



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
SEPTEMBER 18, 2017  
6:30 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**

**MOMENT OF SILENCE – JOAN H. BOSCH**

**CLOSED SESSION**

Resolution No. 17-173

Resolution Authorizing the Holding of Closed Session

**APPROVAL OF MINUTES**

August 16, 2017 (Open Session)

August 16, 2017 (Closed Session)

**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. 17-174	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 17-175	Resolution to Adopt a Green Team
Resolution No. 17-176	Chapter 159 – Drunk Driving Enforcement Fund
Resolution No. 17-177	Resolution of September 2017 as “National Alcohol and Drug Recovery Month”
Resolution No. 17-178	Resolution Authorizing Taxes Due for Second Half 2017 to be Deleted Due to Property Merging to Block 1108, Lot 5.01
Resolution No. 17-179	Resolution Approving the Submission of a 2018 New Jersey Department of Transportation – Municipal Aid Grant Application and Execution of a Grant Agreement for the Winthrop Drive Improvement Project
Resolution No. 17-180	Resolution Approving the Submission of a 2018 New Jersey Department of Transportation – Municipal Aid Grant Application and Execution of a Grant Agreement for the Lincoln Avenue Improvement Project
Resolution No. 17-181	Resolution Authorizing an Offer of Employment for Crossing Guard 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. 17-173  
SEPTEMBER 18, 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. COAH Litigation
2. Commercial Tax Appeals
3. Galaxy Gardens
4. PBA Negotiations

**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 September 18, 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. 17-174  
AUGUST 16, 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 8/31/2017 - \$193,367.40  
Payroll Released 9/15/2017 - \$245,566.27

**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:	\$ 1,312,170.85
Animal Control:	\$ 10.20
General Capital:	\$ 46,133.27
Escrow:	\$ 1,580.00

**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.

---

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 September 18, 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 ADOPT A GREEN TEAM**

**RESOLUTION NO. 17-175  
SEPTEMBER 18, 2017**

**WHEREAS**, the Borough of Woodcliff Lake strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

**WHEREAS**, the Borough of Woodcliff Lake wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

**WHEREAS**, in an attempt to focus attention on —Green Issues, the Mayor and Council wishes to establish a Green Team Advisory Committee (GTA); and

**WHEREAS**, the Borough of Woodcliff Lake wants to begin the process of focusing on Green Issues; and

**WHEREAS**, the Borough of Woodcliff Lake will begin the process of making its operations greener, and more environmentally friendly beginning with purchasing, where appropriate, green and sustainable products and conducting energy audits of the Borough’s facilities and operations to pinpoint the most effective ways to reduce energy and fuel consumption; and

**NOW THEREFORE BE IT RESOLVED**, by the Borough of Woodcliff Lake that we do hereby establish a Green Team Advisory Committee consisting of members who shall be residents or employees of Woodcliff Lake, appointed annually, but whose initial term of appointment shall be through December 31, 2017.

**NOW THEREFORE BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the Mission, Goals and Objectives for the GTA through December 31, 2017 are established as follows:

**Mission**

The Borough of Woodcliff Lake Green Team Advisory Committee will advise the Borough Administration, specifically the Borough Administrator, on ways to improve municipal operations with —Green Initiatives which are economically and environmentally sound through research and evaluation.

**Goals**

Submit a report and recommendations to the Borough Council by December 31, 2017 to include:

1. A review of municipal facilities
2. An evaluation of municipal fleet vehicles
3. A report of suggested best practices for —greener municipal operations

**Objectives**

1. Collaborate with borough employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the GTA and Sustainable Jersey
2. Encourage participation of all employees to solicit ideas on green initiatives.
3. Research and analyze green initiatives which make practical environmental and financial sense.
4. Develop strategies for sustainable green initiatives in municipal operations.

**NOW THEREFORE BE IT FINALLY RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the following persons are hereby appointed to the GTA for the remainder of 2017 and are eligible to serve until replaced through an updated resolution:

1. Mayor Carlos Rendo
2. Councilman Corrado Belgiovine
3. Councilwoman Kristy Herrington
4. Tomas Padilla, Borough Administrator
5. Deborah Dakin, Borough Clerk
6. Raymond Blackton, DPW Superintendent
7. Chris Behrens, Foreman DPW, Recycling Coordinator
8. Thomas Ivancich, Member of DPW
9. Scott Williams, Member of DPW
10. Elizabeth Calderone, Parks and Recreation Director
11. Marilyn Clark, Member Shade Tree Committee
12. John Frey, Board of Health
13. Nancy Wernikoff, Citizen Representative

**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 September 18, 2017.

---

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

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

**CHAPTER 159 – DRUNK DRIVING ENFORCEMENT FUND**

**RESOLUTION NO. 17-176  
SEPTEMBER 18, 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 \$ 5,500.00 from N J Highway Safety- 2017 Drive Sober Grant – Labor Day 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 \$5,500.00 which is now available as a revenue from State and Federal Grants off-set by revenue.

**BE IT FURTHER RESOLVED**, that a like sum of \$ 5,500.00 and the same is hereby appropriated under the caption

General Appropriations  
Operations Excluded from CAPS  
State and Federal Programs Offset by Revenues  
2017 Drive Sober Grant

**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 September 18, 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 SEPTEMBER 2017 AS “NATIONAL ALCOHOL AND DRUG RECOVERY MONTH”**

**RESOLUTION NO. 17-177  
SEPTEMBER 18, 2017**

**WHEREAS**, the theme of this year’s Recovery Month is “Join the Voices for Recovery: Our Families, Our Stories, Our Recovery,” highlighting the importance of families, communities, and individuals in encouraging others to make a personal connection with the recovery movement;

**WHEREAS**, behavioral health is an essential part of health and one’s overall wellness, and with prevention and treatment, people can and do recover from substance use/abuse disorder; and

**WHEREAS**, individuals who embrace recovery achieve improved mental and physical health, as well as form stronger relationships with their neighbors, family members, and peers; and

**WHEREAS**, according to the National Survey on Drug Use and Health in 2015, 27.1 million people age 12 and older used an illicit drug in the past 30 days, which corresponds to approximately 1 in 10 Americans or 10.1%. Also in 2015, among people aged 12 and older, 22.2 million people were classified with substance abuse or dependence in the past year; and

**WHEREAS**, more than one-third of young adults ages 18 to 25 were binge alcohol users, with approximately 2 in 5 underage persons aged 12-20 are current drinkers; and

**WHEREAS**, it is crucial to educate our policy makers, friends, family members, and the business community that addiction is a disease, and that people should seek assistance for these conditions with the same urgency as they would with any other health condition; and

**WHEREAS**, it is essential to educate our community members about substance use to combat the misconceptions associated with addictions and to recognize the achievements of those who have achieved long term recovery, and share with others how recovery positively benefits society as a whole; and

**WHEREAS**, to help more people achieve longer term recovery, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Administration, the White House Office of Drug Control Policy and the County of Bergen invite all residents of the County of Bergen to participate in National Recovery Month.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake does hereby recognize the month of September 2017 as “National Recovery Month” in Woodcliff Lake; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby commends the Bergen County Department of Health, Office of Alcohol and Drug Dependency, Sue A. Marchese-Debiak, Coordinator, Judy Forman, Municipal Alliance Coordinator and Staff, along with the Program Coordinators and Staff members of Spring House Halfway House for Women, The Addiction Recovery Program and the Intoxicated Driver Resource Center for their dedication to prevention, treatment, and recovery from the disease of addiction; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be sent to the office of the Bergen County Executive James Tedesco III, and the Bergen County Department of Health 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 September 18, 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 TAXES DUE FOR SECOND HALF 2017 TO BE DELETED DUE TO  
PROPERTY MERGING TO BLOCK 1108, LOT 5.01**

---

**RESOLUTION NO. 17-178  
SEPTEMBER 18, 2017**

**WHEREAS**, the properties of Block 1108, Lots 4 & 5 were merged into one lot; and

**WHEREAS**, this resulted in taxes on Lots 4 & 5 to be deleted; and

**WHEREAS**, taxes due in August & November 2017 should be deleted; and

**WHEREAS**, the Tax Collector, Lois Frezza is authorized to delete taxes due for second half of 2017.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that property taxes due on Block 1108, Lots 4 and 5 will be deleted.

**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 September 18, 2017.

---

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

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

**RESOLUTION APPROVING THE SUBMISSION OF A 2018 NEW JERSEY DEPARTMENT OF  
TRANSPORTATION – MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT  
FOR THE WINTHROP DRIVE IMPROVEMENT PROJECT**

**RESOLUTION NO. 17-179  
SEPTEMBER 18, 2017**

**WHEREAS**, the Borough of Woodcliff Lake wishes to apply for and obtain funding through the New Jersey Department of Transportation – Municipal Aid grant program for the completion of the Winthrop Drive Improvement Project.

**NOW, THEREFORE, BE IT RESOLVED** that Mayor and Council of the Borough of Woodcliff Lake formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as “MA-2018-Winthrop Drive Improvement Project-00186” to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Woodcliff Lake and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**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 September 18, 2017.

---

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

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

**RESOLUTION APPROVING THE SUBMISSION OF A 2018 NEW JERSEY DEPARTMENT OF TRANSPORTATION – MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT FOR THE LINCOLN AVENUE IMPROVEMENT PROJECT.**

**RESOLUTION NO. 17-180  
SEPTEMBER 18, 2017**

**WHEREAS**, the Borough of Woodcliff Lake wishes to apply for and obtain funding through the New Jersey Department of Transportation – Municipal Aid grant program for the completion of the Lincoln Avenue Improvement Project.

**NOW, THEREFORE, BE IT RESOLVED** that Mayor and Council of the Borough of Woodcliff Lake formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as “MA-2018-Lincoln Avenue Improvement Project-00154” to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Woodcliff Lake and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**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 September 18, 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 AN OFFER OF EMPLOYMENT FOR CROSSING GUARD IN THE BOROUGH OF WOODCLIFF LAKE**

---

**RESOLUTION NO. 17-181  
SEPTEMBER 18, 2017**

**WHEREAS**, the Borough of Woodcliff Lake has determined the need to hire School Crossing Guards; and

**WHEREAS**, upon the recommendation of the Chief of Police, the Borough of Woodcliff Lake has identified candidates for offer of employment, to wit, Carole Obernaur and Pamela Rubino; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that Carole Obernaur and Pamela Rubino possess the necessary skills and experience to hold the position of School Crossing Guard; and

**WHEREAS**, said offers are contingent upon successful completion of background and reference investigation; and

**NOW THEREFORE, BE IT RESOLVED**, that Carole Obernaur and Pamela Rubino are hired as School Crossing Guards pursuant to the terms and policies for such position with hours and assignment subject to availability and at the discretion of the Chief of Police.

**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 September 18, 2017.

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