



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
JUNE 4, 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, Hayes, Herrington and Singleton were present. 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.

MOMENT OF SILENCE

Mayor Rendo asked for a Moment of Silence for Jay Esposito. Jay was an employee of this Borough for 18 years. He ran the Parks and Recreation department.

APPROVAL OF MINUTES

Motion to approve the May 21, 2018 (Open) Minutes was made by Councilwoman Herrington, second by Councilwoman Gross, and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

Motion to approve the May 21, 2018 (Closed) Minutes was made by Councilwoman Gross, second by Councilwoman Herrington, and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

MAYOR'S APPOINTMENT

Mayor Rendo appointed Gina DiCostanzo to the Board of Health with a term ending on December 31, 2020.

Mayor Rendo appointed Hasmig Yetemian to the Green Team with a term ending on December 31, 2018.

MAYOR'S REPORT

Mayor Rendo stated that he has been receiving phone calls regarding the coyotes. It is a difficult thing to deal with and we have seen an increase in the area. We really cannot do anything to control the coyote population unless they become aggressive, attack a resident or a pet. Be careful and be safe.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that we will put some guidelines on our website regarding coyotes. Mr. Padilla also stated that if there is an aggressive coyote, please dial 911.

Our engineer will be here in two weeks but he did report that he went out with the County checking on the ramp issues in preparation for our road program and the County road program.

Mr. Padilla stated that there are a couple of Resolutions that are on the Agenda tonight that he wanted to briefly touch on. Resolution No. 18-143 is to authorize the Borough to submit an Open Space Grant for \$62,500. This is for the Werimus/Walkway project. This is the submission for a grant that will be a matching grant. Resolution No. 18-152 is a late addition. As you recall, when we did the Capital Budget one of the projects that we proposed and was approved was to upgrade our phone system. It will be for administration, police and dpw. Councilwoman Herrington asked if we received any other quotes on the phone system. Administrator Padilla stated that we have checked over the last few years. Extel is the company that is in here now and the reason that it makes it easier is because it is still the same system. Council President Belgiovine stated that we will be utilizing more than half of the equipment. Councilwoman Herrington asked if this system connects to our email system. Mr. Padilla replied that if you receive a message it can send to your email. Councilwoman Herrington asked if you could set it up to go to text. Mr. Padilla replied that he will find out.

COUNCIL MEMBERS COMMENTS/REPORTS

Councilwoman Hayes stated that the Mayor received a request from the Shade Tree Committee for assistance from the DPW. Six of the trees from the Tree Farm were planted at Borough owned properties. Typically, when you get a tree the resident will then take care of watering it and caring for it. When it goes to Borough-owned properties, which is doesn't happen to every year, they are hoping that the DPW will help out and water these trees. There are 6 of them. Councilwoman Hayes stated that she knows the DPW is stretched thin and working hard, but if

they could help out the Shade Tree Committee it would be appreciated. Administrator Padilla asked for the locations. One location is by the tennis court (3 trees), the second location is on Saddle River Road, west of the entrance to BMW and the third location is on West Hill Road. This will not be a forever thing. It will just be until these trees get rooted which is late fall. They need to be watered once a week. Council President Belgiovine asked if they could put the bags on. Council President Belgiovine stated that the bags should last 2-3 weeks. Mr. Bosch stated that they do not have alligator bags on them. Councilwoman Gadaleta asked if it would be okay to get alligator bags to put on them. Mr. Bosch replied that they would work. Councilwoman Hayes stated that the spring planting is complete. Thirty-four trees were planted.

Councilman Singleton stated that the Budget Presentation is tonight and he and Council President Belgiovine thanked the professionals, Mr. Laufeld and Mr. Lerch and our Borough Administrator. Without them this budget could not get done. A lot of hard work went into this and between the five of them they were able to get it done. Mayor Rendo thanked everyone as well.

Councilwoman Gadaleta stated that the Fire Department, within the month of May, they had 18 incident days. Whether it was carbon monoxide alarms, a fire, and various car issues/accidents. Councilwoman Gadaleta stated that DPW has been working on repair and put plows away for the season, clean-up around the old barn, picked up signs and barriers from Mahwah for Pear Festival, set up for Pear Festival, set up for pool and plant flowers, mulch the pool area and cleaned the bath house and diving boards, helped repair roof at the pool, install french drains at the tennis courts, service police and DPW vehicles, took down several dead trees, maintain ballfields, worked on sprinkler repairs, clogged sewer drains and replace storm drains.

Mayor Rendo congratulated the Pascack Hills Varsity Baseball team for winning the County Championship. We will have the boys in at one of our meetings coming up.

Council President Belgiovine stated that the Mayors Cup Challenge was at the Reservoir this weekend. He filled in for the Mayor and did not win. This was his first time in a kayak and he did fall in the reservoir. The Old Tappan Golf Course is open. Extremely reasonable rates for Woodcliff Lake residents.

Councilwoman Gross stated that the Run for Education is this Sunday starting at 8:30 AM.

ORDINANCES

Public Hearing Ordinance 18-05
 Calendar Year 2018
 Ordinance to Exceed the Municipal Budget Appropriation Limits and
 To Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

MOTION to adopt Ordinance 18-05 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 Gadaleta and unanimously approved.

Josephine Higgins, Woodcliff Lake, stated that in paragraph 3 it states that when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 2.5% percentage rates as an exception to its final appropriations in either of the next two succeeding year. She thought that legally you couldn't tell future Council what to do. Mr. Lerch replied that this Ordinance allows this municipality to "create an insurance policy". The appropriation cap law was established in 1990. Since 1990 most municipalities has done a Cap Index Ordinance. When you do that ordinance, the only thing it does is give you bank. Mr. Lerch stated that Woodcliff Lake has never dipped into the bank.

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

MOTION to adopt Ordinance 18-05 was made by Council President Belgiovine, second by Councilwoman Gadaleta and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

Public Hearing Ordinance 18-09
 An Ordinance Amending the Code of the Borough of Woodcliff Lake
 Specifically 380-42 of the Zoning Code of the Borough of Woodcliff Lake,
 Entitled "Prohibited Uses"

MOTION to adopt Ordinance 18-09 was made by Councilwoman Gross, second by Councilwoman Gadaleta.

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 Councilwoman Gadaleta, second by Council President Belgiovine and unanimously approved.

MOTION to adopt Ordinance 18-09 was made by Councilwoman Gross, second by Councilwoman Gadaleta and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

Mayor Rendo thanked everyone and the Council on this Ordinance. This is a very important Ordinance for our Community. Again, it addresses very serious issues concerning the use of marijuana in our community and the sale of it. We are looking to protect the health, safety and

welfare of our residents.

BUDGET

Resolution No. 18-139 Resolution Authorizing the Waiver of Reading in Full of the 2018 Budget

ROLL CALL:

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

BUDGET PRESENTATION

PUBLIC HEARING – (COMMENTS FROM PUBLIC)

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

Craig Marson, Woodcliff Lake, stated that in 2019 he referred to sheet 40A, Capital Budget spreadsheet, asked what the \$2.2 million is for and if it is for the bridge. Councilman Singleton replied that it is for a fire truck that could be \$900,000 and the pool is \$300,000 and the rest is regular. Mr. Marson asked where he would find what the breakdown is of pension obligation, benefits obligation and health care obligation for 2017, 2018 and 2019 because that seems to be the make or break problem for him and many small towns like Woodcliff Lake. Council President Belgiovine stated that 2019 is not on there because the State sets the rate sometime around November. Mr. Lerch stated that there is not a dramatic increase from 2017 to 2018. Mr. Marson asked what is funded or unfunded. Mr. Lerch asked Clerk Dakin to please find the 2016 Audit Report for him. Mr. Marson asked if the Audit Report could go on the website. Administrator Padilla replied that it is on the website. Clerk Dakin gave Mr. Lerch the 2016 Audit Report.

Josephine Higgins, Woodcliff Lake, asked about the Park Ridge Pistol Range in Ordinance 18-04 and what portion is Woodcliff Lake paying. Administrator Padilla stated that \$11,000 is our share and it is appropriated out of the Capital Budget. Mrs. Higgins asked what the total of Parks and Recreation of what we spend compared to the revenue that is brought in. Mrs. Higgins asked that salaries of the Parks and Recreation Director, Secretary, Pool Directors and Managers and Camp Director be included. Mr. Lerch stated that we are anticipating bringing in \$250,000 in 2018 and on the spending side, salaries are at \$272,000 and other expenses of \$102,200. Council Belgiovine stated that you cannot really run the pool as a profitable business. Mrs. Higgins stated that you could equalize it. Mr. Belgiovine stated that we are getting there are we built up the program dramatically over the last few years.

Mr. Lerch stated that he has the answer for Mr. Marson on the liability. As of 2016, for the PERS is \$5,792,000 and PFRS \$11,939,000.

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

Resolution No. 18-140 Self Examination of 2018 Budget

ROLL CALL:

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

Resolution No. 18-141 Resolution to Adopt 2018 Budget

ROLL CALL:

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

Councilwoman Herrington asked Mr. Laufeld if it would be possible for him to come back in a few months to give an update of financial overview. Mr. Laufeld replied that he would be happy to come back at any time. Administrator Padilla stated that now that the Budget is passed, updates will be sent out monthly.

NEW BUSINESS

- Update on Application for Extension of Open Space Grant with County

Councilwoman Gadaleta stated that she just wanted to say that she firmly believes that it is our obligation to proceed, not only with Galaxy Gardens but with any major investment that we are doing, to proceed with caution, financially sound decisions and as much time as we could dedicate to getting the right ideas and the right information. Just in talking amongst ourselves we still have some concerns regarding the extension for this endeavor and where do we stand with putting through this extension and where do we proceed from here.

Administrator Padilla stated that as he has reported in the past, we initially asked for an extension back in January. At that time the County advised us to wait until we were closer to the deadline. He has been in contact with Scott Heiart, Esq. and we started drafting a letter to send to them. We were waiting until we were a little closer to the closing where we could show that we are making a lot of progress in order to formally submit to that. Councilwoman Gadaleta stated that after speaking with several people at the County, nothing formal, but she is under the impression that they are looking favorable towards us as long as we are showing due process. Councilwoman Gadaleta asked that we have Langan come in, not charge us anything extra for this, but have them come in and give us an overview on what their plans are. Councilwoman Hayes stated that this morning she spoke with Mr. Padilla and they have a 10:00 AM telephone conference with Mike Morris. Mrs. Gadaleta stated that they could have the phone conference and then ask them to come in to the next Council meeting so everyone could hear of what this all entails. Councilwoman Hayes stated that she wants to make sure that the correct steps are taking with the remediation that we get at least 3 -5 bids to make sure we could compare and in a timely manner. Mr. Padilla stated that he anticipates that the County will reach out and ask about our status.

MOTION to have this application for the extension prepared and ready to go. With that she would like attached the original application and any riders that might have gone with it and would like the Mayor and Council review this application. Second was made by Councilwoman Gross. Motion was approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

PUBLIC COMMENT

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

Craig Marson, Woodcliff Lake, read a letter into the Minutes.

To: The Woodcliff Lake, NJ Mayor and Council
From: Craig R. Marson
RE: 188 Broadway, Woodcliff Lake, NJ

Sources for my comments are publicly available information and that provided by third parties whom I believe to be accurate. I apologize in advance if certain content proves inaccurate.

I firmly believe that the purchase of 188 Broadway is rife with conflict and once again implore the Mayor and Council to appoint special counsel to investigate the circumstances behind the transaction and the financing thereof.

On February 12, the Planning Board Attorney stated that

“it has come to his attention that his partner Paul Kaufman is a minority

shareholder in an entity that has contract (sic "ed") to buy one of these 34 parcels that is the subject of Mr. Reiner's ordinance. I want to put that out there so that everybody knows it".

My previous communications questioned the timing of the disclosure and the use of the term minority:

The Ownership Disclosure accompanying the May 18, 2018 Application for Variances for 188 Broadway provided that its general partner – 188 Broadway GP LLC had a 45% interest in 188 Broadway. Further, 188 Broadway GP LLC is a 2/3 owned by AE Developers LLC; which is owned by Paul Kaufman and Rich LaBarbiera. Through attribution, AE Developers LLC's 66 2/3% General Partnership Interest in 188 Broadway GP LLC appears to control 188 Broadway LP. Although SR Webster Ave, LLC and ML Delta IV LP have substantial stakes in the building my limited information indicates that they are passive investors.

A planning board member shared (unsolicited) that another Planning Board member (not the Planning Board attorney) had been providing professional services relating to 188 Broadway since the summer of 2017. Given the Fiduciary and Disclosure duties owed by Law Partners to each other, one strains to believe that the Planning Board attorney was initially provided information relating to the transaction in early 2018.

On May 7, 2018, the Mayor and Council approved a DCA inquiry regarding the former Woodcliff Lake Planning Board attorney.

On May 14, 2018 the Planning Board attorney tendered his resignation.

On May 18, 2018, 188 Broadway LP filed an Application for Variance seeking the building 60 residential units by renovating the existing building and constructing a second building. The application seeks variances for multi-family use, three stories (second building) and other structural changes. On a related note I urge everyone to review the recent "Mickel" house demolition – Fort Lee/Leonia border scuffle for certain common "themes".

On May 21, 2018, AFTER public comment and during the closing seconds of the meeting, the councilperson originating the May 7th DCA inquiry motioned to withdraw the filing. Without good reason, despite two objections and no opportunity for public comment, the majority voted to end any DCA inquiry. In effect, the Mayor and Council concluded without sufficient explanation or proof to the contrary, that there was no ethical violation meriting scrutiny and if in fact there was any, they would not pursue it.

Most discouraging about the Mayor and Council's recent action or lack thereof is the enormous burden it places on the local electorate to scrutinize your every move and seek outside remedy. Although necessary, making unpopular, nuanced decisions is not supposed to be easy.

Mayor Rendo asked Clerk Dakin to send Mr. Padover's letter to the Zoning Board. Councilwoman

Hayes asked that it be send to the Planning Board as well.

Alexandre Couto, Woodcliff Lake, stated that there is property along Broadway that is owned by the Water Company. Mr. Kudo asked if the Borough could look into having the Water Company build a small park with benches. Mayor Rendo stated that he will speak with Mr. Saluzzi and Suez Water about it.

Hasmig Yetemian, Woodcliff Lake, asked if there was someone at NJ Transit that she could talk to about the public announcements that go on all hours of the day. There is no train going through and there is an announcement.

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

NON-CONSENT AGENDA

CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Council President Belgiovine, second by Councilwoman Gadaleta and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

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,



Deborah Dakin, RMC, CMR
Borough Clerk

ORDINANCE 18-05

**BOROUGH OF WOODCLIFF LAKE
CALENDAR YEAR 2018
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.50% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, the cost of living adjustment for calendar year 2018 budgets is calculated at 2.5% pursuant to N.J.S.A. 40A:4-45.2 and amounts to \$237,450; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake in the County of Bergen finds its advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$94,980 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Borough of Woodcliff Lake shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$332,430, and that the 2018 municipal budget for the Borough of Woodcliff Lake be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced by Council President Belgiovine

Approved June 4, 2018

Seconded by Councilwoman Gadaleta

ATTEST:



Borough Clerk

ORDINANCE NO. 18-09

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF WOODCLIFF LAKE SPECIFICALLY § 380-42 OF THE ZONING CODE OF THE BOROUGH OF WOODCLIFF LAKE, ENTITLED "PROHIBITED USES"

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D -1 et seq.) delegates to municipalities the power to zone and regulate development and that statute is amended from time to time by the state legislature; and

WHEREAS, the Borough of Woodcliff Lake Council, at its regular meeting on March 12, 2018 has unanimously requested that the Borough of Woodcliff Lake Land Development Code be amended so as to provide a safe environment for all of the citizens of Woodcliff Lake in response to recent suggestions of legalizing the use and sale of marijuana in the State of New Jersey; and

WHEREAS, the Borough of Woodcliff Lake has determined that the sale and distribution of marijuana presents special concerns of safety, security and general nuisances that arise as the result of the use of drugs and substances that can affect the youth of the Borough and others; and

WHEREAS, the Borough has determined that such facilities should not be allowed to be located within one quarter mile of any school, church, playground, sports facility, YMCA facility, residential zone, or general commercial zone; and

WHEREAS, given the current Comprehensive Master Plan of the Borough of Woodcliff Lake and the Development Ordinances implementing that plan there is no area where the sale of and or distribution of medicinal and or recreational marijuana can be safely established given the overwhelming security and safety concerns; and

WHEREAS, in Colorado, where the use of marijuana was legalized in 2012 and the sale of recreational marijuana was legalized in 2014, a comprehensive analysis undertaken by the Denver Post and coroners reports have shown that the number of drivers involved in fatal crashes in Colorado who tested positive for marijuana has risen sharply each year since 2013, more than doubling in that time, federal and state data show; and

WHEREAS, the Denver Post analysis of the data and coroner reports also revealed that increasingly potent levels of marijuana were found in positive-testing drivers who died in crashes,

including nearly a dozen in 2016 had levels five times the amount allowed by law, and one was at 22 times the limit, whereas levels were not as elevated in earlier years; and

WHEREAS, the statutory provisions establishing a safety and security obligation were recently amended and supplemented by the legislature, P.L. 2017 c. 312, and the Borough now likewise amends its Land Development Code to comply with the revisions to the statute.

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 §380-42 entitled "Prohibited Uses" in the Business Districts (B-1, B-2, B-3) of the Borough of Woodcliff Lake shall be amended to add an additional prohibited use/accessory uses enumerated as subsection (Z) which shall read as follows:

§ 380-42 Prohibited uses

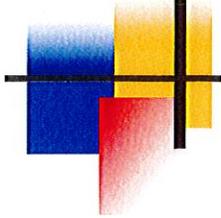
(Z) Businesses selling, distributing, cultivating, growing and/or facilitating the sale and/or use of either recreation and or medicinal marijuana, including any ancillary or related paraphernalia.

Section 2. It is the intent of this ordinance to effect the prohibited uses in any other district/zone in the Borough of Woodcliff Lake pursuant to the Borough Code including but not limited to the terms of subsections § 188-24 and/or § 380-59 (J).

Section 3. 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.

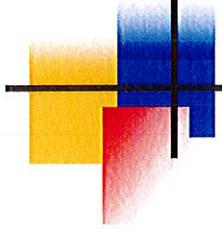
Section 4. This ordinance shall be construed consistent with the purpose stated in section 1 hereof. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder 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 5. This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.



2018 Calendar Year Budget Presentation

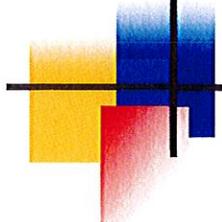
June 4, 2018



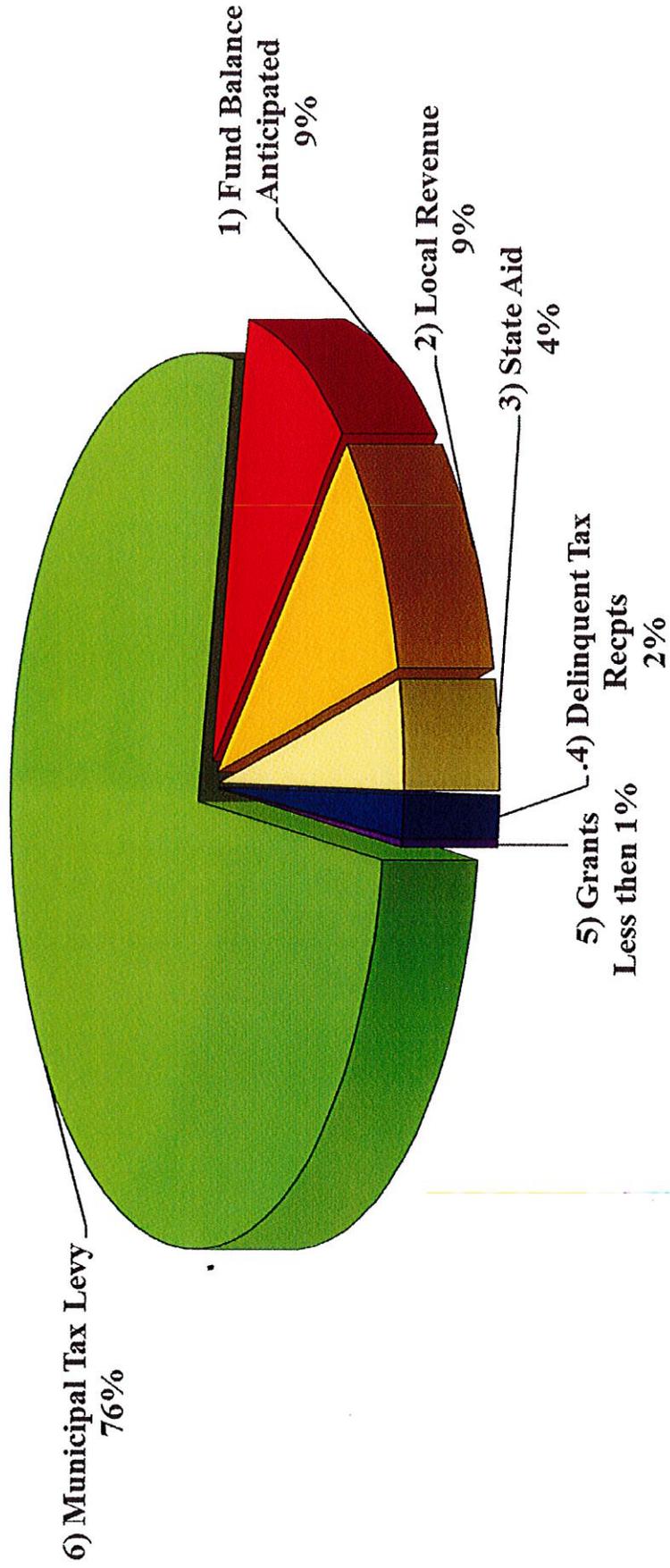
Breakdown of Revenues

	2018 <u>Proposed</u>	Adopted <u>2017 Budget</u>	<u>Variance</u>	<u>%</u>
1) Fund Balance Anticipated	\$ 1,200,000	\$ 1,050,000	\$ 150,000	14.3
2) Local Revenue	1,212,673	1,146,769	65,904	5.7
3) State Aid	520,575	520,575	-	-
4) Delinquent Tax Rcpts.	200,000	200,000	-	-
5) Grants	35,827	210,648	(174,821)	(83.0)
6) Tax Levy-Muni	<u>9,871,925</u>	<u>9,755,108</u>	<u>116,817</u>	<u>1.2</u>
Total	<u>\$ 13,041,000</u>	<u>\$ 12,883,100</u>	<u>\$ 157,900</u>	<u>1.2</u>

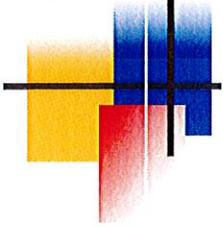
Borough of Woodcliff Lake



2018 Revenues as a % of Total



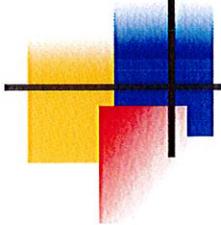
Borough of Woodcliff Lake



Tax Levy CAP

2018 Amount to be Raised by Taxation (Increase of 1.20% or \$116,817)	\$ 9,871,925
2017 Amount Raised by Taxation	\$ 9,755,108
*Maximum permitted to be Raised by Taxation	<u>\$10,252,642</u>
Amount below CAP	<u>\$ 380,717</u>

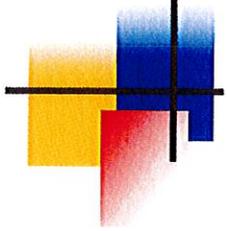
* Includes CAP Banks



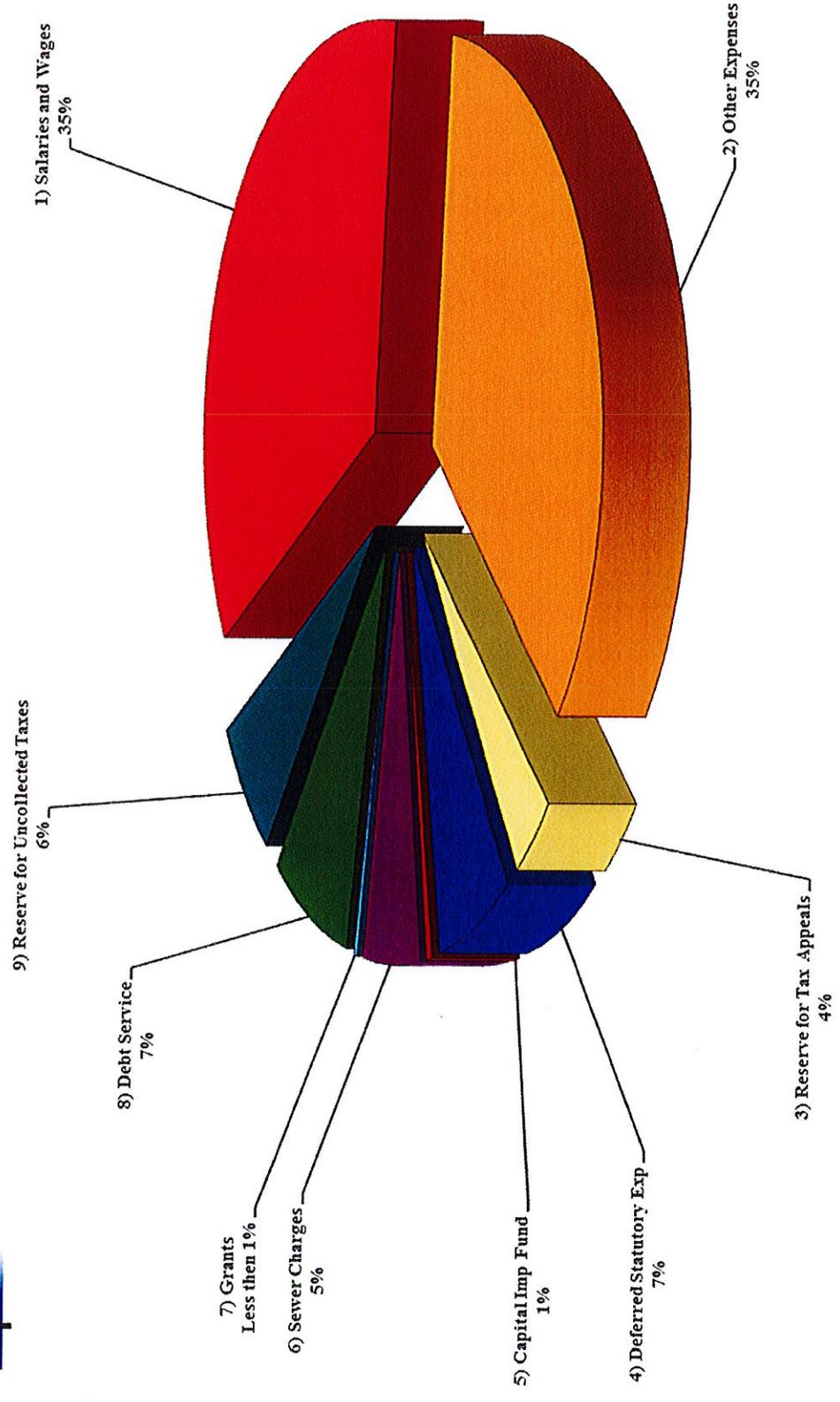
Breakdown of Expenses

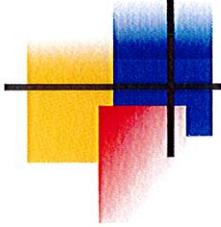
	Proposed		Adopted	
	2018 Budget	2017 Budget	2017 Budget	Variance
Salary and Wages	\$ 4,537,700	\$ 4,394,100	\$ 4,394,100	\$ 143,600
Other Expenditures*	4,549,578	4,373,391	4,373,391	176,187
Reserve for Tax Appeals	500,000	500,000	500,000	-
Deferred Charges/Statutory Exp	903,409	870,515	870,515	32,894
Capital Improvements Fund/Projects	70,000	100,000	100,000	(30,000)
Sewer Charges	700,015	687,926	687,926	12,089
Public & Private Programs	38,296	229,545	229,545	(191,249)
Debt Service	972,002	987,623	987,623	(15,621)
Res. for Uncollected Taxes	770,000	740,000	740,000	30,000
	<u>\$ 13,041,000</u>	<u>\$ 12,883,100</u>	<u>\$ 12,883,100</u>	<u>\$ 157,900</u>
				<u>1.2%</u>

* Other Expenditures include: Employee Benefits, Insurance, Legal, Audit, Engineering, Utilities, Facility Costs, Celebratory Events, etc.



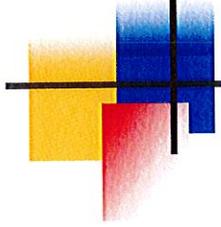
2018 Appropriations as a % of Total





Appropriation CAP

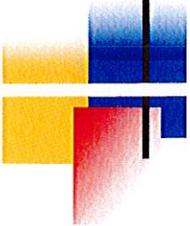
2018 Current Budget CAP Spending (Increase of 3.7% or \$351,681)	\$9,849,687
2017 Previous Budget CAP Spending	\$9,498,006
*Maximum permitted CAP Spending Includes CAP Bank	<u>\$10,253,548</u>
Amount below CAP	\$403,861



History of Tax Rate Apportionment

	Estimated <u>2018</u>	2017 <u>Adopted</u>	<u>Increase</u>
MUNICIPAL/OPEN SPACE	\$ 0.500	\$ 0.501	\$ (0.001)
COUNTY/OPEN SPACE	0.254	0.250	0.004
LOCAL SCHOOL	0.782	0.783	(0.001)
REGIONAL SCHOOL	<u>0.551</u>	<u>0.558</u>	<u>(0.007)</u>
TOTAL	<u>\$ 2.087</u>	<u>\$ 2.092</u>	<u>\$ (0.005)</u>

Borough of Woodcliff Lake

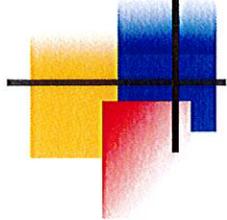


Where Your Tax Dollar Goes

2018

Municipal	School	County
		
24¢	64¢	12¢

Borough of Woodcliff Lake



Change in Assessed Value

Effect on Municipal Portion of Tax Bill – Average Residential Home*

Proposed	Actual	2018
<u>2018</u>	<u>2017</u>	<u>Increase</u>
\$ 3,691	\$ 3,633	\$ 58

* 2018 and 2017 Average Residential Home Value - \$753,277 and \$740,000, excludes municipal open space.

Borough of Woodcliff Lake



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 THE WAIVER OF READING IN FULL OF THE 2018 BUDGET

RESOLUTION NO. 18-139

JUNE 4, 2018

WHEREAS, N.J.S.A. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a. Be posted in a public space where public notices are customarily posted; and
- b. Is made available to each person requesting the same during said week and during the public hearing; and

WHEREAS, the Borough of Woodcliff Lake has complied with the aforesaid requirements;

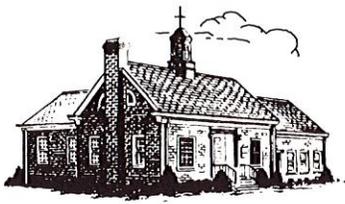
NOW, THEREFORE, BE IT RESOLVED that the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2018.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 4, 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						

**SELF-EXAMINATION OF BUDGET
RESOLUTION NO. 18-140
JUNE 4, 2018**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Woodcliff Lake has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2018 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Committee of the Borough of Woodcliff Lake that the 2018 annual budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the budget.
 - a. Payment of interest and debt redemption charges

- b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 4, 2018.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS			
Within "CAPS"		xxxxxxx	xxxxxxxxxxx
(a&b)	Operations Including Contingent	xxxxxxx	xxxxxxxxxxx
		34-201	\$ 8,946,278
(c)	Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 903,409
(g)	Cash Deficit	46-885	\$ -
Excluded from "CAPS"		xxxxxxx	xxxxxxxxxxx
(a)	Operations - Total Operations Excluded from "CAPS"	34-305	\$ 1,379,311
(c)	Capital Improvements	44-999	\$ 70,000
(d)	Municipal Debt Service	45-999	\$ 972,002
(e)	Deferred Charges - Municipal	46-999	\$ -
(f)	Judgements	37-480	\$ -
(n)	Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$ -
(g)	Cash Deficit	46-885	\$ -
(k)	For Local District School Purposes	29-410	\$ -
(m)	Reserve for Uncollected Taxes	50-899	\$ 770,000
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)		07-195	
Total Appropriations		34-499	\$ 13,041,000

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 4th day of June, 2018. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2018 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 4th of June, 2018, Sharon Bobb, Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 18-142

JUNE 4, 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 5/31/2018 \$178,634.46

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:	\$ 933,162.38
Trust/Other:	\$ 2,467.42
State Unemployment:	\$ 847.32
General Capital:	\$ 23,967.91
Escrow:	\$ 1,277.71

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 4, 2018.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY OPEN SPACE, MUNICIPAL PARK IMPROVEMENT GRANT PROPOSAL ON BEHALF OF THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-143

JUNE 4, 2018

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

WHEREAS, the Borough of Woodcliff desires to further the public interest by obtaining a matching grant of \$62,500 from the County Trust Fund to fund the following project: Werimus Road Park Trail; and

WHEREAS, the governing body of the Borough of Woodcliff Lake has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the governing body/board received held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 30, 2018; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake Mayor and Council:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of **June 18, 2018**, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Borough of Woodcliff Lake Mayor and Council have, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That Borough of Woodcliff Lake Mayor and Council are committed to providing a dollar for dollar cash match for the project; and
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement; and
5. That Borough of Woodcliff Lake Mayor and Council agree to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
6. That this resolution shall take effect immediately.

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 4, 2018.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF LAKE LIQUORS

RESOLUTION NO. 18-144
JUNE 4, 2018

WHEREAS, WOODCLIFF LAKE LIQUORS, has applied for renewal of their respective Plenary Retail Distribution 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 Distribution License No. 0268-44-002-007 is hereby granted to **WOODCLIFF LAKE LIQUORS**, for the sale of alcoholic beverages for the period of July 1, 2018 to June 30, 2019, in accordance with the requirements of said Act and said Ordinance, on premises located at 500 Chestnut Ridge Road.

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 4, 2018.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION RENEWING LIQUOR LICENSE FOR BLUE MOON

**RESOLUTION NO. 18-145
JUNE 4, 2018**

WHEREAS, BLUE MOON, 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. 0268-33-003-005 is hereby granted to **BLUE MOON,** for the sale of alcoholic beverages for the period of July 1, 2018 to June 30, 2019, in accordance with the requirements of said Act and said Ordinance, on premises located at 42 Kinderkamack Road.

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 4, 2018.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION RENEWING LIQUOR LICENSE FOR CP WOODCLIFF LAKES (HILTON HOTEL)

RESOLUTION NO. 18-146

JUNE 4, 2018

WHEREAS, CP WOODCLIFF LAKES (HILTON HOTEL), has applied for renewal of their respective Plenary Retail Consumption License (Hotel/Motel Exception); 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. 0268-36-006-005 is hereby granted to **CP WOODCLIFF LAKES (HILTON HOTEL),** for the sale of alcoholic beverages for the period of July 1, 2018 to June 30, 2019, in accordance with the requirements of said Act and said Ordinance, on premises located at 200 Tice Boulevard.

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 4, 2018.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO REPRESENTATIVES FROM VERIZON

RESOLUTION NO. 18-147
JUNE 4, 2018

WHEREAS, Joseph Leroy and Aleksey Devine of Verizon have applied to the Borough Clerk's Office for a solicitor's license to provide information to residents regarding products and services; and

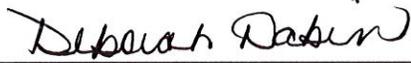
WHEREAS, the Police Department has stated that there is no reason to deny this application; and

WHEREAS, the applicants have been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitors license to Joseph Leroy and Aleksey Devine.

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 21, 2018.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING PURCHASE OF A DEPARTMENT OF PUBLIC WORKS VEHICLE FOR THE AMOUNT OF \$122,931.53 UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 18-148
JUNE 4, 2018**

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

WHEREAS, the Borough of Woodcliff Lake is a member of the National Joint Powers Alliance Co-Operative ("NJPA") with membership number 29726; and

WHEREAS, the Borough of Woodcliff Lake has the need to purchase a vehicle to be utilized by the Department of Public Works, namely a 2019 7500 SBA 6x4 Packer-Rear Loader refuse truck with NJPA member Deluxe International Trucks having offices at 600 So. River Street, Hackensack, New Jersey supplying a detailed proposal for same in the amount of \$122,931.53 dated May 17, 2018; and

WHEREAS, the Borough of Woodcliff Lake intends to enter into contract with Co-Operative vendor Deluxe International Trucks through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to current State contracts.

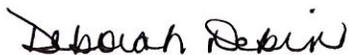
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorizes the purchase of a Packer-Rear Loader refuse truck through the Cooperative purchasing program with Deluxe International Trucks of Hackensack, New Jersey for the approximate amount of \$122,931.53 pursuant to the terms of their detailed proposal dated May 17, 2018; and

BE IT FURTHER RESOLVED that the Mayor, Borough Administrator and/or Borough Chief Financial Officer be and are hereby authorized and directed to execute, and the Borough Clerk, is directed to attest to any documents necessary to purchase said vehicle; and

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 4, 2018.



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

CERTIFICATION OF FUNDS

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

**Harold Laufeld
Chief Financial Officer**



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
 Tomas J. Padilla, Borough Administrator

201-391-4977
 Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW WAY 6 YARD MAMBA REFUSE TRUCK UTILIZING STATE CONTRACT

RESOLUTION NO. 18-149 JUNE 4, 2018

WHEREAS, the Borough of Woodcliff Lake has the need to purchase one (1) new refuse truck described in particular as a New Way 6 Yard MAMBA Mounted on a 2019 Isuzu NRR Chassis; and

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

WHEREAS, Environmental Equipment Company of Long Island, Inc. with offices at 1670 New Highway, Farmingdale NY is a state contract vendor under New Jersey State Contract No. 112014-NWY to provide such equipment/vehicle; and

WHEREAS, Environmental Equipment Company of Long Island, Inc. has provided a detailed proposal/quote dated May 21, 2018 for the purchase of equipment/vehicle for the amount of \$98,344.00

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Woodcliff Lake authorizes the payment to Environmental Equipment Company

of Long Island, Inc. of Park Ridge, New Jersey in the amount of \$98,344.00, pursuant to all the conditions of the individual State contract and to the terms of the May 21, 2018 proposal/quote provided by the vendor; and

BE IT FURTHER RESOLVED that the Mayor, Borough Administrator and/or Borough Chief Financial Officer be and are hereby authorized and directed to execute, and the Borough Clerk, is directed to attest to any documents necessary to facilitate said purchase.

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

CERTIFICATION 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 4, 2018.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

**RESOLUTION AUTHORIZING AN INTER-LOCAL AGREEMENT
BETWEEN THE COUNTY OF BERGEN AND THE BOROUGH OF WOODCLIFF LAKE FOR THE
PROVIDING OF MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER (MHLEO) SERVICES FOR
THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-150
JUNE 4, 2018**

WHEREAS, with the passage of new legislation S3558/A5231, an Act concerning the enforcement of animal cruelty laws, there now exists a need to have a Municipal Humane Law Enforcement Officer (MHLEO) in the Borough of Woodcliff Lake; and

WHEREAS, pursuant to their proposal of May 8, 2018, the County of Bergen, Department of Health Services has offered to provide these services to the Borough at a cost of \$1,800.00 for 2018; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough

of Woodcliff Lake that the Mayor is authorized and the Borough Clerk shall attest to an Inter-Local Agreement between the County of Bergen and the Borough of Woodcliff Lake engaging the Bergen County Department of Health Services to provide Municipal Humane Law Enforcement Officer (MHLEO) Services for the Borough; and

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 4, 2018.



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

CERTIFICATION OF FUNDS

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

**Harold Laufeld
Chief Financial Officer**



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

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

RESOLUTION ESTABLISHING SALARIES FOR THE 2018 CALENDAR YEAR IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-151
JUNE 4, 2018

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 2018 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 4, 2018.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

EMPLOYEE	DEPARTMENT	2018
PADILLA, TOM	ADMINISTRATION	\$123,500.00
BELL, ALFRED	SENIOR VAN DRIVER (HOURLY)	\$20.00
BLACKTON, ROSEMARIE	FINANCE ASSISTANT- A/P (HOURLY)	\$22,500.00
DAKIN, DEBBIE	CLERK/OFFICE MAN./REGIST./SAFETY COORD	\$85,500.00
DAKIN, DEBBIE	BOH SECTY	\$1,500.00
FLOWER, NANCY	POLICE DEPT. SECRETARY	\$52,792.39
FREZZA, LOIS	TAX COLLECTOR	\$61,128.20
NEGAHBAN, FARIBA	FINANCE SUPERVISOR	\$56,216.88
NEGAHBAN, FARIBA	QPA STIPEND	\$5,000.00
SUGERMAN, JOY	ADMINSTRATIVE-P&R ASST./FIRE PREV. SECT	\$46,518.58
CORRADO, VINCENT	BLDG TECH ASST/LAND USE ADM (P/T)	\$32,500.00
CALDERONE, E	WEBSITE STIPEND	\$3,000.00
CALDERONE, E	PARKS & REC DIRECTOR	\$77,647.97
BARBONI, EVAN	DPW	\$72,367.26
BEHRENS, CHRIS	DPW FOREMAN	\$79,313.46
BEHRENS, CHRIS	DPW -RECYCLING STIPEND	\$5,000.00
BEHRENS, CHRIS	PROPERTY MAINT	\$5,000.00
BLACKTON, RAY	DPW SUPER	\$95,066.03
BLACKTON, RAY	FACILITIES MGMT. STIPEND	\$2,500.00
CULVERT, CURTIS	DPW	\$30,000.00
DAVIS, SCOTT	DPW	\$72,362.85
DAVIS, SCOTT	STIPEND-TREE CREW	\$1,000.00
IVANCICH, TOM	DPW	\$73,916.20
IVANCICH, TOM	STIPEND-TREE CREW	\$1,500.00
KING, ANDREW	DPW	\$30,000.00
LINKO, DAVID	DPW - LEAD MAN	\$60,306.59
LINKO, DAVID	FACILITIES MGMT. STIPEND	\$1,500.00
LINKO, DAVID	STIPEND-TREE CREW	\$1,000.00
PALLER, CONNER	DPW - SANITATION	\$33,577.50
TORPEY, THOMAS	DPW	\$72,367.28
WILLIAMS, SCOTT	DPW	\$40,700.08
WOODS, ROBERT	SANITATION	\$73,436.50
ZINK, KEVIN	DPW	\$46,737.38
ZINK, KEVIN	STIPEND-TREE CREW	\$1,000.00
BECHTEL, PAUL	FIRE PREVENTION OFFICIAL	\$21,582.88
LAUFELD, HAROLD	CFO	\$45,000.00
LAUFELD, HAROLD	STIPPEND - PAYROLL/TAXES	\$4,000.00
SALUZZI, NICK	BUILDING	\$101,949.53
KUEHLKE, HERB	OEM	\$9,061.56
HEFLICH, MIKE	BUILDING - ELECTRICAL SUBCODE	\$20,292.78
BARBONI, ED	BUILDING - FIRE SUBCODE	\$10,534.24
DREWES, BRIAN	BUILDING - PLUMBING INSPECTOR	\$8,000.00
MAURO, JOE	FIRE PREVENTION/hourly	\$26.21
STALB, JOHN	FIRE PREVENTION/hourly	\$25.83
MIKE KOONS	FIRE PREVENTION/hourly	\$23.81
SCHUSTER, DAN	FIRE PREVENTION/hourly	\$23.81
JOHN WHELAN	FIRE PREVENTION/hourly	\$25.83
ENNIS, TIM	FIRE PREVENTION/hourly	\$27.62
C. WHEELER/J. ZINK	DPW/HOURLY	\$17.69
M. DURST/J. MILES	DPW/HOURLY	\$35.00
KATHY BOWEN	PUBLIC ASSISTANCE	\$2,102.16
CROSSING GUARDS	POLICE DEPT./HOURLY	\$20.77
A. JANNICELLI	POLICE CHIEF	\$179,602.02



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
 Tomas J. Padilla, Borough Administrator

201-391-4977
 Fax 201-391-8830

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

RESOLUTION AUTHORIZING THE PURCHASE OF A NEW OFFICE PHONE SYSTEM AND A SERVICE/MAINTENANCE CONTRACT FROM EXTEL COMMUNICATIONS, INC., AN APPROVED STATE CONTRACT VENDOR AND SPECTROTEL COMMUNICATIONS, A BONAFIDE PUBLIC UTILITY

**RESOLUTION NO. 18-152
 JUNE 4, 2018**

WHEREAS, the Borough of Woodcliff Lake has recognized the need to upgrade the Borough telephone system for the Borough Municipal Offices, Woodcliff Lake Police Department and the Woodcliff Lake Department of Public Works; and

WHEREAS, the Borough Council has considered this need for upgrades and recognizes how these improvements will benefit the Borough, provide better services to the community and contribute to cost savings; and

WHEREAS, Extel Communication, Inc. of North Haledon, New Jersey has the expertise to provide such equipment/services and provided a proposal covered under NJ State Contract T1316 A80801; and

WHEREAS, EXTEL Communications of North Haledon NJ, as an agent for bonafide public utility Spectrotel Communications, submitted proposals that would provide the Borough with an upgrade to the Borough wide telephone system and telephone service, provided by Spectrotel, as outlined in the agreement; and

WHEREAS, in accordance with their proposals submitted, Extel Communication shall provide the states services for a sum not to exceed \$15,000.00 for new equipment with a 3yr maintenance, with Spectrotel Communications providing monthly service fees that may apply for a period of 24 months.

WHEREAS, the Borough of Woodcliff Lake, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Division of the Treasury and pursuant to N.J.S.A. 40A:11-5 (1) (f) may by resolution and without advertising for bids, purchase any goods or services from a bonafide public utility .

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 Mayor be and is herby authorized and directed to execute, and the Borough Clerk to attest to any and all documents necessary to execute the agreement with Extel Communication, Inc. an approved State contract vendor and Spectrotel Communications a bonafide public utility pursuant to their contracts/proposals which shall be on file in the office of the Borough Clerk, and shall be available for public inspection.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 4, 2018.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer