BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
APRIL 17, 2017
7:00 PM

CALL TO ORDER

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

ROLL CALL

Mayor Carlos Rendo asked for a roll call. Council members Gadaleta, Hayes, Herrington, Panso and Piantino were present. Councilman Belgiovine arrived at 7:10 PM. 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.

CLOSED SESSION

Resolution No. 17-97 Resolution Authorizing the Holding of Closed Session

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 17-97
APRIL 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. COAH Litigation
2. Personnel Matters
3. RLUIPA Litigation

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

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

CERTIFICATION

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

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

PRESENTATION

- Katie Bang, Community Garden

Councilwoman Herrington thanked Katie for coming tonight and told her how much her efforts are appreciated. Katie stated that she is a Woodcliff Lake resident and attends Bergen Academies. Today's society faces the challenge of fight crime change, living efficiently and sustainably and maintaining our relationship with nature despite our technological lifestyles. To do that, we need to start small. Individual communities making better choices. That is the

premises that she thought of for building a community garden in Woodcliff Lake. A community garden is a public open space where people garden. A community garden could attract new gardeners, homeowners who don't want to invest in their own garden, people who don't know how to get started gardening, young kids and students, families looking to grow organically and senior citizens. Maybe in the future the community garden could attract residents of neighboring towns. The garden would have raised garden boxes and possibly a tall, waist-high bed for those who could not bend over easily. The garden would have shared garden tools and a water resource. This would hopefully build a sense of community. So far the tree farm has been viewed as a possible trial space. For now, the upkeep of the box would be the responsibility of the box renter and possibly in the future a group of volunteers could be organized to maintain some of the beds. Hopefully, we could a test run this summer to see how it works out. Ms. Bang stated that sending out a survey might be a good idea to try and get an estimate of how many people might be interested.

Mayor Rendo stated that we are in the process of developing that whole area for open space from the Lydecker House up to the border where Suez Water has their pumps. We plan on having the community garden idea in an overall plan presented by our planner. We have to work with our planner to see what the best location is for that. We are encourage and we do want to do it. There is a resident in town that is willing to donate his services and time to build the garden. He will put Councilwoman Herrington in contact with that person.

Councilwoman Herrington stated that she liked the idea of using the tree farm as a pilot program for this summer to try and understand how many residents might want to get involved with this program long term. If we were to utilize the tree farm property as a pilot, we could open the garden up in 2017 as opposed to waiting until the plan is developed. If the boxes were on top of the ground in wooden frames, they would have the ability to be moved from one spot to another if needed.

- Vito Gagliardi, Pascack High School Regional Funding Formula

Mayor Rendo stated that he asked Vito Gagliardi to come here today to give us an update on our school funding litigation issues. Vito argued before the case before an appellate panel about 2 weeks ago. We have several new council members who have not heard from Vito and he thought it was a good time to bring him in and give the public and the Council an update as to where we are.

Mr. Gagliardi stated that he was retained approximately 10 years ago with the issue regarding the school funding. Mr. Gagliardi stated that there are certain statutory requirements that you must seek relief from. One of those, if you go through the process by which you look to withdraw from the regional district, based upon the statute that has been changed by the legislature since 1975. The legislature took away the per pupil formulation that these communities first agree upon when they formed a regional school system. They converted you against your will to an equalized property value methodology whereby essentially the communities in a regional school district with relatively higher property wealth than other communities wind up subsidizing the

education of those high school children. Right now it is costing Woodcliff Lake approximately $2 million per year. In an effort to go through the statutory remedies before we pursue anything else, we went before the Board of Review to seek approval to allow us to put a Referendum on the ballot. The issue is not about the quality of education but about the cost. If you withdrew from the membership in the regional district but continue to send your students there through a sending/receiving contract you would be paying on a per pupil basis. The Board of Review voted unanimously to allow us to have that Referendum. Hillsdale has spearheaded a challenge that has been pending for about 3 years as to whether or not the Board of Review is correct and that vote should go forward. The briefs in that case were fully filed over 2 years ago and yet the case was only argued on the appellate division about 2 weeks ago. From Mr. Gagliardi's view point the argument went well. However, it is always risky to forecast how the appellate court will rule based upon the questions that were asked but they remain confident. There have been other court cases happening during this time such as Oradell. The Oradell decision should come out before Labor Day and after that Mr. Gagliardi's office should be in a better position to make a more informed recommendation as to what action, if any, the Mayor and Council should take.

APPROVAL OF MINUTES

Motion to approve the Minutes of April 3, 2017 (Open Session) was made by Council President Panso, seconded by Councilwoman Gadaleta and approved by Councilman Belgiovine, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington and Council President Panso. Councilman Piantino abstained.

Motion to approve the Minutes of April 3, 2017 (Closed Session) was made by Council President Panso, seconded by Councilwoman Herrington and approved by Councilman Belgiovine, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington, and Council President Panso. Councilman Piantino was absent.

MAYOR'S COMMENTS

Mayor Rendo stated that the Mayors' Wellness Challenge eight week walk-a-thon will be held at Wooddale Park from 9:00 AM – 9:30 AM and will kick off May 6, 2017. Mayor Rendo will be walking on May 6th and June 24th and he is looking for Council members to also walk. The sign-up sheet will be in the Clerk's office.

The Park Ridge Elks Lodge will have a Walk Out on Drugs on May 21, 2017 from noon to 4:00 PM at the Park Ridge Elks Lodge.

On April 26, 2017 at 7:00 PM there will be an FAA meeting at 90 Moonachie Road. Mayors from the Pascack Valley Mayors Association plan on attending and are asking all concerned residents to please come to the meeting to voice any concerns about the flight patterns. Councilman Belgiovine asked the Mayor if there is anything else the residents could do to voice a complaint. Administrator Padilla stated that he will look into this and put a phone number up on the Woodcliff Lake website for concerned residents to call and register complaints. Councilman

Belgiovine stated that when they did the original test, nobody called to complain. If we have a number we can give the residents, call the number every time it flies over.

On April 27, 2017, Marc Leibman will be having a conference call with Fair Share Housing as to where we are.

At the Pascack Mayors meeting we spoke about the paving contract with the County. A resident came up to him and spoke about the potholes on County Road. Mayor Rendo stated that that is a County road and a County responsibility. All the municipalities that have gone into a cooperative contract with the County are not in agreement with the Contract that was proposed to us. It leaves a lot of responsibility on the Borough's part. Administrator Padilla stated that the Borough Administrators of Pascack Valley felt that the County was passing a lot of costs to the municipalities so they had a meeting with the County in February. Mr. Padilla, Mr. Eyerman and Mr. Vuich attended that meeting. The County was going to go back and rework some things and then get back to them. To date they have not heard from the County.

Mayor Rendo stated that when the Borough first talked about doing a walkway around the reservoir the first phone call he made was to Mr. Henning of United Water at the time. The second phone call he made was to Terry Maguire, Mayor of Park Ridge. Mr. Maguire was very excited and enthused about the project. Throughout the whole process Terry was a gentleman, he cooperated in working with us and we continue to work with Park Ridge. Park Ridge will be losing a great man, he is Mr. Park Ridge. Sometimes when you sit in the Mayor's seat it is not easy but you do it to help the community. Mayor Rendo stated that he believes Terry's heart is in Park Ridge and he is saying that as a friend. Mayor Rendo stated to Terry that he has a friend in Woodcliff Lake and Mayor Rendo thanks you for your public service to your community and good luck in your future endeavors.

COUNCIL MEMBERS' REPORTS/COMMENTS

Councilwoman Herrington stated that the drug drop box was installed last week in the police department. If anyone has prescription drugs at home that they are no longer using or expired, please do not throw them in the garbage or flush them down the toilet. Please drop them off at the Woodcliff Lake Police Department drop box. Administrator Padilla stated that it is inside the police lobby so the hours are from 8:00 AM to 4:00 PM. If you come later or on the weekend, you can use the call box outside to call dispatch and they will send an officer over.

Councilman Belgiovine thanked Dave Linko with the great work he did on the dais. Councilman Herrington stated that it looked fantastic. Shredding day was this past weekend and it was well received. The driver was actually able to come over to Borough Hall and the police department beforehand so it worked out well. This weekend coming up, April 22, 2017, is Earth Day and clean-up day. There will be 70-75 children assisting on Saturday so it will be busy. The compactor is on its way here and should be in by next weekend.

Council President Panso stated that last Saturday we had the Easter Egg Hunt over at the Lydecker

Councilwoman Hayes asked if we could have a working session regarding the budget. Mayor Rendo replied yes. Councilwoman Hayes asked what the timing is of the budget. Councilman Belgiovine replied that the introduction is on the Agenda for today. If anyone has any questions on it you could ask the questions or we could have a work session on it. It must be done before the second reading. Administrator Padilla stated that when he spoke to our auditors they stated they would be available if any council member wants to sit one on one with him. Councilwoman Hayes stated that this would be a great topic to have a work session on. Council President Panso stated that we are voting on the Cap Bank now, not the budget. The budget will be introduced later on.

Councilwoman Herrington replied no because she is not going to vote for the Cap increase until she understands the budget from the working session.

PUBLIC COMMENT

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

Bob Nathin, Woodcliff Lake, asked what property the tax refund was for as stated in the Resolution on the Agenda. Administrator Padilla replied 200 Tice Boulevard. Mr. Nathin stated that regarding the Pascack Valley Regional High School funding formula, he is not sure of where everyone's opinion stands, but this is the biggest way Woodcliff Lake could save money is to continue with this cause. Mayor Rendo replied that it is unanimous.

John Glaser, Woodcliff Lake, asked what the status is of the pump station in the Woodmont area. Mr. Glaser asked if there have been any conversations with Park Ridge Water. Mr. Dario stated that from his end they are working on acquiring the property. There is a private sale going on now and he has been dealing with the new buyers' attorney and have been in some negotiations for a purchase price. In connection with Park Ridge Water, we need to get the property before anything else happens. Mr. Glaser asked about the design and configuration. Mr. Glaser stated that it would nice to hear some discussions as to what is happening. Mr. Glaser asked if the Borough's engineer spoke with Park Ridge Water. Mr. Dario stated that there was a meeting that was supposed to happen a couple of weeks ago and was cancelled because people couldn't make it. He is not sure if it will be rescheduled or not. Mr. Glaser stated that he is very frustrated. Mr. Glaser asked to what the noise will be. Mr. Dario stated that he was told it is a quiet filter and that is why they are going with the charcoal type of filter as opposed to Councilwoman Hayes's. Councilwoman Hayes might have had a better design but it a little louder. They didn't think it was appropriate for residential neighborhoods. They also stated that a generator test will be done once a week. Councilman Piantino stated that they will have to adhere to noise pollution laws like anything else. Councilman Piantino stated that he agrees with Mr. Glaser and that the Borough Engineer should give us a report on this. Councilman Piantino stated that we commissioned him as a Council to go and do this and speak with Park Ridge Water. It has been over a month so when can we get a report from him. The expertise comes from the engineer. Administrator Padilla stated that when our engineer was going to meet with Park Ridge Water,

we were called off by some council people who wanted to have the meeting. So we took a step back. Mayor Rendo stated that we had a meeting scheduled which was the day of the BMW trial. Mayor Rendo could not attend because he was testifying. Mr. Belgiovine could not attend because he was testifying and concerned members of the Council wanted to go to the BMW trial. Councilwoman Hayes stated that in all fairness were we given one date. He said either show up on this date of that's it. Councilman Piantino asked if our Borough Engineer could contact Park Ridge Water and get as much information as possible in preparation for a meeting. Administrator Padilla stated that we did that last year. It was not well received by members of this Council and by the residents. They wanted to have another meeting and thought that they could do a better job of getting what information they wanted. Administrator Padilla stated that the last conversation he had with Park Ridge they stated that our next meeting would be in 2020. Councilman Piantino stated that it seems a little short sighted by Park Ridge if the Mayor was testifying in a trial and other council people had other obligations. It seems rather obtrude to him that public officials in Park Ridge cannot take the time to meet with representatives of the Council at a date and time that is convenient for everybody and he rejects that response from Park Ridge and it's maddening to hear that. Shame on them.

Cheryl Dispoto, Woodcliff Lake, asked when Woodcliff Lake Day was going to be. Council President Panso replied that there is not a Woodcliff Lake Day this year but we are having 4 days of celebrations over 4th of July weekend. There will be different events and activities going on during the 4 day period. We are also having a street fair up at the Tice Mall this year.

MOTION to close to the public was made by Councilman Piantino, seconded by Councilwoman Gadaleta and unanimously approved by voice call vote.

CONSENT AGENDA

Council President Panso had a question regarding the Resolution for the grant for the Lydecker House. Mr. Panso asked what we are doing with the Lydecker House and if there any plans available to see. What is the use going to be and is this the total cost. Additionally, our Code Enforcement Official had structural concerns regarding the second floor of the Lydecker House and has he seen any plans. Administrator Padilla stated that it is on the Agenda now because we have to have approval first to apply for the grant and the grant has to be filed within a certain time and it is a matching grant. The estimate was $704,000 that the architect came up with. Councilwoman Hayes asked if this is the same number that it has always been. Administrator Padilla replied that the number went up a little bit.

Councilwoman Gadaleta stated that she and Councilwoman Herrington had a question on the tax refund resolution and wanted to know if this was a settlement. Councilman Piantino replied that it was a judgment.

Councilwoman Hayes asked if this was the part of the meeting she should ask about having a work session regarding the budget. Mayor Rendo replied after the Consent Agenda.

MOTION to Approve the Consent Agenda was made by Council President Panso, seconded by Councilwoman Gadaleta unanimously approved.

Mayor Rendo stated that Paul Lerch will be at the meeting for the adoption of the budget to answer any questions regarding the budget and will also have his slide show presentation. Councilwoman Hayes stated that last year Mr. Belgiovine had a spreadsheet on excel and she, Mr. Belgiovine and Mr. Padilla breezed through it. Councilwoman Hayes asked Mr. Belgiovine if he had his own spreadsheet. Mr. Belgiovine replied he met with Harold and Tom Padilla as a Committee, and the document that you have in front of you is the finished product which done by Harold Laufeld and Paul Lerch. Only the Committee members have a working spreadsheet that they get to play around with. Councilwoman Hayes stated that it is easier for her to review the excel spreadsheet. Councilman Belgiovine stated that he will ask Mr. Laufeld to send it to her. Mr. Belgiovine stated that he gives Harold a spreadsheet and Harold in turn formats everything into the budget document. Mr. Belgiovine does not have the budget document in excel.

Administrator Padilla stated that if anyone has any questions regarding the budget, they could contact him or Mr. Lerch and they would sit down individually with anyone who had any questions.

MOTION to go back into closed session was made by Councilwoman Gadaleta, seconded by Councilwoman Hayes and unanimously approved.

ADJOURNMENT

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

Meeting was adjourned at 10:45 PM.

Respectfully submitted,

Deborah Dakin

Deborah Dakin, RMC, CMR
Borough Clerk

BOROUGH OF WOODCLIFF LAKE
CALENDAR YEAR 2017
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

ORDINANCE 17-02

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.50% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, the cost of living adjustment for calendar year 2017 budgets is calculated at 0.5% pursuant to N.J.S.A. 40A:4-45.2 and amounts to $45,923; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake in the County of Bergen finds its advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determines that a 3.0% increase in the budget for said year, amounting to $275,536 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Borough of Woodcliff Lake shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to $321,459, and that the 2017 municipal budget for the Borough of Woodcliff Lake be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Attest: Deborah A. Dakin

Deborah A. Dakin, RMC, CMR
Borough Clerk

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 17-97
APRIL 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. COAH Litigation
2. Personnel Matters
3. Galaxy Gardens

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

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

CERTIFICATION

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

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 17-98
APRIL 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 4/15/2017 - $168,098.76

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:	$ 1,031,037.59
Affordable Housing:	$ 3,637.50
Animal Control:	$ 40.80
General Capital:	$ 7,762.16
Escrow:	$ 4,969.03

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.

_____

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 April 17, 2017.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING GRANT APPLICATION FOR NEW JERSEY HISTORIC TRUST CAPITAL PRESERVATION GRANT

RESOLUTION NO. 17-99

WHEREAS, the Council of the Borough of Woodcliff Lake desires to further historic preservation by obtaining a grant from the New Jersey Historic Trust- 2017 Capital Preservation Grants in the amount of $352,300 for the Westervelt-Lydecker House Project with a total project cost of $704,600.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council authorizes Mayor Carlos Rendo to: sign the appropriate assurances and acknowledge the certification above; if awarded a grant to execute a grant agreement in an amount up to that awarded for the proposed project and to sign the grant agreement; and, if awarded a grant, the matching funds in the amount of $352,300 will be available as of 1/1/2018 for this project; and

BE IT FURTHER RESOLVED that the persons whose names, titles, and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

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 April 17, 2017.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES CAUSED BY A TAX COURT JUDGMENT (POLLER)

RESOLUTION NO. 17-100
APRIL 17, 2017

WHEREAS, the property tax on the following parcel were overpaid by property owners; and

WHEREAS, this has resulted in the overpayment of property tax on the parcels listed; and

WHEREAS, the owners of the property listed have requested a refund of overpayment.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment to the owners listed below:

B/L	OWNER	AMOUNT	REASON
2101/8.02	POLLER	$3669.73	DOCKET # 008597-2014, #002481-2015

Mail Payment to:

POLLER, WAYNE & WENDY
C/O DAVID B. WOLFE
293 EISENHOWER PARKWAY
LIVINGSTON, NJ 07039

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 April 17, 2017.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES CAUSED BY A TAX COURT JUDGMENT (CP WOODCLIFF LAKES)

RESOLUTION NO. 17-101
APRIL 17, 2017

WHEREAS, the property tax on the following parcel were overpaid by property owners; and

WHEREAS, this has resulted in the overpayment of property tax on the parcels listed; and

WHEREAS, the owners of the property listed have requested a refund of overpayment.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment to the owners listed below:

B/L	OWNER	AMOUNT	REASON
301/3.04	CP WOODCLIFF LAKES, LLC	$550,944.36	DOCKET # 004738-2016, #005713-2015, #008016-2014, #006731-2013, #005464-2012

MAIL PAYMENT TO:

CP WOODCLIFF LAKE, LLC
c/o MC CARTER & ENGLISH, LLP
FOUR GATEWAY CENTER
100 MULBERRY STREET
NEWARK NEW JERSEY 07102

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 April 17, 2017.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION DESIGNATING THE BOROUGH OF WOODCLIFF LAKE A MENTAL HEALTH STIGMA-FREE ZONE

RESOLUTION NO. 17-102
APRIL 17, 2017

WHEREAS, mental illness is a disease which affects one in four people throughout the United States and;

WHEREAS, the disease of mental illness can be devastating for both the individual as well as the families of individuals suffering from the disease who have little knowledge of or access to mental health services; and

WHEREAS, raising awareness of the disease of mental illness is one effective way to reduce the stigma of mental health condition and encourage those who are affected by the disease to seek mental health services; and

WHEREAS, the Mental Health Stigma-Free Zone is designed to spark public interest, raise awareness of mental illness, decrease the stigma and encourage those who need care to seek treatment and feel supported within the Stigma-Free Zone; and

WHEREAS, the Bergen County Department of Health Services' Division of Mental Health has committed to work in partnership with local leaders both in designating municipalities within the County of Bergen as a Stigma-Free Zone and to promote awareness of the disease of mental illness and decrease the stigma; and

WHEREAS, the Borough of Woodcliff Lake declares itself to be a "Mental Health Stigma Free Zone" and will post signs throughout the Borough of Woodcliff Lake stating this intention;

and

WHEREAS, the Borough of Woodcliff Lake shall create a Woodcliff Lake Mental Health Stigma Free Zone Task Force whose mission shall be to promote awareness of the disease of mental illness and decrease the stigma associated with the disease.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby declare Woodcliff Lake to be a Mental Health Stigma Free Zone and support the creation of a Woodcliff Lake Mental Health Stigma Free Zone Task Force to ensure public awareness of the disease and decrease any stigma associated with the disease.

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 April 17, 2017.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

INTRODUCTION OF 2017 BUDGET

RESOLUTION NO. 17-103
APRIL 17, 2017

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Woodcliff Lake, Bergen County, New Jersey for the year 2016.

BE IT FURTHER RESOLVED, that the said budget be published in the Bergen Record in the issue on April 17, 2017 and that a hearing on the Budget will be held at the Municipal Building on May 15, 2017 at 7:00 PM or as soon thereafter as the matter may be reached.

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 April 17, 2017.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK