



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
APRIL 2, 2018
8:00 PM**

CALL TO ORDER

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

ROLL CALL

Mayor Rendo asked for a roll call. Council members Belgiovine, Gadaleta, Gross, and Singleton were present. Borough Attorney Ron Dario was present as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilwoman Hayes and Councilwoman Herrington were absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

PRESENTATION- THE TIME IS NOW ACTION COALITION, led by Helen Archontou

PRESENTATION- DEMAREST FARM – TRI-BOROUGH FOOD PANTRY, led by Jason DeGise

APPROVAL OF MINUTES

Motion to approve the March 19, 2018 (Open) was made by Council President Belgiovine, seconded by Councilman Singleton and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross and Councilman Singleton. Councilwoman Hayes and Councilwoman Herrington were absent.

Motion to approve the Minutes of March 19, 2018 (Closed) was made by Council President Belgiovine, seconded by Councilman Singleton and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross and Councilman Singleton. Councilwoman Hayes and Councilwoman Herrington were absent.

MAYOR'S REPORT

Mayor Rendo stated that he wanted to take this opportunity to address the New Business and Resolution No. 18-101. Mayor Rendo also stated to Mr. Padover that he read his email. Mayor Rendo stated that he thinks we are putting the cart before the horse and knows we are under pressure from the courts to get the plan implemented. He would like to direct our counsel to reach out to the courts and indicate that we need more time to implement the plan. The Judge has been very accommodating (understanding) in terms of extending time when we need time. We asked for several extensions and he granted them as long as he sees we are moving on the implementation of fair share. Mayor Rendo stated that if he gets to the point of court, we need to indicate to the Judge that we have a conflict of interest on the Planning Board and the Planning Board needs to cure that conflict of interest before this is sent over to the Planning Board. Mayor Rendo stated that he would like to direct the Planning Board to address those conflicts of interest at their next meeting. Hopefully they could cure it at their next meeting.

Mayor Rendo stated that when we were addressing southern Broadway Corridor in which we had a meeting at the Tice Center and we appointed a Committee. Mayor Rendo stated that he is going to appoint a Committee of residents from the east side since they are the ones that are mostly affected by the development of the affordable housing and southern Broadway to participate in discussions with the new attorney that will be appointed to the Planning Board and with Richard Preiss.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that our grant writer notified us last week that we received a grant for highway traffic safety for distracted driving. This is a \$6,600 grant that will be used by our police department. We recently were awarded the \$202,000 for Lincoln Avenue but as I reported at the last meeting we are likely going to hold off on Lincoln until next year. We are finalizing which roads we will be improving. As part of the Agenda tonight there is an Introduction for our Capital Ordinance. Our DPW was out again plowing our roads and they really have did an incredible job throughout this ordeal. We put out a letter and we did receive a few phone calls regarding the branches and brush. They will be picked up. We are asking residents to tie it and put it out on your clean-up day. You can bring brush and branches to the ecology center 7 days a week because of the storms that we had. You must have an ecology sticker. Mr. Padilla thanked all the residents for their patience.

Administrator Padilla stated that the fields may not be at the level that we are used to at this time of year but they will get there. We plan on opening them next week.

COUNCIL MEMBERS COMMENTS/REPORTS

Councilwoman Gadaleta asked what the status is of the \$500,000 grant for Galaxy. Administrator Padilla stated that the purchase price check has been delivered to the attorney for Galaxy. That has to be held in escrow. Once the closing is done, we have to remediate. Once that is

remediated we could submit the paperwork to the County to get the \$500,000 reimbursed. There is a slight concern because that grant runs out in August. We have already been in touch with the County and as we get closer we will notify the county that there might be a delay and they will give us an extension. Our hope is that it will be done by August. The \$500,000 will be put back into our Open Space Trust Fund.

Councilwoman Gross stated that the Spring Fest should be a great event. It will take place on Saturday, May 12, 2018. So far there are 36 vendors that have committed to the event. There will be multiple bands playing that day with one of them being the Nerds.

Council President Belgiovine stated that this is a busy time of the year for Parks and Rec. They are starting to organize for the town pool and camps.

Councilman Singleton stated that the Finance Committee met last week with Harold, our CFO. We did a first draft of the budget and will be meeting again this week. We are shooting to introduce the operating budget on May 2, 2018.

ORDINANCE

Introduction

Ordinance 18-04

Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery, New Communication and Signal Systems Equipment, New Additional Furnishings and New Automotive Vehicles, Including Original Apparatus and Equipment, In, By and For the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, to Appropriate the Sum of \$1,165,000 to Pay the Cost Thereof, to Appropriate Federal Grants, to Make a Down Payment, to Appropriate Capital Fund Balance, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

MOTION to introduce Bond Ordinance 18-04 was made by Councilwoman Gadaleta, second by Council President Belgiovine and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross and Councilman Singleton.

Public Hearing

Ordinance 18-02

“An Ordinance Governing the Permit Fee for Motorized Food Vendors in the Borough of Woodcliff Lake”

MOTION to adopt Ordinance 18-02 was made by Council President Belgiovine, second by Councilman Singleton.

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

No comments.

MOTION to close to the public was made by Council President Belgiovine, second by Councilman Singleton and unanimously approved.

MOTION TO adopt Ordinance 18-02 was made by Council President Belgiovine, second by Councilman Singleton and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross and Councilman Singleton.

Public Hearing Ordinance 18-03
 An Ordinance to Amend the Borough Fee Ordinance Contained in Chapter
 163 of the Code of the Borough of Woodcliff Lake, State of New Jersey

MOTION to adopt Ordinance 18-03 was made by Council President Belgiovine, second by Councilwoman Gadaleta.

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

No comments.

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

MOTION to adopt Ordinance 18-03 was made by Council President Belgiovine, second by Councilwoman Gadaleta and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross and Councilman Singleton.

PUBLIC COMMENT

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

Cynthia Bergstein, Woodcliff Lake, stated that she listened with interest to the Mayor's comments and yes it does sound nice to have residents on this Committee but what would be nicer is to have some of the residents who are going to be most affected by these plans be placed on the Planning Board. Ms. Bergstein asked how much say would the Committee members have. Mayor Rendo stated that the Mayor and Council and the Planning Board are the ones that make the decisions, but the Committee will have input. Mayor Rendo stated that with regards to the Planning Board positions, the decision on who will be on the Planning Board starts right after elections so they could be appointed at the Reorganization meeting in January.

Bob Nathan, Woodcliff Lake, stated that the thought we came up with a terrific settlement for fair share housing. A combination of the Committee, Planning Board and Mayor and Council. He

cannot figure out why we are throwing that away to build 80 apartments. Why are we opening up the ability to go and try and redevelop this land versus continuing with the 16 housing component on the site that the town already owns. Council President Belgiovine replied that he is not sure where you are getting your information from but this was an idea that came to us from our planner in a way to have some better controls over the development in that area. Mr. Nathan stated that he thought that since we own the site we could come up with whatever we want. We can choose the developer or we can develop it ourselves, what more control do we need than that. Mayor Rendo stated that there is no 80 unit development anywhere in that area. There are 16 affordable housing units north of Highview and that's it. Council President Belgiovine stated that the only two additional sites are the carpet store and the one next to the carpet store. Council President Belgiovine showed Mr. Nathan the properties on a tax map.

Bert Taylor, Woodcliff Lake, stated that he is here tonight to ask the Mayor and Council to veto any and all spending on the environmental clean-up of Galaxy Gardens. Woodcliff Lake has been a great place to live. An offer was made to buy Galaxy Gardens property by a religious institution. This was a private sale that had nothing to do with the Borough. The land had never been looked at to develop in 28 years and no one had proposed any plans for that property. Packed meetings demanded the transaction be stopped so the town could get the property. The reasons were for the safety of our children. We would need to move a lot of cubic feet of earth at a cost of \$1 million or more according to the engineering study that was done at that time. The original Council voted to drop pursuit of the property in November 2014. The next month the new Council members voted to pursue the 2 acres stating it was the will of the people. There were closed session meetings at nearly every meeting for years to discuss actions as we plowed ahead. Last year voters turned down 3 council candidates who wanted to buy the property. The current Mayor and Council ignored those voters. It was the will of the people before and does not seem like it is the will of the people now. Mr. Taylor stated that in his opinion this is reckless spending by the Council.

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

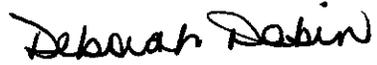
CONSENT AGENDA

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

ADJOURNMENT

MOTION to adjourn was made by Council President Belgiovine, second by Councilwoman Gross and unanimously approved by voice call vote. Meeting was adjourned at 9:45 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

BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

ORDINANCE NO. 18-02

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

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

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

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

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

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

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

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

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

BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

ORDINANCE NO. 18-03

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

A. Municipal Court discovery request and fees.

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

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

B. Motor vehicle reports

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

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

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

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

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

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

ORDINANCE 18-04

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,165,000 TO PAY THE COST THEREOF, TO APPROPRIATE FEDERAL GRANTS, TO MAKE A DOWN PAYMENT, TO APPROPRIATE CAPITAL FUND BALANCE, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, new additional furnishings and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the Federal grants, the Capital Fund Balance and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the Federal grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by Capital Fund Balance of the Borough hereinafter appropriated, and (4) the amount

of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (5) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (6) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery and a new automotive vehicle, including original apparatus equipment, for the use of the Department of Public Works (the "DPW") consisting of (i) a garbage truck body and (ii) a garbage truck.

Appropriation and Estimated Cost	\$ 240,000
Down Payment Appropriated	\$ 12,000
Bonds and Notes Authorized	\$ 228,000
Period of Usefulness	5 years

B. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of an SUV for the use of the Fire Department.

Appropriation and Estimated Cost	\$ 59,400
Down Payment Appropriated	\$ 2,900
Bonds and Notes Authorized	\$ 56,500
Period of Usefulness	5 years

C. Undertaking of the 2018 Road Improvement Program at various locations, as set forth on a list prepared by the Borough Engineer on file or to be placed on file with the Borough Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 425,000
Down Payment Appropriated	\$ 20,250
Bonds and Notes Authorized	\$ 404,750
Period of Usefulness	10 years

D. Undertaking of the following public improvements: (i) installation of an entry security system and a file storage system at Borough Hall and (ii) installation of a new telephone system for Borough Hall and the DPW Building.

Appropriation and Estimated Cost	\$ 44,000
Capital Fund Balance Appropriated	\$ 28,100
Down Payment Appropriated	\$ 760
Bonds and Notes Authorized	\$ 15,140
Period of Usefulness	10 years

E. Undertaking of the following improvements to the Tice/Senior Center: (i) replacement of flooring and doors and (ii) installation of an entry security system.

Appropriation and Estimated Cost	\$ 60,600
Federal Grants Appropriated	\$ 36,900
Down Payment Appropriated	\$ 1,130
Bonds and Notes Authorized	\$ 22,570
Period of Usefulness	10 years

F. (i) Funding the Borough's contribution to the upgrade of the Park Ridge Pistol Range pursuant to an interlocal agreement and (ii) undertaking of the follow public improvements (a) installation of lighting at Bagley Field, (b) installation of netting at Rinzler Field and (c) replacement of the field house bathroom doors at Lockwood Field.

Appropriation and Estimated Cost	\$ 92,000
Down Payment Appropriated	\$ 4,400
Bonds and Notes Authorized	\$ 87,600
Period of Usefulness	15 years

G. Acquisition of a pool cover and replacement of the pump at Old Mill Swim Pool.

Appropriation and Estimated Cost	\$128,000
Down Payment Appropriated	\$ 6,100
Bonds and Notes Authorized	\$121,900
Period of Usefulness	15 years

H. Acquisition of new additional furnishings for use at Old Mill Swim Pool consisting of (i) tables, (ii) chairs and (iii) umbrellas.

Appropriation and Estimated Cost	\$ 5,000
Down Payment Appropriated	\$ 2,150
Bonds and Notes Authorized	\$ 2,850
Period of Usefulness	5 years

I. (i) Upgrading of the security camera system at Borough facilities and (ii) acquisition of new communication and signal systems equipment for the use of the Police Department consisting of (a) radios, (b) radar units and (c) blinking signs.

Appropriation and Estimated Cost	\$ 59,000
Down Payment Appropriated	\$ 2,810
Bonds and Notes Authorized	\$ 56,190
Period of Usefulness	10 years

J. Acquisition of new communication and signal systems equipment consisting of radios for the use of the Fire Department.

Appropriation and Estimated Cost	\$ 7,000
Down Payment Appropriated	\$ 350
Bonds and Notes Authorized	\$ 6,650
Period of Usefulness	10 years

K. Acquisition of new additional or replacement equipment and machinery for the use of the DPW consisting of (i) a leaf pusher, (ii) a snow plow, (iii) containers, (iv) manhole covers and (v) a salt spreader.

Appropriation and Estimated Cost	\$ 45,000
Down Payment Appropriated	\$ 2,150
Bonds and Notes Authorized	\$ 42,850
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$1,165,000
Federal Grants Appropriated	\$ 36,900
Capital Fund Balance Appropriated	\$ 28,100
Aggregate Down Payment Appropriated	\$ 55,000
Aggregate Amount of Bonds and Notes Authorized	\$1,045,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$75,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The aggregate sum of \$36,900 received or to be received as grants from the Bergen County Community Development Program, pursuant to the Federal Housing and Community Development Act, is hereby appropriated to the payment of the cost of the replacement of flooring and doors at the Tice/Senior Center authorized in Section 4.E hereof.

Section 7. The sum of \$28,100 is hereby appropriated from Capital Fund Balance of the Borough to the payment of the cost of the improvements authorized in Section 4.D hereof.

Section 8. It is hereby determined and stated that moneys exceeding \$55,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$55,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 9. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,045,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 10. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,045,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 11. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to

execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 12. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 9.83 years computed from the date of said bonds.

Section 13. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,045,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 14. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the Federal grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 15. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 16. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 17. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 18. This ordinance shall take effect twenty days after the first publication thereof after final passage.



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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 18-102

APRIL 2, 2018

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

Payroll Released 3/31/2018 \$192,729.40

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:	\$ 1,087,134.09
General Capital:	\$ 2,805.00
Escrow:	\$ 5,580.00

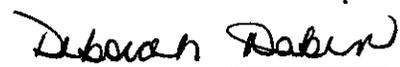
CERTIFICATION OF FUNDS

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 April 2, 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 Council Member

201-391-4977
Fax 201-391-8830

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

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

RESOLUTION NO. 18-103

April 2, 2018

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

- Block 601, Lot 7, on the Borough Tax Map, with an address of 291 Chestnut Ridge Road, owned by SMK Enterprises, Inc. for the tax year 2016, Docket No. 013227-2016. The approximate tax refund in this matter is \$1,524.38. The appeal involve the year 2016. This appeal involves the 2016 tax year only, with no freeze act application.

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Woodcliff Lake Special Tax Appeal Counsel be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment for the above stated Stipulations of Settlement.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of April 2, 2018.

Deborah Dakin

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES

**RESOLUTION NO. 18-104
APRIL 2, 2018**

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 \$4838.28; and

WHEREAS, the home owner has requested a refund of overpayment.

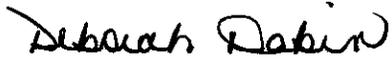
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$4838.28 to the homeowner listed below:

B/L	OWNER	AMT.	REASON
1902/16	Ginsberg	\$4838.28	DUPLICATE PAYMENT

PAYMENT TO:
GINSBERG, DAVID & LIZA
61 FAIRVIEW AVENUE
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 April 2, 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			
Hayes						X
Herrington						X
Singleton		X	X			
Belgiovine	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES

RESOLUTION NO. 18-105

APRIL 2, 2018

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 \$2632.79; and

WHEREAS, the homeowner 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 \$2632.79 to the homeowner listed below:

B/L	OWNER	AMT.	REASON
2102/8	Muller	\$2632.79	DUPLICATE PAYMENT

PAYMENT TO:
MULLER, PETER & DEBRA
10 WEST HILL ROAD
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 April 2, 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			
Hayes						X
Herrington						X
Singleton		X	X			
Belgiovine	X		X			
Mayor Rendo						

RESOLUTION FOR SEASONAL HIRE APPOINTING CHRIS HAFFLER AND MARK OFFITTO AS CO-ARTS AND CRAFTS COORDINATORS FOR THE 2018 CAMP ALGONQUIN PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-106

APRIL 2, 2018

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire Co-Arts and Crafts Coordinators for the 2018 Camp Algonquin Program; and

WHEREAS, said positions pays a total of \$500.00 each for 6 weeks of the Camp Algonquin program; and

WHEREAS, the Borough of Woodcliff Lake has identified the candidates for the offer of positions; Chris Haffler and Mark Offitto; and

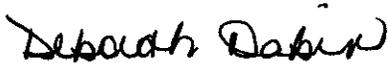
WHEREAS, the Borough of Woodcliff Lake has determined that Chris Haffler and Mark Offitto possess the necessary skills and experience to hold the seasonal position of Co-Arts and Crafts Coordinator; and

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

NOW THEREFORE, BE IT RESOLVED, that Chris Haffler and Mark Offitto are hired as Co-Arts and Crafts Coordinators.

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 April 2, 2018.



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

CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT FOR TENNIS COURT SUPERVISOR IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-107 APRIL 2, 2018

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire a Tennis Court Supervisor for the 2018 season which runs from April - October and;

WHEREAS, the Borough of Woodcliff Lake has identified William Howley as Tennis Court Supervisor; and

WHEREAS, the Borough of Woodcliff Lake has determined that this individual possess the necessary skills, and experience to hold the position of Tennis Court Supervisor; and

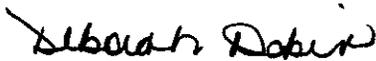
WHEREAS, it is in the Borough's best interest to hire William Howley with a salary of \$2,100; and

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

NOW THEREFORE, BE IT RESOLVED, that William Howley is hired as Tennis Court Supervisor.

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 April 2, 2018.



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

CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

**A RESOLUTION IN THE BOROUGH OF WOODCLIFF LAKE
AUTHORIZING A CONTRACT WITH TTP ENTERPRISES FOR THE HOSTING OF THE SPRING TENNIS
PROGRAM AND AUTHORIZING THE USE OF BOROUGH PROPERTY FOR SAME**

**RESOLUTION NO. 18-108
APRIL 2, 2018**

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of offering a Spring Tennis Program; and

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

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

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

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and TTP Enterprises for the hosting of a Spring Tennis Program and authorizes the use of Borough property for same.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of April 2, 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			
Hayes						X
Herrington						X
Singleton		X	X			
Belgiovine	X		X			
Mayor Rendo						

**A RESOLUTION IN THE BOROUGH OF WOODCLIFF LAKE
AUTHORIZING A CONTRACT WITH TGA OF BERGEN COUNTY FOR THE HOSTING OF THE SUMMER
TENNIS CAMP PROGRAM AND AUTHORIZING THE USE OF BOROUGH PROPERTY FOR SAME**

**RESOLUTION NO. 18-109
APRIL 2, 2018**

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of offering a Summer Tennis Camp Program; and

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

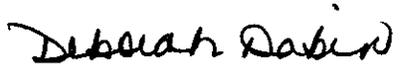
WHEREAS, TGA of Bergen County will manage/run the programs and pay a facilities use fee based on enrollment to the Borough for use of the Borough facilities. The program will be offered to Woodcliff Lake residents and, if space is available, to residents of other municipalities; and

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of April 2, 2018.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

3 YEAR CAPITAL PROGRAM 2018 - 2020

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2018	Future Years				General	Self Liquidating	Assessment	School
Various Improvements	\$ 1,165,000			\$ 55,000	\$ 28,100	\$ 36,900	\$ 1,045,000			
TOTAL ALL PROJECTS	\$ 1,165,000			\$ 55,000	\$ 28,100	\$ 36,900	\$ 1,045,000			

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 2nd day of April, 2018.

Certified by me

April 2, 2018

(DATE)

Deborah Rubin

MUNICIPAL 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			
Hayes						X
Herrington						X
Singleton		X	X			
Belgiovine	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING STIPEND FOR HAROLD LAUFELD, CHIEF FINANCIAL OFFICER

RESOLUTION NO. 18-111

April 2, 2018

WHEREAS, the Woodcliff Governing Body desires to grant a stipend to Harold Laufeld, Chief Financial Officer for extra work performed in connection with the 2018 budget; and

WHEREAS, the Finance Committee agrees with this stipend.

NOW, THEREFORE BE IT RESOLVED, that the Woodcliff Lake Governing Body approves the \$6,000.00 stipend for 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 April 2, 2018.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK