



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
JULY 17, 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. 17-151

Resolution Authorizing the Holding of Closed Session

OATH OF OFFICE – JAMES FOLEY

PRESENTATION

- Tri-Boro Ambulance

APPROVAL OF MINUTES

June 19, 2017 (Open Session)

June 19, 2017 (Closed Session)

ORDINANCE

Public Hearing

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

MAYOR'S APPOINTMENT

Appointment of Brigitte Franklin to the Library Committee for a term ending on December 31, 2017

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

COUNCIL MEMBERS COMMENTS/REPORTS

PUBLIC COMMENT

(limited to 5 minutes per speaker)

NON-CONSENT AGENDA

Resolution No. 17-155

Resolution of the Borough of Woodcliff Lake Opposing H.R. 38 of the United States House of Representatives Known as the Concealed Carry Reciprocity Act of 2017 and S. 446 of the United States Senate Known as the Constitutional Concealed Carry Reciprocity Act of 2017

CONSENT AGENDA

Resolution No. 17-152

Resolution Authorizing Payroll and Payment of Claims

Resolution No. 17-153

Resolution of the Governing Body Certification of the Annual Audit

Resolution No. 17-154

Resolution to Approve the Corrective Action Plan for the Fiscal Year 2016 Audit Report of the Borough of Woodcliff Lake

Resolution No. 17-156

Resolution Authorizing a Refund of Overpayment of Taxes (Kay)

Resolution No. 17-157

Resolution Authorizing Tax Appeal Settlement for the Borough of Woodcliff Lake

Resolution No. 17-158

Resolution Setting Salary and Duties of Code Official Michael Heflich in the Borough of Woodcliff Lake

Resolution No. 17-159

A Resolution of the Mayor and Council of the Borough of Woodcliff Lake Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website

Resolution No. 17-160

Resolution Awarding Fireworks Display Contract in the Borough of Woodcliff Lake

Resolution No. 17-161

A Resolution Authorizing Appointments of Municipal Representatives to the Bergen County Community Development Regional Committee

Resolution No. 17-162

Resolution of the Mayor and Council of the Borough of Woodcliff Lake to Establish the Salary of the Chief of Police of the Woodcliff Lake Police Department

Resolution No. 17-163

Resolution Authorizing Tax Appeal Settlements for the Borough of Woodcliff Lake (Mack-Cali)

Resolution No. 17-164

Resolution Setting Rates for the Municipal Pool 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. 17-151

JULY 17, 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
2. Tax Appeals
3. COAH

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 July 17, 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. 17-152
JULY 17, 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 6/30/2017 - \$197,324.96
Payroll Released 7/15/2017 - \$263,299.95

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:	\$ 1,448,717.58
Animal Control:	\$ 36.80
Open Space Trust:	\$ 4,166.78
General Capital:	\$ 92,223.00
Escrow:	\$ 94,054.23

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 July 17, 2017.

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

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

RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

RESOLUTION NO. 17-153

JULY 17, 2017

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its book, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the "Borough Clerk" pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgates N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolutions of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey,

as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

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 July 17, 2017.

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

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

**RESOLUTION TO APPROVE THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2016 AUDIT REPORT OF THE
BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-154
JULY 17, 2017**

WHEREAS, the Division of Local Government Services requires the Chief Financial Officer to file a “Corrective Action Plan” outlining the actions to be taken by the Borough relative to findings and recommendations in the annual audit report; and

WHEREAS, the “Corrective Action Plan” shall be prepared by the Chief Financial Officer with assistance from other officials affected by the audit findings and recommendations; and

WHEREAS, the Governing Body is required by resolution, to approve said “Corrective Action Plan”, as prepared by the Chief Financial Officer and approved by the Governing Body, shall be placed on file and made available for public inspection in the Borough Clerk’s office;

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Woodcliff Lake hereby approved the “Corrective Action Plan” for the Fiscal Year 2016 Audit Report submitted by the 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 Governing Body at the meeting of July 17, 2017.

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

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

RESOLUTION OF THE BOROUGH OF WOODCLIFF LAKE OPPOSING H.R. 38 OF THE UNITED STATES HOUSE OF REPRESENTATIVES KNOWN AS THE CONCEALED CARRY RECIPROCITY ACT OF 2017 AND S. 446 OF THE UNITED STATES SENATE KNOWN AS THE CONSTITUTIONAL CONCEALED CARRY RECIPROCITY ACT OF 2017

**RESOLUTION NO. 17-155
JULY 17, 2017**

WHEREAS, on January 3, 2017, Congressman Richard Hudson (R-NC) introduced H.R. 38, known as the Concealed Carry Reciprocity Act of 2017, and on February 27, 2017, Senator John Cornyn ((R-TX) introduced S. 446, known as the Constitutional Concealed Carry Reciprocity Act of 2017, both of which would force every state to recognize concealed carry permits by every other state, regardless of the permitting standards, or lack thereof, of that state; and

WHEREAS, while every state allows concealed carry under some circumstances, each state has different requirements on who is permitted to carry, what requirements are appropriate, and what type of training should be required of permit holders; and

WHEREAS, currently, many states, including New Jersey, prohibit out-of-state residents from carrying concealed weapons within their borders without complying with their own requirements; and

WHEREAS, the Concealed Carry Reciprocity Act of 2017 (H.R. 38) and the Constitutional Concealed Carry Reciprocity Act of 2017 (S. 446) would force all states to recognize so-called "constitutional" or permitless carry, which allows gun owners to carry without receiving any permit or training; and

WHEREAS, H.R. 38 also would override the Gun-Free School Zones Act, which makes it a federal crime to carry a gun in a school zone; and

WHEREAS, New Jersey, like many other states, requires applicants to demonstrate a specific need for obtaining a concealed-carry permit; and

WHEREAS, the bills would effectively override existing state and city laws and severely limit the city's ability to prevent dangerous people from carrying loaded, hidden firearms in public;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that by the adoption of this Resolution, the Borough of Woodcliff Lake hereby registers its OPPOSITION to H.R. 38 and S. 446, the Concealed Carry Reciprocity Act of 2017 and the Constitutional Concealed Carry Reciprocity Act of 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 Governing Body at the meeting of July 17, 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 A REFUND OF OVERPAYMENT OF TAXES

**RESOLUTION NO. 17-156
JULY 17, 2017**

WHEREAS, the property tax on the following parcel were overpaid by property owners; and

WHEREAS, this has resulted in the overpayment of property tax on this parcel by \$5,053.12; and

WHEREAS, the owners of the property listed have requested a refund of overpayment.

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 \$5,053.12 to the owner listed below.

Block/Lot	Owner	Amount	Reason
2001/15.01	Kay	\$5,053.12	Duplicate Payment

Payment Mailed To:

Allen & Susan Kay
9 Dennis Court
Woodcliff Lake, NJ 07677

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 July 17, 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 TAX APPEAL SETTLEMENT FOR THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 17-157
JULY 17, 2017**

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

- Block 202, Lot 1 on the Borough Tax Map, with an address of 580 Chestnut Ridge Road, owned by K. Hovnanian; Docket No.: 018301-2012; the approximate tax refund in this matter is \$64,425.60. The appeal involves the tax year 2012 only and no freeze act application as the property was subsequently subdivided.

WHEREAS, it is in the best interest of the Borough to approve the proposed Stipulation of Settlement.

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.

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 July 17, 2017.

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

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

RESOLUTION SETTING SALARY AND DUTIES SALARY OF CODE OFFICIAL MICHAEL HELFICH IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 17-158
JULY 17, 2017**

WHEREAS, the Borough of Woodcliff Lake has the need to retain the services of a back-up Building Inspector, Assistant Building Sub-code Official and Construction Official; and

WHEREAS, Michael Heflich, who currently serves as the Electrical Sub-code Official for the Borough of Woodcliff Lake, possesses the necessary skills, experience and licenses to hold the additional positions, and

WHEREAS, the Mayor and Council of Borough of Woodcliff Lake have determined that Mr. Heflich's yearly salary for all of his services shall be \$19,943.71. Such salary is within the parameters established in the Borough's salary ordinance.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that, effective January 1, 2017, Michael Heflich shall serve as the Electrical Sub-code Official, and back-up Building Inspector, Building Sub-code and Construction Official as may be required, for the Borough of Woodcliff Lake with a salary of \$19,943.71.

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 July 17, 2017.

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

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

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE
AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC
USE ON AN ONLINE AUCTION WEBSITE**

**RESOLUTION NO. 17-159
JULY 17, 2017**

WHEREAS, the Borough of Woodcliff Lake has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Borough of Woodcliff Lake utilized the online auction services of Liquidity Services, Inc. located at GovDeal.com to sell such equipment described on Schedule A; and

WHEREAS, the sales were conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9.

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 Borough Administrator is hereby authorized to finalize the sale of the surplus personal property as indicated on Schedule A that was conducted on an online auction website entitled GovDeal.com.

CERTIFICATION

I, Deborah Dakin, Municipal 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 July 17, 2017.

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

Sold Asset Report

Woodcliff Lake Borough, NJ
 Date range: 06/10/2017 - 07/10/2017

ID	Inventory ID	Description	Category	Buyer	Starting Bid	Sold Amount	Net Results	BP Amount	Bids	Auction Ended	Status	Credit Date
31	31	2000 Buick Century	Automobiles	elbushra wannay	\$50.00	\$181.00	\$181.00	\$22.62	6	6/30/2017 10:03	NPU	
32	32	2004 Audi A4	Automobiles	Joel Ngoje	\$50.00	\$600.00	\$600.00	\$75.00	30	6/30/2017 10:44	PU	
34	34	2009 Ford Crown Victoria Police Interceptor	Automobiles	richard luzio	\$300.00	\$711.00	\$711.00	\$88.87	8	6/30/2017 11:21	PU	
35	35	2002 Ford F-250	Trucks, Light D	Kenneth Budd	(\$5,000.00)	(\$7,761.00)	(\$7,761.00)	\$970.12	43	6/30/2017 11:54	NP	7/5/2017 7:34
36	36	2003 Ford Crown Victoria Police Interceptor	Automobiles	Amber canavan	\$500.00	\$700.00	\$700.00	\$87.50	5	6/30/2017 11:28	PU	
37	37	Old Police Car, black and white	Automobiles	David Osborne	\$300.00	\$1,600.00	\$1,600.00	\$200.00	25	6/30/2017 11:31	NPU	
38	38	2006 Ford Crown Victoria Police Interceptor	Automobiles	RON HADJUK	\$100.00	\$750.00	\$750.00	\$93.75	13	7/6/2017 9:57	PU	
39	39	International truck used for plowing and salting	Trucks, Heavy D	Don Campanello	\$50.00	\$761.00	\$761.00	\$95.12	14	7/10/2017 10:13	NPU	
					\$1,350.00	\$5,303.00	(\$2,458.00)	\$662.86				

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

RESOLUTION AWARDING FIREWORKS DISPLAY CONTRACT IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 17-160
JULY 17, 2017**

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of having a fireworks display to take place on Saturday, September 23, 2017 with a rain date of Sunday, September 24, 2017; and

WHEREAS, D&M Fireworks, LLC. with offices in Bally, Pennsylvania has been identified as having the expertise, equipment and experience necessary to perform this service for the Borough for the amount of Five Thousand Dollars (\$5,000.00) pursuant to the terms of the July 7, 2017 contract provided to the Borough; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold to be done without competitive bids.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and D&M Fireworks, LLC. for a fireworks display to take place on Saturday, September 23, 2017 with a rain date of Sunday, September 24, 2017 for the amount of Five Thousand Dollars (\$5,000.00) pursuant to the terms of the July 7, 2017 contract. Said contract shall be available for review with the Borough Clerk.

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 July 17, 2017.

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

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

**A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES
TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE**

**RESOLUTION NO. 17-161
JULY 17, 2017**

WHEREAS, the Borough of Woodcliff Lake has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2017-2018 term starting July 1, 2017 and ending on June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints _____ as its representative and _____ as its alternate and that the Mayor hereby appoints _____ as his/her representative and _____ as his/her alternate to serve on the Community Development Regional Committee for FY 2017-2018; and

BE IT FURTHER RESOLVED that an original copy of this resolution be forwarded to the Bergen County Division of Community Development, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601 for receipt no later than Friday, August, 11, 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 Governing Body at the meeting of July 17, 2017.

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

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

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE TO ESTABLISH
THE SALARY OF THE CHIEF OF POLICE OF THE WOODCLIFF LAKE POLICE DEPARTMENT**

**RESOLUTION NO. 17-162
JULY 17, 2017**

WHEREAS, the Mayor and Council of Borough of Woodcliff Lake have determined that, effective immediately, the salary of Chief of Police Anthony Jannicelli shall be \$176,513.00.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff that in accordance with the policies of the Borough of Woodcliff Lake and the laws of the State of New Jersey the salary of Chief of Police Anthony Jannicelli shall be \$176,513.00. Such salary shall be effective immediately.

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 July 17, 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 TAX APPEAL SETTLEMENT FOR THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 17-163
JULY 17, 2017**

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

- Block 402, Lot 2 on the Borough Tax Map, owned by 400 Chestnut Realty (c/o Mack-Cali); Docket Nos.: 008005-2012; 003923-2013; 005437-2014; 005359-2015; 006233-2016; the approximate tax refund in this matter is \$269,900 to be applied as a credit towards future real property tax payments; and
- Block 202, Lot 4.02 on the Borough Tax Map owned by Plaintiffs Mack-Cali Realty, LP and sold to H Y2 470 Chestnut Ridge LLC; Docket Nos.: 006798-2012; 003921-2013; 005435-2014; 006253-2015; 006244-2016; the approximate tax refund in this matter is \$65,600 in the form of cash refund check to Plaintiff by February 15, 2018; and
- Block 202, Lot 4.01 on the Borough Tax Map owned by Mack-Cali Realty, LP and sold to H Y2 530 Chestnut Ridge LLC; Docket Nos.: 006797-2012; 003922-2013; 005436-2014; 006287-2015; 006242-2016; the approximate refund in this matter is \$78,300 in the form of a refund check to Plaintiff by February 15, 2018.

WHEREAS, it is in the best interest of the Borough to approve the proposed Stipulation of Settlements.

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.

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 July 17, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION SETTING RATES FOR THE MUNICIPAL POOL IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 17-164
JULY 17, 2017**

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to set the rates for the use of the Borough’s pool facilities; and

WHEREAS, such rates shall be \$200.00 per family, \$75.00 per single student (with valid student identification), \$100.00 per single adult and \$175.00 per couple and must be residents of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes use of the Borough’s facilities at the above stated rates.

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 July 17, 2017.

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