



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
FEBRUARY 13, 2018
7:00 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, Hayes, Herrington, and Singleton were present. Wilfredo Ortiz was present for Borough Attorney Ron Dario, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

CLOSED SESSION

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 18-67

FEBRUARY 13, 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 is the subject matter to be discussed in closed session:

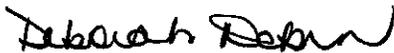
1. Affordable Housing Litigation

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 February 13, 2018.



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

Mayor Rendo stated that he is pulling Resolution No. 18-63 and the item under new business. Everyone was in agreement to pull Resolution No. 18-63.

CERTIFICATE OF RECOGNITION- Woodcliff Lake Girl Scout Service Unit 198

APPROVAL OF MINUTES

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

Motion to approve the Minutes of January 22, 2018 (Open) was made by Councilwoman Herrington, seconded by Council President Belgiovine and approved by Council President

Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

Motion to approve the Minutes of January 22, 2018 (Closed) was made by Councilwoman Gross, seconded by President Belgiovine and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

Motion to approve the Minutes of February 1, 2018 (Open) was made by Councilwoman Gross, seconded by Council President Belgiovine and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

Motion to approve the Minutes of February 1, 2018 (Closed) was made by Councilwoman Gadaleta, seconded by Councilwoman Gross and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

FIRE DEPARTMENT APPOINTMENT

Appointment of Michael Affrunti as a junior member of the Woodcliff Lake Fire Department

MAYOR'S REPORT

Mayor Rendo appointed Clay Bosch to the Green Team and to the Werimus Road Beautification Project Committee.

Mayor Rendo stated that he recently had the opportunity to travel with Council President Belgiovine to the Dominican Republic for business. They honored Woodcliff Lake as a community and they were presented with a Certificate of Recognition. Mayor Rendo stated that he met the Mayor there approximately 2 years ago. They also met with former Presidents and were told that Woodcliff Lake is always welcomed there. Mayor Rendo thanked them for the invitation.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that he has been working with our engineer Evan Jacobs and our Superintendent of DPW Ray Blackton to identify the roads for this year for road paving. Unfortunately, the weather has kept them from going out a few times. They are hoping to regroup next week. In addition to that, we have been notified by the County that during 2018 and 2019 they have plans to repave several County roads in Woodcliff Lake. Namely Broadway, Glen Road, Pascack Road, Prospect Avenue, Saddle River Road, and Werimus Road. The first part is getting on the list and we are on the list. In addition, we will be meeting with PSE&G about PSE&G upgrading a lot of our gas lines throughout town. We will coordinate with them.

Mr. Padilla also stated that he is working with our Finance Committee on our budget issues. We

have pretty much all of our wants and needs from all of our department, in particular our capital. Mr. Padilla stated that one of the things we are looking to do this year is the Tice Senior Center. We were awarded a grant for the doors and a grant for some of the flooring. We are going to try and get that done in the summer.

COUNCIL MEMBERS COMMENTS/REPORTS

Councilman Singleton stated that they have a preliminary capital budget from most departments. This amount was just north of \$2 million. Traditionally over the last 2 years we spent about \$1.2 million on the capital budget. We have our work cut out to get that more in line to what we have spent over the last few years. Councilman Singleton encouraged the Council members to work with the department heads because it is essential here. Some of the department heads have only given us a capital budget for one year when we need three years. It is imperative that we have the three year look.

Council President Belgiovine stated that it is required to have a three year look. Mr. Belgiovine stated that from a capital point of view this is something we would like to get approved by the second meeting in March since it takes two meetings. Mr. Belgiovine stated that some of the capital items need to be ordered and it takes a while to get the equipment.

Administrator Padilla stated that some of the vehicles take several months to come in. The sooner that we can initiate the capital budget the better.

Council President Belgiovine and Councilman Singleton stated that they would like to introduce it at the first meeting in March. Councilwoman Hayes asked if they should be on the lookout for any information to review by the end of the month. Council President Belgiovine replied that once they get back the department's information completely and they have their final draft, they will pass it along to the Council.

Councilwoman Gadaleta stated that she forwarded information to Administrator Padilla and stated the Congressman Gottheimer specifically suggested that there are certain grants that we could look for regarding police, fire, and dpw. Administrator Padilla stated that the Resolution is on the Agenda tonight. Mr. Padilla stated that it is a program that has to be renewed every year and pass a Resolution. This program is all through the police department and they are the only ones that can go into the system and request items for the town.

Councilwoman Gadaleta stated that she wanted to pass on some information from the fire department. From January 1, 2018 thru January 31, 2018 the fire department had 2 drills, 25 day incidents, 3 night time incidents, 1 monthly meeting and 3 special events.

Councilwoman Gadaleta stated that she would like to make a motion and ask our Borough Planner, Mr. Preiss, to revise Ordinance 16-10 (known as the Broadway Corridor) and basically to include in that revision height reduction from 42 feet down to 38, buffer zones, front and side, and also overall streetscape that would create uniform creativity from Highview south. Mrs.

Gadaleta stated that she is hoping would second it. We put a lot of time, energy and money into the original Ordinance and she knows that we all would like to see that area improved but we do have our reservations. Maybe this would be a good time for this to be revisited. Council President Belgiovine asked Councilwoman Gadaleta if she would like to reintroduce or revise the ordinance? Council President Belgiovine suggested that maybe we visit with Mr. Preiss to review and get a final review of what is already on there. Mr. Belgiovine thinks Mrs. Gadaleta's intent is accurate and that the Council is probably behind that in lots of different ways and we are all interested in seeing south Broadway developed. Working with our Planning Board and Planner is probably the best way to do that. Council President Belgiovine stated that he would not advise introducing an Ordinance without it in from of everyone. Councilwoman Gadaleta asked what we could do going forward to make sure that this does get done. Council President Belgiovine suggested that you review what was given to us today and we would probably be looking to introduce a new Ordinance this year with reference to south of Broadway. Councilwoman Gadaleta stated that she doesn't want it this year, she would like it sooner rather than later. Council President Belgiovine suggested that everyone take a look at what was given to them and get any comments back to the Administrator so he could pass them along to our Planning Board.

Councilwoman Gadaleta stated that she would like to make a MOTION to revisit this particular issue regarding south of Broadway for March 5, 2018. Council President Belgiovine stated that they will try and get something put together for introduction from the Planning Board for March 5, 2018. Councilwoman Hayes stated that once we take a look at this Ordinance like Council President Belgiovine is suggesting, is there a way to come back together. She would like to incorporate some of the town's feelings on Broadway Corridor and get this moving. Councilwoman Hayes questioned why the Planning Board did not meet at all last year to work on this.

Mayor Rendo stated that maybe the motion should be direct the Council Liaison for the Planning Board to discuss this at the next Planning Board meeting which is March 12, 2018. Council President Belgiovine stated that Mr. Preiss will be coming in during closed session on March 5, 2018. Mr. Belgiovine stated that everyone should have their comments for the planner for closed session on March 5, 2018 and maybe on March 19, 2018 the Ordinance could be introduced.

Councilwoman Gadaleta withdrew her motion.

Councilwoman Herrington stated that Community Garden plots are available at this time. If anyone would like to be part of this program this year please let Councilwoman Herrington or Elizabeth Calderone know. There will be a drawing for the plots. Councilwoman Herrington stated that we did have a Green Team meeting last week and there is a Resolution on the Agenda tonight that involves submitting for a grant and that grant is for a Sustainable Jersey. We are trying to get a grant for some composting supplies so that we could start a composting project within the homes. We will be mailing out to all of the businesses in town to try and get them to understand where we are with their green certification at a business level and be able to award them accordingly. Regarding the Werimus Road project, we took out a lot of the dead trees that

were along Werimus Road area (property owned by the Town). There are a few trees that are still down and they will be coming this week to remove them. Our next meeting on this will be Thursday night to review some of the plans that we have in place.

Councilwoman Herrington stated that she has been working with Councilwoman Gross and the seniors. They are partnering with Woodcliff Lake Middle School for an event on April 19th which is open to any senior. There will be a dance from 3:00 PM to 5:00 PM.

Councilwoman Gross stated that camp registration will open on March 1st. Also, on March 6th we will be accepting applications for CIT Training (12 and 13 year olds). There will be a mandatory training class in June and a 2 week commitment to be a CIT. There will be a fee this year for a CIT which is \$150.00. On March 3rd, any interested people can go to the Montvale Athletic League for their Rutgers Coaching Clinic. You can register online through the Montvale Athletic League. This is required for anyone that wants to volunteer to coach. All associations have been notified. March 24th is the Easter Egg Hunt from 11:00 AM to 12:00 PM with a rain date of March 25th. April 14th will be the Shredding event from 9:00 AM to 12:00 PM and the Clean-Up Day from 9:00 AM to 1:00 PM. The sign-in for that will be at the train station. Councilwoman Gross stated that John Henni is here today who is going for his Eagle Scout and will talk about the shed he will be building.

PUBLIC COMMENT

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

John Henni spoke about building a shed as part of his Eagle Scout project. Council President Belgiovine stated that he looked at the plans and stated that it is a legit shed and not a small undertaking and congratulated John. Mr. Henni plans on getting this done before the summer.

Councilwoman Herrington stated that it is really impressive to see young adults taking the time to give back to your community. Councilwoman Herrington thanked John for making Woodcliff Lake a better place.

Craig Marson, Woodcliff Lake, stated that he has a significant series of comments from multiple people regarding the Resolution that was pulled. Mr. Marson's question to the Council before reading his letter, which he distributed to Mayor and Council, read it now and reserve the right to discuss it later or if you feel that its most appropriate he can table it and hold off until the next meeting. Council President Belgiovine asked Mr. Marson to email the clerk with his letter as well so we have a formal record of it.

Mr. Marson read his letter into the record.

"I watched last night's Planning Board meeting with great interest and I would like to comment tonight on the proposed redevelopment of certain East Side Properties.

Attorney Leibman commented that this governing body was “on board” with the proposed redevelopment and I noticed that this was on the consent agenda for tonight. Most troubling is Attorney Leibman’s brief “disclosure” of his law partner’s interest (whether manifested by basic inquiry or recorded ownership) in certain property proximate to Woodcliff Lake’s COAH property and prior discussion to revise the COAH settlement to include a layer of high density market rate units points to an inability to fairly represent the best interest of all town residents. In my opinion, Attorney Leibman should recuse himself from all future proceedings and filings relating to the COAH property and development thereof.

Further, I respectfully request that all members of the Planning Board and Mayor and Council sign a public communication indicating whether they, their family members, affiliated corporate, partnership and or similar pass-through entities, their partners, members or business associates have personal or business interests regarding the development of the East Side properties discussed tonight and or those considered for similar development in the future.

Resolution 18-63 does not properly and specifically identify all property that The Planning Board and Mayor’s counsel seek to designate as a “Non-Condemnation Area In Need of Redevelopment”.

The Planning Board and Mayor’s council are disproportionately represented by residents located in areas not directly affected by the COAH and proposed “Redevelopment Areas”. I reviewed N.J.S.A. 40A:12A-5 and N.J.S.A. 40A:12A-6 and request a detailed explanation on what basis each parcel has been identified as qualifying for such designation.

I have also made initial inquiry with the relevant utility to determine whether they have been approached regarding the proposed restaurant/land use whether environmental and traffic impact studies would be required for such an undertaking. Query why is this location being championed with the ready availability of other local commercial lots lacking geographic challenges?

Today I spoke with Elizabeth Wilson, the owner of 240 Broadway, Block 2601, Lot 15 – frequently referred to as the Mahe Property. With her approval, I provide her comments:

“The land has been in my family since 1877. Its private property and I have no plans to sell, develop or rezone the property. There is no urgency to do anything with the property. The debate at last night’s planning board meeting regarding the use of my property was unconscionable”.

To the Planning Board and Mayor and Council: Please do not underestimate the ability or resolve of residents that will bear the brunt of the proposed development to mobilize and effectively limit such action. I sincerely hope there will be much greater transparency in the future.

Craig R. Marson

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

RESOLUTIONS

Resolution No. 18-57 Resolution Authorizing a Contract between the Borough of Woodcliff Lake and Cliffhanger Productions, Inc.

MOTION was made by Council President Belgiovine and seconded by Councilwoman Gross.

Mayor Rendo stated that during his campaign for Lieutenant Governor he was fortunate to visit a lot of municipalities throughout the state and get some ideas of what they are doing to improve their municipality, to create commorarity between its residents, to have their residents to get to know each other and provide a service to their community. One of those ideas was a festival. Most festivals that he attended occurred during the fall. Mayor Rendo stated that he thought maybe the Borough would like to take a look at this and create that type of atmosphere. We had that experience last year with the Oktoberfest which was very successful. That was run basically by us without a professional running the festival. Mayor Rendo thought it would be nice to have it on the causeway to see the trees when they bloom. Cliffhanger Productions, Inc. came in and gave a presentation to Councilwoman Gross, Council President Belgiovine and Elizabeth Calderone.

Councilwoman Gross stated that her concern was that it is a big production. It sounds wonderful and she loves the trees, the community aspect and Oktoberfest. He is big production and he does a lot of trying to get people from a lot of places and that's the part that falls apart a little for her. It feels to her to be almost too big and a big expense. This is only giving us a day and not doing something more for the community to give back some way.

Councilwoman Herrington stated that she knows they do these festivals in some of these other towns. She knows that we are just getting started with this idea with Oktoberfest. Some towns set up non-profits within their town so that all the funds that are generated through that can actually be funneled back into the town as opposed funneled to the beer vendor or to a different vendor. Maybe it could be a good event for a cause. Mayor Rendo stated that we could have a charity or donate to a public interest group. Councilwoman Herrington asked if we could research on how to set up a non-profit. Council President Belgiovine stated that it probably could be done for a specific cause. It is just running the event that is the problem and the size of the event that constitutes closing the causeway and taking over the entire causeway is something, in his opinion, that we should not be running individually. Oktoberfest was not an easy event to pull off and to close the causeway is a little different. Council President Belgiovine also stated that starting something off should be done professionally and done correctly and he thinks that this vendor is a guy that could do that. He would be concerned for trying to host it ourselves with the coordination of and the size that it might be. Administrator Padilla stated that when they met with Cliffhanger he did specify that he likes to work with non-profits, particular to like the fire department. Councilman Singleton asked if we would have an outside company handle Oktoberfest as well. Council President Belgiovine replied that the Borough would most likely

host that event ourselves. Councilman Singleton stated that he was concerned about the date because of First Communions, graduations and Mother's Day the next day. Council President Belgiovine replied that we are limited because of the blooming of the trees.

Councilwoman Gadaleta stated that the Resolution says not to exceed \$10,000. Is \$10,000 the actual cost and are there any other costs. Administrator Padilla stated that he sent an email stating that there would be an overtime cost for police and DPW. We estimate that to be about \$5,000. Councilwoman Gadaleta stated that it sounds like a great idea but the dollars seem a little steep. Councilwoman Gadaleta stated that she is a little uncomfortable about the rain date. Councilwoman Gadaleta also stated that she would like something figured out where we can turn in into not just a great event for everyone, but definitely a charity that might be able help one of our residents. Council President Belgiovine replied that the promoter has specifically stressed that that is usually what he would like to do. Councilwoman Gadaleta would also like to have animal shelters invited and possibly the Girl Scouts. Councilwoman Gadaleta asked if there was a reduced fee for charities or non-profits. Administrator Padilla replied yes. Councilwoman Hayes asked if any other vendors were looked at besides Cliffhanger. Mayor Rendo replied yes. We looked at the vendor that is doing the Westwood Festival but he was booked already. Administrator Padilla stated that we checked with a couple because we did look at this before. There are a handful of decent ones, but were already booked. Councilwoman Herrington asked if this is the only proposal that we received. Administrator Padilla replied yes. Councilwoman Hayes stated that she agrees with everything that the Mayor stated and Oktoberfest was a successful event. She thinks that the spring time is a great time to have a community gathering since it seems a lot of residents go away in the summer.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gross

Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Gross, Mrs. Hayes, Mrs. Herrington,
Mr. Singleton

Nays: None

Abstain: None

Absent: None

Resolution No. 18-69	Resolution Authorizing the Execution of Developer's Agreement By and Between the Borough of Woodcliff Lake and David Adam Realty, The Tice Market Place
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MOTION was made by Council President Belgiovine and seconded by Councilwoman Gadaleta.

Council President Belgiovine stated that the applicant received approval to put a restaurant up at Tice Mall but needs to get the Developer's Agreement modified to allow it to include the variance which was approved.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Gross, Mrs. Hayes, Mrs. Herrington,
Mr. Singleton

Nays: None

Abstain: None

Absent: None

CONSENT AGENDA

MOTION to approve the Consent Agenda as amended by adding the refund amount to Resolution No. 18-61 of \$520.90 and Resolution No. 18-62 of \$1,115.03 was made by Council President Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved.

ADJOURNMENT

MOTION to adjourn was made by Councilwoman Herrington, seconded by Council President Belgiovine and unanimously approved by voice call vote. Meeting was adjourned at 10:00 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 18-43
FEBRUARY 13, 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 1/31/2018	\$169,127.59
Payroll Released 2/15/2018	\$204,712.79

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:	\$ 21,498,257.55
Affordable Housing:	\$ 1,960.57
Capital Account:	\$ 16,690.09
Escrow:	\$ 3,646.51

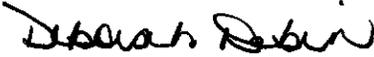
CERTIFICATION OF FUNDS

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 February 13, 2018.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING RAFFLE LICENSE TO UPPER SADDLE RIVER EDUCATION FOUNDATION

**RESOLUTION NO. 18-44
FEBRUARY 13, 2018**

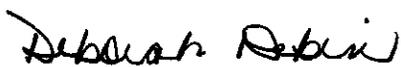
WHEREAS, application has been made by Upper Saddle River Education Foundation for a Casino Night license to be held at the Woodcliff Lake Hilton, 200 Tice Boulevard, Woodcliff Lake, New Jersey on March 24, 2018; and

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 Casino Night raffle license application of Upper Saddle River Education Foundation is hereby approved and the Borough Clerk is authorized to issue Raffle License RA18-02.

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 February 13, 2018.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

DEPOSITORIES DESIGNATED

RESOLUTION NO. 18-45

FEBRUARY 13, 2018

WHEREAS, the Mayor requests a resolution for the designation of depositories; and

WHEREAS, it is provided that the Mayor and Council shall designate by resolution the banks and trust companies in which the Tax Collector and Chief Financial Officer shall deposit the moneys coming into their hands by virtue of their offices:

BE IT RESOLVED, that
 Lakeland Bank
 Oritani Bank

hereby are designated as additional depositories in which the Tax Collector and Chief Financial Officer shall deposit all moneys coming into their hands by virtue of their offices.

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 February 13, 2018.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION TO EXECUTE CONTRACT WITH PROFESSIONAL
INSURANCE ASSOCIATES, INC.**

**February 13, 2018
RESOLUTION NO. 18-46**

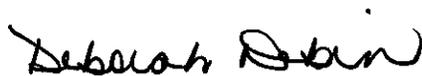
WHEREAS, Professional Insurance Associates, Inc., has offered the Borough of Woodcliff Lake professional risk management consulting services as required in the Bylaws of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Funds; and

WHEREAS, Woodcliff Lake desires these professional services and Professional Insurance Services was appointed as Risk Manager at the Mayor and Council meeting of January 7, 2018.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and/or Administrator is hereby authorized to execute an agreement with Professional Insurance Associates, Inc. for the period of January 1, 2018 through December 31, 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 Mayor and Council at the meeting of February 13, 2018.

A handwritten signature in black ink that reads "Deborah Dakin". The signature is written in a cursive style with a horizontal line underneath it.

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

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

**RESOLUTION APPOINTING COMMUNITY DEVELOPMENT COOPERATIVE AGREEMENT
ANNUAL APPOINTMENTS**

**February 13, 2018
RESOLUTION NO. 18-47**

WHEREAS, the Community Development Cooperative Agreement calls for annual appointments to the committee; and

WHEREAS, the appointments for the year 2018-2019 are as follows:

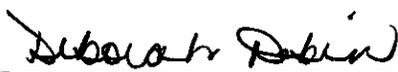
Borough Representative: Tomas Padilla
 Alternate: Deborah Dakin

Governing Body: Council President Corrado Belgiovine
 Alternate: Councilwoman Angela Hayes

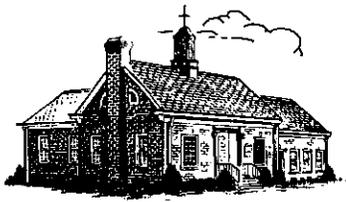
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and Council approve these appointments.

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 February 13, 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	X			
Gross			X			
Hayes			X			
Herrington			X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

TONNAGE GRANT APPLICATION RESOLUTION

RESOLUTION NO. 18-48

February 13, 2018

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for calendar year 2017 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Woodcliff Lake to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

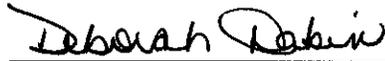
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Borough of Woodcliff Lake hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Christopher Behrens to ensure that

the application is properly filed for the calendar year 2017; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant is deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 February 13, 2018.



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

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

**A RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT
FOR THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 18-49

February 13, 2018

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

- Block 301, Lot 3.02, Qual. C0002 on the Borough Tax Map, with an address of 123 Tice Boulevard, owned by IPC New York Properties, LLC; Docket Nos. 007602-2012 and 000962-2013. The appeals involve the tax years 2012 and 2013 only.

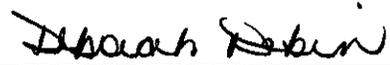
WHEREAS, it is in the best interest of the Borough to approve the proposed Stipulation of Settlement.

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 Woodcliff Lake Special Tax Appeal Counsel be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment for the above stated Stipulations of Settlement; and

The projected refund amount is \$17,500.

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 February 13, 2018.



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

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

**A RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT
FOR THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-50
February 13, 2018**

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

- Block 301, Lot 3.01, on the Borough Tax Map, with an address of 50 Tice Boulevard, owned by Mack-Cali Chestnut Ridge c/o D. Danscuk for the tax years 2015, 2016 and 2017, Docket Nos. 006277-2015 and 006236-2016. The approximate tax refund in this matter is \$273,069.07. The appeal involves the years 2015 and 2016.

WHEREAS, it is in the best interest of the Borough to approve the proposed Stipulation of Settlement, based upon the cost and uncertainty of litigation, as well as other equitable issues.

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 Woodcliff Lake Special Tax Appeal Counsel be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment for the above stated Stipulations 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 Mayor and Council at the meeting of February 13, 2018.



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

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

**A RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT
FOR THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-51
February 13, 2018**

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

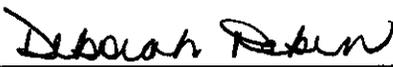
- Block 301, Lot 3.03, on the Borough Tax Map, with an address of 300 Tice Boulevard, owned by 300 Tice Realty Associates LLC c/o Mack-Cali for the tax years 2015 and 2016, Docket Nos. 006272-2015 and 006239-2016, and owned by Mack-Cali Realty Corporation for the tax year 2017, Docket No. 004171-2017. The approximate tax refund in this matter is \$210,555.12. The appeal involves the years 2015, 2016 and 2017.

WHEREAS, it is in the best interest of the Borough to approve the proposed Stipulation of Settlement, based upon the cost and uncertainty of litigation, as well as other equitable issues.

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 Woodcliff Lake Special Tax Appeal Counsel be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment for the above stated Stipulations 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 Mayor and Council at the meeting of February 13, 2018.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING RAFFLE LICENSE TO WOODCLIFF LAKE PFA

RESOLUTION NO. 18-52

FEBRUARY 13, 2018

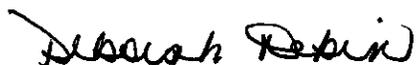
WHEREAS, application has been made by Woodcliff Lake PFA for a 50/50 raffle license to be held at the Woodcliff Lake Middle School, 134 Woodcliff Avenue, Woodcliff Lake, New Jersey on April 20, 2018; and

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 Woodcliff Lake PFA is hereby approved and the Borough Clerk is authorized to issue Raffle License RA18-01.

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 February 13, 2018.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

**RESOLUTION NO. 18-53
FEBRUARY 13, 2018**

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

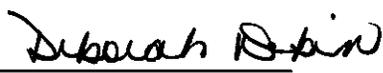
**WCL Broadway Realty Assoc. LLC
270 Sylvan Avenue
Englewood Cliffs, NJ 07632
Escrow Refund: \$157.41**

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$157.41 in connection with the aforementioned.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of February 18, 2018.


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

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

**RESOLUTION NO. 18-54
FEBRUARY 13, 2018**

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

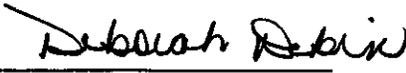
**Charles Bonnici
305 Chestnut Ridge Road
Woodcliff Lake, NJ 07677
Escrow Refund: \$150.00**

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$150.00 in connection with the aforementioned.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of February 18, 2018.


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

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 18-55

FEBRUARY 13, 2018

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

**Ken VanWyck
106 Werimus Road
Woodcliff Lake, NJ 07677
Escrow Refund: \$1,051.00**

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$1,051.00 in connection with the aforementioned.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of February 18, 2018.

Deborah Dakin

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

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

RESOLUTION ESTABLISHING A 2 ½% CONVENIENCE USE FEE FOR ALL CREDIT CARD PAYMENTS MADE TO THE BOROUGH OF WOODCLIFF LAKE RECREATION DEPARTMENT

**RESOLUTION NO. 18-56
FEBRUARY 13, 2018**

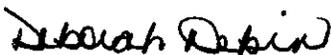
WHEREAS, the Borough of Woodcliff Lake Recreation Department incurs use fees charged by the various credit card companies when utilizing their services in accepting credit card payments for any payments made to the Department. These fees significantly and adversely affect the budgetary resources of the Recreation Department; and

WHEREAS, it is proper to establish a 2 ½% convenience use fee on all payments made by credit card to the Borough of Woodcliff Lake Recreation Department and any subdivision of the department to account for same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that a 2 ½% convenience charge shall be added to all payments made by credit card to the Borough of Woodcliff Lake Recreation Department and any subdivision of same.

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 February 18, 2018.



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

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

**A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE BOROUGH OF WOOLCLIFF LAKE
AND CLIFFHANGER PRODUCTIONS, INC.**

**RESOLUTION NO. 18-57
FEBRUARY 13, 2018**

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of utilizing the services of an event manager for the Woodcliff Lake Festival; and

WHEREAS, the Borough of Woodcliff Director of Parks and Recreation has identified the corporation of Cliffhanger Productions, Inc. of Rutherford, New Jersey as having the expertise, equipment and experience necessary to perform this service for the Borough; and

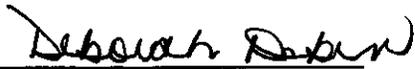
WHEREAS, Cliffhanger Productions, Inc has submitted a proposal/contract for their services for an amount that shall not exceed \$10,000.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold be done without competitive bids and provides that the contract itself must be available for public inspection.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and Cliffhanger Productions, Inc pursuant to their submitted proposal/contract for an amount that shall not exceed \$10,000.00 .

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 February 18, 2018.



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

CERTIFICATION OF FUNDS

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

**Harold Laufeld
Chief Financial Officer**

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

RESOLUTION OF SUPPORT FROM THE BOROUGH OF WOODCLIFF LAKE AUTHORIZING A SUSTAINABLE JERSEY GRANT APPLICATION

**RESOLUTION NO. 18-58
FEBRUARY 13, 2018**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Woodcliff Lake strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Woodcliff Lake is participating in the Sustainable Jersey Program; and

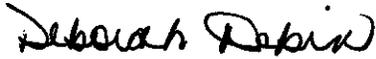
WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program.

THEREFORE, the Governing Body has determined that the Borough of Woodcliff Lake should apply for a Project Grant for the "Woodcliff Lake Composting Project" through the aforementioned Grant Program.

THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Woodcliff Lake, State of New Jersey, authorizes the submission of the aforementioned Sustainable Jersey Grant.

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 February 18, 2018.



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

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

**RESOLUTION APPROVING THE CONSTRUCTION OF A SHED AT THE BOROUGH POOL
BY EAGLE SCOUT CANDIDATE JOHN HENNI**

**RESOLUTION NO. 18-59
FEBRUARY 13, 2018**

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake have been presented an Eagle Scout Service Project Proposal by Eagle Scout candidate John Henni to build a shed at his own expense at the Borough Pool; and

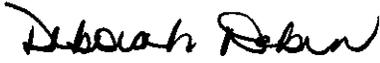
WHEREAS, the Borough of Woodcliff recognizes Eagle Scout candidate Henni for bringing forth this project and commends him for his plan to give back to his community; and

WHEREAS, the Borough of Woodcliff further recognizes this project as a fine example of our community working together to benefit all the citizens of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes Eagle Scout candidate John Henni to build a shed at his own expense at the Borough Pool.

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 February 18, 2018.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**A RESOLUTION IN THE BOROUGH OF WOODCLIFF LAKE
AUTHORIZING A CONTRACT WITH TGA OF BERGEN COUNTY FOR THE HOSTING OF A YOUTH GOLF
PROGRAM AND A PRE-K YOUTH TENNIS PROGRAM AND AUTHORIZING THE USE OF BOROUGH
PROPERTY FOR SAME**

**RESOLUTION NO. 18-60
FEBRUARY 13, 2018**

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of offering a Youth Golf Program and a Pre-K Youth Tennis Program; and

WHEREAS, the Borough of Woodcliff Director of Parks and Recreation has identified the corporation of TGA of Bergen County as having the expertise, equipment and experience necessary to perform this service for the Borough ; and

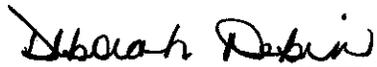
WHEREAS, TGA of Bergen County will manage/run the programs and pay a facilities use fee based on enrollment to the Borough for use of the Borough facilities. The program will be offered to Woodcliff Lake residents and, if space is available, to residents of other municipalities; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold be done without competitive bids and provides that the contract itself must be available for public inspection.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and TGA of Bergen County for the hosting of a Youth Golf Program and a Pre-K Youth Tennis Program and authorizes the use of Borough property for same.

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 February 18, 2018.



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

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

**RESOLUTION APPROVING SETTLEMENT OF A TAX APPEAL WITH
JOHN JOHNSON IN THE BOROUGH OF WOODCLIFF LAKE,
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 18-61
FEBRUARY 13, 2018**

WHEREAS, under the advice and recommendations of the Borough Tax Assessor and Tax Appraiser; and

WHEREAS, John Johnson the owner of premises located at 56 Shield Drive, know as Block 1103, Lot 3 on the tax Map of the Borough of Woodcliff Lake, has filed a real estate property tax challenge to the 2017 municipal assessment; and

WHEREAS, negotiations have resulted in a proposed settlement of such litigation and the refund amount is \$520.90; and

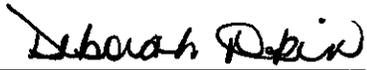
WHEREAS, it is in the best interest of the Borough to effectuate settlement at this time.

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 Borough tax appeal attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement of this matter pending in the Tax Court of the State of New Jersey, whereby the taxpayer agrees to the attached stipulation of settlement; and

BE IT FURTHER RESOLVED that the aforementioned settlement is predicated upon a waiver of any and all pre-judgment interest on any refund to the taxpayer.

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 February 18, 2018.



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

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

**RESOLUTION APPROVING SETTLEMENT OF A TAX APPEAL WITH
SHELDON AND JANETTE LEVINE IN THE BOROUGH OF WOODCLIFF LAKE,
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 18-62
FEBRUARY 13, 2018**

WHEREAS, under the advice and recommendations of the Borough Tax Assessor and Tax Appraiser; and

WHEREAS, Sheldon and Janette Levine the owners of premises located at 34 Oakwood Drive, know as Block 1704, Lot 14 on the tax Map of the Borough of Woodcliff Lake, has filed a real estate property tax challenge to the 2017 municipal assessment; and

WHEREAS, negotiations have resulted in a proposed settlement of such litigation and refund amount is \$1,115.03; and

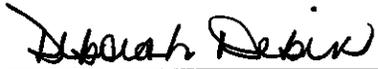
WHEREAS, it is in the best interest of the Borough to effectuate settlement at this time.

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 Borough tax appeal attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement of this matter pending in the Tax Court of the State of New Jersey, whereby the taxpayer agrees to the attached stipulation of settlement; and

BE IT FURTHER RESOLVED that the aforementioned settlement is predicated upon a waiver of any and all pre-judgment interest on any refund to the taxpayer.

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 February 18, 2018.



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

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

**RESOLUTION NO. 18-64
FEBRUARY 13, 2018**

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

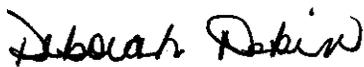
**DMR Construction
160 Hopper Avenue
Waldwick, NJ 07463
Escrow Refund: \$1,020.00**

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$1,020.00 in connection with the aforementioned.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of February 18, 2018.



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

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

RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE THROUGH THE WOODCLIFF LAKE POLICE DEPARTMENT TO FILE AN APPLICATION TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM TO ENABLE SAID DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

**RESOLUTION NO. 18-65
FEBRUARY 13, 2018**

WHEREAS, the United States Congress authorized the 1033 Program to make use of excess US Department of Defense equipment and making such equipment to local, county and state levels of government; and

WHEREAS, under the 1033 Program, law enforcement agencies may request resources, and the Defense Logistics Agency (DLA) mandates that all acquired 1033 equipment be under the control of the requesting law enforcement agency who requests it; and

WHEREAS, Senate Bill No. 2364-1(a) recently enacted by the New Jersey Legislature as P.L. 2015 Chapter 23, requires that all local or county law enforcement agencies wanting to apply to the 1033 Program, be approved by Resolution by a majority of the full membership of the governing body of that jurisdiction and the said DLA requires that applications for Program participation be submitted every 365 days; and

WHEREAS, the said Mayor and Council is aware that certain equipment available in the RTD system will not be approved by the New Jersey State Coordinator for the Program; these include bayonets, combat gloves and simulated rocket launchers; and

WHEREAS, the Borough of Woodcliff Lake Mayor and Council at its February 13, 2018 meeting reviewed this matter and is recommending to the Woodcliff Lake Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that it hereby authorizes the Woodcliff Lake Police Department to participate in the Federal 1033 Program administered through the Law Enforcement Support Office (LESO) and that said Department may acquire any DEMIL A (non-controlled) property in the RTD system without restriction; and

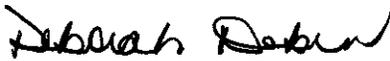
BE IT FURTHER RESOLVED that any special application for aircraft or MRAP's must be authorized by the governing body prior to the submission of the application and that these resources are not available in the RTD system and require special application; and

BE IT FURTHER RESOLVED that said Mayor and Council of the Borough of Woodcliff Lake further requires that the designated LESO Point of Contact for this venue submit a monthly report regarding acquired 1033 Program property and in the event that any property be obtained contrary to the intent of P.L. 2015 c23, the State Coordinator shall be contacted and equipment shall be transferred or returned via the federal inventory database system (FPMIS); and

BE IT FURTHER RESOLVED that said Board recognizes that the acquisition of 1033 Program property is time-sensitive as resources are allocated to all State based on time-stamp of requisition and in the event that a LESO Point of Contact requests an item in good faith and said item is determined to be contrary to the intent of this resolution, the LESO Point of Contact may cancel the request prior to the acquisition of the property, without being in violation of P.L. 2015 c23.

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 February 18, 2018.



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

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

**RESOLUTION AUTHORIZING BIDDING FOR THE CONCESSION CONTRACT OF THE WOODCLIFF LAKE
POOL SNACK BAR IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 18-66
FEBRUARY 13, 2018**

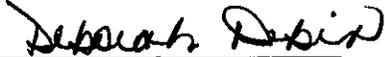
WHEREAS, the Borough of Woodcliff Lake has recognized the benefits of offering a concession contract for the snack bar at the Woodcliff Lake Pool; and

WHEREAS, New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1* et seq., requires that the project be subject to public bidding.

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, that the Borough professionals shall prepare the proper bidding materials and the Borough Clerk to attest, to any and all documents necessary to facilitate and advertise for the concession contract of the Woodcliff Lake pool snack bar.

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 February 13, 2018.


DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 18-67
FEBRUARY 13, 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 is the subject matter to be discussed in closed session:

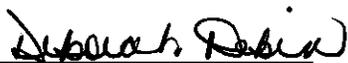
1. Affordable Housing Litigation

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 February 13, 2018.



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

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

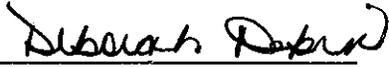
2017 BUDGET RESERVES TRANSFERS FOR FEBRUARY 13, 2018 MEETING

**RESOLUTION NO. 18-68
FEBRUARY 13, 2018**

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Group Insurance Plans for Employees	7-01-23-220-020	4,000.00	
General Administration – Other Expenses	7-01-20-155-020		4,000.00
Group Insurance Plans for Employees	7-01-23-220-020	4,000.00	
Planning Board - Other Expenses	7-01-21-180-020		4,000.00
TOTAL		8,000.00	8,000.00

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 February 13, 2018.


DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION AUTHORIZING THE EXECUTION OF
DEVELOPER'S AGREEMENT BY AND BETWEEN
THE BOROUGH OF WOODCLIFF LAKE AND DAVID ADAM REALTY, THE TICE MARKET PLACE**

**RESOLUTION NO. 18-69
FEBRUARY 13, 2018**

WHEREAS, David Adam Realty, The Tice Market Place (hereinafter the "Applicant") filed an application with the Borough's Zoning Board for the property located in the Borough of Woodcliff Lake known as Block 3.01 , Lot 301.01 (hereinafter the 'Property'), for approval of a use variance and preliminary and final site plan approval to permit a restaurant and for other variances; and

WHEREAS, the Zoning Board conducted a public hearings on June 27, 2017, July 25, 2017 and August 22, 2017 and granted the Applicant's request for a use variance and preliminary and final site plan approval as set forth in the Resolution of Memorialization adopted by the Zoning Board on September 24, 2017; and

WHEREAS, a condition of the approval was the requirement that the Applicant execute a Developer's Agreement with the Borough of Woodcliff Lake; and

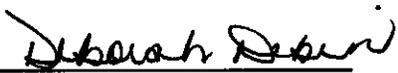
WHEREAS, the Applicant and the Borough, pursuant to the Zoning Board approval, desire to execute a Developer's Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the Mayor and Borough Clerk are hereby authorized to execute a Developer's Agreement with David Adam Realty, The Tice Market Place,

in the form attached hereto, which has been reviewed and approved by the Borough Attorney.

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 February 13, 2018.


DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK