BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
NOVEMBER 21, 2017
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 Hayes, Herrington and Panso were present. Borough Attorney Brian Eyerman was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilman Belgiovine arrived at 6:50 PM, Councilman Piantino arrived at 6:50 PM and Councilwoman Gadaleta was absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

CLOSED SESSION

Resolution No. 17-200 Resolution Authorizing the Holding of Closed Session

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 17-200
NOVEMBER 21, 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. BMW Litigation
2. Galaxy Gardens
3. Contract Negotiations

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 21, 2017.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Mayor Rendo stated that as we approach Thanksgiving, he always says that Woodcliff Lake is a very giving community. We honor our residents that give back and that is what we will be doing today. No necessarily a resident, but a business owner. We consider a business owner a resident also. They pay taxes and they take care of our citizens. It is always nice that gives back to our community and the Pascack Valley.

PRESENTATION

- Certificate of Recognition – 21 Salon

Mayor Rendo read the Certificate. Ms. Souto thanked everyone for the recognition. Ms. Souto stated that she cannot express in words how proud she is to have had the opportunity to help

these foster children. She could not have done it without the help of her amazing clients at her hair salon, her staff, her family, Facebook friends and all the strangers that donate because they want to help. She never will forget the day she received a list of 50 foster children and their Christmas wish list. The list was so simple and consisted of basic things that we take for granted on a daily basis. They collected hundreds and hundreds of extra because there were over 2,000 children associated with this society and they were not able to make the list.

- Certificate of Appreciation - ACME

Councilman Piantino read the Certificate. Mr. Piantino also stated that during his Councilman's report later on, completely separate and apart from this Certificate of Appreciation, he will speak to the generosity of ACME Markets and what they did recently in connection with the donation drive that we ran in November for the hurricane victims of Puerto Rico. Mr. Foley stated that ACME is new to the area of Woodcliff Lake and they are looking to get more and more involved in the Community. The company will get behind any programs that the community needs.

APPROVAL OF MINUTES

Motion to approve the Minutes of November 8, 2017 was made by Councilman Belgiovine, seconded by Council President Panso and approved by Councilman Belgiovine, Councilwoman Herrington, Councilman Piantino and Council President Panso. Councilwoman Hayes abstained and Councilwoman Gadaleta was absent.

MAYOR'S REPORT

Mayor Rendo stated that we go before the Judge on December 13, 2017 to accept the settlement on Fair Share Housing. That was a good job by everyone to get that done. As you can see from other municipalities they are struggling with tremendous amount of development. Thank you to everyone who participated in the process. Working together we can achieve great things.

COUNCIL MEMBERS COMMENTS/REPORTS

Councilman Piantino stated that we had a discussion about trying to raise some items for the folks in Puerto Rico that have been ravished by the hurricane where most portions of Puerto Rico still don't have power. There are some reports of 455 deaths related to the hurricane. What we did, as a Borough, as a Mayor and Council, we had approached ACME Markets of Woodcliff Lake with the idea of helping us sponsor a donation drive. Essentially, the program was if anybody went to ACME Markets in Woodcliff Lake and spent $30.00 on a purchase, ACME gave a $5.00 coupon at the point of sale where a customer could get $5.00 off of their order and make a donation of any number of non-perishables on a list that has been given to us by the Army Corps of Engineers and others involved in assisting the effort in Puerto Rico. Councilman Piantino stated that right from the moment that he walked in the door to talk to ACME about the promotion and if they would partner with us in connection with the effort, Michael Foley, Store Manager, stated yes immediately and what could they do to make it a successful event. Mr.

Piantino was very impressed with the layout of the store, how things operated, its cleanliness and the general overall willingness to help. Councilman Piantino previously thanked Walter Dimattia of Andrea Court who helped us devise the flyer along with the coupon that was distributed. Mr. Piantino thanked Administrator Tom Padilla. There are a lot of logistics associated with getting the word out and getting the drive going. Tom was extremely helpful in helping Councilman Panso and himself to get the event off the ground. As was Deb Dakin. She made all kinds of copies and flyers alike. She had duties at the election and distributed there. She helped disseminate the advertisement for the event out to folks. Many special thanks to our Superintendent of Schools, Lauren Barbalet, who put the promotion and coupon in the Thursday folder. In addition, Councilman Piantino wanted to recognize a resident in town, David and Jennifer Yoskowitz of Hunter Ridge. After some discussion with him about what we were doing, they made a generous donation of $1,000 cash that enabled us to go to ACME and purchase non-perishables off the list and drop them right in the donation box. They went far beyond what is expected of a resident to participate in the drive. ACME gave us a 10% coupon that night so actually the donation turned out to be $1,100.00. Many thanks to the Yoskowitz family for their generosity. Councilman Piantino stated that he thinks it is important that as a community we support our corporate partners. We want to have a gainful and thriving community and that includes having our businesses in town succeed. Councilman Piantino stated that he has gained an enormous amount of respect for the folks at ACME Markets. Councilman Piantino stated that every one of the folks that is on Mike Foley's staff, out of their own paycheck, decided that they would purchase some item from the list and everyone one of them dropped some item in the bin for the benefit of the Borough's drive for the hurricane victims. That says a lot about the corporate culture that they have developing over there. Councilman Piantino was pleased to tell everybody that we collected over 705 items during the week of the drive.

Mayor Rendo followed up on Councilman Piantino's comments. During the course of his campaign, he has always told people that the benefit of running on a state-wide race is you get to meet a lot of good people in New Jersey. When this whole process was going down, he was invited with the Lt. Governor to speak at the Puerto Rican Congress in Edison. He met the Lt. Governor's deputy, Mr. Abe Lopez who is facilitating the transfer of the items from ACME to the armory in Orange and to the port. Special mention to Abe Lopez and Lt. Governor Kim Guadagno for helping him facilitate this. Second, Mayor Rendo thanked Anna Locke. Ms. Locke is Puerto Rican and lives in town and her family lives in Puerto Rico and was devastated. She flying down to Puerto Rico to take care of her family and she stopped because she wanted to help us out. She went to ACME and bought a lot of items for the victims in Puerto Rico. Mr. Rendo hopes they all have a great Thanksgiving. Mayor Rendo thanked Councilman Piantino whose idea it was to bring this forth together with Council President Panso. They approached ACME and put it together. This was a great effort and he thanked Councilman Piantino for spearheading this effort. It was a great thing.

Councilwoman Herrington pointed out that Josephine Higgins was out handing out the coupon at the Ecology Center. All hands on deck to help make it a success. A couple of things that we are working on right now. There are 2 Ordinances on the Agenda tonight for introduction. This is a result of our application for Sustainable New Jersey which we have been working very

diligently on behind the scenes. Thank you very much to Marilyn Clark, Carlo Disney and Chris Behrens for helping to pull that all together. A small group of people working very hard to help out on this project. Sustainable Jersey application was submitted on Saturday night at 6:38 PM and two of these Ordinances that are here helped make that application a success. One is a no smoking ordinance on Borough property. We have an Ordinance currently but we are tightening it up a little bit to make it a little cleaner. The other ordinance is a green purchasing ordinance. We have had this almost exact verbatim as a resolution but in order for our application to be successful, we wanted to put move it into an Ordinance scenario. It is not saying that we are required to purchase green, it is asking us when applicable, to have an option to purchase green. We needed 150 points to be able to achieve our silver status and we submitted 205 points so we are hoping we have what we need to get to our 150 points. This group of Sustainable New Jersey will be transforming into our Green Team as we move forward so that rather than us trying to do a fire drill towards the end of the application process to make it all come together, we would be doing this on an on-going basis and hopefully will allow us to get to a gold level status and have more grant available to our community. There is a resolution on the agenda tonight for the Werimus Road project for $14,000 to use our open space funds to work on that project. That $14,000 is for tree removal of dead trees. Carlo Disney and the tree team have been out there to help mark all the trees with spray paint to identify the ones that are dead. The goal is to clean up that area from the pool heading south along Werimus Road and clean up so we can decide if we can put walking paths in there.

Councilwoman Herrington also stated that we had a great meeting last week with the Board of Public Utilities security representation as it relates to our walkway with Suez. Two representatives from security came in to hear our proposed security system and what we are suggesting to put in play for our proposed walkway and they will be reporting back. That project continues to move forward.

Councilwoman Hayes stated that she has a quick update on Shade Tree Committee. Carlo Disney put out a year over year report on trees planted and trees removed. To date, there was a 2.3 acre loss in tree canopy with trees removed. That is offset by 70 trees planted by the Shade Tree Committee to date for the year 2017. It is important to know that last year we had 30 trees planted and this year it is up to 70. Shade Tree Committee is working really hard to get trees planted and protecting our tree canopy. As of April 1st we started registering our tree contractors and we are up to 31 contractors registered with the Borough. Administrator Padilla stated that we cannot recommend a particular tree contractor, but we can give them the list of all those that are registered. Councilman Piantino asked if anything ever came about the spraying of the trees. Councilwoman Hayes replied that they did it. They took the money out of their budget this year. They felt that strongly about it. There was a vote taken at the Shade Tree Committee meeting and they wanted to save those trees.

Councilman Belgiovine stated that Parks and Recreation is working on finalizing the Shared Services Agreement with Old Tappan. We are trying to finalize the rate schedule as well and the summer camp dates also. This is one of the busiest times of year for our DPW prior to any snow fall. We have been pretty lucky so far but the leaves did drop pretty suddenly this past week. As

of the end of October, 685 tons have been recycled. That is 685 tons that we did not have to pay to dump through our regular trash. Our shredding day on November 4th was a great success again. The new bailer is in operation. It is much safer due to the way they are unloading the bailer. Our road program started this week and it should be completed in full this year.

PUBLIC COMMENT

MOTION to open to the public was made by Councilman Piantino, seconded by Councilman Belgiovine and unanimously approved.

Ulises Cabrera, Woodcliff Lake, thanked the Mayor and Council for their services to the Borough. Mr. Cabrera also thanked Mr. Padilla. The last time he was here he asked about getting a street sign and it was a very quick turnaround. He also thanked the Mayor for setting up the Fair Share Housing Committee. It was a job well done. Mr. Cabrera congratulated the new Council members. Mr. Cabrera stated that he has an idea that he would like to propose to the Council. He distributed out a hand-out to change the speed limit on Werimus Road which is currently 45 miles per hour. Mr. Cabrera explained his proposal to the Mayor and Council and also spoke about putting a 4-way stop on Woodcliff and Werimus. Councilwoman Herrington suggested that we speak with Sergeant DeGeorge of our Police Department who has a relationship with the County and is our roads and traffic officer and see if he could come up with a plan.

Jeffrey Goldsmith, Woodcliff Lake, thanked Mayor Rendo for keeping up with the Sustainable Jersey/Green Team that they started and recognizing residents both corporate and residential. Mr. Goldsmith stated that he has a letter that he would like read into the record. Mr. Goldsmith stated that this letter appeared in the Pascack Press.

"On September 30, 2017, Judge Novins ruled against the plaintiff in a lawsuit against the Borough of Woodcliff Lake, intending to invalidate the settlement with BMW concerning its tax appeal. That was a good result for the municipality and should resolve all differences with its largest taxpayer and landowner. Yet, October 16th, in another distinct way, was a very special day for our wonderful community.

At the Mayor and Council meeting that evening, Councilman Paul Piantino delivered a uniquely statesmen like speech, like no other I have witnessed in my time being a resident, including my time as Mayor. He should be applauded for his review presentation of the court's decision and the intricacies of a lawsuit that has cost our Woodcliff Lake too much time and money. I agreed with the Councilman that every resident has the right to question the actions of their elected officials and that remedies are available to contest such actions.

As the Councilman spoke, several questions come to light that we need answers. What was the motive to bring about this lawsuit? Was it to settle differences between the plaintiff and his competitor in his real estate business? Why did the plaintiff fail to object to the Woodcliff Lake Hilton tax settlement negotiated during then Mayor LaPaglia's tenure? Why didn't the plaintiff call an expert at trial? Why didn't the plaintiff take the witness stand under oath? How did the

plaintiff gain access to so many private email addresses in the borough, including people unknown to him?

Other questions should be answered. At the trial, why did Councilwoman Hayes, Mayor LaPaglia and the republican turned third party candidate huddle with the plaintiff during every recess?

Woodcliff Lake prepared financially for this settlement. After the revaluation in 2011 under Mayor LaPaglia, our corporate taxpayers were responsible for 26% of the property tax base. With the rolling assessment enacted in my administration in 2014, they were now responsible for 26.5%, even with BMW's lower assessment.

If you did not have the fortune to hear the bipartisan speech, I ask you watch the video as it says it all. Thank you, Paul. It's a loss that you will depart the Council this year. You set a high bar for all elected officials to strive to reach in the future. Defend each other from bullies, bullying tactics and stubborn and unyielding opponents from their slander that hurts hard-working, honest representatives of the people."

So with that and closing, in the spirit of Thanksgiving, I want to congratulate Councilwoman-elect Nancy Gross and Councilman-elect Brian Singleton and wish them all the best. I do know that they will work with you folks in the most bipartisan manner on behalf of the residents of the Borough of Woodcliff Lake. To the Councilwomen on my left, people have spoken with regard to the failed candidate that you supported. Those type of politics do not belong in the Borough of Woodcliff Lake. We need to work together. Every town has its challenges. It doesn't matter where we are from, what town it is. We all work together. We all pray in the same in place, it just might be to different people. Let's work together. Let's support the Mayor. Let's support the issues that need to get done. Mr. Goldsmith thanked everyone and wished everyone the best. Happy Thanksgiving and to good health to you and your families. To a happy and healthy New Year.

MOTION to close to the public was made by Councilman Belgiovine, seconded by Council President Panso and unanimously approved by voice call vote.

ORDINANCES

Introduction — Ordinance 17-07
An Ordinance to Add Chapter 32 Entitled "Green Purchasing Policy" to the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

MOTION to introduce Ordinance 17-07 was made by Councilwoman Herrington, seconded by Councilman Belgiovine and unanimously approved.

Introduction — Ordinance 17-08
An Ordinance to Add Chapter 295 Entitled "Smoking Prohibition in Public Places" to the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

MOTION to introduce Ordinance 17-08 was made by Councilwoman Herrington, seconded by Councilman Piantino and unanimously approved.

PUBLIC HEARING Allocation of Funds from the Open Space Trust Fund for Care and Maintenance of Open Space Areas in the Borough of Woodcliff Lake

Administrator Padilla stated that as part of our Open Space Trust Fund we are looking to utilize some of those funds for the cleanup that Councilwoman Herrington mentioned before. We are required to have a separate public hearing specifically for that. Just to clarify, Councilwoman Herrington received different quotes and we have identified a vendor, Perfect Cut Tree Service, who happens to be an approved a licensed vendor in Woodcliff Lake. The quote is $2,000 per day and they are estimating 7 days of work to do the cleanup. Resolution No. 17-202 would allow us to award this work and get it done and utilize the money from our Open Space Trust Fund. We have approximately $2.2 million in the Open Space Trust Fund. We will be utilizing approximately $14,000 of that money.

Mayor Rendo asked when the work is scheduled to begin. Councilwoman Herrington replied that it had to be done by the end of December.

MOTION to open to the public was made by Councilwoman Herrington, seconded by Councilman Piantino and unanimously approved.

No comments made.

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

CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Councilman Piantino, seconded by Councilman Belgiovine and unanimously approved.

ADJOURNMENT

MOTION to adjourn was made by Councilman Belgiovine, seconded by Councilman Piantino and unanimously approved by voice call vote.
Meeting was adjourned at 9:30 PM.

Respectfully submitted,

Deborah Dakin

Deborah Dakin, RMC, CMR
Borough Clerk

ORDINANCE NO. 17-07

AN ORDINANCE TO ADD CHAPTER 32 ENTITLED " GREEN PURCHASING POLICY" TO THE BOROUGH CODE OF 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 wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, that Mayor and Council wish to add chapter 32 to the Borough Code to create an environmentally conscious purchasing policy within the Borough to facilitate same.

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 32 entitled **"GREEN PURCHASING POLICY"** shall be added to the Borough of Woodcliff Lake Code and shall be read and numbered as follows:

CHAPTER 32 – GREEN PURCHASING POLICY

§ 32-1. Preamble.

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

§ 31-2 Policy.

It shall be the policy of the Borough of Woodcliff Lake to incorporate environmentally conscious "green purchasing" where feasible and fiscally prudent.

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.

ORDINANCE NO. 17-08

AN ORDINANCE TO ADD CHAPTER 295 ENTITLED "SMOKING PROHIBITION IN PUBLIC PLACES" TO THE BOROUGH CODE OF 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 recognizes the health risks of smoking and wishes to provide a healthy environment for those entering, utilizing and enjoying the public buildings and recreational facilities of the Borough; and

WHEREAS, that Mayor and Council wish to add chapter 295 to the Borough Code to create a smoke free environment for all public places in the Borough.

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 295 entitled "SMOKING PROHIBITION IN PUBLIC PLACES" shall be added to the Borough of Woodcliff Lake Code and shall be read and numbered as follows:

Title - Chapter 295: SMOKING PROHIBITION IN PUBLIC PLACES

§ 295-1 Definitions.

As used in this chapter, the following words shall have the following meanings:

ENCLOSED AREA

All areas between a floor and a ceiling, extending to the outer perimeter walls of a structure.

DESIGNATED SMOKING AREA

An area predetermined by the Borough of Woodcliff Lake Mayor and Council where smoking is permitted. Such area must be compliant with all sections of this code chapter.

MUNICIPAL BUILDINGS

All structures owned, leased, rented and/or operated by the Borough of Woodcliff Lake, and/or occupied by Borough employees and used for official business of the Borough of Woodcliff Lake.

PARKS AND RECREATIONAL FACILITIES

All public parks, playgrounds and ball fields publicly owned or leased by the Borough of Woodcliff Lake and all property owned or leased by the Borough of Woodcliff Lake upon which the public is invited or upon which the public is permitted and where individuals gather for recreational activities, including all areas adjacent to such facilities, including, but not limited to, any parking area, driveway or drive aisle.

SMOKING

The burning of, inhaling from, exhaling the smoke from, or the possession of a lighted cigar, cigarette, pipe or any other matter or substance which contains tobacco or any other matter that can be smoked, or the inhaling or exhaling of smoke or vapor from an electronic smoking device.

§ 295-2 Prohibition of smoking in public places; signs.

A. Smoking shall be prohibited in all municipal buildings as defined herein. No-smoking and no vaping/e-cigarette signs or the international no-smoking symbol for both (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a diagonal red line through its cross section and a similar pictorial representation of a vaping device or e-cigarette enclosed in a red circle with a diagonal red line through its cross section) shall be clearly, sufficiently and conspicuously posted at each municipal building entrance and within each closed area where smoking is prohibited by this chapter. The signs shall be clearly visible to the public and shall contain letters or a symbol which contrast in color with the sign, indicating that smoking is prohibited therein. The sign shall also indicate that violators are subject to a fine.

B. Smoking shall be prohibited within a thirty-five-foot radius of the front entrance of all municipal buildings. No-smoking and no vaping/e-cigarette signs or the international no-smoking symbol for both (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a diagonal red line through its cross section and a similar pictorial representation of a vaping device or e-cigarette enclosed in a red circle with a diagonal red line through its cross section) shall be clearly, sufficiently and conspicuously posted both on the building and at the thirty-five-foot perimeter of the front entrance of all municipal buildings where smoking is prohibited by this chapter. The signs shall be clearly visible to the public and shall contain letters or a symbol which contrast in color with the sign, indicating that smoking is prohibited therein. The sign shall also indicate that violators are subject to a fine.

C. Smoking shall be prohibited in all public parks and recreation facilities owned or leased by the Borough of Woodcliff Lake and all property owned or leased by the Borough of Woodcliff Lake upon which the public is invited or upon which the public is permitted and where individuals gather for recreational activities, including all areas adjacent to such facilities, including, but not limited to, any parking area, driveway or drive aisle, which have been designated with no-smoking signs. No-smoking and no vaping/e-cigarette signs or the international no-smoking symbol for both (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a diagonal red line through its cross section and a similar pictorial representation of a vaping device or e-cigarette enclosed in a red circle with a diagonal red line through its cross section) shall be clearly, sufficiently and conspicuously posted in all areas regulated by this chapter. The signs shall be clearly visible to the public and shall contain letters or a symbol which contrasts in color with the sign, indicating that smoking is prohibited at the designated area. The sign shall also indicate that violators are subject to a fine.

D. Smoking shall be prohibited in any vehicle registered to the Borough of Woodcliff Lake.
E. Where feasible and at the discretion of the Borough Mayor and Council, designated smoking areas shall be created for the benefit of Borough Employees and guests to Borough buildings/public areas. Designated Smoking areas must be compliant with subsection A, B and C of this Chapter, and as such, not be located within a municipal building or within a thirty-five-foot radius of the front entrance of all municipal buildings. Signs indicating a designated smoking area shall be clearly, sufficiently and conspicuously posted that show the existence and perimeter of the designated area. The signs shall be clearly visible to the public and shall contain letters or a symbol which contrast in color with the sign, indicating that smoking is permitted therein. Cigarette bins shall be provided in such areas.

§ 295-3 Enforcement.

The enforcement authority of this chapter shall be the Police Department, Fire Department, Recreation Department, Public Works Department and Health Department of the Borough of Woodcliff Lake.

§ 295-4 Violations and penalties.

Any person who violates any provision of this chapter shall be subject to a fine of not less than $250 for the first offense, $500 for the second offense and $1,000 for each subsequent offense. Any municipal employee found in violation of this chapter may also be subject to discipline in accordance with the provisions of the Borough of Woodcliff Lake's policies and procedures.

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.

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
Belgiovine						X
Gadaleta						X
Hayes			X			
Herrington	X		X			
Piantino						X
Panso		X	X			
Mayor Rendo			X			

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 17-200
NOVEMBER 21, 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. BMW Litigation
2. Galaxy Gardens
3. Contract Negotiations

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 21, 2017.

Deborah Dakin

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
Belgiovine		X	X			
Gadaleta						X
Hayes			X			
Herrington			X			
Piantino	X		X			
Panso			X			
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 17-201
NOVEMBER 21, 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 11/15/2017 $215,924.94

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:	$ 119,102.68
Animal:	$ 1,690.00
General Capital:	$ 197,927.75

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 November 21, 2017.

Deborah Dakin

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
Belgiovine		X	X			
Gadaleta						X
Hayes			X			
Herrington			X			
Piantino	X		X			
Panso			X			
Mayor Rendo						

RESOLUTION APPROVING ALLOCATION OF FUNDS FROM THE OPEN SPACE TRUST FUND FOR CARE AND MAINTENANCE OF OPEN SPACE AREAS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 17-202
NOVEMBER 21, 2017

WHEREAS, the Borough of Woodcliff Lake maintains an Open Space Trust Fund that was created by way of municipal referendum for the purchase of open space property or, if no open space is available in the Borough for purchase, to be utilized to finance passive recreation and/or conservations purposes; and

WHEREAS, in pursuit of such conservations purposes, the Mayor and Council of the Borough of Woodcliff Lake wish to undertake the general maintenance of several passive recreation and/or conservations areas for the benefit of the local environment and for the community of Woodcliff Lake; and

WHEREAS, to pay for such general care and maintenance the Mayor and Council of the Borough of Woodcliff Lake wish to allocate from the Open Space Trust Fund an amount not to exceed $14,000.00 to Perfect Cut Tree Service, 229 Quaker Road, Pomona, NY.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey that the Mayor is authorized to execute any documents necessary and the Borough of Woodcliff Lake's Chief Financial Officer and/or Borough Administrator is empowered to allocate/transfer the monies contained in the

Open Space Trust Fund to pay for general maintenance of passive recreation and/or conservations areas in an amount not to exceed $14,000.00.

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 Governing Body at the meeting of November 21, 2017.

Deborah Dakin

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
Belgiovine		X	X			
Gadaleta						X
Hayes			X			
Herrington			X			
Piantino	X		X			
Panso			X			
Mayor Rendo						

A RESOLUTION PROVIDING FOR A BOROUGH POLICY FOR ELIGIBLE MUNICIPAL EMPLOYEES TO VOLUNTARILY WAIVE THE MEDICAL AND PRESCRIPTION COVERAGES PROVIDED THROUGH THE EMPLOYEE HEALTH BENEFITS PROGRAM FOR CALENDAR YEAR 2018

RESOLUTION NO. 17-203
NOVEMBER 21, 2017

WHEREAS, the Borough of Woodcliff Lake provides a comprehensive health benefits program comprised of medical, prescription, dental and vision coverages for eligible municipal employees, dependents and retirees; and

WHEREAS, the Governing Body desires to offer an Employee Waiver Incentive Program, allowing eligible employees that waiver medical and prescription coverage to receive a financial incentive of 25% of the Net Plan Premium (the Total Premium minus the Employee Contribution) up to $5,000, whichever is less, for the 2018 Calendar Year.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey hereby authorizes the offering of the Borough's "Opt – Out" Program to municipal employees/plan participants eligible for health benefits coverage through the Borough Employee Health Benefit Program, whereby the employee/plan participant can voluntarily waive participation in consideration of an annual financial incentive; and

BE IT FURTHER RESOLVED, the waiver of benefits financial incentive shall be set on an annual basis, such incentive set for the 2018 calendar year as follows:

FOR THOSE EMPLOYEES/PLAN PARTICIPANTS PARTICIPATING IN THE OPT-OUT PROGRAM FOR CALENDAR YEAR 2018

ELIGIBLE COVERAGE	ANNUAL FINANCIAL INCENTIVE
Single	25% of the Net Plan Premium (Total Premium minus Employee Contribution) Up to $5,000., whichever is less (As provided by this Resolution and State Law)
Employee/Spouse	
Parent/Child	
Family	

BE IT FURTHER RESOLVED, the above schedule is consistent with the amounts set forth by the Borough and in accordance with the provisions set forth by the NJ Division of Local Government Services, as established by Chapter 2, P.L. 2010.

BE IT FURTHER RESOLVED, the specific terms and conditions of said waiver of coverage are contained within the "2018 Waiver of Coverage Offer and Agreement," a copy attached herewith and affirmed by this Resolution; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Borough Finance Officer, Health Benefits Consultant, Borough Attorney and Borough Auditor.

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 November 21, 2017.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

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Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

A RESOLUTION AUTHORIZING A TRANSFERRING EASEMENT FOR THE ACQUIRED RIGHTS ON 123 TICE BOULEVARD

RESOLUTION NO. 17-204
NOVEMBER 21, 2017

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake passed Resolution 17-133 authorizing the acquiring of property rights by way of a permanent easement on real property located at 123 Tice Boulevard, Woodcliff Lake, New Jersey, BLOCK 301, LOT 3.02 pursuant to its water utility agreement with the Borough of Park Ridge for the installation of a fresh water well; and

WHEREAS, said purchase has been completed and the Borough, pursuant to its water utility agreement with the Borough of Park Ridge, is required to transfer same to the Borough of Park Ridge.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that in furtherance of Resolution 17-133 and its water utility agreement with the Borough of Park Ridge the Mayor shall execute and the Borough Clerk shall attest to an easement transferring the easement purchased on 123 Tice Boulevard to the Borough of Park Ridge.

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 November 21, 2017.

Deborah Dakin

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
Belgiovine		X	X			
Gadaleta						X
Hayes			X			
Herrington			X			
Piantino	X		X			
Panso			X			
Mayor Rendo						

RESOLUTION AUTHORIZING AN INTER-LOCAL AGREEMENT BETWEEN THE WOODCLIFF LAKE BOARD OF EDUCATION AND THE BOROUGH OF WOODCLIFF LAKE FOR THE USE OF ATHLETIC FIELDS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 17-205
NOVEMBER 21, 2017

WHEREAS, the Woodcliff Lake Board of Education (the "Board") operates the Woodcliff Lake School District and owns property upon which three athletic fields are situated; and

WHEREAS, the Board currently allows the Borough of Woodcliff Lake (the "Borough") the use of the athletic fields for recreational activities; and

WHEREAS, the Board and the Borough are desirous of memorializing the parties' responsibilities with regard to the Borough's use of the athletic fields. As such, the parties will enter into an agreement for same that contains the mutual promises and covenants to which the parties agreed. Said agreement shall be made part of this Resolution and be available for inspection with the Borough Clerk; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 4.0A: 65-1 to 35, authorizes public entities to enter into a contract with each other to share services which the entities are empowered to provide or receive within their own jurisdictions, including services incidental to the primary purposes of any of the participating public entities.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Mayor is authorized and the Borough Clerk shall attest to an Inter-Local Agreement between the Woodcliff Lake Board of Education and the Borough of Woodcliff

Lake for the use and operation of the athletic fields pursuant to the terms of the Inter-local agreement referenced above; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Woodcliff Lake Board of Education.

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 November 21, 2017.

Deborah Dakin

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
Belgiovine		X	X			
Gadaleta						X
Hayes			X			
Herrington			X			
Piantino	X		X			
Panso			X			
Mayor Rendo						

RESOLUTION AUTHORIZING TAX APPRAISALS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 17-206
NOVEMBER 21, 2017

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

1. Block 1707, Lot 11.01 on the Borough Tax Map owned by plaintiff Linrich Realty, LLC; the proposed Stipulation of Settlement is attached hereto cover the tax year 2017 only;
2. The refund amount is approximately $12,602.43 in the form of credits towards future real property tax payments.

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment for the above stated Stipulation of Settlement.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 21, 2017.

Deborah Dakin

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BOROUGH CLERK

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Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION – CHAPTER 159– N.J.S.A. 40A: 4-87 – BODY ARMOR REPLACEMENT FUND

RESOLUTION NO. 17-207
NOVEMBER 21, 2017

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts; and

WHEREAS, the Borough of Woodcliff Lake has received $1,320.00 from State of NJ Criminal Justice 2017 Body Armor Fund and wishes to amend its 2017 Budget to include this amount as a revenue.

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2017 Budget in the sum of $ 1,320.00 which is now available from Body Armor Replacement Fund.

BE IT FURTHER RESOLVED, that a like sum of $ 1,320.00 is hereby appropriated under the caption

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by Revenues
Body Armor Replacement Fund

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 November 21, 2017.

Deborah Dakin

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BOROUGH CLERK

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Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

2017 BUDGET RESERVES TRANSFERS FOR NOVEMBER 21, 2017 MEETING

RESOLUTION NO. 17-208
NOVEMBER 21, 2017

DEPARTMENT	ACCOUNT NUMBER	FROM	TO
Buildings and Grounds - Other Expenses	7-01-26-310-020	20,000.00	
Tax Assessment - Other Expenses	7-01-20-150-020		20,000.00
Landfill Disposal Costs	7-01-32-465-020	20,000.00	
Buildings and Grounds - Other Expenses	7-01-26-310-020	5,000.00	
Engineering - Other Expenses	7-01-20-165-020		25,000.00
Legal	7-01-20-155-020	15,000.00	
Planning Board - Other Expenses	7-01-21-180-020		15,000.00
Sewer - Other Expenses	7-01-31-455-020	5,000.00	
Borough of Montvale - Sewer Charges	7-01-31-457-020		5,000.00
Social Security	7-01-36-472-000	2,000.00	
Public Employees Retirement System	7-01-36-471-000		2,000.00
TOTAL		67,000.00	67,000.00

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 November 21, 2017.

Deborah Dakin

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Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING CANCELLATION OF FEDERAL AND STATE GRANT RECEIVABLES IN THE CURRENT FUND

RESOLUTION NO. 17-209
NOVEMBER 21, 2017

WHEREAS, certain receivable balances remain dedicated to programs or projects which have been completed; and

WHEREAS, these balances represent completed programs or projects in prior years and it is necessary to formally cancel these balances.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that the following balances in the Current Fund be cancelled.

DESCRIPTION	ACCOUNT BALANCE	
Current Fund – Grants Receivable		
Municipal Alliance Grant 2013/2014	$ 8,835.10	Cancel Appropriated Reserve Balance
Municipal Alliance Grant – 2015	1,455.99	Cancel Appropriated Reserve Balance
Municipal Alliance Grant - 2015	2,378.32	Cancel to Fund Balance
NJ Highway – Drive Sober Grant -2016	3,511.80	Cancel Appropriated Reserve Balance
NJ Highway – Click It or Ticket	437.15	Cancel Appropriated Reserve Balance
County of Bergen – Senior Citizen	90.00	Cancel to Fund Balance
FEMA – Hazard Mitigation Fire Dept	31,154.00	Cancel Appropriated Reserve Balance
Total Current Fund	$ 47,862.36	

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 November 21, 2017.

Deborah Dakin

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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
Belgiovine		X	X			
Gadaleta						X
Hayes			X			
Herrington			X			
Piantino	X		X			
Panso			X			
Mayor Rendo						

RESOLUTION AUTHORIZING CANCELLATION OF APPROPRIATED RESERVES IN THE CURRENT FUND

RESOLUTION NO. 17-210
NOVEMBER 21, 2017

WHEREAS, certain appropriated reserve balances remain open on the Borough's records; and

WHEREAS, these balances represent old and completed projects and it is necessary to formally cancel these balances.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that the following balances in the Current Fund be cancelled:

Current Fund – Appropriated Reserves

DESCRIPTION	ACCOUNT BALANCE	
Municipal Alliance	$ 10,291.09	Cancel Grant Receivable
NJ Highway – Drive Sober	3,511.80	Cancel Grant Receivable
NJ Highway – Drive Sober	1,088.98	Cancel Fund Balance
NJ Highway – Click It or Ticket	437.15	Cancel Grant Receivable
NJ Highway – Click It or Ticket	89.63	Cancel Fund Balance
NJ Recycling Bonus	3,100.00	Cancel Fund Balance
County of Bergen – Senior Citizen	2,974.00	Cancel Fund Balance
FEMA – Hazard Mitigation Fire Dept	540.00	Cancel Fund Balance

FEMA – Hazard Mitigation Fire Dept	31,154.00	Cancel Grant Receivable
Total Current Fund	$ 53,186.65	

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 November 21, 2017.

Deborah Dakin

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BOROUGH CLERK

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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
Belgiovine		X	X			
Gadaleta						X
Hayes			X			
Herrington			X			
Piantino	X		X			
Panso			X			
Mayor Rendo						

RESOLUTION AUTHORIZING RAFFLE LICENSE TO PARK RIDGE HIGH SCHOOL SOCCER BOOSTER CLUB

RESOLUTION NO. 17-211
NOVEMBER 21, 2017

WHEREAS, application has been made by Park Ridge High School Soccer Booster Club for a 50/50 raffle license to be held at the Woodcliff Lake Manor, 25 Prospect Avenue, Woodcliff Lake, New Jersey on November 28, 2017;

WHEREAS, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order.

NOW, THEREFORE, BE IT RESOLVED that the 50/50 raffle applications of Park Ridge High School Soccer Booster Club is hereby approved and the Borough Clerk is authorized to issue Raffle License RA17-04.

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 November 21, 2017.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK