



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
REORGANIZATION MEETING**

Tice Center

411 Chestnut Ridge Road, Woodcliff Lake, New Jersey

January 3, 2017

8:00 PM

CALL TO ORDER

Notice of this meeting in accordance with the "Open Public Meetings Law, 1975, C. "231" was posted at Borough Hall on December 22, 2016 and two newspapers, The Record and The Ridgewood News, were notified on December 22, 2016.

OATH OF OFFICE

Mayor Mohammed Hameeduddin swore in Corrado Belgiovine
Assemblywoman Schepisi swore in Angela Hayes

ROLL CALL

Mayor Carlos Rendo asked for roll call. Council members Belgiovine, Chiavelli, Gadaleta, Hayes, Herrington and Panso were present. Ronald Dario, Borough Attorney, Tomas Padilla, Borough Administrator and Debbie Dakin, Borough Clerk were present.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

INVOCATION – Father Sean Manson

SELECTION OF COUNCIL PRESIDENT FOR 2017

MOTION to name Thomas Panso as Council President for the year 2017 was made by Councilman Belgiovine, seconded by Councilman Chiavelli unanimously approved.

ANNUAL PROFESSIONAL APPOINTMENTS

Councilwoman Hayes asked who will be handling the residential tax appeals. Mayor Rendo replied that Mr. Dario's office would handle those appeals. Councilwoman Hayes stated that she believed that during one of the discussions that the Council had was to consider having an attorney that can handle multiple Borough functions. Ms. Hayes stated that she believed communication needs to be streamlined between all the Borough's professionals, Mayor and Council and staff. Councilwoman Hayes also stated that the Mayor and Council needs to take a good hard look at our legal counsel.

Mayor Rendo stated that the recommendation is that Mr. Dario will handle the residential tax appeals and Mr. Porro handle the commercial tax appeals.

Mayor Rendo stated that he is making a recommendation that the Council have quarterly performance reviews of each professional.

Councilwoman Gadaleta stated that she fully supports the reviews of professionals on a quarterly basis.

Councilwoman Hayes stated that she was under the impression that the Council was going to try and consolidate some roles and explore options of firms who might be able to handle several roles. Councilwoman Hayes asked if we could table the appointments of professionals to another date. Mr. Dario replied that you can make a motion to table the appointments or you can vote.

Councilwoman Herrington asked Mr. Dario if he submitted an RFQ for residential tax appeals. Mr. Dario replied that the RFQ submitted covered Borough Attorney, Residential Tax Appeals and Commercial Tax Appeals. Councilwoman Herrington stated that the RFQ did not contain the compensation rate as the other RFQs did. Councilwoman Herrington asked if Mr. Dario's contract was the same as last year. Mr. Dario replied yes but includes Residential Tax Appeals. Councilwoman Herrington asked if she could see the contract. Mr. Dario replied that there is a copy at Borough Hall.

MOTION to table the appointments of Borough Attorney, Labor Attorney and Special Counsel for Tax Appeals was made by Councilwoman Hayes and seconded by Councilwoman Herrington.

ROLL CALL:

Introduction: Mrs. Hayes

Second: Mrs. Herrington

Ayes: Mrs. Hayes, Mrs. Herrington,

Nays: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso

Abstain: None

Absent: None

MOTION to approve the 2017 Annual Professional Appointments was made by Councilman Belgiovine, seconded by Council President Panso and approved by Councilman Belgiovine, Councilwoman Chiavelli, Councilwoman Gadaleta and Council President Panso. Councilwoman Hayes and Councilwoman Herrington did not approve the appointments of Borough Attorney, Labor Attorney and Special Counsel for Tax Appeals.

ANNUAL PROFESSIONAL APPOINTMENTS

Borough Attorney	Ronald Dario, Esq.
Borough Engineer	Neglia Engineering
Borough Auditor	Paul Lerch
Labor Attorney	Paul Doherty, Esq.
Bond Attorney	Steven Rogut, Esq.
Risk Manager	Frank Covelli
Special Counsel for PVRHSD	Vito Gagliardi, Jr., Esq.
Special Counsel for Tax Appeals Commercial	Chasan Leyner & Lamparello

MOTION to approve the Mayor’s Annual Appointments and Designations to Various Municipal Offices, Planning Board, Zoning Board, Board of Health and Appointments to Various Committees was made by Councilman Belgiovine, seconded by Councilwoman Chiavelli and unanimously approved.

MAYOR’S ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL OFFICES

Property Maintenance Official	Paul Bechtel
Zoning Official	Nick Saluzzi
Recycling Program Coordinator	Chris Behrens
Fire Sub-Code Official	Edward Barboni
Chief Financial Officer	Harold Laufeld
Plumbing Sub-Code Official	Nick Saluzzi
Fire Official	Paul Bechtel
Deputy Fire Official	Timothy Ennis
Fire Inspector	Joseph Mauro
Fire Inspector	John Stalb
Fire Inspector	Michael Koons
Fire Inspector	John Whelan
Fire Inspector	Dan Schuster
Police and Assistant Police Surgeons	Drs. David Abend, Sergio Dragone, Stephen Margulis, Guiseppi Condemi, Steven Meyerson
C-2 Sewer License	Christopher Seidler
Safety Fund Commissioner	Deborah Dakin

Certified Tree Expert/Arborist

William Comery

APPOINTMENT OF PLANNING BOARD MEMBERS

Class I	Mayor Carlos Rendo Designee: Wilford Morrison (term ending December 31, 2017)
Class II	Robert Friedberg (term ending December 31, 2017)
Class III	Thomas Panso (term ending December 31, 2017)
Class IV	George Fry (term ending December 31, 2020)
Class IV	Chad Feinstein (term ending December 31, 2020)
Alternate 1	Peter Michelis (term ending December 31, 2018)
Alternate 2	Jane Ann Whitchurch-Carluccio (term ending December 31, 2017)

APPOINTMENT OF ZONING BOARD MEMBERS

Member	Christina Hembree (term ending December 31, 2020)
Member	Yunaima Rodriguez (term ending December 31, 2020)
Alternate 1	Gary Newman (term ending December 31, 2018)

BOARD OF HEALTH

Member	Dr. Mary Clark
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APPOINTMENTS OF STANDING COMMITTEES

Administration/Finance	Councilman Belgiovine
DPW & Roads/Sewer & Sanitation, Ecology	Councilman Belgiovine
Parks & Recreation	Councilwoman Chiavelli
Public Safety/Police/OEM/TriBoro	Councilwoman Herrington
Building & Grounds/Building Department	Councilwoman Hayes
Board of Health, Mental Health & Welfare	Councilwoman Gadaleta
	Councilwoman Herrington
Education (elementary)	Councilwoman Hayes
(high)	Councilwoman Gadaleta
Public Information and Newsletters	Councilwoman Chiavelli
Ordinances	Councilwoman Herrington
Fire – Volunteer/Fire Prevention	Councilwoman Gadaleta
Library	Councilwoman Herrington
Senior Citizens' Program	Councilwoman Chiavelli

Council President will serve as secondary for every committee.

MAYOR RENDO'S STATE OF MUNICIPALITY ADDRESS

We welcomed 2016 with the appointment of Councilwoman Angela Hayes to fill my expired term, and we elected Councilwoman Kristy Herrington and Councilwoman Jacqueline Gadaleta. Together with the current council, we were recognized by the Bergen Record for being one of the most diverse councils in the State of New Jersey. Their backgrounds and experience has been an asset to our governing body and I am thrilled that they are back to serve you as your Council.

One of the things that I encourage our Council to do is to think outside of the box. To bring new ideas to our community, to be bold and innovative. With this in mind, I set up our Reservoir Walkway Committee and our Lydecker House Committee. Chaired by Councilwoman Herrington and Hayes, we look forward to increasing our open space and providing our citizens the right to be closer to nature with our reservoir walkways. We also look forward to converting the Lydecker house to a community center where our children can enjoy arts and crafts, do research on computers, read poetry by the fireplace, and where we can meet and enjoy a coffee or cup of tea on the deck. With community input and working together we can thrive and become the most innovative community in the County and State.

Our Mayor and Council also tackled much needed infrastructure improvements. We repaved Old Mill Road and continued on our Municipal Road paving program. The culvert at the Old Mill was at risk of collapsing and we took corrective action and repaired same. We are also working with our neighboring communities of Park Ridge and Hillsdale to repair the culverts on Glen Road and Werimus Lane. We invested our Tice Center with new floors, stairs and railings. Our Department of Public Works received new bins for newspapers and magazines.

We needed to invest in fixing our biggest asset, the Old Mill Pool. Much necessitated improvements included a new tile entry to the children's section, new diving boards, new paint to our picnic tables and chairs, new vacuums, new bookcases for the shade area, mulch for the open areas and repairs to the pump house roof were some of the most needed repairs.

Parks and Recreation

We continue to improve our parks and recreation programs. This year we instituted a full-time camp program to help working families. With the free use of Our Lady of the Mother Church, children can remain in the camp without parents worrying of picking them up for inclement weather. It became a smashing success as our camp revenue for this year increased 197% from 2014. We instituted new educational programs to our camp by creating a book sharing program, we implemented an arts and crafts program run by a teacher and borough resident that had the kids wanting to do more. The best part of our success are the smiles on the children's faces when they got there and the sadness when they had to leave. We had movies on the "hill" in front of the Rinzler field. We sponsored a successful Halloween event at the Lydecker House that drew kids from all over town. We will also continue to work closely with our Sports Associations and the Board of Education to improve our fields. New improvements include a new infield and new sod to Major Field, and for the first time in 20 years, we began work on improving the fields at on Learning Lane.

Public Safety

This Mayor and Council is also dedicated in keeping our community safe. To this end, we invested in a new Swiftreach emergency alert system and we brought our Police up to the 21st Century by joining Park Ridge and Montvale in moving towards an E-Ticket system. Our police computers and scanners were outdated and we replaced them with new equipment with cutting edge technology. We worked together with the Fire Department and save our municipality \$100,000 and still acquired a brand new fire truck. The need of the fire truck became apparent when in the summer we had a family displaced when their home caught on fire on Brookview. These investments are crucial in protecting and saving lives.

Revenue

A challenge that I gave our Administration is to be aggressive and creative in finding money. To that end, we have been very aggressive in applying for and receiving grant money. Grant money is found money, it's not raised through our taxpayers and provides our community much needed relief in the ability to work on projects without raising taxes. To date, we have secured over \$1,000,000.00. The most notable grants are \$20,000 for our Shade Tree Committee, \$24,000 for our Reservoir Walkways, \$39,000 for Lydecker, \$148,000 for our Fire Department, \$150,000 for the repaving of Harriet Road and last but not least the largest award in our Municipality's history, \$500,000 for the purchase of Galaxy Gardens.

Our 2016 Municipal Budget stands at \$12,401,834.00, a 2.22% increase from the 2015 budget. In terms of dollars and cents, this increase represents an average of \$51.00 increase in municipal taxes per household. The \$51.00 additional to your municipal tax is actually the lowest tax increase in recent memory.

We do have challenges as a community laying ahead of us in 2017. We have ongoing litigation by Valley Chabad, Pulte project and BMW. We also have to work on the Police Chief's contract and the new PBA contract. We are also facing a real threat in the State mandated Affordable Housing issues. I am confident, that as a community, working and sticking together, we will preserve.

Finally, I will be remised if I do not mention the loss of three pillars of our community. Mayor Bernie Kettler, former Councilwoman Marcia Denbeaux and the beloved George Fusco. May you rest in peace.

Thank you and God Bless.

CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Councilman Belgiovine, seconded by Councilwoman Chiavelli and unanimously approved.

PUBLIC COMMENT

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

Don Columbo, Woodcliff Lake, thanked everyone on the dais for all their hard work and efforts. He believes everyone takes it seriously and it is appreciated. Regarding BMW, he thinks we are where we are and it is never too late to do the right thing. Why don't we look at getting an evaluation of the property? If we go into court, it is a reasonable thing for the court to ask where the evaluation is. We should try and move forward with a positive way to resolve this.

Mayor Rendo replied that we indicated at the prior meeting that this will be decided by the Judge on January 25, 2017. We are 2 weeks away from the start of the trial and at this point we need to leave it to the courts.

Joseph LaPaglia, Woodcliff Lake, stated that he respectfully disagrees with the Mayor and believes this decision is of the Mayor and Council. In his 8 years as Mayor we never made a significant property tax adjustment without an appraisal. He does not understand how we could have implemented the largest property tax reduction in the history of Woodcliff Lake for BMW without an appraisal supporting that decision.

Mayor Rendo replied that our professionals at the time told us that it was in the best interest of the Borough of Woodcliff Lake to settle this matter and budget accordingly. Taking that advice, we moved forward to accept the settlement. We changed our Borough Attorney and our Special Counsel for Tax Appeals to get a fresh set of eyes and look at this matter. We were told that our exposure was too great and we should settle.

Jeffrey Goldsmith, Woodcliff Lake, congratulated the newly elected Council members. Mr. Goldsmith thanked all the residents who forwarded him an e-mail with a tremendous amount of false information. Mr. Goldsmith told the residents to take a look at the legal bills and determine if \$300,000 was spent on this issue. Under no circumstance, in any conversation with BMW, did they ever threaten to leave and you couldn't ask for a better group of people to negotiate with. Mr. Goldsmith stated that it is very frustrating when somebody makes a statement that they can't find certain documents. As elected officials you are invited to certain events. Being that we were in litigation with BMW, Mr. Goldsmith stated that he decided to go public to the entire council. He also invited Councilwoman at the time, Jean Bae. He also got a letter from the Department of Community Affairs. It is marked personal and confidential. He sent it as a resident and it was sent to his home.

Marc Langel, Woodcliff Lake, stated that he is a little disturbed that we are not currently doing performance evaluations of the professionals. Mr. Langel asked if there was a poor evaluation, could the professional be terminated. Mr. Dario replied that they could be terminated. Mr. Langel stated that there should be a conflicts clearance process. Given what we just heard, after the fact, it would have been nice if it was handled concurrently. What he would expect, that

there is a conflict's disclosure for all elected officials and when a conflict arises you clear that conflict prior to taking action.

Mr. Dario replied that all professionals, on a yearly basis, fill a disclosure form for financials and conflicts.

Mr. Langel stated that you might need a Citizens Committee to meet on conflict issues.

Mr. Dario replied that he receives e-mails from time to time asking for his legal opinion regarding conflicts. When the need arises, Mr. Dario informs the Mayor and Council of it. There is no vote taken but the Mayor and Council are informed.

Councilwoman Hayes stated that she does not recall any reports from Mr. Dario regarding conflicts.

Tony DeVito, Woodcliff Lake, stated that his comment is for the Mayor. Mr. DeVito stated that when he addresses the Mayor and Council he expects the Mayor and Council to respond to his comments. He does not expect comments from the Borough Attorney unless the Mayor asks the Borough Attorney to give his opinion. Mr. DeVito stated that he would like from the Mayor, after this litigation has been concluded, for the Mayor to pledge at some future time, to summarize the deliberations that the Mayor and Council went through. What they saw that the residents didn't see.

Kelly Kosoff, Woodcliff Lake, apologizes if this is a redundant question but she was not here in the beginning. Ms. Kosoff stated that based on the information she was given, we shouldn't want the Borough to prevail. From a resident's perspective, something seems amiss. Maybe we could make a deal with them but not such a deep deal. Why would it be wrong to get an appraisal now?

Mr. Porro stated that this matter is on for trial on January 25, 2017. This is a 10 year settlement. There was no formal appraisal report but there was an exposure analysis. In his world that is pretty good. An exposure analysis is when an appraiser comes out and says here is the high and here is the low. Here is what your exposure is. It is as close to an appraisal that you are going to get. You now have a rolling assessment. The sins of old have been addressed. In 2016, the Mayor and Council authorized Mr. McNerney to do a formal appraisal report for 2017.

Joseph LaPaglia, Woodcliff Lake, stated he believes we would be in a better position if we had an appraisal. Mr. LaPaglia stated that we won the Farmland Assessment and the Judge ruled in our favor and that took a long time.

Mr. Ames asked what the current assessment is for BMW for 2017. Mr. Porro replied that it is being worked on in 2017.

Marc Langel, Woodcliff Lake, asked when we were getting the appraisal report. Mr. Langel also

asked how many years the freeze was for.

Cheryl Dispoto, stated that she is aware that the trial date is January 25, 2017 but is wondering if there is another trial date after that. Ms. Dispoto thinks that the residents might think that this will be settled on January 25, 2017. Ms. Dispoto also believes that it was half hazard to settle without an appraisal. Ms. Dispoto stated that the Council should have had a copy of Mr. Dario's contract before the vote tonight and a mention of RFQs. Ms. Dispoto asked if the public could get copies of the RFQs.

Mr. Porro stated that this goes before the Judge on January 25, 2017. We have to wait for the Judge's opinion. Mr. Porro went over the process again.

Mayor Rendo stated that the RFQs are in the Borough Clerk's office and anyone can have a look at them.

Josephine Higgins, Woodcliff Lake, congratulated Thomas Panso for being elected Council President. Ms. Higgins also stated that she believes it will be a lot to handle to be a secondary on every Committee. Ms. Higgins also stated that she believes the Borough should hire two part time Parks and Recreation Directors so one person can cover while the other person is out.

Council President Panso stated that they are finding that there is a flow of communications between our Council people as liaisons. There are about 13 standing committees and to put 2 people on every committee really makes it a tough time demand to attend every meeting. We should not be involved in the day to day operations of every department. Liaisons are supposed to be problem solvers. Mr. Panso stated that we are trying to use the position of Council President to inform the Mayor and Administrator if there are any needs out there and sending the information back to the Council.

Councilwoman Hayes stated that at the last meeting the Mayor stated that he wanted to start having work sessions before the regular Mayor and Council meetings so we could come together and discuss any issues that may arise.

Administrator Padilla stated that there are many misconceptions out there. The liaisons are not in charge of these departments. It is the Borough Administrator's job to be in charge of the departments.

Kelly Kosoff, Woodcliff Lake, asked if the Mayor could bring back Council to the Community. Mayor Rendo replied that he already brought it before the Borough Clerk and to the Council that he wants this brought back for 2017. Mayor Rendo also stated that he is going to try and have some Mayor's hours.

Mayor Rendo stated that he also wants to bring back Goals and Objectives.

Jeffrey Goldsmith, Woodcliff Lake, stated that the largest tax appeal that the Borough was hit

with was from the Hilton which was memorialized in 2012 and was over \$900,000.00. The second pending tax appeal was four times the size and was settled for under \$60,000.00. In 2012 Mr. Goldsmith was a minority mayor and Mr. Pojanowski provided the entire Mayor and Council with an analysis. Mr. Goldsmith stated that there was never an appraisal done on the original assessment that BMW had. We had a tax assessor that decided what that property was worth. Where was everyone from 2006-2011? There were no appraisals.

Paul Ames, Woodcliff Lake, asked someone to explain the rolling revaluation. Mr. Belgiovine explained it.

Councilwoman Hayes asked how often should the Borough do an appraisal of a property like BMW.

Don Columbo, Woodcliff Lake, stated that a lot of good points have been raised regarding BMW. Most people don't have all the information to make the right decision and maybe the right decision has been made. He believes it was the process in which the decision was done. After all that is said and done, it takes big people to admit a mistake. We should not take short cuts. Openness and transparency.

Kelly Kosoff, Woodcliff Lake, asked if the Judge's decision will impact 2017. Mr. Porro replied that the professionals will set a fair and reasonable number.

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

ADJOURNMENT

MOTION to adjourn at 9:45 PM was made by Council President Panso, seconded by Councilman Belgiovine and unanimously approved.

Respectfully submitted,



Deborah Dakin
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

TEMPORARY BUDGET

RESOLUTION NO. 17-01

JANUARY 3, 2017

<u>CURRENT FUND</u>	<u>WAGES</u>	<u>EXPENSES</u>
General Administration	45,000.00	25,000.00
Mayor and Council	8,000.00	3,000.00
Municipal Clerk	25,000.00	15,000.00
Financial Administration	25,000.00	10,000.00
Audit Services		5,000.00
Revenue Administration	20,000.00	10,000.00
Tax Assessment	1,000.00	15,000.00
Legal Services		40,000.00
Engineering Services		10,000.00
Planning Board		10,000.00
Zoning Board of Adjustment		10,000.00
Uniform Construction Code	60,000.00	10,000.00
Insurance - Other Insurance Premiums		180,000.00
Group Insurance Plans for Employees		375,000.00
Unemployment Insurance		1,000.00
Police	600,000.00	50,000.00
Police Dispatch/911		50,000.00
Office of Emergency Management	5,000.00	3,000.00
Aid to Volunteer Fire Dept	1,000.00	30,000.00
First Aid Organization		5,000.00
Fire Prevention Bureau	15,000.00	5,000.00
Municipal Court		20,000.00
Streets and Roads	240,000.00	60,000.00
Shade Tree Commission		5,000.00
Solid Waste Collection	60,000.00	20,000.00
Buildings and Grounds	20,000.00	30,000.00
Vehicle Maintenance		25,000.00
Public Health Services	8,000.00	12,000.00
Animal Control		2,000.00
Welfare Administration	500.00	400.00
Parks and Recreation	30,000.00	30,000.00
Maintenance of Parks		20,000.00

Library Membership		25,000.00
Celebration of Public Events		5,000.00
Electricity		50,000.00
Street Lighting		30,000.00
Telephone		10,000.00
Water		3,000.00
Gasoline		50,000.00
Sewerage Processing and Disposal	50,000.00	5,000.00
Landfill Dumping Fees		70,000.00
Social Security		40,000.00
Public Employees Retirement System		100,000.00
Police and Fire Retirement System		125,000.00

OPERATION -OUTSIDE CAP

BCUA Shared Sewer Charges		180,000.00
Borough of Montvale - Sewer Charges		5,000.00
Borough of Hillsdale - Sewer Charges		5,000.00
LOSAP - Volunteer Ambulance		500.00
LOSAP - Volunteer Fire		500.00
Capital Improvement Fund		15,000.00

Total Appropriations	-	-	1,213,500.00	1,805,400.00	\$3,018,900.00
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Municipal Debt Service

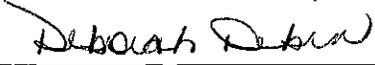
Payment of Bond Principal	685,000.00
Payment of Bond Anticipation Note	115,000.00
Interest on Bonds	51,121.00
Interest on Notes	<u>82,002.00</u>
	<u>933,123.00</u>

ROLL CALL:

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

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 January 3, 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

DEPOSITORIES DESIGNATED

**RESOLUTION NO. 17-02
JANUARY 3, 2017**

WHEREAS, the Mayor requests a resolution for the designation of depositories; and

WHEREAS, it is provided that the Mayor and Council shall designate by resolution the banks and trust companies in which the Tax Collector and Chief Financial Officer shall deposit the moneys coming into their hands by virtue of their offices:

BE IT RESOLVED, that

Bank of America
State of NJ Cash Management Fund
TD Bank
Valley National Bank
PNC Bank
Wells Fargo Bank
Bank of New Jersey

hereby are designated depositories in which the Tax Collector and Chief Financial Officer shall deposit all moneys coming into their hands by virtue of their offices.

ROLL CALL:

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

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 January 3, 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

**RESOLUTION DESIGNATING TOMAS PADILLA, BOROUGH ADMINISTRATOR,
AS THE PUBLIC COMPLIANCE OFFICER**

**RESOLUTION NO. 17-03
January 3, 2017**

WHEREAS, N.J.A.C. 17:27-1 et. seq. requires every public agency to annually designate an employee to serve as its Public Compliance Officer (P.A.C.O.); and

WHEREAS, the Borough of Woodcliff Lake is required to notify the Department of Consumer Compliance of this designation.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that Tomas Padilla be designated the Public Compliance Officer for a term ending December 31, 2017.

ROLL CALL:

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

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 January 3, 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

SIGNATURE AUTHORITY

RESOLUTION NO. 17-04 JANUARY 3, 2017

WHEREAS, it is provided that the Mayor and Council shall designate by Resolution the Borough Officials who are authorized to withdraw funds from depositories;

BE IT RESOLVED, that any two of the following officials of the Borough acting jointly, hereby are authorized to direct withdrawal by checks of all or any part of funds deposited in designated depositories: Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer, and Payroll Clerk.

As to Payroll Account – Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer, and Payroll Clerk.

As to Public Assistance Funds – Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer and Assistance Director.

As to Municipal Court Account and Municipal Court Bail Account – Municipal Judge, Borough Administrator, Borough Clerk, Chief Financial Officer and Court Administrator.

As to the Current Account, Unemployment Account, Animal Account, Capital Account, Claims Account, Trust Account, Causeway Beautification Account, Affordable Housing Account, CD Trust Account, Mandatory Development Account, Assessment Trust Account, Open Space Account and Police Private Duty Account – Mayor, Borough Administrator, Borough Clerk and Chief Financial Officer.

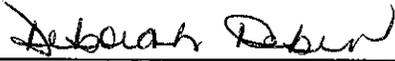
Notwithstanding the above, any one of the officials authorized to make withdrawal by checks on any account is authorized to direct the Chief Financial Officer to transfer between accounts or between depositories by telephone.

ROLL CALL:

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

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 January 3, 2017.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
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Fax 201-391-8830

INTEREST ON DELINQUENT TAXES

RESOLUTION NO. 17-05 JANUARY 3, 2017

WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, R.S. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00;

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date, subject to any abatement or discount for the late payment of taxes as provided by law.
2. No interest shall be charged if payment of any Quarterly tax payment is made within ten (10) days of the date upon the same becomes payable.
3. In connection with any delinquency of taxes, assessments or municipal charges in excess of \$10,000.00 which has not been paid prior to the end of the calendar year, there shall be imposed a penalty in a sum equal to six (6%) percent of the delinquency in excess of \$10,000.00.
4. With respect to tax certificates held by the municipality in excess of the sum of \$5,000.00, the following additional penalties shall be charged: two (2%) percent on the amount due over \$200.00 up to \$5,000.00; four (4%) percent of the amount due over \$5,000.00 up to \$10,000.00; and six (6%) percent on the amount in excess of \$10,000.00.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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

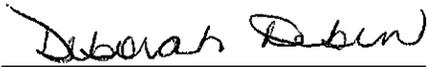
Nays: None

Abstain: None

Absent: None

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 January 3, 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

TAX COLLECTOR TO CHARGE FEE FOR RETURNED CHECKS

RESOLUTION NO. 17-06

JANUARY 3, 2017

WHEREAS, P.L. 1990, Chapter 105 supplementing Title 40 of the New Jersey State Revised Statutes has been enacted allowing a Municipality to impose a service charge to be added on an account which was by a check or other written instrument returned for insufficient funds; and

WHEREAS, whenever an account is owing a municipality for a tax or special assessment, the service charge authorized by this section shall be included on whatever list of delinquent accounts is prepared for the enforcement of the lien;

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 Tax Collector be authorized to charge the above-mentioned fee at a rate of \$25.00 per check or other written instrument for all checks returned for insufficient funds;

BE IT FURTHER RESOLVED that the Tax Collector may require further payments to be tendered in cash or by certified or cashier's check; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to the CFO and Tax Collector.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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

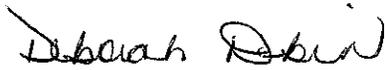
Nays: None

Abstain: None

Absent: None

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 January 3, 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

REGULAR MEETINGS

201-391-4977
Fax 201-391-8830

RESOLUTION NO. 17-07 JANUARY 3, 2017

BE IT RESOLVED that the regular meetings of the Mayor and Council shall be held on the first and third Monday of each month and on any other days specified during the year 2017 at the Municipal Building, 188 Pascack Road, Woodcliff Lake, New Jersey at 8:00 PM.

January 3, 2017 Reorganization
January 17, 2017 (Tuesday)
February 6, 2017
March 6, 2017
March 20, 2017
April 3, 2017
April 17, 2017
May 1, 2017
May 15, 2017

June 19, 2017
July 17, 2017
August 14, 2017
September 5, 2017 (Tuesday)
September 18, 2017
October 16, 2017
October 30, 2017
November 20, 2017
December 4, 2017
December 18, 2017

ROLL CALL:

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

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 January 3, 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

LEGAL NEWSPAPERS DESIGNATED

RESOLUTION NO. 17-08

JANUARY 3, 2017

BE IT RESOLVED that the following newspapers are designated the legal newspapers of the Borough:

The Record

The Ridgewood News

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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

Nays: None

Abstain: None

Absent: None

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 January 3, 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

RESOLUTION AUTHORIZING CERTIFICATE OF INSURANCE FOR BOROUGH- SPONSORED ORGANIZATIONS

**RESOLUTION NO. 17-09
JANUARY 3, 2017**

WHEREAS, the Director of Parks and Recreation and the Parks and Recreation Committee advise that the Parks & Recreation is sponsoring the following recreational activities and organizations:

Woodcliff Lake Baseball Association
Woodcliff Lake Basketball Association
Woodcliff Lake Girls Softball
Woodcliff Lake Soccer Association
WLM Wrestling Association
Woodcliff Lake Recreation Department
Woodcliff Lake Adult Basketball
Official Meetings or Functions of the Borough of Woodcliff Lake; and

WHEREAS, the aforementioned organizations have submitted Facility Use Application and Hold Harmless Agreements and Certificates of Insurance Applications to the Borough's insurance agent; and

WHEREAS, the Borough of Woodcliff Lake has submitted Facility Use Applications and Hold Harmless Agreements and Certificates of Insurance Applications for the purpose of holding official meetings or functions at the premises of the Woodcliff Lake Board of Education; and

WHEREAS, the Woodcliff Lake Board of Education requires that Certificates of Insurance and Hold Harmless Agreements be forwarded to them prior to use of school facilities;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to request copies of signed Hold Harmless Agreements and Certificates of Insurance of the aforementioned organizations to the Borough's insurance agent.

ROLL CALL:

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

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 January 3, 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

RESOLUTION AUTHORIZING REGULATING VEHICLE TOWING AND STORAGE SERVICES

**RESOLUTION NO. 17-10
JANUARY 3, 2017**

WHEREAS, the Borough of Woodcliff Lake advertised for bids on November 4, 2016.

WHEREAS, after review of the aforementioned, these bidders met the requirements as per Ordinance Nos. 92-1, 94-2, 13-10 and 16-17;

NOW, THEREFORE, BE IT RESOLVED, that Bergen Brookside Towing, One Emerson Plaza, Emerson, NJ; NAR Towing, 536 Route 17 North, Ramsey, NJ; Ramsey Auto Body, 265 Route 17 South, Upper Saddle River, NJ; and JTS Towing Service, 85 Locust Avenue, Emerson, NJ are hereby authorized to provide towing and storage services on a rotating basis compiled by the Chief of Police for the Borough of Woodcliff Lake for the calendar year 2017.

ROLL CALL:

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

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 January 3, 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

RESOLUTION AUTHORIZING PRIVATE SECTOR REIMBURSEMENT AND PROCEDURES FOR EMERGENCY EXPENSE

RESOLUTION NO. 17-11

JANUARY 3, 2017

WHEREAS, in the Emergency Operating Plan prepared by the office of Emergency Management in 1989, a procedure was set forth for private sector reimbursement of emergency expenses incurred by the Borough; and

WHEREAS, the Finance Committee has recommended that the amounts set forth in that plan be revised and made a matter of record to be accessible to all concerned parties;

NOW, THEREFORE, BE IT RESOLVED, that an expense of \$1,500.00 or less may be authorized in emergency by department head or any councilmember or person in charge of department at the time;

BE IT FURTHER RESOLVED, that an expense of \$7,500.00 or less may be authorized by a councilmember or Mayor or Borough Administrator/CFO, and one member of the Operations Group or one member of the Policy Group, and

BE IT FURTHER RESOLVED, that in a formally declared state of emergency any expense may be approved by two from the Policy Group and one from the Operations Group.

Policy Group

Mayor
Councilmember
Borough Administrator
Borough Clerk
Chief Financial Officer

Operations Group

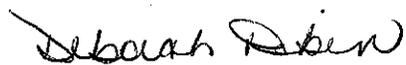
Emergency Management Coordinator
Deputy Coordinator
Department Head or Supervisor
(Supervisor shall mean senior available person in the chain of command)

ROLL CALL:

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

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 January 3, 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

RESOLUTION ESTABLISHING A NEW PETTY CASH FUND

**RESOLUTION NO. 17-12
JANUARY 3, 2017**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county of municipality by application and resolution; and

WHEREAS, it is the desire of the Borough of Woodcliff Lake, County of Bergen, to establish such a fund in the amount of \$500.00; and

WHEREAS, the custodian for the fund is Deborah Dakin; and such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE, BE IT RESOLVED, that Woodcliff Lake hereby authorizes such action and that two copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs, for approval.

ROLL CALL:

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

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 January 3, 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

RESOLUTION AUTHORIZING THE APPOINTMENT OF BOROUGH ATTORNEY IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 17-13

January 3, 2017

WHEREAS, there exists a need for the appointment of an Borough Attorney to provide legal services and advice for the Borough of Woodcliff Lake for the year 2017; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, this appointment and/or contract was advertised and is hereby awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq., with the award of the contract and/or the appointment being in the best interest and the most advantageous to the Borough of Woodcliff Lake considering all factors.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that of the firm of **Dario Albert Metz & Eyerman, LLC** is hereby appointed as Borough Attorney for the Borough of Woodcliff Lake. The term of the contract commences on January 1, 2017 and extends until December 31, 2017; and

BE IT FURTHER RESOLVED that a contract be entered into with the above appointee and such contract be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids and is hereby awarded under a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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

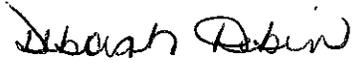
Nays: None

Abstain: None

Absent: None

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 January 3, 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

RESOLUTION AUTHORIZING QUALIFIED PURCHASING AGENT PURSUANT TO N.J.S.A. 40A:11-9 FOR THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 17-14

January 3, 2017

WHEREAS, The Mayor and Council for the Borough of Woodcliff Lake acknowledges that all procurements by the Borough shall be made in accordance with the Local Public Contracts Law: N.J.S.A. 40A:11-1, et. seq., as amended, and Rules and Regulations promulgated thereunder; and

WHEREAS, N.J.S.A. 40A:11-9 permits the Borough, by Resolution, to designate an individual to serve as the Borough's Qualified Purchasing Agent; and

WHEREAS, the Borough acknowledges that designation of an individual to serve as Qualified Purchasing Agent shall delegate to said individual the authority, responsibility and accountability for the purchasing activity for the Borough in the name of the Borough and conduct any activities as may be necessary or appropriate to the purchasing function of the Borough as its agent; and

WHEREAS, the New Jersey State Legislature, through the Director of the Division of Local Government Services, has established a criteria for individuals to qualify for designation as a Qualified Purchasing Agent (N.J.S.A. 40A:11-9(b)), among which are education and/or experience, training and examination requirements; and

WHEREAS, Fariba Negahban, has been issued a Qualified Purchasing Agent Certificate by the State of New Jersey, Department of Community Affairs, Division of Local Government Services recognizing that she has satisfied the professional and educational qualifications as set forth in N.J.S.A. 40A:11-9(b) a copy of which is attached hereto; and

WHEREAS, Fariba Negahban will be serving as the Borough's Qualified Purchasing Agent in return for a quarterly stipend of \$1,250.00.

WHEREAS, the Borough finds and determines that it is in the best interest of the Borough to designate Fariba Negahban as its Qualified Purchasing Agent.

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 Fariba Negahban be designated the Qualified Purchasing Agent for the Borough effective at passage of this resolution through December 31, 2017 unless otherwise resolved by the Borough.

BE IT FURTHER RESOLVED that Fariba Negahban be granted all authority, responsibility and accountability of a qualified purchasing agent pursuant to the laws of the State of New Jersey and that she be authorized in the name of the Borough to conduct any activities as may be necessary or appropriate for the purchasing functions of the Borough, as its agent.

BE IT FURTHER RESOLVED that the Borough establish the enhanced bid and quote threshold for public bodies with designated Qualified Purchasing Agents in those amounts established and/or adjusted by the Governor pursuant to N.J.S.A.40A:11-3(c).

BE IT FURTHER RESOLVED that the Qualified Purchasing Agent may if necessary establish rules and regulations for the Borough's procurement which rules and regulations shall not be inconsistent, but shall supplement, the laws of the State of New Jersey.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Borough Auditor and Chief Financial Officer.

BE IT FURTHER RESOLVED, that a signed, conformed and compared copy of this Resolution should be accessible and maintained as an official Borough record pursuant to and in accordance with the "Open Public Records Act"; N.J.S .A. 47: 1A-1, et seq. and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, et seq. as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

ROLL CALL:

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

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 January 3, 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

RESOLUTION APPOINTING RYAN HANSEN AS PATROLMAN (THIRTEENTH CLASS) WITH THE WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 17-15

January 3, 2017

WHEREAS, Borough of Woodcliff Lake, having previously recognized the need to hire a police officer did hire Ryan Hansen as a Police officer on a probationary status; and

WHEREAS, Ryan Hansen has successfully completed his probationary year and it is the recommendation of Chief of Police Anthony Jannicelli that P.O. Hansen be appointed to the rank of Patrolman, Thirteenth Class; and

WHEREAS, the Borough of Woodcliff Lake has determined that Ryan Hansen possesses the necessary skills and experience to hold the position of Patrolman with the Woodcliff Lake Police Department; and

NOW THEREFORE, BE IT RESOLVED, that Ryan Hansen is appointed as patrolman (Thirteenth Class) with the Woodcliff Lake Police Department effective January 1, 2017 in accordance with the terms and schedules contained within the governing Collective Bargaining Agreement, the polices of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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

Nays: None

Abstain: None

Absent: None

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 January 3, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor

Tomas J. Padilla, Borough Administrator

201-391-4977

201-391-8830

**RESOLUTION APPOINTING NEGLIA ENGINEERING TO PERFORM THE NECESSARY ENGINEERING
FOR THE WOODCLIFF LAKE RESERVOIR WALKING TRAIL
IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 17-16

January 3, 2016

WHEREAS, the Borough of Park Ridge and the Borough of Woodcliff Lake desire to appoint Neglia Engineering to perform the necessary engineering for the Woodcliff Lake Reservoir Walking Trail pursuant to their December 16, 2016 proposal submitted to both municipalities; and

WHEREAS, both the Borough of Park Ridge and the Borough of Woodcliff Lake wish to share the total cost for said services which shall not exceed twelve thousand nine hundred and ninety dollars (\$12,990.00); and

WHEREAS, said contract can be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law pursuant to N.J.S.A. 19:44A-20.4 et seq.

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 any documentation necessary to appoint Neglia Engineering to perform the necessary engineering for the Woodcliff Lake Reservoir Walking Trail pursuant to their December 16, 2016 proposal and the terms of this resolution; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Borough of Park Ridge.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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

Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Deborah Dakin, 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 January 3, 2017.



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