



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
FEBRUARY 13, 2018
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
Council President Corrado Belgiovine
Councilwoman Jacqueline Gadaleta
Councilwoman Nancy Gross
Councilwoman Angela Hayes
Councilwoman Kristy Herrington
Councilman Brian Singleton

PLEDGE OF ALLEGIANCE

CLOSED SESSION

Resolution No. 18-67 Resolution Authorizing the Holding of Closed Session

APPROVAL OF MINUTES

January 7, 2018 (Sine Die)
January 22, 2018 (Open)
January 22, 2018 (Closed)
February 1, 2018 (Open)
February 1, 2018 (Closed)

CERTIFICATE OF RECOGNITION – Woodcliff Lake Girl Scout Service Unit 198

FIRE DEPARTMENT APPOINTMENT

Appointment of Michael Affrunti as a junior member of the Woodcliff Lake Fire Department

MAYOR'S COMMENTS

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

PUBLIC COMMENT

(limited to 5 minutes per speaker)

NON-CONSENT AGENDA

CONSENT AGENDA

Resolution No. 18-43	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 18-44	Resolution Authorizing Raffle License to Upper Saddle River Education Foundation
Resolution No. 18-45	Depositories Designated
Resolution No. 18-46	Resolution to Execute Contract with Professional Insurance Associates, Inc.
Resolution No. 18-47	Resolution Appointing Community Development Cooperative Agreement Annual Appointments
Resolution No. 18-48	Tonnage Grant Application
Resolution No. 18-49	Resolution Authorizing Tax Appeal Settlement for the Borough of Woodcliff Lake
Resolution No. 18-50	Resolution Authorizing Tax Appeal Settlement for the Borough of Woodcliff Lake
Resolution No. 18-51	Resolution Authorizing Tax Appeal Settlement for the Borough of Woodcliff Lake
Resolution No. 18-52	Resolution Authorizing Raffle License to Woodcliff Lake PFA
Resolution No. 18-53	Resolution Authorizing Release of Escrow (WCL Broadway Rlty)
Resolution No. 18-54	Resolution Authorizing Release of Escrow (Bonnici)
Resolution No. 18-55	Resolution Authorizing Release of Escrow (VanWyk)
Resolution No. 18-56	Resolution Establishing a 2 ½% Convenience Use Fee for All Credit Card Payments Made to the Borough of Woodcliff Lake Recreation Department
Resolution No. 18-57	Resolution Authorizing a Contract between the Borough of Woodcliff Lake and Cliffhanger Productions, Inc.
Resolution No. 18-58	Resolution of Support from the Borough of Woodcliff Lake Authorizing a Sustainable Jersey Grant Application
Resolution No. 18-59	Resolution Approving the Construction of a Shed at the Borough Pool by Eagle Scout Candidate John Henni
Resolution No. 18-60	Resolution in the Borough of Woodcliff Lake Authorizing a Contract with TGA of Bergen County for the Hosting of a Youth Golf Program and Pre-K Youth Tennis Program and Authorizing the Use of Borough Property for Same
Resolution No. 18-61	Resolution Approving Settlement of a Tax Appeal with John Johnson in the Borough of Woodcliff Lake, Bergen County, New Jersey
Resolution No. 18-62	Resolution Approving Settlement of a Tax Appeal with Sheldon and Janette Levine in the Borough of Woodcliff Lake, Bergen County, New Jersey

Resolution No. 18-63	A Resolution Authorizing and Directing the Planning Board to Examine Whether Certain Land Designated as Lot 14 in Block 2501 on the Tax Map of the Borough of Woodcliff Lake Should be a Non-Condemnation Area in Need of Redevelopment Pursuant to N.J.S.A. 40A:12A-5
Resolution No. 18-64	Resolution Authorizing Release of Escrow (DMR Construction)
Resolution No. 18-65	Resolution Authorizing the Borough of Woodcliff Lake Through the Woodcliff Lake Police Department to File an Application to Participate in the Federal 1033 Program to Enable Said Department to Request and Acquire Excess Department of Defense Equipment
Resolution No. 18-66	Resolution Authorizing Bidding for the Concession Contract of the Woodcliff Lake Pool Snack Bar in the Borough of Woodcliff Lake, Bergen, County, New Jersey
Resolution No. 18-68	Budget Reserves Transfer for February 13, 2018 Meeting

ADJOURNMENT

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

Subject to Additions and/or Deletions

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 18-67
FEBRUARY 13, 2018**

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake, pursuant to the provisions of N.J.S.A. 10:4-12(b), may meet in closed session; and

WHEREAS, the following is the subject matter to be discussed in closed session:

1. Affordable Housing Litigation

WHEREAS, these Minutes will be kept and once the matter involving the confidentiality of the aforementioned no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT FURTHER RESOLVED that formal action may be taken at the Meeting.

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 February 13, 2018.

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

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 18-43
FEBRUARY 13, 2018**

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 1/31/2018	\$169,127.59
Payroll Released 2/15/2018	\$204,712.79

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:	\$ 21,498,257.55
Affordable Housing:	\$ 1,960.57
Capital Account:	\$ 16,690.09
Escrow:	\$ 3,646.51

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 February 13, 2018.

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

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

RESOLUTION AUTHORIZING RAFFLE LICENSE TO UPPER SADDLE RIVER EDUCATION FOUNDATION

**RESOLUTION NO. 18-44
FEBRUARY 13, 2018**

WHEREAS, application has been made by Upper Saddle River Education Foundation for a Casino Night license to be held at the Woodcliff Lake Hilton, 200 Tice Boulevard, Woodcliff Lake, New Jersey on March 24, 2018; 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 Casino Night raffle license application of Upper Saddle River Education Foundation is hereby approved and the Borough Clerk is authorized to issue Raffle License RA18-02.

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 February 13, 2018.

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

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

DEPOSITORIES DESIGNATED

**RESOLUTION NO. 18-45
FEBRUARY 13, 2018**

WHEREAS, the Mayor requests a resolution for the designation of depositories; and

WHEREAS, it is provided that the Mayor and Council shall designate by resolution the banks and trust companies in which the Tax Collector and Chief Financial Officer shall deposit the moneys coming into their hands by virtue of their offices:

BE IT RESOLVED, that
Lakeland Bank
Oritani Bank

hereby are designated as additional depositories in which the Tax Collector and Chief Financial Officer shall deposit all moneys coming into their hands by virtue of their offices.

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 February 13, 2018.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Haynes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**RESOLUTION TO EXECUTE CONTRACT WITH PROFESSIONAL
INSURANCE ASSOCIATES, INC.**

**February 13, 2018
RESOLUTION NO. 18-46**

WHEREAS, Professional Insurance Associates, Inc., has offered the Borough of Woodcliff Lake professional risk management consulting services as required in the Bylaws of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Funds; and

WHEREAS, Woodcliff Lake desires these professional services and Professional Insurance Services was appointed as Risk Manager at the Mayor and Council meeting of January 7, 2018.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and/or Administrator is hereby authorized to execute an agreement with Professional Insurance Associates, Inc. for the period of January 1, 2018 through December 31, 2018.

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 February 13, 2018.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Haynes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**RESOLUTION APPOINTING COMMUNITY DEVELOPMENT COOPERATIVE AGREEMENT
ANNUAL APPOINTMENTS**

**February 13, 2018
RESOLUTION NO. 18-47**

WHEREAS, the Community Development Cooperative Agreement calls for annual appointments to the committee; and

WHEREAS, the appointments for the year 2018-2019 are as follows:

Borough Representative: Tomas Padilla
 Alternate: Deborah Dakin

Governing Body: Council President Corrado Belgiovine
 Alternate: Councilwoman Angela Hayes

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and Council approve these appointments.

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 February 13, 2018.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Haynes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

TONNAGE GRANT APPLICATION RESOLUTION

**RESOLUTION No. 18-48
February 13, 2018**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for calendar year 2016 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Woodcliff Lake to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Borough of Woodcliff Lake hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Christopher Behrens to ensure that the application is properly filed for the calendar year 2017; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant is deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 February 13, 2018.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Haynes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**A RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT
FOR THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 18-49

February 13, 2018

WHEREAS, it is upon the advice and recommendation of the Borough Special Tax Counsel, Tax Assessor, and Appraisal Expert to seek formal approval of the Stipulation of Settlement for the properties with matters pending before the Tax Court of New Jersey; to wit

- Block 301, Lot 3.02, Qual. C0002 on the Borough Tax Map, with an address of 123 Tice Boulevard, owned by IPC New York Properties, LLC; Docket Nos. 007602-2012 and 000962-2013. The appeals involve the tax years 2012 and 2013 only.

WHEREAS, it is in the best interest of the Borough to approve the proposed Stipulation of Settlement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Woodcliff Lake Special Tax Appeal Counsel be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment for the above stated Stipulations of Settlement; and

The projected refund amount is \$17,500.

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 February 13, 2018.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Haynes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**A RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT
FOR THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-50
February 13, 2018**

WHEREAS, it is upon the advice and recommendation of the Borough Special Tax Counsel, Tax Assessor, and Appraisal Expert to seek formal approval of the Stipulation of Settlement for the properties with matters pending before the Tax Court of New Jersey; to wit

- Block 301, Lot 3.01, on the Borough Tax Map, with an address of 50 Tice Boulevard, owned by Mack-Cali Chestnut Ridge c/o D. Danscuk for the tax years 2015, 2016 and 2017, Docket Nos. 006277-2015 and 006236-2016. The approximate tax refund in this matter is \$273,069.07. The appeal involves the years 2015 and 2016.

WHEREAS, it is in the best interest of the Borough to approve the proposed Stipulation of Settlement, based upon the cost and uncertainty of litigation, as well as other equitable issues.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Woodcliff Lake Special Tax Appeal Counsel be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment for the above stated Stipulations of Settlement.

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 February 13, 2018.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
Gross						
Haynes						
Herrington						
Singleton						
Belgiovine						
Mayor Rendo						

**A RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT
FOR THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 18-51

February 13, 2018

WHEREAS, it is upon the advice and recommendation of the Borough Special Tax Counsel, Tax Assessor, and Appraisal Expert to seek formal approval of the Stipulation of Settlement for the properties with matters pending before the Tax Court of New Jersey; to wit

- Block 301, Lot 3.03, on the Borough Tax Map, with an address of 300 Tice Boulevard, owned by 300 Tice Realty Associates LLC c/o Mack-Cali for the tax years 2015 and 2016, Docket Nos. 006272-2015 and 006239-2016, and owned by Mack-Cali Realty Corporation for the tax year 2017, Docket No. 004171-2017. The approximate tax refund in this matter is \$210,555.12. The appeal involves the years 2015, 2016 and 2017.

WHEREAS, it is in the best interest of the Borough to approve the proposed Stipulation of Settlement, based upon the cost and uncertainty of litigation, as well as other equitable issues; and

WHEREAS, the refund to be paid in accordance with the recommendation of the Borough CFO.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Woodcliff Lake Special Tax Appeal Counsel be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment for the above stated Stipulations of Settlement.

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 February 13, 2018.

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

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

RESOLUTION AUTHORIZING RAFFLE LICENSE TO WOODCLIFF LAKE PFA

**RESOLUTION NO. 18-52
FEBRUARY 13, 2018**

WHEREAS, application has been made by Woodcliff Lake PFA for a 50/50 raffle license to be held at the Woodcliff Lake Middle School, 134 Woodcliff Avenue, Woodcliff Lake, New Jersey on April 20, 2018; 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 50/50 raffle license application of Woodcliff Lake PFA is hereby approved and the Borough Clerk is authorized to issue Raffle License RA18-01.

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 February 13, 2018.

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

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

**RESOLUTION NO. 18-53
FEBRUARY 13, 2018**

WHEREAS, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**WCL Broadway Realty Assoc. LLC
270 Sylvan Avenue
Englewood Cliffs, NJ 07632
Escrow Refund: \$157.41**

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$157.41 in connection with the aforementioned.

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 February 18, 2018.

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

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 18-54

FEBRUARY 13, 2018

WHEREAS, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**Charles Bonnici
305 Chestnut Ridge Road
Woodcliff Lake, NJ 07677
Escrow Refund: \$150.00**

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$150.00 in connection with the aforementioned.

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 February 18, 2018.

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

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

**RESOLUTION NO. 18-55
FEBRUARY 13, 2018**

WHEREAS, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**Ken VanWyck
106 Werimus Road
Woodcliff Lake, NJ 07677
Escrow Refund: \$1,051.00**

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$1,051.00 in connection with the aforementioned.

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 February 18, 2018.

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

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

RESOLUTION ESTABLISHING A 2 ½% CONVENIENCE USE FEE FOR ALL CREDIT CARD PAYMENTS MADE TO THE BOROUGH OF WOODCLIFF LAKE RECREATION DEPARTMENT

**RESOLUTION NO. 18-56
FEBRUARY 13, 2018**

WHEREAS, the Borough of Woodcliff Lake Recreation Department incurs use fees charged by the various credit card companies when utilizing their services in accepting credit card payments for any payments made to the Department. These fees significantly and adversely affect the budgetary resources of the Recreation Department; and

WHEREAS, it is proper to establish a 2 ½% convenience use fee on all payments made by credit card to the Borough of Woodcliff Lake Recreation Department and any subdivision of the department to account for same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that a 2 ½% convenience charge shall be added to all payments made by credit card to the Borough of Woodcliff Lake Recreation Department and any subdivision of 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 Mayor and Council at the meeting of February 18, 2018.

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

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

**A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE BOROUGH OF WOOLCLIFF LAKE
AND CLIFFHANGER PRODUCTIONS, INC.**

**RESOLUTION NO. 18-57
FEBRUARY 13, 2018**

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of utilizing the services of an event manager for the Woodcliff Lake Festival; and

WHEREAS, the Borough of Woodcliff Director of Parks and Recreation has identified the corporation of Cliffhanger Productions, Inc. of Rutherford, New Jersey as having the expertise, equipment and experience necessary to perform this service for the Borough; and

WHEREAS, Cliffhanger Productions, Inc has submitted a proposal/contract for their services for an amount that shall not exceed \$10,000.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold be done without competitive bids and provides that the contract itself must be available for public inspection.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and Cliffhanger Productions, Inc pursuant to their submitted proposal/contract for an amount that shall not exceed \$10,000.00 .

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 February 18, 2018.

**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 Disbursements.

**Harold Laufeld
Chief Financial Officer**

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

RESOLUTION OF SUPPORT FROM THE BOROUGH OF WOODCLIFF LAKE AUTHORIZING A SUSTAINABLE JERSEY GRANT APPLICATION

**RESOLUTION NO. 18-58
FEBRUARY 13, 2018**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Woodcliff Lake strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Woodcliff Lake is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program.

THEREFORE, the Governing Body has determined that the Borough of Woodcliff Lake should apply for a Project Grant for the "Woodcliff Lake Composting Project" through the aforementioned Grant Program.

THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Woodcliff Lake, State of New Jersey, authorizes the submission of the aforementioned Sustainable Jersey Grant.

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 February 18, 2018.

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

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

**RESOLUTION APPROVING THE CONSTRUCTION OF A SHED AT THE BOROUGH POOL
BY EAGLE SCOUT CANDIDATE JOHN HENNI**

**RESOLUTION NO. 18-59
FEBRUARY 13, 2018**

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake have been presented an Eagle Scout Service Project Proposal by Eagle Scout candidate John Henni to build a shed at his own expense at the Borough Pool; and

WHEREAS, the Borough of Woodcliff recognizes Eagle Scout candidate Henni for bringing forth this project and commends him for his plan to give back to his community; and

WHEREAS, the Borough of Woodcliff further recognizes this project as a fine example of our community working together to benefit all the citizens of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes Eagle Scout candidate John Henni to build a shed at his own expense at the Borough Pool.

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 February 18, 2018.

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

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

**A RESOLUTION IN THE BOROUGH OF WOODCLIFF LAKE
AUTHORIZING A CONTRACT WITH TGA OF BERGEN COUNTY FOR THE HOSTING OF A YOUTH GOLF
PROGRAM AND A PRE-K YOUTH TENNIS PROGRAM AND AUTHORIZING THE USE OF BOROUGH
PROPERTY FOR SAME**

**RESOLUTION NO. 18-60
FEBRUARY 13, 2018**

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of offering a Youth Golf Program and a Pre-K Youth Tennis Program; and

WHEREAS, the Borough of Woodcliff Director of Parks and Recreation has identified the corporation of TGA of Bergen County as having the expertise, equipment and experience necessary to perform this service for the Borough ; and

WHEREAS, TGA of Bergen County will manage/run the programs and pay a facilities use fee based on enrollment to the Borough for use of the Borough facilities. The program will be offered to Woodcliff Lake residents and, if space is available, to residents of other municipalities; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold be done without competitive bids and provides that the contract itself must be available for public inspection.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and TGA of Bergen County for the hosting of a Youth Golf Program and a Pre-K Youth Tennis Program and authorizes the use of Borough property for 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 Mayor and Council at the meeting of February 18, 2018.

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

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

**RESOLUTION APPROVING SETTLEMENT OF A TAX APPEAL WITH
JOHN JOHNSON IN THE BOROUGH OF WOODCLIFF LAKE,
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 18-61
FEBRUARY 13, 2018**

WHEREAS, under the advice and recommendations of the Borough Tax Assessor and Tax Appraiser; and

WHEREAS, John Johnson the owner of premises located at 56 Shield Drive, know as Block 1103, Lot 3 on the tax Map of the Borough of Woodcliff Lake, has filed a real estate property tax challenge to the 2017 municipal assessment; and

WHEREAS, negotiations have resulted in a proposed settlement of such litigation; and

WHEREAS, it is in the best interest of the Borough to effectuate settlement at this time.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Borough tax appeal attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement of this matter pending in the Tax Court of the State of New Jersey, whereby the taxpayer agrees to the attached stipulation of settlement; and

BE IT FURTHER RESOLVED that the aforementioned settlement is predicated upon a waiver of any and all pre-judgment interest on any refund to the taxpayer.

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 February 18, 2018.

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

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

**RESOLUTION APPROVING SETTLEMENT OF A TAX APPEAL WITH
SHELDON AND JANETTE LEVINE IN THE BOROUGH OF WOODCLIFF LAKE,
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 18-62
FEBRUARY 13, 2018**

WHEREAS, under the advice and recommendations of the Borough Tax Assessor and Tax Appraiser; and

WHEREAS, Sheldon and Janette Levine the owners of premises located at 34 Oakwood Drive, know as Block 1704, Lot 14 on the tax Map of the Borough of Woodcliff Lake, has filed a real estate property tax challenge to the 2017 municipal assessment; and

WHEREAS, negotiations have resulted in a proposed settlement of such litigation; and

WHEREAS, it is in the best interest of the Borough to effectuate settlement at this time.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Borough tax appeal attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement of this matter pending in the Tax Court of the State of New Jersey, whereby the taxpayer agrees to the attached stipulation of settlement; and

BE IT FURTHER RESOLVED that the aforementioned settlement is predicated upon a waiver of any and all pre-judgment interest on any refund to the taxpayer.

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 February 18, 2018.

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

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

**A RESOLUTION AUTHORIZING AND DIRECTING THE PLANNING BOARD
TO EXAMINE WHETHER CERTAIN LAND DESIGNATED AS
LOT 14 IN BLOCK 2501 ON THE TAX MAP OF THE BOROUGH OF WOODCLIFF LAKE SHOULD BE
A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT
PURSUANT TO N.J.S.A. 40A:12A-5**

**RESOLUTION NO. 18-63
FEBRUARY 13, 2018**

WHEREAS, the Borough of Woodcliff Lake (the "Borough") has identified the property located in the proximity of Woodcliff Avenue and Broadway and designated as Lot 14 in Block 2501 on the Tax Map of the Borough of Woodcliff Lake to be considered for designation as an "area in need of redevelopment", pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 49A:12A-2, et seq.; and

WHEREAS, pursuant to the required redevelopment procedures specifically set forth in N.J.S.A. 49A:12A-6, no area of a municipality shall be determined a redevelopment area unless the governing body of the municipality shall, by resolution, authorize the Planning Board to undertake a preliminary investigation to determine whether a proposed area is a redevelopment area meeting criteria set forth in N.J.S.A. 40A:12A-5 and N.J.S.A. 40A:12A-6; and

WHEREAS, the New Jersey Legislature adopted, and the Governor signed P.L. 2013, Chapter 159, which amended the Redevelopment Law, including the procedural requirements of N.J.S.A. 40A:12A-5 and N.J.S.A. 40A:12A-6; and

WHEREAS, pursuant to P.L. 2013, Chapter 159, "[t]he resolution authorizing the Planning Board to undertake a preliminary investigation shall state whether the redevelopment

area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain (hereinafter referred to as a "Non-Condernation Redevelopment Area") or whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area, including the power of eminent domain (hereinafter referred to as a "Condernation Redevelopment Area"; and

WHEREAS, the Borough finds it to be in the best interest of the Borough and its residents to authorize the Borough's Planning Board to undertake such preliminary investigation as to whether Lot 14, Block 2501 qualifies as a Non-Condernation Redevelopment Area pursuant to N.J.S.A. 40A:12A-5; and

WHEREAS, the Borough hereby states that any redevelopment area determination shall authorize the municipality to use all of those powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain, known as a Non-Condernation Redevelopment Area.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council that the Borough Planning Board is hereby directed and authorized to examine whether the land located on Central Avenue and designated as Lot 14 in Block 2501 on the Tax Map of the Borough of Woodcliff Lake is an area in need of Non-Condernation Redevelopment according to the criteria set forth in N.J.S.A. 40A:12A-5.

BE IT FURTHER RESOLVED that the Planning Board shall submit its findings and recommendations to the Borough Council in the form of a Resolution with supporting documentation.

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to the Planning Board of the Borough of Woodcliff Lake.

BE IT FURTHER RESOLVED 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 Mayor and Council at the meeting of February 13, 2018.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

**RESOLUTION NO. 18-64
FEBRUARY 13, 2018**

WHEREAS, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**DMR Construction
160 Hopper Avenue
Waldwick, NJ 07463
Escrow Refund: \$1,020.00**

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$1,020.00 in connection with the aforementioned.

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 February 18, 2018.

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

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

RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE THROUGH THE WOODCLIFF LAKE POLICE DEPARTMENT TO FILE AN APPLICATION TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM TO ENABLE SAID DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

**RESOLUTION NO. 18-65
FEBRUARY 13, 2018**

WHEREAS, the United States Congress authorized the 1033 Program to make use of excess US Department of Defense equipment and making such equipment to local, county and state levels of government; and

WHEREAS, under the 1033 Program, law enforcement agencies may request resources, and the Defense Logistics Agency (DLA) mandates that all acquired 1033 equipment be under the control of the requesting law enforcement agency who requests it; and

WHEREAS, Senate Bill No. 2364-1(a) recently enacted by the New Jersey Legislature as P.L. 2015 Chapter 23, requires that all local or county law enforcement agencies wanting to apply to the 1033 Program, be approved by Resolution by a majority of the full membership of the governing body of that jurisdiction and the said DLA requires that applications for Program participation be submitted every 365 days; and

WHEREAS, the said Mayor and Council is aware that certain equipment available in the RTD system will not be approved by the New Jersey State Coordinator for the Program; these include bayonets, combat gloves and simulated rocket launchers; and

WHEREAS, the Borough of Woodcliff Lake Mayor and Council at its February 13, 2018 meeting reviewed this matter and is recommending to the Woodcliff Lake Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that it hereby authorizes the Woodcliff Lake Police Department to participate in the Federal 1033 Program administered through the Law Enforcement Support Office (LESO) and that said Department may acquire any DEMIL A (non-controlled) property in the RTD system without restriction; and

BE IT FURTHER RESOLVED that any special application for aircraft or MRAP's must be authorized by the governing body prior to the submission of the application and that these resources are not available in the RTD system and require special application; and

BE IT FURTHER RESOLVED that said Mayor and Council of the Borough of Woodcliff Lake further requires that the designated LESO Point of Contact for this venue submit a monthly report regarding acquired 1033 Program property and in the event that any property be obtained contrary to the intent of P.L. 2015 c23, the State Coordinator shall be contacted and equipment shall be transferred or returned via the federal inventory database system (FEPMIS); and

BE IT FURTHER RESOLVED that said Board recognizes that the acquisition of 1033 Program property is time-sensitive as resources are allocated to all State based on time-stamp of requisition and in the event that a LESO Point of Contact requests an item in good faith and said item is determined to be contrary to the intent of this resolution, the LESO Point of Contact may cancel the request prior to the acquisition of the property, without being in violation of P.L. 2015 c23.

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 February 18, 2018.

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

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

RESOLUTION AUTHORIZING BIDDING FOR THE CONCESSION CONTRACT OF THE WOODCLIFF LAKE POOL SNACK BAR IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY

**RESOLUTION NO. 18-66
FEBRUARY 13, 2018**

WHEREAS, the Borough of Woodcliff Lake has recognized the benefits of offering a concession contract for the snack bar at the Woodcliff Lake Pool; and

WHEREAS, New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1* et seq., requires that the project be subject to public bidding.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized and directed to execute, that the Borough professionals shall prepare the proper bidding materials and the Borough Clerk to attest, to any and all documents necessary to facilitate and advertise for the concession contract of the Woodcliff Lake pool snack bar.

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 February 13, 2018.

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

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

2017 BUDGET RESERVES TRANSFERS FOR FEBRUARY 13, 2018 MEETING

**RESOLUTION NO. 18-68
FEBRUARY 13, 2018**

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Group Insurance Plans for Employees	7-01-23-220-020	4,000.00	
General Administration – Other Expenses	7-01-20-155-020		4,000.00
Group Insurance Plans for Employees	7-01-23-220-020	4,000.00	
Planning Board - Other Expenses	7-01-21-180-020		4,000.00
TOTAL		8,000.00	8,000.00

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 February 13, 2018.

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