR'S REPORT**

**ADMINISTRATOR'S REPORT**

**ENGINEER'S REPORT**

**COUNCIL MEMBERS' REPORTS/COMMENTS**

**CORRESPONDENCE**

**NEW BUSINESS**

- Shade Trees on Saddle River Road, led by Mayor Carlos Rendo

**PUBLIC HEARING** – 2019 BERGEN COUNTY TRUST FUND GRANT APPLICATION

## **ORDINANCE**

Public Hearing

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 Bonds

## **BUDGET**

Introduction

Ordinance 19-04

Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Resolution No. 19-118

Introduction of 2019 Budget

## **PUBLIC COMMENT**

(limited to 5 minutes per speaker)

## **CONSENT AGENDA**

Resolution No. 19-116

Resolution Authorizing Payroll and Payment of Claims

Resolution No. 19-117

Resolution Authorizing Woodcliff Lake Pool and Tennis Rates for the 2019 Season (Amended)

Resolution No. 19-119

Resolution Authorizing a One-Time Stipend for David Linko for Receiving His State License as a Certified Public Works Manager

Resolution No. 19-120

Resolution Authorizing Payments to Qualified 2018 Members of the Woodcliff Lake Fire Department into Their LOSAP Accounts

Resolution No. 19-121

Emergency Temporary Budget Appropriation

Resolution No. 19-122

Resolution Authorizing Construction Management Services with Neglia Engineering in the Borough of Woodcliff Lake

Resolution No. 19-123

Resolution Authorizing the Submission of a Bergen County Open Space, Municipal Park Improvement Grant Proposal on Behalf of the Borough of Woodcliff Lake

Resolution No. 19-124

Resolution Approving SourceWell for Sale of Surplus Property

Resolution No. 19-125

Resolution Approving Settlement Agreement and Release

## **CLOSED SESSION**

Resolution No. 19-

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

## **ADJOURNMENT**

\*\*\*\*Disclaimer\*\*\*\*

Subject to Additions and/or Deletions

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. 19-116**

**MAY 6, 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 4/30/2019    \$180,491.07

**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:	\$ 2,370,175.82
Animal:	\$ 4,181.85
Trust Other Funds:	\$ 1,000.00
Capital:	\$ 184,660.00
State Unemployment:	\$ 419.46
Escrow:	\$ 6,270.00

**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 May 6, 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 WOODCLIFF LAKE POOL AND TENNIS RATES FOR THE 2019 SEASON**

### **RESOLUTION NO. 19-117 (Amended) MAY 6, 2019**

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

#### **2019 POOL AND TENNIS RATES**

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

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

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

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

\*An Adult is considered 24 and up.

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

**Any Woodcliff Lake Resident (must be a current pool member) who brings in a NEW pool member will receive a \$50.00 credit (possible credit up to the fully value of membership). Credits will be issued after promotion has ended. The NEW member will receive 25% off their membership.**

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

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

**Woodcliff Lake Volunteer Fire Fighter & Tri-Boro Ambulance**

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

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

**Woodcliff Lake Resident – Veteran**

50% off Resident Pool and Tennis Rates

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

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

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

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

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

**Montvale Resident Pool Membership Rates**

Family Plan (Pool) with Nanny + 2 guest passes	\$735
Family Plan (Pool) + 2 guest passes	\$615
(Family consists of 2 adults living at the same address and children under age 23)	

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

#### **Non-Resident Senior Pool Membership**

Non-Resident rates are available to the following towns: Saddle River, Upper Saddle River, Hillsdale & Park Ridge

Senior Citizen (Single) (Pool) +2 guest passes (Residency/Age 62 & over – proof of age required) (Limited to the 1 <sup>st</sup> 20 individuals)	\$215
--	-------

#### **Lost Badges**

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

#### **Resident Tennis Membership**

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

#### **Non-Resident Tennis Membership**

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

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

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 6, 2019.

---

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



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

#### **INTRODUCTION OF 2019 BUDGET**

#### **RESOLUTION NO. 19-118**

**MAY 6, 2019**

**BE IT RESOLVED**, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Woodcliff Lake, Bergen County, New Jersey for the year 2019.

**BE IT FURTHER RESOLVED**, that the said budget be published in the Bergen Record in the issue on May 9, 2019 and that a hearing on the Budget will be held at the Municipal Building on June 3, 2019 at 8:00 PM or as soon thereafter as the matter may be reached.

#### **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 May 6, 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 A ONE-TIME STIPEND FOR DAVID LINKO FOR RECEIVING HIS STATE  
LICENSE AS A CERTIFIED PUBLIC WORKS MANAGER**

---

**RESOLUTION NO. 19-119  
MAY 6, 2019**

**WHEREAS**, pursuant to Borough policy, employees that obtain job-related certification that are mandated by the State, or required by the Borough shall receive a one-time award as enumerated in the Employee Handbook; and

**WHEREAS**, obtaining a license as a Certified Public Works Manager calls for an award of \$1,000.00; and

**WHEREAS**, David Linko successfully completed the course work necessary and has received his state license as a Certified Public Works Manager.

**NOW THEREFORE, BE IT RESOLVED**, that David Linko shall receive a one-time stipend of \$1,000.00 for receiving his state license as a Certified Public Works Manager.

**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 May 6, 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

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

**RESOLUTION AUTHORIZING PAYMENTS TO QUALIFIED 2018 MEMBERS OF THE WOODCLIFF LAKE FIRE  
DEPARTMENT INTO THEIR LOSAP ACCOUNTS**

**RESOLUTION NO. 19-120  
MAY 6, 2019**

**WHEREAS**, the Borough Auditor has advised that a certified list of eligible LOSAP volunteer members must be approved by Resolution of the Governing Body; and

**WHEREAS**, the lists of members meeting their LOSAP requirements for the year 2018 has been submitted to the CFO by the Captain of the Woodcliff Lake Volunteer Fire Department.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake to certify the following list of eligible LOSAP volunteer members and authorize payments into the LOSAP accounts:

Domenic Baratta  
Edward Barboni  
Ruth Beckman  
Matthew Buesser  
James Drobinske  
Tim Ennis  
Joseph Franzetti  
Kyle Ladewig

George Fusco  
Michael Koons  
Herbert Kuehlke  
James Kuehlke  
Robert Kuehlke  
George Lucia, Jr.  
Raphael Maurrasse  
Christopher Derienzo

Kevin McGovern  
Francis Meredith  
Jeffrey Schechter  
Daniel Schuster  
Jeffrey Schuster  
John Stalb  
John Whelan

**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 May 6, 2019.

---

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

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

**EMERGENCY TEMPORARY BUDGET APPROPRIATION**

**RESOLUTION NO. 19-121**

**MAY 6, 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 \$ 1,622,000.00 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	\$ 5,000.00
Municipal Clerk – Salaries and Wages	10,000.00
Tax Collector – Salaries and Wages	5,000.00
Legal – Other Expenses	25,000.00
Planning Board – Other Expenses	5,000.00
Group Insurance Plans for Employees	25,000.00
Police – Salaries and Wages	100,000.00
Police Dispatch – Other Expenses	50,000.00
DPW – Salaries and Wages	15,000.00
Parks and Recreation – Salaries and Wages	10,000.00
Parks and Recreation – Other Expenses	15,000.00
Celebration of Public Events – Other Expense	15,000.00

Electricity	10,000.00
Social Security	10,000.00
Total	\$ 300,000.00

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 May 6, 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 CONSTRUCTION MANAGEMENT SERVICES WITH NEGLIA  
ENGINEERING IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 19-122  
MAY 6, 2019**

**WHEREAS**, the Borough of Woodcliff Lake is in need of Construction Management Services for the 2018 Municipal Roadway Program – Stonewall Court, Centennial Way and Cambridge Road; and

**WHEREAS**, Neglia Engineering has submitted a Proposal for Construction Management 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 \$16,785.00 representing Phase I-Construction Management 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 Construction Management 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 2018 Municipal Roadway Program – Stonewall Court, Centennial Way and Cambridge Road 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 May 6, 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 THE SUBMISSION OF A BERGEN COUNTY OPEN SPACE, MUNICIPAL PARK IMPROVEMENT GRANT PROPOSAL ON BEHALF OF THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 19-123  
MAY 6, 2019**

**WHEREAS**, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

**WHEREAS**, the Borough of Woodcliff Lake desires to further the public interest by obtaining a matching grant of \$38,130.00 from the County Trust Fund to fund the following project: the installation of a pavilion at the Woodcliff Lake Old Mill Pool for summer recreation activities and events; and

**WHEREAS**, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

**WHEREAS**, as part of the application process, the governing body/board held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 6, 2019; and

**WHEREAS**, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project and ensure its completion on or about the project contract expiration date.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodcliff Lake:

- That it is hereby authorized to submit the above completed project application to the County by the deadline of May 20th, 2019, as established by the County; and,
- That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of Woodcliff Lake has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
- That the Borough of Woodcliff Lake is committed to providing a dollar for dollar cash match for the project; and,
- That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
- That the Borough of Woodcliff Lake agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
- That this resolution shall take effect immediately.

#### **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 May 6, 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 SOURCEWELL FOR SALE OF SURPLUS PROPERTY**

**RESOLUTION NO. 19-124**

**MAY 6, 2019**

**WHEREAS**, the Borough of Woodcliff Lake has been utilizing GovDeals for the sale of their surplus property; and

**WHEREAS**, the Borough has been informed that the State of New Jersey's contract with GovDeals will be expiring on or before April 30, 2019; and

**WHEREAS**, GovDeals has recommended that a new cooperative contract be entered into with SourceWell which will qualify the Borough to receive an annual rebate of 1/25% of sales; and

**WHEREAS**, the Borough Administrator has reviewed this matter and recommends that the Borough register with SourceWell in order to continue receiving the annual rebate.

**NOW THEREFORE, BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the Borough be and is hereby authorized and directed to join in a cooperative contract with SourceWell in order to continue to qualify the Borough to receive an annual rebate of 1.25% of sales; and

**BE IT FURTHER RESOLVED** that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to register the Borough with SourceWell.

**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 May 6, 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 SETTLEMENT AGREEMENT AND RELEASE

### RESOLUTION NO. 19-125

**MAY 6, 2019**

**WHEREAS**, the Borough of Woodcliff Lake wishes to enter into a Settlement Agreement and Release with regard to the capital improvement project and drainage issue impacting the property owned by Peter and Catherine Goldsmith located at 77 Brookview Drive, Block 1305, Lot 30, Woodcliff Lake; and

**WHEREAS**, the terms of the Settlement Agreement provide that the Borough pay the property owner the sum of \$60,000.00 to restore the property; and

**WHEREAS**, the Borough Administrator and the Chief Financial Officer have reviewed this matter and recommend that the Borough enter into a Settlement Agreement and Release with regard to same; and

**WHEREAS**, the Chief Financial Officer has certified that the funds are available through the capital improvement account C-04-55-930-001; and

**WHEREAS**, the Borough Attorney has prepared a Settlement Agreement and Release, a copy of which is attached hereto and incorporated herein by reference and recommends 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 Settlement Agreement and Release between the Borough and Peter and Catherine Goldsmith, with regard to the restoration of the property located at 77 Brookview Drive, Block 1305, Lots 29 & 30 in the Borough, a copy

of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED** that the Mayor be and he is hereby authorized and directed to execute the Settlement Agreement and Release 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 Settlement Agreement and Release to Peter and Catherine Goldsmith for signature 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 May 6, 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 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-  
MAY 6, 2019**

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

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

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

\_\_\_\_\_1. Matters Required by Law to be Confidential. Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

\_\_\_\_\_2. Matters Where the Release of Information Would Impair the Right to Receive Funds. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

\_\_\_\_\_3. Matters Involving Individual Privacy. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service,



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

\_\_\_\_4. Matters Relating to Collective Bargaining Agreements. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

\_\_\_\_5. Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed specifically with respect to \_\_\_\_\_. The minutes will be released on or before \_\_\_\_\_, 20\_\_ when the issues pertaining to the property located at \_\_\_\_\_ have been approved and finalized.

\_\_\_\_6. Matters Relating to Public Safety and Property. Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

\_\_\_\_7. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege, any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, specifically with respect to:

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

\_\_\_\_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:

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 May 6, 2019 that an Executive Session closed to the public shall be held on May 6, 2019 at \_\_\_\_\_ 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.

**BE IT FURTHER RESOLVED**, that it is anticipated that the deliberations conducted in closed session will be disclosed to the public upon the determination of the Mayor and Council that the public interest will no longer be served by such confidentiality as set forth 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 May 6, 2019.

---

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