



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
MARCH 20, 2017
6:00 PM**

CALL TO ORDER

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

CLOSED SESSION

Resolution No. 17-82

Resolution Authorizing the Holding of Closed Session

PRESENTATION OF CERTIFICATES

- Snowman Contest Winners

APPROVAL OF MINUTES

March 6, 2017 (Open)

March 6, 2017 (Closed)

MAYOR'S COMMENTS

COUNCIL MEMBERS' REPORTS/COMMENTS

ORDINANCE

Introduction Ordinance 17-01
An Ordinance to Amend Chapter 250-14 Entitled "Schedule I: Parking Prohibited at all Times" of the Borough of Woodcliff Lake Code in the Borough of Woodcliff Lake, State of New Jersey

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

| | |
|----------------------|--|
| Resolution No. 17-77 | Resolution Authorizing Payroll and Payment of Claims |
| Resolution No. 17-78 | Emergency Temporary Budget Resolution |
| Resolution No. 17-79 | Resolution to Take Up the N.J. Clean Communities Council's 2017 Clean Water Challenge in the Borough of Woodcliff Lake |
| Resolution No. 17-80 | Resolution Authorizing the Execution of an Interlocal Agreement for Street Sweeping Services by and Between the Borough of Paramus and the Borough of Woodcliff Lake |
| Resolution No. 17-81 | Resolution Setting Registration Fee for Tree Contractors for 2017 in the Borough of Woodcliff Lake |

ADJOURNMENT

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

Subject to Additions and/or Deletions

BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

ORDINANCE NO. 17-01

AN ORDINANCE TO AMEND CHAPTER 250-14 ENTITLED "SCHEDULE I: PARKING PROHIBITED AT ALL TIMES" OF THE BOROUGH OF WOODCLIFF LAKE CODE IN THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

WHEREAS, the Borough of Woodcliff Lake Code Chapter §250-14 provides a schedule of streets in where parking is prohibited at all times; and

WHEREAS, on the advice of the Chief of Police, the Mayor and Council of the Borough of Woodcliff Lake wish to revise and update said ordinance so as to add Harriet Drive and portions of Tice Boulevard to said schedule.

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

Section 1. The schedule of streets where parking is prohibited at all times contained in Chapter 250 subsection 14 (§ 250-14) is revised so as to add the following streets:

| <i>Street</i> | <i>Sides</i> | <i>Locations</i> |
|----------------|--------------|---|
| Harriet Drive | Both | Entire Length |
| Tice Boulevard | Both | Western cul-de-sac |
| Tice Boulevard | Both | 100 ft west of Harriet Drive to intersection of Chestnut Ridge Road |

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 in section 1 hereof. 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 4. 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 |
|----------------|--------|--------|-----|-----|---------|--------|
| Belgiovine | | | | | | |
| Gadaleta | | | | | | |
| Hayes | | | | | | |
| Herrington | | | | | | |
| Piantino | | | | | | |
| Panso | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 17-77
MARCH 20, 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 3/15/2017 - \$200,737.25

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: | \$ 975,633.29 |
| Animal Control: | \$ 603.60 |
| General Capital: | \$ 6,305.00 |
| Trust Other: | \$ 101.99 |

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 March 20, 2017.

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

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

EMERGENCY TEMPORARY BUDGET APPROPRIATION

RESOLUTION NO. 17-78

MARCH 20, 2017

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2017 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, said total emergency temporary resolutions adopted in the year 2017 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$760,000.00.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. The following temporary appropriations be and the same are hereby made for:

| | |
|---|-------------|
| Financial Administration – Other Expenses | \$ 2,000.00 |
| Information Technology – Other Expenses | 2,000.00 |
| Tax Assessment – Other Expenses | 30,000.00 |
| Workmen’s Compensation | 40,000.00 |
| Group Health Insurance for Employees | 50,000.00 |
| Fire Hydrant Services – Other Expenses | 2,000.00 |
| Sewer Charges – Borough of Montvale | 12,000.00 |
| Social Security | 6,985.00 |
| Public Employees Retirement System | 74,399.00 |
| Police and Firemen’s Retirement System | 384,616.00 |

FEMA Grant – Assistance to Firefighters Grant 156,000.00

Total \$ 760,000.00

2. That said emergency temporary appropriations will be provided for in the 2017 budget under the various titles listed above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 2017.

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

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

RESOLUTION TO TAKE UP THE N.J. CLEAN COMMUNITIES COUNCIL'S 2017 CLEAN WATER CHALLENGE IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 17-79
MARCH 20, 2017**

WHEREAS, the N.J. Clean Communities Council promotes clean beaches and waterways by organizing volunteer cleanups; and

WHEREAS, The Borough of Woodcliff Lake wishes to take up this organizations 2017 Clean Water Challenge and take part in a clean-up of relevant areas within the Borough; and

WHEREAS, to ensure the safety of volunteers taking part in the clean up, all participants must read, understand and adhere to the guidelines provided the N.J. Clean Communities Council and those of the Borough of Woodcliff.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake wishes to take up the N.J. Clean Communities Council's 2017 Clean Water Challenge and participate in a clean-up of the Borough of Woodcliff Lake's beaches and waterways as part of its Clean Communities Day celebrations.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the N.J. Clean Communities Council.

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 March 20, 2017.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
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| Piantino | | | | | | |
| Panso | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOF CAL AGREEMENT FOR STREET SWEEPING SERVICES BY AND BETWEEN THE BOROUGH OF PARAMUS AND THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 17-80
MARCH 20, 2017**

WHEREAS, the Borough of Paramus and the Borough of Woodcliff Lake seek to enter into an Inter-local Agreement wherein the Borough of Paramus will provide Street Sweeping services for the Borough of Woodcliff Lake at a cost of \$4,500 for 2017; and

WHEREAS, the Mayor and Council deem it to be in the best interest f the Borough of Woodcliff Lake to enter into such Inter-local Agreement with the Borough of Paramus for Street Sweeping services.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize the Mayor to execute the required shared services agreement with the Borough of Woodcliff Lake for Street Sweeping services for the 2017 calendar year.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Borough of Paramus and a copy of the contract for such services shall be on file for public 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 March 20, 2017.

**DEBORAH DAKIN
BOROUGH CLERK**

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
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| Herrington | | | | | | |
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| Panso | | | | | | |
| Mayor Rendo | | | | | | |

**RESOLUTION SETTING REGISTRATION FEE FOR TREE CONTRACTORS FOR 2017
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-81
MARCH 20, 2017**

WHEREAS, pursuant to Borough Ordinance, tree contractors wishing to perform work within the Borough of Woodcliff Lake are required to register with the Borough and pay the appropriate fee for same; and

WHEREAS, The Mayor and Council of the Borough of Woodcliff lake has determined that such registration fee shall be one hundred dollars (\$100.00) for the calendar year of 2017.

NOW THEREFORE, BE IT RESOLVED, that in accordance with the terms of this resolution and the prevailing ordinance(s), that the registration fee for tree contractors wishing to perform work within the Borough shall be one hundred dollars (\$100.00) for the calendar year 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 March 20, 2017.

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

| Council Member | Motion | Second | Yea | Nay | Abstain | Absent |
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| Piantino | | | | | | |
| Panso | | | | | | |
| Mayor Rendo | | | | | | |

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 17-82

MARCH 20, 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. Risk Management Strategies
2. COAH Litigation
3. Galaxy Gardens
4. Personnel Matters

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 March 20, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK