



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

**CALL TO ORDER**

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

**ROLL CALL**

Council President Thomas Panso asked for a roll call. Council members Gadaleta, Hayes, Herrington and Panso were present. Councilman Belgiovine arrived at 7:20 PM and Councilman Piantino was absent. Borough Attorney Ron Dario was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Mayor Rendo was absent.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance.

**CLOSED SESSION**

Resolution No. 17-121

Resolution Authorizing the Holding of Closed Session

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

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION**

**RESOLUTION NO. 17-121**

**JUNE 5, 2017**

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

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

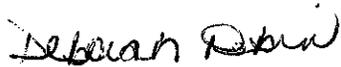
1. COAH Litigation
2. Property Acquisition

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

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

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 5, 2017.



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

**APPROVAL OF MINUTES**

Motion to approve the Minutes of May 15, 2017 (Open Session) was made by Councilman Belgiovine, seconded by Councilwoman Herrington and approved by Councilman Belgiovine, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington and Council President Panso. Councilman Piantino was absent.

Motion to approve the Minutes of May 15, 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 was absent.

### **COUNCIL MEMBERS COMMENTS/REPORTS**

Councilwoman Herrington stated that the police department was recently recognized by the Office of the Attorney General for the State of New Jersey for their excellence in community policing and they received a plaque. Councilwoman Herrington stated that she really appreciates their hard work on everything and it is great that they were recognized.

Councilwoman Gadaleta stated that the fire department is having their wet down on June 11, 2017 at the Tice Center. Everyone and their family is welcome.

Councilwoman Hayes stated that there was a Bergen County Access for All meeting on May 6, 2017 up in Mahwah. Councilwoman Hayes attended the meeting. They had some pretty interesting things to say from social events in town and talked about affordable housing. Councilwoman Hayes stated that Elizabeth Calderone and she will be meeting with Joe Vuich to talk about some parking at the pool for some of our residents that have issues entering into the pool. Administrator Padilla stated that he spoke to Mr. Vuich about this. Councilwoman Hayes stated that if anyone else is interested in joining the Access for All Committee to please contact her.

Councilman Belgiovine stated that the pool is open for business. They had their grand opening last week. The water is still a little bit chilly but it is open. We are still waiting for PSE&G to cut in at the ecology center. Administrator Padilla stated that they were there today and they need to come back. The compactor is up and running but we are waiting for electrical for the baler.

Councilwoman Herrington stated that the Community Garden is up and open. There is a great combination of residents and volunteer service. Thank you to Corrado for coming out to volunteer. DPW doing an amazing job helping to piece it all together and local businesses also supporting initiative both Bel Fiore donating some dirt and then as well as Ridge Supply creating the design, putting it all together for us and doing a great job to piece it all together.

Administrator Padilla stated that there was a small fire at the men's bathroom up at the fieldhouse. It was contained to the hand dryer and was quickly extinguished. The fire department did an excellent job up there. The bathroom is closed right now. We did ascertain by our electrical that it was the motor within the hand dryer that overheated. Councilman Belgiovine asked Mr. Padilla to meet with DPW Superintendent Blackton to see what monitor fire alarms we have. Council President Panso asked who called in the fire. Councilman Belgiovine replied that someone playing ball saw it and called it in. Administrator Padilla stated that he spoke briefly with our fire prevention officer and it might not be required to be a monitored system. DPW will be installing smoke detectors there for the time being while we research the cost and estimate to put an alarm in.

Council President Panso stated that he had a note from the Park and Recreation department that they will be hosting the first ever USSF grade 9 recreational level referee course for soccer. This will take place on Sunday, August 6, 2017 from 8:30 AM to 5:00 PM and is a \$60.00 cost. This will be open to non-residents on July 7, 2017.

**PUBLIC COMMENT**

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

No comments.

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

**NON-CONSENT AGENDA**

Resolution No. 17-133	A Resolution Authorizing the Purchase of a Permanent Utility Easement at 123 Tice Boulevard, Woodcliff Lake, New Jersey Block 301, Lot 3.02 for a Purchase Price of \$37,500.00 in the Borough of Woodcliff Lake
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**ROLL CALL:**

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

Councilwoman Hayes voted no but she wanted to add to the record that Bill Beattie said he would provide us with engineering drawings. He was great to talk to and until she sees those engineering drawings she does not think we could buy the land until we know what building we are going to put on there.

Councilwoman Herrington agreed with Councilwoman Hayes.

**CONSENT AGENDA**

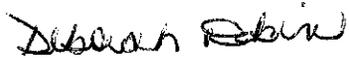
MOTION to Approve the Consent Agenda was made by Council President Panso, seconded by Councilman Belgiovine and unanimously approved.

**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 8:00 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Deborah Dakin". The signature is written in a cursive style.

Deborah Dakin, RMC, CMR  
Borough Clerk



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

## RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 17-121  
JUNE 5, 2017**

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

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

1. COAH Litigation
2. Property Acquisition

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

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

### CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 5, 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						

## A RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM

JUNE 5, 2017  
RESOLUTION NO. 17-122

**WHEREAS**, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

**WHEREAS**, the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

**WHEREAS**, by June 12, 2017, each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

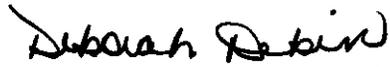
**WHEREAS**, it is in the best interest of the Municipality of Woodcliff Lake and its residents to participate in said Programs.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Municipality of Woodcliff Lake hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program, the HOME Investment Partnership Program, and the Emergency Solutions Grant Program for the Program Years 2018, 2019, 2020 (July 1, 2018 – June 30, 2021); and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than June 12, 2017.

**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 5, 2017.

A handwritten signature in black ink that reads "Deborah Dakin". The signature is written in a cursive style with a horizontal line underneath it.

**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						

**A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS THERETO ESTABLISHING THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

**JUNE 5, 2017  
 RESOLUTION NO. 17-123**

**WHEREAS**, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

**WHEREAS**, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

**WHEREAS**, an Agreement has been proposed under which the Municipality of Woodcliff Lake and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et seq.; and

**WHEREAS**, it is in the best interest of the Municipality of Woodcliff Lake to enter into such an Agreement.

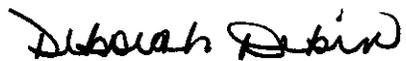
**NOW, THEREFORE, BE IT RESOLVED** by the Municipality of Woodcliff Lake that the Agreement entitled "Three Year Cooperative Agreement" (an Agreement superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program, the Home Investment Partnership Program, and the Emergency Solutions Grant Program for the Program

Years 2018, 2019, and 2020 (July 1, 2018 – June 30, 2021) be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately in accordance with law.

**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 5, 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			
Plantino						X
Panso	X		X			
Mayor Rendo						

**RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72**

**RESOLUTION NO. 17-124  
JUNE 5, 2017**

**WHEREAS**, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the 3rd Quarter of 2017; and

**WHEREAS**, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies.

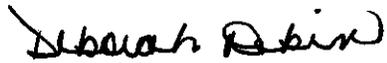
**NOW, THEREFORE BE IT RESOLVED** BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY ON 5<sup>TH</sup> DAY OF JUNE 2017 AS FOLLOWS:

1. The Borough of Woodcliff Lake Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2017 taxes. The Tax Collector shall proceed and take such actions as necessary.

2. The entire estimated levy for 2017 is hereby set at \$ 41,752,854.00 for an estimated tax rate of \$ 2.105.
3. In accordance with law the third installment of 2017 shall not be subject to interest until the later of August 10, 2017. Any payment received after August 10, 2017 shall have interest calculated from August 1, 2017.

**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 5, 2017.



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

BOROUGH OF WOODCLIFF LAKE, N.J.

**CALCULATION OF PROPOSED 2017 ESTIMATED TAX RATE**

BASIS OF PROPOSED TAX LEVY AND TAX RATE

2017 MUNICIPAL BUDGET - ACTUAL LEVY  
 2017 LOCAL SCHOOL BUDGET - ACTUAL LEVY  
 2017 REGIONAL SCHOOL BUDGET - ACTUAL LEVY  
 2017 BERGEN COUNTY BUDGET - ESTIMATED LEVY  
 2017 BERGEN COUNTY OPEN SPACE BUDGET - ESTIMATED LEVY  
 2017 MUNICIPAL OPEN SPACE - ACTUAL LEVY

ACTUAL 2016 TAX LEVY AND RATE

2017 ESTIMATED RANGE FOR TAX LEVY  
 (PERCENTAGE OF 2016 LEVY)

	<u>LEVY</u>	<u>TAX RATE</u>		<u>95.00%</u>	<u>105.00%</u>
MUNICIPAL	9,536,238.00	0.496	MUNICIPAL	9,059,426.10	10,013,049.90
LOCAL SCHOOL	15,126,666.00	0.788	LOCAL SCHOOL	14,370,332.70	15,882,999.30
REGIONAL SCHOOL	11,459,851.00	0.597	REGIONAL SCHOOL	10,886,858.45	12,032,843.55
COUNTY	4,803,966.25	0.251	COUNTY	4,563,767.94	5,044,164.56
COUNTY OPEN SPACE	49,366.63	0.003	COUNTY OPEN SPACE	46,898.30	51,834.96
MUNICIPAL OPEN SPACE	<u>192,031.00</u>	<u>0.009</u>	MUNICIPAL OPEN SPACE	<u>182,429.45</u>	<u>201,632.55</u>
<b>TOTALS</b>	<b>41,168,118.88</b>	<b>2.144</b>	<b>TOTALS</b>	<b>39,109,712.94</b>	<b>43,226,524.82</b>

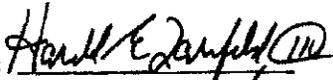
2017 ESTIMATED TAX RATE

2016 NET VALUE TAXABLE 1,983,603,810

AMOUNT TO BE RAISED BY TAXATION: TAX RATE:

MUNICIPAL	9,755,108.00	0.492 (UTILIZE ACTUAL LEVY)
LOCAL SCHOOL	15,527,546.00	0.783 (UTILIZE ACTUAL LEVY)
REGIONAL SCHOOL	11,071,840.00	0.558 (UTILIZE ACTUAL LEVY)
COUNTY	5,000,000.00	0.252 (UTILIZE ESTIMATED LEVY)
COUNTY OPEN SPACE	200,000.00	0.010 (UTILIZE ESTIMATED LEVY)
MUNICIPAL OPEN SPACE	<u>198,360.00</u>	<u>0.010</u> (UTILIZE ACTUAL LEVY)
<b>TOTALS</b>	<b>41,752,854.00</b>	<b>2.105</b>

CERTIFIED BY:

  
 Harold E. Laufeld, III  
 Chief Financial Officer

CERTIFIED BY:

  
 Lois Frezza  
 Tax Collector



# 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 PAYMENTS TO QUALIFIED 2016 MEMBERS OF THE WOODCLIFF LAKE FIRE DEPARTMENT INTO THEIR LOSAP ACCOUNTS

**JUNE 5, 2017**  
**RESOLUTION NO. 17-125**

**WHEREAS**, the Borough Auditor has advised that a certified list of eligible LOSAP volunteer members must be approved by Resolution of the Governing Body; and

**WHEREAS**, the lists of members meeting their LOSAP requirements for the year 2016 has been submitted to the CFO by the Captain of the Woodcliff Lake Volunteer Fire Department.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake to certify the following list of eligible LOSAP volunteer members and authorize payments into the LOSAP accounts:

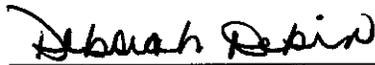
Domenic Baratta  
Matthew Buesser  
George Fusco  
James Kuehlke  
George Lucia, Jr.  
Francis Meredith  
Richard Sparke  
John Whelan  
Bill Farrell

Edward Barboni  
James Drobinske  
Michael Koons  
Robert Kuehlke  
Raphael Maurrasse  
Daniel Schuster  
Robert Stahl  
Matt Samani

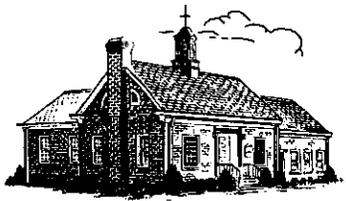
Ruth Beckman  
Joseph Franzetti  
Herbert Kuehlke  
David Linko  
Kevin McGovern  
Jeffrey Schuster  
John Stalb  
Vicki Patel

**CERTIFICATION**

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A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
 Tomas J. Padilla, Borough Administrator

201-391-4977  
 Fax 201-391-8830

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

## CHAPTER 159 – RECYCLING TONNAGE GRANT

JUNE 5, 2017

RESOLUTION NO. 17-126

**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 \$ 18,398.08 from the State of NJ Recycling Tonnage Grant and wishes to amend its 2017 Budget to include this amount as a revenue.

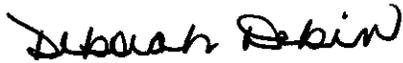
**NOW, THEREFOR BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an Item of Revenue in the 2017 Budget in the sum of \$18,398.08 which is now available as a revenue from State and Federal Grants off-set by revenue; and

**BE IT FURTHER RESOLVED**, that a like sum of \$ 18,398.08 and the same is hereby appropriated under the caption

General Appropriations  
Operations Excluded from CAPS  
State and Federal Programs Offset by Revenues  
State of NJ Recycling Tonnage Grant

**CERTIFICATION**

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**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						
Panso	X					
Mayor Rendo						

**RESOLUTION TO URGE REPRESENTATIVES FROM THE STATE OF NEW JERSEY TO  
SUPPORT THE LEGISLATIVE ACTION TO RE-AUTHORIZE  
AND EXTEND THE NATIONAL FLOOD INSURANCE PROGRAM ("NFIP")**

**RESOLUTION NO. 17-127  
JUNE 5, 2017**

**WHEREAS**, floods are the most common and most destructive natural disasters in the United States; and

**WHEREAS**, the National Flood Insurance Act authorizes a National Flood Insurance Program ("NFIP"); and

**WHEREAS**, the NFIP is a Federal program created by Congress to mitigate future flood losses nationwide and to provide access to affordable, federally backed flood insurance protection for property owners; and

**WHEREAS**, the NFIP is designed to provide an insurance alternative to disaster assistance to meet the escalating costs of repairing damage to buildings and their contents caused by floods; and

**WHEREAS**, New Jersey is fourth in the nation in the number of NFIP policies enforced and third in total value of claims paid; and

**WHEREAS**, five hundred and fifty-two communities in New Jersey participate as members of the NFIP which amounts to over 230,000 policies enforced throughout the State of New Jersey; and

**WHEREAS**, the NFIP maintains a significant role in providing financial protection against flood events to New Jersey residents; and

**WHEREAS**, the NFIP is set to expire on September 30, 2017; and

**WHEREAS**, the expiration of this program could cause catastrophic loss of insurance coverage against flooding which is the number one cause of loss of property throughout the United States; and

**WHEREAS**, in the event the program were to expire, the consequences in the form of disruption of coverage and the potential financial burdens to residents throughout the State of New Jersey will be of great economic significance; and

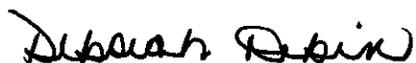
**WHEREAS**, the purpose of this Resolution is to urge the Woodcliff Lake Federal Representatives to support the extension of the NFIP which promotes the public health, safety and general welfare and minimizes public and private losses due to flooding events in the State of New Jersey.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Woodcliff Lake hereby urges its Federal Legislators and Representatives to take any and all necessary action to insure that the National Flood Insurance Program is extended beyond the September 30, 2017 expiration date; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the Federal Legislators and Representatives of the Borough of Woodcliff Lake and Professional Insurance Associates, Risk Management Consultant to the Municipality.

#### **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 5, 2017.



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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 RENEWING LIQUOR LICENSE FOR BLUE MOON

**RESOLUTION NO. 17-128**

**June 5, 2017**

**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, 2017 to June 30, 2018, 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 5, 2017.

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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 CP WOODCLIFF LAKES (HILTON HOTEL)

### RESOLUTION NO. 17-129

June 5, 2017

**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, 2017 to June 30, 2018, 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 5, 2017.

DEBORAH DAKIN, RMC, CMR  
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Tomas J. Padilla, Borough Administrator

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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 LAKE LIQUORS

### RESOLUTION NO. 17-130

June 5, 2017

**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, 2017 to June 30, 2018, 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 5, 2017.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



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188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

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Tomas J. Padilla, Borough Administrator

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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 PERMITTING A LIMITED SOCIAL AFFAIR PERMIT IN THE CELEBRATION OF A NEW FIRE TRUCK IN BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 17-131 JUNE 5, 2017

**WHEREAS**, upon the request of the Woodcliff Lake Volunteer Fire Department, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit alcoholic beverages during the celebrations commemorating the acquisition of a new fire truck for the Woodcliff Lake Volunteer Fire Department; and

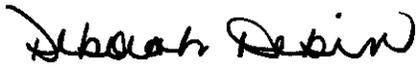
**WHEREAS**, the Borough of Woodcliff Lake Volunteer Fire Department has agreed to satisfy all the needs, requirements and rules of the New Jersey Alcoholic Beverage Control Board and the Code of the Borough of Woodcliff Lake to secure such permit.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake grants its assent to the Woodcliff Lake Volunteer Fire Department to secure a limited social affair permit alcoholic beverages during the celebrations commemorating the acquisition of a new fire truck; and

**BE IT FURTHER RESOLVED** that the Mayor and/or Borough Administrator be and are hereby authorized and directed to execute, and the Borough Clerk, is directed to attest to any documents necessary to facilitate 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 5, 2017.



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



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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. 17-132**

**JUNE 5, 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 5/31/2017 - \$162,944.63

**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:	\$ 126,425.48
Animal Control:	\$ 41.40
Affordable Housing:	\$ 5,704.12
General Capital:	\$ 10,300.00

**CERTIFICATION OF FUNDS**

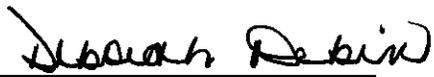
I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

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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 5, 2017.

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DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



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Tomas J. Padilla, Borough Administrator

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF A PERMANENT UTILITY EASEMENT AT  
123 TICE BOULEVARD, WOODCLIFF LAKE, NEW JERSEY, BLOCK 301, LOT 3.02  
FOR A PURCHASE PRICE OF \$37,500.00 IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-133  
JUNE 5, 2017**

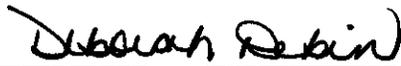
**WHEREAS**, Mayor and Council of the Borough of Woodcliff Lake is desirous of purchasing a permanent utility easement on real property located at 123 Tice Boulevard, Woodcliff Lake, New Jersey, Block 301, Lot 3.02, for a purchase price at \$37,500.00 to be used for the purpose of the installation of a fresh water pump, supporting apparatus and their housing pursuant to the Borough's utility agreement with the Park Ridge Water Department; and

**WHEREAS**, the Borough intends by this resolution to approve the terms of the purchase and to authorize the execution, recording and delivery of the permanent utility easement to the seller and the Park Ridge Water Department and to purchase said property rights pursuant to same.

**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 and the Borough Attorney shall prepare any documentation necessary to purchase the permanent utility easement on real property located at 123 Tice Boulevard, Woodcliff Lake, New, Block 301, LOT 3.02, for a purchase price at \$37,500.00 and further authorizes the Borough Attorney to effectuate the real estate transaction at hand.

**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 5, 2017.



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**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.

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**HAROLD LAUFELD  
CHIEF FINANCIAL OFFICER**