

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
MARCH 6, 2017
5:30 PM**

CALL TO ORDER

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

ROLL CALL

Council President Thomas Panso asked for a roll call. Council members Gadaleta, Hayes, Panso and Piantino were present. Borough Attorney Ron Dario was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Mayor Carlos Rendo arrived at 6:00 PM and Councilwoman Herrington arrived at 6:10 PM. Councilman Belgiovine was absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

CLOSED SESSION

Resolution No. 17-64

Resolution Authorizing the Holding of Closed Session

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 17-64

MARCH 6, 2017

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

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

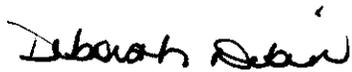
1. Risk Management Strategies
2. Personnel Matters
3. BMW Litigation
4. COAH Litigation
5. Property Acquisition

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 6, 2017.



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

APPROVAL OF MINUTES

Motion to approve the Minutes of February 6, 2017 (Work Session) was made by Council President Panso, seconded by Councilwoman Herrington and approved by Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington, Councilman Piantino and Council President Panso. Councilman Belgiovine was absent.

Motion to approve the Minutes of February 6, 2017 (Open) was made by Councilwoman Herrington, seconded by Council President Panso and approved by Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington, Councilman Piantino and Council President Panso. Councilman Belgiovine was absent.

Motion to approve the Minutes of February 6, 2017 (Closed) was made by Councilwoman Herrington, seconded by Councilman Piantino and approved by Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington, Councilman Piantino and Council President Panso. Councilman Belgiovine was absent.

Motion to approve the Minutes of February 11, 2017 was made by Councilman Piantino, seconded by Council President Panso and approved by Councilwoman Hayes, Councilman Piantino, Council President Panso and Mayor Rendo. Councilwoman Gadaleta and Councilwoman Herrington abstained. Councilman Belgiovine was absent.

NEW BUSINESS

- Determination and Award Certificate, led by Administrator Tomas Padilla

Mr. Padilla read the attached statement.

- Council to the Community, led by Council President Thomas Padilla

Council President Panso stated that the Mayor asked the Council last month to reinstitute the Council to the Community. We came up with some dates and times that will be happening every third Saturday of every month except July and August. Mayor Rendo asked the residents to please take advantage of this if they would like to speak with any of the Council members one on one. This is your opportunity to speak your concerns and ideas.

COUNCIL TO THE COMMUNITY
2017 SCHEDULE

KETTLER ROOM AT BOROUGH HALL
9:00 AM – 11:00 AM

March 18	Gadaleta/Panso
April 15	Gadaleta/Piantino
May 20	Herrington/Belgiovine
June 17	Hayes/Piantino
September 16	Herrington/Hayes
October 21	Panso/Piantino
November 18	Gadaleta/Belgiovine
December 16	Herrington/Panso

MAYOR'S COMMENTS

Mayor Rendo stated that he was away on vacation a week ago. Before he left he received an e-mail from a resident. He read a portion of the email because he remembers when he was first elected to the Council and we would go down to the League of Municipalities and take courses on how to run a government and how to work for the people. One of the courses said if you get an email and it makes you hot, stop and think about it and don't react. Mayor Rendo stated that he waited about 2 weeks and now wants to read a portion of the email and make his comments.

The one part of the email that disturbed him reads as follows: It is very puzzling to understand the lack of transparent communication and intelligent thinking on complex issues unless for some reason this is on purpose which raises other issues. Potentially more troubling issues. I could only conclude that the Mayor and Council are not as fully informed from the very best professional planning and legal advice that is available nor are multiple data points being utilized to validate this advice and arrive at an informed conclusion.

The email goes on basically indicating that there is lack of communications, lack of transparency, and issues with our Council. Mayor Rendo stated that he just wanted to say that he has been on the Council since 2013 and Mayor for a year and a couple of months. Mayor Rendo stated that he can say again that this is the hardest working Council that you will ever have. He will protect this Council and defend this Council to the last minute. He knows for a fact how hard they work. They take up their time to come in outside regular meeting times to address major issues in this Community. Mayor Rendo stated that to receive an email this incenses him because we are more than transparent. Just look at it was before and look where we are now. This email is concerning the COAH and South Broadway issues. Please tell me what other municipality puts every piece of literature that we received on this issue up on our website. You tell me which municipality has an open public meeting to hear the concerns of our residents. You tell me which municipality with only 48 hours' notice changes the meeting time and change the professionals to accommodate the residents. Which municipality has been working on this project for over 2 ½ years? Mayor Rendo stated that he finds this email insulting. You have someone like former Mayor LaPaglia who is in the audience that is on the Affordable Housing Committee. It is insulting to John Spirig who is a former council member who is on the Affordable Housing Committee, it is insulting to Warren Feldman, the Chairman of the Affordable Housing Committee. It is insulting to Council President Panso and Councilman Piantino who are on the Affordable Housing Committee to even suggest that we are not looking at this thing seriously. We all live in this town of course we are looking at this seriously. This is a complex maze that we are dealing with and it is going to affect everyone. We took the advice of the residents and are going to incorporate it into the South Broadway Ordinance. They have been working diligently to come to a solution and to get a judgment of repose. To even suggest that we are not doing our job on this is just plain wrong. To show also how much we are thinking outside the box, some members of the Planning Board wanted to settle a case. Council said no and to litigate it. We received the decision last week and we won. This is because this hard working Council who stayed together. Working together as a Council we could achieve great things. Mayor Rendo thanked everyone

for being unanimous in this agreement to fight this. The decision will be posted on the website. We are working very hard here.

Mayor Rendo stated that you will be able to pay your property taxes online by May. You can pay them online and won't have to come into the office.

The Agreement with Old Tappan has been signed. Residents of Old Tappan will be able to use the Woodcliff Lake pool at the resident's rates and residents of Woodcliff Lake will be able to use the Old Tappan golf course and club house at Old Tappan's resident's rates.

Whoever has not registered on the website for emails, please do so.

April 22, 2017 from 9:00 AM – 1:00 PM will be the Reservoir cleanup.

Councilwoman Herrington stated that there have been a lot of questions as to the status of the walking path around the reservoir. The project goes before the Watershed Approval Board on March 21, 2017.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that there are a few resolutions on the Agenda tonight. One is for the pool rates. There is also a resolution supporting Assemblywoman Schepisi's bill to address the COAH issue.

Everyone should have received the newsletter in the mail. We intend to do this quarterly. In the future, we may opt to put one or two inserts to alert of any important issues. Mr. Padilla stated that he wanted to commend our Park and Recreation Director Elizabeth Calderone and her assistant Joy Sugerman who really went above and beyond. There was a lot of editing and proofreading involved and they did a fantastic job. Councilwoman Herrington stated that we are saving money on this version and getting more information.

It is our intent to have the budget introduced by the first meeting in April. We are finalizing a few things with our department heads, particularly our capital expenditures.

Mr. Padilla stated that our engineer has been quite busy since he returned from vacation. Mr. Padilla stated that there are 3 projects that are going to be high on the list for capital items this year.

ENGINEER'S REPORT

Mr. Vuich stated that while he was gone the Borough took action on the final closeout of the 2016 Road Paving Program. The project came in at almost 15% under budget which is a substantial decrease. We were able to identify roads last year that will fit into the municipal aide and we were able to make an application to the DOT for some of the roads around the schools.

On February 1, 2016, the Borough received a letter from Park Ridge regarding rehabilitation of the Glen Road Culvert. The letter indicated that in July 2014 Park Ridge directed their Borough Engineer (Eve Mancuso) to report on the condition of the culvert. This assessment deemed the culvert to be in poor condition and of questionable structural integrity. As a result, it was recommended that the Borough of Park Ridge make rehabilitation of this culvert a top priority.

Park Ridge then applied for and obtained a \$149,000 grant through the NJDOT Municipal Aid Grant Program on May 22, 2015. After receiving the award, Park Ridge conducted a survey where it concluded that only the northeast quadrant of the culvert was located within their municipality, therefore inferring that the remaining majority of the culvert was located within the Borough of Woodcliff Lake.

On March 16, 2016, a meeting was then held between both municipalities to discuss the culvert repair as a collaborative effort. Woodcliff Lake acknowledged the repairs as necessary and requested a copy of all relevant project files for review prior to agreement between parties as to the division of project costs including design, permitting, and construction.

On July 5, 2016, a follow-up meeting with held with both municipalities. It was agreed that the necessary repairs are located equally between both municipalities on the upstream (northern) side of the culvert. This meeting also included discussion with the Boroughs' grant writers to address the project's unmet funding need through NJDOT's Local Bridges, Future Needs, Municipal Aid, and/or Local Aid Infrastructure Fund (LAIF) grant program opportunities. Unfortunately, the NJDOT Local Aid Shutdown (Governor's Executive Order #210) was issued the next day, suspending applications to these grant opportunities.

Park Ridge wishes to proceed with the project as close as practicable to spring 2017 as not to risk forfeiture of the \$149,000 grant they were prior awarded by NJDOT. At this time, there are no grant opportunities available to Woodcliff Lake for which an award would match this project schedule. Therefore, should the project proceed immediately, it will require municipal appropriation for the unmet funding need.

Neglia Engineering recommends that the Borough of Woodcliff Lake mutually agree with Park Ridge to evenly divide the costs of the Brooker Engineering survey, design, and bid proposal previously awarded by Park Ridge so that the project design and permitting can be reauthorized to proceed immediately and prepare for public bid this calendar year.

During the coordination related to the above-referenced Glen Road Culvert repair project, the Borough of Woodcliff Lake was notified by Park Ridge of erosion observed on the stream bank of the Bear Brook directly upstream from 38 Glen Road. Neglia Engineering made an inspection of the affected area with Brooker Engineering and representatives from both Boroughs. Neglia Engineering observed erosion of the stream bank between the private property at 38 Glen Road and an existing storm water outfall approximately 100 to 200 feet upstream. Also observed was the significant transport of sediments and large quantities of both rip rap and river stone by previous flood waters from their upstream origin through the affected area of residential

properties at 38 Glen Road (Woodcliff Lake) and 27 Glendale Road (Park Ridge). As such, Ms. Mancuso suggested coordination of a joint stream restoration project between Boroughs. Park Ridge already intends to perform minor de-silting and de-snagging to remove accumulated river stone for the diverted portion of the stream adjacent to 27 Glendale Road to normalize the channel back to its prior cross-section for the benefit of the Park Ridge resident. She suggested that the Borough of Woodcliff Lake do the same for the diverted portion of the stream adjacent to 38 Glen Road, for the benefit of the Woodcliff Lake resident, while also addressing the concern of the eroded embankment upstream relative to Glen Road.

In July of 2014, the Borough of Woodcliff Lake had previously assisted the homeowner at 38 Glen Road with removal of large fallen trees, tree limbs, and a gabion basket from their property and the Bear Brook by the Bergen County Mosquito Commission under the limitations of the Flood Hazard Area Control Act Permit by Rule statute immediately following the significant flash flood event that caused this damage. The homeowner was also provided direct contact with staff at NJDEP who could assist the homeowner with any further desired stream stabilization on private property what would require permits.

In October of 2015, the Borough of Hillsdale solicited quotes for the repair of all cracks and voids in the bridge structure of the Wierimus Lane Bridge over the Musquapsink Brook. Additionally, the Borough of Hillsdale obtained a project cost estimate and design proposal of the gabion wall replacement. It was agreed that both municipalities would share the cost for repair of all cracks and voids in the bridge structure. The component of the bridge repair is now complete.

COUNCIL MEMBERS' REPORTS/COMMENTS

Councilwoman Gadaleta stated that she spoke with the Vice Principal up at the High School. We should be so proud of our kids academically and all of the other things that they are involved in. Pascack Hills hosted 14 students and teachers from India. They participated in classes and our robotics program while they were here. Our girls swimming won their sixth conference championship. Boys indoor track won an award from the Bergen County Coach's Association as being the best small school of the year. Girls 4x4 set a school record and are in second place at State's sectionals. The Trail Blazer newspaper received Columbia Scholastic Press Association Gold metal certificate. DECA will be sending 7 students to California for Nationals. Big Fish, the high school musical, was on this past weekend. It was outstanding. These kids and the lead role were Broadway caliber.

Councilwoman Gadaleta stated that this past weekend she was invited to attend a meeting by Congressman Josh Gottheimer. It was held in Emerson and it was for all local municipalities. It was a Return on Investment meeting. The first thing that they learned was for every dollar that New Jersey sends to the Federal Government in taxes, we get back 66 cents. For every dollar Bergen County sends, we get back 33 cents. As compared to West Virginia for every dollar they send, they get back \$4.23. Our Congressman is very serious about making sure that the towns in Bergen County and in New Jersey get to tap into the grants that are available at the Federal level. We need to get back what is duly ours. Congressman Gottheimer has a director of the ROI

working with any towns offering ideas on different grants that might meet their needs. He will be sending out on a monthly basis to all town administrators a spreadsheet of available grants and he will offer his name for any help or guidance that we need to tap into these grants. The director was kind enough to meet with Councilwoman Gadaleta and Councilwoman Herrington and they took him for a tour of the reservoir and potential walkway. He was very impressed and was in awe on the beauty of the reservoir and thinks it is a great idea.

Council President Panso stated that Shredding Day is April 1, 2017 from 9:00 AM to 12:00 PM. The Reservoir clean-up is scheduled for April 22, 2017 from 9:00 AM to 1:00 PM. Check in is at the Old Barn which is next to the train station. The rain date is April 23, 2017. The compactor replacement is scheduled for early April.

Council President Panso stated that March 15, 2017 from 11:00 AM to 12:00 PM is the Easter Egg Hunt. This will be held at the Westervelt Lydecker property. If it is raining it will be held at the Tice Center. April 29, 2017 is opening day of baseball. There will be an open house for new residents for pool and tennis on May 13, 2017 from 12:00 PM to 2:00 PM. There will be a babysitting course presented by the American Red Cross at the Tice Senior Center on May 6, 2017 from 9:00 AM to 4:30 PM. Backstop, dugouts and new fencing on Bagley Field have been installed and they are working on the clay now.

Councilwoman Hayes stated that as spring is approaching and we are all taking a look at our properties, she wants to bring to everyone's attention the Emerald Ash Borer. The Emerald Ash Borer is a problem insect that came from China about 14 years ago to the mid-west. It has been attacking the ash trees and is moving eastward. Hillsdale has seen some evidence of Emerald Ash Borers. We are taking a look in Woodcliff Lake and inspected some trees. If anyone has any questions, please reach out to Clay Bosh of the Shade Tree Committee. Mr. Bosh stated that this is pretty serious. If you don't treat your trees they are going to die.

PUBLIC COMMENT

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

Kelly Kosoff, Woodcliff Lake, asked about the \$25 charge for lost badge on the resolution for pool rates. Ms. Kosoff asked if you should be getting new badges at the beginning of every season. Clerk Dakin replied no. Ms. Kosoff stated that her son was 2.5 years old when they signed up for the pool and he is now 5. Would she have to pay for a badge now for him? Clerk Dakin replied no since this is the first badge he is receiving. Ms. Kosoff stated that in the newsletter it says about the budget and there is going to be a reading soon. Administrator Padilla stated that it says that we expect to have our first reading in April. Ms. Kosoff asked how the budget is done in a municipality. Ms. Kosoff asked if we are on a calendar year. Administrator Padilla replied yes. Administrator Padilla stated that there is a temporary budget that is done at the beginning of the year. Ms. Kosoff stated that there was a lot of confusion about when the open session was going to be starting tonight. Her understanding that the open sessions were always at 8:00

PM on the first and third Mondays unless otherwise noted. The work sessions have been starting at 6:30 or 7:00 and if you wanted to say something that would be at the open session at 8:00. Is this correct? Administrator Padilla stated that normally they are at 8:00 PM but can be changed. We had an extremely long closed session today and it technically is not over yet. We were not sure what time it would end.

John Glaser, Woodcliff Lake, stated that he understood the Mayor and Council was discussing the property at the well site during closed session. Mr. Glaser stated that it has been a while since the residents received an update to this project. Mr. Dario responded that the Borough is in the process of trying to purchase a strip of land near the well for the purpose of the pump. Mr. Glaser also asked for an update on the contamination of the water from the DEP letter. Councilwoman Hayes asked Mr. Vuich if this is the Craig Road property that they are referring to. Councilwoman Hayes asked Mr. Glaser if he is referring to the well on Holly Court that we have been talking about all of 2016. Whether it is affected by the Craig Road plume or not, it doesn't matter, she believes Mr. Glaser's questions are to the Holly Road well and there is a contaminant there. That is public information. Councilwoman Hayes stated that in early 2016 we talked about treating the TCE and she received a call from another resident back in September 2016. We initially got an okay from Park Ridge Water that they were going to go forward. Their initial testing was a thumbs up. We didn't have any engineering reports. Mr. Belgiovine said he will follow up with results and have a meeting with the concerned resident. She believes that is what Mr. Glaser is asking. Mr. Glaser stated that he was told there would be an additional meeting once information was received. Councilman Piantino asked if there was an NJDEP directive on this. Councilwoman Hayes stated that there is a Craig Road plume that Joe is talking about. She is not sure if the test well is affected by it. Regardless, we do know that there is a same contaminant. Councilman Piantino stated that there should be a DEP website with a case file and might have publicly available documents, including a remediation plan. Councilwoman Hayes stated that she believes Mr. Glaser is concerned as to what the Holly Road site is going to look like. Administrator Padilla stated that nothing has really happened since. We are still trying to negotiate the purchase of the property. Mr. Dario stated that we should hopefully have some information in the next month. Councilwoman Herrington stated that the Borough told the residents that once we had any information as to what the pump site was going to look like we would have a meeting and share that information with the residents. Councilman Piantino stated that there are two different issues. There is the purchase of the land for the well and there is a question that if there is contamination and there is a remediation underway and what the extent of it is. Mr. Piantino asked our engineer to speak with Park Ridge Water and see if there is any remediation planned for that site.

Craig Padover, Woodcliff Lake, thanked the Mayor and Council for the meeting on February 11th. He thought it was very helpful. At the meeting of February 11th the residents were told that the important facts would be posted on the website. Council President Panso stated that they are on the website. Mr. Padover asked what the next step is going to be and if it will go before the Planning Board. Mayor Rendo stated that they are waiting to meet with the Special Master. After that, the Mayor and Council will review the Ordinance and make any necessary changes and then refer it to the Planning Board for their consent. The Planning Board will then send the Mayor and

Council their recommendations. Mr. Padover asked if was fair to say that the height and density would be modified. Mayor Rendo replied that he thinks it will be reduced. Mr. Padover asked how much time the residents would be given and when does the Mayor and Council think it will be introduced. Mayor Rendo replied that it could take a few months. Mr. Padover stated that he is a little confused about the Ho-Ho-Kus article and stated that obviously something is lost in translation. He understands that the Mayor was very offended by a letter he received but the perception that some residents have is that the COAH legislature can be a smoke screen to enable development at a higher density that really is optimal. That is what residents are concerned about. They want to make sure that that is not the case. Mayor Rendo stated that there will be further testimony regarding Ho-Ho-Kus and it is not what you think it is.

Cheryl Dispoto, Woodcliff Lake, stated that she sent an email to the Mayor and Council on February 12, 2017 asking about a resolution that was passed in 2015 authorizing an MOU for veteran's housing and what happened to that. Mr. Dario stated that the matter was discussed in closed session and that veteran housing is part of our plan. Ms. Dispoto stated that she also OPRA requested recently legal invoices. She was here for a June meeting in 2016 and the Council authorized special counsel to represent former Mayor Jeffrey Goldsmith who had a deposition on the BMW matter. In looking at the legal invoices from Ms. Rosendahl she billed over 20 hours. Some of it was prep for the deposition and sitting in on the deposition but she also sat in on Mr. Muhlstock's deposition for about 4 hours and there was some unrelated things. Is that representation now officially over and is Mr. Porro, going forward, going to run with it and represent everyone from the Borough so that we as tax payers don't have to continue to pay for former Mayor Goldsmith's special counsel. Mr. Porro stated that we will be discussing this in closed session. Councilman Piantino told Ms. Dispoto that going forward, he will be reviewing all legal bill since he has an understanding what the rates are, how long it takes to accomplish a particular task and just for oversight of invoices that are submitted to the Borough. Ms. Dispoto stated that she wanted to thank Chief Jannicelli and Detective Malloy. In February her home was burglarized and she wanted to talk about the exceptional response time. She mentioned it to Councilwoman Herrington who is the liaison for the police but Chief Jannicelli came after hours, off-duty to her home. Detective Malloy has been keeping her informed as to the process of the investigation and they were outstanding. They were at her home as she was pulling up with her small children, searching the property and shutting down the roads.

Joseph LaPaglia, Woodcliff Lake, stated that he wanted to lend a little bit of his financial experience. Interest rates are going up. It came to mind at the beginning of the meeting when there was the discussion of the number of short term financing that we have. Historically, the Borough would aggregate a lot of these smaller capital expenditures and we would go out and seek a larger, longer term note. This is the time to do it particularly because you are working on the 2017 budget. Mr. LaPaglia stated that he was very discourage to read in the paper that the trial for BMW began in January and was postponed into February, now postponed into March because a number of Borough officials were not available to give testimony and our prior mayor is not available to May. He does not understand why this legal action needs to be drawn out. It is important to get this settled and move forward and try and put it behind us. He would encourage the Borough to do whatever they can move forward on this lawsuit.

Don Palumbo, Woodcliff Lake, stated that he is pleased to hear about the settlement. With respect to Holly Court, months ago this Council spoke about have a separate engineering study done, having a meeting with Park Ridge Water and residents to go over the engineering specifications on the structure, motor, noise, etc. Mr. Dario stated that we have a contract with Park Ridge Water. Their experts say that they need an additional well. It is our job to get the land for that pump/well. They provided two sites. They did a test well and that site was deemed appropriate and they requested that we obtain the land. We are currently in negotiations to obtain that. The cost of getting the land is the Borough's responsibility. The cost of the pump/well, structure, filter, etc. is Park Ridge Water's responsibility. As far as the structure and what is going in the structure, has not been resolved completely yet. Mr. Palumbo asked that everything be put on the website. Mr. Palumbo asked if we received any specifications yet. Administrator Padilla replied no. Councilwoman Herrington stated that common courtesy Park Ridge Water should be able to give us the specifications of what it is they intend they build or put on the last that they are asking us to acquire on their behalf. Councilwoman Hayes stated that she just pulled up the September 12, 2017 minutes and to these folks this is their topic that is of importance. The Mayor and Council have so many topics that we are losing timelines. Councilwoman Hayes read a portion of the minutes pertaining to approvals needed from Park Ridge Water and what steps would be taken in the future.

Alex Kudo, Woodcliff Lake, asked if residents receive notifications from the website. Administrator Padilla stated that you need to sign up to receive email notifications. Mr. Kudo asked if there was any way to receive notification if any changes were done on the website. Administrator Padilla stated that Elizabeth is putting things on the website daily. Residents are urged to check the website daily for new information.

MOTION to close to the public was made by Councilwoman Gadaleta, seconded by Council President Panso and unanimously approved by voice call vote.

CONSENT AGENDA

MOTION to Approve the Consent Agenda was made by Councilwoman Herrington, seconded by Councilwoman Gadaleta and unanimously approved.

CLOSED SESSION

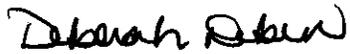
MOTION to go back into closed session at 10:30 PM was made by Council President Panso, seconded by Councilwoman Gadaleta and unanimously approved.

ADJOURNMENT

MOTION to adjourn was made by Councilman Piantino, seconded by Council President Panso and unanimously approved by voice call vote.

Meeting was adjourned at 11:45 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Deborah Dakin". The signature is written in a cursive style with a large initial 'D'.

Deborah Dakin, RMC, CMR
Borough Clerk

DETERMINATION AND AWARD CERTIFICATE

(\$5,210,000 BOND ANTICIPATION NOTE)
BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, NEW JERSEY

I, HAROLD E. LAUFELD, III, Chief Financial Officer of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey (herein called "Issuer"), HEREBY CERTIFY as follows:

1. By virtue of the authority conferred upon me by ten 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) and September 12, 2016 (Ord. No. 16-14), 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: \$5,210,000

DATED: February 24, 2017

MATURITY: February 23, 2018 (non-callable)

<u>NUMBER</u>	<u>DENOMINATION</u>
17-1R	\$5,210,000

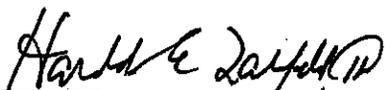
INTEREST RATE PER ANNUM (payable at maturity): 1.07%

PLACE OF PAYMENT: TD Bank, N.A.
6000 Atrium Way
Mount Laurel, New Jersey

2. Pursuant to said authority, I have awarded and will sell the Note to TD Bank, N.A., at the price of \$5,210,000 plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price thereof.

3. No obligations of the Issuer other than the Note have been issued pursuant to the bond ordinances referenced above and are now outstanding.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of February, 2017.



HAROLD E. LAUFELD, III
Chief Financial Officer
Borough of Woodcliff Lake
County of Bergen
State of New Jersey



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
Belgiovine						X
Gadaleta			X			
Hayes			X			
Herrington						X
Piantino		X	X			
Panso	X		X			
Mayor Rendo						

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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 6, 2017.

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
Belgiovine						X
Gadaleta			X			
Hayes		X	X			
Herrington			X			
Piantino	X		X			
Panso			X			
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 17-65

MARCH 6, 2017

BE IT RESOLVED, that the following Payroll Disbursements made by the Treasurer since the last meeting are proper and hereby ratified and approved:

Payroll Released 2/15/2017 - \$187,452.19

Payroll Released 2/28/2017 - \$166,204.40

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

Current Fund:	\$ 156,911.28
Affordable Housing:	\$ 25,926.26
Capital:	\$ 38,552.70
Escrow:	\$ 1,482.50

CERTIFICATION OF FUNDS

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

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 6, 2017.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING WOODCLIFF LAKE POOL AND TENNIS RATES FOR THE 2017 SEASON

RESOLUTION NO. 17-66 MARCH 6, 2017

WHEREAS, the Mayor and Council authorize the Borough to collect the following fees for the 2017 pool and tennis season as stated:

2017 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 members only, purchase at Borough Hall ONLY	\$45
10 Guest Passes (All ages) Resident 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)
(Registration Period April – June 15, 2017)

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

Non-Resident Pool Membership Rates

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
(Registration by April 28, 2017)

Family Plan (Pool) + 5 guest passes (Family consists of 2 adults living at the same address and children under age 23)	\$600
Adult Membership + 2 guest passes (age 24+)	\$300

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) (Proof of Residency Required)	Free

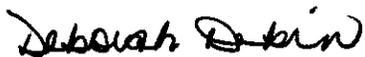
Non-Resident Tennis Membership

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 6, 2017.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION FOR AN INCLEMENT WEATHER LOCATION FOR THE CAMP ALGONQUIN PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 17-67
MARCH 6, 2017**

WHEREAS, the Borough of Woodcliff Lake is providing the 2017 the Camp Algonquin program from June 26, 2017 to August 4, 2017 with hours of operation being 8:00 am to 4 pm; and

WHEREAS, the Borough of Woodcliff Lake has determined the need for an inclement weather location alternative for the Camp Algonquin Program; and

WHEREAS, Our Lady Mother of the Church located at 209 Woodcliff Avenue has kindly donated its facilities should it be necessary to relocate campers due to a weather issue; and

WHEREAS, pursuant to N.J.S.A. 40A:5-29, the Borough is authorized and empowered to accept such action.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake accepts the donation of Our Lady Mother of the Church and designates same as the inclement weather location alternative for the Camp Algonquin Program.

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 6, 2017.

A handwritten signature in black ink that reads "Deborah Dakin". The signature is written in a cursive style and is positioned above a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

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

RESOLUTION NO. 17-68 MARCH 6, 2017

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

WHEREAS, the Borough of Woodcliff Lake has identified Kyle McCourt as Assistant Pool Manager; and

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

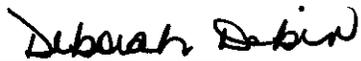
WHEREAS, it is in the Borough's best interest to hire the Kyle McCourt with a salary of \$9,500.00 for Assistant Pool Manager.

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

NOW THEREFORE, BE IT RESOLVED, that Kyle McCourt is hired as head Assistant Manager.

CERTIFICATION

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



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

**RESOLUTION NO. 17-69
MARCH 6, 2017**

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

**Mark Dulberg
10 Ravine Drive
Woodcliff Lake, New Jersey
Escrow Refund: \$238.86**

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 \$238.86 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 6, 2017.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION APPROVING BY-LAWS FOR THE WOODCLIFF LAKE MUNICIPAL ALLIANCE COMMITTEE

RESOLUTION NO. 17-70 MARCH 9, 2017

WHEREAS, there is a need to adopt By-Laws for the Woodcliff Lake Municipal Alliance Committee to foster an orderly, efficient and public-friendly performance of its official duties.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff lake Borough Council that the By-Laws set forth and attached hereto as schedule "A" be and are hereby adopted as the By-Laws governing the membership, functions, funding, proceedings of meetings of the Woodcliff Lake Municipal Alliance Committee.

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 6, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						X
Gadaleta			X			
Hayes		X	X			
Herrington			X			
Piantino	X		X			
Panso			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. 17-71 MARCH 6, 2017

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 2017; 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, said appointment is made pursuant to the terms of the response to the Borough's Request for Qualifications; 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.

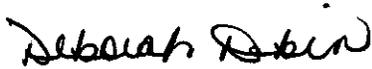
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that Frank Covelli of Professional Insurance Associates, Inc. is

hereby appointed as Borough Insurance Health Benefits Consultant. The term of the contract commences on January 1, 2017 and extends until December 31, 2017; 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 6, 2017.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

**RESOLUTION AUTHORIZING AN INTER-LOCAL AGREEMENT
BETWEEN THE COUNTY OF BERGEN AND THE BOROUGH OF WOODCLIFF LAKE FOR THE
PROVIDING OF ANIMAL CONTROL SERVICES IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-72
MARCH 6, 2017**

WHEREAS, there exists a need to have proper Animal Control Services in Borough of Woodcliff Lake; and

WHEREAS, the County of Bergen, Department of Health Services has the expertise and experience necessary to perform these duties; and

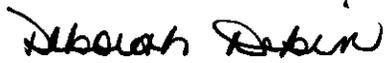
WHEREAS, pursuant to N.J.S.A. 40A:65-1, et seq., any municipality of the State of New Jersey may contract with any other State agency, County, municipality or municipalities for the shared provision of any service that any party to the agreement is empowered to provide within its own jurisdiction.

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 an Inter-Local Agreement between the County of Bergen and the Borough of Woodcliff Lake engaging the Bergen County Department of Health Services to provide Animal Control Services for the Borough; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the County of Bergen and a copy of the contract for such services shall be on file for public review with the Borough Clerk.

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 6, 2017.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION URGING THE LEGISLATURE TO REDUCE LOCAL AFFORDABLE HOUSING BURDENS AND PROVIDE DEFINED RULES AND RELIEF IN PROVIDING THEREOF

RESOLUTION NO. 17-73

MARCH 6, 2017

WHEREAS, municipalities do not have the resources to provide court mandated housing to comply with the Mount Laurel doctrine without proper funding; and

WHEREAS, lawsuits increase housing four-fold through court mandates and without an affirmative defense municipalities can do nothing to stop growth and sprawl, costing millions of dollars outside of local budgets; and

WHEREAS, property taxes must be raised exponentially to pay the costs associated with court mandates and, therefore, population, further overburdening taxpayers; and

WHEREAS, the cumulative impact of years of unfunded court mandates has left many municipalities with serious needs and burdensome property taxes; and

WHEREAS, expected state population growth of .3 percent does not provide sufficient demand to justify court-mandated 30 percent housing supply increase; further congesting out state; and

WHEREAS, New Jersey is already the most densely populated state in the country with 1,195 persons per square mile; and

WHEREAS, the quality of life and public welfare in this municipality will be reduced, negatively impacting infrastructure, water and sewer capabilities; school class sizes and

school services; municipal services such as volunteer and staffed ambulatory services and fire departments, police departments, public transportation and traffic; and

WHEREAS, the lack of affordable housing and rentals is not due to a lack of units, rather it stems from residents paying property taxes that are unaffordable and increasing by roughly \$700 million annually; and

WHEREAS, the state of New Jersey should relieve the burden of unfunded court mandates and provide statewide parity and predictability in regard to municipal affordable housing obligations; and

WHEREAS, the Assembly is urged to pass Assembly Bill No. 4666 imposing an end-of-year moratorium on all affordable housing litigation; and Assembly Bill No. 4667 establishing the "Affordable Housing Obligation Study Commission" to assist in finding solutions to the affordable housing crisis foisted upon municipalities; and

WHEREAS, it is the responsibility of the state and the legislature to assist municipalities; and

WHEREAS, the time has come to reasonably address affordable housing needs in New Jersey to preserve the integrity of the state and its quality of life.

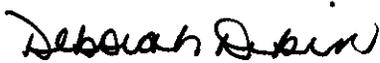
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Woodcliff Lake urges the state and legislature to aid municipalities overburdened by court-mandated affordable housing; and

BE IT RESOLVED that we enthusiastically much reach a solution to affordable housing in New Jersey; and be it finally

RESOLVED that copies of this Resolution be forwarded to Governor Chris Christie, Lieutenant Governor Kim Guadagno, Department of Community Affairs Commissioner Charles A. Richman, New Jersey Senate President Steve Sweeney, New Jersey Senate Republican Leader Thomas Kean, Jr., New Jersey Assembly Speaker Sheila Oliver, New Jersey Assembly Republican Leader Jon Bramnick, our State Senator Gerald Cardinale, Assemblywoman Holly Schepisi, Assemblyman Robert Auth and to the New Jersey League of Municipalities.

CERTIFICATION

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



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION RECOGNIZING MARCH 2017 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH

RESOLUTION NO. 17-74 MARCH 6, 2017

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 issues 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; and

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

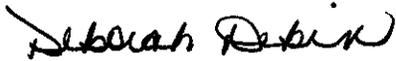
WHEREAS, we encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Woodcliff Lake designate the month of March 2017 as "Developmental Disabilities Awareness Month" in the County of Bergen, New Jersey; and

BE IT FURTHER RESOLVED a copy of this Resolution shall be sent to Bergen County Executive James Tedesco; Bergen County Board of Health Services, Director of Division on Disability Services Jim Thebery and the governing bodies of all municipalities in the County of Bergen.

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 6, 2017.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION RENEWING LIQUOR LICENSE FOR GOOD MARKET CORPORATION

**Resolution No. 17-75
MARCH 6, 2017**

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

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

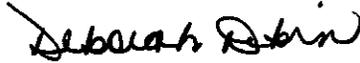
WHEREAS, the Licensee has received a Special Ruling from the Director of the Division of Alcoholic Beverage Control to permit the issuance of a new license upon failure to timely renew pursuant to N.J.S.A. 33:1-12.18 for the 2015-2016 license term; and

WHEREAS, the Licensee has also received a Special Ruling from the Director of the Division of Alcoholic Beverage Control to permit the renewal of an inactive license pursuant to N.J.S.A. 33:1-12.39 for the 2015-2016 license term.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-001-008 is hereby granted to **GOOD MARKET CORPORATION,** for the sale of alcoholic beverages for the period of July 1, 2015 to June 30, 2016, in accordance with the requirements of said Act and said Ordinance with a mailing address of 140 Broadway, Hillsdale, New Jersey.

CERTIFICATION

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



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION RENEWING LIQUOR LICENSE FOR GOOD MARKET CORPORATION

**Resolution No. 17-76
MARCH 6, 2017**

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

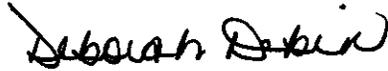
WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake; and

WHEREAS, the Licensee has also received a Special Ruling from the Director of the Division of Alcoholic Beverage Control to permit the renewal of an inactive license pursuant to N.J.S.A. 33:1-12.39 for the 2016-2017 license term.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-001-008 is hereby granted to **GOOD MARKET CORPORATION,** for the sale of alcoholic beverages for the period of July 1, 2016 to June 30, 2017, in accordance with the requirements of said Act and said Ordinance with a mailing address of 140 Broadway, Hillsdale, New Jersey.

CERTIFICATION

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



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