



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
SEPTEMBER 17, 2018  
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  
Council President Corrado Belgiovine  
Councilwoman Jacqueline Gadaleta  
Councilwoman Nancy Gross  
Councilwoman Angela Hayes  
Councilwoman Kristy Herrington  
Councilman Brian Singleton

**PLEDGE OF ALLEGIANCE**

**MOTHERS AGAINST DRUNK DRIVING AWARDS – RYAN HANSEN & MICHAEL MATOVSKI**  
Presented by Steven Benvenisti, Esq., Mothers Against Drunk Driving National Board of Directors

**CERTIFICATES OF RECOGNITION – JEFF SCHUSTER AND JIM DROBINSKE**

**APPROVAL OF MINUTES**

September 4, 2018 (Open)  
September 4, 2018 (Closed)

**MAYOR'S REPORT**

**ADMINISTRATOR'S REPORT**

**ENGINEER'S REPORT**

**COUNCIL MEMBERS' REPORTS/COMMENTS**

**NEW BUSINESS**

**PUBLIC COMMENT**

(limited to 5 minutes per speaker)

**NON-CONSENT AGENDA**

**CONSENT AGENDA**

Resolution No. 18-213	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 18-214	Resolution Appointing Kathleen Shalhoub as Finance Clerk with the Borough of Woodcliff Lake Finance Department
Resolution No. 18-215	Resolution Authorizing an Inter-Local Agreement between the County of Bergen and the Borough of Woodcliff Lake for the Providing of Flu Vaccinations in the Borough of Woodcliff Lake
Resolution No. 18-216	Resolution Approving Execution of Agreement with Aptive Environmental, LLC in the Borough of Woodcliff Lake, County of Bergen, New Jersey
Resolution No. 18-217	Resolution Authorizing Refund of Redemption Monies to Outside Lienholder

**CLOSED SESSION**

Resolution No. 18-218	Resolution Authorizing the Holding of Closed Session
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**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 PAYMENT OF PAYROLL & PAYMENT OF CLAIMS**

**RESOLUTION NO. 18-213  
SEPTEMBER 17, 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 9/15/2018                      \$307,756.20

**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:	\$ 66,695.98
Trust/Other:	\$ 130.00
General Capital:	\$ 25,673.00

**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.

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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 September 17, 2018.

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

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

**RESOLUTION APPOINTING KATHLEEN SHALHOUB AS FINANCE CLERK WITH THE BOROUGH OF WOODCLIFF LAKE FINANCE DEPARTMENT**

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**RESOLUTION NO. 18-214  
SEPTEMBER 17, 2018**

**WHEREAS**, Borough of Woodcliff Lake has recognized the need to hire a Finance Clerk with the Borough’s Finance Department; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that Kathleen Shalhoub possesses the necessary skills and experience to hold the position; and

**WHEREAS**, such hiring is made pursuant to the terms of the employment laws and policies of the Borough of Woodcliff Lake and the State of new Jersey; and

**WHEREAS**, the annual salary for such position shall be based on a \$43,000.00 yearly salary for the remaining portions of 2018 and \$46,000.00 for 2019.

**NOW THEREFORE, BE IT RESOLVED**, that Kathleen Shalhoub is appointed as Finance Clerk with the Borough of Woodcliff Lake in accordance with the policies of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

**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 September 17, 2018.

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

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

**RESOLUTION AUTHORIZING AN INTER-LOCAL AGREEMENT  
BETWEEN THE COUNTY OF BERGEN AND THE BOROUGH OF WOODCLIFF LAKE FOR THE  
PROVIDING OF FLU VACCINATIONS IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-215  
SEPTEMBER 17, 2018**

**WHEREAS**, the County of Bergen, Department of Health Services offers a program in which municipalities may contract with the County for the purpose of providing flu vaccination to the residents of the municipality; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff lake deem it in the best interest of the Borough to provide such service to the residents of Woodcliff Lake; and

**WHEREAS**, pursuant to N.J.S.A. 40A:65-1, et seq., any municipality of the State of New Jersey may contract with any other State agency, County, municipality or municipalities for the shared provision of any service that any party to the agreement is empowered to provide within its own jurisdiction.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Mayor is authorized and the Borough Clerk shall attest to an Inter-Local Agreement between the County of Bergen and the Borough of Woodcliff Lake for the purpose of providing flu vaccination to the residents of the municipality pursuant to the terms of the contract provided by the County of Bergen which is attached hereto; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the County of Bergen.

**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 September 17, 2018.

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

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

**RESOLUTION APPROVING EXECUTION OF AGREEMENT WITH APTIVE ENVIRONMENTAL, LLC  
IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 18-216  
SEPTEMBER 17, 2018**

**WHEREAS**, Aptive Environmental, LLC has filed legal action against the Borough of Woodcliff Lake in the New Jersey District Federal Court to take issue with aspects Borough Code Section 255 which governs door-to-door solicitation; and

**WHEREAS**, to resolve this matter, Howard Mankoff, Esq. the appointed counsel from the Joint Insurance Fund has reached an understanding with Aptive Environmental, LLC pursuant to the terms contained within a settlement agreement; and

**WHEREAS**, it is recommended to execute such settlement as it is in the best interest of the Borough; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake declares that such settlement is limited to the particular facts and circumstances surrounding the instant matter and further declares that same does not create a precedence or practice within the Borough of Woodcliff Lake.

**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 he is hereby authorized and directed to execute, and the Borough Clerk to attest to any documentation necessary to enter into the settlement agreement and resolve the matter with Aptive Environmental, LLC.

**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 September 17, 2018.

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

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

**RESOLUTION AUTHORIZING REFUND OF REDEMPTION OF MONIES TO OUTSIDE LIENHOLDER**

**RESOLUTION NO. 18-217  
SEPTEMBER 17, 2018**

**WHEREAS**, at the Municipal Tax sale held on December 7, 2016, a lien was sold on Block 302.02, Lot 1.09, also known as 8 Centennial Way, Woodcliff Lake, New Jersey, for 2015 delinquent taxes; and

**WHEREAS**, this lien, known as Tax Sale Certificate #15-00001, was sold to US BANK CUST FOR PRO CAP 4, for an 18% interest fee and cost of sale; and

**WHEREAS**, the Borough of Woodcliff Lake, has effected redemption of Certificate #15-00001 in the amount of \$19,797.06.

**NOW THEREFORE BE IT FURTHER RESOLVED** that the CFO be authorized a check in the amount of \$19,797.06, payable to US BANK CUST FOR PRO CAP 4 for the redemption of Tax Sale Certificate #15-00001.

Payable to:  
US BANK CUST FOR PRO CAP 4  
US BANK GLOBAL CORPORATE TRUST  
50 SOUTH 16<sup>th</sup> STREET, SUITE 50  
PHILADELPHIA, PA 19102

**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 September 17, 2018.

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

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

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION**

**RESOLUTION NO. 18-218  
SEPTEMBER 17, 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. Litigation Update

**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 September 17, 2018.

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