



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
SEPTEMBER 4, 2018
7:30 PM**

CALL TO ORDER

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

CLOSED SESSION

Resolution No. 18-205 Resolution Authorizing the Holding of Closed Session

APPROVAL OF MINUTES

August 13, 2018 (Open)
August 13, 2018 (Closed)

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

ORDINANCES

Public Hearing Ordinance 18-10
VFW Property Overlay Zone

Public Hearing

Ordinance 18-11
TEVA Property Overlay Zone

NEW BUSINESS

PUBLIC COMMENT

(limited to 5 minutes per speaker)

NON-CONSENT AGENDA

CONSENT AGENDA

Resolution No. 18-206

Resolution Authorizing Payroll and Payment of Claims

Resolution No. 18-207

Resolution Authorizing a Refund of Overpayment of Taxes

Resolution No. 18-208

Resolution Authorizing Release of Escrow Balance

Resolution No. 18-209

Resolution Authorizing a Refund of Overpaid Taxes Caused by Tax Court Judgement Docket No. 000205-2009 for the Year 2007

Resolution No. 18-210

Resolution Authorizing the Donation of Fire Engine to the County of Bergen

Resolution No. 18-211

Resolution Appointing Ralph Murrasse as the Woodcliff Lake Fire Prevention Inspector

Resolution No. 18-212

Resolution Requiring the Transition for the Next Chief of Police of the Woodcliff Lake Police Department in the Borough of Woodcliff Lake

ADJOURNMENT

******Disclaimer******

Subject to Additions and/or Deletions

ORDINANCE NO 18-10

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF WOODCLIFF LAKE TO CREATE AN OVERLAY ZONE AND PERMITTED USES ON A PORTION OF THE R22.5 RESIDENTIAL ONE FAMILY DISTRICT TO PERMIT THE DEVELOPMENT OF MULTIUNIT VETERAN'S HOUSING PROJECT

WHEREAS, pursuant to *N.J.S.A. 40:55D-62b*, the Mayor and Council of the Borough of Woodcliff Lake is authorized and empowered to adopt and amend the zoning ordinance of the Borough of Woodcliff Lake; and

WHEREAS, the Borough further recognizes the continuing need for and its obligation in creating affordable housing within the Borough consistent with the "Fair Housing Act," P.L. 1985, c 222 (C-52:27D-301 et seq.) and In re Adoption of the N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (Mount Laurel IV); and

WHEREAS, the Mayor and Council have entered into settlement negotiations and secured settlement terms regarding its obligation in creating affordable housing and has prepared a Housing Element and Fair Share Plan ("FSP") to achieve this goal; and

WHEREAS, to facilitate such settlement and in compliance with its FSP, the Mayor and Council of the Borough of Woodcliff Lake have deemed it in the best interests of the Borough to amend the Borough Zoning Ordinance so as to create an overlay zone on a portion of the R22.5 Residential One Family District which shall permit the development of a multiunit housing project(s) for Veterans of the United States Armed Forces.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey, as follows:

Section 1. That Chapter §380-11 shall be amended to add article § 380-11A to permit and govern an Veterans Affordable Housing Overlay District (AH-VO) within a portion of the R22.5 Residential Zone in addition to the underlying uses permitted in the R22.3 Zone. Article § 380-11A shall read and be enumerated as follows:

Chapter Title: Article § 380-57A Age-Restricted Housing Overlay-2 District (ARHO-2)

§ 380-11A.1 Intent.

The intent of this overlay zone is to permit the development of an affordable veterans multiunit housing project on a portion of the R-22.5 Residential One Family District in addition to the underlying uses permitted in the R-22.5 District. The portion of the R-22.5

District for which the overlay district applies is designated on the Tax Maps as Lot 1 in Block 2502.

§ 380-11A.2 Permitted uses.

Within the Veterans Affordable Housing Overlay District (AH-VO), no lot, tract or parcel of land shall be used and no building structure shall be constructed, altered, erected or placed to be used for any purpose other than the following:

- A. Any principal or accessory use permitted in the R-22.5 District in accordance with the requirements of the R-22.5 District.
- B. Veterans affordable multiunit housing units are principal permitted uses.
- C. Accessory uses and structures associated with veterans affordable multiunit housing, which shall include but not be limited to parking, patios, recreational uses and buildings, refuse enclosures, directional and identification signs, and utility and retaining structures.

§ 380-11A.3 Affordable Housing Requirements.

100% of the units shall be reserved for veterans. The affordable units shall have a minimum 30-year deed restriction. Any such affordable units shall comply with the Uniform Housing Affordability Controls (UHAC), applicable COAH affordable housing regulations, the Fair Housing Act, any applicable order of the Court, and other applicable laws. The units shall meet the bedroom distribution required by UHAC. The units shall meet the low/moderate income split required by the Uniform Housing Affordability Controls and provide at least 13% of the units as very-low-income units as mandated by the Fair Housing Act.

§ 380-11A.4 Dimensional requirements.

Veterans affordable housing developments shall comply with the following dimensional requirements:

- A. Each lot shall have a minimum size of 15,000 square feet and a minimum frontage of 200 feet on Broadway.
- B. The maximum number of dwelling units in the AH-VO District shall be 12 units.
- C. The maximum building coverage shall be 50% of lot area
- D. The maximum surface coverage shall be 75% of lot area. The provisions of § 380-10 of this chapter shall apply in computing lot area for the purpose of calculating maximum surface coverage.
- E. The maximum building height shall be 35 feet and two and a half stories.

- F. The minimum required building setbacks shall be as follows: front yard 15 feet; side yards 10 feet; and rear yard 5 feet.
- G. The minimum parking standards for both the dimensions and the number of spaces as well as driveways and other site improvements shall be in accordance with the New Jersey Residential Site Improvement Standards, N.J.A.C. 5:21-1 et seq.\
- H. The following schedule of area, yard, setback and bulk requirements shall apply to veterans affordable multiunit housing development in the AH-VODistrict and supplements the Borough's existing Limiting Schedule for all zoning districts.

Editor's Note: Said schedule is included at the end of this chapter.

§ 380-11A.5 Other requirements.

Veterans affordable multiunit development shall also comply with the following requirements:

- A. **Signage.** One two-sided freestanding identification sign shall be permitted, having a maximum sign panel area of 20 square feet (excluding the base of the sign and the monument on which the sign is located), a maximum height of six feet and a minimum setback from any property line of 5 feet. Additionally, directional and informational signs shall be permitted along internal driveways and near building entrances, subject to site plan approval.
- B. **Mechanical equipment.** Any rooftop mechanical equipment shall be concealed within the roof of the building so it is not visible from Broadway. Any ground-mounted mechanical equipment shall be screened appropriately.
- C. **Architectural Design Guidelines.**
 - i. Primary materials for buildings shall be brick, wood, HardiePlank® panels or similar fiber cement siding, stone, precast and cast stone and manufactured stone, and glass.
 - ii. No more than three different primary materials shall be used on each building façade.
 - iii. Within the primary materials, variations in colors, texture and pattern may be employed to further break up the mass or bulk of a building.
 - iv. The architectural treatment of the front facade shall be continued in its major features around all visibly exposed sides of a building. Fenestration shall be architecturally compatible with the style, materials, colors and details of the building.
 - v. Windows shall be vertically proportioned.
 - vi. All entrances to a building shall be defined and articulated by architectural elements such as lintels, pediments, pilasters, columns, porticoes, porches, overhangs, railings, etc.

- vii. All rooftop mechanical equipment, inclusive of solar equipment, shall be screened from view from all vantage points at grade or below the roof.
- viii. Buildings shall avoid long, monotonous, uninterrupted walls or roof planes.
- ix. Building wall offsets, including projections such as canopies and recesses may also be used in order to add architectural interest and variety and to relieve the visual effect of a simple, long wall.
- x. In the case of a pitched roof, roofline offsets, dormers or gables shall be provided in order to provide architectural interest and variety to the massing of a building and to relieve the effect of a single, long roof.

Section 2. 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 3. This ordinance shall be construed consistent with the purpose stated herein. 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 Woodcliff Lake Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Woodcliff Lake Code.

Section 5. This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.

Date: _____

Approved: _____

Carlos Rendo, Mayor

Attest: _____

Debbie Dakin, Borough Clerk

ORDINANCE NO. 18-11

**AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF WOODCLIFF LAKE TO
CREATE AN OVERLAY ZONE AND PERMITTED USES ON A PORTION OF THE SO II SPECIAL
OFFICE DISTRICT TO PERMIT THE DEVELOPMENT OF AGE-RESTRICTED MULTI-UNIT HOUSING
PROJECT**

WHEREAS, pursuant to *N.J.S.A. 40:55D-62b*, the Mayor and Council of the Borough of Woodcliff Lake is authorized and empowered to adopt and amend the zoning ordinance of the Borough of Woodcliff Lake; and

WHEREAS, the Borough further recognizes the continuing need for and its obligation in creating affordable housing within the Borough consistent with the "Fair Housing Act," P.L. 1985, c 222 (C-52:27D-301 et seq.) and In re-adoption of the N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (Mount Laurel IV); and

WHEREAS, the Mayor and Council have entered into settlement negotiations and secured settlement terms regarding its obligation in creating affordable housing and has prepared a Housing Element and Fair Share Plan ("FSP") to achieve this goal; and

WHEREAS, to facilitate such settlement and in compliance with its FSP, the Mayor and Council of the Borough of Woodcliff Lake have deemed it in the best interest of the Borough to amend the Borough Zoning Ordinance so as to create an overlay zone on a portion of the SO II Special Office District which shall permit the development of age-restricted multi-unit housing project(s).

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey, as follows:

Section 1. That Chapter §380-57 be amended to add article § 380-57A to permit and govern an Age-Restricted Housing Overlay-2 District (ARHO-2) within a portion of the SO II Special Office District in addition to the underlying uses permitted in the Special Office II District. Article § 380-57A shall read and be enumerated as follows:

Chapter Title: Article § 380-57A Age-Restricted Housing Overlay-2 District (ARHO-2)

§ 380-57A.1 Intent.

The intent of this overlay zone is to permit the development of age-restricted multi-unit housing project on a portion of the SO II Special Office District in addition to the underlying uses permitted in the Special Office II District. The portion of the SO II District for which the overlay district applies is designated on the Tax Maps as Lot 4 in Block 402.

§ 380-57A.2 Permitted uses.

Within the Age-Restricted Housing Overlay-2 District (ARHO-2), no lot, tract or parcel of land shall be used and no building structure shall be constructed, altered, erected or placed to be used for any purpose other than the following:

- A. Any principal or accessory use permitted in the Special Office II District.
- B. Age-restricted multi-unit housing units, as defined in this chapter, are principal permitted uses.
- C. Accessory uses and structures associated with age-restricted multi-unit housing, which shall include but not be limited to parking, patios, swimming pools, recreational uses and buildings, refuse enclosures, directional and identification signs, and utility and retaining structures.
- D. Temporary structures, such as trailers and buildings associated with the initial construction of improvements on the site and the marketing of units, are permitted, subject to Planning Board approval, provided that such items shall be removed no later than 60 days from the completion of construction.

§ 380-57A.3 Dimensional requirements.

The dimensional requirements applicable to the SO II District shall apply to all nonresidential (SOII District) uses permitted in the ARHO-2 District. Age-restricted housing shall comply with the following dimensional requirements:

- A. Each lot shall have a minimum size of five (5) acres and a minimum frontage of 500 feet on a county road.
- B. The maximum residential density shall be 20 dwelling units per acre and the maximum number of dwelling units in the ARHO-2 District shall be 100 units.
- C. The maximum building coverage shall be 35% of lot area.
- D. The maximum surface coverage shall be 50% of lot area. The provisions of § 380-10 of this chapter shall apply in computing lot area for the purpose of calculating maximum surface coverage.
- E. The maximum building height shall be 36 feet and (3) three stories. If parking may be provided beneath the building fully below grade and not constitute a story for the purpose of determining the maximum number of permitted stories.
- F. The minimum building setback shall be measured from the foundation wall and shall be a minimum of 70 feet from the front property line parallel to Chestnut Ridge Road. A minimum building setback of 50 feet shall be provided along the side and rear property lines.
- G. The minimum parking standards for both the dimensions and the number of spaces as well as driveways and other site improvements shall be in accordance with the New Jersey Residential Site Improvement Standards, N.J.A.C. 5:21-1 et seq.
- H. The following schedule of area, yard, setback and bulk requirements shall apply to age-restricted multiunit housing development in the ARHO-2 District

and supplements the Borough's existing Limiting Schedule for all zoning districts.

Editor's Note: Said schedule is included at the end of this chapter.

- I. There shall be a minimum of one garage parking spaces per unit provided for residents in the age-restricted multiunit development.
- J. There shall be common area parking for both guests and residents totaling at least 0.25 spaces per unit.
- K. There shall be an active and/or passive recreational feature included in the development, such as an outdoor pool, community center or garden and sitting area.

§ 380-57A.4 Site Plan and Building Guidelines

Age-restricted multiunit development in the ARHO-2 District shall also comply with the following requirements:

- A. Landscape buffer. A landscaped buffer shall be provided along the site's perimeter; 35 feet in width along the entire Chestnut Ridge Road frontage and 25 feet along the side and rear property lines. The buffer shall be planted with grass, perennial and annual flowering plants, deciduous and evergreen trees, shrubs and all other landscape material and treatments as required by the Planning Board and Shade Tree Committee. No retaining walls shall be located within the buffer. Site identifying signage and driveways perpendicular to the buffer may encroach into the buffer.
- B. Signage. One two-sided free-standing identification sign shall be permitted, having a maximum sign panel area of 30 square feet (excluding the base of the sign and the monument on which the sign is located), a maximum height of seven feet and a minimum setback from any property line of 15 feet. Additionally, directional and informational signs shall be permitted along internal driveways and near building entrances, subject to site plan approval.
- C. Sidewalks. Sidewalks shall be provided along the frontage of all public streets upon with the property fronts.
- D. Mechanical equipment. Any rooftop mechanical equipment shall be concealed within the roof of the building so it is not visible from Chestnut Ridge Road. Any ground-mounted mechanical equipment shall be screened appropriately.
- E. Architectural Design Guidelines.
 - i. Primary materials for buildings shall be brick, wood, HardiePlank panels or similar fiber cement siding, stone, precast and cast stone and manufactured stone, and glass.
 - ii. No more than three different primary materials shall be used on each building façade. Within the primary materials, variations in colors, texture and pattern may be employed to further break up the mass or bulk of a building.

- iii. The architectural treatment of the front facade shall be continued in its major features around all visibly exposed sides of a building.
- iv. Fenestration shall be architecturally compatible with the style, materials, colors and details of the building.
- v. Windows shall be vertically proportioned. All entrances to a building shall be defined and articulated by architectural elements such as lintels, pediments, pilasters, columns, porticoes, porches, overhangs, railings, etc.
- vi. All rooftop mechanical equipment, inclusive of solar equipment, shall be screened from view from all vantage points at grade or below the roof.
- vii. Buildings shall avoid long, monotonous, uninterrupted walls or roof planes.
- viii. Building wall offsets, including projections such as canopies and recesses may also be used in order to add architectural interest and variety and to relieve the visual effect of a simple, long wall.
- ix. In the case of a pitched roof, roofline offsets, dormers or gables shall be provided in order to provide architectural interest and variety to the massing of a building and to relieve the effect of a single, long roof.

F. **Affordable Housing Requirements.** If the residential units are rental, 15% of the units shall be reserved for affordable households. If the units are for-sale, 20% of the units shall be reserved for affordable households. The affordable units shall have a minimum 30-year deed restriction. Any such affordable units shall comply with the Uniform Housing Affordability Controls (UHAC), applicable COAH affordable housing regulations, the Fair Housing Act, any applicable order of the Court, and other applicable laws. The units shall meet the bedroom distribution required by UHAC. The units shall meet the low/moderate income split required by the Uniform Housing Affordability Controls and provide at least 13% of the units as very-low-income units as mandated by the Fair Housing Act. The developer shall be responsible for retaining a qualified Administrative Agent at the developer's sole cost and expense for the lifetime of the deed restriction. This shall include the initial rental/sale of the unit and the ongoing compliance. The developer shall utilize the Borough's Administrative Agent or a Borough-approved equivalent. The affordable units shall be age-restricted units.

Section 3. 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 4. This ordinance shall be construed consistent with the purpose stated herein. 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 Woodcliff Lake Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Woodcliff Lake Code.

Section 5. This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 18-205
SEPTEMBER 4, 2018**

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

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

1. Personnel Matters/Contracts
2. Litigation 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 September 4, 2018.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 18-206
SEPTEMBER 4, 2018**

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

Additional Payroll 8/15/2018	\$ 409.36
Payroll Released 8/31/2018	\$192,277.34

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:	\$2,112,537.06
Animal Control:	\$ 15.60
General Capital:	\$ 34,652.33
Escrow:	\$ 838.35

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 4, 2018.

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

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

**RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES
RESOLUTION NO. 18-207
SEPTEMBER 4, 2018**

WHEREAS, the property tax on the following parcel were overpaid by Pulte Homes and by the mortgage company; and

WHEREAS, this has resulted in the overpayment of property tax on this parcel by \$4039.32; and

WHEREAS, Pulte Homes of NJ, LLC listed below 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 \$4039.32 to Pulte Homes of NJ, LLC.

B/L	Prior owner	AMT.	REASON
303.02/1/C0403	Pulte Homes, LLC	4039.32	DUPLICATE PAYMENT

PAYMENT MAILED TO:
Pulte Homes of NJ, LLC
150 Allen Road #303
Baskin Ridge, NJ 07920

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 September 4, 2018.

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

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

**RESOLUTION NO. 18-208
SEPTEMBER 4, 2018**

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

**VALLEY CHABAD
100 OVERLOOK DRIVE
WOODCLIFF LAKE, NJ 07677
\$838.35**

WHEREAS, the Borough Construction Code Official, Borough Engineer and Zoning Board attorney 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 \$838.35 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 September 4, 2018.

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

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

**RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT
DOCKET NO. 000205-2009 FOR THE YEAR 2007**

**SEPTEMBER 4, 2018
RESOLUTION NO. 18-209**

WHEREAS, the owners of Block 1906 Lot 3.01, 197 Pascack Road. Woodcliff Lake New Jersey has been successful in their appeal to The Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value as follows:

<u>2007 Assessment from Tax Duplicate</u>	<u>Tax Court Judgment</u>
239,300.00 LAND	0 LAND
0 IMPROVEMENTS	0 IMPROVEMENTS
<u>239,300.00 TOTAL ASSESSMENT</u>	<u>0 TOTAL ASSESSMENT</u>
\$4738.14 taxes paid	

WHEREAS, this has resulted in their overpaying their property tax for the year **2007** in the amount of **\$4738.14**; and

WHEREAS, they have been awarded this judgment and therefore are entitled to a refund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of **\$4738.14** for the year **2007** to the owner of record **Barbara S. Smith c/o Kenneth Rush, Attorney**

**MAIL VOUCHER TO:
DILORENZO & RUSH
ONE UNIVERSITY PLAZA
SUITE 210
HACKENSACK, NJ 07601**

PAY BY: October 19, 2018

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 September 4, 2018.

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

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

**RESOLUTION AUTHORIZING THE DONATION OF FIRE ENGINE TO THE
COUNTY OF BERGEN**

**RESOLUTION NO. 18-210
SEPTEMBER 4, 2018**

WHEREAS, with the purchase of the new Saber pumper truck, the Borough of Woodcliff Lake owns certain personal property, to wit, a 1990 Pierce Arrow 1500 GPM Pump with 750 gallon tank fire engine with Vin No.: MG82XY4P1CT02G1MA000109, that is no longer needed for public use and has been out of service with the department for over 16 months; and

WHEREAS, the Borough of Woodcliff Lake, pursuant to N.J.S.A. 40A:11-36(2) may by resolution donate public safety and public works vehicles and equipment to assist other local government agencies that have a need for such vehicles, trucks and equipment which includes public safety and fire fighting vehicles and equipment; and

WHEREAS, the County of Bergen has the need for a fire engine and the Borough of Woodcliff Lake desires to assist the County of Bergen by donating the fire engine referenced above.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Woodcliff Lake authorizes the donation of the 1990 Pierce Arrow 1500 GPM Pump with 750 gallon tank with Vin No.: MG82XY4P1CT02G1MA000109 fire engine to the County of Bergen and the Mayor, Borough Administrator and/or Chief Financial Officer shall execute and the Borough Clerk shall attest to any documentation necessary to facilitate same; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Clerk of 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 Mayor and Council at the meeting of September 4, 2018.

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

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

**RESOLUTION APPOINTING RALPH MAURRASSE AS THE WOODCLIFF LAKE
FIRE PREVENTION INSPECTOR**

**RESOLUTION NO. 18-211
SEPTEMBER 4, 2018**

WHEREAS, Borough of Woodcliff Lake has recognized the need to hire a Fire Prevention Inspector; and

WHEREAS, the Borough of Woodcliff Lake has determined that Ralph Maurrasse possesses the necessary skills and experience to hold the position.

NOW THEREFORE, BE IT RESOLVED, that Ralph Maurrasse is appointed as Fire Prevention Inspector with the Borough of Woodcliff Lake in accordance with 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 Mayor and Council at the meeting of September 4, 2018.

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

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

RESOLUTION REQUIRING THE TRANSITION FOR THE NEXT CHIEF OF POLICE OF THE WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 18-212
SEPTEMBER 4, 2018**

WHEREAS, the Borough's Appropriate Authority/Police Committee has conducted the promotional process for the next Chief of Police of the Borough of Woodcliff Lake Police Department and has identified and will recommend Woodcliff Lake Police Lt. John Burns as the best candidate for the position; and

WHEREAS, it is necessary to have a smooth evolution to new leadership and begin the transition process for Chief of Police.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that Police Chief Anthony Jannicelli shall begin working with Lt. John Burns to facilitate the transition for the next Chief of Police of the Borough of Woodcliff Lake Police Department.

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 4, 2018.

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