

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
OCTOBER 1, 2018  
7:30 PM**

**CALL TO ORDER**

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

**ROLL CALL**

Mayor Rendo asked for a roll call. Council members Belgiovine, Gadaleta, Gross, Hayes, Herrington and Singleton were present. Borough Attorney Ron Dario was present as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance.

**CLOSED SESSION**

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

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION**

**RESOLUTION NO. 18-218  
OCTOBER 1, 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 are the subject matters to be discussed in closed session:

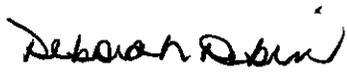
1. Personnel Matters
2. Litigation Update

**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 October 1, 2018.



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

Mayor Rendo stated that he is pulling Resolution No. 18-229 from the Consent Agenda since he has not had an opportunity to review and understand what is involved with this Resolution. Councilwoman Hayes stated that she agrees since she would like to double check the description on that Resolution that it matches the actual proposal.

**APPROVAL OF MINUTES**

Motion to approve the September 17, 2018 Minutes (Open) was made by Councilwoman Gadaleta, second by Councilwoman Gross and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross and Mayor Rendo. Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton abstained since they were absent for the

open portion of the meeting of September 17, 2018.

### **MAYOR'S REPORT**

Mayor Rendo stated that October is Breast Cancer Awareness month. Guardians of the Ribbon will be at the Oktoberfest this year to get more publicity and more people who will hopefully donate money to their cause. Guardians of the Ribbon helps breast cancer research and helps patients and families of victims of breast cancer. They are very active throughout the entire state. The pink fire truck will be here.

### **ADMINISTRATOR'S REPORT**

Administrator Padilla stated that we are finalizing the plans for the Oktoberfest. We will be meeting with all departments involved this week. There are a couple of resolutions that are on the Agenda that are inter-local agreements with Paramus. The Borough of Paramus sweeps our streets a couple of times a year so we are doing that inter-local. We also have an inter-local with them for maintenance of vehicles. We do most of the maintenance in-house but occasionally there are some things that are beyond our control. They also work sometimes on our heavier vehicles and fire trucks. This allows us to utilize them without having to wait. Chris Behrens is compiling a list of old vehicles that we've had for a while and are out of commission and hopefully by next meeting we will have a Resolution on to auction those vehicles. There are also a couple of grants that we are applying for. As you know our grant writers are always looking to take advantage of any opportunities that are out there. After time it does a little harder and harder. Most of these grants are given to roads that service a thruway connecting County roads. There is a Resolution on the Agenda for the hiring of a Land Use Administrator. She will be handling all of the Zoning and Planning Boards applications. Langan Engineering has been the LSRP for Galaxy Gardens. We've had discussions with them and we feel that in the long term, we will be realize some savings by switching LSRPs. Councilwoman Hayes and Councilwoman Gross have been very involved in working with the Administrator and our Engineer and others to go through that process. As you recall, a few months ago we got grants to replace the doors and floor. The floor was done over the summer and we are planning on doing the doors sometime in the middle of this month. Last week we gave baseball permission to fix the batting cages down at the fields. Unfortunately, the contractor that they hired during that phase knocked down a pole there, knocking down a fire siren. The fire siren has been there since 1940. Some towns still use them some towns don't. That is the only one that we still have. It took a couple of days but the contractor did fix it. In discussion with several folks, we have gotten complaints in the past that the siren, when it goes off, is very, very loud especially during the middle of the night and when kids are playing on the field. The decibel level is extremely high. We are going to put some safeguards in place that it still stays in operation but it is not utilized during the midnight hours. We will talk it over with Police, Fire and OEM and maybe put some other safeguards in place on the weekend, etc.

Mayor Rendo stated that if you are playing a sport on one of the fields and the siren goes off at the same time the lightning detection sensor goes off, the sound is deafening. That is a quality

of life issue. Most municipalities have moved away from that. There are now cell phones and beepers as ways of being notified of a fire or emergency. We should look at moving away from that. Restricting it at night is a good first step but we need to look into it further.

Councilwoman Gross asked how many firemen live in town that would actually react to that. Councilwoman Gadaleta stated that it is either 2 or 3. Mr. Padilla suggested that we keep it in operation as a backup but not to utilize it unless it is an extreme emergency when cell service is down.

Councilman Singleton stated that the system is antiquated. There is new technology that they are using. We should definitely look into this.

Councilwoman Herrington stated that the fire department is not really based in Woodcliff Lake anyway so if that siren is being called to duty, that is not really happening. They are in other places and are receiving the alert to show up via cell phone or pager.

Councilwoman Gadaleta stated that as the fire department liaison, we are hearing one side, which is important, but she feels that we need to hear their side as well. There could be a benefit that we are not thinking about. Councilwoman Gadaleta stated that when she hears the alarm, it alerts her that something is going on and she has to watch while she is driving around town that the fire or police department might be speeding around. It alerts to her to the fact that something is going on in town.

Councilwoman Hayes and Administrator Padilla if he knows how much money we spent with Paramus for the maintenance and repairs for DPW. Mr. Padilla replied that he is not sure because we don't utilize it a lot but he will get a number for her. Councilwoman Hayes asked if the street sweeping was for all the roads. Mr. Padilla replied yes and they do our lots and the school lots. Mr. Padilla stated that they also take the debris and get rid of it. The debris has to be discarded a certain way.

### **COUNCIL MEMBERS' REPORTS/COMMENTS**

Councilwoman Herrington stated that the seniors had their 40<sup>th</sup> party two weeks ago and it was a great time. Councilwoman Herrington and Councilwoman Gross attended and enjoyed the festivities. Their next meeting is this Thursday. If you are not currently going to the seniors' clubs and you would like to be involved in a great active organization, please come to the meeting on Thursday. Green Team had a meeting last week and we are looking at grants for perhaps the electrical charging stations. A grant came through today so we are exploring that. We are also exploring some other recycling options and other changes to help out with our Sustainable Jersey certification.

Councilwoman Gross stated that on October 4<sup>th</sup> the Woodcliff Lake Education Foundation is going to host its Golf Charity Classic at the New York Country Club in Rockland County. They still have opportunities for people to golf. There is an opportunity to win a trip to Texas. Other things

going on was that over the summer they removed over 7,000 sq. ft. of asbestos at the school. The school received lighting grants from the State and will continue to install LED lighting. They have installed, through the Woodcliff Lake Education Foundation, a 1,400 sq. ft. stem lab in the middle school. The playground at Dorchester is almost complete and they are continuing to put in new safety upgrades. So far a new vestibule has been installed at Dorchester. On October 25<sup>th</sup> the Seniors will be hosting Candidates' Night. The Board of Health will be offering flu shots on October 18<sup>th</sup> from 11:30 AM to 12:30 PM at the Tice Center. It is free for seniors if you bring your Medicare card. Employees, Mayor and Council and Board members are free. On October 20<sup>th</sup>, the Breast Cancer awareness event and Oktoberfest will take place from 5:00 PM to 9:00 PM. On October 27<sup>th</sup> the Halloween event will take place at Lydecker. Shredding Day is also from 9:00 AM to 1:00 PM at Lydecker on October 20, 2018.

Councilwoman Gadaleta thanked Chris Behrens, our Recycling Coordinator, for getting us the ability to download something called the "Recycle Coach App". It is free and we will have the information on our website and in the newsletter. Directions will be given on how to get the application. What it does is it helps you stay on top of your garbage days with personalized curbside collection and events calendars so you could look on your phone or computer and it will tell you when your collection days are each month. You will also receive automated pick-up reminders for regular and holiday collections. If you have any questions please call Chris Behrens at DPW, 201-391-3172.

Mayor Rendo urges all residents to lodge complaints to Teterboro airport regarding the low flying airplanes and noise. The phone number will be in the newsletter and it is also on our website. The traffic pattern was changed for the towns that lodged a lot of complaints. You need to lodge your complaint and do it often. As many people as possible need to do this.

### **ORDINANCE**

Introduction

Ordinance 18-12

An Ordinance to Amend Chapter 5-39 "Mayor and Council as Appropriate Authority" of the borough of Woodcliff Lake Code in the Borough of Woodcliff Lake, State of New Jersey

MOTION to Introduce Ordinance 18-12 was made by Councilwoman Gadaleta, second by Councilman Singleton and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

### **PUBLIC COMMENT**

MOTION to open to the public was made by Councilwoman Hayes, second by Councilwoman Gadaleta and unanimously approved.

Josephine Higgins, Woodcliff Lake, asked how much money First Environment is going to cost. Councilwoman Gross replied that this is a matter of changing the LSRP. We contracted already

with Langan and they completed some work. That was going to take us up to submitting the bid documents and then they were going to be reviewing them. This firm will take over. We are not going to redo anything. They will be taking the bid documents that they already started to create. We don't actually have a firm number. We did a scope of work based on what the original scope of work was and it was half the price. Their rates are much lower and we have a better comfort level with the company. They are currently doing the blending type work that we are going to be looking at for Galaxy right at Apple Ridge. Councilwoman Hayes stated that because the soil blending was going to be the majority of the cost for cleaning up the site. They have experience in that specific area. We sat with them and they had a couple of good ideas. Not only are they cheaper from an LSRP standpoint and in that professional service, but she is hoping to realize significant savings on the backend when we actually dig out the site and remedial cost on that. We hopefully will have significant savings on what we thought we would be spending originally. They are hoping to do this in the most cost effective manner possible. Mrs. Higgins also asked if we could find out if the police is selling pink hats this month.

Ulises Cabrera, Woodcliff Lake, thanked the Mayor and Council for their dedicated service to the Borough. Mr. Cabrera asked if we knew when PSE&G was going to be done with the work. Administrator Padilla responded that they originally estimated early November. Mr. Cabrera asked when paving would take place. Mr. Padilla responded that it would probably take place in the spring since it has to settle for a certain amount of time. Many of the roads that they are doing are County roads so we have to wait for the County. Mr. Cabrera stated that the last time he was here and spoke to the Mayor and Council, he gave a suggestion to lower the speed limit on Werimus Road from 40 to 35 and also to incorporate 2 areas that are 25 miles an hour zone and to make that a 4-way stop. Mr. Padilla responded that this was passed along to the police department but as you know that they are County roads and they would fall under the jurisdiction of the County. That was relayed from the Police department traffic bureau to the County. Councilwoman Herrington stated that Officer DeGeorge looked into the matter and did push in forward if the County wanted to explore it. Mr. Padilla commented that we did install the blinking STOP sign to intersection of Woodcliff and Werimus Road which is very visible. We also have the blinking signs to cross at Arcadia and Brookview. We have added some traffic control measures. Mr. Cabrera stated that in regards to the application for 188 Broadway that is with the Zoning Board right now, he truly hopes that this Mayor and Council supports a lot of the residents in town that are against this development. It is an overreach made by the developer who is adding 60 units to 3 acres. He thinks that is way too much and encroaches on the properties that are adjacent to the property.

Alex Couto, Woodcliff Lake, asked for a copy of Ordinance 18-22. Clerk Dakin gave Mr. Couto a copy. Mr. Couto asked for an explanation on how an Ordinance works. The process was explained. Mr. Couto also asked for an explanation of Resolution No. 18-221. Mr. Padilla provided the explanation. Mr. Couto why we use Paramus to service our vehicles. Council President Belgiovine explained that it was only for larger vehicles. Mr. Padilla stated that we have an in-house mechanic that does a lot more than people realize but occasionally we may have 3 vehicles down at the same time and we need them all back. Paramus is a bigger town and they have the resources and equipment to provide that service. Mr. Couto asked if Resolution

No. 18-228 would have a dollar amount before work starts. Council replied yes. Mr. Couto stated that Resolution No. 18-229, although it was taken off of the Agenda, seemed a little broad. Mr. Couto also stated that Mr. Newman should be reappointed to the Zoning Board when his term expires.

Dave Kosoff, Woodcliff Lake, stated that he is looking at Resolution No. 18-227 authorizing the employment of Zoning/Planning Board secretary. Mr. Kosoff asked if an offer was already made on that. Mr. Padilla replied yes and that is why we approving the person named in the Resolution. Mr. Kosoff stated that he heard a rumor that that person is an elected official in town. Mr. Kosoff asked if anybody had a problem with that. Administrator Padilla replied that the person in the Resolution is not an elected official in town and his information is not correct.

MOTION to close to the public was made by Councilwoman Gadaleta, second by Councilwoman Gross and unanimously approved.

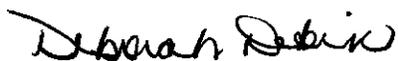
### **CONSENT AGENDA**

MOTION to approve the Consent Agenda as amended to pull Resolution No. 18-229 was made by Councilwoman Gadaleta, second by Councilman Singleton and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

### **ADJOURNMENT**

MOTION to adjourn was made by Council President Belgiovine, second by Councilwoman Gadaleta and unanimously approved by voice call vote. Meeting was adjourned at 9:10 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR  
Borough Clerk

**BOROUGH OF WOODCLIFF LAKE**  
**Bergen County, New Jersey**

**ORDINANCE NO. 18-12**

**AN ORDINANCE TO AMEND CHAPTER 5-39 ENTITLED "MAYOR AND COUNCIL AS  
APPROPRIATE AUTHORITY" OF THE BOROUGH OF WOODCLIFF LAKE CODE IN THE BOROUGH  
OF WOODCLIFF LAKE, STATE OF NEW JERSEY**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF  
WOODCLIFF LAKE IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:**

**WHEREAS**, the Borough of Woodcliff Lake Code Chapter §5-39 designates the "Appropriate Authority" in regards to the governance of the Borough of Woodcliff Lake Police Department; and

**WHEREAS**, that Mayor and Council wish to amend chapter §5-39 so as to designate the Mayor and Council of the Borough as the "Appropriate Authority" for the hiring/firing of police personnel, review/adoption of police policies and for disciplinary actions of police personnel .

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey, as follows:

**Section 1.** That chapter §5-39 of the Borough code shall be amended to designate a committee comprised of the Mayor of the Borough, The Borough Council President and one other Borough Council Member as the "Appropriate Authority" and shall now read as:

The Mayor and Council of the Borough shall be designated as the Appropriate Authority as provided in the New Jersey statutes. They shall be responsible for the overall performance of the Police Department, for the hiring of personnel of the Police Department and be responsible for the discipline of Police Department personnel. They shall promulgate rules and regulations for the government of the Police Department and to govern the discipline of its members. Such rules and regulations shall be adopted by resolution of the Mayor and Council and may be amended and supplemented by resolution from time to time by the Mayor and Council as they shall deem necessary and appropriate. The Borough Administrator can address administrative and purchasing issues necessary to assure the efficient and effective daily operations of policing of the Borough.

**Section 2.** All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

**Section 3.** This ordinance shall be construed consistent with the purpose stated in section 1 hereof. Any ambiguities in this ordinance shall be construed in accordance with the

purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Woodcliff Lake Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Woodcliff Lake Code.

**Section 4.** This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

## RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 18-218  
OCTOBER 1, 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 are the subject matters to be discussed in closed session:

1. Personnel Issues
2. 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 October 1, 2018.

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

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

## **RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS**

**RESOLUTION NO. 18-219  
OCTOBER 1, 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 9/30/2018                      \$190,255.62

**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:                      \$ 1,034,541.76  
Open Space Trust:                      \$     2,650.00  
Escrow:                                      \$     8,554.57

**CERTIFICATION OF FUNDS**

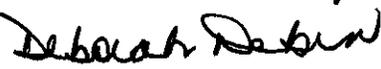
I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

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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 October 1, 2018.

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DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

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Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

## RESOLUTION AUTHORIZING RAFFLE LICENSE TO WOODCLIFF LAKE VOLUNTEER FIRE DEPARTMENT

**RESOLUTION NO. 18-220  
OCTOBER 1, 2018**

**WHEREAS**, application has been made by Woodcliff Lake Volunteer Fire Department for a raffle license to be held on December 6, 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 raffle license application of Woodcliff Lake Volunteer Fire Department is hereby approved and the Borough Clerk is authorized to issue Raffle License RA18-07.

### 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 October 1, 2018.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

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Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

## RESOLUTION AUTHORIZING REFUND OF REDEMPTION MONIES TO OUTSIDE LIENHOLDER

### RESOLUTION NO. 18-221

OCTOBER 1, 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, in 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 a 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 \$ 19,892.57.

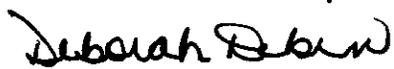
**NOW, THEREFORE, BE IT RESOLVED**, that the CFO be authorized to issue a check in the amount of \$19,892.57, payable to US BANK CUST FOR PRO CAP 4 for the redemption of Tax Sale Certificate #15-00001.

Payable to:

US BANK CUST FOR PRO CAP 4  
US BANK GLOBAL CORPORATE TRUST  
50 SOUTH 16<sup>TH</sup> ST. 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 Governing Body at the meeting of October 1, 2018.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

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

## RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT DOCKET #006236-2016 & #004170-2017 FOR THE YEARS 2016 & 2017

### RESOLUTION NO. 18-222

OCTOBER 1, 2018

**WHEREAS**, the owners of Block 301, Lot 3.01 50 Tice Blvd., Woodcliff Lake New Jersey has been successful in their appeal to The Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value as follows:

<u>2016 Assessment from Tax Duplicate</u>	<u>Tax Court Judgment</u>
10,000,000.00 LAND	10,000,000.00 LAND
36,648,900.00 IMPROVEMENTS	31,517,600.00 IMPROVEMENTS
<u>46,648,600.00 TOTAL ASSESSMENT</u>	<u>41,517,600.00 TOTAL ASSESSMENT</u>
\$1,000,145.98 taxes paid	\$890,137.34 tax court judgment taxes

MUNICIPAL TAX RATE FOR YEAR 2016 = \$2.144 PER 100 OF ASSESSED VALUE

2016 TAX REFUND= \$110,008.64

<u>2017 Assessment from Tax Duplicate</u>	<u>Tax Court Judgment</u>
10,000,000.00 LAND	10,000,000.00 LAND
39,049,200.00 IMPROVEMENTS	31,517,600.00 IMPROVEMENTS
<u>49,049,200.00 TOTAL ASSESSMENT</u>	<u>41,517,600.00 TOTAL ASSESSMENT</u>
\$1,026,109.26 taxes paid	868,548.19 tax court judgment taxes

**MUNICIPAL TAX RATE FOR YEAR 2017 = \$2.092 PER 100 OF ASSESSED VALUE**  
**2017 TAX REFUND= \$157,561.07**

**WHEREAS**, this has resulted in their overpaying of property tax for the years 2016 and 2017 in the amount of **\$267,569.71**; 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 **\$267,569.71** for the years **2016 and 2017** to the owner of record MACK-CALI CHSTNT RDG. C/O DANSCUK

CHECK PAYABLE TO:

Mack-Cali Realty Corp.

Mail to:

Zipp, Tannenbaum & Caccavelli, LLC

280 Raritan Center Parkway

Edison, New Jersey 08837

CERTIFICATION

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



# BOROUGH OF WOODCLIFF LAKE

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

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR THE MAINTENANCE AND REPAIR OF DPW VEHICLES BY AND BETWEEN THE BOROUGH OF PARAMUS AND THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-223  
OCTOBER 1, 2018**

**WHEREAS**, the Borough of Paramus and the Borough of Woodcliff Lake seek to enter into an Interlocal Agreement wherein the Borough of Paramus will provide labor and maintenance services on vehicles owned by the Borough of Woodcliff Lake; and

**WHEREAS**, both of the parties to such an Agreement are authorized by law to enter into an agreement with one another to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the "Interlocal Services Act" N.J.S.A. 40:8A-1 et seq.; and

**WHEREAS**, the governing bodies of the Borough of Paramus and the Borough of Woodcliff Lake recognize that the implementation of an Interlocal Agreement to provide labor and maintenance services is in the best interest of the taxpayers of the respective municipalities.

**NOW, THEREFOR BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Paramus for a period of three (3) years.

**BE IT FURTHER RESOLVED**, that the Agreement shall commence on January 1, 2019 and end on December 31, 2021.

**BE IT FURTHER RESOLVED**, that the cost of same shall be as set forth in the agreement, which is attached hereto.

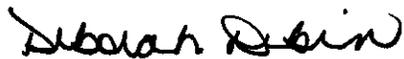
**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize the execution of an Interlocal Services Agreement with the Borough of Paramus, subject to the approval of the Woodcliff Lake Borough Attorney.

**BE IT FURTHER RESOLVED**, that the Agreement shall take effect upon the execution of same and adoption of Resolutions by both parties as provided by law.

**BE IT FURTHER RESOLVED**, that a copy of the Agreement be maintained on file and open to public inspection at the office of the Borough Clerk.

**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 October 1, 2019.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR STREET SWEEPING SERVICES BY AND BETWEEN THE BOROUGH OF PARAMUS AND THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-224  
OCTOBER 1, 2018**

**WHEREAS**, the Borough of Paramus and the Borough of Woodcliff Lake seek to enter into an Inter-local Agreement wherein the Borough of Paramus will provide Street Sweeping services for the Borough of Woodcliff Lake at a cost of \$4,500 for 2019; and

**WHEREAS**, the Mayor and Council deem it to be in the best interest of the Borough of Woodcliff Lake to enter into such Inter-local Agreement with the Borough of Paramus for Street Sweeping services.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize the Mayor to execute the required shared services agreement with the Borough of Woodcliff Lake for Street Sweeping services for the 2018 calendar year.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the Borough of Paramus and a copy of the contract for such services shall be on file for public review with the Borough Clerk.

**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 October 1, 2018.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

**RESOLUTION APPROVING THE SUBMISSION OF A 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION – LOCAL AID INFRASTRUCTURE FUND APPLICATION AND EXECUTION OF A GRANT AGREEMENT FOR THE GLEN ROAD CULVERT IMPROVEMENT PROJECT**

**RESOLUTION NO. 18-225**

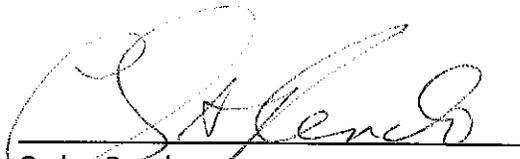
**October 1, 2018**

**WHEREAS**, the Borough of Woodcliff Lake wishes to apply for and obtain funding through the New Jersey Department of Transportation – Local Aid Infrastructure Fund for the completion of the Glen Road Culvert Improvement Project.

**NOW, THEREFORE, BE IT RESOLVED** that Mayor and Council of the Borough of Woodcliff Lake formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as “LAIF-2019-Glen Road Culvert Improvement Proj-00041” to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

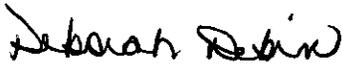
**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Woodcliff Lake and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.



Carlos Rendo  
Mayor

**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 October 1, 2018.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

**RESOLUTION APPROVING THE SUBMISSION OF A 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION – MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT FOR THE WINTHROP DRIVE IMPROVEMENT PROJECT**

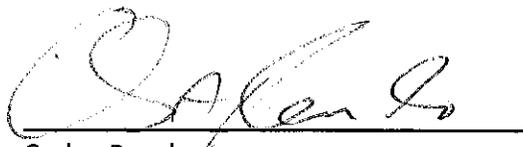
**RESOLUTION NO. 18-226  
OCTOBER 1, 2018**

**WHEREAS**, the Borough of Woodcliff Lake wishes to apply for and obtain funding through the New Jersey Department of Transportation – Municipal Aid grant program for the completion of the Winthrop Drive Improvement Project.

**NOW, THEREFORE, BE IT RESOLVED** that Mayor and Council of the Borough of Woodcliff Lake formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as “MA-2019-Winthrop Drive Improvement Project-00184” to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

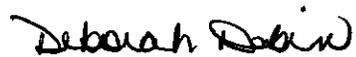
**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Woodcliff Lake and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.



Carlos Rendo  
Mayor

**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 October 1, 2018.



DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 RASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Assessor

201-391-4977  
Fax 201-391-8830

Member	Motion	Second	Yes	May	Absent	Absent
Giordano	X		X			
Gross			X			
Hayes			X			
Herrington			X			
Singleton		X	X			
Belgiovine			X			
Mayor Rendo						

**RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT TO DIANE SAMIMI FOR THE POSITION OF LAND USE ADMINISTRATOR/ SECRETARY TO PLANNING AND ZONING BOARDS – CONFIDENTIAL ADMINISTRATIVE ASSISTANT IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-227  
OCTOBER 1, 2018**

**WHEREAS**, the Borough of Woodcliff Lake has determined the need to hire an individual to serve as Land Use Administrator/Secretary to the Planning and Zoning Boards as well as serving as a Confidential Administrative Assistant; and

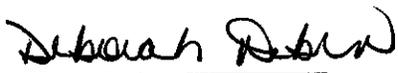
**WHEREAS**, the Borough of Woodcliff Lake has identified Diane Samimi as a candidate who possesses the necessary skills and experience to hold the position; and

**WHEREAS**, it is in the Borough's best interest to hire Diane Samimi with an annual salary of \$46,000.00 with a \$5,000 stipend to cover up to 20 Planning/Zoning Board meetings.

**NOW THEREFORE, BE IT RESOLVED**, that Diane Samimi is hired effective October 15, 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 October 1, 2018.

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

**RESOLUTION AWARDING PROFESSIONAL SERVICES TO FIRST ENVIRONMENT INC FOR LICENSED SITE REMEDIATION SERVICES AND FOR THE ALLOCATION OF FUNDS FROM THE OPEN SPACE TRUST FUND IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 18-228  
OCTOBER 1, 2018**

**WHEREAS**, there is a need for the Borough of Woodcliff Lake to retain the professional service of a Licensed Site Remediation Professional (“LSRP”) for the Galaxy Gardens project; and

**WHEREAS**, First Environment Inc. of Boonton, New Jersey has the expertise and experience necessary to serve the Borough in such capacity; and

**WHEREAS**, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S. 19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type; and

**WHEREAS**, the Borough of Woodcliff Lake maintains an Open Space Trust Fund that was created by way of municipal referendum for the purchase of open space property or to be utilized to finance passive recreation or conservations purposes and the Mayor and Council of the Borough of Woodcliff Lake wish to undertake the remediation/ recreational development of the property commonly referred to as the “Galaxy Gardens” property for the benefit of the

community of Woodcliff Lake in such pursuit and wishes to utilize Open Space Trust Fund funds to facilitate same.

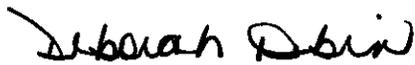
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest to any document contracting with and appointing First Environment Inc. of Boonton, New Jersey to provide Licensed Site Remediation Professional services for the Galaxy Gardens project pursuant to the terms of their proposal; and

**BE IT FURTHER RESOLVED**, that the Borough of Woodcliff Lake's Chief Financial Officer and/or Borough Administrator is empowered to allocate/transfer the monies contained in the Open Space Trust Fund to pay for such services pursuant to this resolution; and

**BE IT FURTHER RESOLVED**, that a copy of the within resolution together with a copy of the Proposal for Services/Agreement be on file in the Office of the Borough Clerk and be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and the Borough of Woodcliff Lake.

#### **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 October 1, 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 the purchase.

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**Harold Laufeld  
Chief Financial Officer**