



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
MARCH 19, 2018
6:30 PM**

CALL TO ORDER

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

ROLL CALL

Mayor Rendo asked for a roll call. Council members Gadaleta, Gross, and Hayes were present. Borough Attorney Ron Dario was present as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Council President Belgiovine arrived at 6:35 PM and Councilman Singleton arrived at 6:32 PM. Councilwoman Herrington was absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

CLOSED SESSION

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 18-85
MARCH 19, 2018**

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

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

1. Risk Management Strategies
2. 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 March 19, 2018.



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

CERTIFICATES – SNOWMAN CONTEST

PRESENTATION- ERIK GUNDERSON, SUPERINTENDENT OF SCHOOLS, PASCACK VALLEY

CERTIFICATE OF RECOGNITION- PETER ACCIARDI

APPROVAL OF MINUTES

Motion to approve the March 5, 2018 (Open) was made by Council President Belgiovine, seconded by Councilwoman Gross and approved by Council President Belgiovine, Councilwoman

Gadaleta, Councilwoman Gross, Councilwoman Hayes, and Councilman Singleton. Councilwoman Herrington was absent.

Motion to approve the Minutes of March 5, 2018 (Closed) was made by Councilwoman Gross, seconded by Council President Belgiovine and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes and Councilman Singleton. Councilwoman Herrington was absent.

MAYOR'S REPORT

Mayor Rendo thanked the DPW for their work with the last storm and as they prepare for the next storm. They don't seem to get a breather and are doing the best job that they can. The last storm was devastating as we had a lot of power lines down and trees down. They worked 24/7 around the clock to get everything cleaned up. They are still working out there getting everything cleaned up. Special recognition goes to Ray Blackton and the guys at DPW and Council President Belgiovine and Councilwoman Gadaleta for being on top of that. Please have patience. They are getting around as fast as they can. We have 10 men working the entire town and still able to pick up garbage. We are expecting 6-10 inches of snow for tomorrow.

Mayor Rendo stated that he wants to give a special Proclamation to George Fry. George Fry was the Chairman of the Planning Board for over 25 years. He resigned this year because he is moving out of town. Mayor Rendo stated that he thinks it is important to recognize him for his 25 years of public service to the municipality.

Mayor Rendo stated that there are 2 Resolutions on the Consent Agenda that he is proud of. Mayor Rendo thanked Councilwoman Herrington and Council President Belgiovine for the Suez License Agreement. We have been working for the past 4-5 years to try and get the walking paths around the reservoir. This license agreement will allow us to move forward. It is coming together with Park Ridge, Hillsdale and Suez. Administrator Padilla has been working hard on this project as well. Mayor Rendo stated that he is proud of the Resolution regarding developmental disabilities. It is important to have the funding for developmental disabilities and he hopes that the Governor funds these activities and takes notice of this.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that the DPW did an incredible job with the last snow storm. Administrator Padilla stated that we sent out a notice, posted on the website, and sent out a nixle and he wants to remind everyone to not put loose piles on the street especially when we are getting another snow storm. DPW went around and did a big clean-up and will try and go again. Tie any loose piles up in manageable bundles and put them out on your clean-up day. We are asking everyone's patience and assistance with this. For the amount of trees and braches that came down, we are way ahead of the game compared to some neighboring towns. If you don't want to wait for your clean-up day, you could always bring the brush down to the ecology center, 7 days a week. We had 2 workers who suffered some injuries so we are short employees.

We were able to move up some of the seasonal help that we get to get some extra hands.

There are a couple of new Ordinances for introduction tonight and the public hearing on the Salary Ordinance for this year. The Suez Resolution will basically solidify our agreement with Suez. One of the reasons this has taken so long is that we had to go before the New Jersey Watershed Board and they put a hold on it to add certain conditions that must be met by Suez. This agreement will address some of those issues. Mr. Padilla also stated that there is a Resolution on the Agenda tonight to preserve the CDBG funding. That is for the Community Development Block Grants.

COUNCIL MEMBERS COMMENTS/REPORTS

Council President Belgiovine stated that he wants to reiterate especially because we have one or two more storms coming down. Mr. Belgiovine was out during the storm and travelled down a couple of the roads. After the DPW has already passed by and cleared the snow on the streets, the vendors will then come and start clearing driveways and dragging snow out into the road and pushing it across the street. The town has limited resources obviously so it's not like we could just go back out and clean up the street because a couple of vendors just decided to drag snow across the road. Mr. Belgiovine stated that he has asked our property maintenance official and our sub-code official if there is anything that we could do by way of discussing with the residents or explaining to the residents that if we do have to go back for any particular reason, there may be fines in placed for that and they should be speaking with their own vendors. The residents have a misunderstanding that it is the Borough's job or the police department's job to stop the actual vendor or contractor that is doing it. That is not the way it is going to work. It is going to be the resident who is responsible for talking to their vendor. Mr. Belgiovine would like everyone to be conscious of that. There were a couple of blocks specifically in town such as Blueberry and Hunter Ridge where it looked like a checkerboard after the street was cleared. You could clearly see when it happens. The vendors need to spend a little bit of time cleaning up the mess that they make. Council President Belgiovine thanked the Super Dome in Waldwick for the event that they had last night. It was an overwhelming turnout and very emotional.

Councilwoman Gross stated that the Easter Egg Hunt is Saturday from 11:00 AM to 12:00 PM. On Sunday, there will be a march/rally to honor those that were lost in Parkland. It will start at the Dorchester parking lot at 4:30 PM and proceed up to Temple Emanuel. The rally will take place at 5:45 PM at Temple Emanuel. Councilwoman Gross stated that Lockwood Field should be done by the end of the month weather permitting. Fields are closed until further notice. April 8th is the Mayor's Wellness Challenge kick-off in Park Ridge. The Spring Festival will take place on May 12th. The Nerds will be the band playing that day. Registration for CITs is available through Community Pass. Clean-up Day is April 14th and we are still looking for volunteers for that. There was a terrific meeting at the school regarding safety at the lower schools. They covered a lot.

Councilwoman Gadaleta stated that the DPW did a fantastic job. Councilwoman Gadaleta stated that the fire department mentioned that, if possible, residents should clear any fire hydrants in front of their homes. They are short-handed and it is a benefit to the whole community if they

MOTION to open to the public was made by Council President Belgiovine, second by Councilwoman Gadaleta and unanimously approved.

No comments.

MOTION TO close to the public was made by Council President Belgiovine, second by Councilwoman Gadaleta and unanimously approved.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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

Nays: None

Abstain: None

Absent: Mrs. Herrington

PUBLIC COMMENT

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

Josephine Higgins, Woodcliff Lake, stated that she is very excited about our Spring Festival. Mrs. Higgins stated that she drops off her son at the train station and has heard people complaining about the parking spots that are used for the sign advertising the Spring Festival. Administrator Padilla replied that he will take a look at it.

John Glaser, Woodcliff Lake, stated that he heard the Mayor speak about the Proclamation for George Fry. Mr. Glaser stated that a friend of his attended the January 24, 2018 Planning Board meeting. At that time George Fry, who is was avid member of the Planning Board, stepped down from the Planning Board. Mr. Glaser's friend stood up and commented about George and what a dedicated member he was. Mr. Glaser stated that there was minimal response from the Planning Board. Mr. Glaser was happy that the Mayor and Council is honoring him.

Joseph LaPaglia, Woodcliff Lake, stated that George Fry has done an excellent job and deserves credit. Mr. LaPaglia stated that the DPW, police department and fire department did an excellent job during the snow storm.

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

CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Council President Belgiovine, second by Councilwoman Gadaleta and unanimously approved.

ADJOURNMENT

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

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

FEBRUARY ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
MARCH 19, 2018

1. 2017 Municipal Road Program

The 2017 Municipal Road Program included the following roadways: Wyandemere Road, Windham Court, Wildwood Road, Benjamin Court, Shaw Road, and the Municipal Pool Entrance driveway. The project began construction on October 3, 2017. As of December 4, 2017, the contractor has virtually completed all work for the project. NEA is currently preparing a punch-list of any outstanding issues to be addressed, once the weather permits. NEA will provide the Borough with an update as soon as the information is available.

2. Bank Stabilization and Outfall Reconstruction at 77 Brookview Drive

On behalf of the Borough, NEA received NJDEP Land Use permit approval, including Freshwater Wetlands General Permit Nos. 11 and 20, and a Flood Hazard Area Individual Permit, for the construction of the bank stabilization and outfall reconstruction. NEA is in the process of finalizing the Bid Documents (i.e. construction plans and specifications). NEA anticipates being able to bid the project by the end of March.

3. Glen Road Bridge (Culvert)

In a cooperative effort between the Borough of Woodcliff Lake and Park Ridge, NEA coordinated with TranSystems to perform a thorough bridge (culvert) inspection to assess the current condition of the culvert over the Bear Brook. On March 13, NEA received the final report based on an in-depth field inspection of the culvert. TranSystems also indicated the existing bridge (culvert) has an estimated lifespan of approximately 3 to 5 years. TranSystems has provided two alternatives to address the poor condition of the bridge:

1. Bridge Rehabilitation (Estimate Construction Cost of \$700,000, Approx. 25-year service life)

The Rehabilitation alternate involves replacing the superstructure portion of the bridge, while maintaining and repairing the abutments and substructure that are currently in-place. Generally, this would include a new bridge deck, new parapet walls, new guiderails and end terminals. The estimated service life for this option is approximately 25 years, with an estimated construction duration of approximately 5 months.

2. Complete Bridge Replacement (Estimated Construction Cost of \$1,180,000, Approx. 40-year service life)

The Replacement alternate involves removal and complete replacement of the entire bridge (i.e. abutments, culverts, deck, parapets, guiderails, etc). The new bridge would consist of an asphalt wearing surface on pre-stressed concrete voided slab beams, with new cast-in-place concrete abutments. The estimate service life for this option is approximately 40 years, with an estimated construction duration of approximately 7 months.

In addition to the structural deficiencies noted both above and in the report, there are also scour issues at one of the abutments. Regardless of which option is chosen, minor repairs to the substructure will be required to be performed during 2019 to address the current scour. It is highly likely that NJDEP Land Use permitting will be required for this work, in addition to either of the options listed above. NEA will continue to coordinate with both Boroughs regarding this project. Regardless of which option is chosen by the two Boroughs, NEA strongly recommends that the Borough's Grant Writer apply for any applicable grants to assist the Borough of Woodcliff Lake with the financial burden of the impending repair or replacement. NEA will continue to provide updates as to the status of this project.



4. 2018 Municipal Road Program

As requested by the Borough of Woodcliff Lake, NEA is in the process of determining preliminary construction cost estimates for the resurfacing of the following roads within the Borough (listed in alphabetical order):

- Briarwood Court (full length) – 24 years since last paved;
- Cambridge Road (Berkshire to Arcadia) – 23 years since last paved;
- Carrington Court (full length) – 26 years since last paved
- Centennial Way (full length) – 23 years since last paved;
- Knollwood Road (full length) – 20 years since last paved;
- Stonewall Court (full length) – 23 years since last paved; and
- Winthrop Drive (full length) – 27 years since last paved.

NEA will provide the preliminary estimates for the above-referenced roadways to the Borough prior to the next Mayor and Council meeting. Upon direction from the Mayor and Council as to the road(s) to be included, NEA would provide a proposal for the survey and engineering services required to prepare bid/construction documents.

5. Coordination with Bergen County Paving Program

The Borough of Woodcliff Lake was informed by Bergen County that the following County Roads will be repaved as part of the 2018-2019 Proposed County Aid Resurfacing Program:

- Broadway (Hillsdale line to Park Ridge line);
- Glen Road (Park Ridge line to Chestnut Ridge Road);
- Pascack Road (Woodcliff line to Park Ridge line);
- Prospect Avenue (Park Ridge line to Broadway);
- Saddle River Road (Werimus Road to Chestnut Ridge Road);
- Werimus Road (Woodcliff Avenue to Glen Road); and
- Woodcliff Avenue (Broadway to Werimus Road).

The Borough would be responsible to perform the following improvements prior to the County repaving:

- Install all necessary ADA ramps (NEA to coordinate with the Bergen County ADA Ramp Coordinator);
- Inspect the conditions of the Borough's curbs and make any repairs or replacements;
- Completing any existing streetscape or intersection projects;
- Notify municipal utilities to perform all necessary leak testing and complete repairs (including coordination with PSE&G's GSMP Project);
- Notify the Building Department to ensure that all necessary work needed to be completed on curbs, driveway aprons, sewer and utility connections are completed;
- Inspect and remove, if necessary, any paver and/or concrete crosswalks; and
- Inspect sanitary sewer manholes and frames to assess their condition (Bergen County can remove, replace, and reset frames and covers if supplied by the Borough).

NEA will also coordinate with Bergen County and New Jersey Transit to have the requested crosswalk installed at the train station. In addition, NEA will continue to coordinate with the Borough DPW and Administrator



regarding the pre-paving work, including possible participation in the County's curb ramp construction reimbursement program. NEA will provide an update as soon as new information is available.

6. Coordination with PSE&G GSMP Program

NEA has attended several meetings with the Borough regarding PSE&G's proposed gas main repair, upgrade, and replacement of the majority of the gas lines within the Borough. NEA is in the process of coordinating with PSE&G regarding recently paved roadways, roadways that the County is paving, and roadways that may be part of the Borough's future municipal road programs. NEA has emphasized to PSE&G that the work on Woodcliff Avenue would have to be coordinated with the schools' schedules to prevent any disruption to vehicular or pedestrian access while school is in session. NEA will provide an update on the exact roads and the proposed re-paving of said roads once the schedule has been determined.

7. Woodcliff Avenue Barn Rehabilitation

NEA understands that the Borough intends to include the previously discussed rehabilitation of the Barn into the redevelopment plan currently being addressed by the Planning Board Planner. NEA will provide assistance to the Planner, as required. However, in light of such, NEA will no longer be preparing a comprehensive RFP for the redevelopment of this site.

We trust you will find the above in order. Should you have any questions or require additional information, please do not hesitate to contact the undersigned.

Respectfully submitted,
Neglia Engineering Associates

Evan M. Jacobs, P.E., P.P.
For the Borough Engineer
Borough of Woodcliff Lake

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BOROUGH OF WOODCLIFF LAKE

ORDINANCE NO. 18-01

'AN ORDINANCE TO FIX THE COMPENSATIONS OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN AND STATE OF NEW JERSEY'

BE IT ORDAINED by the Mayor and Council of the Borough of Woodcliff Lake as follows pursuant to N.J.S.A. 40:48-1, 40:49-2, and 40A:9-165:

SECTION I. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be fixed for the year 2018 as follows

	SALARY RANGE	
	MIN.	MAX.
Mayor	4,550	10,000
Councilmembers	2,900	7,500

SECTION II. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be for the year 2017 as follows:

	SALARY RANGE	
	MIN.	MAX.
<u>Administration</u>		
Administrator	90,000	150,000
Admin. Asst./Fire Prev/Park & Rec Secretary	30,000	60,000
Director of Public Assistance	1,600	2,600
Admin. Assistant/Floater(PT)	21,000	30,000
Summer Intern	9.00/hour	15.00/hour
<u>Clerk</u>		
Borough Clerk/Office Manager/Registrar/ Safety Coordinator	55,000	93,000
<u>Building Dept</u>		
Construction Code Official	30,000	50,000
Tech. Assistant (FT)	30,000	50,000
Tech. Assistant (PT)	25,000	35,000
Land Use Administrator (PT)	2,000	5,000
Property Maintenance Official(s)	5,000	15,000
Construction Supervisor	15,000	25,000
Building Sub code Official (PT/ Salaried)	10,000	20,000
Plumbing Sub code Official (PT/Salaried)	10,000	20,000
Electrical Sub code Official (PT/Salaried)	10,000	20,000
Fire & Mechanical Sub code Official (PT/Salaried)	10,000	20,000
Building Inspector (PT/Salaried)	5,000	12,000
Electric Inspector (PT/Salaried)	5,000	12,000

Plumbing Inspector (PT/Salaried)	5,000	12,000
Zoning Official (PT/Salaried)	10,000	20,000
Zoning Board Secretary (up to 12 meetings)	\$225.00 per meeting	
Planning Board Secretary (up to 12 meetings)	\$225.00 per meeting	
• Special Meetings (Over 12 meetings)	\$250.00 per meeting	
• Alternate Secretary	\$250.00 per meeting	

	SALARY RANGE	
	MIN.	MAX.
<u>Finance</u>		
Chief Financial Officer (PT)	25,000	55,000
Finance Supervisor/Payroll Benefits	32,000	60,000
Tax Collector	42,600	66,000
Finance Clerk (PT)	21,000	30,000
<u>Fire Prevention</u>		
Fire Prevention Official	12,000	22,000
Deputy Fire Prevention Officials	22.00/hour	30.00/hour
Fire Prevention Inspectors	20.00/hour	28.00/hour
<u>Additional Stipends</u>		
Deputy Registrar		500 annually
Board of Health Secretary		1,500 annually
Website Administrator		3,000 annually

SECTION III. Public Safety. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2018.

	SALARY RANGE	
	MIN.	MAX.
Police Chief	140,000	185,000
Captain	135,000	165,000
Admin. Asst./ Matron	30,000	60,000
Emergency Mgmt. Coordinator (P/T)	5,200	10,400
School Crossing Guards (P/T)	15.00/hour	21.00/hour

SECTION IV. Department of Public Works. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2018.

	SALARY RANGE	
	MIN.	MAX.
Superintendent	85,000	115,000
Foreman	60,000	90,000
Lead Man	50,000	85,000

Senior Labor/Driver/Asst. Mech	30,000	85,000
Sanitation	30,000	80,000
Labor/Driver	30,000	80,000
Facilities Maintenance	30,000	80,000

Stipends/Licenses

Recycling Coordinator	\$5,000 annually
Sewer License Holder	\$4,000 annually
Facilities Management (Main)	\$2,500 annually
Facilities Management (Asst.)	\$1,500 annually
Tree Truck (Main)	\$1,500 annually
Tree Truck (Asst)	\$1,000 annually

SALARY RANGE

	<u>MIN.</u>	<u>MAX.</u>
<u>Seasonal/Stand-by/Hourly Employees</u>		
Ecology Lead	25.00/hour	35.00/hour
Ecology Assistant	15.00/hour	20.00/hour
Snow Plow Driver	25.00/hour	35.00/hour
Summer Help	13.00/hour	18.00/hour
Leaves – Fall Help	15.00/hour	20.00/hour
Senior Van Driver	18.00/hour	25.00/hour
Stand-By pay/period		350.00/week

SECTION V. Parks & Recreation. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2018:

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
Recreation Director	30,000	85,000
Pool Manager	9,000	14,000
Pool Assistant Manager	8,000	12,000
Swim Team Coach	1,000	2,000
Swim Team Stroke Tech	500	750
Co-Director – Summer Day Camp	3,500	5,500
Arts & Crafts Director – Summer Day Camp	1,500	1,800
Life Guard	9.00/hour	15.00/hour
Gate Guard	6.50/hour	12.00/hour
Camp Counselor	6.50/hour	12.00/hour
Tennis Attendant	6.50/hour	12.00/hour

SECTION VI. Hourly Rate/miscellaneous compensation. That the rate of time employed for part time or temporary shall be no less than that set by the United States Department of Labor Fair Standards Act.

That the rate of overtime shall be computed at the rate of one and one-half (1-1/2) times the base salary hourly wage of the employee after 40 hours worked.

That all full-time employees may be compensated one day's pay (base pay) for each two (2) unused sick days.

Maximum twelve (12) sick days per year for full-time employees. All full-time employees have an option to accumulate sick days in lieu of this compensation.

Any additional compensation must be approved by the Mayor and Council.

SECTION VII. Longevity. All full-time salaried employees hired prior to July 1, 2003 shall receive, in addition to the above base salary, the following:

STEP	LONGEVITY %	AFTER YEARS OF SERVICE
1	2	6
2	4	11
3	6	15
4	8	19
5	10	23
6	12 (CAP)	29

LONGEVITY IS NOT REFLECTED IN 2017 SALARIES ON APPLICABLE EMPLOYEES

SECTION VIII. Contracts. Any contracts or agreements, which have been duly authorized by the Mayor and Council, the terms and conditions of said agreements will be adhered to.

SECTION IX. That this ordinance shall be retroactive to January 1, 2018 upon passage and publication as required by law.

SECTION X. Unless expressly stated otherwise or required by law, this ordinance shall not create any rights that did not exist before this ordinance and this ordinance shall not be deemed to create any vacancies unless the law requires otherwise.

SECTION XI. All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

SECTION XII. This ordinance shall be construed consistent with its purpose. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Borough Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Borough Code.

SECTION XIII. This ordinance shall be codified as an amendment to the salary ordinance.

BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

ORDINANCE NO. 18-02

**“AN ORDINANCE GOVERNING THE PERMIT FEE FOR MOTORIZED FOOD VENDORS IN THE
BOROUGH OF WOODCLIFF LAKE”**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

WHEREAS, the Borough Mayor and Council of the Borough of Woodcliff Lake wishes to amend the yearly permit fees for Motorized food vendors (aka Food-Truck) within the Borough.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Woodcliff Lake, County of Bergen, as follows:

Section 1: Chapter 396 -1 shall be amended to change the fees for “Motorized Food Vendors (aka Food-Truck)” within its enumerated list of permits costs, and amend the yearly renewal fees as:

Permit	Fee
Motorized food vendors (aka Food-Truck)	\$75

Section 2: All ordinances of the Borough of Woodcliff Lake which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Section 3: If any section, subsection, sentence, clause or phrase of this ordinance if, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this ordinance.

Section 4: This ordinance shall take effect upon passage and publication according to law.

BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

ORDINANCE NO. 18-03

**AN ORDINANCE TO AMEND THE BOROUGH FEE ORDINANCE CONTAINED CHAPTER 163 OF
THE CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE IN
THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:**

WHEREAS, Borough of Woodcliff Lake Code Chapter §163-1 sets for the schedule of most fees for the Borough of Woodcliff Lake; and

WHEREAS, Mayor and Council of the Borough of Woodcliff Lake, wish to amended and update the fees contained Chapter §163-1.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey, as follows:

Section 1. That Chapter §163-1. entitled "FEE" shall be amended and shall be read and as follows:

§ 163-1. Fee Schedule established. [Amended 12-21-1987 by Ord. No. 87-12; 4-6-2009 by Ord. No. 09-05; 11-4-2009 by Ord. No. 09-16; 6-20-2011 by Ord. No. 11-07; 11-19-2012 by Ord. No. 12-18]

The following Schedule of Fees is hereby established with respect to licenses, permits and activities required or regulated under the provisions of various chapters of the Code of the Borough of Woodcliff Lake. Applications for the issuance of such licenses and permits shall be subject to the provisions of the specific chapter of the Code which is indicated for each type of license or permit. The business, activity or operation for which the license or permit is required shall be subject to all regulations set forth in the chapter to which reference is made

Chapter	Fee
Chapter 37, Land Use Procedures	
Fees payable on approval of any minor or major subdivision Updating Borough Tax Map	\$50 per lot

Certified list of property owners requiring notice	\$10
Chapter 86, Alcoholic Beverages	
Plenary retail consumption license	\$432
Plenary retail distribution license	\$432
Club license	\$50
Chapter 92, Amusement Devices	
Annual license	\$100
Chapter 98, Animals	
Article I, Dogs	
License and registration tag:	
Spayed and/or neutered dog (Includes the sum of \$1 for the registration tag of each dog and the sum of \$0.20 surcharge to be remitted to the Pilot Clinic Fund of the State of New Jersey)	\$8
Non-spayed and/or non-neutered dog (Includes the sum of \$1 for the registration tag of each such dog, the sum of \$0.20 surcharge to be remitted to the Pilot Clinic Fund of the State of New Jersey and the sum of \$3 surcharge to be remitted to the Animal Population Control Fund of the State of New Jersey)	\$11
Impoundment fee, per day	\$0.50
Article II, Cats	
License	\$5
Delinquent fee	\$5
Chapter 131, Certificates, Permits and Licenses	
Article III, Site Work Permits	
Permit fee	\$25
Chapter 140, Construction Codes, Uniform	
General fees	
Plan review fee	20% of amount of amount charged for construction permit
Construction permit fee	Sum of all sub code fees (building, elevator, electrical, plumbing, fire

	protection) listed below; additional fee for certificate of occupancy
Annual construction permit	Where applicable, in accordance with law
Prior to the issuance of an annual permit, where applicable, a training registration fee	\$140 per sub code
Change of contractor applications	\$25 per sub code and no DCA fee
Building sub code fees	
New building (per cubic foot volume of structure, including installations and foundation system of pre manufactured construction and the external utility connection of pre manufactured construction)	Residential: \$0.060 per cubic foot; commercial: \$0.065 per cubic foot
Minimum fees	
Principal building	\$500
Accessory structure (and sheds over 100 square feet)	\$250
Shed (100 square feet or less), zoning only	\$50
Additions (per cubic foot volume of new structure)	Residential: \$0.060 per cubic foot commercial: \$0.065 per cubic foot
Minimum fee	
Residential	\$350
Commercial	\$1,000
Alterations, renovations, roofs, siding and pool fences and repairs per \$1,000 of estimated cost of project	Residential:\$25; commercial: \$30
Minimum fees	
Residential	\$75
Commercial	\$150
Fencing	\$75 min.

	Plus \$25 per \$1000 cost
Signs Per square foot face area (one side only for double-faced signs)	\$10. per square foot
Minimum fee	\$150
Pools Residential above ground	\$75
Residential in-ground	\$500
Commercial in-ground	\$1,000
In-ground on common lots for apartment buildings, condos or townhouses	\$1,000
Asbestos abatement	
Construction permit	\$150
Certificate of occupancy	\$25
Lead hazard abatement	\$150
Demolition	\$150
Principal building; residential	\$400
Principal building; commercial	\$750
Accessory building	\$150
Street opening permits All other structures where volume cannot be computed, a flat rate for each of the following units:	\$100
Open structural tower	\$500
Microwave reclining antenna	\$75
Windmills, all types	\$500
Temporary tents with electrical platform appurtenances	\$100
Fees for combination renovations and additions shall be computed as the sum of the fees for additions and alterations computed separately as listed above	

<p>Reinstatement of a lapsed construction permit shall be as follows: Recalculation of the construction permit shall be required utilizing the most current fee schedule applied to all work which is to be performed Minimum reinstatement fee</p>	\$75
Certificate fee schedule	
<p>Certificate of occupancy (CO) indicating that construction authorized by a construction permit is completed in accordance with the approved plans and the Uniform Construction Code regulations. Prepayment at the time of issuing the construction permit is required and the fee shall be 10% of the total cost of the construction permit, provided that the minimum CO fee shall be as follows:</p>	
Residential	\$50
Commercial	\$150
Temporary certificate of occupancy	No charge
Certificate of continued occupancy (CCO)	
Residential	\$75
Commercial	\$150
Certificate of approval:	No charge
State of New Jersey training fees	<p>DCA training fees shall be added to the permit fees above in accordance with N.J.A.C. 5:23-4.19</p>
Elevator sub code fees	

Where third-party agency serves as the sub code official	As outlined in N.J.A.C. 5:23-12.5 and N.J.A.C. 5:23-12.6(a) and (b)
If using a private on-site inspection agency for elevators	The Borough may add to the fees established in N.J.A.C. 5:23-12.6(a) and (b) an administrative surcharge of 15% of the relevant sub code permit fees. In lieu of the administrative surcharge, the fees charged by an on-site agency, the Borough may adjust its fee schedule 15% higher for this purpose.
Electrical sub code fees	
Minimum project fee	
Residential	\$75
Commercial	\$150
Lighting, fixtures, receptacles, switches, detectors, light poles, motors, H.P. emergency and exit lights, communication points, alarm devices/F.A.C. panel	
Total numbers 1 through 50	\$75
Each additional 25	\$30
Ranges up to 20 kilowatts(kw)(each unit)	\$40
Surface cook top unit	\$40

Dishwasher	\$40
Clothes dryer	\$40
Air-conditioning units	
1 to 6 tons, each unit	\$75
7 to 15 tons, each unit	\$100
16 to 30 tons, each unit	\$200
Over 30 tons, each unit	\$400
Burglar alarms main control unit	\$100
Intercom main control panels	\$100
Whirlpool/spa with heater	\$100
Pool bonding (inclusive)	\$75
Pool filter motor	\$75
Pool lights (through 3 units, including control)	\$75
Water heater (electrical only)	\$75
Central heat	
Oil or gas steam or hot water with zone valve	\$40
Baseboard electric heat units	
1 kw to 10 kw	\$40
Over 10 kw, for each additional 10 kw	\$20, plus \$5 each additional 1 kw
Motor control center (including disconnect)	
1 to 7 1/2 units	\$75
Over 7 1/2 hp to 15 hp unit	\$100
Over 15 hp to 30 hp unit	\$200

Over 30 hp to 50 hp unit	\$300
Over 50 hp to 100 hp unit	\$350
Over 100 hp unit (each unit)	\$450
Subpanels	
Up to 200 100 amps	\$100
225 101 to 600 200 amps	\$200
601 201 to 1,000 400 amps	\$300
Over 1,000 400 amps	\$450
Signs	
Attached to building (each unit)	\$75
Freestanding	\$75
Light standards, including control	
Through 3 units	\$50
Each additional unit	\$10
Motors	Same as and in addition to motor control center above
Transformers	
Less than 1 Kilovolt-amperer (KVA)	\$100
Power boost and buck isolation or	
One kva to 7 ½ kva	\$100
Over 7 1/2 kva to 30 kva	\$100
Over 30 kva to 60 kva	\$200
Over 60 kva to 112 1/2 kva	\$300
Over 112 1/2 kva	\$450

Generators	Same fee schedule as transformers above
Service entrance	
Main panel with disconnect	
Up to 200 amps	\$100
225 to 600 amps	\$200
601 to 1,000 amps	\$300
Over 1,000 amps	\$450
Solar panels	
Up to 20 panels	\$75
Each additional 10 panels	\$40
Transfer/inverter switch	\$75
Plumbing sub code fee	
Minimum fee	\$75
Residential	\$150
Commercial	\$20
Water closet	\$20
Urinal or bidet	\$20
Bathtub	\$20
Lavatory	\$20
Shower	\$20
Floor drains	\$20
Sink	\$20
Dishwasher	\$20
Drinking fountain	\$20

Fuel oil piping	\$40
Gas piping (per unit)	\$20
Steam boiler	
Up to 18 hp	\$75
Over 18 hp	\$100
Hot-water boiler	
Up to 250,000 Btu	\$75
Over 250,000 Btu	\$100
Sewer pump/ejector	\$75
Interceptor/separator	\$75
Backflow preventor/residential domestic water	\$75
Commercial and/or fire sprinkler systems	\$100
Grease trap	\$75
Water-cooled air-conditioning or refrigeration unit	\$60
Sewer Connection	
Residential	\$75
Commercial	\$100
Slab inspection	\$75
Water service inspection	\$75
Active solar system	\$75
Vent stack	\$75 each
Fire protection sub code fees	
Minimum fees	

Residential	\$75
Commercial	\$150
Sprinklers	
0 to 50 heads	\$200
51 to 100 heads	\$300
101 to 200 heads	\$500
201 to 400 heads	\$600
401 to 600 heads	\$1,000
801 to 1,000 heads	\$1,300
Over 1,000 heads (per head)	\$2
Standpipe system, per riser, based on riser size	
2 1/2 inches	\$200
Over 2 1/2 inches to 4 inches	\$300
Over 4 inches to 6 inches	\$400
Over 6 inches	\$500
Private yard fire hydrant	\$100 per hydrant
Fire service water main	\$100
Automatic fire alarm system	
Under 20 initiating devices	\$200
Over 20 initiating devices	Add \$3 per device
Smoke and heat detectors up to total of 10	\$100
Smoke and heat detectors over 10	Add \$5 each additional
Duct smoke detectors	\$75 each

Combination burglar/fire alarm system	\$100
Manual fire alarm system	\$200
Smoke control system	\$500
Pre-engineered fire suppression system	\$200
Commercial kitchen hood exhaust system	\$200
Gas- or oil-fired appliance	
Except hot water heater first unit	\$75
Per additional appliance	\$50
Flammable or combustible liquid underground storage tanks/installation (per tank)	
Up to 999 gallon capacity	\$75
1,000 to 2,999 gallon capacity	\$200
3,000 to 4,999 gallon capacity	\$350
5,000 and over gallon capacity	\$500
Flammable/combustible liquid underground storage tanks (removal, per tank)	\$200
Flammable/combustible liquid aboveground storage tanks	
Up to 550 gallon capacity	\$100
550 to 1,000 gallon capacity	\$200
Over 1,000 gallon capacity	\$400
Waste oil above storage tanks	\$200
Gasoline/diesel dispenser(per dispenser)	\$75

Chapter 145, Contractors, Licensing of	
Initial license fee	\$25
Annual renewal fee	\$10
Chapter 168, Fence	
Fence erection permit	\$1
Chapter 178, Fire Prevention	
Article II, Uniform Fire Code Enforcement	
Permit	
Type 1	\$75
Type 2	\$250
Type 3	\$350
Type 4	\$500
Type 5	\$1,200
Registration of buildings, tenants and occupancies	
(area in square feet)	
0 to 1,499	\$60
1,500 to 3,499	\$140
3,500 to 6,999	\$280
7,000 to 9,999	\$400
10,000 to 14,999	\$525
15,000 to 19,999	\$600
20,000 to 39,999	\$800
40,000 to 74,999	\$1,300
75,000 to 99,999	\$1,500
100,000 and up	\$2,000
First re-inspection after violation notice	No charge

Additional re-inspection	\$35
Article III, Smoke and Carbon Monoxide Detectors	
Smoke detector compliance certificate	\$25
Residential	
Non-owner-occupied one- and two-family dwellings	\$100
Condos/townhouses/apartments, each up to 20	\$35 per unit
Condos/townhouses/apartments, over 20 units	\$35 per unit for the first 20 units and \$15 for every unit thereafter
Chapter 198, Games of Chance	
Bingo	\$20 for each occasion bingo is held
Raffles	
On-premises draw raffles awarding cash or merchandise as a prize	\$20 for each day on which a drawing is held
Off-premises draw raffles awarding merchandise as a prize	\$20 per \$1,000 or part thereof of the retail value of the awarded prize(s)
Non-draw raffles (carnival wheels and games)	\$20 for each wheel or game conducted on any day or series of six consecutive days in one week

Off-premises draw raffles awarding cash as a prize(50/50s)	\$20 per \$1,000 or part thereof the retail value of the awarded prize(s)*
Special door prize raffle	No fees
Calendar raffle awarding cash or merchandise as a prize	\$20 for each \$1,000 or part thereof of the retail value of the prize(s) to be awarded
Instant raffle games awarding cash or merchandise as a prize	\$20 for each day on which instant raffle tickets are sold or offered for sale; or \$750 for a one-year license to sell or to offer for sale instant raffle tickets
Golf hole-in-one contest	\$20 for each \$1,000 or part thereof of the retail value of the ancillary prizes offered
Armchair race	\$50 per licensed day of operation
Casino night	\$100 for each day of operation
NOTE: * The fee of \$20 is due at the time the application is filed and, if the awarded prize(s) exceeds \$1,000, an additional fee of \$20 per \$1,000 or part thereof awarded as a prize is due upon the filing of the report of operations.	
Chapter 250, Vehicles and Traffic	
Vehicle identification sticker	\$1
Chapter 255, Peddling and Soliciting	
At time of filing application	\$2
Initial license	\$25
For each person more than 2	\$5
For each vehicle more than 1	\$5

Chapter 261, Precious Metals and Gems	
Dealers in	
License	\$25
Chapter 275, Satellite Earth Station Antenna	
Application fee	\$10
Chapter 287, Signs	
Sign erection permit by resolution	\$1 per square foot or such other fee as the Mayor and Council may determine
Chapter 292, Site Plan Review	
Planning Board	
Application fee	\$250
Escrow fee	\$1,500
Zoning Board	
Application fee	\$100
Escrow fee	\$500
Chapter 299, Soil Erosion and Sediment Control	
Fee when application is not in conjunction with subdivision or site plan approval	\$100
Chapter 304, Soil Moving	
For the moving of soil up to 500 cubic yards	\$35
For the moving of soil in excess of 500 cubic yards	\$75
For the moving of soil in excess of 1,000 cubic yards, per cubic yard, multiplied by the number of cubic yards to be moved, as stated in the application and certified on the topographical map	\$0.15
Chapter 326, Streets and Sidewalks	
Opening of improved street	\$25
Park Ridge Water Utility	\$1

Tunneling beneath improved street	\$50
Curb and sidewalk construction and repair permit	\$10
Chapter 332, Subdivision of Land	
Updating Borough Tax Map upon approval of minor or major subdivision	\$150 per lot
Certified list of property owners requiring notice	\$0.25 for each name or \$10, whichever is greater
Planning Board	
Application fee	\$250
Escrow fee	\$1,500
Zoning Board	
Application fee	\$100
Escrow fee	\$500
Chapter 343, Taxicabs	
Driver's license(per year)	\$5
Owner's license (per year ,per vehicle)	\$25
Chapter 349, Towing	
License application fee	\$50
New Jersey Insurance Commission Guidelines rates	
Towing charges	
Days	
First mile or less	\$40
Each additional mile	\$1.75
Nights, weekends and New Jersey State holidays	
First mile or less	\$50
Each additional mile	\$1.75

Storage charges*	
Inside building storage facility capacity	
21 or more spaces	\$15
10 to 20 spaces	\$2
Fewer than 10 spaces	\$25
Outside secured storage facility capacity	
21 or more spaces	\$10
10 to 20 spaces	\$12
Fewer than 10 spaces	\$15
Outside unsecured storage facility capacity:	
21 or more spaces	\$8
10 to 20 spaces	\$10
Fewer than 10 spaces	\$12
NOTE: Trucks may be charged at a higher rate in line with customary and reasonable rates in the industry.	
Chapter 362, Vehicles, Abandoned and Junked	
Storage fees	
First 30 days	\$10 per day, per vehicle
31st day of storage and any day thereafter	\$50 per day, per vehicle
Chapter 380, Zoning¹	
Application fee for outdoor lighting	\$200

Section 2. That the fees contained in § 163-2, *Fingerprinting* shall be amended and shall read as:

- A. First fingerprinting, initial fee: \$10
- B. For additional fingerprinting by the same applicant: \$5

Section 3. That the fees contained in § 163-3, *Fees for copies of public records* shall be amended and shall read as:

- 1) For printed records, the following fees shall be based upon a total number of pages or parts thereof to be purchased without regard to the number of records being copied. The fees for printed records shall be as follows:
 - a. For a letter-size page or smaller: \$0.05 per page
 - b. For a legal-size or larger: \$0.07 per page
- 2) For audio records, the fee for a CD-rom of any Mayor and Council or Board meeting recorded in the Borough of Woodcliff Lake's Council Chambers on the recording system shall be at the cost of \$1.
- 3) Access to electronic records and non-printed materials shall be provided free of charge, but the Borough may charge for actual costs of any needed supplies such as computer discs.

Section 4. That the fees contained in §163-4, *Municipal Court discovery/motor vehicle reports*, shall be amended and shall read as:

- A. Municipal Court discovery request and fees.
 - 1) All requests for discovery in matters pending in the Woodcliff Lake Municipal Court shall be submitted through the Municipal Prosecutor.
 - 2) The following fees shall be payable by the requestor to the Borough of Woodcliff Lake for the discovery provided:
 - a. For each of the first 10 pages photocopied: \$0.75 per page.
 - b. For each of the next 10 pages photocopied: \$0.50 per page.
 - c. For each of the pages photocopied thereafter: \$0.25 per page.
 - d. Actual postage for any discovery sent by mail.
 - e. envelope for any discovery sent by mail: \$0.25.
 - f. Photographs will be photocopied at the rates established herein. If requests are made for duplicate photographs, the actual cost of making the photographs shall be charged.
 - g. Duplication of videotapes constitutes an extraordinary duplication process and will be charged at the rate of \$ 25 per videotape to be supplied by defendant.
 - h. On any item that cannot be photocopied on the Borough copy machine or not otherwise provided for in this schedule, the actual cost incurred in making the copy shall be charged.

- 3) Where the discovery must be obtained from an entity other than the Borough of Woodcliff Lake, e.g., another police department, the actual costs paid to the other entity shall be paid by the requestor.

B. Motor vehicle reports

- 1) Notwithstanding the foregoing, the fee for motor vehicle reports shall conform to N.J.S.A. 39:4-131 et seq.
- 2) Requests for motor vehicle reports which are made in person shall pay the fees set forth above the same rate as Municipal Court discovery.
- 3) Requests for motor vehicle reports which are not made in person shall result in the following fees being paid from the requestor to the Borough for the motor vehicle reports provided:
 - a. The same fees which could be charged under Subsection A above; and
 - b. An additional \$5 for the first three pages; and
 - c. An additional \$1 per page after that.
- 4) At no time shall the Borough's fee schedule differ from applicable law and , in the event it does so at any time, the supplier of records is authorized to charge the amounts set forth in applicable law or statute.

Section 4. That the fees contained in §163-5, *Zoning fees*, shall be amended and shall read as:

- A. Zoning fees for additions and alteration. A zoning fee in the amount of %50 for residential and \$100 for commercial shall be charged for all additions and/or alterations, including decks, patios, fences, sheds, cabanas, aboveground and in-ground pools, retaining walls, driveways, walks and entrance platforms and any other item which may require Zoning approval prior to the issuance of a construction permit.
- B. Zoning fees for new construction. A zoning fee in the amount of \$100 shall be charged for all new residential and \$200 for all new commercial construction of any type in the Borough of Woodcliff Lake which may require Zoning approval prior to the issuance of a construction permit.
- C. Payment of zoning fees. The zoning fees shall not be paid at the time the application is submitted for approval and review by the Zoning Officer.

Section 5. All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

Section 6. This ordinance shall be construed consistent with the purpose stated in section 1 hereof. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Woodcliff Lake Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Woodcliff Lake Code.

Section 7. This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 18-85

MARCH 19, 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. Risk Management Strategies
2. COAH 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 March 19, 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						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 18-86
MARCH 19, 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 3/15/2018 \$176,081.80

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:	\$ 109,826.84
Animal Control:	\$ 126.00
Open Space Trust:	\$1,650,000.00
Affordable Housing:	\$ 1,327.91
State Unemployment:	\$ 246.26
General Capital:	\$ 8,483.55
Escrow:	\$ 20,282.98

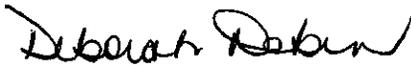
CERTIFICATION OF FUNDS

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 March 19, 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						

**WOODCLIFF LAKE RESOLUTION TO PRESERVE CDBG FUNDING, FY 2018-2019
RESOLUTION NO. 18-87
MARCH 19, 2018**

WHEREAS, since 1974, the United States Congress, through the Community Development Block Grant Program supported the future welfare of the Nation and the well-being of its citizens through maintaining viable urban communities as social, economic and political entities; and

WHEREAS, said Program has been and continues to be a critical affordable housing, community and economic revitalization tool for families and communities across the nation; and

WHEREAS, the President's Fiscal Year 2018 budget proposes the total elimination of the Community Development Block Grant Program; and

WHEREAS, the broad spectrum of activities, including homeownership opportunities; elimination of slum and blight; housing rehabilitation; improvement to public facilities and infrastructure, such as roads, water and sewer systems, libraries, fire stations, and community centers; and public services, such as employment training, child care, transportation services, services for senior citizens, the disabled and youth; business development and job creation will no longer be able to be undertaken; and

WHEREAS, such action will no longer enable cities, counties and states to meet their community development, affordable housing and economic development needs.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of Woodcliff Lake hereby requests your help to fight to save the Community Development Block Grant Program and maintain this vital program within the U.S. Department of Housing and Urban Development at a funding level no less than formula funding in Fiscal Year 2017.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the entire New Jersey Congressional Delegation, the United States Senate Committees on Appropriations and Budget and House Committees on Appropriations and Budget.

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 March 19, 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 Clerk

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						

EMERGENCY TEMPORARY BUDGET APPROPRIATION

RESOLUTION NO. 18-88

MARCH 19, 2018

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2018 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, said total emergency temporary resolutions adopted in the year 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$610,000.00.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

The following temporary appropriations be and the same are hereby made for:

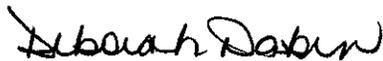
Financial Administration – Salaries and Wages	\$ 10,000.00
Tax Assessment – Other Expenses	25,000.00
Legal – Other Expenses	20,000.00
Workmen’s Compensation	40,000.00
Police – Tri-Boro Dispatch	5,000.00
Fire Hydrant Services – Other Expenses	2,000.00
Sewer Charges – Borough of Montvale	10,000.00
Social Security	13,191.00

Public Employees Retirement System	80,166.00
Police and Firemen's Retirement System	404,643.00
TOTAL:	\$610,000.00

1. That said emergency temporary appropriations will be provided for in the 2018 budget under the various titles listed above.
2. That one certified copy of this resolution be filed with the Director of Local Government Services.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of March 19, 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						

RESOLUTION AUTHORIZING THE APPOINTMENT OF BOROUGH INSURANCE RISK MANAGEMENT CONSULTANT AND HEALTH BENEFITS CONSULTANT IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 18-89
MARCH 19, 2018**

WHEREAS, there exists a need for the appointment of a Health Benefits Consultant to provide such services and advice for the Borough of Woodcliff Lake in the year 2018; and

WHEREAS, the Borough of Woodcliff Lake has identified Frank Covelli of Professional Insurance Associates, Inc. with offices at 429 Hackensack Street in Carlstadt, New Jersey as having the expertise and experience necessary to perform these duties; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

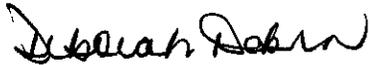
WHEREAS, this appointment and/or contract was advertised and is hereby awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq., with the award of the contract and/or the appointment being in the best interest and the most advantageous to the Borough of Woodcliff Lake considering all factors.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that Frank Covelli of Professional Insurance Associates, Inc. is hereby appointed as Borough Insurance Health Benefits Consultant. The term of the contract commences on January 1, 2018 and extends until December 31, 2018; and

BE IT FURTHER RESOLVED that a contract be entered into with the above appointee and such contract be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids and is hereby awarded under a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.

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 March 19, 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						

RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES CAUSED BY TAX COURT JUDGEMENT DOCKET #000962-2013

RESOLUTION NO. 18-90 MARCH 19, 2018

WHEREAS, the owners of Block 301, Lot 3.02, 123 Tice Boulevard, Woodcliff Lake, has been successful in their appeal to the Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value; and

WHEREAS, this has resulted in the overpayment of property taxes on this parcel for the year 2013 in the amount of \$19,113.73; 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 \$19,113.73 for the year 2013 to the owner of record IPC, NY PROP, LLC.

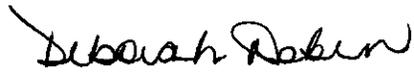
Mail Voucher To:

Raymond Coleman Heinold LLP Attorney Trust Account for IPC NY Prop, LLC

Douglas L. Heinold Esq.
Raymond Coleman Heinold LLP
325 New Albany Road
Moorestown, NJ 08057

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 March 19, 2018.



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



BOROUGH OF WOODCLIFF LAKE

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Tomas J. Padilla, Borough Clerk

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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						

RESOLUTION AUTHORIZING WOODCLIFF LAKE POOL AND TENNIS RATES FOR THE 2018 SEASON

RESOLUTION NO. 18-91 MARCH 5, 2018

WHEREAS, the Mayor and Council authorize the Borough to collect the following fees for the 2018 pool and tennis season as stated:

2018 POOL AND TENNIS RATES

A *Family shall consist of not more than 2 adults and all children 23 and under and living at the same address.

Resident Family Pool and Tennis Membership Rates (Includes Borough of WCL Employees Regardless of Residency) – Proof of Residency is Required

Family Plan (Pool) + 10 pool guest passes	\$400
Family Plan (Pool & Tennis) + 10 pool and 10 tennis guest passes	\$450
Family Plan (Pool) with Nanny + 10 pool guest passes	\$525
Family Plan (Pool & Tennis) with Nanny + 10 pool and 10 tennis guest passes	\$575

Resident Individual Pool Membership Rates (Includes Borough of WCL Employees Regardless of Residency)

*An Adult is considered 24 and up.

Adult +3 guest passes	\$200
Couple + 5 guest passes	\$350
Student + 2 guest passes (ages 13-23)	\$150
Senior Citizen (Age 62 & over – proof of age required)	Free
Under Age 5	Free

Reduced Fee Daily Admittance Guest CARD & Daily Fee @ Gate

5 Guest Passes (All ages) Resident WCL members only, purchase at Borough Hall ONLY	
\$45	
10 Guest Passes (All ages) Resident WCL members only, purchase at Borough Hall ONLY	\$90
Daily Fee @ Gate – Ages 24 & Up	\$15
Daily Fee @ Gate – Ages 5-23	\$10
Twilight – After 4PM (All ages) Available for purchase @ GATE	\$5

Woodcliff Lake Volunteer Fire Fighter & Tri-Boro Ambulance

(Regardless of residency, but must be a current volunteer in the Borough of Woodcliff Lake for the current year)

Family Plan (Pool) + 5 guest passes	\$150
Family Plan (Tennis) + 5 guest passes	\$40
Single (pool) +2 guest passes	\$75

Woodcliff Lake Resident – Veteran

50% off Resident Pool and Tennis Rates

Proof of residence and service is required. Contact Borough Administrator for approval.

Non-Resident Pool Membership Rates (No-Sponsorship Needed)

Family Plan (Pool) with Nanny (Non-Resident) + 5 Guest Passes (Ltd to 1 st 50 families)	\$1050
Family Plan (Pool) (Non-Resident) + 5 Guest Passes (Ltd to 1 st 50 families)	\$875
*Couple Plan (Pool) (Non-Resident) + 3 Guest Passes (Lt to 1 st 50 couples)	\$700
* A couple consists of 2 adults living at the same address	
Single (Adult) (Pool) (Non-Resident) + 2 Guest Passes (Ltd to 1 st 50 individuals)	\$425

Non-Resident Pool Membership Rates (Sponsorship Needed)

Family Plan (Pool) with Nanny (Non-Resident) + 5 Guest Passes (Ltd to 1 st 50 families)	\$990
Family Plan (Pool) + 5 guest passes	\$825
*Couple Plan (Pool) + 3 guest passes	\$650
*A couple consists of 2 adults living at the same address	
**Single Adult (Pool) + 2 guest passes	\$375
Family Plan (Pool & Tennis) * 5 guest passes	\$950

Montvale Resident Pool Membership Rates

Family Plan (Pool) with Nanny + 5 guest passes (Ltd to the 1 st 25 families)	\$720
Family Plan (Pool) + 5 guest passes	\$600
(Family consists of 2 adults living at the same address and children under age 23: Ltd to the 1 st 25 families)	
Couple (Pool) + 5 guest passes (Ltd to the 1 st 25 couples)	\$475
*A couple consists of 2 adults living at the same address	
Adult Membership (Pool) + 2 guest passes (age 24+)	\$300
(Ltd to the 1 st 25 individuals)	

Senior Citizen (Single) (Pool) +2 guest passes (Age 62 & over – proof of age required) \$150
(Ltd to the 1st 25 individuals)

Non-Resident Senior Pool Membership

Non-Resident rates are available to the following towns: Saddle River, Upper Saddle River, Hillsdale & Park Ridge

Senior Citizen (Single) (Pool) +2 guest passes (Age 62 & over – proof of age required) \$210
(Ltd to the 1st 20 individuals)

Lost Badges

There is a \$25 charge for replacing badges lost during the season

Resident Tennis Membership

Family Plan + 10 guest passes \$75
Adult ** No guest passes \$50
Student (Ages 5-23) \$30
Senior Citizen (Age 62 & over – proof of age required) Free
(Proof of Residency Required)

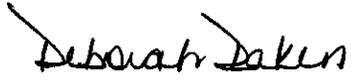
Non-Resident Tennis Membership

Family *No guest passes \$75
Adult *No guest passes \$50
Student (Age 5-23) *No guest passes \$35
Senior Citizen *No guest passes \$30
Corporation (w/ Corp. ID) \$50
Daily Rate (Non-members) \$5

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 March 19, 2018.

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

**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						

RESOLUTION FOR SEASONAL HIRES FOR CO-CAMP DIRECTORS FOR THE 2018 CAMP ALGONQUIN PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 18-92
MARCH 19, 2018**

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 each for the entire Camp Algonquin program including pre-season preparation work; and

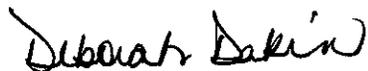
WHEREAS, said position serves at the direction of the Parks and Recreation Director who retains the right to assign projects within and outside of the Camp Algonquin program as needed.

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 March 19, 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						

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

**RESOLUTION NO. 18-93
MARCH 19, 2018**

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire Pool Managers for the 2018 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 Charles Manzo and Kyle McCourt as Assistant Pool Managers; and

WHEREAS, the Borough of Woodcliff Lake has determined that these individuals possess the necessary skills and experience to hold the positions of Head Pool Manager and Assistant Pool Manager; and

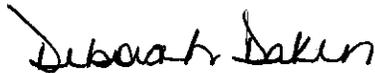
WHEREAS, it is in the Borough's best interest to hire Todd Colombo with a salary of \$12,500 and Charles Manzo and Kyle McCourt each with a salary of \$9,500.00 for Assistant Pool Manager; and

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

NOW THEREFORE, BE IT RESOLVED, that Todd Colombo, Charles Manzo and Kyle McCourt are hired as Head Pool Manager, and Assistant Managers.

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 March 19, 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 Payroll Disbursements.

Harold Laufeld
Chief Financial Officer



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						

2017 BUDGET RESERVES TRANSFERS FOR MARCH 19, 2018 MEETING

RESOLUTION NO. 18-94 MARCH 19, 2018

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Group Insurance Plans for Employees	7-01-23-220-020	5,000.00	
Planning Board – Other Expenses	7-01-21-180-020		5,000.00
TOTAL		5,000.00	5,000.00

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 March 19, 2018.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

**RESOLUTION NO. 18-95
MARCH 19, 2018**

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

**Jason Dworkin
42 Mill Road Ext.
Woodcliff Lake, NJ 07677
Escrow Refund: \$1075.00**

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 \$1075.00 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 March 19, 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, Esq.

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						

RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO ENTER A GRANT AGREEMENT

RESOLUTION NO. 18-96

MARCH 19, 2018

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a grant agreement with the County of Bergen for the purposes of using \$15,289.00 in 2018 Community Development Block Grant funds for Tice Senior Center ADA Compliant Doors, 411 Chestnut Ridge Road, Woodcliff Lake, New Jersey 07677; and

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

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of March 19, 2018.

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



BOROUGH OF WOODCLIFF LAKE

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201-391-4977
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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 APPROVING AN AGREEMENT WITH SUEZ WATER OF NEW JERSEY FOR THE RESERVOIR WALKWAY IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-97 MARCH 19, 2018

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake have resolved to create a nature walkway to serve the residents of Woodcliff Lake; and

WHEREAS, portions of the walkway traverse property owned by Suez Water of New Jersey; and

WHEREAS, the Borough of Woodcliff Lake desires to enter into a license agreement with Suez Water of New Jersey to govern the usage/duties of the parties regarding the use of the necessary property for the walkway; and

WHEREAS, the agreement was approved in Borough Resolution No. 16-310 but has since gone through revisions by way of negations between the parties; and

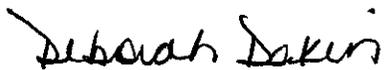
WHEREAS, the finalized license agreement, attached hereto, will be available for inspection with the Borough Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Mayor is authorized and the Borough Clerk shall attest to the License agreement between the Borough of Woodcliff Lake and Suez Water Company of New Jersey and that such agreement shall be on file with the Borough Clerk

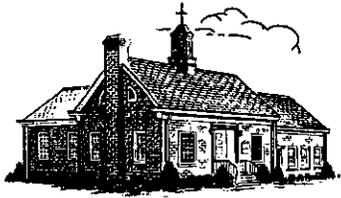
and available for public inspection.

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 Mayor and Council at the meeting of March 19, 2018.



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



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Tomas J. Padilla, Borough Administrator

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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 RECOGNIZING MARCH 2018 AS IRSH AMERICAN HERITAGE MONTH

RESOLUTION NO. 18-98

MARCH 19, 2018

WHEREAS, Irish-American Heritage Month recognizes the vital contributions of Irish-Americans to our Nation; and

WHEREAS, over 36 million United States Citizens claim to have Irish ancestry; and

WHEREAS, millions of American Citizens are of Irish decent and they and their forbearers have helped shape our way of life, strengthened our economy, contributed to the arts, and protected our Nation; and

WHEREAS, their strong ties to family, faith, and community have strengthened our nation's character; and

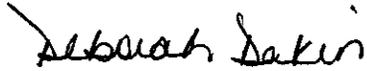
WHEREAS, writers such as Flannery O'Connor and Eugene O'Neil have transformed our literature; entrepreneurs like Henry Ford helped revolutionize American Industry; performers such as Gregory Peck and Helen Hayes have enriched the arts; patriots such as Audie Murphy, our most decorated soldier of World War II, redefined the meaning of courage and social reformers, such as suffragist Leonora Barry and labor organizer Mary Kenney O'Sullivan, fought for the rights of others;

WHEREAS, many Americans proudly share their Irish ancestry, especially in celebrating St. Patrick's Day with parades, family gatherings, masses and dances.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Woodcliff Lake hereby proclaims March 2018 as "Irish American Heritage Month" and urges the residents to observe this month with appropriate ceremonies, programs, and activities.

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 March 19, 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						

A RESOLUTION RECOGNIZING MARCH 2018 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH

RESOLUTION NO. 18-99

MARCH 19, 2018

WHEREAS, the CDC estimates that one in six children between the ages of 3 and 17 have one or more developmental disabilities; and

WHEREAS, individuals with developmental disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the abilities of all people; and

WHEREAS, public awareness and education enhances a community understanding of the issue affecting people with developmental disabilities; and

WHEREAS, the most effective way to increase awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and

WHEREAS, opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our community;

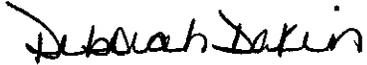
WHEREAS, persons with developmental disabilities are vital and vibrant members of our communities, improving the quality of life for all of us;

WHEREAS, we encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Woodcliff Lake designates the month of March 2018 as "Developmental Disabilities Awareness Month".

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 March 19, 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						

A RESOLUTION RECOGNIZING MARCH 2018 AS AMERICAN RED CROSS MONTH

RESOLUTION NO. 18-100

MARCH 19, 2018

WHEREAS, The American Red Cross saw a record breaking year in 2017 of challenging domestic and international response efforts. Through the supports of its volunteers, in just 45 days, the Red Cross responded to six of the largest and most complex disasters of 2017 including back-to-back hurricanes, the deadliest week of wildfires in California history, and the horrific mass shooting in Las Vegas. In addition, the Red Cross responded to nearly 50,000 home fires in 2017, providing casework assistance to help 76,000 families recover; and

WHEREAS, in New Jersey the Red Cross has a long history of helping our neighbors in need. The American Red Cross New Jersey Region responded to more than 820 local disasters last year assisting nearly 1,900 New Jersey families who were displaced by home fires. They installed 10,600 free smoke alarms and reached thousands with fire safety information through the Home Fire Campaign. In New Jersey, the Red Cross provides an average of 4,000 military family case services every year and collects an average of 90,000 units of blood from generous blood donors; and

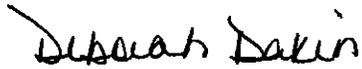
WHEREAS, across the country and around the world, the American Red Cross responds to disasters big and small. It collects 40% of the nation's blood supply; provides 24-hour support to military members, veterans and their families; teaches millions lifesaving skills such as lifeguarding and CPR; and through its Reaching Family Links program, connects family members separated by crisis, conflict or migration; and

WHEREAS, March is American Red Cross Month, a special time to recognize and thank the Red Cross volunteers and donors who give of their time and resources to help members of the community. The Red Cross depends on these local heroes to deliver and help and hope during a disaster. We applaud our heroes here in New Jersey who give of themselves to assist their neighbors when they need a helping hand; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Woodcliff Lake does hereby proclaim March 2018 as “American Red Cross Month” and encourages all Americans to support this organization and its noble humanitarian mission.

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 March 19, 2018.



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