



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
APRIL 3, 2017
7:00 PM**

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

Mayor Carlos Rendo
Councilman Corrado Belgiovine
Councilwoman Jacqueline Gadaleta
Councilwoman Angela Hayes
Councilwoman Kristy Herrington
Councilman Paul Piantino
Council President Thomas Panso

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

March 20, 2017 (Open)
March 20, 2017 (Closed)

CLOSED SESSION

Resolution No. 17-96 Resolution Authorizing the Holding of Closed Session

ORDINANCE

Public Hearing Ordinance 17-01
An Ordinance to Amend Chapter 250-14 Entitled "Schedule I: Parking Prohibited at all Times" of the Borough of Woodcliff Lake Code in the Borough of Woodcliff Lake, State of New Jersey

MAYOR'S COMMENTS

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 17-85	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 17-86	Resolution Authorizing a Refund of Overpaid Taxes Caused by Tax Court Judgement
Resolution No. 17-87	Resolution Authorizing Raffle License to Our Lady Mother of the Church
Resolution No. 17-88	A Resolution in Support of the Valley Hospital's Submission of a Certificate of Need Application to Relocate the Valley Hospital to Paramus, New Jersey
Resolution No. 17-89	Resolution Authorizing an Offer of Employment for Assistant Pool Manager in the Borough of Woodcliff Lake
Resolution No. 17-90	Emergency Temporary Budget Appropriation
Resolution No. 17-91	Resolution Appointing Deena Rosendahl as Special Litigation Counsel in the Borough of Woodcliff Lake
Resolution No. 17-92	Resolution Authorizing Mayor and Borough Clerk to Execute a Solid Waste Service Agreement with the Bergen County Utilities Authority in the Borough of Woodcliff Lake, Bergen County, New Jersey
Resolution No. 17-93	Resolution Approving Stipends for the Chief Financial Officer in the Borough of Woodcliff Lake
Resolution No. 17-94	Resolution Authorizing Solicitors License to Representatives for James Hardie Building Products
Resolution No. 17-95	

ADJOURNMENT

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

Subject to Additions and/or Deletions

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 17-85

APRIL 3, 2017

BE IT RESOLVED, that the following Payroll Disbursements made by the Treasurer since the last meeting are proper and hereby ratified and approved:

Payroll Released 3/31/2017 - \$180,244.01

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:	\$ 294,784.57
General Capital:	\$ 39,179.02

CERTIFICATION OF FUNDS

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of April 3, 2017.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT
DOCKET #013159-2016**

**RESOLUTION NO. 17-86
APRIL 3, 2017**

WHEREAS, the owners of Block 2701 Lot 5, 160 Broadway, Woodcliff Lake N.J. has been successful in their appeal to The Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value; and

WHEREAS, this has resulted in their overpaying their property tax for the year **2016** in the amount of **\$859.74**; and

WHEREAS, they have been awarded this judgment and therefore are entitled to a refund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of **\$859.74** for the year 2016 to the owner of record ORITANI BANK c/o Daniel J. Pollak.

MAIL VOUCHER TO:
Daniel J. Pollak
101 Eisenhower Pkwy.
Roseland, NJ 07068

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 March 20, 2017.

**DEBORAH DAKIN
BOROUGH CLERK**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

RESOLUTION AUTHORIZING RAFFLE LICENSE TO OUR LADY MOTHER OF THE CHURCH

**RESOLUTION NO. 17-87
APRIL 3, 2017**

WHEREAS, application has been made by Our Lady Mother of the Church for Fairshare Raffle to be held at 209 Woodcliff Avenue, Woodcliff Lake, New Jersey on June 4, 2017;

WHEREAS, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order.

NOW, THEREFORE, BE IT RESOLVED that the raffle application of Our Lady Mother of the Church is hereby approved and the Borough Clerk is authorized to issue Raffle License RA17-01.

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 April 3, 2017.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

A RESOLUTION IN SUPPORT OF THE VALLEY HOSPITAL’S SUBMISSION OF A CERTIFICATE OF NEED APPLICATION TO RELOCATE THE VALLEY HOSPITAL TO PARAMUS, NEW JERSEY

**RESOLUTION NO. 17-88
APRIL 3, 2017**

WHEREAS, The Valley Hospital, through its award-winning clinical care, exceptional service and numerous community health programs, contributes greatly to the health and wellness of our community; and

WHEREAS, in order to continue providing its vital programs and services and meet the long-term healthcare needs of our community, The Valley Hospital must be able to adapt to changes in healthcare and modernize; and

WHEREAS, the Valley Hospital’s plans to build a modern, state-of-the-art hospital in Paramus, New Jersey will ensure that our residents have access to high quality healthcare for many years to come; and

WHEREAS, the Valley Hospital in Paramus, New Jersey will be built with single-patient rooms to enhance the privacy, safety and comfort of its patients; and

WHEREAS, the Valley Hospital in Paramus, New Jersey will incorporate the best practices in creative, innovative and sustainable healthcare facility design, such as flexibility and the use of advanced technology, in order to enhance patient care and service; and

WHEREAS, the Valley Hospital, as a not-for-profit hospital since its inception in 1951, gives back to its community, providing more than \$97 million in Community Benefit and uncompensated care dollars in 2015, including \$5.6 million for community health programs,

services and essential health information and preventive education; and

WHEREAS, the Valley Hospital, as the second largest employer in Bergen County, will be a significant driver of economic activity, create construction jobs and permanent jobs, and support local businesses in our area and throughout the region.

NOW THEREFORE BE IT RESOLVED, that The Mayor and Council of the Borough of Woodcliff Lake, New Jersey hereby express their full support for the Valley Hospital's Submission of a Certificate of Need application to relocate the Valley Hospital to Paramus, New Jersey; and be it further

RESOLVED, that The Mayor and Council of the Borough of Woodcliff Lake, New Jersey hereby urge the New Jersey Department of Health to approve the Valley Hospital's Certificate of Need Application to relocate the Valley Hospital to Paramus, New Jersey; and be it further

RESOLVED, that a copy of this resolution be sent to the New Jersey Department of Health.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 3, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT FOR ASSISTANT POOL MANAGER IN THE
BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-89
APRIL 3, 2017**

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire Pool Managers for the 2017 season and has conducted a hiring process for these positions; and

WHEREAS, the Borough of Woodcliff Lake has identified Charles Manzo as Assistant Pool Manager; and

WHEREAS, the Borough of Woodcliff Lake has determined that this individual possesses the necessary skills and experience to hold the position of Assistant Pool Manager; and

WHEREAS, it is in the Borough's best interest to hire the Charles Manzo with a salary of \$9,500.00 for Assistant Pool Manager.

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

NOW THEREFORE, BE IT RESOLVED, that Charles Manzo is hired as head Assistant 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 April 3, 2017.

**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						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

EMERGENCY TEMPORARY BUDGET APPROPRIATION

RESOLUTION NO. 17-90

APRIL 3, 2017

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2017 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 2017 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$1,060,000.00.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

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

Administration – Salaries and Wages	\$ 10,000.00
Administration – Other Expenses	15,000.00
Municipal Clerk – Salaries and Wages	10,000.00
Financial Administration – Salaries and Wages	15,000.00
Tax Collection – Salaries and Wages	5,000.00
Tax Assessment – Other Expenses	30,000.00
Planning Board – Other Expenses	10,000.00
Group Health Insurance for Employees	50,000.00
Police – Salaries and Wages	125,000.00
Buildings and Grounds – Salaries and Wages	10,000.00
Sewer – Other Expenses	10,000.00
Social Security	10,000.00

Total	\$ 300,000.00
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2. That said emergency temporary appropriations will be provided for in the 2017 budget under the various titles listed above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 3, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**RESOLUTION APPOINTING DEENA B. ROSENDAHL AS SPECIAL LITIGATION COUNSEL
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-91
APRIL 3, 2017**

WHEREAS, the Borough of Woodcliff Lake wishes to appoint attorney Deena B. Rosendahl, Esq. of Kaufman, Semeraro & Leibman, LLP to serve as special counsel to represent former Mayor Jeffery Goldsmith interests in regards to the BMW property tax litigation at a rate of \$125.00 per hour and shall not exceed \$2,500.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids and requires that the resolution authorizing same must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that the Mayor is authorized to execute and the Clerk shall attest to any documentation necessary to appoint the Deena B. Rosendahl, Esq. of Kaufman, Semeraro & Leibman, LLP to serve as special litigation counsel pursuant to the terms above.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 3, 2017.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

RESOLUTION AUTHORIZING MAYOR AND BOROUGH CLERK TO EXECUTE A SOLID WASTE SERVICE AGREEMENT WITH THE BERGEN COUNTY UTILITIES AUTHORITY IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY

**RESOLUTION NO. 17-92
APRIL 3, 2017**

WHEREAS, the Borough of Woodcliff Lake is in need to enter into a contract amendment to extend the current Solid Waste disposal Service Agreement for an additional year with the Bergen County Utilities Authority (hereinafter referred to as "BCUA"), solid waste; and

WHEREAS, based upon the correspondence of the BCUA received on February 10, 2016, the Mayor and Council of the Borough of Woodcliff Lake believe it is in the best interest of the citizens of the Borough to enter in such agreement; and

WHEREAS, the Municipal and County Utilities Authority Law, N.J.S.A. 40:14B-1 et seq., authorizes and permits contracting units, such as the BCUA and the Borough of Woodcliff lake, to enter into a Solid Waste Service Agreement as contemplated for herein; and,

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and specifically, N.J.S.A. 40A:11-5(2), authorizes and permits contracting units, such as the BCUA and the Borough of Woodcliff Lake, to enter into a Solid Waste Service Agreement as contemplated for herein without competitive bidding for same; and,

WHEREAS, the Borough of Woodcliff Lake is desirous of entering into a Solid Waste Service Agreement with the BCUA, pursuant to which the Borough of Woodcliff Lake shall deliver municipally-generated solid waste to the above referenced Transfer Station Facility for processing, transportation and disposal, and the BCUA shall provide such solid waste

processing, transportation and disposal services to the Borough of Woodcliff Lake at a rate of \$68.25 per ton and for a term commencing on June 1, 2017 through May 31, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that the Mayor and Borough Clerk are hereby authorized to execute the Solid Waste Service Agreement between the Borough of Woodcliff Lake and the Bergen County Utilities Authority for solid waste services located at the aforementioned Transfer Station Facility.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 3, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**RESOLUTION APPROVING STIPEND FOR THE CHIEF FINANCIAL OFFICER
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-93
APRIL 3, 2017**

WHEREAS, the Borough of Woodcliff Lake Chief Financial Officer Harold Laufeld has performed additional duties for the Borough by preparing the 2017 budget and shall be compensated for such work by a stipend payment.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey that Mr. Laufeld shall receive a stipend of \$5,000.00 for preparation of the 2017 budget.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 3, 2017.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**RESOLUTION AUTHORIZING SOLICITORS LICENSE TO REPRESENTATIVES
FOR JAMES HARDIE BUILDING PRODUCTS**

**RESOLUTION NO. 17-94
APRIL 3, 2017**

WHEREAS, Ramses Capellan, Luke Rimmer, Elimu Curtis and Obed Lartey of James Hardie Building Products have applied to the Borough Clerk's Office for a solicitor's license to provide information on fiber-cement siding; and

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

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitors license to Ramses Capellan, Luke Rimmer, Elimu Curtis and Obed Lartey.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of April 3, 2017.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 17-96
APRIL 3, 2017**

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 are the subject matters to be discussed in closed session:

1. Galaxy Gardens
2. Personnel Matters
3. Property Acquisition
4. Tax Appeal 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 April 3, 2017.

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