

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
January 17, 2017  
8:00 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**

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

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion to approve the Minutes of January 3, 2017 (Sine Die) was made by Councilwoman Herrington, seconded by Councilman Belgiovine and approved by Councilman Belgiovine, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington and Council President Panso.

Motion to approve the Minutes of January 3, 2017 (Reorganization) was made by Council President Panso, seconded by Councilman Belgiovine and approved by Councilman Belgiovine, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington and Council President Panso.

**COUNCIL MEMBERS' REPORTS/COMMENTS**

Councilwoman Herrington stated that she would like to update everyone on the walkway. There are a couple of things happening. We recently got quotes for the camera system and the gate

systems. We will go out to bid with Neglia for the work that will have to happen on the actual path. The bid packet is being worked on now. That project is moving.

Councilwoman Gadaleta stated that this past Sunday she experienced a rather unfortunate accident and wanted to say that our police were at her house within 5 minutes. Ms. Gadaleta is very thankful for their quick response. On top of that, Tri-Boro Ambulance Corp. by far has to be one of the best volunteer Ambulance Corp. in the County. They were fantastic and were there within 10 minutes. Not only were they advising her on what to do, they were compassionate, and kept her from not vomiting or passing out.

Councilwoman Hayes stated that she wanted to speak a little bit about the Council and accountability. We received e-mails at the end of last year and got some residents' feedback. We have had some conversations amongst yourselves. Ms. Hayes thanked Council President Tom Panso for taking the lead on certain issues. She is happy that they are working on that accountability piece of some of the feedback that they got from the residents. Hopefully we will have a more streamlined communication within the Council. Councilwoman Hayes stated that she spoke to Debbie and Ron about this. Ms. Hayes' vote at the last meeting was inconsistent and she apologized for that. Councilwoman Hayes inadvertently voted to Resolution 17-13. Mr. Dario said Ms. Hayes could make a statement tonight. Councilwoman Hayes wanted to put it on the record tonight that her answer is still a no for the annual professional appointments where she voted no but was inconsistent with the second part. Councilwoman Hayes gave a brief update on the Shade Tree Committee regarding ash trees and their infestation.

Mayor Rendo asked Councilwoman Gadaleta or Councilwoman Herrington if they wanted to speak about the swearing in of Chief Schuster. Councilwoman Gadaleta stated that the swearing in ceremony was a wonderful event. Dan Schuster is now our Chief of the Fire Department and John Whelan is now our Deputy Chief. Councilwoman Gadaleta stated that they are very excited and they have the experience, the passion for what they do and she knows that our residents are in good hands.

Council President Panso stated that he wanted to talk about the Broadway Corridor. We promised the residents that we would continue this conversation. In talking with the Mayor and a few Council members, he believes they have come up with a solution that we should do in a format somewhat similar to a Town Hall meeting. Council President Panso asked for some feedback about having it either during the week or on a weekend up at Tice Center. Councilwoman Gadaleta replied that a Saturday morning would be great. Mayor Rendo stated that the professionals have responded that they would be available on a Saturday with advance notice. Councilwoman Hayes asked if any of the residents requested a Saturday. Mayor Rendo stated that everyone is tired at the end of the day and this would give everyone an opportunity to ask questions. Councilwoman Herrington asked if this would be held at the Tice Center. Council President Panso stated that everyone would be given an opportunity to speak as long as it is responding towards the Broadway Corridor or situation that affects the Broadway Corridor. Council President Panso stated that Mr. Reiner, Mr. Preiss and Mr. Leibman would be at the meeting and we just need to pick a date. Mr. Dario asked if the entire Mayor and Council would

be attending. Mayor Rendo stated that if everyone wished to attend it would be a meeting then and we would have to advertise. Councilwoman Hayes stated that she has a lot of questions regarding the Broadway Corridor so she would like to be there. Mayor Rendo stated that no action would be taken at the meeting. Councilwoman Herrington stated that her recommendation is that you make it a special meeting so that there is no miscommunication. Mr. Dario stated that if we advertise it as a special meeting then we would need a quorum. . The dates that were agreed on to see if the professionals could attend were February 4, 2017 and February 11, 2017. Councilwoman Gadaleta stated that we should somehow notify all of the residents over by Broadway. Administrator Padilla stated that we could put it on the website, swiftreach and get labels from our Tax Assessor.

Councilman Belgiovine stated that he spoke with the Borough Administrator and they are going to see if they could get the budget done earlier. We are going to shoot for around April. He asked that all Council members speak to the department heads. Notices went out to all department heads. We might not be able to finalize the county and the state side of it and depending on the schools, but we could iron out our side of it. Council Belgiovine asked that Capital items are ironed out because it is a 3-year Capital budget.

### **MAYOR'S COMMENTS**

Mayor Rendo stated that he will select the Committees at the next meeting. We are awaiting for the appointment of the new Council person. Mayor Rendo stated that if anyone has any recommendations of anyone that wants to sit on a Committee, please them to him.

Mayor Rendo stated that Mr. Padilla is going to reach out to our Tax Assessor, James Anzevino and Rick DelGurcio. It is a very good time to have them come in and explain the rolling reassessment. Everybody has received their new assessments and he is sure some people have questions on it. He would like to have them come in and give a presentation and explain to the public what the rolling reassessment entails, how it works and how it benefits the Borough.

Administrator Padilla stated that he tried to get them for tonight but they were unavailable. Mr. Padilla stated that he would try and get at least one of them for a future meeting. He did speak to Mr. DelGurcio and the letters did go out the first week of January. You will be happy to know that he only received 3 calls. Mr. Padilla thinks that because it is the third year a lot of folks may be a bit used to it.

Mayor Rendo stated that he received a few calls from new residents.

Mayor Rendo stated that he would like to have Vito Gagliardi, Special Counsel for the school funding formula and explain where we stand with it.

### **PUBLIC COMMENT**

MOTION to open to the public was made by Councilwoman Gadaleta, seconded by Council

President Panso and unanimously approved.

Bob Nathin, Woodcliff Lake, asked why we are tying Broadway Corridor and COAH together because they are really two separate issues. Council President Panso stated that he is on the COAH Committee and Planning Board and he meets with Mr. Preiss all the time. Mr. Preiss has presented a very interesting case that they are both tied together. At our Town Hall or Special meeting Mr. Preiss will be there and he will explain so everybody understand the full extent of what we are looking at as a Town and some of the things we could do as a Borough to be proactive to determine our own destination. A plan has been presented to The Master and we are trying to be proactive to see if Fair Share will accept this. The mediator has looked at it as favorable.

Mr. Panso stated that there are a lot of moving parts here. Rezoning of the Broadway Corridor is another piece of the plan as is Centennial Way. As a plan they all fit. Mr. Preiss thinks that this is something that makes sense for the Town and he hopes The Master will accept it. Mr. Nathin stated that the number of units has not been agreed upon.

Councilwoman Herrington asked Mr. Nathin, since he is a member of the Board of Education, what additional capacity do we potentially have at the schools. What impact would something like this have on our schools? Mr. Nathin replied that there is certainly capacity in the schools but the problem is where the capacity falls in. When you get 15 kids across 8 grades, it is not going to affect us. But when you get 15 kids into the fourth grade that is the problem.

Mr. Nathin felt that perhaps Mr. Gagliardi could give a presentation to the public regarding the funding formula.

Mr. Nathin asked why certain towns were included in Resolution No. 17-26 and River Vale was not included. Administrator Padilla stated that the towns included were municipalities that geographically touch Woodcliff Lake.

Mr. Nathin asked if he could have the revenue and expenses for pool and camp for 2015 and 2016. Mayor Rendo replied that we would get them for him.

Councilwoman Herrington stated that what Mr. Nathin was eluding to was that when Mr. Reiner was here he sat here and said this doesn't have do to with COAH. But Mr. Preiss said he connects the two. We need to have our professionals aligned a little bit. Council President Panso replied that Mr. Reiner's job was to give us a plan for the Broadway Corridor that somebody, a developer or property owner, would build in the next 10 – 20 years. He did not have to look at the COAH because we did not ask him to. Mr. Preiss from the Planning Board and the COAH standpoint, he has been working with COAH. When they meet together they will present something that is cohesive. They have been speaking with each other

Councilwoman Herrington asked if the Fair Share Plan was something that we could put on the website.

Josephine Higgins, Woodcliff Lake, suggested that the Borough send out post cards regarding the Town Meeting or Special meeting and she would happy to help in any way possible.

MOTION to close to the public was made by Councilman Belgiovine, seconded by Council President Panso and unanimously approved.

**NON-CONSENT AGENDA**

Resolution No. 17-32                      RESOLUTION APPOINTING SPECIAL MEDIATOR IN THE BOROUGH OF WOODCLIFF LAKE

**ROLL CALL:**

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

**CONSENT AGENDA**

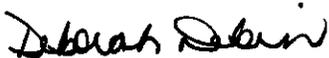
MOTION to Approve the Consent Agenda was made by Council President Panso, seconded by Councilman Belgiovine and unanimously approved.

**ADJOURNMENT**

MOTION to adjourn was made by Councilman Belgiovine, seconded by Councilwoman Herrington and unanimously approved by voice call vote.

Meeting was adjourned at 9:45 PM.

Respectfully submitted,



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 HOLDING OF CLOSED SESSION

### RESOLUTION NO. 17-017

January 17, 2017

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

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

1. Cantor v. Hayes v. Woodcliff Lake Litigation
2. RLUIPA Litigation
3. Personnel Matter

**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.

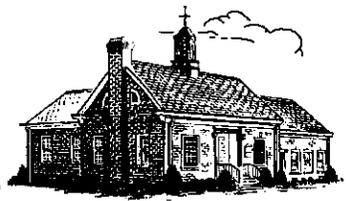
### ROLL CALL:

Introduction: Mr. Panso  
Second: Mr. Belgiovine  
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Hayes, Mr. 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 17, 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 PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

### RESOLUTION NO. 17-18

January 17, 2017

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

Payroll Released 1/15/2017 - \$192,412.68

**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:	\$ 1,966,486.51
Animal Control:	\$ 558.00
General Capital:	\$ 3,935.48
Escrow:	\$ 3,084.19

### ROLL CALL:

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

### CERTIFICATION OF FUNDS

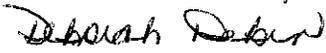
I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

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Harold Laufeld  
Chief Financial Officer

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 17, 2017.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

## **RESOLUTION TO EXECUTE CONTRACT WITH PROFESSIONAL INSURANCE ASSOCIATES, INC.**

January 17, 2017  
Resolution No. 17-19

**WHEREAS**, Professional Insurance Associates, Inc., has offered the Borough of Woodcliff Lake professional risk management consulting services as required in the Bylaws of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Funds; and

**WHEREAS**, Woodcliff Lake desires these professional services and Professional Insurance Services was appointed as Risk Manager at the Mayor and Council meeting of January 3, 2017.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and/or Administrator is hereby authorized to execute an agreement with Professional Insurance Associates, Inc. for the period of January 1, 2017 through December 31, 2017.

### **ROLL CALL:**

Introduction: Mr. Panso  
Second: Mr. Belgiovine  
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Hayes, Mr. 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 17, 2017.

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
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## MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE INTERLOCAL SERVICE AGREEMENT

January 17, 2017  
Resolution No. 17-20

**WHEREAS**, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

**WHEREAS**, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

**WHEREAS**, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

**WHEREAS**, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

**WHEREAS**, it is the desire of the Mayor and Council of the Borough of Woodcliff Lake to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the Police Department of the Borough of Woodcliff Lake, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police, and all Bergen County Municipalities.

**ROLL CALL:**

Introduction: Mr. Panso

Second: Mr. Belgiovine

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

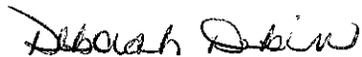
Nays: None

Abstain: None

Absent: None

**CERTIFICATION**

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



# BOROUGH OF WOODCLIFF LAKE

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Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

## **RESOLUTION APPOINTING COMMUNITY DEVELOPMENT COOPERATIVE AGREEMENT ANNUAL APPOINTMENTS**

**January 17, 2017  
Resolution No. 17-21**

**WHEREAS**, the Community Development Cooperative Agreement calls for annual appointments to the committee; and

**WHEREAS**, the appointments for the year 2017-2018 are as follows:

Borough Representative: Tomas Padilla  
Alternate: Deborah Dakin

Governing Body: Council President Thomas Panso  
Alternate: Councilwoman Angela Hayes

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Mayor and Council approve these appointments.

### **ROLL CALL:**

Introduction: Mr. Panso  
Second: Mr. Belgiovine  
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Hayes, Mr. 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 17, 2017.

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



# BOROUGH OF WOODCLIFF LAKE

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Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH VALLEY MEDICAL GROUP

January 17, 2017  
Resolution No. 17-22

**WHEREAS**, the Borough of Woodcliff Lake has received a proposal from Valley Medical Group, having a place of business at 15 Essex Road, Suite 506, Paramus, New Jersey; and

**WHEREAS**, said proposal has been reviewed and approved by the Borough Administrator; and

**WHEREAS**, the Borough Administrator recommends this contract with Valley Medical Group based upon prior services provided; and

**WHEREAS**, it is the intention of the Mayor and Council to provide funds in the year 2017 Budget for this Contract.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the contract for Alcohol and Drug Testing Services for 2017 be and is hereby awarded to Valley Medical Group, 15 Essex Road, Suite 506, Paramus, New Jersey pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2017, copy of which is attached to this Resolution.

### ROLL CALL:

Introduction: Mr. Panso  
Second: Mr. Belgiovine  
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Hayes, Mr. 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 17, 2017.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



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Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
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## RESOLUTION AUTHORIZING DISCOUNTED POOL, TENNIS AND CAMP FEES FOR DISADVANTAGED FAMILIES IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 17-23

January 17, 2017

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits and need to assist those disadvantaged families of our community by providing a fifty percent (50%) discount on the fees for the Borough's Swim Pool, Tennis Program and Borough camp programs; and

**WHEREAS**, the Borough Administrator is the best official to consider applications for discounts from those families in economic need and it is best to leave it in the Borough Administrator's discretion to decide such matters.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes a fifty percent (50%) discount on the fees for the Borough's Swim Pool, Tennis Program and Borough Camp Programs to assist those disadvantaged families of our community; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator is authorized, in his own discretion, to consider applications for discounts. The Borough Administrator may request any documentation from the applicant he deems necessary to render his decision; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be provided to the Board of Education of the Borough of Woodcliff Lake so that the content herein may be conveyed appropriately.

### **ROLL CALL:**

Introduction: Mr. Panso  
Second: Mr. Belgiovine  
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Hayes, Mr. 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 17, 2017.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



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Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

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Fax 201-391-8830

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## RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO WAIVE THE SOLICITATION FEES FOR MUNICIPAL SPECIAL EVENTS IN THE BOROUGH OF WOODCLIFF LAKE

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### RESOLUTION NO. 17-24

January 17, 2017

**WHEREAS**, the Borough of Woodcliff Lake has identified the benefits of permitting the Borough Administrator to, in his/her discretion, waive any and all solicitation fees for vendors taking part in Borough special events; and

**WHEREAS**, such waiver would be limited to the time and location of the special event.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Borough Administrator to, in his/her discretion, waive any and all solicitation fees for vendors taking part in Borough special events.

#### **ROLL CALL:**

Introduction: Mr. Panso  
Second: Mr. Belgiovine  
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Hayes, Mr. 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 17, 2017.

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DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION PROHIBITING THE ACCEPTANCE OF CASH PAYMENTS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 17-25

JANUARY 17, 2017

**WHEREAS**, the governing body of the Borough of Woodcliff Lake has deemed it necessary to establish a no cash policy restricting Borough business within Borough Hall to personal checks, bank checks, certified checks, money orders or credit card only; and

**WHEREAS**, it is in the best interests and safety of the staff at the Borough Hall and the fiscal security of the Borough itself and that the Borough of Woodcliff Lake will no longer accept cash payments for Borough business within Borough Hall.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake wish to hereby approve and adopt a no cash policy for the payments for Borough business within Borough Hall; and

**BE IT FURTHER RESOLVED** that the only acceptable form of payment for Borough business within Borough Hall will be in the form of personal check, bank check, certified check, money order or credit card.

**BE IT FURTHER RESOLVED** that this resolution shall not apply to, affect, hinder or prevent any payments in any form to the Borough of Woodcliff Tax Collector.

### **ROLL CALL:**

Introduction: Mr. Panso  
Second: Mr. Belgiovine  
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Hayes, Mr. 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 17, 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

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## **RESOLUTION EXTENDING THE BOROUGH OF WOODCLIFF LAKE SUMMER CAMP PROGRAM TO NON-RESIDENTS EMPLOYED WITHIN THE BOROUGH AND TO RESIDENTS OF UPPER SADDLE RIVER, SADDLE RIVER, MONTVALE, PARK RIDGE AND HILLSDALE**

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### **RESOLUTION NO. 17-26**

**January 17, 2017**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of those non-residents working within the Borough to take part in the Borough of Woodcliff Lake Summer Camp Program; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale to take part in the Borough of Woodcliff Lake Summer Camp Program.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes and extends enrollment in the Woodcliff Lake Summer Camp Program to non-residents employed within the Borough and to residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale; and

**BE IT FURTHER RESOLVED**, that such enrollment shall be limited to the first fifty (50) children of ages 4 through 12; and

**BE IT FURTHER RESOLVED**, that for the summer of 2016 non-resident fees shall be the same as resident fees; and

**BE IT FURTHER RESOLVED**, that proof of age, residency, employment and/or a child's report card shall be required.

### **ROLL CALL:**

Introduction: Mr. Panso

Second: Mr. Belgiovine

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

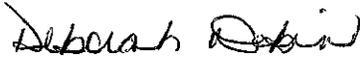
Nays: None

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 17, 2017.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION ESTABLISHING A RECREATION CASH FUND

### RESOLUTION NO. 17-27

January 17, 2017

**WHEREAS**, N.J.S.A. 40A:5-21 authorizes the establishment of a Recreation 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 \$150.00; and

**WHEREAS**, the custodian for the fund is Elizabeth Calderone; 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.

### ROLL CALL:

Introduction: Mr. Panso  
Second: Mr. Belgiovine  
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Hayes, Mr. 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 17, 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 APPROVING CORPORATE SPONSORSHIP/DONATIONS IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 17-28

January 17, 2017

**WHEREAS**, the Borough of Woodcliff Lake has identified the benefits of soliciting corporate donations/sponsorships for the various programs within the Borough; and

**WHEREAS**, the Borough of Woodcliff would like to encourage its residents, volunteers and employees to seek such corporate donations/sponsorship; and

**WHEREAS**, due to conflicts that may arise, all proposed donations/sponsorships exceeding \$500.00 must be approved by the Borough Mayor and Council.

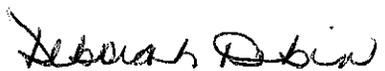
**NOW THEREFORE, BE IT RESOLVED**, that the Borough of Woodcliff Lake encourages its citizens, volunteers and employees to seek pledges of corporate donations/sponsorships. Such pledges exceeding \$500.00 shall then be presented to the Mayor and Council for approval.

#### **ROLL CALL:**

Introduction: Mr. Panso  
Second: Mr. Belgiovine  
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Hayes, Mr. 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 17, 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 EXTENDING THE USE OF THE POOL AND TENNIS COURTS TO SPONSORED NON-RESIDENTS IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 17-29

January 17, 2017

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to extend the use of the Borough's pool and tennis facilities to non-residents of the Borough; and

**WHEREAS**, such non-residents must be sponsored by a Woodcliff Lake resident prior to and upon application for use. The Woodcliff Lake resident must hold a current pool membership; and

**WHEREAS**, non-residents previously sponsored and whose membership is continuous from the previous year need not have sponsorship prior to and upon application for use.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes and extends the use of the Borough's pool and tennis facilities to non-residents of the Borough; and

**BE IT FURTHER RESOLVED**, that non-residents must be sponsored by a Woodcliff Lake resident who holds a currently pool membership prior to and upon application for use unless their use is continuous from the previous year.

#### **ROLL CALL:**

Introduction: Mr. Panso  
Second: Mr. Belgiovine  
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Hayes, Mr. 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 17, 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

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## RESOLUTION APPOINTING CONNER PALLER WITH THE WOODCLIFF LAKE DEPARTMENT OF PUBLIC WORKS IN THE BOROUGH OF WOODCLIFF LAKE

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### RESOLUTION NO. 17-30

January 17, 2017

**WHEREAS**, Borough of Woodcliff Lake has recognized the need to hire a Laborer/Driver with the Borough of Woodcliff Lake Department of Public Works; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that Conner Paller possesses the necessary skills and experience to hold the position; and

**WHEREAS**, Mr. Kirwan's employment is subject to the salary step guide. Accordingly, Mr. Paller begins employment at the "Step 1" level and is subject to be reviewed in three (3) months and then again at six (6) months. Further, medical benefits do not start until the completion of ninety (90) days of employment.

**NOW THEREFORE, BE IT RESOLVED**, that Conner Paller is appointed as Laborer/Driver with the Borough of Woodcliff Lake Department of Public Works in accordance with the terms and schedules contained within the salary step guide, the policies of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

#### **ROLL CALL:**

Introduction: Mr. Panso  
Second: Mr. Belgiovine  
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Hayes, Mr. 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 17, 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

## FIRE DEPARTMENT MUTUAL AID AGREEMENT BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 17-31

January 17, 2017

**WHEREAS**, the Borough of Woodcliff Lake recognizes the necessity for the sharing of emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Borough Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment for the period beginning January 1, 2017 through December 31, 2017; and

**WHEREAS**, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

**WHEREAS**, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will insure that arrangements are made, prior to providing such mutual aid to other communities; for appropriate emergency protection for the Borough of Woodcliff Lake and its residents; and

**WHEREAS**, the Borough of Woodcliff Lake understands that the community region requiring mutual aid may not be adjacent to or be part of the existing Pascack Valley or Tri-Borough Mutual Aid groups already established in the Pascack Valley of Bergen County; and

**WHEREAS**, Worker's Compensation will be provided by the Borough of Woodcliff Lake (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Borough of Woodcliff Lake).

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen, New Jersey that it hereby authorizes the Borough of Woodcliff Lake Fire Department to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

**BE IT FURTHER RESOLVED** that the Borough of Woodcliff Lake will provide its insurance carrier and its insurance agents with copies of this resolution to insure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Borough of Woodcliff Lake and its representatives during the time period mutual aid is provided to another community or district.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Governing Bodies of Park Ridge, Township of Washington, Hillsdale, Westwood, River Vale, Old Tappan, Emerson, and to the Borough of Woodcliff Lake's Volunteer Fire Department.

**ROLL CALL:**

Introduction: Mr. Panso

Second: Mr. Belgiovine

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

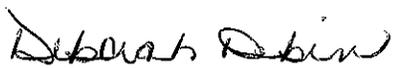
Nays: None

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 17, 2017.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION APPOINTING SPECIAL MEDIATOR IN THE BOROUGH OF WOODCLIFF LAKE

JANUARY 17, 2017  
RESOLUTION NO. 17-32

**WHEREAS**, there is a need for the Borough of Woodcliff Lake to retain the services of a mediator in order to resolve the matter of *Cantor v. Hayes v. Borough of Woodcliff Lake* filed in Bergen County Superior Court under docket number Ber-L-1927-16; and

**WHEREAS**, Harriet F. Klein of the law firm of Wilson Elser of Florham Park has the knowledge and experience to fulfill such task; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts for professional services without competitive bids and provides that the contract itself must be available for public inspection.

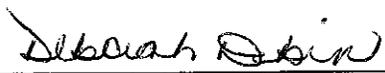
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest to an agreement appointing Harriet F. Klein of the law firm of Wilson Elser as mediator in order to resolve the matter of *Cantor v. Hayes v. Borough of Woodcliff Lake*.

### **ROLL CALL:**

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

### **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 January 17, 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 ENTERING INTO CONTRACT WITH THE FIRM OF PORZIO, BROMBERG AND NEWMAN AS SPECIAL COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 17-33  
JANUARY 17, 2017

**WHEREAS**, the Borough of Woodcliff Lake has taken issue with regional school district funding; and

**WHEREAS**, the Borough of Woodcliff Lake wish to appoint the firm of Porzio, Bromberg and Newman to continue to serve as special counsel so as to represent their interests in this regard pursuant their January 13, 2016 letter and past contracts and correspondence; and

**WHEREAS**, Principal and Counsel rates are \$335.00 per hour and associates and paralegal rates are \$245 and \$145 per hour; 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.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake that the Mayors is authorize to and the Clerk shall attest to any documentation necessary to appoint the firm of Porzio, Bromberg and Newman to serve as special counsel to represent the Borough of Woodcliff Lake's interests with regards to regional school district funding .

### **ROLL CALL:**

Introduction: Mr. Panso  
Second: Mr. Belgiovine  
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Hayes, Mr. 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 17, 2017.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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## RESOLUTION AUTHORIZING ENTERING INTO CONTRACT WITH THE FIRM OF LERCH, VINCI & HIGGINS, BOROUGH AUDITOR, IN THE BOROUGH OF WOODCLIFF LAKE

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### RESOLUTION NO. 17-34 JANUARY 17, 2017

**WHEREAS**, there exists a need for the appointment of an Borough Auditor 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.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake that the firm of Lerch, Vinci & Higgins, LLC is hereby appointed as Borough Auditor 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. Panso  
Second: Mr. Belgiovine  
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Hayes, Mr. 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 17, 2017.

*Deborah Dakin*

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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

## 2016 BUDGET RESERVES TRANSFERS FOR JANUARY 17, 2017 MEETING

201-391-4977  
Fax 201-391-8830

January 17, 2017  
Resolution No. 17-35

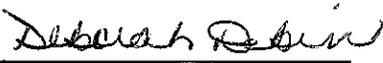
<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Tax Assesment - Other Expenses	6-01-20-150-020	10,000.00	
Legal - Other Expenses	6-01-20-155-020		10,000.00
Police - Salaries and Wages	6-01-25-240-010	5,000.00	
Police - Other Expenses	6-01-25-240-020		5,000.00
TOTAL		15,000.00	15,000.00

### ROLL CALL:

Introduction: Mr. Panso  
Second: Mr. Belgiovine  
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Hayes, Mr. 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 17, 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 CONTINUING DISCLOSURE AGENT AND INDEPENDENT REGISTERED  
MUNICIPAL ADVISOR IN THE BOROUGH OF WOODCLIFF LAKE,  
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 17-36  
JANUARY 17, 2017**

**WHEREAS**, there is a need for the Borough of Woodcliff Lake to retain the services of a Continuing Disclosure Agent and Independent Registered Municipal Advisor; and

**WHEREAS**, the Borough Chief Financial Officer has identified Phoenix Advisors, LLC of Bordentown, New Jersey as having the knowledge and experience to fulfill such task; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts for professional services without competitive bids and provides that the contract itself must be available for public inspection.

**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 an agreement appointing Phoenix Advisors, LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor to the Borough of Woodcliff Lake pursuant to their December 15, 2016 proposal.

**ROLL CALL:**

Introduction: Mr. Panso  
Second: Mr. Belgiovine  
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Hayes, Mr. 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 January 17, 2017.

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