

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
February 6, 2017
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 Carlos Rendo asked for a roll call. Council members Belgiovine, Gadaleta, Hayes, Herrington, Panso and Piantino were present. Borough Attorney Ron Dario was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

MOMENT OF SILENCE – Vickie Glaser and John Fierro

OATH OF OFFICE – Councilman Paul Piantino

APPROVAL OF MINUTES

Motion to approve the Minutes of January 17, 2017 (Work Session) was made by Council President Panso, seconded by Councilman Belgiovine and approved by Councilman Belgiovine, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington and Council President Panso.

Motion to approve the Minutes of January 17, 2017 (Open) was made by Council President Panso, seconded by Councilman Belgiovine and approved by Councilman Belgiovine, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington and Council President Panso.

Motion to approve the Minutes of January 17, 2017 (Closed) was made by Council President Panso, seconded by Councilman Belgiovine and approved by Councilman Belgiovine, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington and Council President Panso.

Motion to approve the Minutes of January 24, 2017 (Open) was made by Council President Panso, seconded by Councilman Belgiovine and approved by Councilman Belgiovine, Councilwoman Hayes, Councilwoman Herrington and Council President Panso. Councilwoman Gadaleta abstained.

Motion to approve the Minutes of January 24, 2017 (Closed) was made by Council President Panso, seconded by Councilman Belgiovine and approved by Councilman Belgiovine, Councilwoman Hayes, Councilwoman Herrington and Council President Panso. Councilwoman Gadaleta abstained.

CLOSED SESSION

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 17-62
February 6, 2017**

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

WHEREAS, the following are the subject matters to be discussed in closed session:

1. Personnel Matter

Affordable Housing/COAH Round 3 Committee

Council Liaisons: Thomas Panso/Paul Piantino

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

Economic Development/Corporate Partnership Committee

Council Liaisons: Paul Piantino/Thomas Panso

Chad Feinstein
Stacy Slater
Laurie Gerber
Robin Malley
Peter Michelis
Leslie Shinrod Ruebel

Access for All Committee

Council Liaison: Angela Hayes

Cheryl Dispoto
Stacy Mandel
Lt. James Uhl

Library Committee

Council Liaison: Kristy Herrington

Stacy Deyong
Natascha Crandall
Patricia Ciaudelli
Rebecca Levy

Open Space Park Development Committee

Council Liaisons: Corrado Belgiovine/Kristy Herrington

Mayor Carlos Rendo
Elizabeth Calderone
Michael Felz
Joanne Felz
Michael Kraus
Charmaine Tecchio

Parks and Recreation

Council Liaison: Corrado Belgiovine

Elizabeth Calderone
Boys Basketball Commissioner or Designee
Girls Basketball Commissioner or Designee
Baseball Commissioner or Designee
Kickball Commissioner or Designee
Softball Commissioner or Designee
Soccer Commissioner or Designee
Joseph Langschultz
Cristen Giblin
Kelly Kosoff
Bill Howley

Reservoir Walkway Committee

Council Liaison: Kristy Herrington

Mayor Carlos Rendo
Elizabeth Calderone
Stacy Deyong
Levi Barrett
Sanjeev Dhawan
Nancy Narins
Albert Dattoli
Susan Castiel
Scott Narins
Chad Feinstein
Linda Hirschman

Police Negotiations Committee

Kristy Herrington
Paul Piantino
Thomas Panso
Tomas Padilla
Labor Counsel

Shade Tree Committee

Council Liaison: Angela Hayes

Clayton Bosch, Chairman
Marilyn Clark
Josephine Higgins
Kathleen Bagley
Bert Taylor
Carlton Disney
Wiebke Hinsch

David Berger
Andy Lukac
Dr. Ira Zucker
Roberta Green
Kevin Metz
William Comery, Certified Tree Expert/Arborist

Westervelt-Lydecker House Restoration and Use Committee
Council Liaison: Angela Hayes and Kristy Herrington

Elizabeth Calderone
Mario DiMaria
John Stella
David Kosoff
Jennifer Ambrosio

Mayor Rendo stated that the residents that he appointed to Committees is an advisory role. It is the Council that sets policy. You can take advice or not take their advice. We want our residents involved but it is the Mayor and Council that makes the decision.

NEW BUSINESS

- E-Mail Subscription, led by Councilman Corrado Belgiovine

Councilman Belgiovine stated that we spoke about this briefly. Elizabeth Calderone has put together a subscription ability for people to try and get out Agenda, Minutes and different reports. If you go on our Borough website, about halfway down on the left, alphabetically, you will see e-mail subscriptions on the main page and you will click to subscribe. There is a form that needs to be filled out. This is on a test basis to see how it will work out. Councilwoman Herrington stated that she thinks this is fantastic. Councilman Belgiovine asked the Council to start with their subscriptions and then give some feedback when you receive the notices.

Councilwoman Herrington asked that as a next phase with that, if as a Council person, we wanted to communicate to the community as to what is going on will they have the ability to do that. Councilman Belgiovine replied yes. Council President Panso stated that as a liaison to any of the Committees, it can be arranged that you could send something to Elizabeth, and she could get it out.

Councilman Belgiovine stated that we are asking all department heads to get their budgets in. If Council liaisons could please meet and work with their department heads it would be appreciated. Councilwoman Herrington stated that one of her department heads is on vacation this week and the following week so they will be working on it the week after. Administrator Padilla stated that he is taking care of this.

MAYOR'S COMMENTS

Mayor Rendo stated that this week he testified before the New Jersey Assembly Education Committee and it was quite an experience. They are doing this throughout the State and it is run by Senator Sweeney and it was held in Hackensack. They invited anyone who would like to address the Committee. They heard testimony for a wide range of individuals on many topics. A lot of the testimony that was put forth was how much money could you give me. Mayor Rendo stated that his testimony was on our funding formula. Woodcliff Lake needs some legislative help concerning the fairness of our funding formula. We are spending \$34,915 per student to send them to our high school. Montvale is about \$27,000, River Vale is about \$21,000 and Hillsdale is about \$15,000. We send the least amount of children to the school system but pay the most. Mayor Rendo stated that he would like to have Vito Gagliardi here soon.

Mayor Rendo stated that on Saturday he was invited by Senator Josh Gottheimer to attend the Mayors Summit in Paramus, New Jersey. Mayor Rendo invited Sid Sobel to join them at the hearing because he is interested in the air traffic issue. He brought it up to the Congressman at the open session. It was stated that it is the FAA that is non-responsive and trying to get information from them is difficult. They asked the Congressman to work on that and he has reached out to the FAA to look into the flight patterns at Teterboro. One of the other issues was water quality and that is being looked into. The other big issue was Federal grants and how the Congressman's office could help municipalities with that for our communities. Councilman Piantino stated that in the past he has represented Teterboro Airport in connection with litigation but in the future will not participate in anything regarding this topic.

Mayor Rendo stated that there was an article in the local newspaper recently about a vote that was taken over at Pascack Regional School District concerning videotaping of the meetings. Mayor Rendo read that article and said that they should follow our lead. They were against videotaping meetings but now introduced a resolution to allow them to videotape meetings, not live, but put them up on their website for people to see. Mayor Rendo commended David Steinberg who is on that board and was one of the leaders who pushed for that.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that there is a resolution on the Agenda tonight to close out last year's road project. We came in under budget on that project. Administrator Padilla stated that they are working on the capital numbers for the streets for this year. As soon as the weather allows, we will be replacing the compactor at DPW. Chris Behrens has been working hard on the planning of that. The e-mail went out to our Committees and our Department Heads for our first newsletter with our new format. We are anticipating that this go out by the first week in March. Please get Elizabeth any information that you would like to see published. Councilman Piantino asked if the Council would be able to see the newsletter before it goes to print. Administrator Padilla stated that it could be done. All Council agreed that they would like to see it first.

Our DPW had four snow events. Between plowing and salting they have been out there. As a

result, we have a couple of plows that will need to be replaced. Administrator Padilla also stated that we will be having another auction soon. Police and DPW has been instructed to go through and see what excess vehicles we may have. Mr. Padilla stated that we are trying to retrofit our old fire truck to make it usable for public works, possibly a flusher. Our current flusher to flush out our sewer system is a 1974 model. We can use the body of the old fire truck which is in good shape. There will be a cost but will still be a lot less than buying a new one. The fire department had several calls and only one of them was a Parkway call.

We are working with the Finance Committee to set up the budget and try and have it earlier this year.

COUNCIL MEMBERS' REPORTS/COMMENTS

Councilwoman Gadaleta stated that she received a report from the vice principle at Pascack Hills. Our first round of DECA (Distributive Education Clubs of America) for regional competition crushed it with 31 students moving on to the State level competition. The Spanish department had a field trip into the city. They also had Mayor Carlos Rendo in as a guest speaker. The National Honor Society is trying to package 12,000 meals in one day. They need to raise about \$3,500 for this. Ms. Gadaleta will find out more details and have it posted on the Borough's website. Pascack Hills is doing its annual musical. It is called The Big Fish. There will be various performances on March 2nd, 3rd, 4th and 5th. On March 5th, there will be a free senior show at 2:00 PM.

Mayor Rendo stated that we had a burglary in the municipality. Please lock your doors, put your alarms on and lock your car doors. Administrator Padilla stated that if you see something, please report it to our police department.

PUBLIC COMMENT

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

No comments.

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 Council President Panso, seconded by Councilman Belgiovine and unanimously approved.

NON-CONSENT RESOLUTIONS

For the record, Councilwoman Hayes stepped off of the dais and recused herself from voting on this Resolution.

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

**RESOLUTION APPROVING SETTLEMENT OF LITIGATION
IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY**

**FEBRUARY 6, 2017
RESOLUTION NO. 17- 60**

WHEREAS, the matter of *Cantor v. Hayes v. Borough of Woodcliff Lake* filed in Bergen County Superior Court under docket number Ber-L-1927-16 has been resolved via mediation and memorialized in a Memorandum of Settlement dated January 19, 2017; and

WHEREAS, pursuant to the terms of the mediation, the Borough of Woodcliff Lake agrees to rescind its notice of violation(s) issued on April 14, 2014; and

WHEREAS, in further pursuance to the terms of the mediation, the Borough of Woodcliff Lake shall not object to any application(s) to the Borough of Woodcliff Lake Zoning Board and/or Planning Board made by the parties for any variance or other approvals required in furtherance of the settlement; and

WHEREAS, while it will not object to any application made by the parties to the Zoning Board and/or Planning Board, the Mayor and Council of the Borough of Woodcliff Lake acknowledge that the Zoning Board and Planning Board of the Borough of Woodcliff Lake are independent bodies exercising their jurisdictional roll free of interference from the Mayor and

Council. As such, the Mayor and Council are prohibited from taking any position that may influence or interfere with the independent decisions of the Boards; and

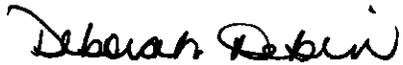
WHEREAS, the Borough attorney recommends such settlement as it is in the best interest of the Borough; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake declares that such settlement is limited to the particular facts and circumstances surrounding the instant matter and further declares that same does not create a precedence or practice within the Borough of Woodcliff Lake.

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 he is hereby authorized and directed to execute, and the Borough Clerk to attest to any documentation necessary to resolve the matter of *Cantor v. Hayes v. Borough of Woodcliff Lake* pursuant to the terms of the Memorandum of Settlement dated January 19, 2017 and as permitted by the laws of the State of New Jersey.

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 February 6, 2017.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION DENYING IN PART AND GRANTING IN PART A GRIEVANCE FILED BY
SERGEANT BRIDGET JENNINGS REGARDING BENEFITS**

**RESOLUTION NO. 17-61
FEBRUARY 6, 2017**

WHEREAS, Sergeant Bridget Jennings (“Jennings”) was injured in the line of duty and is permanently unable to return to active duty. Accordingly, the Borough of Woodcliff Lake has moved on Jennings’ behalf to apply for involuntary ordinary disability; and

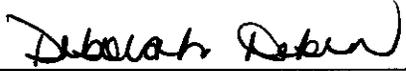
WHEREAS, Jennings has filed a grievance with her immediate supervisor for the failure of the Borough to provide Jennings with: (i) a salary continuance of four months pursuant to Article VII of the applicable Collective Bargaining Agreement; and (2) paid medical benefits post-retirement pursuant to Article XI of the applicable Collective Bargaining Agreement; and

WHEREAS, after following proper grievance procedures, the grievance was referred to the Governing Body for resolution.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, the aforesaid grievance is hereby denied in part and granted in part by the Governing Body. The Borough of Woodcliff Lake hereby denies Jennings’ grievance as it relates to the salary continuance of four months pursuant to Article VII. Furthermore, the Borough of Woodcliff Lake grants, in part, Jennings’ grievance relating to paid medical benefits post-retirement. The Borough of Woodcliff Lake will provide Jennings with medical benefits, but declines to extend paid medical benefits to any future spouse. Additionally, the Borough of Woodcliff Lake will offer coverage to Jennings’ eligible dependents but Jennings is responsible for covering the cost of the premiums.

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 February 6, 2017.



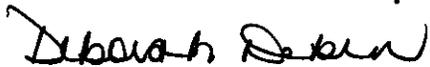
**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

ADJOURNMENT

MOTION to adjourn was made by Councilman Belgiovine, seconded by Councilwoman Herrington and unanimously approved by voice call vote.

Meeting was adjourned at 9:45 PM.

Respectfully submitted,



**Deborah Dakin, RMC, CMR
Borough Clerk**

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 17-41

February 6, 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 1/31/2017 - \$197,119.54

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

Current Fund:	\$ 2,366,198.66
Trust Other:	\$ 684.00
Affordable Housing:	\$ 5,468.75
Capital:	\$ 42,652.00
Escrow:	\$ 868.75

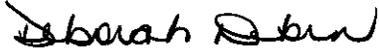
CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of February 6, 2017.



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

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

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

**FEBRUARY 6, 2017
RESOLUTION NO. 17-42**

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

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

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

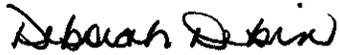
NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake, Bergen County, New Jersey, pursuant to the provisions of *N.J.S.A. 40A:65-1 et seq.*, that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, to any documentation necessary for the mutual use of the Old Tappan Golf Course, the Borough of Woodcliff Lake Swim Pool, Tennis

Facilities and the Borough of Woodcliff Lake Summer Camp Program for the residents of the Borough of Woodcliff Lake and the Borough of Old Tappan. Such use shall be at the standard residential price irrespective of which Borough the resident resides.

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 6, 2017.



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

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

TONNAGE GRANT APPLICATION RESOLUTION

RESOLUTION No. 17-43

February 6, 2017

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 2016 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

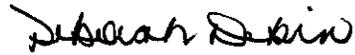
WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

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 2016; 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 6, 2017.



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

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

**RESOLUTION AWARDING THE SERVICE CONTRACT TO MANAGE THE POOL SNACK BAR IN THE
BOROUGH OF WOODCLIFF LAKE**

**FEBRUARY 6, 2017
RESOLUTION NO. 17-44**

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of awarding a service contract for the operation/management of the snack bar located at the public swim pool; and

WHEREAS, the Borough has identified the corporation of "Big Daddy's Pizza and Grill" (herein referred to as "Vendor") as having the expertise, equipment and experience necessary to perform this service for the Borough; and

WHEREAS Vendor shall pay a fee of \$4,200.00 to the Borough for the 2017 summer season with a start date of Saturday, May 27, 2017 and an end date of Monday, September 4, 2017. Hours are to be at the discretion of the Director of Parks and Recreation; and

WHEREAS this contract is subject to the terms of the contract executed between the Borough and the vendor; and

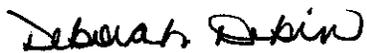
WHEREAS this contract is a service contract and not a lease hold; and

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 to 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 Big Daddy's Pizza and Grill for the operation/management of the snack bar located at the public swim 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 Governing Body at the meeting of February 6, 2017.



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

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

RESOLUTION AUTHORIZING WOODCLIFF LAKE CAMP RATES FOR THE 2017 SEASON

**RESOLUTION NO. 17-45
February 6, 2017**

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have discussed and agreed upon changes to the 2017 Camp fees; and

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Department wish to recommend the following Camp fees for 2017:

Camp Algonquin runs for 6 weeks.

Resident Half Day and Full Day Rates

Per Week: \$175.00 (1/2 Day) -- \$300.00 (Full Day)

3 Weeks: \$450.00 (1/2 Day) -- \$765.00 (Full Day)

Full 6 Weeks: \$865.00 (1/2 Day) -- (1/2 Day) -- \$1,440.00 (Full Day)

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

Per Week: \$210.00 (1/2 Day) -- \$360.00 (Full Day)

3 Weeks: \$540.00 (1/2 Day) -- \$920.00 (Full Day)

Full 6 Weeks: \$1,040.00 (1/2 Day) -- \$1,730.00 (Full Day)

Before & After Care

8:00 AM – 8:30 AM \$10 per day/per child

12:30 PM – 1:30 PM \$20 per day/per child

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

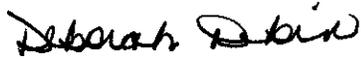
*Non-Resident rates are available to the following: Saddle River, Upper Saddle River, Montvale, Hillsdale and Park Ridge; those Non-Residents Employed within the Borough of Woodcliff Lake

(sign up must be done at Borough Hall, proof will be required) and those Non-Residents that are current members of the pool.

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 6, 2017.



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

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

2016 BUDGET RESERVES TRANSFERS FOR FEBRUARY 6, 2017 MEETING

**February 6, 2017
Resolution No. 17-46**

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Municipal Clerk - Salaries and Wages	6-01-20-120-010	1,000.00	
Municipal Clerk - Other Expenses	6-01-20-120-020		1,000.00
Engineering - Other Expenses	6-01-20-165-020	7,000.00	
Planning Board - Other Expenses	6-01-21-180-020		7,000.00
Police - Salaries and Wages	6-01-25-240-010	2,000.00	
Police - Other Expenses	6-01-25-240-020		2,000.00
TOTAL		10,000.00	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 6, 2017.



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

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

RESOLUTION SUSPENDING VENDOR PERMIT REQUIREMENTS FOR NON-TRANSACTIONING BUSINESSES TAKING PART IN WOODCLIFF LAKE DAY IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 17-47
FEBRUARY 6, 2017**

WHEREAS, the governing body of the Borough of Woodcliff Lake has deemed Woodcliff Lake Day as a special celebration for the Borough and its residents; and

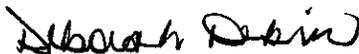
WHEREAS, certain businesses join in these celebrations to promote their organization in a non-transactional capacity.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake hereby suspend the requirement for businesses to obtain a vendor permit for those businesses that take part in Woodcliff Lake Day in a non-transactional manner; and

BE IT FURTHER RESOLVED that this suspension is limited to the Woodcliff Lake Day celebrations.

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 6, 2017.



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

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

RESOLUTION AUTHORIZING 2017 FIELD RENTAL FEES

**RESOLUTION NO. 17-48
February 6, 2017**

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

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Department wish to recommend the following field usage fees for 2017:

Tier 1: Free – No Charge

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

Tier 2: \$50.00 Per Hour*

Club Team

Seasonal Pricing*

\$500.00 per Club Team, per calendar year (January – December) – *Club team fee is at the discretion of the Parks & Recreation Director and is subject to revision.*

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

Woodcliff Lake businesses under 50 employees

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

Other businesses over 50 employees

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

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

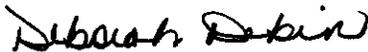
PERMITS

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 6, 2017.



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

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

**RESOLUTION FOR SEASONAL HIRE APPOINTING RHONDA LEIBSON-SWIDERSKI
AS AN ARTS AND CRAFTS COORDINATOR FOR THE 2017 CAMP ALGONQUIN PROGRAM IN
THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-49
FEBRUARY 6, 2017**

WHEREAS, the Borough of Woodcliff Lake has determined the need for the seasonal hire of an Arts and Crafts Coordinator for the 2017 Camp Algonquin Program; and

WHEREAS, said position pays a total of \$1,800.00 for the entire 6 week Camp Algonquin program; and

WHEREAS, the Borough of Woodcliff Lake has identified a candidate for offer of position, Rhonda Leibson-Swidorski; and

WHEREAS, the Borough of Woodcliff Lake has determined that Rhonda Leibson-Swidorski possesses the necessary skills and experience to hold the seasonal position of Arts and Crafts Coordinator for the Camp Algonquin Program.

NOW THEREFORE, BE IT RESOLVED, that Rhonda Leibson-Swidorski is hired as a seasonal employee with the title of Arts and Crafts Coordinator for Camp Algonquin. Said employment is subject the successful completion of the appropriate background check.

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 6, 2017.



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

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

**RESOLUTION FOR SEASONAL HIRES FOR CO-CAMP DIRECTORS
FOR THE 2017 CAMP ALGONQUIN PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-50
FEBRUARY 6, 2017**

WHEREAS, the Borough of Woodcliff Lake has determined the need for seasonal hires for Co-Camp Directors for the Camp Algonquin Program; and

WHEREAS, the Borough of Woodcliff Lake has identified candidates for offer of employment, to wit, Mark Offitto and Christopher Haffler as Co-Camp Directors; and

WHEREAS, the Borough of Woodcliff Lake has determined that Mark Offitto and Christopher Haffler possess the necessary skills and experience to hold the seasonal positions of Co-Camp Director for the Camp Algonquin Program.

WHEREAS, each co-camp director position pays a total of \$5,500.00 for the entire Camp Algonquin program including pre-season preparation work; and

WHEREAS, said position serves at the direction of the Parks and Recreation Director who retains the right to assign projects within and outside of the Camp Algonquin program as needed.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that Mark Offitto and Christopher Haffler are hired as a seasonal employees with the title of Co-Camp Director for the Camp Algonquin program. Said employment is subject to the successful completion of the appropriate background check.

CERTIFICATION

I, Deborah Dakin, Acting 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 6, 2017.



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

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

RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT FOR HEAD POOL MANAGER IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 17-51
FEBRUARY 6, 2017**

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire Pool Managers for the 2017 season and has conducted a hiring process for these positions; and

WHEREAS, the Borough of Woodcliff Lake has identified Todd Colombo as Head Pool Manager; and

WHEREAS, the Borough of Woodcliff Lake has determined that this individual possesses the necessary skills and experience to hold the position of Head Pool Manager; and

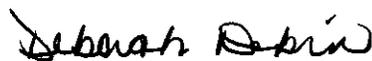
WHEREAS, it is in the Borough's best interest to hire the Todd Colombo with a salary of \$12,000.00 for Head Pool Manager.

WHEREAS, said offer is contingent upon successful completion of background and reference investigation.

NOW THEREFORE, BE IT RESOLVED, that Todd Colombo is hired as head Pool Manager.

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 6, 2017.



**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 Payroll Disbursements.

Harold Laufeld
Chief Financial Officer

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

**RESOLUTION APPROVING CHANGE ORDER NO. 2 AND FINAL FOR THE
2016 MUNICIPAL ROAD PROGRAM**

**RESOLUTION NO. 17-52
FEBRUARY 6, 2017**

BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

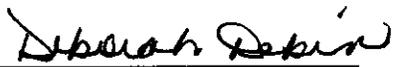
TITLE OF JOB: 2016 Municipal Road Program
CONTRACTOR: AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011
CHANGE ORDER N^o: 2 AND
FINAL
AMOUNT OF CHANGE THIS RESOLUTION: \$ - \$58,450.81 (- 15.02% Decrease)

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Dated: _____ **Certified:** _____
Treasurer

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 6, 2017.



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

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

**RESOLUTION AUTHORIZING A REFUND DUE FOR FIRST QUARTER TAXES,
DUE TO PROPERTY BECOMING EXEMPT**

RESOLUTION NO. 17-53

February 6, 2017

WHEREAS, the property of Block 908, Lot 1, was given tax exempt status; and

WHEREAS, this status has resulted in all taxes to be exempt; and

WHEREAS, first quarter taxes were paid on this property on January 25, 2016; and

WHEREAS, the CFO, is authorized to refund taxes in the amount of \$3,834.67 to the owner of record, Valley Chabad, 100 Overlook Drive, Woodcliff Lake, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that property taxes due on Block 908, Lot 1, will be deleted.

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 6, 2017.



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

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

**RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY A TAX COURT JUDGEMENT
(DOCKET NO. 68-1600102DA)**

**RESOLUTION NO. 17-54
FEBRUARY 6, 2017**

WHEREAS, the owners of Block 1402, Lot 4, 16 Wright Street North, Woodcliff Lake, New Jersey was successful in their appeal to the Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value to as follows:

2016 Added Assessment

.00 LAND
6,100.00 IMPROVEMENTS (3 MOS.)
6,100.00 TOTAL ASSESSMENT
32.69 taxes paid

Tax Court Judgement

.00 LAND
.00 IMPROVEMENTS
.00 TOTAL ASSESSMENT
refund due

WHEREAS, this has resulted in their overpaying their property tax for year of 2016 in the amount of \$32.69; and

WHEREAS, they have been awarded this judgment and therefore are entitled to a refund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$32.69, for the year 2016 to the owner of record.

Mail check to:
Leibman, Marc & Tara
16 WRIGHT STREET NORTH
WOODCLIFF LAKE, NJ 07677

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of February 6, 2017.



Deborah Dakin, RMC, CMR
Borough Clerk

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

**RESOLUTION AUTHORIZING MCNERNEY & ASSOCIATES TO PROVIDE APPRAISAL SERVICES FOR THE
BOROUGH OF WOODCLIFF LAKE IN THE MATTER OF ADVANCE @ WOODCLIFF LAKE, LLC VS.
THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-55
FEBRUARY 6, 2017**

WHEREAS, Advance @ Woodcliff Lake, LLC, is the owner and taxpayer of property located at 100 Tice Boulevard, also known as Block 301, Lot 3.05 on the Borough Tax Map; and

WHEREAS, the taxpayer filed tax appeals for tax years 2013, 2014 and 2015 against the Borough of Woodcliff Lake in a matter entitled Advance @ Woodcliff Lake, LLC vs. Borough of Woodcliff Lake, presently pending in the Tax Court; and

WHEREAS, McNerney & Associates, Inc. submitted a proposal for appraisal services in the amount of \$9,500 which proposal is annexed hereto and made a part hereof; and

WHEREAS, the Borough has deemed that McNerney & Associates, Inc. is qualified to provide appraisal services for the Borough in defense of this matter; and

WHEREAS, the retention of McNerney & Associates, Inc. is in the best interests of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that McNerney & Associates, Inc. is authorized to provide appraisal services at the above facilities in connection with pending real property Tax Court appeals entitled Advance @ Woodcliff Lake, LLC vs. Borough of Woodcliff Lake; and

BE IT FURTHER RESOLVED that the services to be provided by McNerney & Associates, Inc. do not require public bidding or solicitation; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute such contract; and

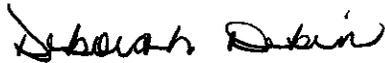
BE IT FURTHER RESOLVED that McNerney & Associates, Inc. shall be compensated for their services, in accordance with their proposal, in the amount of \$9,500; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has or will certify the existence of current funds which are necessary for the payment to McNerney & Associates, Inc. for the services to be rendered; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to maintain a copy of this Resolution and a copy of the proposal of McNerney Associates, Inc. in her offices for public inspection.

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 6, 2017.



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

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

**RESOLUTION AUTHORIZING \$31,794.81 FINAL PAYMENT FOR THE
2016 MUNICIPAL ROAD PROGRAM**

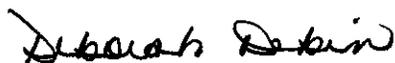
**RESOLUTION NO. 17-56
February 6, 2017**

BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey that the contract for the **2016 Municipal Road Program** was constructed by **AJM Contractors, Inc. of 300 Kuller Road, Clifton, New Jersey 07011** in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from **December 21, 2016**. The said construction is hereby accepted and final payment in the amount of **Thirty-One Thousand Seven Hundred Ninety-Four Dollars and Eighty-One Cents (\$31,794.81)** is hereby approved.

This Resolution is to take effect immediately.

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 6, 2017.



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

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

**RESOLUTION AUTHORIZING SOLICITORS LICENSE TO REPRESENTATIVES FOR RENEWAL BY ANDERSON
OF CENTRAL AND NORTHERN NEW JERSEY**

**RESOLUTION NO. 17-57
FEBRUARY 6, 2017**

WHEREAS, Brent Maharaj, Gabriel Acosta, Jennifer DaSilva, Javier Vera, Luis Garcia and Craig Dotoli of Renewal by Andersen of Central and Norther New Jersey have applied to the Borough Clerk's Office for a solicitor's license to try and set up appointment for in-home consultation for replacement windows and doors; and

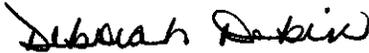
WHEREAS, the Police Department has stated that there is no reason to deny this application; and

WHEREAS, the applicants have been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitors license to Brent Maharaj, Gabriel Acosta, Jennifer DaSilva, Javier Vera, Luis Garcia and Craig Dotoli.

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 6, 2017.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR
WOODCLIFF LAKE RESERVOIR WALKING TRAIL**

**FEBRUAR 6, 2017
RESOLUTION NO. 17-58**

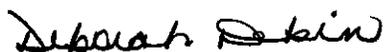
WHEREAS, the Mayor and Council has heretofore authorized the Borough Engineer, Neglia Engineering Associates, to perform all necessary professional engineering services for said project, including surveying, design, contract document preparation, field and office work, coordinate with municipal departments, perform final design and prepare final plans and specifications, prepare an estimate of construction costs, and accept, review, tabulate, and make recommendations with respect to the receipt of bids and the award of contract; and

WHEREAS, subject to the receipt of plans and specifications from the Borough Engineer for the Woodcliff Lake Reservoir Walking Trail project, the Borough of Woodcliff Lake is ready to advertise for the receipt of sealed bids.

BE IT RESOLVED BY, the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey that the Plans and Specifications for the Woodcliff Lake Reservoir Walking Trail project, as prepared by Joseph R. Vuich, P.E., C.M.E. for the Borough Engineer, Neglia Engineering Associates, are hereby approved and the Borough Clerk is hereby directed to advertise for bids.

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 6, 2017.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

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

**FEBRUARY 6, 2017
RESOLUTION NO. 17-59**

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 \$10,000 Project Grant for the "Green Maintenance and Equipment Campaign" 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 6, 2017.



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

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

**RESOLUTION APPROVING SETTLEMENT OF LITIGATION
IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY**

**FEBRUARY 6, 2017
RESOLUTION NO. 17- 60**

WHEREAS, the matter of *Cantor v. Hayes v. Borough of Woodcliff Lake* filed in Bergen County Superior Court under docket number Ber-L-1927-16 has been resolved via mediation and memorialized in a Memorandum of Settlement dated January 19, 2017; and

WHEREAS, pursuant to the terms of the mediation, the Borough of Woodcliff Lake agrees to rescind its notice of violation(s) issued on April 14, 2014; and

WHEREAS, in further pursuance to the terms of the mediation, the Borough of Woodcliff Lake shall not object to any application(s) to the Borough of Woodcliff Lake Zoning Board and/or Planning Board made by the parties for any variance or other approvals required in furtherance of the settlement; and

WHEREAS, while it will not object to any application made by the parties to the Zoning Board and/or Planning Board, the Mayor and Council of the Borough of Woodcliff Lake acknowledge that the Zoning Board and Planning Board of the Borough of Woodcliff Lake are independent bodies exercising their jurisdictional roll free of interference from the Mayor and Council. As such, the Mayor and Council are prohibited from taking any position that may influence or interfere with the independent decisions of the Boards; and

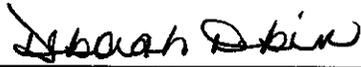
WHEREAS, the Borough attorney recommends such settlement as it is in the best interest of the Borough; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake declares that such settlement is limited to the particular facts and circumstances surrounding the instant matter and further declares that same does not create a precedence or practice within the Borough of Woodcliff Lake.

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 he is hereby authorized and directed to execute, and the Borough Clerk to attest to any documentation necessary to resolve the matter of *Cantor v. Hayes v. Borough of Woodcliff Lake* pursuant to the terms of the Memorandum of Settlement dated January 19, 2017 and as permitted by the laws of the State of New Jersey.

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 February 6, 2017.



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

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

**RESOLUTION DENYING IN PART AND GRANTING IN PART A GRIEVANCE FILED BY
SERGEANT BRIDGET JENNINGS REGARDING BENEFITS**

**RESOLUTION NO. 17-61
FEBRUARY 6, 2017**

WHEREAS, Sergeant Bridget Jennings (“Jennings”) was injured in the line of duty and is permanently unable to return to active duty. Accordingly, the Borough of Woodcliff Lake has moved on Jennings’ behalf to apply for involuntary ordinary disability; and

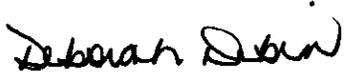
WHEREAS, Jennings has filed a grievance with her immediate supervisor for the failure of the Borough to provide Jennings with: (i) a salary continuance of four months pursuant to Article VII of the applicable Collective Bargaining Agreement; and (2) paid medical benefits post-retirement pursuant to Article XI of the applicable Collective Bargaining Agreement; and

WHEREAS, after following proper grievance procedures, the grievance was referred to the Governing Body for resolution.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, the aforesaid grievance is hereby denied in part and granted in part by the Governing Body. The Borough of Woodcliff Lake hereby denies Jennings’ grievance as it relates to the salary continuance of four months pursuant to Article VII. Furthermore, the Borough of Woodcliff Lake grants, in part, Jennings’ grievance relating to paid medical benefits post-retirement. The Borough of Woodcliff Lake will provide Jennings with medical benefits, but declines to extend paid medical benefits to any future spouse. Additionally, the Borough of Woodcliff Lake will offer coverage to Jennings’ eligible dependents but Jennings is responsible for covering the cost of the premiums.

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 February 6, 2017.



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

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 17-62
February 6, 2017**

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

WHEREAS, the following are the subject matters to be discussed in closed session:

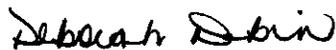
1. Personnel Matter
2. Galaxy Gardens
3. RLUIPA Litigation
4. Cantor v. Hayes v. Woodcliff Lake

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 6, 2017.



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

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

RESOLUTION RENEWING LIQUOR LICENSE FOR GOOD MARKET CORPORATION

**Resolution No. 17-63
Nunc Pro Tunc to June 30, 2014**

WHEREAS, GOOD MARKET CORPORATION has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-001-008 is hereby granted to **GOOD MARKET CORPORATION**, for the sale of alcoholic beverages for the period of July 1, 2013 to June 30, 2014, in accordance with the requirements of said Act and said Ordinance, on premises located at 62 Broadway.

CERTIFICATION

I, Deborah Dakin, Acting Borough 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 6, 2017.



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