



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
DECEMBER 18, 2017
7:30 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

December 4, 2017 (Open)

CLOSED SESSION

Resolution No. 17-215

Resolution Authorizing the Holding of Closed Session

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

COUNCIL MEMBERS COMMENTS/REPORTS

PUBLIC COMMENT

(limited to 5 minutes per speaker)

NON-CONSENT AGENDA

CONSENT AGENDA

- | | |
|-----------------------|--|
| Resolution No. 17-216 | Resolution Authorizing Payroll and Payment of Claims |
| Resolution No. 17-217 | Resolution Authorizing the Submission of a FY 2017 Bergen Community Development Unprogrammed Funds |
| Resolution No. 17-218 | Resolution Authorizing Raffle License to Upper Saddle River Education Foundation |
| Resolution No. 17-219 | Resolution Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards |
| Resolution No. 17-220 | Resolution Appointing Andrew King with the Woodcliff Lake Department of Public Works |
| Resolution No. 17-221 | Resolution for a Temporary Seasonal Amendment of Borough Code §86-8 Permitting the Sale of Alcoholic Beverages Beginning at 10:00 AM on Christmas Eve 2017 and New Year's Eve 2017 |
| Resolution No. 17-222 | Budget Transfer Resolution for December 18, 2017 Meeting |

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 HOLDING OF CLOSED SESSION

RESOLUTION NO. 17-215

DECEMBER 18, 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 is the subject matter to be discussed in closed session:

1. 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 December 18, 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 PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 17-216
DECEMBER 18, 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 12/15/2017 \$200,503.40

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:	\$ 1,153,017.75
Animal:	\$ 32.25
General Capital:	\$ 24,404.13
Trust Other Funds:	\$ 32.67
Police Private Duty:	\$ 287.93
Affordable Housing:	\$ 3,439.70
Public Asst.:	\$ 23.68
Escrow:	\$ 1,287.50

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 December 18, 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 THE SUBMISSION OF A FY 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT UNPROGRAMMED FUNDS

**RESOLUTION NO. 17-217
DECEMBER 18, 2017**

WHEREAS, a Bergen County Community Development grant of \$15,289.00 has been proposed by the Borough of Woodcliff Lake for the installation of ADA compliant doors at the Tice Senior Center in Woodcliff Lake, NJ to increase senior citizen use and safety at the senior center; 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.

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 16, 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 RAFFLE LICENSE TO UPPER SADDLE RIVER EDUCATION FOUNDATION

**RESOLUTION NO. 17-218
DECEMBER 18, 2017**

WHEREAS, application has been made by Upper Saddle River Education Foundation for a 50/50 raffle 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 50/50 raffle license application of Upper Saddle River Education Foundation is hereby approved and the Borough Clerk is authorized to issue Raffle License RA17-05.

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 December 18, 2017.

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

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

RESOLUTION URGING THE STATE LEGISLATURE TO EXTEND THE 2% CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS

**RESOLUTION NO. 17-219
DECEMBER 18, 2017**

WHEREAS, local municipalities require specific tools to address the rising cost of municipal government; and

WHEREAS, in July 2010 the Governor and New Jersey State Legislature enacted a permanent 2% cap on municipal and school board tax levies with limited exceptions that did not include police and fire arbitration contract awards; and

WHEREAS, salary costs, to a great extent, drive property tax increases; and

WHEREAS, in December 2010 the Legislature unanimously approved and the Governor enacted a temporary 2% cap on police and fire arbitration contract awards in an effort to control increasing salary costs and provide a solution to assist local governments in keeping property taxes down and cost under control; and

WHEREAS, the December 2010 legislation included an April 1, 2014 sunset on the 2% arbitration cap while the 2% property tax levy remained permanent for municipalities and school boards; and

WHEREAS, in June 2014 the Legislature unanimously approved and the Governor enacted an extension to December 31, 2017 for the 2% arbitration cap, however, the 2% property tax levy cap continues to remain permanent, without an exemption for police and fire

arbitration contract awards; and

WHEREAS, municipalities continue efforts to contain costs and provide vital services to residents within the 2% property tax levy while the New Jersey economy remains sluggish and taxpayers struggle to keep their homes and pay their taxes; and

WHEREAS, we recognize that this change in arbitration reform needs a longer time to mature in order to see the benefits of the legislation and its actual impact on the cost of local government budgets and the impact on taxpayers; and

WHEREAS, the final report and recommendations of the Police and Fire Public Interest Arbitration Impact Task Force, which was established in the December 2010 legislation, is not due until the same day as the expiration of the cap on interest arbitration awards, December 31, 2017; and

WHEREAS, we, the Mayor and Council of the Borough of Woodcliff Lake, recognize it is now time for our taxpayers to benefit directly from these cost saving measures as many police and fire contracts will come due for negotiation after the sunset date, and

WHEREAS, if the cap on interest arbitration expires while the 2% levy cap remains in effect, municipalities will be forced to reduce or eliminate municipal services in order to fund interest arbitration awards.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake, urges the State Legislature to extend the 2% cap on Police and Fire Arbitration Contract Awards for 5 more years at which time the Legislature will have hard data to examine and then make a final decision as to whether this law should be made permanent; and

BE IT FURTHER RESOLVED, that a copy of this resolution is forwarded to District 39 Assemblymen Holly Schepisi and Robert Auth, Senator Gerald Cardinale, the Commissioner of the Department of Labor, the Lieutenant Governor, the Governor of the State of New Jersey and the League of Municipalities.

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 December 18, 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 ANDREW KING WITH THE WOODCLIFF LAKE
DEPARTMENT OF PUBLIC WORKS**

**RESOLUTION NO. 17-220
DECEMBER 18, 2017**

WHEREAS, Borough of Woodcliff Lake has recognized the need to hire a Laborer/Driver with the Borough of Woodcliff Lake Department of Public Works; and

WHEREAS, the Borough of Woodcliff Lake has determined that Andrew King possesses the necessary skills and experience to hold the position; and

WHEREAS, Mr. King's employment is subject to the salary step guide. Accordingly, Mr. King begins employment at the "Step 1" level and is subject to be reviewed in three (3) months and then again at six (6) months. Further, medical benefits do not start until the completion of Ninety (90) days of employment.

NOW THEREFORE, BE IT RESOLVED, that Andrew King is appointed as Laborer/Driver with the Borough of Woodcliff Lake Department of Public Works in accordance with the terms and schedules contained within the salary step guide, 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 Governing Body at the meeting of December 18, 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 FOR A TEMPORARY SEASONAL AMENDMENT OF BOROUGH CODE §86-8 PERMITTING THE SALE OF ALCOHOLIC BEVERAGES BEGINNING AT 10:00 AM ON CHRISTMAS EVE 2017 AND NEW YEARS EVE 2017

**RESOLUTION NO. 17-221
DECEMBER 18, 2017**

WHEREAS, as Christmas Eve and New Year’s Eve fall on Sundays in 2017, the Mayor and Council of the Borough of Woodcliff Lake wish to enact a temporary seasonal amendment of Borough Code §86-8 and permit those retailers selling alcoholic beverages to begin doing so at 10:00 a.m. on December 24, 2017 and December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that Borough Code §86-8 is temporarily amended to permit those retailers selling alcoholic beverages to begin doing so at 10:00 a.m. on December 24, 2017 and December 31, 2017.

CERTIFICATION

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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						

2017 BUDGET TRANSFERS FOR DECEMBER 18, 2017 MEETING

**RESOLUTION NO. 17-222
DECEMBER 18, 2017**

DEPARTMENT

Municipal Clerk - Other Expenses	7-01-20-120-020	5,000.00	
Municipal Clerk - Salaries and Wages	7-01-20-120-010		5,000.00
Gasoline	7-01-31-460-020	8,000.00	
Tax Assesment - Other Expenses	7-01-20-150-020		8,000.00
Library - Other Expenses	7-01-29-390-020	1,500.00	
Board of Health - Other Expenses	7-01-27-330-020		1,500.00
Landfill Disposal Costs	7-01-32-465-020	1,000.00	
Social Security	7-01-36-472-000		1,000.00
TOTAL		15,500.00	15,500.00

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BOROUGH CLERK