

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
December 5, 2016
8:00 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 Carlos Rendo asked for a roll call. Council members Belgiovine, Chiavelli, Gadaleta, Hayes, Herrington and Panso 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.

APPROVAL OF MINUTES

Motion to approve the Minutes of November 21, 2016 was made by Councilwoman Herrington, seconded by Councilwoman Hayes approved by Council President Belgiovine, Councilwoman Chiavelli, Councilwoman Hayes, Councilwoman Herrington and Councilman Panso. Councilwoman Gadaleta abstained.

MAYOR'S COMMENTS

Mayor Rendo stated that within the last two weeks we were affected by a situation in our Borough. During this time of year, a lot of people become depressed for one reason or another. There is a spike statistically in depression during the holiday season. Unfortunately we lost a young life about two weeks ago. That young person lived in Hillsdale and is a high school student. He shot himself in our Borough. We need to be engaged with our youth and children and keep on letting them know that there is help out there. Mayor Rendo read something that his mother posted that puts everything into perspective. She showed a picture of Jack's heart and this heart

she wrote "Jack's heart is now beating in a 68 year old man. His left lung is now helping a 56 year old man breathe. His left kidney and pancreas are functioning in a 36 year old male. His right kidney is in a 60 year old woman. His liver has gone to a one year old girl." Jack's life continues. We need to think about that.

MOMENT OF SILENCE – JACK FARRELL

Mayor Rendo stated that yesterday he had the honor of attending the installation ceremony of the Spiritual Leader of Temple Emanuel. It was a phenomenal ceremony. Temple Emanuel installed a rabbi. A dynamic 35 year old woman which will lead Temple Emanuel into the future. Mayor Rendo stated that he met Rabbi Loren Monosov. She is a fantastic individual and a new resident in our community. There were over 500 individuals that attended the ceremony. We congratulate Rabbi Monosov and welcome her to our community.

Mayor Rendo stated that we recently had our Christmas tree lighting. Over 63 children showed up at our Tice Center to greet Santa Claus.

Councilwoman Chiavelli stated that they had a great time that night. It was crowded and a lot of children showed up. Santa Claus spent a lot of time with the children and it was well received.

Mayor Rendo thanked Councilwoman Chiavelli and Parks and Recreation Director Elizabeth Calderone for a job well done.

Mayor Rendo stated that on the Friday after Thanksgiving he had a meeting with Councilman Thomas Panso and Chief Anthony Jannicelli. They sat down and spoke about the speeding in our town. One of the advantages of an election is that we go door to door and we speak to our residents and ask them what issues of concern they have. This is a big issue of concern because the speeding is not just on our major roads but on our interior roads. These are areas where kids play, people cross the street and we cannot tolerate that in our community. Mayor Rendo stated that he has had numerous conversations with Chief Jannicelli and he expects our police department to enforce the law. Come January, Mr. Panso and I will be sitting down with Chief Jannicelli again and will be formulating a program to enforce our laws in this municipality.

Councilman Panso stated that he spoke to the Chief this morning and talked about some of our residents that have concerns primarily on the interior roads. They are very receptive to any and all feedback to the police department to be helpful. If you are having an issue or continuously notice a particular vehicle, please report it to the police department. They are quick to respond and enjoy getting feedback from the residents.

We have had a lot of rain recently and we contacted Suez Water and they were at the reservoir the next day to begin cleaning up the reservoir from all trash and debris.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that in reference to the tragedy that we had at the park, he was contacted by Councilwoman Gadaleta because she had received some inquiries regarding no cell phone service in the park. Wood Dale Park has very bad reception for cell phone service. Mr. Padilla will be contacting the County to see if there is something that could be done at the park such as a call box. This is a County facility and we don't own it but Mr. Padilla will make a push to see if we could get something there.

Councilwoman Gadaleta stated that she received a call from an elderly gentleman that had some concerns about the seniors that walk around the park. Should an emergency happen there is no way to call out.

Administrator Padilla stated that we received information from Verizon Wireless asking to install items on their poles. We will be having a meeting with them with our Borough Attorney. This might be a way of getting some hot spots at the park.

Administrator Padilla stated that there are a few Resolutions on the Agenda tonight relating to the reorganization of our DPW. Our long-term superintendent is retiring at the end of this year. At our last meeting we named Ray Blackton as his successor to be our new superintendent. Tonight we are asking for Christopher Behrens to be our foreman and David Linko as lead man.

Mr. Padilla stated that our new Fire Chief for next year will be Dan Schuster and Deputy Chief will be John Whelan.

ENGINEER'S REPORT

Mr. Vuich stated that we are wrapping up the last few items on the punch list for the 2016 road paving project. Last week we made sure that all items that were on the DPW list were also on Neglia's list. Weather permitting all items should be done by the end of the week.

Mr. Vuich stated that there is continuous progress with the walkway trail. They will be meeting with Park Ridge on Friday regarding the trail.

Mr. Vuich will have the proposal together shortly for Brookview Drive.

Mr. Padilla stated that Park Ridge will be reaching out shortly to have another meeting regarding the Glen Road culvert.

Mr. Vuich stated that he will reach out to Millennium Strategies for the Glen Road culvert to see if we could get any indication of where we sit on the grant funding that we went after. Mr. Vuich stated that there are two outstanding grants from DOT that has been open for years from Boswell Engineering. This month he will be meeting with the Administrator to take care of closing out these grants so the remaining 25% of the reimbursement can be issued to the Town.

Councilwoman Herrington asked Mr. Vuich if there was any information on the crosswalk that was discussed earlier with the County. Mr. Vuich stated that they need to get authorization from the County.

ORDINANCES

Mayor Rendo stated that we are not taking a vote tonight on Ordinance 16-10 (Broadway Corridor). He wants to have the input of the public and wants the public to question our planner who presented this Ordinance. We will look it over, take the residents input and will not make a decision today. Mr. Reiner will give this presentation tonight.

Mayor Rendo stated that this is an extremely important ordinance. Every action that we take there is a reaction. Everything we do there is a consequence. The Mayor asked if we could control the outcome of something or is it out of our hands. Mr. Rendo showed an article that came out in the Bergen Record. There are 9 judges that are making a decision that is out of the people's hands. This decision started in 1975 with a case with the NAACP vs. the County of Burlington vs. Mount Laurel. The Supreme Court of NJ said that affordable housing is a constitutional right of every resident in New Jersey. Each municipality in New Jersey has been grappling with this decision since that.

From 1999 to the present, most municipalities have not built affordable housing. During the Christie administration the COAH was disbanded. Most recently, the Supreme Court put that decision in the hands of the courts, the Superior Court of New Jersey and now the Supreme Court. They are deciding whether each municipality is required, mandated, to build affordable housing during the gap period which is 1999 to the present. If they decide that, we are expected to build 336 affordable housing units. That is the expert for the Council on Affordable Housing. Each municipality hired their own expert. They put our number at 170. Those are the pressures that every single municipality is facing. If we don't control our destiny, they will control it for us. When we make a decision whether to accept this ordinance or not, think of the consequences. We are protected because last year we filed an action in Superior Court to prevent developers from coming in here and wanting to build the 336 affordable housing units. Until the court decides, a development cannot come into Woodcliff Lake and say they want to build. In Upper Saddle River they filed a Federal lawsuit and they are now building.

Mayor Rendo stated that every member up here is working night and day to protect this Borough. Mayor Rendo stated that he is going to pull the vote today and have a closed session Mayor and Council meeting to discuss the litigation and have the Planning Board attorney and our Planning Board Planner who put forth the plan in the Superior Court to advise the Council on where we are with that.

Fran Reiner is with us tonight and he will discuss design standards of the Ordinance that is being proposed. Mayor Rendo asked the public to ask any questions that they might have after his presentation.

PRESENTATION BY FRAN REINER

Public Hearing Ordinance 16-10

An Ordinance Establishing the Broadway Corridor South District within the Borough of Woodcliff Lake

MOTION to open to the public was made by Councilwoman Chiavelli, seconded by Councilman Panso and unanimously agreed.

Joseph LaPaglia, Woodcliff Lake, stated that he has been a resident of Woodcliff Lake for over 42 years. Former Councilman, Planning Board member and Mayor. He would like to clear the air about something. Mr. LaPaglia stated that he is not opposed to the updating of the zoning on this area as long as it fits the character of our overall existing development in Woodcliff Lake. The specific changes that he would like to see is to reduce the maximum density from 18 units per acre to 12 units per acre. He thinks 18 units on 2 story structure is too many. It should be 6 units per floor.

Mr. LaPaglia stated that he is not crazy about allowing 2 stories above the retail but he could live with it. He does not agree with the need of going to 42 feet in the total building height. The Matsu height, which is a 3 story building, is 37 feet, not 42. The 42 was an exception with some air conditioning units and elevator on the roof.

Mr. LaPaglia also stated he does not understand the 0 feet on internal lots. Mr. LaPaglia commented that with regards to parking requirements, he does not think 2 spaces is adequate for a 2 bedroom. He thinks you need 3 parking spaces for a 2 bedroom.

Mr. LaPaglia stated we do not want any on-street parking spaces for this kind of development. Mr. LaPaglia stated that he does not understand the accessory uses. He is not sure what they are. We want to see improvement this is consistent with the character of this community.

Mr. Reiner replied that he is not here to argue. He is really here just to try and give information. Mr. Reiner stated that regarding the 0 side yard comment, this is written for internal lots only. Meaning if you were up against a street, you would not be permitted to build up to the 0 lot line. This is for when 2 lots are between streets. Mr. Reiner stated that if you wanted to provide a main street type of feel, you should never leave a gap between the buildings. It is a fatal flaw to creating a main street.

Mr. Reiner stated that 2 parking spaces per unit is RSI standard, which is a State Statute requirement. This is the minimum and maximum amount standards that the State permits.

Mr. Reiner stated that the parking spaces on Broadway would be cut in 8 feet. You do want parallel parking next to retail. The biggest reason is that it slows vehicles down. It makes it a safer corridor. There is not a single downtown that would not have parallel parking with retail.

Council President Belgiovine stated that the parking that is proposed would be cut into the existing curbs that are on there. You are not going to narrow up the actual driving lanes on Broadway. You will be cutting into the lots.

Councilwoman Herrington asked who would own the parking spaces. Would it be the person who owns the building or the Borough? Mr. Reiner replied that the parking spaces would be applied for the retail requirement for parking. If the parallel parking is in the right-of-way the Borough would own it.

Councilwoman Hayes asked if some of the lots on Broadway are deep enough to have on-street parking plus a building. She is concerned about the depth of the lot. Mr. Reiner stated that some of the lots would be challenged, but it would have to be a site plan where the developer came in and potentially put parking underneath a portion of the building.

Mr. Reiner stated why the height is 42 feet. You cannot put any mechanical equipment on the roof.

Mr. Reiner stated that there are a couple of pieces with regarding density. The first is that the COAH housing that is now in place permits 18 units. That is the basis by which they started. The second piece is that you are going to have to provide enough residential units for a developer to come in and redevelop the property.

Craig Padover, Woodcliff Lake, stated that there are 4 streets that would be directly impacted by any major development. Highview, Prospect, Campbell and Lincoln. There are at least 100 homes there and would be impacted by any study. Mr. Padover stated that the people that would be directly impacted did not have an opportunity to understand this Ordinance. The height variance is very unusual. You need to make this information available either on the cloud or on the website. Thank goodness you are not voting on it tonight.

Al Dattoli, Woodcliff Lake, stated that he has been a resident of Woodcliff Lake for over 60 years and has been a member of the Planning Board for the past 11 years. Mr. Dattoli stated that he thinks 18 units per acre is excessive. The Broadway Village has a density of 18 units per acre but that is an isolated piece of property and does not affect anybody. Mr. Dattoli stated that low density is the character of Woodcliff Lake.

Mr. Dattoli stated that he believes 42 feet in height is excessive. Mr. Dattoli stated that he designed a building in Emerson that was retail on the first floor and 2 stories of residential over it with a height of 36 feet.

Mr. Dattoli also stated that we are restricted by State Law. He also thinks that shared parking reduction is going to create a problem. People are going to be parking on Campbell, Lincoln and the interior streets.

Mr. Dattoli stated that he could not figure out the design standards. He thinks they are confusing and vague. It states that the minimum height requirement for a 1-story building is 24 feet. That is big box, think Costco or Home Depot.

Mr. Reiner stated that he cannot allow that to be a statement that is not discussed. There is absolutely no possibility in any way, shape or form that a big box could be built here. The reason why there is a minimum requirement of 24 feet is so that a developer does not come in and only build a one story building. That is the whole purpose.

Josephine Higgins, Woodcliff Lake, asked that the residents be notified for the next public hearing on this Ordinance. Mrs. Higgins stated that the agreement for the Tice Center stated no big box development. Mrs. Higgins asked if the east side and west side would be the same type of development. Mr. Reiner replied yes. Mrs. Higgins stated that she believes if you have on-street parking it is going to be difficult for an ambulance to come down. Mrs. Higgins stated that you have to secure parking for renters.

Hasmig Yetemian, Woodcliff Lake, had a question about traffic. Ms. Yetemian stated that they just redid the intersection of Highview and Broadway. There is going to be a lot more cars. There is one channel that will take you across the water. You are going to jam it up with pedestrians and vehicles. What do you do with the existing properties that are there? Are you asking them to sell? Will anything be done with the corner house on Highview and Broadway? Mr. Reiner replied that there is no proposed development on any of these particular properties. What we're doing is looking to place zoning that would require a specific type of development. Right now you have zoning in place on those properties. Some of those properties are being bought and sold and developed under the old zoning. What we are trying to do is write zoning that says if a property is sold by willing seller, then it would have to be redeveloped under these specific requirements. Nobody is going to require anybody to sell any property. There is no eminent domain. This is to put rules and regulations in place so that as properties are sold, and if they are sold, then they would have to be developed under this criteria.

Ms. Herrington stated that just because a property is sold it does not have to be developed under these criteria. You can buy and sell an existing business and keep it exactly the same. However, if you knock the building down, you would have to develop it to meet the current standards or and/or seek a variance.

Ms. Yetemian asked if there would be another traffic light going up or would there be cross-walks done.

David Rossi, Woodcliff Lake, stated that he is a 6 year resident of Woodcliff Lake. Mr. Rossi stated that he agrees with the Board about redevelopment the Broadway Corridor. He thinks it is necessary. He hopes that steps are taken to ensure the safety of everyone around. Mr. Rossi also stated that parking is already a challenge. There should be careful consideration with parking, traffic patterns, height requirement, and density.

Craig Morrison, Woodcliff Lake, asked about permitted uses under residential. Is it anticipated that some of the development would be pure residential home? There appears to be a restriction where you cannot have frontage of any of these homes facing Broadway. Mr. Morrison stated that he is trying to envision this. Mr. Reiner stated that residential is not permitted to face Broadway and you cannot do only residential. It has to be commercial/retail/office on the first floor. Mr. Morrison questioned the COAH number and felt that we were putting the cart before the horse. Mr. Morrison asked for numbers as far as how many residential units and store fronts. Also, the potential drain on the school system for additional children and any studies that may affect the economic impact.

Mr. Reiner replied that we are not sure how much of it will be developed and when it would be developed. It is a difficult scenario to give you those numbers under zoning. Typically those numbers would come in as site plan applications come into the Planning Board for approval.

Tony Devito, Woodcliff Lake, stated that he is in totally in favor of the development of the Broadway Corridor and agrees with Mr. LaPaglia and Mr. Dattoli with the character discussion. Mr. DiVito stated that he wasn't clear on the height from floor to ceiling on the retail section. Mr. Reiner went over it with Mr. Devito. Mr. Devito stated that he stopped up at the Tice Mall and measured floor to ceiling heights in William Sonoma and Pottery Barn which are upscale stores according to his budget. They seem to both be 10.5 feet in height. Mr. Devito stated that his vision of a small town would be to put mom and pop type stores. He thinks that 36 feet would serve the town nicely.

Cheryl Dispoto, Woodcliff Lake, thanked the Mayor for holding this vote. Ms. Dispoto stated that there are a lot of residents that would have wanted to be here but with the holidays and holiday parties it is nearly impossible. Ms. Dispoto stated that she encourages the Mayor and Council to meet in closed session and then to have another meeting to have another discussion. Ms. Dispoto stated that the Broadway Corridor has been an ongoing issue for some time and has been before the Planning Board. Ms. Dispoto asked if there have been any developers or owners having talks with anyone from the Mayor and Council or Board members during a public meeting or a private meeting for the development on Broadway. Has there been any interest for development on the Broadway Corridor. Mayor Rendo replied that there is interest. The owner of the gas station is looking to develop that property and put retail on the bottom and residential on top.

Mrs. Dispoto stated that she agrees with most of the residents that 42 feet is too high. She thinks that this Council should consider holding the line and a big proponent for the character and charm that is Woodcliff Lake.

Rubin Twersky, Woodcliff Lake, stated he commends this Mayor and Council for finally trying to create a downtown Woodcliff Lake. There is too much discussion here tonight on density and height. At the end of the day, we should leave this to the professionals and the Boards.

John Glaser, Woodcliff Lake, stated that he agrees with the development of the Broadway

Corridor and it is long overdue. Mr. Glaser stated that he would appreciate some demographics.

Joe Langschultz, Woodcliff Lake, stated that he is a member of the Planning Board. Mr. Langschultz stated that he considers all the people on the Planning Board professionals. They give good recommendations. Mr. Langschultz stated that he visited a little town in Benke, New York. It is a small town that is art deco. Mr. Langschultz stated that we cannot bury our heads in the sand. Time moves on. Mr. Langschultz thinks that this is a good plan, an art deco plan, and going to be good for the community. If you want to come down to 40 feet in height from 42 feet, okay, but it shouldn't be much lower than that. This Planning Board has been through this. They voted on this and would appreciate if the Mayor and Council take the recommendation of the Planning Board.

John Spirig, Woodcliff Lake, stated that he wanted to get some clarification on the west side of Broadway. Is the same proposal for that strip of property? Mr. Reiner replied yes that the same zoning would be for both sides of Broadway.

Mr. Spirig stated that it would be a shame to put a 42 foot building there and block the view of the lake from anybody who is on the other side. Mr. Spirig had questions relating to the parking requirements and Mr. Reiner answered his questions. Mr. Spirig stated that for the record he is against the shared parking and thinks it will be a potential problem. The height should be limited to 36 feet to be consistent with the rest of the town.

MOTION to CLOSE to the public was made by Council President Belgiovine, seconded by Councilwoman Hayes and unanimously approved.

MOTION to table Ordinance 16-10 was made by Councilwoman Chiavelli, seconded by Councilwoman Gadaleta and unanimously approved by voice call vote.

Mayor Rendo thanked everyone for coming and stated that they ran on a platform of responsible development and they are taking one step at a time and hearing your input.

MOTION to EXTEND the meeting past 11:00 PM was made by Council President Belgiovine, seconded by Councilwoman Hayes and unanimously agreed.

ORDINANCES

Introduction Ordinance 16-20

An Ordinance Establishing Compliance with the International Property Maintenance Code for All Homes and Buildings within the Borough

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Gadaleta
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Chiavelli, Mrs. Hayes, Mrs. Herrington,
Mr. Panso
Nays: None
Abstain: None
Absent: None

Introduction Ordinance 16-21
An Ordinance Updating Certain Fire Prevention Permit Fees of the Borough

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Gadaleta
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Chiavelli, Mrs. Hayes, Mrs. Herrington,
Mr. Panso
Nays: None
Abstain: None
Absent: None

Introduction Ordinance 16-22
An Ordinance Updating Certain Board of Health Fees of the Borough

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Gadaleta
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Chiavelli, Mrs. Hayes, Mrs. Herrington,
Mr. Panso
Nays: None
Abstain: None
Absent: None

Public Hearing Ordinance 16-15
An Ordinance to Vacate Entirety of Pickwick Lane in Favor of the
Creation of a Utility Easement as Described Hereinto on Land
Situated Near Property Known as Blocks 303 and 303.01 Located at
Intersection with County Road (CR-73)

MOTION to introduce was made by Council President Belgiovine, seconded by Councilwoman Gadaleta.

MOTION to open to the public was made by Council President Belgiovine, seconded by Councilwoman Herrington and unanimously approved.

No comments.

MOTION to close to the public was made by Council President Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Chiavelli, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

Nays: None

Abstain: None

Absent: None

PUBLIC COMMENT

MOTION to open to the public was made by Council President Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved.

No comments.

MOTION to close to the public was made by Council President Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved.

CONSENT AGENDA

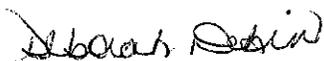
MOTION to Approve the Consent Agenda was made by Council President Belgiovine, seconded by Councilwoman Chiavelli and unanimously approved.

ADJOURNMENT

MOTION to adjourn was made by Council President Belgiovine, seconded by Councilman Panso and unanimously approved by voice call vote.

Meeting was adjourned at 11:15 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

ORDINANCE NO. 16-15

AN ORDINANCE TO VACATE ENTIRETY OF PICKWICK LANE IN FAVOR OF THE CREATION OF A UTILITY EASEMENT AS DESCRIBED HEREIN ON LAND SITUATED NEAR PROPERTY KNOWN AS BLOCKS 303 & 303.01 LOCATED AT INTERSECTION WITH COUNTY ROAD (CR-73)

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:

Hereto introduced on the 10th day of November, 2016 at 8:00 PM did pass on first reading and that said Ordinance be further considered for final passage at a meeting to be held on the 5th day of December, 2016 at 8:00 PM or as soon thereafter as the matter can be reached at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance, and that the Borough Clerk is hereby authorized and directed to publish said Ordinance according to law with a notice of introduction and passage on first reading and of the time and place when and where said Ordinance be further considered.

WHEREAS, the Borough of Woodcliff Lake has no need for the entirety of Pickwick Lane located at the Northeasterly sideline of County Road as illustrated on the Borough Tax Map Sheet 3; and

WHEREAS, the street has been effectively closed upon consolidation and development of Block 303, Lots 1 & 2; Block 303.01, Lots 3 & 4; Block 401, and Lots 1.01-1.03; and

WHEREAS, the Borough of Woodcliff Lake intends to continue the use of the water, drainage and/or utilities and may make any other modifications or installations in the area that serve the needs of Borough of Woodcliff Lake and/or the County of Bergen and as such reserves a right-of-way; and

WHEREAS, N.J.S.A. 40:67-1(b) permits the Borough to vacate any public street or any portion of any public street in order to serve the interests of the Borough; and

WHEREAS, the Borough Mayor and Council has determined that there is no longer any need to maintain said street; and

WHEREAS Lakeland Surveying, Inc (Marc J. Cifone, PLS preparing) who has performed a survey to provide legal descriptions of the street being vacated and the area reserved as a right-of-way, and those survey descriptions and Tax Map Sheet 3 are made part of this ordinance as Schedule Attachment A and B respectively. Any conflict between the survey and tax map shall be interpreted in favor of the description contained in the Borough's tax map.

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

Section 1. AUTHORIZATION OF PAPER STREET VACATION.

The Mayor and Council of the Borough of Woodcliff Lake hereby vacates the entirety of Pickwick Lane located at the Northeasterly sideline of County Road as illustrated on the Borough Tax Map Sheet 3;

Section 2. RESERVATION OF RIGHTS.

Pursuant to the provisions of N.J.S.A. 40:67-1(b), the Borough Council reserves from said vacation the right-of-way as described for the use of the Borough, its public works and/or its need for water, drainage and/or utilities to maintain, repair, and replace any existing facilities located within that portion of the right-of-way or to install any new facilities as may be necessary. The Borough may make any other modifications or installations in the area that serve the needs of Borough of Woodcliff Lake and/or the County of Bergen.

Section 3. REPEALER, SEVERABILITY AND EFFECTIVE DATE.

- A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Council hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.
- C. Effective Date. This Ordinance shall take effect upon proper passage and publication in accordance with the law.

Dated: November 10, 2016

Attest: Deborah A. Dakin

BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

ORDINANCE NO. 16-20

**AN ORDINANCE ESTABLISHING COMPLIANCE WITH THE INTERNATIONAL PROPERTY
MAINTENANCE CODE FOR ALL HOMES AND BUILDINGS WITHIN THE BOROUGH**

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 Mayor and Council of the Borough of Woodcliff Lake has recognized a need to have all homes and buildings in the Borough to comply with the most recent editions of the International Property Maintenance Code; and

WHEREAS, to update the building construction code to include such compliance, Chapter 114 of the Borough Code shall be amended to reflect same; and

WHEREAS, to update the fire enforcement code to include such compliance, Chapter 178 of the Borough Code shall be amended to reflect same; and

WHEREAS, to update the property maintenance code to include such compliance, Chapter 265 of the Borough Code shall be amended to reflect same.

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

Section 1: That Chapter §114-4 (A) of the Building Code is amended to include compliance with the most recent editions of the International Property Maintenance Code and shall now read as:
§113-4 Adoption of standards.

- A. The regulations contained in the current state Building Code and the most recent edition of the International Property Maintenance Code are hereby adopted as the regulations governing the construction of buildings and other structures in the Borough; and it shall be unlawful to erect or construct any building or structure in the Borough in violation of or without complying with the appropriate provisions of such regulations. Copies of such code shall be kept on file in the Borough Clerk's office for inspection, and three copies shall be furnished to the Construction Code Official.

Section 2: That Chapter §178-11 of the Fire Enforcement code is amended to include compliance with the most recent editions of the International Property Maintenance Code. The chapter is further amended to assure that the fire code shall apply to all homes within the Borough. As such, Chapter §178-11 shall now read as:

§178-11 Duties of the enforcing Agency

The local enforcement agency shall enforce the Uniform Fire Safety Act and the codes and regulations adopted under it as well as the codes contained within the most recent edition of the International Property Maintenance Code in all buildings against owners and tenants therein (including tenancies created by the rental of the areas, rooms or space within the buildings, structures and premises) within the established boundaries of the Borough of Woodcliff Lake and shall faithfully comply with the requirements of the Uniform Fire Safety Act , the Uniform Fire Code and the most recent edition of the International Property Maintenance Code.

Section 3: That Chapter §256-5 of the Property Maintenance Code is amended to include compliance with the most recent editions of the International Property Maintenance Code and shall now read as:

§ 265-5 Applicability.

Every residential and nonresidential building and the premises on which it is situated, in the Borough of Woodcliff Lake, previously or presently used for dwelling, commercial, business or industrial occupancy, shall comply with the provisions of this code as well as the provisions contained within the most recent editions of the International Property Maintenance Code, whether or not such building shall have been constructed, altered or repaired before or after the enactment of this code and irrespective of any permits or licenses which shall have been issued for the use or occupancy of the building or for the installation or repair of equipment or facilities prior to the effective date of this code. This code establishes minimum standards for the initial and continued occupancy and use of all such buildings and does not replace or modify standards otherwise established for the construction, repair, alteration or use of the building, equipment or facilities contained herein, except as provided in § 265-6.

Section 4: The terms of this ordinance shall not be deemed and are not intended to impair the provisions and enforcement of any other chapter of this Code, which shall remain in full force and effect.

Section 5: The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remain in effect; it being the legislative intent that this ordinance shall stand notwithstanding the invalidity of any part.

Section 6. All Ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only however, to the extent of such conflict or inconsistency, it being the legislative intent that all Ordinances or part of ordinances now existing or in effect unless the same being conflict or inconsistent with any provision of this Ordinance shall remain in effect.

Section 7: This ordinance shall take effect upon passage and publication according to law.

BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

ORDINANCE NO. 16-21

**AN ORDINANCE UPDATING CERTAIN FIRE PREVENTION PERMIT FEES OF THE BOROUGH
OF WOODCLIFF LAKE**

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 Mayor and Council of the Borough of Woodcliff Lake has recognized a need to update certain fire prevention fees within the Borough.

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

Section 1: That the Borough's Fee Ordinance codified in Chapter §163-1 is amended for the following Fire Prevention permit fees:

Non-owner-occupied one- and two-family dwellings	\$100.00
Condos/townhouses, each up to 20	\$35.00 per unit
Condos/townhouses, over 20 units	\$35 per unit for the first 20 units and \$15.00 for every unit thereafter

Section 2: The terms of this ordinance shall not be deemed and are not intended to impair the provisions and enforcement of any other chapter of this Code, which shall remain in full force and effect.

Section 3: The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remain in effect; it being the legislative intent that this ordinance shall stand notwithstanding the invalidity of any part.

Section 4. All Ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only however, to the extent of such conflict or inconsistency, it being the legislative intent that all Ordinances or part of ordinances now existing or in effect unless the same being conflict or inconsistent with any provision of this Ordinance shall remain in effect.

Section 5: This ordinance shall take effect upon passage and publication according to law.

BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

ORDINANCE NO. 16-22

AN ORDINANCE UPDATING CERTAIN BOARD OF HEALTH FEES OF THE BOROUGH

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 Mayor and Council of the Borough of Woodcliff Lake has recognized a need to update certain Board of Health fees within the Borough.

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

Section 1: That the Borough's Fee Ordinance codified in Chapter §163-1 is amended to change and add the following Board of Health fees:

Restaurants by seating capacity	
1-50	\$250.00
51-150	\$500.00
Over 150	\$700.00
Pools (indoor)	\$600.00
Pools (seasonal)	\$300.00
Deli/Convenience Stores	\$250.00 per unit
Nursing Homes/Assisted Living by Capacity	
1-12	\$300.00
13-50	\$600.00
Over 50	\$1,200.00
Take Out Establishments	
Year Round	\$250.00
Seasonal	\$125.00
Hotels	\$2,250.00
Supermarkets	\$1,550.00
Vending Machines	\$30.00
2 nd & additional	\$15.00
Ice-cream Trucks	\$75.00

Mobile Vendor	\$125.00
Non-Profit Organizations	\$100.00
Day Care Facilitates	\$400.00
Nursery Schools	\$125.00
Temporary food license	
1-3 days	\$75.00
4-7 days	\$100.00
Massage Therapist (part of Spa/exercise)	\$200.00
Pre-packaged candy counter	\$100.00

Section 2: The terms of this Ordinance shall not be deemed and are not intended to impair the provisions and enforcement of any other chapter of this Code, which shall remain in full force and effect.

Section 3: The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remain in effect; it being the legislative intent that this ordinance shall stand notwithstanding the invalidity of any part.

Section 4. All Ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only however, to the extent of such conflict or inconsistency, it being the legislative intent that all Ordinances or part of ordinances now existing or in effect unless the same being conflict or inconsistent with any provision of this Ordinance shall remain in effect.

Section 5: This Ordinance shall take effect upon passage and publication according to law.

Date: December 5, 2016

Attest: Deborah A. 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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 16-299

December 5, 2016

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. RLUIPA Litigation
2. BMW 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.

ROLL CALL:

Introduction: Mrs. Hayes
Second: Mr. Belgiovine
Ayes: Mr. Belgiovine, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: Mrs. Chiavelli (arrived at 7:35 PM), Mrs. Gadaleta (arrived at 7:45 PM)

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 5, 2016.

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 16-300

December 5, 2016

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 11/30/2016 - \$221,574.05

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:	\$ 60,515.11
Affordable Housing:	\$ 2,770.59
Capital:	\$ 23,096.91
Escrow:	\$ 419.00

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

Nays: None

Abstain: None

Absent: None

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 5, 2016.

Deborah Dakin

**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

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE 2016 MUNICIPAL ROAD PROGRAM

RESOLUTION NO. 16-301
DECEMBER 5, 2016

BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: 2016 Municipal Road Program
CONTRACTOR: AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011
CHANGE ORDER Nº: 1
AMOUNT OF CHANGE THIS RESOLUTION: \$3,160.00 (0.81% Increase)

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

ROLL CALL:

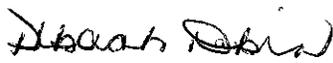
Introduction: Mr. Belgiovine
Second: Mrs. Chiavelli
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: None

Dated:

Certified: _____
Treasurer

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 5, 2016.



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

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE 2014-2019

December 5, 2016
Resolution No. 16-302

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Woodcliff Lake Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Council of the Borough of Woodcliff Lake has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake, Bergen County, State of New Jersey herby recognizes the following:

1. The Borough of Woodcliff Lake Council does hereby authorize submission of a strategic plan for the Woodcliff Lake Municipal Alliance Grant for the fiscal year 2017 in the amount of:

DEDR	\$ 9,876.00
Cash Match	\$ 2,469.00
In-Kind	\$ 7,407.00

2. The Woodcliff Lake Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

Nays: None

Abstain: None

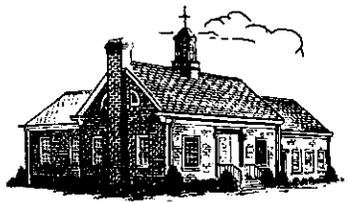
Absent: None

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 5, 2016.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Councilman

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENTS FOR THE YEARS 2015 and 2016

RESOLUTION NO. 16-303 December 5, 2016

WHEREAS, the owners listed below have won a Judgement adjusting their assessed value for the years 2015 and 2016; and

WHEREAS, this has resulted in their overpaying their property tax for years of 2015 and 2016 in the amounts listed below; and

WHEREAS, they has been awarded this judgment and therefore is 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 following overpayments:

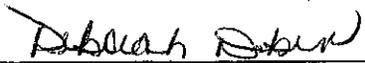
Block/Lot	Docket #	Owners	Amount
1108/1	004360-2015	Kalb, Jill	\$2,133.50
2201.03/11	004357-2015	Bibi	\$2,893.54
1707/11.01	000881-2015	Linrick Realty	\$17,941.89

ROLL CALL:

Introduction: Mr. Belgiovine
 Second: Mrs. Chiavelli
 Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso
 Nays: None
 Abstain: None
 Absent: None

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 5, 2016.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Paccia, Borough Administrator

RESOLUTION APPOINTING CHRISTOPHER BEHRENS AS THE FOREMAN OF THE WOODCLIFF LAKE DEPARTMENT OF PUBLIC WORKS IN THE BOROUGH OF WOODCLIFF LAKE

201-391-4977
Fax 201-391-8830

DECEMBER 5, 2016
RESOLUTION NO. 16-304

WHEREAS, there is a need to appoint a Foreman of the Borough of Woodcliff Lake Department of Public Works; and

WHEREAS, upon the recommendation of the DPW Superintendent, Foreman and Borough Administrator, the Borough of Woodcliff Lake has determined that Christopher Behrens possesses the necessary skills and experience to hold the position; and

WHEREAS, Christopher Behrens' appointment shall be effective on January 1, 2017 with a salary to be set prior to said date. Such salary shall be in line with the current salary ordinance.

NOW THEREFORE, BE IT RESOLVED, that Christopher Behrens is appointed as Foreman of the Borough of Woodcliff Lake Department of Public Works. Such appointment shall be effective on January 1, 2017 in accordance with the terms and schedules contained within the salary ordinance, the policies of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

Nays: None

Abstain: None

Absent: None

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 5, 2016.

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

RESOLUTION APPOINTING DAVID T. LINKO AS LEAD MAN OF THE WOODCLIFF LAKE DEPARTMENT OF PUBLIC WORKS IN THE BOROUGH OF WOODCLIFF LAKE

DECEMBER 5, 2016
RESOLUTION NO. 16-305

WHEREAS, there is a need to appoint a Lead Man of the Borough of Woodcliff Lake Department of Public Works; and

WHEREAS, upon the recommendation of the DPW Superintendent, Foreman and Borough Administrator, the Borough of Woodcliff Lake has determined that David T. Linko possesses the necessary skills and experience to hold the position; and

WHEREAS, David T. Linko's appointment shall be effective on January 1, 2017 with a salary to be set prior to said date. Such salary shall be in line with the current salary ordinance.

NOW THEREFORE, BE IT RESOLVED, that David T. Linko is appointed as Lead Man of the Borough of Woodcliff Lake Department of Public Works. Such appointment shall be effective on January 1, 2017 in accordance with the terms and schedules contained within the salary ordinance, the policies of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

Nays: None

Abstain: None

Absent: None

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 5, 2016.

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

2016 Budget Transfers

201-391-4977
Fax 201-391-8830

RESOLUTION NO. 16-306

December 5, 2016

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Gasoline	6-01-31-460-020	4,500.00	
Engineering -	6-01-20-165-020	5,000.00	
Financial Administration - Salaries and Wages	6-01-20-130-010	2,500.00	
General Administration - Other Expenses	6-01-20-100-020		12,000.00
Construction Code - Salaries and Wages	6-01-22-195-010	4,000.00	
Fire Prevention - Salaries and Wages	6-01-25-265-010		4,000.00
Buildings and Grounds - Other Expenses	6-01-26-310-020	2,000.00	
Buildings and Grounds - Salaries and Wages	6-01-26-310-010		2,000.00
TOTAL		18,000.00	18,000.00

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Chiavelli
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: None

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 5, 2016.

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

RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT IN THE BOROUGH OF WOODCLIFF LAKE (POLLER)

RESOLUTION NO. 16-307
DECEMBER 5, 2016

WHEREAS, it is upon the advice and recommendation of the Borough Tax Counsel and Tax Assessor to seek formal approval of the Stipulations of Settlement for the properties with matters pending before the Tax Court of New Jersey; to wit:

1. Block 2101, Lot 8.02 on the Borough Tax Map owned by plaintiff Wayne & Wendy Poller for the Tax Years 2014, 2015, and 2016. The approximate refund for this matter is \$3,669.72.

WHEREAS, it is in the best interest of the Borough to approve the proposed Stipulation of Settlements based upon the uncertainty and cost of litigation as well as fair market data produced.

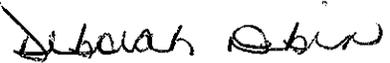
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment for the above stated Stipulations of Settlement.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Chiavelli
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: None

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 5, 2016.



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

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT FOR PAYROLL SERVICES IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16-308
DECEMBER 5, 2016

WHEREAS, there is a need for the Borough of Woodcliff Lake to retain a payroll service company to perform all necessary worked involved and related to the Borough of Woodcliff Lake's payroll; and

WHEREAS, Balance Point Payroll, Inc. of Glen Rock New Jersey possesses the necessary skills and experience to provide such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts for professional services without competitive bids and provides that the contract itself must be available for public inspection.

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 an agreement between the Borough of Woodcliff Lake and Balance Point Payroll, Inc., pursuant to the terms contained in and exhibits attached to the contract for service as provided by the applicant; and

BE IT FURTHER RESOLVED, that a copy of the within resolution together with a copy of the 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 Borough of Woodcliff Lake.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

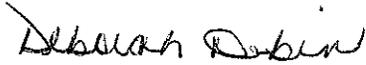
Nays: None

Abstain: None

Absent: None

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 December 5, 2016.



**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

CHAPTER 159 – DRUNK DRIVING ENFORCEMENT FUND

201-391-4977
Fax 201-391-8830

RESOLUTION NO. 16-309

December 5, 2016

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts; and

WHEREAS, the Borough of Woodcliff Lake has received \$5,000.00 from NJ Highway Safety- Drive Sober or Get Pulled Over Grant (12/09/16 to 1/1/17) and wishes to amend its 2016 Budget to include this amount as a revenue.

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an Item of Revenue in the 2016 Budget in the sum of \$5,000.00 which is now available as a revenue from State and Federal Grants off-set by revenue;

BE IT FURTHER RESOLVED, that a like sum of \$ 5,000.00 and the same is hereby appropriated under the caption

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by Revenues
Drive Sober or Get Pulled Over Grant

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

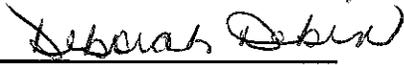
Nays: None

Abstain: None

Absent: None

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 5, 2016.



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