BOROUGH OF WOODCLIFF LAKE
SPECIAL MAYOR AND COUNCIL ZOOM
MEETING MINUTES
JULY 9, 2020
6:00 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. This meeting is being held via zoom and televised.

ROLL CALL

Administrator Padilla asked for a roll call. Council members Falanga, Gadaleta, Gross, Hayes, Marson and Singleton were present. Mayor Rendo was present as well as Borough Attorney John Schettino, Borough Administrator Tomas Padilla and Planning and Zoning Boards secretary Meg Smith.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

Mr. Padilla stated that the reason that we are having this meeting, as you know this process has been going back and forth, and on July 7, 2020 we received a letter from Mr. John Conte, Esq. He is an attorney for our residents Philip Rodriguez and Allison Silver, and he requested that the Mayor and Council reconsider and vote to approve the settlement. We advertised in accordance with law and this meeting is solely for that reason.

PUBLIC COMMENT

MOTION to open to the public was made by Councilwoman Gross, second by Councilman Falanga and unanimously approved.

No comments.

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

MOTION to adopt Resolution No. 20-151 was made by Councilwoman Gadaleta, second by Councilwoman Gross.

Councilman Marson stated that he requested information on June 22, 2020 was not supplied to him regarding certain attributes of the property. Since when does an attorney with 2 residents change the vote of a Resolution which had been debated/discussed at nauseum. Councilman Marson stated that he finds this very disturbing considering that this issue had been voted and abated.

Councilman Falanga stated that the 2 residents that live close to the property support the settlement, so his way of thinking has changed.

Mayor Rendo stated that we received Mr. Conte's letter and Mr. Schettino recommended the settlement so the Mayor supports the settlement agreement.

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes					X	
Marson					X	
Singleton					X	
Mayor Rendo			X			

RESOLUTION APPROVING SETTLEMENT AGREEMENT WITH FAIR SHARE HOUSING CENTER

RESOLUTION NO. 20-151
JULY 9, 2020

WHEREAS, the Borough of Woodcliff Lake entered a Notice of Appearance as an interested party with regard to the matter In Re the Borough of Saddle River Third Round Mount Laurel Affordable Housing, Docket No. BER-L-6120-15; and

WHEREAS, a Fairness Hearing was held on June 2, 2020 before the Honorable Gregg A. Padavano which was subsequently adjourned to July 30, 2020; and

WHEREAS, as a result of the Fairness Hearing, the Borough of Saddle River and the Fair Share Housing Center, together with all interested parties have reached a 4-party Amendment to the Settlement Agreement, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Engineer and Borough Attorney have reviewed the Amendment to the Settlement Agreement and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the 4-Party Amendment to the Settlement Agreement with regard to the matter In Re the Borough of Saddle River Third Round Mount Laurel Affordable Housing, Docket No. BER-L-6120-15, a copy of which is attached hereto and incorporated herein by reference be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute the Amendment to the Settlement Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this Resolution together with the signed Amendment to the Settlement Agreement to the attorney for the Fair Share Housing Center upon its passage.

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 9, 2020.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

ADJOURNMENT

MOTION to adjourn was made by Councilwoman Gross, second by Councilwoman Gadaleta and unanimously approved by voice call vote. Meeting was adjourned at 6:15 PM.

Respectfully submitted,

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
Falanga			X			
Gadaleta	X		X			
Gross		X	X			
Hayes					X	
Marson					X	
Singleton					X	
Mayor Rendo			X			

RESOLUTION APPROVING SETTLEMENT AGREEMENT WITH FAIR SHARE HOUSING CENTER

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BOROUGH CLERK