



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
MAY 1, 2017  
7:00 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  
Councilman Corrado Belgiovine  
Councilwoman Jacqueline Gadaleta  
Councilwoman Angela Hayes  
Councilwoman Kristy Herrington  
Councilman Paul Piantino  
Council President Thomas Panso

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION**

Resolution No. 17-104

Resolution Authorizing the Holding of Closed Session

**PRESENTATION**

- Tree City USA, presented by Clay Bosch
- Arbor Day, presented by Marilyn Clark

**APPROVAL OF MINUTES**

April 17, 2017 (Open)

April 17, 2017 (Closed)

**ORDINANCES**

Introduction Ordinance 17-03

An Ordinance to Strike Article II of Chapter 326 in Favor of Creating Chapter 327 of the Borough to Govern the Excavation and Construction in Public Streets in the Borough of Woodcliff Lake, State of New Jersey

Introduction Ordinance 17-04

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

**PUBLIC HEARING**

Resolution No. 17-109 Resolution Approving Allocation of Funds from the Open Space Trust  
For the Creation of a Community Garden in the Borough of Woodcliff Lake

**MAYOR'S COMMENTS**

**ADMINISTRATOR'S REPORT**

**ENGINEER'S REPORT**

**COUNCIL MEMBERS' REPORTS/COMMENTS**

**PUBLIC COMMENT**

(limited to 5 minutes per speaker)

**NON-CONSENT AGENDA**

Resolution No. 17-110 Resolution Authorizing DMR Architects to Create a Concept Plan for Park and Open Space Area in the Borough of Woodcliff Lake

**CONSENT AGENDA**

Resolution No. 17-105	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 17-106	Resolution Authorizing an Shared Services Agreement Between the County of Bergen and the Borough of Woodcliff Lake for the Use of Bergen County Office of Emergency Management Equipment
Resolution No. 17-107	Emergency Temporary Budget Appropriation
Resolution No. 17-108	Resolution Authorizing an Offer of Employment to Michael Charnesky as Police Officer in the Borough of Woodcliff Lake

**ADJOURNMENT**

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

**Subject to Additions and/or Deletions**

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

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION**

**RESOLUTION NO. 17-104  
MAY 1, 2017**

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

**WHEREAS**, the following are the subject matters to be discussed in closed session:

1. RLUIPA Litigation Update
2. Personnel Matters
3. Tax Appeal Update

**WHEREAS**, these Minutes will be kept and once the matter involving the confidentiality of the aforementioned no longer requires that confidentiality, then the minutes can be made public.

**NOW THEREFORE BE IT FURTHER RESOLVED** that formal action may be taken at the Meeting.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of May 1, 2017.

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

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

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

**RESOLUTION NO. 17-105  
MAY 1, 2017**

**BE IT RESOLVED**, that the following Payroll Disbursements made by the Treasurer since the last meeting are proper and hereby ratified and approved:

Payroll Released 4/30/2017 - \$171,403.98

**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:	\$ 4,738,381.97
Animal Control:	\$ 985.00
General Capital:	\$ 2,400.15
Trust:	\$ 200.00
Escrow:	\$ 675.00

**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 May 1, 2017.

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

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

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT  
BETWEEN THE COUNTY OF BERGEN AND THE BOROUGH OF WOODCLIFF LAKE FOR THE USE  
OF BERGEN COUNTY OFFICE OF EMERGENCY MANAGEMENT EQUIPMENT**

**RESOLUTION NO. 17-106  
MAY 1, 2017**

**WHEREAS**, pursuant to Resolution 346-17 passed and adopted at the Bergen County Freeholder Meeting on April 19, 2017, the County Executive and the Board of Chosen Freeholders is offering to Bergen County communities a Shared Service opportunity to utilize the Bergen County Office of Emergency Management's equipment; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff lake deem it in the best interest of the Borough to provide such service to the residents of Woodcliff Lake; and

**WHEREAS**, pursuant to N.J.S.A. 40A:65-1, et seq., any municipality of the State of New Jersey may contract with any other State agency, County, municipality or municipalities for the shared provision of any service that any party to the agreement is empowered to provide within its own jurisdiction.

**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 an Shared Services Agreement between the County of Bergen and the Borough of Woodcliff Lake to utilize the Bergen County Office of Emergency Management equipment pursuant to the terms of the contract provided by the County of Bergen; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the County of Bergen.

**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 May 1, 2017.

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

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

**EMERGENCY TEMPORARY BUDGET APPROPRIATION**  
**RESOLUTION NO. 17-107**  
**MAY 1, 2017**

**WHEREAS**, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2017 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 2017 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$ 1,250,000.00.

**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 – Other Expenses	\$ 2,000.00
Engineering – Other Expenses	10,000.00
Planning Board – Other Expenses	5,000.00
Police – Salaries and Wages	130,000.00
Fire Prevention– Salaries and Wages	5,000.00
Solid Waste – Salaries and Wages	10,000.00
Buildings and Grounds – Salaries and Wages	5,000.00
Buildings and Grounds – Other Expenses	10,000.00
Maintenance of Parks – Other Expenses	5,000.00
Social Security	8,000.00

Total	\$ 190,000.00
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2. That said emergency temporary appropriations will be provided for in the 2017 budget under the various titles listed above.
3. 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 May 1, 2017.

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

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

**RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT TO MICHAEL CHARNESKY  
AS POLICE OFFICER IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-108  
MAY 1, 2017**

**WHEREAS**, the Borough of Woodcliff Lake has conducted a hiring process for a new police officer in the Borough of Woodcliff Lake, which has included written applications, interviews, and background checks; and

**WHEREAS**, upon the advice of the Chief of Police and the Police Committee, the Borough of Woodcliff Lake has identified a candidate for offer of employment, Michael Charnesky; and

**WHEREAS**, the appointment of Michael Charnesky is subject to mental and physical examinations as well as all of the terms and conditions of employment with of the Borough of Woodcliff Lake Police Department and its polices, regulations and negotiated collective bargaining agreement including but not limited to a probationary hire period.

**NOW THEREFORE BE IT RESOLVED** that Michael Charnesky is appointed as a police officer in the Borough of Woodcliff in accordance with the above stated conditions, effective June 1, 2017.

**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 May 1, 2017.

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

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

**RESOLUTION APPROVING ALLOCATION OF FUNDS FROM THE OPEN SPACE TRUST FUND FOR  
THE CREATION OF A COMMUNITY GARDEN  
IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 17-109  
MAY 1, 2017**

**WHEREAS**, the Borough of Woodcliff Lake maintains an Open Space Trust Fund that was created by way of municipal referendum for the purchase of open space property or, if no open space is available in the Borough for purchase, to be utilized to finance passive recreation and/or conservations purposes; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake wish to create, for passive recreation and/or conservations purposes, a community garden that will benefit not only the community of Woodcliff Lake , but be an asset the greater eco-community of the area; and

**WHEREAS**, to facilitate the creation of the community garden the Mayor and Council of the Borough of Woodcliff Lake wish to allocate from the Open Space Trust Fund an amount not to exceed \$8,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey that the Mayor is authorized to execute any documents necessary and the Borough of Woodcliff Lake's Borough Administrator is empowered to allocate/transfer the monies contained in the Open Space Trust Fund for the creation of a community garden in an amount not to exceed \$8,000.00.

**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 Governing Body at the meeting of May 1, 2017.

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

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

**RESOLUTION AUTHORIZING DMR ARCHITECTS TO CREATE A CONCEPT PLAN FOR PARK AND OPEN SPACE AREA IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 17-110  
MAY 1, 2017**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake wishes proceed with creating a conceptual parks and open space site plan depicting both active and passive recreation uses for the municipal owned properties located between Old Mill Road, Werimus Road and the Garden State Parkway which includes the Lydecker House and the Galaxy Gardens property for the use and enjoyment of the residents of the Borough; and

**WHEREAS**, to realize same Francis Reiner of DMR Architects has submitted a May 1, 2017 proposal to create such a concept plan, not to exceed \$11,600.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake that Francis Reiner of DMR Architects, shall undertake the project of creating a concept plan for depicting both active and passive recreation uses for the municipal owned properties located between Old Mill Road, Werimus Road and the Garden State Parkway which includes the Lydecker House and the Galaxy Gardens property pursuant to their May 1, 2017 proposal.

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake that the Mayor is authorized to execute and the Clerk shall attest to any documentation necessary to facilitate the terms above.

**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 May 1, 2017.

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**DEBORAH DAKIN  
BOROUGH CLERK**