



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
JULY 16, 2018
7:00 PM**

CALL TO ORDER

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

ROLL CALL

Council President Belgiovine asked for a roll call. Council members Belgiovine, 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. Councilman Singleton arrived at 7:03 PM and Councilwoman Gadaleta arrived at 8:10 PM. Mayor Rendo was absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

CLOSED SESSION

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 18-170

JULY 16, 2018

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. RLUIPA Litigation
2. Personnel Matters
3. Pascack Valley Regional Funding Formula Update
4. Tax Appeals
5. Aptive Litigation

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

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 16, 2018.



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

CERTIFICATE OF APPRECIATION – JUSTIN SCHNEIDER

Council President Belgiovine stated that in the summer, a fear most parents face especially with young children is the loss of a young one not been attended to and Justin made someone a very happy camper that night. Council President Belgiovine stated that Justin saved a 3 year old at the pool recently. The young boy jumped into the deep end of the pool without a life vest and Justin rescued him before anyone even knew what happened. Mr. Belgiovine read the

Certificate.

Todd Columbo, Pool Manager, stated that everyone is very proud of Justin and couldn't say any more words to express our gratitude for what you did. We stress prevention at the pool. That's our job... is to prevent tragedies and that is exactly what Justin did. We are forever grateful.

APPROVAL OF MINUTES

Motion to approve the June 18, 2018 Minutes (Open) was made by Councilwoman Herrington, second by Councilwoman Hayes, and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

Motion to approve the June 18, 2018 Minutes (Closed) 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.

FIRE DEPARTMENT APPOINTMENT

Appointment of Kyle Hammalian as a member of the Woodcliff Lake Fire Department
Appointment of Justin Negron as a member of the Woodcliff Lake Fire Department

ADMINISTRATOR'S REPORT

Administrator Padilla stated that everyone will be getting the Newsletter within the next week or so. There will be an insert in it. Please read it. PSE&G are upgrading approximately 60% or more of the gas lines throughout the Borough. There is going to be a lot of work being done over the next couple of months. There will be detours as well. We are trying to get a lot of the roads around the school done before September. If you go on our website under "news" there is a list of all of the roads that are going to be done. We do not have dates yet. As of now, they are using the Galaxy Gardens property which we recently purchased as a staging site. There might be a different site later on if we start working on the Galaxy property.

In addition, we will be going out to bid in the next month or so for our road project. We are paving Stonewall, Centennial and Cambridge. That is going to be awarded in August or September. Additionally, Park Ridge Water is fixing a main water line on Glen Road between Werimus and Chestnut Ridge Road. We ask for some patience during this time but we are doing some massive upgrading to our infrastructure.

The County had advised us earlier this year that between this year and next year they will be paving pretty much every County road in Woodcliff Lake. We have not received any word on when they are starting but will let everyone know when we find out.

There is a Resolution on the Agenda for Area in Need of Redevelopment. Our planner is here tonight in case there are any questions on that. Mr. Salerno is also here tonight. We went out for RFQs for Redevelopment Attorney and the Committee recommended Mr. Salerno. There is a Resolution on the Agenda for that. There is also a Resolution on the Agenda authorizing the Borough to expend money from our Affordable Housing Fund in order to extend the controls at the Centennial site.

ENGINEER'S REPORT

Please see attached.

COUNCIL MEMBERS COMMENTS/REPORTS

Council President Belgiovine stated that since the Budget has been passed, Council should have started to receive the monthly finance reports from Debbie.

Councilwoman Gross stated that water aerobics, yoga and early lap swim has started at the pool. Elizabeth has started to plan for the Oktoberfest. We are looking at October 13th with a rain date of October 20th.

Administrator Padilla stated that the regatta has to be cancelled for lack of participation. We had very low participation for Movie night. We are talking about opening it up to our surrounding neighbors.

Councilwoman Gadaleta stated that she was at the pool recently and it is pristine. It has to be one of the best pools in all of Bergen County. Councilwoman Gadaleta stated that the DPW has been working on maintaining the pool grounds, services the DPW and police vehicles, pothole repairs, cleaned sewers, specifically a backup that was around Bedford Road, trim and cut trees, took care of sprinkler systems, put up "No Trespassing" signs at Galaxy and painted the Galaxy signs white. This is over and above things that they normally do. They have also gone throughout the town and delivered wood chips when requested. If anyone ever needs anything from DPW, feel free to contact them directly or call Administrator Padilla and he will arrange it.

Councilwoman Gadaleta stated that she has some information from the Woodcliff Lake Fire department. This information is from January 1, 2018 through July 15, 2018. They have had 21 drills, 142 incidents during the day, 17 night incidents, meetings and special activities. Our volunteers had over 200 events from the beginning of the year which amounts to close to 2,000 hours of volunteer time.

Council President Belgiovine stated that we have a young boy scout, Brady, in the audience that is here doing some volunteer hours. He is in the 7th grade, troop 334 from Montvale, and going for the Citizenship in Community badge.

RESOLUTION

Resolution No. 18-187

Resolution Appointing Gerald R. Salerno, Esq. as Redevelopment Counsel

ROLL CALL:

Introduce: Mrs. Hayes

Second: Mrs. Gross

Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Gross, Mrs. Hayes, Mrs. Herrington,
Mr. Singleton

Nays: None

Abstain: None

Absent: None

PUBLIC COMMENT

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

Alex Couto, Woodcliff Lake, asked if there are going to be 2 studies done for the Area in Need of Redevelopment or are all the Blocks and Lots going to be combined for one study. Council President Belgiovine stated that the planning, zoning or redevelopment plan will be separate. Mr. Couto asked what stage we are at. Council President Belgiovine stated that at today's meeting we will hopefully approve it as an area in need and the next stage will be the planning stages. Mr. Couto asked what the timeline would be. Mr. Couto also stated that there is a concern with the residents east of the lake that there is only 1 resident from that area that is a member on any Board in town.

Drew Losak, Woodcliff Lake, and stated that he lives on the other side of the tracks. The Council represents the whole town and he is concerned that the reason why he moved here is going to be changed. The town is changing. Mr. Losak's concern is that there is a lot of things happening on his side of the town. He is concerned with the traffic and he hopes that the Borough doesn't make it worse for the next generation.

Bert Taylor, Woodcliff Lake, stated that he had a few questions. Mr. Taylor asked who will oversee the construction part of the affordable housing on Broadway. Council President Belgiovine stated that we will be going out for an RFQ for that project. Mr. Taylor stated that he has a concern about having a restaurant with a liquor license right next to a train station. Mr. Taylor would like to know where the parking would be if there was to be a restaurant. Mr. Belgiovine stated that the planner would address traffic and parking concerns when we go out for an RFQ. Mr. Taylor stated that there could be \$1 million spent on the clean-up of Galaxy Gardens. Mr. Taylor stated that there was question in the past from Councilwoman Gadaleta if you could use the funds from open space to clean up the Galaxy property. Mr. Taylor stated that the spoke with the County and you cannot use the County funds for the clean-up of the property.

Mr. Taylor would like to know why funds are allowed to be used from the Borough's open space trust fund. Mr. Dario stated that we can use it.

Walter Appelle, Woodcliff Lake, asked if the designation of Lot 14, Block 2501 preclude this property from being dedicated as previously promised from being used for commuter parking. Mr. Belgiovine stated that it being designated as an area in need doesn't preclude it from any use.

Larry Grinch, Woodcliff Lake, stated that he is a train rider and there is not enough parking during the winter. Councilwoman Herrington stated that the reason we are doing the study is to see what we should be doing there and what makes the most sense.

Ann Marie, Woodcliff Lake, stated that she is confused with the term beautification as mentioned in the beautification of Werimus program versus the beautification of Broadway. It seems to her that there is a different terminology and the beautification for Werimus is an increase in quality of life where the beautification for Broadway is to decrease their quality of life. The traffic has increased immensely. There are times she cannot get out of her block on to Prospect because of traffic. There are times parents have to go into Park Ridge or Hillsdale to get their children to school because of traffic.

Council President Belgiovine stated that they have looked at multiple studies for Broadway over the last 15 years and there has been absolutely no development down Broadway. That is one of the things that they are trying to do.

Veronica Appelle, Woodcliff Lake, stated that there is a local of representation from their side of town on any of the Boards. Mount Laurel was initially set up to incorporate people into the community, not to segregate them on one side of town and not integrate them into the entire community. Ms. Appelle stated that she does not want to be considered as living on the wrong side of the tracks.

MOTION to close to the public was made by Councilman Singleton, second by Councilwoman Hayes and unanimously approved.

BRIEF PRESENTATION ON AREA IN NEED OF REDEVELOPMENT, LED BY RICHARD PREISS

Mr. Preiss stated that this is not a formal hearing but essentially the Council will vote to designate the two sets of properties, Block 2602, Lots 1, 2 and 9; and Block 2501, Lot 14 (barn property). The Council is familiar with this and there has been two meetings with the Planning Board including a Resolution which was adopted and voted on at the last meeting to recommend that both sets of properties be designed as Areas in Need of Redevelopment. The process is two parts. Part 1 is to designate the Area in Need of Redevelopment. Part 2 is to undertake a redevelopment plan. Essentially, the reason why both of these properties are included in the study is not because they are tied together in any way other than the fact that it is efficient in terms of time and resources and use of the public process to undertake both studies simultaneously. If the Council

goes forward and designates both areas in Need of Redevelopment, they will proceed on two different tracks. The highest priority will be to get the affordable housing (16 units) in place. This is something that the Borough is committed to do based on the settlement between Fair Share Housing and the Borough. Because we are dealing with Borough owned property and we are going out to a developer to do it, the Council will be making those decision. It is his recommendation that the Council will redirect the Planner to create the Redevelopment Plan rather than send it to the Planning Board. When the Redevelopment Plan is prepared, we would then go to the Planning Board for consistency review and they will weigh in. Additionally, we are going through the redevelopment process is to be able to have more control over who builds and what gets built on that property.

The process will be as follows:

- The area designated as a redevelopment plan
- Solicit Requests for Letters of Interest
- A Sub-Committee of Council will review and select 2 or 3
- Interviews will take place
- Recommendation will be made to select one of the developers

Councilwoman Hayes asked what the reach is to developers for the Letters of Interest. Are we talking 20 developers? Mr. Preiss stated that there are a number of them out there that his firm is aware of. They will solicit those individuals and it will be widely advertised. There may be local people or people further away that have an interest. There may be a list of possibly 10-15. Councilman Singleton stated that there are probably only 5-6 major players. Mr. Preiss agreed that there are 5-6 that are very well known and have done this before.

Council President Belgiovine asked Mr. Preiss for a general timeline. Mr. Preiss stated that if we could get the request out in the next month or so we could do interviews probably in September. Selection in October, negotiate and hopefully by the end of the year have a redevelopment in place and sign a redevelopment agreement. Mr. Preiss stated that this is only for the 16 affordable housing units. They will then have to come to the Planning Board for site plan approval, get building permits and go through the redevelopment process. Mr. Preiss stated that if we get the shovel in the ground by this time next year we will be in very good shape.

Mr. Preiss recommends a Re-examination of the Master Plan next year.

Councilwoman Herrington asked Mr. Preiss if his professional opinion and recommendation is that we move forward with finishing up the Fair Share Housing, go through the other process that we are looking at and then re-evaluate the Master Plan next year. We are going to re-evaluate the full Master Plan to make sure we are taking into account to all these other issues of traffic and what is the right development that should be happening on Broadway. Councilwoman Herrington asked Mr. Preiss what his recommendation is for the next step after Fair Share Housing. Mr. Preiss stated that in his opinion he would wait until next year. They talked about it this year but he thinks that in terms of moving forward with Broadway, it is clear that not everybody is on the same page and not everybody is in agreement. There is a tremendous

amount of public interest in this and you want to have more meetings and take it into consideration. The hope was that we could do this simultaneously because you want to be able to do these projects within a larger context. Unfortunately the timing of such we really have to move forward with the Affordable Housing project. The two projects that are before the Zoning Board are beyond our control. These are going forward and on their own timeline. Mr. Preiss believes that it needs to be done in a comprehensive fashion and not piecemeal, but timing wise putting that off a little while until we get these things settled is really the right move.

Mr. Preiss stated that he drafted zoning for Rosengren and it has been shared with them and he is waiting to get comments back. He drafted the Overlay Zoning for Teva and he still has to do a draft for the Overlay Zoning for VFW and a couple of other zoning requirements that have to be put in place. He is hoping that those will be introduced in August and adopted in September. Mr. Preiss stated that there is no plan on the table regarding the barn property. They are not talking about a restaurant, not talking about parking, plus or minus, all we are doing is saying that the area qualifies and the next step is to do something with that property.

Mr. Salerno introduced himself and stated that he looks forward to working with Richard.

MOTION to open to the public for Mr. Preiss and Mr. Salerno only was made by Councilwoman Gadaleta, second by Councilwoman Gross and unanimously approved.

Veronica Appelle, Woodcliff Lake, stated that she liked Mr. Preiss' presentation and thought process and idea of stepping back. Ms. Appelle asked if the Mayor and Council approve variances that the Zoning Board gives out. The reply was no. Ms. Appelle asked if the only people that will be dealing with 188 Broadway and 62 Broadway is the Zoning Board. The answer was yes.

Ann Marie, Woodcliff Lake, asked if the Zoning Board will vote at their next meeting regarding 62 Broadway and 188 Broadway. Mr. Padilla replied that it is up to the Board to determine when they are ready to vote. Council President Belgiovine stated that this is their fourth meeting so they might be ready to vote. Regarding 188 Broadway they have not been before the Board yet.

Drew Losak, Woodcliff Lake, stated that less is more in regards to the barn.

Alex Couto, Woodcliff Lake, asked if there will be 2 separate redevelopment plans to vote on or will it be combined. Mr. Preiss responded that it looks like there will be 2 separate redevelopment plans. Mr. Belgiovine stated that he believes the Planning Board and Mayor and Council agree that it be separate plans. Mr. Couto asked who appoints members to the Zoning Board. Council President Belgiovine responded that Mayor and Council vote on Zoning Board members and Planning Board is by Mayoral appointment.

MOTION to close to the public was made by Councilman Singleton, second by Councilwoman Hayes and unanimously approved.

CONSENT AGENDA

Councilwoman Gadaleta stated that she had some questions regarding the Corrective Action Plan. Administrator Padilla and Council President Belgiovine answered all questions related to the Corrective Action Plan. Councilwoman Gadaleta had a question regarding Resolution No. 18-186 concerning Woodcliff Lake's portion to be paid. Administrator Padilla stated that his hourly rate is \$300.00. \$180.00 of that is being paid by the insurance company and the difference is \$120 per hour which would be our share. We put a cap on it if we need to go past that then we need to come back and discuss. Councilwoman Gadaleta stated that the Council knows what Resolution 18-190 is all about but the public does not. Please explain why we are deferring the Woodcliff Lake funding formula process. Council President Belgiovine stated that Montvale will be assisting us and we will be having 2 towns that are going to be running in the same direction. This will allow us to work together with Montvale to try to fix the school funding formula. It is a huge benefit and gives us a much better opportunity to get the Referendum passed. Montvale has to do some due diligence and work on their own part. Our attorney has estimated that it will be a 9 month process for them to get back up to where we are. We most likely will be going to Referendum again around the same time next year.

Councilwoman Gross stated that she would like to discuss Resolution No. 18-179 for the taxes to be deleted due to the property becoming exempt for the Galaxy Gardens project. It has been brought to her attention that the taxes will be exempt for the municipality but it's possible that we might have to pay taxes for school and for county. Councilwoman Gross asked Borough Attorney Dario to look into the matter.

MOTION was made by Councilwoman Gross to pull Resolution No. 18-188. Second by Councilwoman Gadaleta. Councilwoman Gross stated that her concern on that was that she had too many conversations regarding LSRP services and this is very expensive. Langan Engineering is a great firm and they do a terrific job but they are known to have really high rates. She would like to get quotes. Council President Belgiovine stated that the sampling just came back clean on the first round and if we get a second round clean that closes all the wells. One more rain storm could ruin that. The last testing that was done was last year. Administrator Padilla stated that part of this resolution was the permit for NJDEP. If this resolution doesn't go through, our permit doesn't go through and everything is on hold. Evan Jacobs, Borough Engineer, stated that Neglia Engineering does not do this type of work. Application fees are generic for everyone. Council President Belgiovine asked Councilwoman Hayes what her thoughts were. Councilwoman Hayes stated that her thoughts are that Langan is high. Councilwoman Hayes read part of the proposal and stated that she understands what Langan is doing and they are trying to save us time and money. However, when they list out the quotes, she is not crazy about \$5,000 for groundwater sampling. That seems a lot. Councilwoman Hayes doesn't want to slow down any permitting issues and that concerns her but she definitely would like to see more itemized lists of what we are paying for. Council President Belgiovine asked if we modify this Resolution to a number everyone would be happy with would that work. Councilwoman Gross stated that this is more than double of what this should cost. It was agreed to modify the Resolution from \$12,050.00 to \$7,000.00.

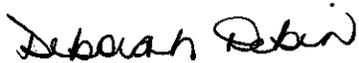
MOTION to approve the Consent Agenda as amended was made by Councilwoman Hayes, second by Councilwoman Gadaleta and unanimously approved.

Councilwoman Gadaleta stated that she had a suggestion going forward. She knows that different people call Administrator Padilla for different things. To reduce the amount of calls from different Council members, Administrator Padilla and Borough Attorney Dario send an email every Friday to Mayor and Council with key issues with what is going on in town and progress that has been made and where we stand on those key issues. It could be one or ten issues. Administrator Padilla stated that he usually does when it is something major. Councilwoman Gadaleta stated that it would be a good thing if every Friday they could expect to see some sort of statement from the Administrator and Attorney separately. Mr. Dario stated that he doesn't think he will have anything. Mr. Dario stated that we meet twice a month so you get something every other Friday. Councilwoman Herrington stated that she thought it was a great idea.

ADJOURNMENT

MOTION to adjourn was made by Councilwoman Gross, second by Councilwoman Gadaleta and unanimously approved by voice call vote. Meeting was adjourned at 10:00 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

JUNE ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
JULY 16, 2018

1. Bank Stabilization and Outfall Reconstruction at 77 Brookview Drive

On Thursday July 12, 2018, the Borough received eight (8) bids from various contractors for the project. As indicated in our award recommendation letter and associated resolution, Cinelly Group Corp., of Wayne, New Jersey, is the apparent low bidder for the project, at \$180,155.00. After our review of the submitted bid package, NEA recommends that the Borough award the contract to Cinelly Group Corp., pending review and recommendation of such by the Borough Attorney. Upon successful award by the Borough, the Contractor would be notified to proceed shortly after award, so that construction may begin as soon as possible after the July 31st construction timing restriction on the Musquapsink Brook, imposed by the NJDEP. The time between issuance of the Notice to Proceed and the end of the NJDEP restriction period, should be used for shop drawing and submittal reviews, pre-construction meetings and coordination, such that construction can commence as soon as possible after August 1st.

2. 2018 Municipal Road Program

NEA has completed the topographic surveying field work for the 2018 Municipal Road Program. Roadway design and construction plan preparation are underway. The anticipated time frame would be engineering design during the month of July, with bidding occurring over early to mid-August, with end of Summer/early Fall construction. The Borough selected the following roadways for this road program, with the roadway age and preliminary construction costs indicated below:

- Cambridge Road (Berkshire to Arcadia) – 23 years since last paved – \$67,778.40;
- Centennial Way (full length) – 23 years since last paved – \$87,204.00; and
- Stonewall Court (full length) – 23 years since last paved – \$177,756.00.

NEA has provided a proposal for the surveying, engineering design, and bidding services for the project. Upon authorization, we are prepared to commence work within two weeks.

3. Galaxy Gardens – Phase I – Soil Remediation Land Use Permitting

NEA understands that the Borough has successfully acquired the Galaxy Gardens property at the end of June 2018. NEA is in the process of finalizing the plans and supporting documentation (i.e. reports, application forms, etc.) for the upcoming land use permitting submission to the NJDEP. NEA requested a permit application fee check in the amount of \$3,000.00, as required by NJDEP regulations, as well as the endorsement of the NJDEP Land Use Regulation Program (“LURP”) application form by the Borough Administrator. Upon receipt of the permit fee check and completed application, NEA will transmit the required public notices to adjacent property owners within 200 feet of the site. NEA anticipates submission of the completed package to the NJDEP within one week after receipt of the fee check and application from the Borough.

Additionally, because the project will require the disturbance of more than 5,000 square feet of soil, the Borough will also be required to obtain a Soil Erosion and Sediment Control Plan Certification from the Bergen County Soil Conservation District. This permit will be submitted to the BCSCD shortly after submission to the NJDEP.

4. Glen Road Bridge (Culvert)

In a cooperative effort between the Borough of Woodcliff Lake and Park Ridge, NEA coordinated with TranSystems to perform a thorough bridge (culvert) inspection to assess the current condition of the culvert over the Bear Brook. On March 13, NEA received the final report based on an in-depth field inspection of the



culvert. TranSystems also indicated the existing bridge (culvert) has an estimated lifespan of approximately 3 to 5 years. TranSystems has provided two alternatives to address the poor condition of the bridge:

1. **Bridge Rehabilitation (Estimate Construction Cost of \$700,000, Approx. 25-year service life)**

The Rehabilitation alternate involves replacing the superstructure portion of the bridge, while maintaining and repairing the abutments and substructure that are currently in-place. Generally, this would include a new bridge deck, new parapet walls, new guiderails and end terminals. The estimated service life for this option is approximately 25 years, with an estimated construction duration of approximately 5 months.

2. **Complete Bridge Replacement (Estimated Construction Cost of \$1,180,000, Approx. 40-year service life)**

The Replacement alternate involves removal and complete replacement of the entire bridge (i.e. abutments, culverts, deck, parapets, guiderails, etc. The new bridge would consist of an asphalt wearing surface on pre-stressed concrete voided slab beams, with new cast-in-place concrete abutments. The estimate service life for this option is approximately 40 years, with an estimated construction duration of approximately 7 months.

In addition to the structural deficiencies noted both above and in the report, there are also scour issues at one of the abutments. Regardless of which option is chosen, minor repairs to the substructure will be required to be performed during 2019 to address the current scour. It is highly likely that NJDEP Land Use permitting will be required for this work, in addition to either of the options listed above. NEA will continue to coordinate with both Boroughs regarding this project. Regardless of which option is chosen by the two Boroughs, NEA strongly recommends that the Borough's Grant Writer apply for any applicable grants to assist the Borough of Woodcliff Lake with the financial burden of the impending repair or replacement. NEA will continue to provide updates as to the status of this project.

5. **2017 Municipal Road Program**

The 2017 Municipal Road Program included the following roadways: Wyandemere Road, Windham Court, Wildwood Road, Benjamin Court, Shaw Road, and the Municipal Pool Entrance driveway. The project began construction on October 3, 2017. As of December 4, 2017, the contractor has virtually completed all work for the project. NEA is currently preparing a punch-list of any outstanding issues to be addressed, once the weather permits. NEA will provide the Borough with an update as soon as the information is available.

6. **Coordination with Bergen County Paving Program**

The Borough of Woodcliff Lake was informed by Bergen County that the following County Roads will be repaved as part of the 2018-2019 Proposed County Aid Resurfacing Program:

- Broadway (Hillsdale line to Park Ridge line);
- Glen Road (Park Ridge line to Chestnut Ridge Road);
- Pascack Road (Woodcliff line to Park Ridge line);
- Prospect Avenue (Park Ridge line to Broadway);
- Saddle River Road (Werimus Road to Chestnut Ridge Road);
- Werimus Road (Woodcliff Avenue to Glen Road); and
- Woodcliff Avenue (Broadway to Werimus Road).

The Borough would be responsible to perform the following improvements prior to the County repaving:

- Install all necessary ADA ramps (NEA to coordinate with the Bergen County ADA Ramp Coordinator);
- Inspect the conditions of the Borough's curbs and make any repairs or replacements;
- Completing any existing streetscape or intersection projects;



- Notify municipal utilities to perform all necessary leak testing and complete repairs (including coordination with PSE&G's GSMP Project);
- Notify the Building Department to ensure that all necessary work needed to be completed on curbs, driveway aprons, sewer and utility connections are completed;
- Inspect and remove, if necessary, any paver and/or concrete crosswalks; and
- Inspect sanitary sewer manholes and frames to assess their condition (Bergen County can remove, replace, and reset frames and covers if supplied by the Borough).

NEA met with Bergen County regarding the ADA curb ramp construction along the County's roadway resurfacing project limits. NEA is in the process of preparing a proposal for the surveying and engineering design required to submit to the County for inclusion under their contract for the curb ramp work.

We trust you will find the above in order. Should you have any questions or require additional information, please do not hesitate to contact the undersigned.

Respectfully submitted,
Neglia Engineering Associates

Evan M. Jacobs, P.E., P.P.
For the Borough Engineer
Borough of Woodcliff Lake

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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	X			
Herrington	X		X			
Singleton						X
Belgiovine			X			
Mayor Rendo						

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JULY 16, 2018**

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3. Pascack Valley Regional Funding Formula Update
4. Tax Appeals
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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
Gadaleta		X	X			
Gross			X			
Hayes	X		X			
Herrington			X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 18-171

JULY 16, 2018

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

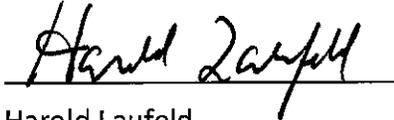
Payroll Released 6/30/2018	\$236,372.38
Payroll Released 7/15/2018	\$212,627.69

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

Current Fund:	\$ 1,527,003.68
State Unemployment:	\$ 598.00
Open Space Trust:	\$ 3,000.00
General Capital	\$ 58,659.04

CERTIFICATION OF FUNDS

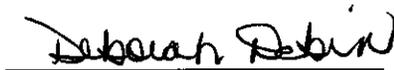
I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

A handwritten signature in black ink, appearing to read "Harold Laufeld", is written over a horizontal line.

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 July 16, 2018.

A handwritten signature in black ink, appearing to read "Deborah Dakin", is 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
Gadaleta		X	X			
Gross			X			
Hayes	X		X			
Herrington			X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

RESOLUTION NO. 18-172 JULY 16, 2018

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its book, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the "Borough Clerk" pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgates N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolutions of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

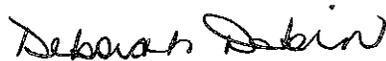
WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

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 July 16, 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		X			
Herrington			X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION TO APPROVE THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2017 AUDIT REPORT OF THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-173 JULY 16, 2018

WHEREAS, the Division of Local Government Services requires the Chief Financial Officer to file a "Corrective Action Plan" outlining the actions to be taken by the Borough relative to findings and recommendations in the annual audit report; and

WHEREAS, the "Corrective Action Plan" shall be prepared by the Chief Financial Officer with assistance from other officials affected by the audit findings and recommendations; and

WHEREAS, the Governing Body is required by resolution, to approve said "Corrective Action Plan", as prepared by the Chief Financial Officer and approved by the Governing Body, shall be placed on file and made available for public inspection in the Borough Clerk's office;

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Woodcliff Lake hereby approved the "Corrective Action Plan" for the Fiscal Year 2017 Audit Report submitted by the 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 Governing Body at the meeting of July 16, 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		X			
Herrington			X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR GOOD MARKET dba MATSU

RESOLUTION NO. 18-174
JULY 16, 2018

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

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

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-001-009 is hereby granted to **GOOD GOURMET** for the sale of alcoholic beverages for the period of July 1, 2018 June 30, 2019, in accordance with the requirements of said Act and said Ordinance, with a mailing address of 140 Broadway, Hillsdale, New Jersey.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of July 16, 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		X			
Herrington			X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION SETTING RATES FOR AUGUST TO LABOR DAY FOR THE MUNICIPAL POOL IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-175

JULY 16, 2018

WHEREAS, upon recommendation of the Park/Rec Director and the Borough Administrator, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to set the rates for the use of the Borough's pool facilities for a monthly membership from August 1 – Labor Day weekend (pool closing); and

WHEREAS, such rates shall be \$200.00 per family, \$75.00 per single student (with valid student identification), \$100.00 per single adult and \$175.00 per couple (same household). Applicants must be residents of the Borough of Woodcliff Lake or Old Tappan as set forth in the Shared Services Agreement.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes use of the Borough's facilities at the above stated rates.

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 July 16, 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	X			
Gross			X			
Hayes	X		X			
Herrington			X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

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

RESOLUTION NO. 18-176 JULY 16, 2018

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 \$ 13,851.53 from State of NJ Clean Communities Program and wishes to amend its 2018 Budget to include this amount as a revenue.

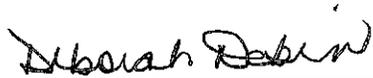
NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2018 Budget in the sum of \$13,851.53 which is now available from Clean Communities Program.

BE IT FURTHER RESOLVED, that a like sum of \$ 13,851.53 is hereby appropriated under the caption

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by Revenues
Clean Communities Program

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of July 16, 2018.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Council President

201-391-4977
Fax 201-391-8830

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

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION – CHAP
159 – N.J.S.A. 40A 4-87 – ALCOHOL EDUCATION REHABILITATION FUND**

**RESOLUTION NO. 18-177
JULY 16, 2018**

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 \$659.09 from State of NJ Alcohol Education Rehabilitation Enforcement Fund and wishes to amend its 2018 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 2018 Budget in the sum of \$659.09 which is now available from Alcohol Education Rehabilitation Fund.

BE IT FURTHER RESOLVED, that a like sum of \$659.09 is hereby appropriated under the caption

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of July 16, 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		X			
Herrington			X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 18-178
JULY 16, 2018

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

WCL Broadway Realty Associates
270 Sylvan Avenue
Englewood Cliffs, NJ 07632
Escrow Refund: \$13,696.71
Job Site: 62 Broadway

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$13,696.71 in connection with the aforementioned.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 16, 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		X			
Herrington			X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION AUTHORIZING TAXES FOR AUGUST TO BE DELETED DUE TO PROPERTY BECOMING EXEMPT (PURCHASED BY BOROUGH)

RESOLUTION NO. 18-179 JULY 16, 2018

and **WHEREAS**, the property of Block 1402, Lot 7 were purchased by the Borough of Woodcliff Lake;

WHEREAS, this sale has resulted in all taxes to be exempt; and

WHEREAS, taxes due August 1st quarter 2018 should be deleted; and

WHEREAS, the Tax Collector, Lois Frezza, is authorized to delete taxes for August 2018.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake hereby states that property taxes due on Block 1402, Lot 7 will be deleted.

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 July 16, 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

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING RAFFLE LICENSE TO WOODCLIFF LAKE PFA

RESOLUTION NO. 18-180

JULY 16, 2018

WHEREAS, application has been made by Woodcliff Lake PFA for a 50/50 raffle license to be held on December 14, 2018; and

WHEREAS, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order.

NOW, THEREFORE, BE IT RESOLVED that the 50/50 raffle license application of Woodcliff Lake PFA is hereby approved and the Borough Clerk is authorized to issue Raffle License RA18-06.

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 July 16, 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 Clerk

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING CHANGE OF PETTY CASH CUSTODIAN

RESOLUTION NO. 18-181

JULY 16, 2018

WHEREAS, Lorinda Sciara was custodian of the Clerk's Petty Cash Fund; and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Borough of Woodcliff Lake is changing custodians to Deborah A. Dakin;

WHEREAS, Deborah A. Dakin is covered under a Joint Insurance Fund Blanket Crime policy NOCPO-39011198573.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department Affairs for approval.

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 July 16, 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		X			
Herrington			X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT FOR THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-182 JULY 16, 2018

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

- Block 301, Lot 3.05 on the Borough Tax Map, with an address of 100 Tice Boulevard, owned by R.T. Woodcliff Lake Holdings, LLC for the 2013 tax year, Docket No. 009712-2013, owned by Advance at Woodcliff Lake for the 2014 & 2015 tax years, Docket Nos. 008797-2014 and 000799-2015 and owned by Gramercy Property Trust for the 2016, 2017 & 2018 tax years, Docket Nos. 006363-2016, 004524-2017 & 003377-2018. The approximate tax refund in this matter is \$202,000. The appeal involves the tax years 2013, 2014, 2015, 2016, 2017 & 2018.

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

WHEREAS, the refund to be paid in accordance with the recommendation of the Borough CFO; and

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 hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment for the above stated Stipulations of Settlement.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 16, 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		X			
Herrington			X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION APPROVING ALLOCATION OF FUNDS FROM THE FAIR SHARE HOUSING FUND IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-183 JULY 16, 2018

WHEREAS, the Borough of Woodcliff Lake maintains a Fair Share Housing Fund that was created for the purpose of advancing the availability of affordable housing within the Borough; and

WHEREAS, in pursuit of such purposes and in conformance with the Borough's requirements of their Fair Share Housing settlement, the Mayor and Council of the Borough of Woodcliff Lake wish to purchase from the owners of the properties located at Centennial Way extensions of their affordable housing deed restrictions; and

WHEREAS, up to \$315,000.00 is needed to acquire same from the various property owners. Said monies are available in the Fair Share Housing account.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey that the Mayor is authorized to execute any documents necessary and the Borough of Woodcliff Lake's Chief Financial Officer and/or Borough Administrator is empowered to allocate/transfer up to \$315,000.00 from the Borough's Fair Share Housing Fund pursuant to this resolution.

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 July 16, 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		X			
Herrington			X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

**A RESOLUTION DETERMINING THAT THE PROPERTIES IDENTIFIED AS
BLOCK 2602, LOTS 1, 2 and 9; AND BLOCK 2501, LOT 14 BE DESIGNATED AS NON-
CONDEMNATION AREAS IN NEED OF REDEVELOPMENT IN ACCORDANCE WITH THE
LOCAL REDEVELOPMENT AND HOUSING LAW,
N.J.S.A. 40A:12A-1 ET SEQ.**

**RESOLUTION NO. 18-184
JULY 16, 2018**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. ("Redevelopment Law"), authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

WHEREAS, the Mayor and Council ("Mayor and Council") of the Borough of Woodcliff Lake ("Borough") adopted a Resolution authorizing and directing the Planning Board of the Borough ("Board") to conduct a preliminary investigation to determine whether certain properties, identified as BLOCK 2602 AND LOTS 1, 2 and 9 AND BLOCK 2501 AND LOT 14, or any portions thereof ("Study Area"), meet the criteria set forth in the Redevelopment Law and should be designated as a Non-Condensation Redevelopment Area, as that term is defined by the Redevelopment Law; and

WHEREAS, the Board conducted a preliminary investigation of the Study Area to determine whether it should be designated as a Non-Condensation Redevelopment Area in accordance with the criteria and procedures set forth in N.J.S.A. 40A:12A-5 and 40A:12A-6; and

WHEREAS, as part of its preliminary investigation, the Board caused Richard Preiss, P.P., from Phillips, Preiss, Grygiel, Leheny Hughes, LLC the Board's Consulting Planner, to prepare an Area In Need of Redevelopment Investigation Study ("Area in Need Study") for the Board for its consideration in determining whether the Study Area should be designated a Non-Condensation Redevelopment Area; and

WHEREAS, in addition to the foregoing, Mr. Preiss prepared a map showing the boundaries of the proposed redevelopment area and locations of the parcels of property included therein, along with a statement setting forth the basis for its investigation in accordance with N.J.S.A. 40A:12A-6(b)(1); and

WHEREAS, a public hearing was conducted by the Board on May 7, 2018, with notice having been properly given pursuant to N.J.S.A. 40A:12A-6(b)(3); and

WHEREAS, at the public hearing, the Board reviewed the Area in Need Study, the map and associated documents, and heard testimony from Mr. Preiss and others; and

WHEREAS, at the public hearing, members of the general public were given an opportunity to be heard and to address questions to the Board concerning the potential designation of the Study Area as a Non-Condensation Redevelopment Area; and

WHEREAS, after completing its investigation and public hearing on this matter, the Board concluded that there was sufficient credible evidence to support findings that satisfy the criteria set forth in the Redevelopment Law, particularly at N.J.S.A. 40A:12A-5 et seq., for designating the Study Area as Non-Condensation Areas in Need of Redevelopment and that said designation is necessary for the effective redevelopment of the area comprising the Study Area; and

WHEREAS, in accordance with the Redevelopment Law and as memorialized by Resolution 18-3, dated July 9, 2018, the Board recommended to the Mayor and Council that BLOCK 2602 AND LOTS 1, 2 and 9 AND BLOCK 2501 AND LOTS 14 be designated as a Non-Condensation Redevelopment Area; and

WHEREAS, the Mayor and Council considered the Board's recommendation at its regularly scheduled public meeting on July 16, 2018; and

WHEREAS, at the Mayor and Council's public meeting, members of the general public were given an opportunity to be heard and to address questions concerning the potential designation of the Study Area as a Non-Condensation Redevelopment Area; and

WHEREAS, the Mayor and Council accepted the recommendation of the Planning Board to declare the Study Area as a Non-Condensation Redevelopment Plan; and

WHEREAS, the Mayor and Council will further direct that a Redevelopment Plan or Plans be prepared under its direction in furtherance of the appropriate and proper redevelopment of the designated Redevelopment Area.

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 recommendation from the Planning Board of the Borough of Woodcliff Lake is accepted and finds that BLOCK 2602 AND LOTS 1, 2 and 9 AND BLOCK 2501 AND LOTS 14 as shown on the official tax map of the Borough of Woodcliff Lake be and are hereby deemed to be a Non-Condensation Redevelopment Area pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

BE IT FURTHER RESOLVED, that the Borough hereby reserves all other authority and powers granted to it under the Redevelopment Law; and

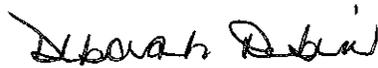
BE IT FURTHER RESOLVED, that the Clerk of the Borough of Woodcliff Lake shall forthwith transmit a copy of the within Resolution to the Commissioner of the Department of Community Affairs for review; and

BE IT FURTHER RESOLVED, that within ten (10) days of the Mayor and Council's adoption of the within Resolution, the Clerk of the Borough of Woodcliff Lake shall serve notice of the Mayor and Council's determination and the within Resolution upon all record owners of property within the Non-Condemnation Redevelopment Area, those whose names are listed on the tax assessor's records, and upon each person who filed a written objection thereto and stated, in or upon the written submission, an address to which notice of the determination and Resolution may be sent and upon the Commission of the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

ATTEST:

MAYOR AND COUNCIL OF THE
BOROUGH OF WOODCLIFF LAKE



Deborah Dakin, RMC, CMR
Borough Clerk


Carlos Rendo
Mayor

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 July 16, 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		X			
Herrington			X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION AUTHORIZING YEARLY CONTRIBUTION TO TRI-BORO AMBULANCE FOR LOSAP

RESOLUTION NO. 18-185

JULY 16, 2018

WHEREAS, the Borough of Montvale, Park Ridge and Woodcliff Lake have each adopted a shared cost program for the services of the Tri-Boro Ambulance Corps.; and

WHEREAS, Woodcliff Lake, Montvale and Park Ridge have each agreed to share equally in the cost of this Tri-Boro Ambulance service; and

WHEREAS, the total cost of contribution for LOSAP for 2017 has been calculated to equal \$38,463.50; and

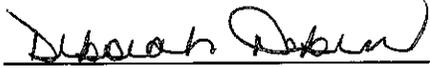
WHEREAS, \$38,463.50 divided by the three (3) Boroughs equals a cost per Borough of \$12,821.17.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that Woodcliff Lake bill the respective towns which have members of the Tri-Boro Ambulance Corps. for their respective shares.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to the Boroughs of Montvale and Park Ridge.

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 July 16, 2018.

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
Gadaleta		X	X			
Gross			X			
Hayes	X		X			
Herrington			X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION APPOINTING HENRY KLINGEMAN, ESQ. OF KROVATIN KLINGEMAN AS SPECIAL LITIGATION COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY

**RESOLUTION NO. 18-186
JULY 16, 2018**

WHEREAS, there is a need for the Borough of Woodcliff Lake to retain the professional service of special litigation counsel to represent the Borough in the RLUIPA action filed by the United States Department of Justice, and

WHEREAS, Henry Klingeman, Esq. of Krovatin Klingeman with offices in Newark, New Jersey has the expertise and experience necessary serve the Borough in such capacity; and

WHEREAS, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S. 19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type.

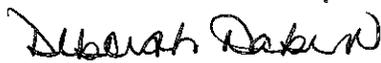
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest to any document contracting with and appointing Henry Klingeman, Esq. of Krovatin Klingeman to provide legal services as special litigation counsel. Mr. Klingeman shall be compensated at a rate of \$300 an hour with \$120 an hour of same being apportioned to and provided directly by the Borough of

Woodcliff Lake. The Borough of Woodcliff Lake's apportionment payment of Mr. Kingeman's fees shall not exceed \$35,000.00.

BE IT FURTHER RESOLVED, that a copy of the within resolution together with a copy of the Proposal for Services/Agreement 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

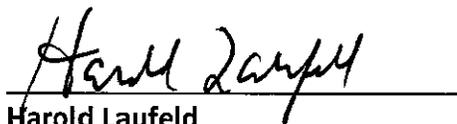
I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 16, 2018.



**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		X			
Herrington			X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

RESOLUTION APPOINTING GERALD R. SALERNO, ESQ. OF ARONSOHN WEINER & SALERNO AS REDEVELOPMENT COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY

**RESOLUTION NO. 18-187
JULY 16, 2018**

WHEREAS, there is a need for the Borough of Woodcliff Lake to retain the professional service of **special** redevelopment counsel for the Borough; and

WHEREAS, Gerald R. Salerno, Esq. of Aronsohn Weiner & Salerno with offices in Hackensack, New Jersey has the expertise and experience necessary serve the Borough in such capacity; and

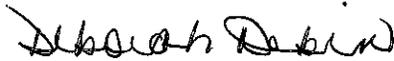
WHEREAS, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S. 19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type.

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 he is hereby authorized and directed to execute, and the Borough Clerk to attest to any document contracting with and appointing Gerald R. Salerno, Esq. of Aronsohn Weiner & Salerno to provide legal services as Special Redevelopment counsel. Mr. Salerno shall be compensated at a rate of \$200 an hour when reviewing ministerial actions of the Borough and \$325 an hour for all developer applications.

BE IT FURTHER RESOLVED, that a copy of the within resolution together with a copy of the Proposal for Services/Agreement 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 Mayor and Council at the meeting of July 16, 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**

and/or Borough Administrator is empowered to allocate/transfer the monies contained in the Open Space Trust Fund pursuant to this resolution.

CERTIFICATION

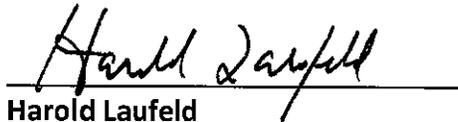
I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 16, 2018.



**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		X			
Herrington			X			
Singleton			X			
Belgiovine			X			
Mayor Rendo						

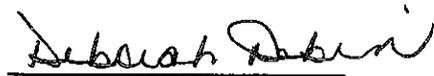
RESOLUTION AWARDING A CONTRACT TO CINELLY GROUP CORP. FOR THE BANK STABILIZATION AND OUTFALL RECONSTRUCTION PROJECT AT 77 BROOKVIEW DRIVE, IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 18-189
JULY 16, 2018

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey, upon the recommendation of the Borough Engineer and as reviewed by the Borough Attorney that the Contract be awarded to Cinelly Group Corp, 125 Haul Road, Wayne, New Jersey 07470, Phone: (973) 286-7699, for the sum of One Hundred and Eighty Thousand, One Hundred and Fifty-Five Dollars and Zero Cents (\$180,155.00) for the Base Bid for the Bank Stabilization and Outfall Reconstruction at 77 Brookview Drive project, being the lowest of eight (8) bids received.

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 July 16, 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 Clerk

201-391-4977
Fax 201-391-8830

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

RESOLUTION TO DEFER THE PENDING REFERENDYM ON WOODCLIFF LAKE'S WITHDRAWAL FROM THE PASCACK VALLEY REGIONAL HIGH SCHOOL DISTRICT

RESOLUTION NO. 18-190 JULY 16, 2018

WHEREAS, for decades, the Mayor and Borough Council have been concerned about the disproportionate tax-levy shouldered by its citizens to support the Pascack Valley Regional High School District ("PVRHSD"); and

WHEREAS, these concerns have been shared historically by the Borough of Montvale, because the tax payers in Woodcliff Lake and Montvale have been subsidizing the high school education of the students from the other two constituents of PVRHSD, namely Hillsdale and River Vale, to the tune of millions of dollars every year; and

WHEREAS, a feasibility study prepared in 2013 recommended that Woodcliff Lake and Montvale withdraw from the regional district, because a new educational structure that continued to have the same children educated in the same classrooms by the same teachers but without the subsidy was a beneficial option that should be placed before the voters, pursuant to NJSA 18A:13-51; and

WHEREAS, while the savings to Woodcliff Lake and Montvale were approximately \$3.8 million dollars per year, the projected annual tax increase to the average assessed home was only \$357 in Hillsdale and \$380 in River Vale; and

WHEREAS, the board of review convened by the Department of Education pursuant to law agreed with Woodcliff Lake's petition that the matter should be placed before the voters, saying "by granting this petition, the voters of the constituent districts will have the opportunity to vote as to whether Woodcliff Lake shall be permitted to withdraw from the limited purpose regional school district"; and

WHEREAS, Woodcliff Lake was determined to pursue its withdrawal, although Montvale declined at the time, and Hillsdale and River Vale spent hundreds of thousands of dollars in expert and legal fees fighting Woodcliff Lake's efforts to allow the voters to be heard; and

WHEREAS, Hillsdale and River Vale's efforts before the administrative agency and the Appellate Courts failed at every level, including the Supreme Court of New Jersey; and

WHEREAS, Woodcliff Lake has a referendum on its proposed withdrawal set to be placed before the voters on October 2, 2018; and

WHEREAS, the Borough of Montvale has articulated that it now wishes to be part of the effort, and to have a renewed analysis done on its potential withdrawal from PVRHSD, along with Woodcliff Lake, in light of the continuing tax burdens visited upon the citizens of Montvale; and

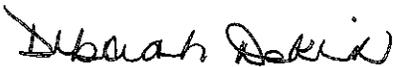
WHEREAS, Montvale has expressed interest in exploring the creation of a K-12 Montvale school district, to be attended by high school students from Woodcliff Lake, while maintaining the same children going to the same classrooms in the same school, simply with a more just tax structure.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby direct special counsel to make an application to the Department of Education to defer the pending referendum on Woodcliff Lake's withdrawal from PVRHSD, so that the requisite feasibility study can be prepared on a joint withdrawal by Montvale and Woodcliff Lake, as the first step toward the process of placing this joint withdrawal before voters as provided by law; and

BE IT FURTHER RESOLVED, that Woodcliff Lake embraces its renewed partnership with Montvale in seeking a just and appropriate tax levy for the education of its high school students, and hereby authorize special counsel to work jointly with Montvale in pursuit of same.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 16, 2018.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK