



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL SPECIAL MEETING AGENDA
NOVEMBER 8, 2017
6:00 PM**

CALL TO ORDER

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

ROLL CALL

Mayor Carlos Rendo
Councilman Corrado Belgiovine
Councilwoman Jacqueline Gadaleta
Councilwoman Angela Hayes
Councilwoman Kristy Herrington
Councilman Paul Piantino
Council President Thomas Panso

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

October 30, 2017

PUBLIC COMMENT

(limited to 5 minutes per speaker)

RESOLUTION

Resolution No. 17-199

Resolution Authorizing Marc E. Leibman, Esq. to Execute a Settlement Agreement with the Fair Share Housing Center in the Matter of the Application of the Borough of Woodcliff Lake, County of Bergen, Docket Number BER-L-6221-15

ADJOURNMENT

******Disclaimer******

Subject to Additions and/or Deletions

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

RESOLUTION AUTHORIZING MARC E. LEIBMAN, ESQ. TO EXECUTE A SETTLEMENT AGREEMENT WITH THE FAIR SHARE HOUSING CENTER IN THE MATTER OF THE APPLICATION OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, DOCKET NUMBER BER-L-6221-15

**RESOLUTION NO. 17-199
NOVEMBER 8, 2017**

WHEREAS, by Resolution No. 15128, the Borough of Woodcliff Lake engaged counsel to commence a declaratory relief action to establish the Borough’s affordable housing obligation and obtain a judgment of repose through such litigation; and

WHEREAS, the Borough has engaged it’s Planner, Richard M. Preiss, PP to undertake a study to assess the Borough’s compliance with the State’s affordable housing obligations; and

WHEREAS, the Borough’s counsel and planner have engaged in extensive negotiations with Fair Share Housing Center and mediation with Frank Banish, PP, Special Master appointed by the Court in this matter and an attempted intervenor; and

WHEREAS, the Governing Body believes that settlement of the within litigation is in the best interest of the Borough and it’s citizens and provides for measured development as well as a viable source of funding to promote adequate affordable housing opportunities in the Borough at little to no cost to the taxpayer.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey hereby direct authorize and confirm that Marc E. Leibman, Esq. shall execute the proposed Settlement Agreement on behalf of the Borough in the form attached hereto as Exhibit "A"; and

BE IT FURTHER RESOLVED that the Settlement Agreement shall be adhered to and the Borough's professionals shall take such steps as to effectuate the requirements of the Borough, including but without limitation the extension of controls on Block 302, Lots 1.1 – 1.22, commonly known as Centennial Court, and the adoption of all necessary Amendments to the Borough's Master Plan, Housing Element and Borough Ordinances; and

BE IT FURTHER RESOLVED that the Borough Clerk shall make a copy of this Resolution and attachments thereto available to the public on the Borough website.

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 November 8, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK