



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
MARCH 19, 2018  
6:30 PM**

**CALL TO ORDER**

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

**ROLL CALL**

Mayor Carlos Rendo  
Council President Corrado Belgiovine  
Councilwoman Jacqueline Gadaleta  
Councilwoman Nancy Gross  
Councilwoman Angela Hayes  
Councilwoman Kristy Herrington  
Councilman Brian Singleton

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION**

Resolution No. 18-85          Resolution Authorizing the Holding of Closed Session

**CERTIFICATES – SNOWMAN CONTEST**

**CERTIFICATE OF RECOGNITION – PETER ACCIARDI**

**PRESENTATION – ERIK GUNDERSON, SUPERINTENDENT OF SCHOOLS, PASCACK VALLEY**

**APPROVAL OF MINUTES**

March 5, 2018 (Open)  
March 5, 2018 (Closed)

**MAYOR'S COMMENTS**

**ADMINISTRATOR'S REPORT**

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

### **ORDINANCE**

Introduction	Ordinance 18-02 "An Ordinance Governing the Permit Fee for Motorized Food Vendors in the Borough of Woodcliff Lake"
Introduction	Ordinance 18-03 An Ordinance to Amend the Borough Fee Ordinance Contained in Chapter 163 of the Code of the Borough of Woodcliff Lake, State of New Jersey
Public Hearing	Ordinance 18-01 "An Ordinance to Fix the Compensations of Certain Officers and Employees of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey"

### **PUBLIC COMMENT**

(limited to 5 minutes per speaker)

## **NON-CONSENT AGENDA**

### **CONSENT AGENDA**

Resolution No. 18-86	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 18-87	Woodcliff Lake Resolution to Preserve CDBG Funding, FY 2018-2018
Resolution No. 18-88	Temporary Emergency Budget
Resolution No. 18-89	Resolution Authorizing the Appointment of Borough Insurance Risk Management Consultant and Health Benefits Consultant in the Borough of Woodcliff Lake
Resolution No. 18-90	Resolution Authorizing a Refund of Overpaid Taxes Caused by Tax Court Judgement Docket No. 000962-2013
Resolution No. 18-91	Resolution Authorizing Woodcliff Lake Pool and Tennis Rates for the 2018 Season
Resolution No. 18-92	Resolution for Seasonal Hires for Co-Camp Directors for the 2018 Camp Algonquin Program in the Borough of Woodcliff Lake
Resolution No. 18-93	Resolution Authorizing an Offer of Employment for Head Pool Manager and Assistant Pool Managers in the Borough of Woodcliff Lake
Resolution No. 18-94	2017 Budget Reserves for March 19, 2018 Meeting
Resolution No. 18-95	Resolution Authorizing Release of Escrow Balance
Resolution No. 18-96	Resolution Authorizing Mayor and Council to Enter a Grant Agreement
Resolution No. 18-97	A Resolution Approving an Agreement with Suez Water of New Jersey for the Reservoir Walkway in the Borough of Woodcliff Lake

Resolution No. 18-98	Resolution Recognizing March 2018 as Irish American Heritage Month
Resolution No. 18-99	Resolution Recognizing March 2018 as Developmental Disabilities Awareness Month
Resolution No. 18-100	Resolution Recognizing March 2018 American Red Cross Month

**ADJOURNMENT**

**\*\*\*\*Disclaimer\*\*\*\***

**Subject to Additions and/or Deletions**

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

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION**

**RESOLUTION NO. 18-85  
MARCH 19, 2018**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake, pursuant to the provisions of N.J.S.A. 10:4-12(b), may meet in closed session; and

**WHEREAS**, the following is the subject matter to be discussed in closed session:

1. Risk Management Strategies

**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 March 19, 2018.

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

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

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

**RESOLUTION NO. 18-86  
MARCH 19, 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 3/15/2018          \$176,081.80

**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:                    \$ 109,826.84  
Animal Control:                \$     126.00  
Open Space Trust:               \$1,650,000.00  
Affordable Housing:            \$    1,327.91  
State Unemployment:         \$     246.26  
General Capital:                \$    8,483.55  
Escrow:                            \$  20,282.98

**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 March 19, 2018.

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

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

**WOODCLIFF LAKE RESOLUTION TO PRESERVE CDBG FUNDING, FY 2018-2019**  
**RESOLUTION NO. 18-87**  
**MARCH 19, 2018**

**WHEREAS**, since 1974, the United States Congress, through the Community Development Block Grant Program supported the future welfare of the Nation and the well-being of its citizens through maintaining viable urban communities as social, economic and political entities; and

**WHEREAS**, said Program has been and continues to be a critical affordable housing, community and economic revitalization tool for families and communities across the nation; and

**WHEREAS**, the President's Fiscal Year 2018 budget proposes the total elimination of the Community Development Block Grant Program; and

**WHEREAS**, the broad spectrum of activities, including homeownership opportunities; elimination of slum and blight; housing rehabilitation; improvement to public facilities and infrastructure, such as roads, water and sewer systems, libraries, fire stations, and community centers; and public services, such as employment training, child care, transportation services, services for senior citizens, the disabled and youth; business development and job creation will no longer be able to be undertaken; and

**WHEREAS**, such action will no longer enable cities, counties and states to meet their community development, affordable housing and economic development needs.

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of Woodcliff Lake hereby requests your help to fight to save the Community Development Block Grant Program and

maintain this vital program within the U.S. Department of Housing and Urban Development at a funding level no less than formula funding in Fiscal Year 2017.

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the entire New Jersey Congressional Delegation, the United States Senate Committees on Appropriations and Budget and House Committees on Appropriations and Budget.

**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 March 19, 2018.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
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Belgiovine						
Mayor Rendo						

**EMERGENCY TEMPORARY BUDGET APPROPRIATION**

**RESOLUTION NO. 18-88  
MARCH 19, 2018**

**WHEREAS**, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2018 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

**WHEREAS**, said total emergency temporary resolutions adopted in the year 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$610,000.00.

**NOW, THEREFORE, BE IT RESOLVED** (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

The following temporary appropriations be and the same are hereby made for:

Financial Administration – Salaries and Wages	\$ 10,000.00
Tax Assessment – Other Expenses	25,000.00
Legal – Other Expenses	20,000.00
Workmen’s Compensation	40,000.00
Police – Tri-Boro Dispatch	5,000.00
Fire Hydrant Services – Other Expenses	2,000.00
Sewer Charges – Borough of Montvale	10,000.00
Social Security	13,191.00
Public Employees Retirement System	80,166.00

Police and Firemen's Retirement System	404,643.00
TOTAL:	\$610,000.00

1. That said emergency temporary appropriations will be provided for in the 2018 budget under the various titles listed above.
2. That one certified copy of this resolution be filed with the Director of Local Government Services.

**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 March 19, 2018.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
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Mayor Rendo						

**RESOLUTION AUTHORIZING THE APPOINTMENT OF BOROUGH INSURANCE RISK  
MANAGEMENT CONSULTANT AND HEALTH BENEFITS CONSULTANT IN THE BOROUGH OF  
WOODCLIFF LAKE**

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**RESOLUTION NO. 18-89  
MARCH 19, 2018**

**WHEREAS**, there exists a need for the appointment of a Health Benefits Consultant to provide such services and advice for the Borough of Woodcliff Lake in the year 2018; and

**WHEREAS**, the Borough of Woodcliff Lake has identified Frank Covelli of Professional Insurance Associates, Inc. with offices at 429 Hackensack Street in Carlstadt, New Jersey as having the expertise and experience necessary to perform these duties; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

**WHEREAS**, this appointment and/or contract was advertised and is hereby awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq., with the award of the contract and/or the appointment being in the best interest and the most advantageous to the Borough of Woodcliff Lake considering all factors.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake that Frank Covelli of Professional Insurance Associates, Inc. is hereby appointed as Borough Insurance Health Benefits Consultant. The term of the contract commences on January 1, 2018 and extends until December 31, 2018; and

**BE IT FURTHER RESOLVED** that a contract be entered into with the above appointee and such contract be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids and is hereby awarded under a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.

**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 March 19, 2018.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
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Belgiovine						
Mayor Rendo						

**RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES CAUSED BY TAX COURT  
JUDGEMENT DOCKET #000962-2013**

**RESOLUTION NO. 18-90  
MARCH 19, 2018**

**WHEREAS**, the owners of Block 301, Lot 3.02, 123 Tice Boulevard, Woodcliff Lake, has been successful in their appeal to the Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value; and

**WHEREAS**, this has resulted in the overpayment of property taxes on this parcel for the year 2013 in the amount of \$19,113.73; 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 \$19,113.73 for the year 2013 to the owner of record IPC, NY PROP, LLC.

**Mail Voucher To:**

Raymond Coleman Heinold LLP Attorney Trust Account for IPC NY Prop, LLC

Douglas L. Heinold Esq.  
Raymond Coleman Heinold LLP  
325 New Albany Road  
Moorestown, NJ 08057

**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 March 19, 2018.

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

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

**RESOLUTION AUTHORIZING WOODCLIFF LAKE POOL AND TENNIS RATES FOR THE 2018 SEASON**

**RESOLUTION NO. 18-91  
MARCH 5, 2018**

**WHEREAS**, the Mayor and Council authorize the Borough to collect the following fees for the 2018 pool and tennis season as stated:

**2018 POOL AND TENNIS RATES**

A \*Family shall consist of not more than 2 adults and all children 23 and under and living at the same address.

**Resident Family Pool and Tennis Membership Rates (Includes Borough of WCL Employees Regardless of Residency) – Proof of Residency is Required**

Family Plan (Pool) + 10 pool guest passes	\$400
Family Plan (Pool & Tennis) + 10 pool and 10 tennis guest passes	\$450
Family Plan (Pool) with Nanny + 10 pool guest passes	\$525
Family Plan (Pool & Tennis) with Nanny + 10 pool and 10 tennis guest passes	\$575

**Resident Individual Pool Membership Rates (Includes Borough of WCL Employees Regardless of Residency)**

\*An Adult is considered 24 and up.

Adult +3 guest passes	\$200
Couple + 5 guest passes	\$350
Student + 2 guest passes (ages 13-23)	\$150
Senior Citizen (Age 62 & over – proof of age required)	Free
Under Age 5	Free

**Reduced Fee Daily Admittance Guest CARD & Daily Fee @ Gate**

5 Guest Passes (All ages) Resident WCL members only, purchase at Borough Hall ONLY

\$45	
10 Guest Passes (All ages) Resident WCL members only, purchase at Borough Hall ONLY	\$90
Daily Fee @ Gate – Ages 24 & Up	\$15
Daily Fee @ Gate – Ages 5-23	\$10
Twilight – After 4PM (All ages) Available for purchase @ GATE	\$5

**Woodcliff Lake Volunteer Fire Fighter & Tri-Boro Ambulance**

(Regardless of residency, but must be a current volunteer in the Borough of Woodcliff Lake for the current year)

Family Plan (Pool) + 5 guest passes	\$150
Family Plan (Tennis) + 5 guest passes	\$40
Single (pool) +2 guest passes	\$75

**Woodcliff Lake Resident – Veteran**

50% off Resident Pool and Tennis Rates

Proof of residence and service is required. Contact Borough Administrator for approval.

**Non-Resident Pool Membership Rates (No-Sponsorship Needed)**

Family Plan (Pool) with Nanny (Non-Resident) + 5 Guest Passes (Ltd to 1 <sup>st</sup> 50 families)	\$1050
Family Plan (Pool) (Non-Resident) + 5 Guest Passes (Ltd to 1st 50 families)	\$875
*Couple Plan (Pool) (Non-Resident) + 3 Guest Passes (Lt to 1st 50 couples)	\$700
* A couple consists of 2 adults living at the same address	
Single (Adult) (Pool) (Non-Resident) + 2 Guest Passes (Ltd to 1st 50 individuals)	\$425

**Non-Resident Pool Membership Rates (Sponsorship Needed)**

Family Plan (Pool) with Nanny (Non-Resident) + 5 Guest Passes (Ltd to 1 <sup>st</sup> 50 families)	\$990
Family Plan (Pool) + 5 guest passes	\$825
*Couple Plan (Pool) + 3 guest passes	\$650
*A couple consists of 2 adults living at the same address	
**Single Adult (Pool) + 2 guest passes	\$375
Family Plan (Pool & Tennis) * 5 guest passes	\$950

**Montvale Resident Pool Membership Rates**

Family Plan (Pool) with Nanny + 5 guest passes (Ltd to the 1 <sup>st</sup> 25 families)	\$720
Family Plan (Pool) + 5 guest passes	\$600
(Family consists of 2 adults living at the same address and children under age 23: Ltd to the 1 <sup>st</sup> 25 families)	
Couple (Pool) + 5 guest passes (Ltd to the 1 <sup>st</sup> 25 couples)	\$475
*A couple consists of 2 adults living at the same address	
Adult Membership (Pool) + 2 guest passes (age 24+)	\$300
(Ltd to the 1 <sup>st</sup> 25 individuals)	
Senior Citizen (Single) (Pool) +2 guest passes (Age 62 & over – proof of age required)	\$150
(Ltd to the 1 <sup>st</sup> 25 individuals)	

**Non-Resident Senior Pool Membership**

Non-Resident rates are available to the following towns: Saddle River, Upper Saddle River, Hillsdale & Park Ridge

Senior Citizen (Single) (Pool) +2 guest passes (Age 62 & over – proof of age required)	
(Ltd to the 1 <sup>st</sup> 20 individuals)	\$210

**Lost Badges**

There is a \$25 charge for replacing badges lost during the season

**Resident Tennis Membership**

Family Plan + 10 guest passes	\$75
Adult ** No guest passes	\$50
Student (Ages 5-23)	\$30
Senior Citizen (Age 62 & over – proof of age required) (Proof of Residency Required)	Free

**Non-Resident Tennis Membership**

Family *No guest passes	\$75
Adult *No guest passes	\$50
Student (Age 5-23) *No guest passes	\$35
Senior Citizen *No guest passes	\$30
Corporation (w/ Corp. ID)	\$50
Daily Rate (Non-members)	\$5

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

**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 March 19, 2018.

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

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

**RESOLUTION FOR SEASONAL HIRES FOR CO-CAMP DIRECTORS  
FOR THE 2018 CAMP ALGONQUIN PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-92  
MARCH 19, 2018**

**WHEREAS**, the Borough of Woodcliff Lake has determined the need for seasonal hires for Co-Camp Directors for the Camp Algonquin Program; and

**WHEREAS**, the Borough of Woodcliff Lake has identified candidates for offer of employment, to wit, Mark Offitto and Christopher Haffler as Co-Camp Directors; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that Mark Offitto and Christopher Haffler possess the necessary skills and experience to hold the seasonal positions of Co-Camp Director for the Camp Algonquin Program.

**WHEREAS**, each co-camp director position pays a total of \$5,500.00 each for the entire Camp Algonquin program including pre-season preparation work; and

**WHEREAS**, said position serves at the direction of the Parks and Recreation Director who retains the right to assign projects within and outside of the Camp Algonquin program as needed.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that Mark Offitto and Christopher Haffler are hired as a seasonal employees with the title of Co-Camp Director for the Camp Algonquin program. Said employment is subject to the successful completion of the appropriate background check.

**CERTIFICATION**

I, Deborah Dakin, Acting 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 March 19, 2018.

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

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

**RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT FOR HEAD POOL MANAGER AND ASSISTANT POOL MANAGERS IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 18-93  
MARCH 19, 2018**

**WHEREAS**, the Borough of Woodcliff Lake has determined the need to hire Pool Managers for the 2018 season and has conducted a hiring process for these positions; and

**WHEREAS**, the Borough of Woodcliff Lake has identified Todd Colombo as Head Pool Manager and Charles Manzo and Kyle McCourt as Assistant Pool Managers; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that these individuals possess the necessary skills and experience to hold the positions of Head Pool Manager and Assistant Pool Manager; and

**WHEREAS**, it is in the Borough's best interest to hire Todd Colombo with a salary of \$12,500 and Charles Manzo and Kyle McCourt each with a salary of \$9,500.00 for Assistant Pool Manager; and

**WHEREAS**, said offer is contingent upon successful completion of background and reference investigation.

**NOW THEREFORE, BE IT RESOLVED**, that Todd Colombo, Charles Manzo and Kyle McCourt are hired as Head Pool Manager, and Assistant Managers.

**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 March 19, 2018.

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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 Payroll Disbursements.

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Harold Laufeld  
Chief Financial Officer

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

**2017 BUDGET RESERVES TRANSFERS FOR MARCH 19, 2018 MEETING**

**RESOLUTION NO. 18-94  
MARCH 19, 2018**

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Group Insurance Plans for Employees	7-01-23-220-020	5,000.00	
Fire Department – Other Expenses	7-01-21-180-020		5,000.00
TOTAL		5,000.00	5,000.00

**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 March 19, 2018.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						
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Belgiovine						
Mayor Rendo						

**RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE**

**RESOLUTION NO. 18-95  
MARCH 19, 2018**

**WHEREAS**, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**Jason Dworkin  
42 Mill Road Ext.  
Woodcliff Lake, NJ 07677  
Escrow Refund: \$1075.00**

**WHEREAS**, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$1075.00 in connection with the aforementioned.

**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 March 19, 2018.

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

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

**RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO ENTER A GRANT AGREEMENT**

**RESOLUTION NO. 18-96  
MARCH 19, 2018**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a grant agreement with the County of Bergen for the purposes of using \$15,289.00 in 2018 Community Development Block Grant funds for Tice Senior Center ADA Compliant Doors, 411 Chestnut Ridge Road, Woodcliff Lake, New Jersey 07677; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorizes Mayor Carlos Rendo to be a signatory for the aforesaid grant agreement; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorizes Tomas Padilla to sign all County vouchers submitted in connection with the aforesaid project; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council recognizes that Woodcliff Lake is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

**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 March 19, 2018.

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

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

**A RESOLUTION APPROVING AN AGREEMENT WITH SUEZ WATER OF NEW JERSEY FOR THE  
RESERVOIR WALKWAY IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 18-97  
MARCH 19, 2018**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake have resolved to create a nature walkway to serve the residents of Woodcliff Lake; and

**WHEREAS**, portions of the walkway traverse property owned by Suez Water of New Jersey; and

**WHEREAS**, the Borough of Woodcliff Lake desires to enter into a license agreement with Suez Water of New Jersey to govern the usage/duties of the parties regarding the use of the necessary property for the walkway; and

**WHEREAS**, the agreement was approved in Borough Resolution No. 16-310 but has since gone through revisions by way of negotiations between the parties; and

**WHEREAS**, the finalized license agreement, attached hereto, will be available for inspection with the Borough Clerk.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Mayor is authorized and the Borough Clerk shall attest to the License agreement between the Borough of Woodcliff Lake and Suez Water Company of New Jersey and that such agreement shall be on file with the Borough Clerk and available for public inspection.

**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 March 19, 2018.

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

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

**A RESOLUTION RECOGNIZING MARCH 2018 AS IRISH AMERICAN HERITAGE MONTH**

**RESOLUTION NO. 18-98**

**MARCH 19, 2018**

**WHEREAS**, Irish-American Heritage Month recognizes the vital contributions of Irish-Americans to our Nation; and

**WHEREAS**, over 36 million United States Citizens claim to have Irish ancestry; and

**WHEREAS**, millions of American Citizens are of Irish decent and they and their forbearers have helped shape our way of life, strengthened our economy, contributed to the arts, and protected our Nation; and

**WHEREAS**, their strong ties to family, faith, and community have strengthened our nation's character; and

**WHEREAS**, writers such as Flannery O'Connor and Eugene O'Neil have transformed our literature; entrepreneurs like Henry Ford helped revolutionize American Industry; performers such as Gregory Peck and Helen Hayes have enriched the arts; patriots such as Audie Murphy, our most decorated soldier of World War II, redefined the meaning of courage and social reformers, such as suffragist Leonora Barry and labor organizer Mary Kenney O'Sullivan, fought for the rights of others;

**WHEREAS**, many Americans proudly share their Irish ancestry, especially in celebrating St. Patrick's Day with parades, family gatherings, masses and dances.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Woodcliff Lake hereby proclaims March 2018 as "Irish American Heritage Month" and urges the residents to observe this month with appropriate ceremonies,

programs, and activities.

**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 March 19, 2018.

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

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

**A RESOLUTION RECOGNIZING MARCH 2018 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH**

**RESOLUTION NO. 18-99**

**MARCH 19, 2018**

**WHEREAS**, the CDC estimates that one in six children between the ages of 3 and 17 have one or more developmental disabilities; and

**WHEREAS**, individuals with developmental disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the abilities of all people; and

**WHEREAS**, public awareness and education enhances a community understanding of the issue affecting people with developmental disabilities; and

**WHEREAS**, the most effective way to increase awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and

**WHEREAS**, opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our community;

**WHEREAS**, persons with developmental disabilities are vital and vibrant members of our communities, improving the quality of life for all of us;

**WHEREAS**, we encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Woodcliff Lake designates the month of March 2018 as "Developmental

Disabilities Awareness Month”.

**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 March 19, 2018.

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

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

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**A RESOLUTION RECOGNIZING MARCH 2018 AS AMERICAN RED CROSS MONTH**

**RESOLUTION NO. 18-100**

**MARCH 19, 2018**

**WHEREAS**, The American Red Cross saw a record breaking year in 2017 of challenging domestic and international response efforts. Through the supports of its volunteers, in just 45 days, the Red Cross responded to six of the largest and most complex disasters of 2017 including back-to-back hurricanes, the deadliest week of wildfires in California history, and the horrific mass shooting in Las Vegas. In addition, the Red Cross responded to nearly 50,000 home fires in 2017, providing casework assistance to help 76,000 families recover; and

**WHEREAS**, in New Jersey the Red Cross has a long history of helping our neighbors in need. The American Red Cross New Jersey Region responded to more than 820 local disasters last year assisting nearly 1,900 New Jersey families who were displaced by home fires. They installed 10,600 free smoke alarms and reached thousands with fire safety information through the Home Fire Campaign. In New Jersey, the Red Cross provides an average of 4,000 military family case services every year and collects an average of 90,000 units of blood from generous blood donors; and

**WHEREAS**, across the country and around the world, the American Red Cross responds to disasters big and small. It collects 40% of the nation's blood supply; provides 24-hour support to military members, veterans and their families; teaches millions lifesaving skills such as lifeguarding and CPR; and through its Reaching Family Links program, connects family members separated by crisis, conflict or migration; and

**WHEREAS**, March is American Red Cross Month, a special time to recognize and thank the Red Cross volunteers and donors who give of their time and resources to help members of the community. The Red Cross depends on these local heroes to deliver and help and

hope during a disaster. We applaud our heroes here in New Jersey who give of themselves to assist their neighbors when they need a helping hand; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Woodcliff Lake does hereby proclaim March 2018 as “American Red Cross Month” and encourages all Americans to support this organization and its noble humanitarian mission.

**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 March 19, 2018.

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