



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
OCTOBER 30, 2017  
8:00 PM**

**CALL TO ORDER**

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

October 16, 2017

**COUNCIL MEMBERS COMMENTS/REPORTS**

**PUBLIC COMMENT**

(limited to 5 minutes per speaker)

**NON-CONSENT AGENDA**

**CONSENT AGENDA**

Resolution No. 17-195  
Resolution No. 17-196

Resolution Authorizing Payroll and Payment of Claims  
Resolution Authorizing the Submission of a FY 2018 Bergen County  
Community Development Block Grant

Resolution No. 17-197

A Resolution Authorizing Payment for the Purchase of a Permanent Utility Easement at 123 Tice Boulevard, Woodcliff Lake, NJ, Block 301, Lot 3.02 Pursuant to Resolution 17-33 in the Borough of Woodcliff Lake

**CLOSED SESSION**

Resolution No. 17-198

Resolution Authorizing the Holding of Closed Session

**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. 17-195  
OCTOBER 30, 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 10/31/2017                      \$167,935.38

**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:	\$ 5,809,417.98
Animal:	\$            1.20
General Capital:	\$    3,324.88
Affordable Housing:	\$    1,950.00
Escrow:	\$    8,134.70

**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 30, 2017.

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

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

**RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 2018 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT**

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**RESOLUTION NO. 17-196  
OCTOBER 30, 2017**

**WHEREAS**, a Bergen County Community Development grant of \$6,000.00 has been proposed by the Borough of Woodcliff Lake for Senior Citizen Trips; and,

**WHEREAS**, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

**WHEREAS**, the aforesaid project is in the best interest of the people of the Borough of Woodcliff Lake; and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Woodcliff Lake hereby confirms endorsement of the aforesaid project.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

**A RESOLUTION AUTHORIZING PAYMENT FOR THE PURCHASE OF A PERMANENT UTILITY EASEMENT AT 123 TICE BOULEVARD, WOODCLIFF LAKE, NJ, BLOCK 301, LOT 3.02 PURSUANT TO RESOLUTION 17-133 IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-197  
OCTOBER 30, 2017**

**WHEREAS**, Mayor and Council of the Borough of Woodcliff Lake passed Resolution 17-133 authorizing the purchase of a permanent utility easement on real property located at 123 Tice Boulevard, Woodcliff Lake, New Jersey, BLOCK 301, LOT 3.02. Such easement shall be used for the purpose of the installation of a fresh water pump, supporting apparatus and their housing pursuant to the Borough's utility agreement with the Park Ridge Water Department and did approve and authorize the execution, recording and delivery of the permanent utility easement and to transfer same to the Park Ridge Water Department; and

**WHEREAS**, the Borough attorney has finalized said purchase for a price of \$33,000.00. Said purchase is between the Borough of Woodcliff Lake and the two (2) corporate entities that are in mutual ownership of said property to wit: 123 Tice LLC and Ridge Associates II, L.P., the purchase price shall be divided evenly between the land owning entities.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake that in furtherance of Resolution 17-133 the Borough Chief Financial Officer and/or Borough Administrator shall prepare a purchase order and issue checks in the amount of \$16, 500.00 to 123 Tice LLC and Ridge Associates II, L.P. each and that the Mayor is authorized and the Borough Clerk shall attest and/or execute 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 Governing Body at the meeting of October 30, 2017.

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**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**

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

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION**

**RESOLUTION NO. 17-198  
OCTOBER 30, 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. Affordable Housing Litigation
2. Galaxy Gardens

**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 30, 2017.

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