



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
JUNE 19, 2017  
7:00 PM**

**CALL TO ORDER**

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

**ROLL CALL**

Mayor Carlos Rendo  
Councilman Corrado Belgiovine  
Councilwoman Jacqueline Gadaleta  
Councilwoman Angela Hayes  
Councilwoman Kristy Herrington  
Councilman Paul Piantino  
Council President Thomas Panso

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION**

Resolution No. 17-134

Resolution Authorizing the Holding of Closed Session

**OATH OF OFFICE – MICHAEL CHARNESKY**

**PRESENTATION**

- The Pascack Pi-oneers

**APPROVAL OF MINUTES**

June 5, 2017 (Open Session)

June 5, 2017 (Closed Session)

**ORDINANCE**

Introduction

Ordinance 17-06

Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery, New Communication and Signal Systems Equipment, New Additional Furnishings and a New Automobile Vehicle, Including Original Apparatus and Equipment, In, By and For the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, to

Appropriate the Sum of \$1,570,000 to Pay the Cost Thereof, to Make a Down Payment, to Appropriate Capital Fund Balance, To Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

Public Hearing

Ordinance 17-05  
2017 Salary Ordinance

**MAYOR'S REPORT**

**ADMINISTRATOR'S REPORT**

**ENGINEER'S REPORT**

**COUNCIL MEMBERS COMMENTS'/REPORTS**

**PUBLIC COMMENT**

(limited to 5 minutes per speaker)

**NON-CONSENT AGENDA**

**CONSENT AGENDA**

Resolution No. 17-135	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 17-136	Resolution Establishing Salaries for the 2017 Calendar Year in the Borough of Woodcliff Lake
Resolution No. 17-137	Resolution Requesting Approval of Items of Revenue and Appropriations – Chap 159- NJSA 40A 4-87 – Clean Communities
Resolution No. 17-138	Resolution Authorizing the Submission of a Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Historic Preservation Grant Application
Resolution No. 17-139	Resolution Authorizing a One-Time Stipend for Chris Behrens for Receiving his State License as a Certified Public Works Manager
Resolution No. 17-140	Resolution Renewing Liquor License for Woodcliff Farms, dba Woodcliff Manor
Resolution No. 17-141	Resolution Authorizing Release of Escrow Balance
Resolution No. 17-142	Resolution for Seasonal Hire Appointing Kathryn Dormann and Courtney Flood as Swim Coaches for the Lakers Swim Team in the Borough of Woodcliff Lake
Resolution No. 17-143	Resolution for Seasonal Hire Appointing Sean Smith as an Arts and Crafts Coordinator for the 2017 Camp Algonquin Program in the Borough of Woodcliff Lake
Resolution No. 17-144	Resolution Promoting James M. Foley to Sergeant with the Woodcliff Lake Police Department in the Borough of Woodcliff Lake
Resolution No. 17-145	Resolution Requesting Approval of Items of Revenue and Appropriation –Chap 159- NJSA 40A 4-87 – Alcohol Education and Rehabilitation Fund
Resolution No. 17-146	Resolution Authorizing Stipend for Harold Laufeld, Chief Financial Officer

Resolution No. 17-147

Resolution for Seasonal Hire Appointing Katelyn M. Hall as an Assistant Swim Coach for the Lakers Swim Team in the Borough of Woodcliff Lake

Resolution No. 17-148

Resolution Authorizing Release of Performance Bond for The Gables at Woodcliff Lake

**ADJOURNMENT**

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

**Subject to Additions and/or Deletions**

**BOROUGH OF WOODCLIFF LAKE**

**ORDINANCE NO. 17-05**

**'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'**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Woodcliff Lake as follows pursuant to N.J.S.A. 40:48-1, 40:49-2, and 40A:9-165:

**SECTION I.** That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be fixed for the year 2017 as follows

	<b>SALARY RANGE</b>	
	<b>MIN.</b>	<b>MAX.</b>
Mayor	4,550	7,150
Councilmembers	2,900	4,550

**SECTION II.** That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be for the year 2017 as follows:

	<b>SALARY RANGE</b>	
	<b>MIN.</b>	<b>MAX.</b>
<b><u>Administration</u></b>		
Administrator	90,000	150,000
Admin. Asst./Fire Prev/Park & Rec Secretary	30,000	60,000
Director of Public Assistance	1,600	2,600
Summer Intern	9.00/hour	15.00/hour
<b><u>Clerk</u></b>		
Borough Clerk/Office Manager/Registrar/Safety	55,000	85,000
<b><u>Building Dept</u></b>		
Construction Code Official	30,000	50,000
Tech. Assistant/Planning-Zoning Board	40,000	60,000
Property Maintenance Official	10,000	17,000
Construction Supervisor	15,000	25,000
Building Sub code Official	10,000	20,000
Plumbing Sub code Official	5,000	12,000
Electrical Sub code Official	10,000	20,000
Fire & Mechanical Sub code Official	10,000	15,000
Zoning Official	5,000	12,000

	<b>SALARY RANGE</b>	
	<b>MIN.</b>	<b>MAX.</b>
<b><u>Finance</u></b>		
Chief Financial Officer (P/T)	25,000	55,000
Finance Supervisor	32,000	60,000
Finance Clerk	28,000	50,000
Tax Collector	42,600	66,000
Payroll Clerk/Benefits (PT)	20,000	40,000
Finance Clerk (Hourly)	18.00/hour	25.00/hour

**Fire Prevention**

Fire Prevention Official	12,000	22,000
Deputy Fire Prevention Officials	22.00/hour	30.00/hour
Fire Prevention Inspectors	20.00/hour	28.00/hour

**Additional Stipends**

Deputy Registrar	500 annually
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**SECTION III.** Public Safety. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2017.

	<b>SALARY RANGE</b>	
	<b>MIN.</b>	<b>MAX.</b>
Police Chief	140,000	185,000
Captain	135,000	165,000
Admin. Asst./ Matron	30,000	60,000
Emergency Mgmt. Coordinator (P/T)	5,200	10,400
School Crossing Guards (P/T)	15.00/hour	21.00/hour

**SECTION IV.** Department of Public Works. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2017.

	<b>SALARY RANGE</b>	
	<b>MIN.</b>	<b>MAX.</b>
Superintendent	85,000	115,000
Foreman	60,000	90,000
Lead Man	50,000	85,000
Senior Labor/Driver/Asst. Mech	30,000	85,000
Sanitation	30,000	80,000
Labor/Driver	30,000	80,000
Facilities Maintenance	30,000	80,000

**Stipends/Licenses**

Recycling Coordinator	\$5,000 annually
Sewer License Holder	\$3,600 annually
Facilities Management	\$1,500 annually
Tree Truck (Main)	\$1,500 annually
Tree Truck (Asst)	\$1,000 annually

**SALARY RANGE**

**Seasonal/Part-Time/Stand-by**

	<b><u>MIN.</u></b>	<b><u>MAX.</u></b>
Ecology Lead (P/T)	25.00/hour	35.00/hour
Ecology Assistant (P/T)	12.00/hour	18.00/hour
Snow Plow Driver (P/T)	25.00/hour	35.00/hour
Summer Help (P/T)	12.00/hour	15.00/hour
Leaves – Fall Help (P/T)	12.00/hour	15.00/hour
Senior Van Driver	16.00/hour	20.00/hour
Stand-By pay/period		300.00/week

**SECTION V.** Parks & Recreation. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2017:

**SALARY RANGE**

	<b><u>MIN.</u></b>	<b><u>MAX.</u></b>
Recreation Director	30,000	85,000
Pool Manager	9,000	14,000
Pool Assistant Manager	8,000	12,000
Swim Team Coach	1,000	2,000
Swim Team Stroke Tech	500	750
Co-Director – Summer Day Camp	3,500	5,500
Arts & Crafts Director – Summer Day Camp	1,500	1,800
Life Guard	9.00/hour	12.00/hour
Gate Guard	6.50/hour	10.00/hour
Camp Counselor	6.50/hour	12.00/hour
Tennis Attendant	6.50/hour	12.00/hour

**SECTION VI.** Hourly Rate/miscellaneous compensation. That the rate of time employed for part time or temporary shall be no less than that set by the United States Department of Labor Fair Standards Act.

That the rate of overtime shall be computed at the rate of one and one-half (1-1/2) times the base salary hourly wage of the employee after 40 hours worked.

That all full-time employees may be compensated one day's pay (base pay) for each two (2) unused sick days.

Maximum twelve (12) sick days per year for full-time employees. All full-time employees have an option to accumulate sick days in lieu of this compensation.

Any additional compensation must be approved by the Mayor and Council.

**SECTION VII.** Longevity. All full-time salaried employees hired prior to July 1, 2003 shall receive, in addition to the above base salary, the following:

<b>STEP</b>	<b>LONGEVITY %</b>	<b>AFTER YEARS OF SERVICE</b>
1	2	6
2	4	11
3	6	15
4	8	19
5	10	23
6	12 (CAP)	29

**LONGEVITY IS NOT REFLECTED IN 2017 SALARIES ON APPLICABLE EMPLOYEES**

**SECTION VIII.** Contracts. Any contracts or agreements, which have been duly authorized by the Mayor and Council, the terms and conditions of said agreements will be adhered to.

**SECTION IX.** That this ordinance shall be retroactive to January 1, 2017 upon passage and publication as required by law.

**SECTION X.** Unless expressly stated otherwise or required by law, this ordinance shall not create any rights that did not exist before this ordinance and this ordinance shall not be deemed to create any vacancies unless the law requires otherwise.

**SECTION XI.** All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

**SECTION XII.** This ordinance shall be construed consistent with its purpose. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Borough Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Borough Code.

**SECTION XIII.** This ordinance shall be codified as an amendment to the salary ordinance.

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

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION**

**RESOLUTION NO. 17-134  
JUNE 19, 2017**

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

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

1. RLUIPA 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.

**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 June 19, 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. 17-135**

**JUNE 19, 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 6/15/2017 - \$185,143.32

**BE IT FURTHER RESOLVED** that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

Current Fund:	\$ 1,064,604.22
Animal Control:	\$ 725.00
Police Private Duty:	\$ 2,000.00
Open Space Trust:	\$ 4,921.65
Affordable Housing:	\$ 3,350.44
General Capital:	\$ 71,386.40
Escrow:	\$ 1,509.70

**CERTIFICATION OF FUNDS**

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

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Harold Laufeld  
Chief Financial Officer

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 19, 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 ESTABLISHING SALARIES FOR THE 2017 CALENDAR YEAR  
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-136  
JUNE 19, 2017**

**WHEREAS**, N.J.S.A. § 40:48-1 et. seq. permits the Mayor and Council of the Borough of Woodcliff Lake to adopt salaries for those employees that fall within the ranges permitted within the Borough of Woodcliff Lake salary ordinance; and

**WHEREAS**, the schedule attached to this Resolution establish the salaries for those positions indicated for the 2017 calendar year.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake that the salary schedule attached hereto is hereby adopted and the Chief Financial Officer and/or the Borough Administrator is directed to make all payments, retroactive and future, pursuant to same.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 19, 2017.

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

EMPLOYEE	DEPARTMENT	2017 Salary
PADILLA, TOM	ADMINISTRATION	\$ 117,000.00
BELL, ALFRED	SENIOR VAN DRIVER (HOURLY)	\$19.00
BLACKTON, ROSEMARIE	FINANCE ASSISTANT- A/P (HOURLY)	\$21.00
DAKIN, DEBBIE	CLERK/OFFICE MAN./REGIST./BOH SECT.	\$81,717.46
DAKIN, DEBBIE	SAFETY COORDINATOR STIPEND	\$1,000.00
FLOWER, NANCY	POLICE DEPT. SECRETARY	\$51,884.41
FREZZA, LOIS	TAX COLLECTOR	\$60,076.85
NEGAHBAN, FARIBA	FINANCE SUPERVISOR	\$54,042.99
NEGAHBAN, FARIBA	QPA STIPEND	\$5,000.00
SUGERMAN, JOY	ADMINISTRATIVE-P&R ASST./FIRE PREV. SECT	\$45,718.50
TARDIBUONO, TONYA	BLDG TECH ASST./ PLAN/ZONE SECT.	\$49,911.35
TARDIBUONO, TONYA	BD OF HEALTH - DEP. REGISTRAR STIPEND	\$500.00
CALDERONE, E	WEBSITE STIPEND	\$3,000.00
CALDERONE, E	PARKS & REC DIRECTOR	\$76,312.50
BARBONI, EVAN	DPW	\$71,122.62
BEHRENS, CHRIS	DPW FOREMAN	\$75,803.75
BEHRENS, CHRIS	DPW -RECYCLING STIPEND	\$5,000.00
BLACKTON, RAY	DPW SUPER	\$86,080.50
BLACKTON, RAY	FACILITIES MGMT. STIPEND	\$1,500.00
DAVIS, SCOTT	DPW	\$71,118.28
DAVIS, SCOTT	STIPEND-TREE CREW	\$1,000.00
IVANCICH, TOM	DPW	\$72,644.91
IVANCICH, TOM	STIPEND-TREE CREW	\$1,500.00
KIRWAN, HUGH	DPW	\$30,525.00
LINKO, DAVID	DPW - LEAD MAN	\$59,269.38
LINKO, DAVID	FACILITIES MGMT. STIPEND	\$1,500.00
PALLER, CONNER	DPW - SANITATION	\$30,000.00
TORPEY, THOMAS	DPW	\$71,122.63
WILLIAMS, SCOTT	DPW	\$38,747.70
WOODS, ROBERT	SANITATION	\$72,173.46
ZINK, KEVIN	DPW	\$41,933.54
ZINK, KEVIN	STIPEND-TREE CREW	\$1,000.00
BECHTEL, PAUL	FIRE PREVENTION OFFICIAL	\$20,858.75
BECHTEL, PAUL	BUILDING - PROPERTY MAINTENANCE	\$10,353.06
LAUFELD, HAROLD	CFO	\$44,000.00
SALUZZI, NICK	BUILDING	\$100,196.09
KUEHLKE, HERB	OEM	\$8,905.71
HEFLICH, MIKE	BUILDING - ELECTRICAL SUBCODE	\$17,443.70
BARBONI, ED	BUILDING - FIRE SUBCODE	\$10,353.06
MAURO, JOE	FIRE PREVENTION/hourly	\$25.70
STALB, JOHN	FIRE PREVENTION/hourly	\$25.32
MIKE KOONS	FIRE PREVENTION/hourly	\$23.35
SCHUSTER, DAN	FIRE PREVENTION/hourly	\$23.00
JOHN WHELAN	FIRE PREVENTION/hourly	\$25.32
ENNIS, TIM	FIRE PREVENTION/hourly	\$27.15
C. WHEELER/J. ZINK	DPW/HOURLY	\$17.09
M. DURST/J. MILES	DPW/HOURLY	\$34.14
KATHY BOWEN	PUBLIC ASSISTANCE	\$2,066.00
CROSSING GUARDS	POLICE DEPT./HOURLY	\$19.77
A. JANNICELLI	POLICE CHIEF	Pending Negotiations

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

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION  
 – CHAP 159 – N.J.S.A. 40A 4-87 – CLEAN COMMUNITIES**

**RESOLUTION NO. 17-137  
 JUNE 19, 2017**

**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 \$ 14,482.55 from State of NJ Clean Communities Program and wishes to amend its 2017 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 2017 Budget in the sum of \$ 14,482.55 which is now available from Clean Communities Program; and

**BE IT FURTHER RESOLVED**, that a like sum of \$ 14,482.55 is hereby appropriated under the caption

- General Appropriations
- Operations Excluded from CAPS
- State and Federal Programs Offset by Revenues
- Clean Communities Program

**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 June 19, 2017.

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

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

**RESOLUTION AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY OPEN SPACE, RECREATION,  
FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND HISTORIC  
PRESERVATION GRANT APPLICATION**

**RESOLUTION NO. 17-138  
JUNE 19, 2017**

**WHEREAS**, the Bergen County Historic Preservation Trust Fund of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund provides matching grants to non-profit organizations and other public entities for assistance in the preservation of historic buildings, districts, and sites; and

**WHEREAS**, the Borough of Woodcliff Lake, County of Bergen, State of New Jersey is the property owner of the Westervelt Lydecker House (Tax Block 1401, Lot 2); and

**WHEREAS**, the Westervelt Lydecker House is currently classified as a historic building and is listed on both the State and National Registers of Historic Places; and

**WHEREAS**, the Borough of Woodcliff desires to further the public interest by obtaining a matching grant of \$22,850 through this grant program in order to complete the restoration and rehabilitation costs required for the preservation of the Westervelt-Lydecker House; and

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

**WHEREAS**, as part of the application process, the Borough of Woodcliff Lake received public comments on the proposed project in the application on June 12, 2017; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorizes the submission of such a grant; and

**BE IT FURTHER RESOLVED**, that upon the receipt of a grant award, the Mayor and Clerk are hereby authorized to sign the grant award agreement on behalf of the Borough of Woodcliff and that their

signature constitutes acceptance of the terms and conditions of the grant award agreement and approves the execution of the grant award agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby confirms endorsement of the aforesaid.

**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 June 19, 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 ONE-TIME STIPEND FOR CHRIS BEHRENS FOR RECEIVING HIS STATE LICENSE AS A CERTIFIED PUBLIC WORKS MANAGER**

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**RESOLUTION NO. 17-139  
JUNE 19, 2017**

**WHEREAS**, pursuant to Borough policy, employees that obtain job-related certification that are mandated by the State, or required by the Borough shall receive a one-time award as enumerated in the Employee Handbook; and

**WHEREAS**, obtaining a license as a Certified Public Works Manager calls for an award of \$1,000.00; and

**WHEREAS**, Chris Behrens successfully completed the course work necessary and has received his state license as a Certified Public Works Manager.

**NOW THEREFORE, BE IT RESOLVED**, that Chris Behrens shall receive a one-time stipend of \$1,000.00 for receiving his state license as a Certified Public Works Manager.

**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 June 19, 2017.

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

**CERTIFICATION OF FUNDS**

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements.

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Harold Laufeld  
Chief Financial Officer

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

**RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF FARMS  
dba WOODCLIFF MANOR**

**RESOLUTION NO. 17-140  
JUNE 19, 2017**

**WHEREAS, WOODCLIFF MANOR**, has applied for renewal of their respective Plenary Retail Consumption License; and

**WHEREAS**, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

**NOW THEREFORE, BE IT RESOLVED**, that Plenary Retail Consumption License No. 0268-33-004-002 is hereby granted to **WOODCLIFF MANOR**, for the sale of alcoholic beverages for the period of July 1, 2017 to June 30, 2018, in accordance with the requirements of said Act and said Ordinance, on premises located at 25 Prospect Avenue.

**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 June 19, 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 RELEASE OF ESCROW BALANCE**

**RESOLUTION NO. 17-141  
JUNE 19, 2017**

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

**Anthony Fuccilli  
10 David Lane  
Woodcliff Lake, New Jersey  
Escrow Refund: \$1207.49**

**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 \$1207.49 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 June 19, 2017

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

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

**RESOLUTION FOR SEASONAL HIRE APPOINTING KATHRYN DORMANN AND COURTNEY FLOOD AS SWIM COACHES FOR THE LAKERS SWIM TEAM IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-142  
JUNE 19, 2017**

**WHEREAS**, the Borough of Woodcliff Lake has determined the need for the seasonal hire of two (2) Swim Coaches for the Lakers Swim Team; and

**WHEREAS**, said position pays a total of \$1,900.00 for seasonal employment from June 17, 2017 to August 5, 2017; and

**WHEREAS**, Angela Maday, President of the Lakers Swim Team and Kelly Kossoff, Vice President of the Laker Swim Team have identified Kathryn Dormann and Courtney Flood as qualified candidates for the position; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that Kathryn Dormann and Courtney Flood possess the necessary skills and experience to hold the seasonal position of Swim Coaches for the Lakers Swim Team.

**NOW THEREFORE, BE IT RESOLVED**, that Kathryn Dormann and Courtney Flood are hired as a seasonal employees with the title of Swim Coach for the Lakers Swim Team. Said employment is subject to the successful completion of the appropriate background check.

**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 June 19, 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 FOR SEASONAL HIRE APPOINTING SEAN SMITH AS AN ARTS AND CRAFTS COORDINATOR FOR THE 2017 CAMP ALGONQUIN PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-143  
JUNE 19, 2017**

**WHEREAS**, the Borough of Woodcliff Lake has determined the need for the seasonal hire of an Arts and Crafts Coordinator for the 2017 Camp Algonquin Program; and

**WHEREAS**, said position pays a total of \$1500.00 for 5 weeks of the Camp Algonquin program; and

**WHEREAS**, the Borough of Woodcliff Lake has identified a candidate for offer of position, Sean Smith; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that Sean Smith possesses the necessary skills and experience to hold the seasonal position of Arts and Crafts Coordinator for the Camp Algonquin Program.

**NOW THEREFORE, BE IT RESOLVED**, that Sean Smith is hired as a seasonal employee with the title of Arts and Crafts Coordinator for Camp Algonquin. Said employment is subject to the successful completion of the appropriate background check.

**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 June 19, 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 PROMOTING JAMES M. FOLEY TO SERGEANT WITH THE WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 17-144  
JUNE 19, 2017**

**WHEREAS**, the Borough of Woodcliff Lake has conducted a promotional process for Police Sergeant, including interviewing eligible candidates; and

**WHEREAS**, it is the recommendation of the Police Committee that P.O. James M. Foley be promoted to the rank of Sergeant with the Woodcliff Lake Police Department; and

**WHEREAS**, the Mayor and Council of Borough of Woodcliff Lake have determined that P.O. James M. Foley possesses the necessary skills and experience to hold the position of Sergeant with the Woodcliff Lake Police Department.

**NOW THEREFORE, BE IT RESOLVED**, that James M. Foley is promoted to the rank of Sergeant with the Woodcliff Lake Police Department effective July 1, 2017 in accordance with the terms and schedules contained within the governing Collective Bargaining Agreement, the policies of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 19, 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 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION –  
CHAP 159 – NJSA40A 4-87 – ALCOHOL EDUCATION REHABILITATION FUND**

**RESOLUTION NO. 17-145  
JUNE 19, 2017**

**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;

**WHEREAS**, the Borough of Woodcliff Lake has received \$ 643.40 from State of NJ Alcohol Education Rehabilitation Enforcement Fund and wishes to amend its 2017 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 2017 Budget in the sum of \$ 643.40 which is now available from Alcohol Education Rehabilitation Fund

**BE IT FURTHER RESOLVED**, that a like sum of \$ 643.40 is hereby appropriated under the caption

General Appropriations  
 Operations Excluded from CAPS  
 State and Federal Programs Offset by Revenues  
 Alcohol Education Rehabilitation Fund

**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 June 19, 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 STIPEND FOR HAROLD LAUFELD, CHIEF FINANCIAL OFFICER**

**RESOLUTION NO. 17-146  
JUNE 19, 2017**

**WHEREAS**, the Woodcliff Governing Body desires to grant a stipend to Harold Laufeld, Chief Financial Officer for continuous support in connection with payroll and tax collection; and

**WHEREAS**, the Finance Committee agrees with this stipend which shall be paid on a quarterly basis of \$1,000.00.

**NOW, THEREFORE BE IT RESOLVED**, that the Woodcliff Lake Governing Body approves the \$4,000.00 stipend for 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 June 19, 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 FOR SEASONAL HIRE APPOINTING KATELYN M. HALL AS AN ASSISTANT SWIM COACH FOR THE LAKERS SWIM TEAM IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-147  
JUNE 19, 2017**

**WHEREAS**, the Borough of Woodcliff Lake has determined the need for the seasonal hire of an Assistant Swim Coach for the Lakers Swim Team; and

**WHEREAS**, the Borough has identified Katelyn M. Hall as a qualified candidate for the position; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that Katelyn M. Hall possess the necessary skills and experience to hold the seasonal position of Assistant Swim Coach for the Lakers Swim Team.

**NOW THEREFORE, BE IT RESOLVED**, that Katelyn M. Hall is hired as a seasonal employee with the title of Assistant Swim Coach for the Lakers Swim Team. Said employment is subject to the successful completion of the appropriate background check.

**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 June 19, 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 RELEASE OF PERFORMANCE BOND FOR  
THE GABLES AT WOODCLIFF LAKE**

**RESOLUTION NO. 17-148  
JUNE 19, 2017**

**WHEREAS**, the Pulte Group entered into a Developer’s Agreement with the Borough and guaranteed the installation of all improvements required within same by the posting of a Performance Bond and cash for the project commonly referred to as “the Gables at Woodcliff Lake” ; and

**WHEREAS**, the Pulte Group has requested a reduction of the Performance Bond and cash to coincide with its completion of the project and compliance with the Developer’s Agreement; and

**WHEREAS**, the Borough Engineer Joseph R. Vuich, P.E., C.M.E, of Neglia Engineering Associates (‘NEA’) and Michael F. Berliner, Principal of NEA by letter dated May 26, 2017, authorized the release of portions of the performance guarantee and concurred with the Pulte Groups assessment of the percent completion of the proposed site improvements.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, that based upon the recommendation of the Borough Engineer, the guarantees by the Pulte Group for the project commonly referred to as “the Gables at Woodcliff Lake” shall be reduced. As such, the Pulte Group shall maintain a Performance Bond in the amount of \$441,325.80 and cash in the amount of \$49,036.20. All monies exceeding the reduced amount shall be returned to the Pulte Group.

**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 June 19, 2017.

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**DEBORAH DAKIN  
BOROUGH CLERK**