



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
MARCH 5, 2018
7:00 PM**

CALL TO ORDER

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

ROLL CALL

Mayor Rendo asked for a roll call. Council members Gadaleta, Gross, Hayes, and Herrington were present. Borough Attorney Ron Dario was present as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Council President Belgiovine and Councilman Singleton arrived at 7:05 PM.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

CLOSED SESSION

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 18-70
MARCH 5, 2018**

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

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

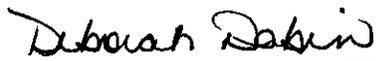
1. Affordable Housing Litigation
2. Personnel Matters

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 5, 2018.



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

MOMENT OF SILENCE – PARKLAND, FLORIDA VICTIMS

Mayor Rendo asked for a moment of silence for the Parkland, Florida victims and for our former resident Alyssa Alhadeff who passed away on Valentine’s Day.

APPROVAL OF MINUTES

Motion to approve the February 13, 2018 (Open) was made by Council President Belgiovine, seconded by Councilwoman Gross and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

Motion to approve the Minutes of February 13, 2018 (Closed) was made by Council President Belgiovine, seconded by Councilwoman Gadaleta and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

MAYOR'S REPORT

Mayor Rendo stated that on February 14, 2018 he took a trip to Disney with his family and when they arrived at the airport his phone was exploding. Everyone from the town was calling him and he had no idea what was going on. He then read what happened. He went to the happiest place in the world and 30 miles south was the saddest place in the world. Mayor Rendo stated that as he said in an interview, Alyssa was vivacious, intelligent, a star soccer player and a member of our community. So when Mr. Kuperman reach out to him, he thought it would be a perfect idea to honor Alyssa somehow. The week before the shooting, we discussed having the spring festival on the causeway. Mayor Rendo stated that we want to celebrate Alyssa's life and what she meant to Woodcliff Lake. This is a festival where everything blooms and everything comes to life. He thinks it will be a perfect opportunity to name the festival after her and to donate the monies raised from the beer sales to a charity of her parent's choice. That could be a way to honor her. Mr. Kuperman was nice enough to send the Mayor an email from Alyssa's mother, Lori. Mayor Rendo read the email into the record. "Action needs to be taken now. Please don't wait. There are a lot of ways that you can reflect on your own schools and policies. Allow the kids in your community to have a voice and listen to them. Allow the kids to have a voice without parents/adults intervene in a positive, non-threatening environment. Then collectively work together to create a positive action for all of your schools." – Lori Alhadeff

Mayor Rendo stated that this is a woman who just lost her daughter and she is writing this email to us. Mayor Rendo also spoke to Rabbi Loren Monosov today from Temple Emanuel and also spoke to Mike Solomon from town. They would like to have a procession from Temple Emanuel down to the school on Sunday, March 25, 2018. That is a day that a lot of communities are also marching and that is why they selected that date. Mayor Rendo wanted to bring this to the Council to see how we could get this done. Councilwoman Herrington stated that she would handle the part of speaking with the police for traffic safety. Councilwoman Gross will speak with the school. Councilwoman Gadaleta asked what time and Mayor Rendo replied probably in the late afternoon. Possibly a candlelight vigil.

MOTION to open to the public, specifically Mr. Kuperman who was a neighbor of the Alhadeff family, was made by Council President Belgiovine, second by Councilwoman Gadaleta and unanimously approved.

Mr. Kuperman stated that he wishes that he is meeting the Mayor and Council under different circumstances. There is really not much more to say about what has happened except that it was horrific. How many towns, how many people, how many places have to go through something like this, and it touches us all in such a deep and personal way. For us it was even personal for

two reasons. Number one is that we lived three houses away from the Alhadeff family. Mr. Kuperman's son Ira took the bus with Alyssa every day for three years until they moved. She would have been playing soccer for Pascack Hills had she stayed. Mr. Kuperman's wife Elizabeth and Lori were friends. Unfortunately they found out that Alyssa was one of the victims. Mr. Kuperman told the story of how they met the Alhadeff family. Mr. Kuperman stated that he thinks it is an amazing idea to memorialize Alyssa so that the town always remembers that this wonderful young person was a part of us, a part of Woodcliff Lake.

Mayor Rendo asked Mr. Kuperman to relay the message to Mrs. Alhadeff about the Spring Festival and procession and that Woodcliff Lake would welcome them as if coming home to family.

MOTION to direct the Mayor and Council to get steps in motion to have a procession on March 25, 2018 in honor of Alyssa Alhadeff was made by Council President Belgiovine, second by Councilwoman Gross and unanimously approved.

Councilwoman Gadaleta stated that Superintendent Gunderson will be at our next Mayor and Council meeting on March 19, 2018 and will be speaking about safety in our schools.

MOTION to close to Mr. Kuperman was made by Council President Belgiovine, second by Councilwoman Gadaleta and unanimously approved.

Mayor Rendo stated that we received a \$202,000 grant for the paving of Lincoln from the State of New Jersey. Mayor Rendo thanked the grant writers for putting this application together and to Mr. Murphy's office for awarding the grant.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that the grant is for the Woodcliff Lake portion of Lincoln. Lincoln also goes through Hillsdale. Mr. Padilla stated that he had a conversation with the Hillsdale Administrator to see if they had any plans of paving it in the near future or if they want to try and get a grant for next year. These grant are good for two years and the rationale behind that is we can certainly go ahead and include it in our road project this year but then you would have half a road paved. We are going to try and see if we could coordinate with them in the next year or so to do both sides. If not, we will make sure we utilize our grant accordingly. Mr. Padilla stated that he went out last week with our engineer and our DPW Superintendent to survey some of the roads. Our engineer and our Superintendent keep a list of roads by age and how far back we paved so we could get a good sense of which are the ones that need it the most. They are compiling that list and it will then go to our Council Liaisons so we could make a determination as to how much money we could allocate this year for our local roads program. The County has identified pretty much every county road in our town that is on their list to be paved either this year or next year. We will coordinate with them as well. We don't have control over county roads. Council President Belgiovine stated that the does not know when they plan on actually paving them but now that the weather is starting to open up, the roads are opening up as well.

Glen and Werimus are really bad and the DPW does know about it. Woodcliff Avenue had a really deep pothole that DPW filled because it was too hazardous.

Administrator Padilla stated that we did have an accident with one of our workers recently and he will probably be out for quite some time and unfortunately we just had another worker that got hurt last week also. That one we don't expect to be as long but we are short some manpower. Mr. Padilla mentioned it to the Council Liaisons and he instructed Ray to see if we could hire seasonal help earlier this year. Mr. Padilla stated that we are supposed to get a significant snow storm in the next 48 hours or so. We are slated to have bulky pick-up in Zone A on Wednesday. Whenever we have inclement weather, you should put your garbage at the curb because the trucks cannot get in and out but the bulky pick-up takes a back seat because all trucks are out salting or picking up snow.

Administrator Padilla stated that we are going to have a vacancy in our building department. There is a resolution on the Agenda to start the process of supplementing that department. There is also a Resolution on Non-Consent for the purchase of equipment for our fire department. This is on Non-Consent because it went on the Agenda late.

Administrator Padilla stated that he has been working with Elizabeth Calderone with respect to the Spring Festival. The beer garden has to be a non-profit who can get the permit for that. An organization that Alyssa had a lot of involvement with might do the beer garden for the Spring Festival and we will follow-up on that. We have been in touch with Cliffhanger and they will be placing a sign board near the train station to start promoting the festival.

Councilwoman Gadaleta stated that Palm Sunday is on March 25th. If possible to make the procession later so families can attend mass first.

Administrator Padilla stated that the engineers were at the Glen Road Bridge last week and we should be receiving some preliminary reports shortly.

COUNCIL MEMBERS COMMENTS/REPORTS

Councilwoman Gadaleta stated that DPW received 2 complimentary emails. She also received the monthly update from DPW and they handled 4 snow events this month (February). Three of these were salting events and one was plowing (9.5 inches of snow). Plowed all borough streets and lots. We are also plowing Tri-Boro Ambulance building this year as we rotate responsibility with Park Ridge and Montvale. Cleaned up leaves on the island by BMW, tennis courts, Rinzler field and around the ballfields. Cleared storm drains, snaked drains along the Causeway. Cut and removed down trees from the storms, repaired potholes on Borough-owned streets and put up new street signs.

Councilwoman Gadaleta stated that she met John Frey, President of our Board of Health, and he stated that they are having a 2018 Wellness Challenge. This will take place on April 8th at Park Ridge Depot Square from 12:00 PM to 3:00 PM. The finale will be on June 10th at the Woodcliff

Lake Dorchester School parking lot from 12:00 PM to 1:00 PM. Councilwoman Herrington stated that this Mayor's Challenge Fitness Program, is 6-8 weeks of fitness activities and any resident who wants to get involved can sign up and be part of it. There are different free incentives when you sign up. There is also a discount for doing the 5K Run if you are actively participating in the activities. As part of the Mayor's Challenge, the Mayor might even be doing some rowing.

Councilwoman Gadaleta stated that the Fire Department had 4 events this month which amounted to 184 man hours. They had 27 incidents during the day and 2 night incidents. They had their department meeting and their chief's meeting. All in total they donated 403 hours.

Councilwoman Herrington stated that the LEAD Graduation is scheduled for March 28th at 9:00 AM at Dorchester if the Mayor and Council are interested in attending. Councilwoman Herrington also stated that we brought in the medicine drop box last year. Last month's report was that we got rid of 12 pounds of medicine.

Councilman Singleton stated that we have a final draft of the Capital Budget. He will be handing it out to the Council at the end of this meeting and hopefully will be ready for introduction for the March 5, 2018 meeting. Council President Belgiovine asked that if anyone has any comments on the Ordinance to please email Councilman Singleton and himself within the next week. The timing of the capital items are important.

Councilwoman Gross stated that the golf program begins on April 18th and 19th and goes through May 30th and 31st. It is up on the website. The lifeguard and gate attendant applications will be available next week. If anyone would like to book a party at the pool, please reach out to Elizabeth Calderone.

NEW BUSINESS

- Determination and Award Certificate, led by Administrator Padilla

DETERMINATION AND AWARD CERTIFICATE

(\$6,280,000 BOND ANTICIPATION NOTE)

BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, NEW JERSEY

Harold Laufeld, III, Chief Financial Officer of the Borough of Woodcliff Lake, certified as follows:

1. By virtue of the authority conferred upon me by eleven bond ordinances adopted by the Borough Council of the Issuer on June 6, 2011 (Ord. No. 11-06), March 5, 2012 (Ord. No. 12-01), July 16, 2012 (Ord. No. 12-12, as amended by Ord. No. 12-16 adopted on September 19, 2012), April 16, 2013 (Ord. No. 13-01), July 14, 2014 (Ord. No. 14-07), October 20, 2014 (Ord. No. 14-11), February 23, 2015 (Ord. No. 15-01), September 8, 2015 (Ord. No. 15-13), March 21, 2016 (Ord. No. 16-03), September 12, 2016 (Ord. No. 16-14) and July 17, 2017 (Ord. No. 17-06), I have determined to issue a Bond Anticipation Note (herein called the "Note") of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$6,280,000
DATED: February 23, 2018
Maturity: February 22, 2019 (non-callable)

<u>Number</u>	<u>Denomination</u>	<u>Cusip</u>	<u>Dated Date</u> <u>Settle Date</u>
18-1R	\$6,280,000	979217GJ9	February 23, 2018

Interest Rate Per Annum (Payable at maturity): 2.50%

Registered Owner: CEDE & CO.

Place of Payment: Chief Financial Officer
Municipal Building
188 Pascack Road
Woodcliff Lake, New Jersey

2. Pursuant to said authority, I have awarded and will sell the Note to Oppenheimer & Co., Inc., at the price of \$6,333,260 plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price thereof. I will be the Note Registrar/Paying Agent for the Note.
3. No obligations of the Issuer other than the Note have been issued pursuant to the ordinances referenced above and are now outstanding.

ORDINANCE

Introduction Ordinance 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”

MOTION to introduce Ordinance 18-01 was made by Councilman Singleton, second by Council President Belgiovine and unanimously approved.

South Broadway Corridor

Mayor Rendo added a matter to the agenda regarding the Southern Broadway Corridor Ordinance. Mayor and Council asked Mr. Preiss to stay around for questions during open session.

Councilwoman Herrington stated that she has a question when thinking about the section where it talks about things that we cannot do in Woodcliff Lake and is wondering if we should add a bullet point indicating that we would not have sporting goods stores that sell guns or weapons as part of those things that would not be allowed. Councilwoman Gadaleta agreed that it is an excellent idea. Councilwoman Herrington stated that we might want to think about throughout all of town other than just the Broadway Ordinance. We currently don't have that type of store in town current and is it something that we would want to prohibit from coming into town in the future. Council President Belgiovine stated that the way the zoning ordinance reads is that if it not allowed it is prohibited. Borough Attorney Dario agreed that if it is not listed as a permitted

use, it is prohibited. Mr. Preiss stated that the term retail use is broad and someone can make an argument. If the Governing Body decides that this is something they want prohibited, there should be a specific regulation in the zoning ordinance that states what you want prohibited. Mr. Preiss stated that you could make a change to the general provisions. Mayor Rendo stated that we should have the Borough Attorney research to see if this is something that we could implement.

Councilwoman Gadaleta asked Mr. Preiss if having this Ordinance would give Woodcliff Lake the ability to control anything that is put up on South Broadway and how it would look. Mr. Preiss stated that we are doing this now but this just expands the range of uses that are permitted and in particular introduces a residential component. This Ordinance would include design standards as well. Councilwoman Gadaleta stated that the Ordinance states a flat roof and she is wondering if there is a reason for a flat roof. Mr. Preiss stated that he thinks that was in there because of the height regulation. Councilwoman Herrington stated that the current density is 18 units per acre. Could this number be lower? Mr. Preiss stated that the two main issues that came to the floor when this was discussed was the height and the density. The Council has to decide on whether the 18 to the acre is something that they can live with. The rationale was that you are not going to transform all of Woodcliff Lake by having these mixed-use types of projects. You have to have a high enough density of residential development to make it worthwhile for somebody to take on the project. Mr. Preiss stated that Mr. Reiner put a lot of work into this and you should speak with Fran regarding this. Councilwoman Hayes stated that she worked with Mr. Preiss on Fair Share Housing and she has a certain comfort level with him. She knows that Fran Reiner put this ordinance together and drafted it. Councilwoman Hayes stated that she is not clear why we had two planners working on this when Mr. Preiss is the Borough Planner. Councilwoman Herrington asked if it was worthwhile for Mr. Preiss to add some architectural details to this current Ordinance. Mr. Preiss stated that Mr. Reiner is very good at what he does and very successful. He thinks that he has given the Borough a very good draft. There are a few pages in there related to the architectural design. Mr. Preiss stated that he could take a look at it if you wanted him to but he thinks that the Ordinance does have that level of detail already.

It was agreed that there would be a Special Meeting with Mr. Reiner and Mr. Preiss. Administrator Padilla will coordinate a date with everyone.

PUBLIC COMMENT

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

Josephine Higgins, Woodcliff Lake, asked what the topic was for closed session. Mayor Rendo replied litigation and personnel. Mrs. Higgins stated that she doesn't see anything wrong with a sporting shop, but she agrees 100% that they cannot sell any type of gun. Mrs. Higgins stated that the Broadway Corridor Ordinance should have been handled last year. Mrs. Higgins stated that she likes the idea of the Spring Festival.

Mike Struk, Woodcliff Lake, stated that he heard a lot of discussion tonight about the height restrictions for Broadway. Mr. Struk also stated that he sees no place in Woodcliff Lake to have a Matsu type looking factory north of Highview.

Seth Schrager, Woodcliff Lake, stated that he is here to talk about coyotes. Saddle River had a lot of concerns and issues with coyotes. Their Mayor created a task force to discuss the reducing of population. He spoke to a few of his neighbors and they have seen a few coyotes. Mr. Schrager passed around a picture of the coyotes in his backyard and a recording of their howling. Mr. Schrager does not want a dog or a child to get hurt. Council President Belgiovine and Administrator Padilla stated that they cannot take a coyote down unless they are showing aggression. You cannot just go out there and hunt them. Administrator Padilla stated that the police are aware of it. It is a concern.

Eric Sendrow, Woodcliff Lake, stated that most of his backyard is woods. He believes he has wolves in his backyard. Mr. Sendrow also stated that children are often in the woods and he would hate to see something happen. Administrator Padilla stated that anyone hearing any type of howling in their backyard should call the police so they can come and take a look.

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

Councilwoman Hayes stated that Craig Marson left but he would like Mayor Rendo to get back to him on his statement that he read at the last Mayor and Council meeting.

Council President Belgiovine asked that Resolution No. 18-73 be moved to Non-Consent since it is his cousin. Mr. Belgiovine removed himself from the dais for this Resolution.

RESOLUTIONS

Resolution No. 18-73 Resolution Authorizing Release of Escrow

ROLL CALL:

Introduction: Mrs. Hayes
Second: Mrs. Gross
Ayes: Mrs. Gadaleta, Mrs. Gross, Mrs. Hayes, Mrs. Herrington, Mr. Singleton
Nays: None
Abstain: Mr. Belgiovine
Absent: None

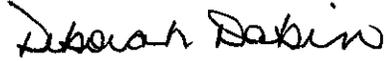
CONSENT AGENDA

MOTION to approve the Consent Agenda as amended by adding Resolution No. 18-84 to it and removing Resolution No. 18-73 to the Non-Consent Agenda was made by Councilwoman Herrington, seconded by Councilwoman Gross and unanimously approved.

ADJOURNMENT

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Deborah Dakin".

Deborah Dakin, RMC, CMR
Borough Clerk

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	
	<u>MIN.</u>	<u>MAX.</u>
<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	
	<u>MIN.</u>	<u>MAX.</u>
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	
	<u>MIN.</u>	<u>MAX.</u>
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	
	MIN.	MAX.
<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	
	MIN.	MAX.
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

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			
Gross		X	X			
Hayes			X			
Herrington	X		X			
Singleton						X
Belgiovine						X
Mayor Rendo						

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 18-70 MARCH 5, 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. Affordable Housing Litigation
2. Personnel Matters

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 5, 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			
Gross		X	X			
Hayes			X			
Herrington	X		X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 18-71

MARCH 5, 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 2/28/2018 \$165,180.43

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:	\$ 132,794.39
Animal Control:	\$ 411.60
General Capital:	\$ 4,595.00
Escrow:	\$ 16,687.46

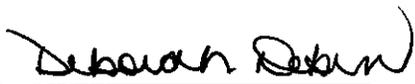
CERTIFICATION OF FUNDS

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 5, 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			
Gross		X	X			
Hayes			X			
Herrington	X		X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 18-72
MARCH 5, 2018

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

Debra Holmberg
28 Mulholland Drive
Woodcliff Lake, NJ 07677
Escrow Refund: \$1,867.50

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

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$1,867.50 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 5, 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			
Gross		X	X			
Hayes	X		X			
Herrington			X			
Singleton			X			
Belgiovine					X	
Mayor Rendo						

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

**RESOLUTION NO. 18-73
MARCH 5, 2018**

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

**Frank & Meline Belgiovine
7 Birchwood Drive
Woodcliff Lake, NJ 07677
Escrow Refund: \$1,700.00**

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

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$1,700.00 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 5, 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			
Gross		X	X			
Hayes			X			
Herrington	X		X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

**RESOLUTION NO. 18-74
MARCH 5, 2018**

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

**BNS Construction
691 Broadway
Westwood, NJ 07675
Escrow Refund: \$200.00**

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory for 45 Mill Road, Block 906, Lot 7, Woodcliff Lake, New Jersey 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 \$200.00 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 5, 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			
Gross		X	X			
Hayes			X			
Herrington	X		X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

**RESOLUTION NO. 18-75
MARCH 5, 2018**

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

**BNS Construction
691 Broadway
Westwood, NJ 07675
Escrow Refund: \$2,060.00**

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory for 28 Oakwood Drive, Block 1704, Lot 13, Woodcliff Lake, New Jersey 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 \$2,060.00 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 5, 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			
Gross		X	X			
Hayes			X			
Herrington	X		X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES

RESOLUTION NO. 18-76
MARCH 5, 2017

WHEREAS, the property tax on the following parcel were overpaid by the home owner; and

WHEREAS, this has resulted in the overpayment of property tax on this parcel by \$3,173.04; and

WHEREAS, the homeowner of the property listed has requested a refund of overpayment.

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 \$3,173.04 to the homeowner listed below:

B/L	OWNER	AMT.	REASON
1803/16	Schnoll	\$3173.04	DUPLICATE PAYMENT

PAYMENT TO:
SCHNOLL, RICHARD & SUSAN
87 RAVINE DRIVE
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 March 5, 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			
Gross		X	X			
Hayes			X			
Herrington	X		X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES

RESOLUTION NO. 18-77 MARCH 5, 2017

WHEREAS, the property tax on the following parcel were overpaid by the home owner; and

WHEREAS, this has resulted in the overpayment of property tax on this parcel by \$6,389.49; and

WHEREAS, the mortgage company listed has requested a refund of overpayment.

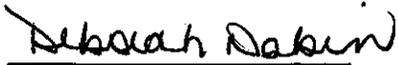
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$6,389.49 to the homeowner listed below:

B/L	OWNER	AMT.	REASON
1601/1.05	Smith	\$6389.49	DUPLICATE PAYMENT

PAYMENT TO:
CORELOGIC TAX COLLECTION SERVICES, LLC
P.O. BOX 9205
COPPELL, TX 75019-9214

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 5, 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			
Gross		X	X			
Hayes			X			
Herrington	X		X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

**RESOLUTION NO. 18-78
MARCH 5, 2018**

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

**Courtyard at Saddle River
Woodmount Properties
119 Cherry Hill Road Suite 110
Parsippany, NJ 07054
Escrow Refund: \$16,155.48**

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 \$16,155.48 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 5, 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			
Gross		X	X			
Hayes			X			
Herrington	X		X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

2017 BUDGET RESERVES TRANSFERS FOR MARCH 5, 2018 MEETING

RESOLUTION NO. 18-79 MARCH 5, 2018

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Group Insurance Plans for Employees	7-01-23-220-020	15,000.00	
Fire Department – Other Expenses	7-01-25-255-020		15,000.00
TOTAL		15,000.00	15,000.00

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 5, 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			
Gross		X	X			
Hayes			X			
Herrington	X		X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION AUTHORIZING RAFFLE LICENSE TO WOODCLIFF LAKE BASEBALL ASSOCIATION

RESOLUTION NO. 18-80

MARCH 5, 2018

WHEREAS, application has been made by Woodcliff Lake Baseball Association for a 50/50 raffle license to be held at One Old Mill Pool, Woodcliff Lake, New Jersey on April 21, 2018; and

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

NOW, THEREFORE, BE IT RESOLVED that the 50/50 raffle license application of Woodcliff Lake Baseball Association is hereby approved and the Borough Clerk is authorized to issue Raffle License RA18-03.

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 5, 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			
Gross		X	X			
Hayes			X			
Herrington	X		X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION AUTHORIZING CONTRACT FOR CUSTODIAL MAINTENANCE IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-81 MARCH 5, 2018

WHEREAS, the Borough of Woodcliff Lake has recognized the need for custodial maintenance of several municipal buildings; (i.e. Borough Hall, Police Department and Tice Senior Center); and

WHEREAS, the Borough has recognized the need to award this contract based on several factors including cost, job performance, qualification and experience of vendor, the vendors record with municipal organizations, and that the vendor has demonstrated a track record of service as evidenced by on-time and contract compliance performance; and

WHEREAS, the Borough sought quotes for such services; and

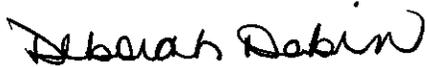
WHEREAS, National Maintenance Service, Inc. a New Jersey corporation with offices at 62 Tenafly Road, Englewood, New Jersey 07631 did provide the third lowest of five quotes and is the best candidate to meet the above criteria to fulfill the needs of the Borough; and

WHEREAS, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold without competitive bids.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Mayor to execute and the Clerk to attest to any documentation to contract with National Maintenance Service, Inc for the custodial maintenance. Such service shall not extend beyond December 31, 2018.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 5, 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			
Gross		X	X			
Hayes			X			
Herrington	X		X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION APPOINTING VINCENT CORRADO AS TECHNICAL ASSISTANT/LAND USE ADMINISTRATOR IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-82
MARCH 5, 2018

WHEREAS, there is a need to appoint a Technical Assistant/Land Use Administrator for the Borough of Woodcliff Lake; and

WHEREAS, the Borough of Woodcliff Lake has determined that Vincent Corrado possesses the necessary skills and experience to hold the position; and

WHEREAS, Vincent Corrado shall be required to work five (5) hours a day, five days a week and shall be paid \$32,500.00 per year for his services.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that, effective March 19, 2018, Vincent Corrado is appointed Technical Assistant/Land Use Administrator of the Borough of Woodcliff Lake.

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 5, 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			
Gross		X	X			
Hayes			X			
Herrington	X		X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION TO OPPOSE PSE&G REQUEST FOR MULTIPLE 2018 RATE INCREASES

RESOLUTION NO. 18-83

MARCH 5, 2018

WHEREAS, on January 12, 2018, PSE&G requested a 1% rate increase for both electric and gas base delivery rates; and

WHEREAS, PSE&G has also requested that the BPU allow the decoupling of revenues from sales volumes which they believe encourage energy efficiency, renewables and other clean energy technologies; and

WHEREAS, this decoupling of revenues and sales volumes will ultimately lead to residential customers paying more for their electric and natural gas charges; and

WHEREAS, PSE&G has also asked the BPU to grant a separate rate increase to subsidize their nuclear plant operations; and

WHEREAS, PSE&G's Bergen County customer base that will specifically be affected by these three proposed rate increases include Englewood, Tenafly, Westwood, Hillsdale, River Vale, the Township of Washington, Emerson, Englewood Cliffs, Woodcliff Lake, Haworth, Old Tappan, Montvale, Cresskill, Closter and Park Ridge; and

WHEREAS, PSE&G will receive a 2018 federal tax reduction which will lead to a 15% windfall in profits which will more than offset the need for these rate increases; and

WHEREAS, the 15% federal government windfall, if invested in capital equipment and infrastructure improvements, would negate the need for future rate increases.

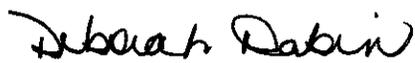
NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Woodcliff Lake does hereby formally oppose PSE&G's multiple rate increase requests now before the Board of Public Utilities; and

BE IT FURTHER RESOLVED, that the Borough of Woodcliff Lake requests that the Governing Bodies of the other affected municipalities pass resolutions in opposition to these multiple rate increase requests and send copies of the resolution to the Board of Public Utilities, ATTN: Rate Payer Advocate; and

BE IT ALSO RESOLVED, that the Pascack Valley Mayors' Association and the Bergen County League of Municipalities also pass resolutions opposing these multiple rate increases.

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 5, 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			
Gross		X	X			
Hayes			X			
Herrington	X		X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT FOR THE WOODCLIFF LAKE FIRE DEPARTMENT UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

RESOLUTION NO. 18-84 MARCH 5, 2018

WHEREAS, the Borough of Woodcliff Lake has the need to purchase necessary firefighting equipment for the Woodcliff Lake Fire Department; and

WHEREAS, the Borough of Woodcliff Lake, pursuant to N.J.S.A. 40A: 11-12(a) and N.J.A.C. 5:34- 7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, State Line Fire and Safety, Inc. of Park Ridge, New Jersey is a state contract vendor under New Jersey State Contract No. A80968 to provide such equipment; and

WHEREAS, State Line Fire and Safety, Inc. has provided an invoice for the purchase of the necessary fire equipment for the amount of \$16,064.50.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Woodcliff Lake authorizes the payment to State Line Fire and Safety, Inc. of Park Ridge, New Jersey in the amount of \$16,064.50, pursuant to all the conditions of the individual State contract; and

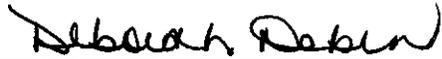
BE IT FURTHER RESOLVED that the Mayor, Borough Administrator and/or Borough Chief Financial Officer be and are hereby authorized and directed to execute, and the Borough Clerk,

is directed to attest to any documents necessary to facilitate said purchase.

BE IT FURTHER RESOLVED, that a copy of the within resolution together with a copy of the invoice be on file in the Office of the Borough Clerk and be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and the Borough of Woodcliff Lake.

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 5, 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 the purchase.

**Harold Laufeld
Chief Financial Officer**