



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
JUNE 19, 2017
7:00 PM**

CALL TO ORDER

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

ROLL CALL

Mayor Carlos Rendo asked for a roll call. Council members Belgiovine, Hayes, Herrington and Panso were present. Councilwoman Gadaleta arrived at 8:05 PM and Councilman Piantino arrived at 8:10 PM. Borough Attorney Ron Dario was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

CLOSED SESSION

Resolution No. 17-134 Resolution Authorizing the Holding of Closed Session

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 17-134

JUNE 19, 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 is the subject matter to be discussed in closed session:

1. RLUIPA Litigation

WHEREAS, these Minutes will be kept and once the matter involving the confidentiality of the aforementioned no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT FURTHER RESOLVED that formal action may be taken at the Meeting.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 19, 2017.


DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

OATH OF OFFICE- MICHAEL CHARNESKY

PRESENTATION

- The Pascack Pi-oneers

APPROVAL OF MINUTES

Motion to approve the Minutes of June 5, 2017 (Open Session) was made by Councilman Belgiovine, seconded by Council President Panso and approved by Councilman Belgiovine, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington and Council President Panso. Councilman Piantino abstained.

Motion to approve the Minutes of June 5, 2017 (Closed Session) was made by Councilman Belgiovine, seconded by Council President Panso and approved by Councilman Belgiovine, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington, and Council President Panso. Councilman Piantino abstained.

FIRE DEPARTMENT APPOINTMENT

- Appointment of Sebastian Iriarte as a member of the Woodcliff Lake Fire Department

ORDINANCES

Introduction Ordinance 17-06
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 a New Automobile Vehicle, 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 \$1,570,000 to Pay the Cost Thereof, 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

Administrator Padilla gave a brief summary. There will be two vehicles, one is a DPW flusher truck (flushes out sewers) and the other truck is for heating asphalt and during the winter it is used to plow the streets. This ordinance is also for road improvements/repairs. We have five sewer pump stations throughout town. They were installed in the mid-70s and have never been upgraded and/or replaced. We are trying to do one pump station a year for the next five years if we can afford it. There are some repairs at the DPW and fire house. There is money allotted for Parks and Recreations for turf blankets, tables, chairs and diving block. There are some scanners for our police department and equipment for our DPW.

ROLL CALL:

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

Public Hearing Ordinance 17-05
2017 Salary Ordinance

MOTION to introduce Ordinance 17-05 was made by Councilman Belgiovine and seconded by Councilwoman Hayes.

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

Joseph LaPaglia, Woodcliff Lake, stated that the Mayor and Council should receive a modest adjustment for their dedication and hard work.

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

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Hayes

Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Piantino,
Mr. Panso

Nays: None

Abstain: None

Absent: None

MAYOR'S REPORT

Mayor Rendo stated that he has been out of commission for a month because he had surgery but is getting better and getting back into the swing of things. Mayor Rendo had the opportunity to meet with the Baseball Association. He will be having a meeting with the Park and Recreation Department, Councilman Belgiovine and Mr. Padilla concerning our fields. The Baseball Association told the Mayor that they love the improvements to Bagley and we are able to use Bagley for baseball and other activities. Mayor Rendo stated that we are having more kids sign up for baseball and softball. One of the suggestions that the Baseball Association had was lighting over at Bagley and the fields at Learning Lane. Mayor Rendo will speak with the Committee to discuss this issue and hopefully move forward.

Councilman Piantino stated during the years he served on different Boards and this subject would come up but he believed that there was an agreement between local residents and the Town. Councilman Belgiovine replied that we were actually able to change it earlier this year.

Councilman Piantino asked how the drainage was at this field. Councilman Belgiovine replied that it is better since they regraded it but the fields are still wet.

Mayor Rendo stated that he received a complaint from a resident that sometimes we forget that we are on television and people are watching us and watching every move. One of the concerns of the resident is that we are up here to give our attention to the members of the public and community and we tend to look at our cell phones and text while we are on the dais. The resident

wanted some common courtesy to the public that if you are going to use your cell phone, please try and refrain from doing so.

ADMINISTRATOR'S REPORT

Councilman Belgiovine asked Mr. Padilla if PSE&G finished up at the ecology center. Mr. Padilla replied that they were there a few times but are still working on it.

Mr. Padilla stated that he received some information last week for the cop hire program through a federal grant. They pay for 75% of the salary for the first three years. Mr. Padilla will be sitting down with the Chief and his command staff to look at what information is required and if this may be of use in the coming years.

COUNCIL MEMBERS COMMENTS/REPORTS

Councilman Belgiovine stated that the new compactor seems to be working a little bit better. They are able to compact the plastic more and run more loads. The cardboard paper rebates have dropped a little bit but they continue to be a better rebate than we have seen historically. We are looking forward to get new balers for the cardboard. The book bin has been a big hit and fills up almost weekly.

Councilwoman Gadaleta stated that she wanted to give a shout out to our fantastic high school and we are very fortunate. Councilman Piantino agreed.

Councilwoman Herrington stated that on behalf of the Woodcliff Lake Education Foundation she wanted to say a special thank you to the Town of Woodcliff Lake. Sunday, June 11th they had their annual Run for Education which generated a lot of money for the school. A special thanks to the police department who were up bright and early to help make sure that the street were shut down and making sure all the runners were safe. Fire department was there at 7:00 AM to fill the dunk tank and fly the American flag even before they went down to their Wet Down celebration. The Tri-Boro Ambulance was there to make sure everyone was safe. DPW made sure that the streets were all safe and all the holes were patched up prior to anybody running. There were volunteers throughout the entire town. Councilman Belgiovine took a turn in the dunk tank as did Andy Roth. This was a great event and would not be possible without the support from the Community.

Councilman Belgiovine stated to Councilwoman Herrington that the Community Garden is working out wonderful. He has been up there recently and there looks to be only one plot not planted. Councilwoman Herrington stated that picnic tables should be arriving shortly as well as sprinklers.

Councilwoman Hayes stated that they are still working on the Emerald Ash Borer. A postcard from a vendor went out to all residents regarding this topic. Shade Tree has been working with other vendors to try and gather more information and have a preliminary plan together for the

fall on how to handle this.

Councilwoman Hayes stated that regarding the Access for All Committee, there was a member of the pool who had a concern regarding access to the pool. Because of engineering restrictions it might not be possible, but Councilwoman Herrington just wanted to keep encouraging residents for Access for All and will always look at different options for you and do our best to execute on them.

PUBLIC COMMENT

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

Don Columbo, Woodcliff Lake, stated that he came two weeks ago and spoke with Council after the meeting which started early. He did a little investigating and saw that the Ordinance regarding the well was not posted in the paper. Borough Attorney Ron Dario stated that Resolutions do not have to be posted in the paper. Mr. Columbo stated that they should be. Mr. Dario stated that the cost for publication would be astronomical if every resolution was advertised in the paper. Mr. Columbo read a portion of the Minutes from March 6, 2017.

Joseph LaPaglia, Woodcliff Lake, asked how much money has been spent already regarding Ordinance 17-06. The reason he is asking is because this Ordinance covers many different things and he would like to know the average life expectancy. Councilman Belgiovine replied that this is an anticipation note and will compile all of the anticipation notes together and go then go to bond and it will have a blended average of 10-15 year range. Mr. LaPaglia stated that he sees that there is a Resolution on the Agenda promoting Police Officer Foley to Sergeant. Mr. LaPaglia stated that he thinks it is well deserved and Jim has done an excellent job. Administrator Padilla stated that we will have a swearing in at our next Mayor and Council meeting for Mr. Foley.

John Glaser, Woodcliff Lake, stated that he missed a few meetings but wanted to get updates on the pumping station. Mr. Glaser asked if we acquired the land. Mr. Dario replied that we passed a resolution to acquire it but we are waiting for the closing. Mr. Glaser asked for a follow-up regarding the contamination. Mr. Glaser stated that he understands that there has been discussion regarding noise abatement up there and there is talk about charcoal type of filter and he would like an update on this. Mr. Dario stated that he was told it would be a charcoal type of filter. ~~Mr. Glaser asked if our engineer had an update since he was supposed to speak with Park Ridge Water.~~ Mr. Glaser thinks it is important that we receive a report from our engineer. There was a question about the generator with regards to noise. Would it be possible to define how many dB there would be? Mr. Glaser stated that the residents up in the Woodmont area are anxious to have another meeting with Park Ridge Water. Mr. Padilla replied that a couple of our council members did go and meet with Park Ridge Water. Mr. Glaser stated that he would like to see a summary report to see what they found out. Councilman Belgiovine stated that Park Ridge Water agreed to a meeting once they have the design.

Councilman Piantino asked if our Construction Official would have to review the plans for the pump station. Mr. Dario stated that Park Ridge has the exclusive rights of the design but the construction aspect would have to go through the building department. Mr. Padilla stated that Park Ridge Water said on many occasions that they will work with us once they have more information.

Councilwoman Herrington stated that Park Ridge Water did a great job in giving them a tour of all the different facilities that they have. They showed them different types of filter systems and what the sound difference was. Councilwomen Hayes and Herrington were able to go outside of the facilities to listen to the different noise levels. Councilwoman Herrington stated that the generators were not on at the time so she could not give a reference point but her she couldn't tell the difference between the different filters from a sound standpoint outside the buildings. There is some information that they are waiting for but have not received yet which why she voted the way she did last time. Ms. Herrington stated that Park Ridge Water does a very good job aesthetically with making the pumping stations blend in. Councilman Belgiovine stated that part of the delay was that the Borough had not purchased the property. Mr. Dario stated that the delay was on the owners of the property because there was a change in owners.

MOTION to close to the public was made by Councilman Belgiovine, seconded by Councilman Piantino unanimously approved by voice call vote.

CONSENT AGENDA

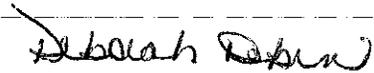
MOTION to Approve the Consent Agenda as amended to include Resolution No. 17-150 was made by Councilman Belgiovine, seconded by Council President Panso and unanimously approved.

ADJOURNMENT

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

Meeting was adjourned at 9:30 PM.

Respectfully submitted,


Deborah Dakin, RMC, CMR
Borough Clerk

BOROUGH OF WOODCLIFF LAKE

ORDINANCE NO. 17-05

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

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

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

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
Mayor	4,550	7,150
Councilmembers	2,900	4,550

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

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
<u>Administration</u>		
Administrator	90,000	150,000
Admin. Asst./Fire Prev/Park & Rec Secretary	30,000	60,000
Director of Public Assistance	1,600	2,600
Summer Intern	9.00/hour	15.00/hour
<u>Clerk</u>		
Borough Clerk/Office Manager/Registrar/Safety	55,000	85,000
<u>Building Dept</u>		
Construction Code Official	30,000	50,000
Tech. Assistant/Planning-Zoning Board	40,000	60,000
Property Maintenance Official	10,000	17,000
Construction Supervisor	15,000	25,000
Building Sub code Official	10,000	20,000
Plumbing Sub code Official	5,000	12,000
Electrical Sub code Official	10,000	20,000
Fire & Mechanical Sub code Official	10,000	15,000
Zoning Official	5,000	12,000

	SALARY RANGE	
	MIN.	MAX.
<u>Finance</u>		
Chief Financial Officer (P/T)	25,000	55,000
Finance Supervisor	32,000	60,000
Finance Clerk	28,000	50,000
Tax Collector	42,600	66,000
Payroll Clerk/Benefits (PT)	20,000	40,000
Finance Clerk (Hourly)	18.00/hour	25.00/hour

Fire Prevention

Fire Prevention Official	12,000	22,000
Deputy Fire Prevention Officials	22.00/hour	30.00/hour
Fire Prevention Inspectors	20.00/hour	28.00/hour

Additional Stipends

Deputy Registrar	500 annually
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SECTION III. Public Safety. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2017.

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

SECTION IV. Department of Public Works. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2017.

	SALARY RANGE	
	MIN.	MAX.
Superintendent	85,000	115,000
Foreman	60,000	90,000
Lead Man	50,000	85,000
Senior Labor/Driver/Asst. Mech	30,000	85,000
Sanitation	30,000	80,000
Labor/Driver	30,000	80,000
Facilities Maintenance	30,000	80,000

Stipends/Licenses

Recycling Coordinator	\$5,000 annually
Sewer License Holder	\$3,600 annually
Facilities Management	\$1,500 annually
Tree Truck (Main)	\$1,500 annually
Tree Truck (Asst)	\$1,000 annually

SALARY RANGE

	<u>MIN.</u>	<u>MAX.</u>
<u>Seasonal/Part-Time/Stand-by</u>		
Ecology Lead (P/T)	25.00/hour	35.00/hour
Ecology Assistant (P/T)	12.00/hour	18.00/hour
Snow Plow Driver (P/T)	25.00/hour	35.00/hour
Summer Help (P/T)	12.00/hour	15.00/hour
Leaves – Fall Help (P/T)	12.00/hour	15.00/hour
Senior Van Driver	16.00/hour	20.00/hour
Stand-By pay/period		300.00/week

SECTION V. Parks & Recreation. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2017:

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
Recreation Director	30,000	85,000
Pool Manager	9,000	14,000
Pool Assistant Manager	8,000	12,000
Swim Team Coach	1,000	2,000
Swim Team Stroke Tech	500	750
Co-Director – Summer Day Camp	3,500	5,500
Arts & Crafts Director – Summer Day Camp	1,500	1,800
Life Guard	9.00/hour	12.00/hour
Gate Guard	6.50/hour	10.00/hour
Camp Counselor	6.50/hour	12.00/hour
Tennis Attendant	6.50/hour	12.00/hour

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

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

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

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

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

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

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

LONGEVITY IS *NOT* REFLECTED IN 2017 SALARIES ON APPLICABLE EMPLOYEES

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

SECTION IX. That this ordinance shall be retroactive to January 1, 2017 upon passage and publication as required by law.

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

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

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

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

ORDINANCE 17-06

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 A NEW AUTOMOTIVE VEHICLE, 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 \$1,570,000 TO PAY THE COST THEREOF, 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 a new automotive vehicle, 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 Capital Fund Balance and the down payment appropriated, by this ordinance. It is anticipated that the following New Jersey Department of Transportation grants shall be received by the Borough: (A) a \$150,000 grant to finance the cost of the improvement

of Harriet Drive as part of the 2017 Road Improvement Program described in Section 4.A hereof; and (B) a \$150,000 grant to finance the cost of the improvement of Shaw Road as part of the 2017 Road Improvement Program described in Section 4.A hereof. Said grant funds shall be applied as set forth in Section 13 hereof. 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 Capital Fund Balance of the Borough hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) 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. Undertaking of (i) outfall repairs and drainage improvements at Brookview Drive and (ii) the 2017 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 list referred to in clause (ii) of the preceding sentence. 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	\$1,012,775
Down Payment Appropriated	\$ 48,275
Bonds and Notes Authorized	\$ 964,500
Period of Usefulness	10 years

B. Acquisition of new additional or replacement equipment and machinery consisting of a flushing system for installation on a fire truck body for the use of the Department of Public Works (the "DPW").

Appropriation and Estimated Cost	\$ 90,000
Down Payment Appropriated	\$ 4,300
Bonds and Notes Authorized	\$ 85,700
Period of Usefulness	10 years

C. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of an asphalt truck with plow for the use of the DPW.

Appropriation and Estimated Cost	\$ 165,000
Capital Fund Balance Appropriated	\$ 144,875
Down Payment Appropriated	\$ 3,975
Bonds and Notes Authorized	\$ 16,150
Period of Usefulness	5 years

D. Undertaking of the following public improvements: (i) sanitary sewer pump station upgrades, (ii) repair of the garage doors and replacement of the entrance doors at the DPW Building and (iii) replacement of lighting at the Fire House.

Appropriation and Estimated Cost	\$ 145,600
Down Payment Appropriated	\$ 7,000
Bonds and Notes Authorized	\$ 138,600
Period of Usefulness	15 years

E. Acquisition of new additional or replacement equipment and machinery and new additional furnishings consisting of (i) turf blankets, (ii) a tennis court backboard, (iii) recreation storage sheds and (iv) a diving block, tables, chairs and a speaker system for Old Mill Swim Pool.

Appropriation and Estimated Cost	\$ 51,000
Capital Fund Balance Appropriated	\$ 51,000
Period of Usefulness	5 years

F. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Police Department consisting of (i) scanners, (ii) radar units and (iii) traffic signs.

Appropriation and Estimated Cost	\$ 11,125
Capital Fund Balance Appropriated	\$ 11,125
Period of Usefulness	5 years

G. Acquisition of new additional or replacement equipment and machinery consisting of equipment lockers for the use of the Fire Department.

Appropriation and Estimated Cost	\$ 18,000
Capital Fund Balance Appropriated	\$ 18,000
Period of Usefulness	5 years

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

Appropriation and Estimated Cost	\$ 76,500
Down Payment Appropriated	\$ 3,700
Bonds and Notes Authorized	\$ 72,800
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$1,570,000
Capital Fund Balance Appropriated	\$ 225,000
Aggregate Down Payment Appropriated	\$ 67,250
Aggregate Amount of Bonds and Notes Authorized	\$1,277,750

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$90,000 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 sum of \$225,000 is hereby appropriated from Capital Fund Balance of the Borough to the payment of the cost of the improvements authorized in Sections 4.C, 4.E, 4.F and 4.G hereof.

Section 7. It is hereby determined and stated that moneys exceeding \$67,250, 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 \$67,250 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,277,750 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 9. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,277,750 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 10. 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 11. It is hereby determined and declared that the average period of usefulness of the purposes to be financed with bonds or notes, according to their reasonable

lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.76 years computed from the date of said bonds.

Section 12. 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 \$1,277,750 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 13. 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, 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 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 4.A, 4.B, 4.C, 4.D and 4.H 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 15. 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 16. 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 17. 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
Belgiovine		X	X			
Gadaleta						X
Hayes			X			
Herrington	X		X			
Piantino						X
Panso			X			
Mayor Rendo						

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 17-134
JUNE 19, 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 is the subject matter to be discussed in closed session:

1. RLUIPA Litigation

WHEREAS, these Minutes will be kept and once the matter involving the confidentiality of the aforementioned no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT FURTHER RESOLVED that formal action may be taken at the Meeting.

CERTIFICATION

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 17-135
JUNE 19, 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 6/15/2017 - \$185,143.32

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:	\$ 1,064,604.22
Animal Control:	\$ 725.00
Police Private Duty:	\$ 2,000.00
Open Space Trust:	\$ 4,921.65
Affordable Housing:	\$ 3,350.44
General Capital:	\$ 71,386.40
Escrow:	\$ 1,509.70

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 June 19, 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		X			
Gadaleta			X			
Hayes			X			
Herrington			X			
Piantino			X			
Panso		X	X			
Mayor Rendo						

RESOLUTION ESTABLISHING SALARIES FOR THE 2017 CALENDAR YEAR IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 17-136
JUNE 19, 2017

WHEREAS, N.J.S.A. § 40:48-1 et. seq. permits the Mayor and Council of the Borough of Woodcliff Lake to adopt salaries for those employees that fall within the ranges permitted within the Borough of Woodcliff Lake salary ordinance; and

WHEREAS, the schedule attached to this Resolution establish the salaries for those positions indicated for the 2017 calendar year.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that the salary schedule attached hereto is hereby adopted and the Chief Financial Officer and/or the Borough Administrator is directed to make all payments, retroactive and future, pursuant to 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 Governing Body at the meeting of June 19, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

EMPLOYEE	DEPARTMENT	2017 Salary
PADILLA, TOM	ADMINISTRATION	\$ 117,000.00
BELL, ALFRED	SENIOR VAN DRIVER (HOURLY)	\$19.00
BLACKTON, ROSEMARIE	FINANCE ASSISTANT- A/P (HOURLY)	\$21.00
DAKIN, DEBBIE	CLERK/OFFICE MAN./REGIST./BOH SECT.	\$81,717.46
DAKIN, DEBBIE	SAFETY COORDINATOR STIPEND	\$1,000.00
FLOWER, NANCY	POLICE DEPT. SECRETARY	\$51,884.41
FREZZA, LOIS	TAX COLLECTOR	\$60,076.85
NEGAHBAN, FARIBA	FINANCE SUPERVISOR	\$54,042.99
NEGAHBAN, FARIBA	QPA STIPEND	\$5,000.00
SUGERMAN, JOY	ADMINISTRATIVE-P&R ASST./FIRE PREV. SECT	\$45,718.50
TARDIBUONO, TONYA	BLDG TECH ASST./ PLAN/ZONE SECT.	\$49,911.35
TARDIBUONO, TONYA	BD OF HEALTH - DEP. REGISTRAR STIPEND	\$500.00
CALDERONE, E	WEBSITE STIPEND	\$3,000.00
CALDERONE, E	PARKS & REC DIRECTOR	\$76,312.50
BARBONI, EVAN	DPW	\$71,122.62
BEHRENS, CHRIS	DPW FOREMAN	\$75,803.75
BEHRENS, CHRIS	DPW -RECYCLING STIPEND	\$5,000.00
BLACKTON, RAY	DPW SUPER	\$86,080.50
BLACKTON, RAY	FACILITIES MGMT. STIPEND	\$1,500.00
DAVIS, SCOTT	DPW	\$71,118.28
DAVIS, SCOTT	STIPEND-TREE CREW	\$1,000.00
IVANCICH, TOM	DPW	\$72,644.91
IVANCICH, TOM	STIPEND-TREE CREW	\$1,500.00
KIRWAN, HUGH	DPW	\$30,525.00
LINKO, DAVID	DPW - LEAD MAN	\$59,269.38
LINKO, DAVID	FACILITIES MGMT. STIPEND	\$1,500.00
PALLER, CONNER	DPW - SANITATION	\$30,000.00
TORPEY, THOMAS	DPW	\$71,122.63
WILLIAMS, SCOTT	DPW	\$38,747.70
WOODS, ROBERT	SANITATION	\$72,173.46
ZINK, KEVIN	DPW	\$41,933.54
ZINK, KEVIN	STIPEND-TREE CREW	\$1,000.00
BECHTEL, PAUL	FIRE PREVENTION OFFICIAL	\$20,858.75
BECHTEL, PAUL	BUILDING - PROPERTY MAINTENANCE	\$10,353.06
LAUFELD, HAROLD	CFO	\$44,000.00
SALUZZI, NICK	BUILDING	\$100,196.09
KUEHLKE, HERB	OEM	\$8,905.71
HEFLICH, MIKE	BUILDING - ELECTRICAL SUBCODE	\$17,443.70
BARBONI, ED	BUILDING - FIRE SUBCODE	\$10,353.06
MAURO, JOE	FIRE PREVENTION/hourly	\$25.70
STALB, JOHN	FIRE PREVENTION/hourly	\$25.32
MIKE KOONS	FIRE PREVENTION/hourly	\$23.35
SCHUSTER, DAN	FIRE PREVENTION/hourly	\$23.00
JOHN WHELAN	FIRE PREVENTION/hourly	\$25.32
ENNIS, TIM	FIRE PREVENTION/hourly	\$27.15
C. WHEELER/J. ZINK	DPW/HOURLY	\$17.09
M. DURST/J. MILES	DPW/HOURLY	\$34.14
KATHY BOWEN	PUBLIC ASSISTANCE	\$2,066.00
CROSSING GUARDS	POLICE DEPT./HOURLY	\$19.77
A. JANNICELLI	POLICE CHIEF	Pending Negotiations



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

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
– CHAP 159 – N.J.S.A. 40A 4-87 – CLEAN COMMUNITIES**

**RESOLUTION NO. 17-137
JUNE 19, 2017**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts; and

WHEREAS, the Borough of Woodcliff Lake has received \$ 14,482.55 from State of NJ Clean Communities Program and wishes to amend its 2017 Budget to include this amount as a revenue.

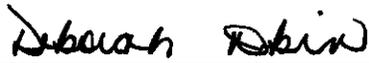
NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2017 Budget in the sum of \$ 14,482.55 which is now available from Clean Communities Program; and

BE IT FURTHER RESOLVED, that a like sum of \$ 14,482.55 is hereby appropriated under the caption

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by Revenues
Clean Communities 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 June 19, 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		X			
Gadaleta			X			
Hayes			X			
Herrington			X			
Piantino			X			
Panso		X	X			
Mayor Rendo						

**RESOLUTION AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY OPEN SPACE, RECREATION,
FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND HISTORIC
PRESERVATION GRANT APPLICATION**

**RESOLUTION NO. 17-138
JUNE 19, 2017**

WHEREAS, the Bergen County Historic Preservation Trust Fund of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund provides matching grants to non-profit organizations and other public entities for assistance in the preservation of historic buildings, districts, and sites; and

WHEREAS, the Borough of Woodcliff Lake, County of Bergen, State of New Jersey is the property owner of the Westervelt Lydecker House (Tax Block 1401, Lot 2); and

WHEREAS, the Westervelt Lydecker House is currently classified as a historic building and is listed on both the State and National Registers of Historic Places; and

WHEREAS, the Borough of Woodcliff desires to further the public interest by obtaining a matching grant of \$22,850 through this grant program in order to complete the restoration and rehabilitation costs required for the preservation of the Westervelt-Lydecker House; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Woodcliff Lake; and

WHEREAS, as part of the application process, the Borough of Woodcliff Lake received public comments on the proposed project in the application on June 12, 2017; and

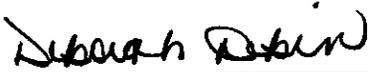
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorizes the submission of such a grant; and

BE IT FURTHER RESOLVED, that upon the receipt of a grant award, the Mayor and Clerk are hereby authorized to sign the grant award agreement on behalf of the Borough of Woodcliff and that their signature constitutes acceptance of the terms and conditions of the grant award agreement and approves the execution of the grant award agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby confirms endorsement of the aforesaid.

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 June 19, 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		X			
Gadaleta			X			
Hayes			X			
Herrington			X			
Piantino			X			
Panso		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING A ONE-TIME STIPEND FOR CHRIS BEHRENS FOR RECEIVING HIS STATE LICENSE AS A CERTIFIED PUBLIC WORKS MANAGER

RESOLUTION NO. 17-139 JUNE 19, 2017

WHEREAS, pursuant to Borough policy, employees that obtain job-related certification that are mandated by the State, or required by the Borough shall receive a one-time award as enumerated in the Employee Handbook; and

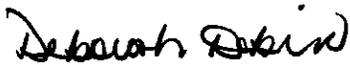
WHEREAS, obtaining a license as a Certified Public Works Manager calls for an award of \$1,000.00; and

WHEREAS, Chris Behrens successfully completed the course work necessary and has received his state license as a Certified Public Works Manager.

NOW THEREFORE, BE IT RESOLVED, that Chris Behrens shall receive a one-time stipend of \$1,000.00 for receiving his state license as a Certified Public Works 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 June 19, 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		X			
Gadaleta			X			
Hayes			X			
Herrington			X			
Piantino			X			
Panso		X	X			
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF FARMS dba WOODCLIFF MANOR

RESOLUTION NO. 17-140
JUNE 19, 2017

WHEREAS, WOODCLIFF MANOR, has applied for renewal of their respective Plenary Retail Consumption License; and

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

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-004-002 is hereby granted to **WOODCLIFF MANOR**, for the sale of alcoholic beverages for the period of July 1, 2017 to June 30, 2018, in accordance with the requirements of said Act and said Ordinance, on premises located at 25 Prospect Avenue.

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 June 19, 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		X			
Gadaleta			X			
Hayes			X			
Herrington			X			
Piantino			X			
Panso		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 17-141

JUNE 19, 2017

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

Anthony Fuccilli
10 David Lane
Woodcliff Lake, New Jersey
Escrow Refund: \$1207.49

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 \$1207.49 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 June 19, 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		X			
Gadaleta			X			
Hayes			X			
Herrington			X			
Piantino			X			
Panso		X	X			
Mayor Rendo						

RESOLUTION FOR SEASONAL HIRE APPOINTING KATHRYN DORMANN AND COURTNEY FLOOD AS SWIM COACHES FOR THE LAKERS SWIM TEAM IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 17-142 JUNE 19, 2017

WHEREAS, the Borough of Woodcliff Lake has determined the need for the seasonal hire of two (2) Swim Coaches for the Lakers Swim Team; and

WHEREAS, said position pays a total of \$1,900.00 for seasonal employment from June 17, 2017 to August 5, 2017; and

WHEREAS, Angela Maday, President of the Lakers Swim Team and Kelly Kossoff, Vice President of the Laker Swim Team have identified Kathryn Dormann and Courtney Flood as qualified candidates for the position; and

WHEREAS, the Borough of Woodcliff Lake has determined that Kathryn Dormann and Courtney Flood possess the necessary skills and experience to hold the seasonal position of Swim Coaches for the Lakers Swim Team.

NOW THEREFORE, BE IT RESOLVED, that Kathryn Dormann and Courtney Flood are hired as a seasonal employees with the title of Swim Coach for the Lakers Swim Team. Said employment is subject to the successful completion of the appropriate background check.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 19, 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		X			
Gadaleta			X			
Hayes			X			
Herrington			X			
Piantino			X			
Panso		X	X			
Mayor Rendo						

RESOLUTION FOR SEASONAL HIRE APPOINTING SEAN SMITH AS AN ARTS AND CRAFTS COORDINATOR FOR THE 2017 CAMP ALGONQUIN PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 17-143
JUNE 19, 2017**

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

WHEREAS, said position pays a total of \$1500.00 for 5 weeks of the Camp Algonquin program; and

WHEREAS, the Borough of Woodcliff Lake has identified a candidate for offer of position, Sean Smith; and

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 19, 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		X			
Gadaleta			X			
Hayes			X			
Herrington			X			
Piantino			X			
Panso		X	X			
Mayor Rendo						

RESOLUTION PROMOTING JAMES M. FOLEY TO SERGEANT WITH THE WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 17-144 JUNE 19, 2017

WHEREAS, the Borough of Woodcliff Lake has conducted a promotional process for Police Sergeant, including interviewing eligible candidates; and

WHEREAS, it is the recommendation of the Police Committee that P.O. James M. Foley be promoted to the rank of Sergeant with the Woodcliff Lake Police Department; and

WHEREAS, the Mayor and Council of Borough of Woodcliff Lake have determined that P.O. James M. Foley possesses the necessary skills and experience to hold the position of Sergeant with the Woodcliff Lake Police Department.

NOW THEREFORE, BE IT RESOLVED, that James M. Foley is promoted to the rank of Sergeant with the Woodcliff Lake Police Department effective July 1, 2017 in accordance with the terms and schedules contained within the governing Collective Bargaining Agreement, the policies of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 19, 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		X			
Gadaleta			X			
Hayes			X			
Herrington			X			
Piantino			X			
Panso		X	X			
Mayor Rendo						

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION – CHAP 159 – NJSA40A 4-87 – ALCOHOL EDUCATION REHABILITATION FUND

RESOLUTION NO. 17-145

JUNE 19, 2017

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget: and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts;

WHEREAS, the Borough of Woodcliff Lake has received \$ 643.40 from State of NJ Alcohol Education Rehabilitation Enforcement Fund and wishes to amend its 2017 Budget to include this amount as a revenue

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2017 Budget in the sum of \$ 643.40 which is now available from Alcohol Education Rehabilitation Fund

BE IT FURTHER RESOLVED, that a like sum of \$ 643.40 is hereby appropriated under the caption

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by Revenues
Alcohol Education Rehabilitation Fund

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 June 19, 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		X			
Gadaleta			X			
Hayes			X			
Herrington			X			
Piantino			X			
Panso		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING STIPEND FOR HAROLD LAUFELD, CHIEF FINANCIAL OFFICER

RESOLUTION NO. 17-146 JUNE 19, 2017

WHEREAS, the Woodcliff Governing Body desires to grant a stipend to Harold Laufeld, Chief Financial Officer for continuous support in connection with payroll and tax collection; and

WHEREAS, the Finance Committee agrees with this stipend which shall be paid on a quarterly basis of \$1,000.00.

NOW, THEREFORE BE IT RESOLVED, that the Woodcliff Lake Governing Body approves the \$4,000.00 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 June 19, 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		X			
Gadaleta			X			
Hayes			X			
Herrington			X			
Piantino			X			
Panso		X	X			
Mayor Rendo						

RESOLUTION FOR SEASONAL HIRE APPOINTING KATELYN M. HALL AS AN ASSISTANT SWIM COACH FOR THE LAKERS SWIM TEAM IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 17-147

JUNE 19, 2017

WHEREAS, the Borough of Woodcliff Lake has determined the need for the seasonal hire of an Assistant Swim Coach for the Lakers Swim Team; and

WHEREAS, the Borough has identified Katelyn M. Hall as a qualified candidate for the position;
and

WHEREAS, the Borough of Woodcliff Lake has determined that Katelyn M. Hall possess the necessary skills and experience to hold the seasonal position of Assistant Swim Coach for the Lakers Swim Team.

NOW THEREFORE, BE IT RESOLVED, that Katelyn M. Hall is hired as a seasonal employee with the title of Assistant Swim Coach for the Lakers Swim Team. Said employment is subject to the successful completion of the appropriate background check.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 19, 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		X			
Gadaleta			X			
Hayes			X			
Herrington			X			
Piantino			X			
Panso		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND FOR THE GABLES AT WOODCLIFF LAKE

RESOLUTION NO. 17-148
JUNE 19, 2017

WHEREAS, the Pulte Group entered into a Developer's Agreement with the Borough and guaranteed the installation of all improvements required within same by the posting of a Performance Bond and cash for the project commonly referred to as "the Gables at Woodcliff Lake"; and

WHEREAS, the Pulte Group has requested a reduction of the Performance Bond and cash to coincide with its completion of the project and compliance with the Developer's Agreement; and

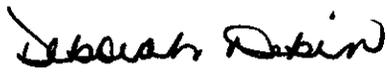
WHEREAS, the Borough Engineer Joseph R. Vuich, P.E., C.M.E, of Neglia Engineering Associates ('NEA') and Michael F. Berliner, Principal of NEA by letter dated May 26, 2017, authorized the release of portions of the performance guarantee and concurred with the Pulte Groups assessment of the percent completion of the proposed site improvements.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that based upon the recommendation of the Borough Engineer, the guarantees by the Pulte Group for the project commonly referred to as "the Gables at Woodcliff Lake" shall be reduced. As such, the Pulte Group shall maintain a Performance Bond in the amount of \$441,325.80 and cash in the amount of \$49,036.20. All monies exceeding the reduced amount shall be returned

to the Pulte Group.

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 June 19, 2017.



**DEBORAH DAKIN
BOROUGH CLERK**

Resolution No. 17-149
 BOROUGH OF WOODCLIFF LAKE
 CAPITAL BUDGET AMENDMENT

Whereas, the local capital budget for the year 2017 was adopted on the 15th day of May, 2017; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen that the following amendment(s) to the adopted capital budget section of 2017 be made:

RECORDED VOTE (Insert last names)	AYES (<i>Carrodo Balgrovine</i>) (<i>Jacqueline Godaleto</i>) (<i>Angela Hayes</i>) (<i>Kyisty Harrington</i>) (<i>Thomas Pariso</i>) (<i>Paul Martino</i>)	NAYS () () () () () ()	FROM CAPITAL BUDGET (Current Year Action) 2017
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1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2017					6 TO BE FUNDED IN FUTURE YEARS
				5a 2017 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Acquisition of DPW Flusher Truck		\$ 90,000			\$ 4,500			\$ 85,500	
Acquisition of DPW Trucks with Plows		370,000			8,250			156,750	205,000
Road Resurfacing Program		1,500,000			25,000			475,000	1,000,000
Sewer Pump Station Upgrades		360,000			6,000			114,000	240,000
Fire House Building Improvements		6,600			330			6,270	
Park and Rec - Tennis Court Improvements		156,000			300			5,700	150,000
Park and Rec - Old Mill Swim Pool Improvements		385,800			1,040			19,760	365,000
Park and Rec - Sheds for Associations		18,000			900			17,100	
Police Dept - Scanners, Radar Units		11,125			557			10,568	
Fire Dept - Various Equipment		18,000			900			17,100	
DPW - Various Equipment		154,000			3,685			70,015	77,500
TOTAL ALL PROJECTS		\$ 3,069,525	\$ -	\$ -	\$ 51,462	\$ -	\$ -	\$ 977,763	\$ 2,037,500

3 YEAR CAPITAL PROGRAM 2017 - 2019
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
				Budget Year 2017	2018	2019	2020	2021	2022	
Acquisition of DPW Flusher Truck		\$ 90,000		\$ 90,000						
Acquisition of DPW Trucks with Plows		370,000		165,000	\$ 60,000	\$ 145,000				
Road Resurfacing Program		1,500,000		500,000	500,000	500,000				
Sewer Pump Station Upgrades		360,000		120,000	120,000	120,000				
Fire House Building Improvements		6,600		6,600						
Park and Rec - Tennis Court Improvements		156,000		6,000	150,000					
Park and Rec - Old Mill Swin Pool Improvements		385,800		20,800		365,000				
Park and Rec - Sheds for Associations		18,000		18,000						
Police Dept - Scanners, Radar Units		11,125		11,125						
Fire Dept - Various Equipment		18,000		18,000						
DPW - Various Equipment		154,000		76,500	71,500	6,000				
TOTALS ALL PROJECTS	\$ -	\$ 3,069,525	\$ -	\$ 1,032,025	\$ 901,500	\$ 1,136,000	\$ -	\$ -	\$ -	\$ -

3 YEAR CAPITAL PROGRAM 2017 - 2019
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 2017	Future Years				General	Self Liquidating	Assessment
Acquisition of DPW Flusher Truck	\$ 90,000			\$ 4,500			\$ 85,500		
Acquisition of DPW Trucks with Plows	370,000		205,000	8,250			156,750		
Road Resurfacing Program	1,500,000		1,000,000	25,000			475,000		
Sewer Pump Station Upgrades	360,000		240,000	6,000			114,000		
Fire House Building Improvements	6,600		-	330			6,270		
Park and Rec - Tennis Court Improvements	156,000		150,000	300			5,700		
Park and Rec - Old Mill Swim Pool Improvements	385,800		365,000	1,040			19,760		
Park and Rec - Sheds for Associations	18,000		-	900			17,100		
Police Dept - Scanners, Radar Units	11,125		-	557			10,568		
Fire Dept - Various Equipment	18,000		-	900			17,100		
DPW - Various Equipment	154,000	2,800	77,500	3,685			70,015		
TOTAL ALL PROJECTS	\$ 3,069,525	\$ 2,800	\$ 2,037,500	\$ 51,462	\$ -	\$ -	\$ 977,763	\$ -	\$ -

TO
CAPITAL BUDGET (Current Year Action)
2017

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2017 Budget Appro- priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2017				
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
2017 Road Program & Brookview Dr Improvements		\$ 2,012,775			\$ 48,275			\$ 964,500	\$ 1,000,000
Acquisition of DPW Flusher Truck		90,000			4,300			85,700	
Acquisition of DPW Truck with Plow		370,000			3,975	144,875		16,150	205,000
Various Repairs & Improvements		145,600			7,000			138,600	
Park and Recreation Improvements		51,900				51,000		-	
Police Dept Equipment		11,125				11,125		-	
Fire Department Equipment Lockers		18,000				18,000		-	
DPW Equipment and Machinery		154,000			3,700			72,800	77,500
TOTALS ALL PROJECTS	\$ -	\$ 2,852,500	\$ -	\$ -	\$ 67,250	\$ 225,000	\$ -	\$ 1,277,750	\$ 1,282,500

3 YEAR CAPITAL PROGRAM 2017 - 2019
Anticipated Project Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2017	2018	5 FUNDING AMOUNTS PER YEAR			
						2019	2020	2021	2022
2017 Road Program & Brookview Dr Improvements		\$ 2,012,775		\$ 1,012,775	\$ 500,000	\$ 500,000			
Acquisition of DPW Flusher Truck		90,000		90,000					
Acquisition of DPW Truck with Plow		370,000		165,000	60,000	145,000			
Various Repairs & Improvements		145,600		145,600					
Park and Recreation Improvements		51,000		51,000					
Police Dept Equipment		11,125		11,125					
Fire Department Equipment Lockers		18,000		18,000					
DPW Equipment and Machinery		154,000		76,500	71,500	6,000			
TOTALS ALL PROJECTS		\$ 2,852,500		\$ 1,570,000	\$ 631,500	\$ 651,000			

3 YEAR CAPITAL PROGRAM 2017 - 2019
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 2017	Future Years				General	Self Liquidating	Assessment	School
2017 Road Program & Brookview Dr Improvements	\$ 2,012,775		\$ 1,000,000	\$ 48,275	\$ -		\$ 964,500			
Acquisition of DPW Flusher Truck	90,000			4,300	-		85,700			
Acquisition of DPW Truck with Plow	370,000		205,000	3,975	144,875		16,150			
Various Repairs & Improvements	145,600			7,000	-		138,600			
Park and Recreation Improvements	51,000			-	51,000		-			
Police Dept Equipment	11,125			-	11,125		-			
Fire Department Equipment Lockers	18,000			-	18,000		-			
DPW Equipment and Machinery	154,000		77,500	3,700	-		72,800			
TOTALS ALL PROJECTS	\$ 2,852,500	\$ -	\$ 1,282,500	\$ 67,250	\$ 225,000	\$ -	\$ 1,277,750	\$ -	\$ -	\$ -

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 19th day of June, 2017.

Certified by me

June 19, 2017
(DATE)

Deborah A. 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
Belgiovine	X		X			
Gadaleta			X			
Hayes			X			
Herrington			X			
Piantino			X			
Panso		X	X			
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR GOOD MARKET CORPORATION

RESOLUTION NO. 17-150

JUNE 19, 2017

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

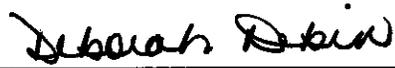
WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake; and

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 2017-2018 license term.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-001-009 is hereby granted to **GOOD MARKET CORPORATION,** for the sale of alcoholic beverages for the period of July 1, 2017 to June 30, 2018, 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 June 19, 2017.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK