



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
MAY 20, 2019
6:00 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. 19-126

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

CERTIFICATE OF RECOGNITION – PASCACK HILLS GIRLS VARSITY BASKETBALL TEAM

APPROVAL OF MINUTES

May 6, 2019

CORRESPONDENCE

NEW BUSINESS

ORDINANCE

Introduction

Ordinance 19-05

An Ordinance Repealing and Replacing Article V "Development and Management of Low- and Moderate-Income Housing" of Chapter 380, Zoning, of the Code of the Borough of Woodcliff Lake, to Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Controls (UHAC) Regarding Compliance with the Borough's Affordable Housing Obligations

Introduction

Ordinance 19-06

An Ordinance Entitled "Grease Traps and Interceptors"

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 19-127

Resolution Authorizing Payroll and Payment of Claims

Resolution No. 19-128

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

Resolution No. 19-129

Resolution Approving Application for Social Affairs Permit

Resolution No. 19-130

Resolution Renewing Liquor License for CP Woodcliff Lakes (Hilton Hotel)

Resolution No. 19-131

Resolution Approving Master Plan Re-Examination Proposal

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. 19-126
MAY 20, 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.

____ 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 May 20, 2019 that an Executive Session closed to the public shall be held on May 20, 2019 at 6:00 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 May 20, 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. 19-127

MAY 20, 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 5/15/2019 \$203,770.46

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:	\$ 195,327.50
Open Space Funds:	\$ 3,649.56
General Capital:	\$ 6,857.57

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 20, 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. 19-128 (Amended) MAY 20, 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. Veterans can receive 5 reduced Guest Passes @50% off. One time only. Proof of residence and service is required. Contact Borough Administrator for approval.

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

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

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

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

Montvale Resident Pool Membership Rates

Family Plan (Pool) with Nanny + 2 guest passes	\$735
Family Plan (Pool) + 2 guest passes	\$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 st 20 individuals)	\$215
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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)	\$10

Reduced Fee Tennis Guest Passes

10 Guest Passes-Resident WCL/OT members only, purchased at Borough Hall ONLY	\$75
10 Guest Passes -Non-Resident members only, purchased at Borough Hall ONLY	\$100

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						

RESOLUTION APPROVING APPLICATION FOR SOCIAL AFFAIR PERMIT

RESOLUTION NO. 19-129 MAY 20, 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 June 8, 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 June 8, 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 June 8, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION RENEWING LIQUOR LICENSE FOR CP WOODCLIFF LAKES (HILTON HOTEL)

**RESOLUTION NO. 19-130
MAY 20, 2019**

WHEREAS, CP WOODCLIFF LAKES (HILTON HOTEL), has applied for renewal of their respective Plenary Retail Consumption License (Hotel/Motel Exception); and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-36-006-005 is hereby granted to **CP WOODCLIFF LAKES (HILTON HOTEL),** for the sale of alcoholic beverages for the period of July 1, 2019 to June 30, 2020, in accordance with the requirements of said Act and said Ordinance, on premises located at 200 Tice Boulevard.

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 20, 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 MASTER PLAN RE-EXAMINATION PROPOSAL

RESOLUTION NO. 19-131

MAY 20, 2019

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal submitted by Richard M. Preiss, P.P in the amount of \$7,500 with regard to the preparation of a 2019 Master Plan Re-Examination report for the Borough; and

WHEREAS, the New Jersey Municipal Land Use Law requires that each municipality "reexamine" its Master Plan at least once every ten (10) years; and

WHEREAS, the Borough's last re-examination is more than ten years old and recent Master Plan amendments are now old and out of date; and

WHEREAS, the Borough Administrator has reviewed the proposal in the amount of \$7,500 submitted by Richard M. Preiss, P.P., 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 Borough Council of the Borough of Woodcliff Lake that the proposal submitted by Richard M. Preiss, P.P. for the preparation of a 2019 Master Plan Re-Examination Report be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to effectuate the preparation of the 2019 Master Plan Re-Examination report; 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 Richard M. Preiss, P.P. 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 20, 2019.

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