

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
JANUARY 22, 2018
6:30 PM**

CALL TO ORDER

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

ROLL CALL

Mayor Rendo asked for a roll call. Council members Belgiovine, Gadaleta, Gross, Herrington, and Singleton were present. Borough Attorney Ron Dario was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilwoman Hayes arrived at 6:35 PM.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

CLOSED SESSION

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 18-15
JANUARY 22, 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:

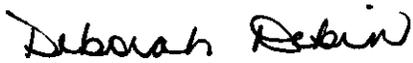
1. Galaxy Gardens
2. RLUIPA Litigation
3. Potential Litigation
4. Tax Appeal Litigation

WHEREAS, these Minutes will be kept and once the matter involving the confidentiality of the aforementioned no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT FURTHER RESOLVED that formal action may be taken at the Meeting.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 22, 2018.


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

FIRE DEPARTMENT APPOINTMENTS

Appointment of Max Stupak as a junior member of the Woodcliff Lake Fire Department
Appointment of Sarah Stupak as a junior member of the Woodcliff Lake Fire Department

Councilwoman Herrington stated that it is fantastic that we have Woodcliff Lake residents that are getting involved in our volunteer fire department. Any other resident who wants to get involved it is a great program to get involved in and learn how to give back to the community in a different way. Congratulations to those two people for stepping up.

MAYOR'S APPOINTMENTS

(See attached)

MAYOR'S REPORT

Mayor Rendo stated that he attended the Tri-Boro Ambulance Dinner Dance along with Councilwoman Gadaleta and her daughter. These are volunteers. Mayor Rendo thanks them for stepping up and putting the time in to assist those in need. They always need volunteers.

Mayor Rendo stated that he would like all Council members to have their Goals and Objectives ready for the next Council meeting. This way we will be more organized and know what the short and long term goals are.

Mayor Rendo stated that he recently went to the Pascack Mayors Association meeting and it was asked by another Mayor if we take surveys. Mayor Rendo stated that Council President Belgiovine did one recently about the enclosure of the pool and we survey the camp. Mayor Rendo stated that he will leave it up to the Council to see if they want to create a survey as to what the residents would like to see.

Mayor Rendo left the meeting at this time due to illness. Council President Belgiovine took over the meeting.

APPROVAL OF MINUTES

Motion to approve the Minutes of January 7, 2018 (Reorganization) was made by Councilwoman Gross, seconded by Councilwoman Gadaleta and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington, and Councilman Singleton.

COUNCIL MEMBERS COMMENTS/REPORTS

Councilwoman Gadaleta stated that she has a report from DPW. They finished picking up leaves off Borough streets, finished running leaves to recycling center, ran 5,203 cubic yards of leaves to recycle this season, put up all holiday decorations and removed all decorations and stowed them away, had 7 snow events in December and January, plowed and salted the streets, cleared sidewalks and lots at all Borough properties, picked up and chipped all Christmas trees of streets, worked on police vehicles, repair snow plows and salters, service and maintain all DPW vehicles, cleaned up leaves from the Old Mill pool, ran all boxes from ecology to recycle and waste, maintain sewer pump stations, flush sewer line on Chestnut Ridge Road, repair and replace street signs, picked up litter from Borough streets, clean and maintain Borough buildings, cut and remove dead or dying Borough trees, clear storm drains, set up and break down for several events at Tice Center, removed leaf suckers from trucks and put salters on and set up plows on all vehicles and adjusted.

Councilwoman Gross stated that she has a report from Parks and Recreation. We are getting geared up for Camp Algonquin. The brochure is available online and there are some on the dais as well. It will be under Parks and Recreation on our website. You will be able to sign up beginning March 1, 2018 via Community Pass and also in Borough Hall. The camp is working on day trips for this year. Save the dates for the Easter Egg Hunt which will be March 24th with a rain date of March 25th. Woodcliff Lake Clean Up Day is scheduled for April 14th. The Rutgers Safety Clinic will be in March with a date to be determined. Baseball and softball registrations are now open. A reminder that the pink and white ecology stickers will be expiring January 31, 2018. The newsletter went out as well.

Council President Belgiovine stated that the Finance Committee has met 2 or 3 times already. We are looking forward to getting a jump start on the budget. Year-end numbers are almost finalized. There are a few more adjustments that Harold needs to make. There was some concern over the IRS making a ruling with regards to those that prepaid 2018 taxes that weren't invoiced with regards to any reimbursements that the Borough would make for those. A resolution would have to be done for any reimbursements.

Councilwoman Gadaleta stated that she doesn't have an update from the Pascack Hills High School; however, she did speak with the Vice Principal and they would like to come in and do a presentation. Councilwoman Gadaleta wanted to say thank you to the Woodcliff Lake Girl Scouts. Natasha Crandell is the head of the Girl Scout Community and it is a big task. They were kind enough to offer to move their event or cancel it on the date that we had the Reorganization Meeting. Mayor and Council both said no that you guys stay and we will find a different time. Councilwoman Gadaleta wanted to say thank you to them for even offering that. Ms. Crandall reached out to Councilwoman Gadaleta stating that the Girl Scouts party was huge success. They had a great turnout and the troops made tons of toys for children at the Komansky Children's Hospital at New York Presbyterian-Weill Cornell Medical Center. Going forward Councilwoman Gadaleta would like to bring some representatives in from the Girl Scouts and actually recognize the Girl Scouts of Woodcliff Lake.

Councilwoman Hayes stated that the Mayor wanted her to talk about an email that everyone received. The Mayor wanted Councilwoman Hayes to address some tree issues on Pascack Road and Woodcliff Avenue at the Apostolic Church and the Jehovah Witness Church. A lot of those trees have seen their life span and either dying or very close to dying. Clay Bosh is here if you need a little bit more detail on that. With so many trees at both sites dying, the Houses of Worship sent an email to the Mayor with some economic concerns with not just removing the trees but also replanting. We have decided for now that the best path forward is to take it back to Shade Tree to come up with some recommendations given the Houses of Worships concerns.

PUBLIC COMMENT

MOTION to open to the public was made by Councilwoman Hayes, seconded by Councilwoman Gross and unanimously approved.

No comments.

MOTION to close to the public was made by Councilwoman Gross, seconded by Councilman Singleton and unanimously approved.

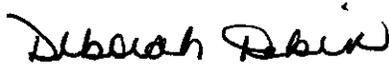
CONSENT AGENDA

MOTION to approve the Consent Agenda as amended by removing Resolution No. 18-18 was made by Councilwoman Gross, seconded by Councilwoman Herrington and unanimously approved.

ADJOURNMENT

MOTION to adjourn was made by Councilwoman Hayes, seconded by Councilman Singleton and unanimously approved by voice call vote. Meeting was adjourned at 8:50 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

Access for All Committee

Council Liaison: Angela Hayes

Nira Bagner
Stacy Mandel
Lori Gotthiem
Lt. James Uhl

Affordable Housing/COAH Round 3 Committee

Council Liaisons: Corrado Belgiovine/Brian Singleton

Warren Feldman, Chairperson
Mayor Carlos Rendo
Joseph Langschultz
John Spirig
Robert Friedberg
Joseph LaPaglia
Cheryl Zega

Economic Development/Corporate Partnership Committee

Council Liaison: Kristy Herrington

Mayor Carlos Rendo
Chad Feinstein
Stacy Slater
Laurie Gerber
Robin Malley
Peter Michelis
Rob Friedberg
John Christophel

Green Team

Council Liaison: Kristy Herrington

Councilman Corrado Belgiovine
Councilwoman Angela Hayes
Tomas Padilla
Ray Blackton
Chris Behrens
Debbie Dakin
Elizabeth Calderone
Thomas Ivancich
Scott Williams
Marilyn Clark
John Frey
Nancy Wernikoff
Julie Ogden

Library Committee

Council Liaison: Angela Hayes

Stacy Deyong

Natascha Crandall

Patricia Ciaudelli

Rebecca Levy

Barbara Bushell

Lori Gotthiem

Open Space Park Development Committee

Council Liaisons: Kristy Herrington/Nancy Gross

Mayor Carlos Rendo

Elizabeth Calderone

Michael Felz

Joanne Felz

Michael Kraus

Charmaine Tecchio

Hasmig Yetemian

Nilufer DeScherer

Barbara Bushell

Ed Zuzek

Parks and Recreation

Council Liaisons: Corrado Belgiovine/Nancy Gross

Elizabeth Calderone

Boys Basketball Commissioner or Designee

Girls Basketball Commissioner or Designee

Baseball Commissioner or Designee

Kickball Commissioner or Designee

Softball Commissioner or Designee

Soccer Commissioner or Designee

Lakers Swim Team Commissioner or Designee

Jennifer Albanese

Margaret Meehan

Dan Lazar

Andy Rubenstein

Bill Howley

Reservoir Walkway Committee

Council Liaisons: Kristy Herrington/Corrado Belgiovine

Mayor Carlos Rendo

Elizabeth Calderone

Stacy Deyong

Levi Barrett

Sanjeev Dhawan

Nancy Narins

Albert Dattoli

Susan Castiel

Scott Narins

Chad Feinstein

Linda Hirschman

Police Negotiations Committee

Kristy Herrington

Corrado Belgiovine

Tomas Padilla

Labor Counsel

Shade Tree Committee

Council Liaison: Angela Hayes

Clayton Bosch, Chairman

Marilyn Clark

Josephine Higgins

Kathleen Bagley

Bert Taylor

Carlton Disney

Wiebke Hinsch

David Berger

Andy Lukac

Dr. Ira Zucker

Roberta Green

Kevin Metz

Ulises Cabrera

Special Events

Council Liaisons: Corrado Belgiovine/Nancy Gross

Elizabeth Calderone

Laura Jeffas

Suzanne Sighting-Mohan

Hasmig Yetemian

Andy Rubinstein

Dan Lazar

John Christophel

Westervelt-Lydecker House Restoration and Use Committee

Council Liaisons: Angela Hayes/Kristy Herrington

Elizabeth Calderone

Mario DiMaria

John Stella

David Kosoff

Jennifer Ambrosio

Claire Traub

Emilia Orozova Fendian



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 18-15
JANUARY 22, 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. Galaxy Gardens
2. RLUIPA Litigation
3. Potential Litigation
4. Tax Appeal Litigation

WHEREAS, these Minutes will be kept and once the matter involving the confidentiality of the aforementioned no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT FURTHER RESOLVED that formal action may be taken at the Meeting.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 22, 2018.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 18-16 JANUARY 22, 2018

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 1/15/2018 \$200,093.90

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: \$ 2,127,556.57
Affordable Housing: \$ 3,068.13
Open Space Trust: \$ 14,000.00
Capital Account: \$ 419,803.37

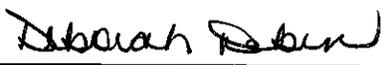
CERTIFICATION OF FUNDS

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 January 22, 2018.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE INTERLOCAL SERVICE AGREEMENT

JANUARY 22, 2018
RESOLUTION NO. 18-17

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

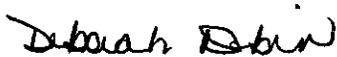
WHEREAS, it is the desire of the Mayor and Council of the Borough of Woodcliff Lake to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the Police Department of the Borough of Woodcliff Lake, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police, and all Bergen County Municipalities.

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 January 22, 2018.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH VALLEY MEDICAL GROUP

JANUARY 22, 2018
RESOLUTION NO. 18-19

WHEREAS, the Borough of Woodcliff Lake has received a proposal from Valley Medical Group, having a place of business at 15 Essex Road, Suite 506, Paramus, New Jersey; and

WHEREAS, said proposal has been reviewed and approved by the Borough Administrator; and

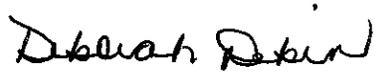
WHEREAS, the Borough Administrator recommends this contract with Valley Medical Group based upon prior services provided; and

WHEREAS, it is the intention of the Mayor and Council to provide funds in the year 2018 Budget for this Contract.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the contract for Alcohol and Drug Testing Services for 2018 be and is hereby awarded to Valley Medical Group, 15 Essex Road, Suite 506, Paramus, New Jersey pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2018, copy of which is attached to this Resolution.

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 January 22, 2018.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION PROHIBITING THE ACCEPTANCE OF CASH PAYMENTS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-20 JANUARY 22, 2018

WHEREAS, the governing body of the Borough of Woodcliff Lake has deemed it necessary to establish a no cash policy restricting Borough business within Borough Hall to personal checks, bank checks, certified checks, money orders or credit card only; and

WHEREAS, it is in the best interests and safety of the staff at the Borough Hall and the fiscal security of the Borough itself and that the Borough of Woodcliff Lake will no longer accept cash payments for Borough business within Borough Hall.

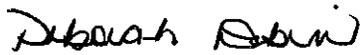
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake wish to hereby approve and adopt a no cash policy for the payments for Borough business within Borough Hall; and

BE IT FURTHER RESOLVED that the only acceptable form of payment for Borough business within Borough Hall will be in the form of personal check, bank check, certified check, money order or credit card.

BE IT FURTHER RESOLVED that this resolution shall not apply to, affect, hinder or prevent any payments in any form to the Borough of Woodcliff Tax Collector.

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 January 22, 2018.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION ESTABLISHING A RECREATION CASH FUND

**RESOLUTION NO. 18-21
JANUARY 22, 2018**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Recreation Cash Fund in any county of municipality by application and resolution; and

WHEREAS, it is the desire of the Borough of Woodcliff Lake, County of Bergen, to establish such a fund in the amount of \$150.00; and

WHEREAS, the custodian for the fund is Elizabeth Calderone; and such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures.

NOW, THEREFORE, BE IT RESOLVED, that Woodcliff Lake hereby authorizes such action.

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 January 22, 2018.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES/BLOODBORNE PATHOGEN COMPLIANCE PROGRAM 2018/2018

JANUARY 22, 2018
RESOLUTION NO. 18-22

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a contract with the Bergen County Department of Health Services, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601-7076 to provide the mandated health services of a technical and professional nature for the Bloodborne Pathogen Compliance Program.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the professional service agreement for these services is hereby approved.

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 January 22, 2018.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

FIRE DEPARTMENT MUTUAL AID AGREEMENT BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-23 JANUARY 22, 2018

WHEREAS, the Borough of Woodcliff Lake recognizes the necessity for the sharing of emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Borough Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment for the period beginning January 1, 2018 through December 31, 2018; and

WHEREAS, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

WHEREAS, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will insure that arrangements are made, prior to providing such mutual aid to other communities; for appropriate emergency protection for the Borough of Woodcliff Lake and its residents; and

WHEREAS, the Borough of Woodcliff Lake understands that the community region requiring mutual aid may not be adjacent to or be part of the existing Pascack Valley or Tri-Borough Mutual Aid groups already established in the Pascack Valley of Bergen County; and

WHEREAS, Worker's Compensation will be provided by the Borough of Woodcliff Lake (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Borough of Woodcliff Lake).

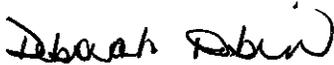
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen, New Jersey that it hereby authorizes the Borough of Woodcliff Lake Fire Department to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

BE IT FURTHER RESOLVED that the Borough of Woodcliff Lake will provide its insurance carrier and its insurance agents with copies of this resolution to insure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Borough of Woodcliff Lake and its representatives during the time period mutual aid is provided to another community or district.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Governing Bodies of Park Ridge, Township of Washington, Hillsdale, Westwood, River Vale, Old Tappan, Emerson, and to the Borough of Woodcliff Lake's Volunteer Fire 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 Governing Body at the meeting of January 22, 2018.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO ENTER A GRANT AGREEMENT

RESOLUTION NO. 18-24

JANUARY 22, 2018

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a grant agreement with the County of Bergen for the purposes of using \$3,338.00 in 2017/2018 Community Development Block Grant funds for Senior Citizen Activities, 411 Chestnut Ridge Road, Woodcliff Lake, New Jersey 07677; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Tomas Padilla to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Tomas Padilla to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that Woodcliff Lake is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

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 January 22, 2018.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO ENTER A GRANT AGREEMENT

RESOLUTION NO. 18-25 JANUARY 22, 2018

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a grant agreement with the County of Bergen for the purposes of using \$21,583.00 in 2018 Community Development Block Grant funds for Tice Senior Center Floor Resurfacing, 411 Chestnut Ridge Road, Woodcliff Lake, New Jersey 07677; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Tomas Padilla to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Tomas Padilla to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that Woodcliff Lake is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

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 January 22, 2018.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

**RESOLUTION AUTHORIZNG ENTERING INTO CONTRACT WITH THE FIRM OF PORZIO,
BROMBERG AND NEWMAN AS SPECIAL COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-26
JANUARY 22, 2018**

WHEREAS, the Borough of Woodcliff Lake has taken issue with regional school district funding; and

WHEREAS, the Borough of Woodcliff Lake wish to appoint the firm of Porzio, Bromberg and Newman to continue to serve as special counsel so as to represent their interests in this regard pursuant their December 18, 2017 letter and past contracts and correspondence; and

WHEREAS, Principal and Counsel rates are \$345.00 per hour and associates and paralegal rates are \$255 and \$145 per hour; and

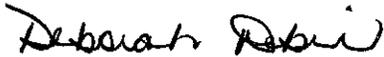
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the

resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that the Mayors is authorize to and the Clerk shall attest to any documentation necessary to appoint the firm of Porzio, Bromberg and Newman to serve as special counsel to represent the Borough of Woodcliff Lake's interests with regards to regional school district funding .

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 January 22, 2018.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE 2014-2019

JANUARY 22, 2018
RESOLUTION NO. 18-27

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Woodcliff Lake Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Council of the Borough of Woodcliff Lake has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake, Bergen County, State of New Jersey hereby recognizes the following:

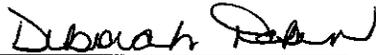
1. The Borough of Woodcliff Lake Council does hereby authorize submission of a strategic plan for the Woodcliff Lake Municipal Alliance Grant for the fiscal year 2019 in the amount of:

DEDR	\$ 9,876.00
Cash Match	\$ 2,469.00
In-Kind	\$ 7,407.00

2. The Woodcliff Lake Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

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 January 22, 2018.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING DISCOUNTED POOL, TENNIS AND CAMP FEES FOR DISADVANTAGED FAMILIES IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-28 JANUARY 22, 2018

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits and need to assist those disadvantaged families of our community by providing a fifty percent (50%) discount on the fees for the Borough's Swim Pool, Tennis Program and Borough camp programs; and

WHEREAS, the Borough Administrator is the best official to consider applications for discounts from those families in economic need and it is best to leave it in the Borough Administrator's discretion to decide such matters.

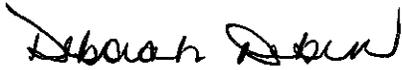
NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes a fifty percent (50%) discount on the fees for the Borough's Swim Pool, Tennis Program and Borough Camp Programs to assist those disadvantaged families of our community; and

BE IT FURTHER RESOLVED, that the Borough Administrator is authorized, in his own discretion, to consider applications for discounts. The Borough Administrator may request any documentation from the applicant he deems necessary to render his decision; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Board of Education of the Borough of Woodcliff Lake so that the content herein may be conveyed appropriately.

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 January 22, 2018.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO WAIVE THE SOLICITATION FEES FOR MUNICIPAL SPECIAL EVENTS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-29

January 22, 2018

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of permitting the Borough Administrator to, in his/her discretion, waive any and all solicitation fees for vendors taking part in Borough special events; and

WHEREAS, such wavier would be limited to the time and location of the special event.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Borough Administrator to, in his/her discretion, waive any and all solicitation fees for vendors taking part in Borough special events.

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 January 22, 2018.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION EXTENDING THE BOROUGH OF WOODCLIFF LAKE SUMMER CAMP PROGRAM TO NON-RESIDENTS EMPLOYED WITHIN THE BOROUGH, RESIDENTS OF UPPER SADDLE RIVER, SADDLE RIVER, MONTVALE, PARK RIDGE AND HILLSDALE, AND THOSE NON-RESIDENTS THAT ARE CURRENT MEMBERS OF THE POOL

RESOLUTION NO. 18-30

January 22, 2018

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of those non-residents working within the Borough to take part in the Borough of Woodcliff Lake Summer Camp Program; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale to take part in the Borough of Woodcliff Lake Summer Camp Program.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes and extends enrollment in the Woodcliff Lake Summer Camp Program to non-residents employed within the Borough, to residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale and to non-residents that are current members of the pool; and

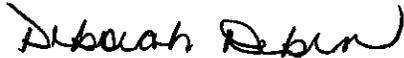
BE IT FURTHER RESOLVED, that such enrollment shall be limited to the first fifty (50)

children of ages 4 through 12; and

BE IT FURTHER RESOLVED, that proof of age, residency, employment and/or a child's report card shall be required.

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 January 22, 2018.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION APPROVING CORPORATE SPONSORSHIP/DONATIONS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-31

JANUARY 22, 2018

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of soliciting corporate donations/sponsorships for the various programs within the Borough; and

WHEREAS, the Borough of Woodcliff would like to encourage its residents, volunteers and employees to seek such corporate donations/sponsorship; and

WHEREAS, due to conflicts that may arise, all proposed donations/sponsorships exceeding \$500.00 must be approved by the Borough Mayor and Council.

NOW THEREFORE, BE IT RESOLVED, that the Borough of Woodcliff Lake encourages its citizens, volunteers and employees to seek pledges of corporate donations/sponsorships. Such pledges exceeding \$500.00 shall then be presented to the Mayor and Council for approval.

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 January 22, 2018.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION EXTENDING THE USE OF THE POOL AND TENNIS COURTS TO SPONSORED NON-RESIDENTS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-32

January 22, 2018

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to extend the use of the Borough's pool and tennis facilities to non-residents of the Borough; and

WHEREAS, such non-residents must be sponsored by a Woodcliff Lake resident prior to and upon application for use. The Woodcliff Lake resident must hold a current pool membership; and

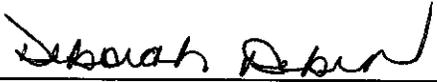
WHEREAS, non-residents previously sponsored and whose membership is continuous from the previous year need not have sponsorship prior to and upon application for use.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes and extends the use of the Borough's pool and tennis facilities to non-residents of the Borough; and

BE IT FURTHER RESOLVED, that non-residents must be sponsored by a Woodcliff Lake resident who holds a currently pool membership prior to and upon application for use unless their use is continuous from the previous year.

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 January 22, 2018.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE AND THE BOROUGH OF OLD TAPPAN FOR THE MUTUAL USE OF THE OLD TAPPAN GOLF COURSE, THE BOROUGH OF WOODCLIFF LAKE SWIM POOL, TENNIS FACILITY AND THE BOROUGH OF WOODCLIFF LAKE SUMMER CAMP PROGRAM

**RESOLUTION NO. 18-33
JANUARY 22, 2018**

WHEREAS, N.J.S.A. 40A:65-1 *et seq.*, the “Uniformed Shared Services and Consolidation Act,” authorizes contracts between municipalities for the sharing of services within their respective jurisdictions; and

WHEREAS, the governing bodies of the Borough of Old Tappan and the Borough of Woodcliff Lake deem it to be in the best interests of the people in their respective communities to enter into such an agreement for the mutual use of the Old Tappan Golf Course, the Borough of Woodcliff Lake Swim Pool, Tennis Facilities and the Borough of Woodcliff Lake Summer Camp Program; and

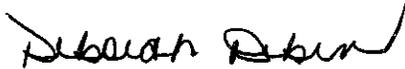
WHEREAS, by this agreement the Old Tappan Golf Course, the Borough of Woodcliff Lake Swim Pool, Tennis Facilities and the Borough of Woodcliff Lake Summer Camp Program shall be available to the residents of the Borough of Woodcliff Lake and the Borough of Old Tappan at the standard residential rate irrespective of which Borough the resident resides.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake, Bergen County, New Jersey, pursuant to the provisions of *N.J.S.A. 40A:65-1 et seq.*, that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, to any documentation necessary for the mutual use of the Old Tappan Golf Course, the Borough of Woodcliff Lake Swim Pool, Tennis Facilities and the Borough of Woodcliff Lake Summer Camp Program for the residents of the Borough of Woodcliff Lake and the Borough of Old Tappan. Such use shall be at the standard residential price irrespective of which Borough the resident resides.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the Borough of Old Tappan.

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 January 22, 2018.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING WOODCLIFF LAKE CAMP RATES FOR THE 2018 SEASON

RESOLUTION NO. 18-34 JANUARY 22, 2018

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have discussed and agreed upon changes to the 2018 Camp fees; and

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Department wish to recommend the following Camp fees for 2018:

Camp Algonquin runs for 6 weeks.

Resident Half Day and Full Day Rates

Per Week: \$175.00 (1/2 Day) -- \$300.00 (Full Day)
 3 Weeks: \$450.00 (1/2 Day) -- \$765.00 (Full Day)
 Full 6 Weeks: \$865.00 (1/2 Day) -- (1/2 Day) -- \$1,440.00 (Full Day)

- Non-Resident Half Day and Full Day Rates (see restrictions below)

Per Week: \$210.00 (1/2 Day) -- \$360.00 (Full Day)
 3 Weeks: \$540.00 (1/2 Day) -- \$920.00 (Full Day)
 Full 6 Weeks: \$1,040.00 (1/2 Day) -- \$1,730.00 (Full Day)

CIT's (ages 12 and 13) - \$150.00 per week

Before & After Care

8:00 AM – 8:30 AM	\$50 per week/per child
12:30 PM – 1:30 PM	\$100 per week/per child (does not include lunch)
4:00 PM – 4:30 PM	\$50 per week/per child

*Please note Camp registration is open throughout the six weeks.

*Non-Resident rates are available to the following: Saddle River, Upper Saddle River, Montvale, Hillsdale and Park Ridge; those Non-Residents Employed within the Borough of Woodcliff Lake (sign up must be done at Borough Hall, proof will be required) and those Non-Residents that are current members of the pool.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

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 January 22, 2018.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
 Tomas J. Padilla, Borough Administrator

201-391-4977
 Fax 201-391-8830

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

RESOLUTION AUTHORIZING 2018 FIELD RENTAL FEES

RESOLUTION NO. 18-35 JANUARY 22, 2018

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have discussed and agreed upon field rental fees; and

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Department wish to recommend the following field usage fees for 2018:

Tier 1: Free – No Charge

Woodcliff Lake School Teams; ALL Woodcliff Lake Recreational and Travel Sports Teams (must register through the appropriate Recreational Association: eg. Baseball, Basketball, Softball, Soccer, etc.)

Tier 2: \$50.00 Per Hour*

Club Team

Seasonal Pricing*

\$500.00 per Club Team, per season, per field (spring, summer and fall) – *Club team fee is at the discretion of the Parks & Recreation Director and is subject to revision.*

Tier 3: \$100.00 Per Hour* (call for seasonal pricing & usage)

Woodcliff Lake businesses under 50 employees

Tier 4: \$200.00 Per Hour * (call for seasonal pricing & usage)

Other businesses over 50 employees

*Note: Tier 2, 3 & 4, are subject to availability as Tier 1 takes priority.

**Note: Non-Profit Woodcliff Lake School Based Organizations or other – please call for pricing and availability.

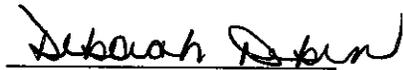
PERMITS

Permits will be issued to ALL who utilize the Sports Complex. Unauthorized users will be subject to fines.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

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 January 22, 2018.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION APPOINTING HEARING OFFICERS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-36 JANUARY 22, 2018

WHEREAS, there is a need to appoint Hearing Officers for the Borough of Woodcliff Lake to address employment issues that may arise; and

WHEREAS, the Borough of Woodcliff Lake has determined that James Carroll and Kenneth Ralph possess the necessary skills and experience to hold the position; and

WHEREAS, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits that the award of contracts for "Professional Services" and/or those that fall below the bidding threshold without competitive bidding.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that James Carroll and Kenneth Ralph are appointed as the Hearing Officers of the Borough of Woodcliff Lake and shall serve, when required, at the discretion of the Borough Administrator, at a rate of up to \$250.00 per hour.

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 January 22, 2018.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor

Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

**RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES
RESOLUTION NO. 18-37
JANUARY 22, 2018**

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

WHEREAS, this has resulted in the overpayment of property tax on this parcel by \$3339.22; and

WHEREAS, the property owners 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 \$3,339.22 to the owners listed below:

B/L	OWNER	AMT.	REASON
1403/12	MAYER	\$3339.00	DUPLICATE PAYMENT

MAIL PAYMENT TO:
MAYER, MARC H & MICHELLE S
130 VAN RIPER LANE
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 January 22, 2018.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

2017 BUDGET RESERVES TRANSFERS FOR JANUARY 22, 2018 MEETING

RESOLUTION NO. 18-38 JANUARY 22, 2018

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Department of Public Works – Salaries and Wages	7-01-26-310-010	5,000.00	
General Administration – Other Expenses	7-01-20-100-010		5,000.00
Department of Public Works – Salaries and Wages	7-01-26-310-010	2,500.00	
Department of Public Works – Other Expenses	7-01-26-290-020		2,500.00
TOTAL		7,500.00	7,500.00

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 January 22, 2018.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION APPOINTING BRIAN DREWES AS PLUMBING INSPECTOR IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 18-39
JANUARY 22, 2018**

WHEREAS, there is a need to appoint Plumbing Inspector for the Borough of Woodcliff Lake; and

WHEREAS, the Borough of Woodcliff Lake has determined that Brian Drewes possesses the necessary skills and experience to hold the position; and

WHEREAS, Brian Drewes shall be required to work two (2) hours a day, twice a week and shall be paid \$8,000.00 per year for his services.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that, effective January 29, 2018, Brian Drewes is appointed as Plumbing Inspector of the Borough of Woodcliff Lake.

BE IT FURTHER RESOLVED, that Brian Drewes shall be required to work two (2) hours a day, twice a week and shall be paid \$8,000.00 per year for his 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 January 22, 2018.

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