



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
DECEMBER 18, 2017  
7:30 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**

Council President Panso asked for a roll call. Council members Belgiovine, Gadaleta, Hayes, Herrington, Piantino and Panso were present. Borough Attorney Ron Dario was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Mayor Rendo arrived at 7:40 PM.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance.

**CLOSED SESSION**

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

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION**

**RESOLUTION NO. 17-215  
DECEMBER 18, 2017**

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

**WHEREAS**, the following is the subject matter to be discussed in closed session:

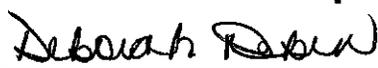
1. Galaxy Gardens

**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 December 18, 2017.



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

**APPROVAL OF MINUTES**

Motion to approve the Minutes of December 4, 2017 was made by Councilman Belgiovine, seconded by Council President Panso and approved by Councilman Belgiovine, Councilwoman Gadaleta, Councilwoman Hayes, Councilman Piantino and Council President Panso. Councilwoman Herrington abstained.

**MAYOR'S REPORT**

Mayor Rendo stated thanked the New Jersey Sustainable Committee for receiving the Bronze certification. Mayor Rendo thanked Councilwoman Herrington, Councilwoman Hayes, Councilman Belgiovine, Chris Behrens, Chief Jannicelli, Marilyn Clark and everyone on that

Committee as well as the Shade Tree Committee. Mayor Rendo stated that we received a favorable decision from the New Jersey Supreme Court refusing to take the appeal of Hillsdale and River Vale on the school funding formula revamping. We now move forward with a referendum between the four towns to break away from the Pascack Valley Regional School District and enter into a send and receive relationship which our experts have indicated that this could save us considerable tax dollars. This is one issue that both Democratic and Republican administrations have been working for and our residents want it. We have instructed Vito Gagliardi, Esq. to move forward with the Referendum. There are only four times during the year that we could have a Referendum. It is imperative that every single tax payer in Woodcliff Lake gets out to vote for this. If we lose this vote, Mayor Rendo's understanding is that we go back to the court and the court makes the decision for us. We will follow Vito Gagliardi's advice and he will be getting in touch with us shortly. Councilman Piantino stated that just to be clear, the proposal is to do a send and receive for the high school level only, 9-12. We will still enjoy the very fine Woodcliff Lake school system on a K-8 basis. Mayor Rendo stated that as a quick reminder, we pay on the average \$35,000 per student, per year, to educate them at Pascack Hills. We send the least amount of students in the school district.

#### **ADMINISTRATOR'S REPORT**

Administrator Padilla stated that Vito Gagliardi's office stated that they will be drafting a letter that will be out by the end of the year to the Executive Superintendent of School for Bergen County. As you know, several years ago each County used to have their own Executive Superintendent. Now there is one for every two or three counties. There are four times per year that the Referendum could be held. The first is the fourth Tuesday of January which is only a month away. The next date would be the second Tuesday in March. That would probably be the earliest if everything goes smoothly. The last Tuesday in September or the second Tuesday in December. There are certain deadlines that would have to be met. The good news is that once the Referendum is set up it is paid for by the Regional School Board, not by the Town. Traditionally, this type of election does not have a good turnout. We need to get the word out to our residents to come out to vote. Councilwoman Hayes asked if there was a referendum on this in the past. Councilman Belgiovine replied that it was done in 2010.

Administrator Padilla stated that our DPW went out twice last week and made two passes around town. Every street has been cleaned up. No more leaves on any street. You cannot put them out anymore. Residents can bring their leaves to the piles by the Ecology Center. Residents only and you must have an ecology sticker. No landscapers. If you put the leaves on the street, our property maintenance officers will give you a notice to remove them.

Administrator Padilla stated that there are a number of items on the Agenda today that he would like to briefly touch on. One is a Resolution for an appointment for a new DPW worker. It should state that it will be effective January 1, 2018. The person that we hired last January has decided to make a career path change and will be moving down to Florida to pursue a graduate level of education. Andrew has been with us for almost two years now as a seasonal employee and both Mr. Blackton and Mr. Behrens recommended that we hire him full-time. The last item is a request

for a grant. A few months ago we applied for a grant from the County to do the floor at Tice Center. That was approved and we received the paperwork. That was for \$21,000 to do the flooring at Tice. We had to give a grant back because we did not utilize the money in a certain amount of time. That money is put back into the pot and you could apply for those funds. We are now applying for a little over \$15,000 to add ADA doors at the Tice Center.

### **COUNCIL MEMBERS COMMENTS/REPORTS**

Councilwoman Gadaleta stated that we are very proud of our high school in Woodcliff Lake. We all agree that we have a fantastic high school that our children go to. However, we need to be able to pay correctly what our students should be paying versus what other towns are incurring. We should fully support this and we have done it since 2012. This is definitely a bi-partisan issue and we should continue our perseverance. Councilman Piantino agreed that it is a Woodcliff Lake issue not a partisan issue. Council President Panso stated that he totally agrees on the level of education at Pascack Hills.

### **PUBLIC COMMENT**

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

Josephine Higgins, Woodcliff Lake, thanked Council President Tom Panso and Councilman Paul Piantino for their hard work and she wished them the best.

MOTION to close to the public was made by Councilman Belgiovine, seconded by Council President Panso 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 Council President Panso and unanimously approved by voice call vote. Meeting was adjourned at 9:45 PM.

Respectfully submitted,



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	X			
Hayes			X			
Herrington			X			
Piantino			X			
Panso			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

### RESOLUTION NO. 17-215 DECEMBER 18, 2017

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**WHEREAS**, the following is the subject matter to be discussed in closed session:

1. Galaxy Gardens

**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 December 18, 2017.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

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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 PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

### RESOLUTION NO. 17-216 DECEMBER 18, 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 12/15/2017                      \$200,503.40

**BE IT FURTHER RESOLVED** that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

Current Fund:	\$ 1,153,017.75
Animal:	\$ 32.25
General Capital:	\$ 24,404.13
Trust Other Funds:	\$ 32.67
Police Private Duty:	\$ 287.93
Affordable Housing:	\$ 3,439.70
Public Asst.:	\$ 23.68
Escrow:	\$ 1,287.50

**CERTIFICATION OF FUNDS**

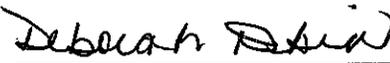
I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

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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 December 18, 2017.

  
DEBORAH DAKIN, RMC, CMR  
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 THE SUBMISSION OF A FY 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT UNPROGRAMMED FUNDS

**RESOLUTION NO. 17-217  
DECEMBER 18, 2017**

**WHEREAS**, a Bergen County Community Development grant of \$15,289.00 has been proposed by the Borough of Woodcliff Lake for the installation of ADA compliant doors at the Tice Senior Center in Woodcliff Lake, NJ to increase senior citizen use and safety at the senior center; and

**WHEREAS**, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

**WHEREAS**, the aforesaid project is in the best interest of the people of the Borough of Woodcliff Lake; and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Woodcliff Lake hereby confirms endorsement of the aforesaid project.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

**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 October 16, 2017.



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**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 RAFFLE LICENSE TO UPPER SADDLE RIVER EDUCATION FOUNDATION

**RESOLUTION NO. 17-218  
DECEMBER 18, 2017**

**WHEREAS**, application has been made by Upper Saddle River Education Foundation for a 50/50 raffle license to be held at the Woodcliff Lake Hilton, 200 Tice Boulevard, Woodcliff Lake, New Jersey on March 24, 2018; and

**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 license application of Upper Saddle River Education Foundation is hereby approved and the Borough Clerk is authorized to issue Raffle License RA17-05.

### 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 December 18, 2017.

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 URGING THE STATE LEGISLATURE TO EXTEND THE 2% CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS**

**RESOLUTION NO. 17-219  
 DECEMBER 18, 2017**

**WHEREAS**, local municipalities require specific tools to address the rising cost of municipal government; and

**WHEREAS**, in July 2010 the Governor and New Jersey State Legislature enacted a permanent 2% cap on municipal and school board tax levies with limited exceptions that did not include police and fire arbitration contract awards; and

**WHEREAS**, salary costs, to a great extent, drive property tax increases; and

**WHEREAS**, in December 2010 the Legislature unanimously approved and the Governor enacted a temporary 2% cap on police and fire arbitration contract awards in an effort to control increasing salary costs and provide a solution to assist local governments in keeping property taxes down and cost under control; and

**WHEREAS**, the December 2010 legislation included an April 1, 2014 sunset on the 2% arbitration cap while the 2% property tax levy remained permanent for municipalities and school boards; and

**WHEREAS**, in June 2014 the Legislature unanimously approved and the Governor enacted an extension to December 31, 2017 for the 2% arbitration cap, however, the 2% property tax levy cap continues to remain permanent, without an exemption for police and fire arbitration contract awards;

and

**WHEREAS**, municipalities continue efforts to contain costs and provide vital services to residents within the 2% property tax levy while the New Jersey economy remains sluggish and taxpayers struggle to keep their homes and pay their taxes; and

**WHEREAS**, we recognize that this change in arbitration reform needs a longer time to mature in order to see the benefits of the legislation and its actual impact on the cost of local government budgets and the impact on taxpayers; and

**WHEREAS**, the final report and recommendations of the Police and Fire Public Interest Arbitration Impact Task Force, which was established in the December 2010 legislation, is not due until the same day as the expiration of the cap on interest arbitration awards, December 31, 2017; and

**WHEREAS**, we, the Mayor and Council of the Borough of Woodcliff Lake, recognize it is now time for our taxpayers to benefit directly from these cost saving measures as many police and fire contracts will come due for negotiation after the sunset date, and

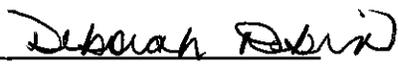
**WHEREAS**, if the cap on interest arbitration expires while the 2% levy cap remains in effect, municipalities will be forced to reduce or eliminate municipal services in order to fund interest arbitration awards.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake, urges the State Legislature to extend the 2% cap on Police and Fire Arbitration Contract Awards for 5 more years at which time the Legislature will have hard data to examine and then make a final decision as to whether this law should be made permanent; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution is forwarded to District 39 Assemblymen Holly Schepisi and Robert Auth, Senator Gerald Cardinale, the Commissioner of the Department of Labor, the Lieutenant Governor, the Governor of the State of New Jersey and the League of 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 December 18, 2017.

  
**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 APPOINTING ANDREW KING WITH THE WOODCLIFF LAKE DEPARTMENT OF PUBLIC WORKS

### RESOLUTION NO. 17-220 DECEMBER 18, 2017

**WHEREAS**, Borough of Woodcliff Lake has recognized the need to hire a Laborer/Driver with the Borough of Woodcliff Lake Department of Public Works; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that Andrew King possesses the necessary skills and experience to hold the position; and

**WHEREAS**, Mr. King's employment is subject to the salary step guide. Accordingly, Mr. King begins employment at the "Step 1" level and is subject to be reviewed in three (3) months and then again at six (6) months. Further, medical benefits do not start until the completion of Ninety (90) days of employment.

**NOW THEREFORE, BE IT RESOLVED**, that Andrew King is appointed as Laborer/Driver with the Borough of Woodcliff Lake Department of Public Works in accordance with the terms and schedules contained within the salary step guide, the policies of the Borough of Woodcliff Lake and the laws of the State of New Jersey effective January 1, 2018.

### CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of December 18, 2017.

  
\_\_\_\_\_  
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 FOR A TEMPORARY SEASONAL AMENDMENT OF BOROUGH CODE §86-8 PERMITTING THE SALE OF ALCOHOLIC BEVERAGES BEGINNING AT 10:00 AM ON CHRISTMAS EVE 2017 AND NEW YEARS EVE 2017**

**RESOLUTION NO. 17-221  
DECEMBER 18, 2017**

**WHEREAS**, as Christmas Eve and New Year's Eve fall on Sundays in 2017, the Mayor and Council of the Borough of Woodcliff Lake wish to enact a temporary seasonal amendment of Borough Code §86-8 and permit those retailers selling alcoholic beverages to begin doing so at 10:00 a.m. on December 24, 2017 and December 31, 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake that Borough Code §86-8 is temporarily amended to permit those retailers selling alcoholic beverages to begin doing so at 10:00 a.m. on December 24, 2017 and December 31, 2017.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of December 18, 2017.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

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 Tomas J. Pailla, 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 TRANSFERS FOR DECEMBER 18, 2017 MEETING

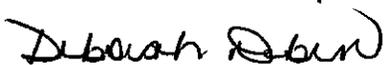
### RESOLUTION NO. 17-222 DECEMBER 18, 2017

#### DEPARTMENT

Municipal Clerk - Other Expenses	7-01-20-120-020	5,000.00	
Municipal Clerk - Salaries and Wages	7-01-20-120-010		5,000.00
Gasoline	7-01-31-460-020	8,000.00	
Tax Assesment - Other Expenses	7-01-20-150-020		8,000.00
Library - Other Expenses	7-01-29-390-020	1,500.00	
Board of Health - Other Expenses	7-01-27-330-020		1,500.00
Landfill Disposal Costs	7-01-32-465-020	1,000.00	
Social Security	7-01-36-472-000		1,000.00
<b>TOTAL</b>		<b>15,500.00</b>	<b>15,500.00</b>

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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 DIRECTING MARC E. LEIBMAN, ESQ. TO SIGN SUBORDINATION

RESOLUTION NO. 17-223

DECEMBER 18, 2017

**WHEREAS**, Marybeth Just is the owner of Two Centennial Way ("Property") in the Borough of Woodcliff Lake; and

**WHEREAS**, said Property is subject to a second Note restricted sales and limiting same to an approved Affordable Housing resident; and

**WHEREAS**, the owner has sought financing from Valley National Bank; and

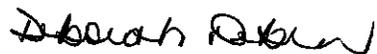
**WHEREAS**, there is presently no loan secured by the Property; and

**WHEREAS**, Valley National Bank has requested a subordination of the second Note in favor of the Borough of Woodcliff Lake in connection aforementioned financing.

**NOW THEREFORE BE IT RESOLVED** that Marc E. Leibman, Esq. may execute such subordination and related documents in connection with the this financing and a copy of all such documents shall be maintained in the Borough of Woodcliff Lake's official Affordable Housing files.

**CERTIFICATION**

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