



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
SEPTEMBER 18, 2017
6:30 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 and Panso were present. Councilwoman Herrington arrived at 6:40 PM and Councilman Belgiovine arrived at 6:55 PM. Councilman Piantino were absent. 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. 17-173 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			X			

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 17-173

AUGUST 16, 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:

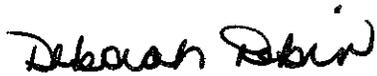
1. COAH Litigation
2. Commercial Tax Appeals
3. Galaxy Gardens
4. PBA Negotiations

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 September 18, 2017.



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

MOMENT OF SILENCE – JOAN H. BOSCH

APPROVAL OF MINUTES

Motion to approve the Minutes of August 16, 2017 (Open Session) was made by Councilman Belgiovine, seconded by Council President Panso and approved by Councilman Belgiovine, Councilwoman Gadaleta, Councilwoman Hayes and Council President Panso. Councilwoman Herrington abstained and Councilman Piantino was absent.

Motion to approve the Minutes of August 16, 2017 (Closed Session) was made by Councilman Belgiovine, seconded by Council President Panso and approved and approved by Councilman Belgiovine, Councilwoman Gadaleta, Councilwoman Hayes and Council President Panso. Councilwoman Herrington abstained and Councilman Piantino was absent.

MAYOR'S REPORT

Mayor Rendo stated that he has been speaking with our grant writers. We received one grant so far for the Lydecker House and are awaiting to hear on the other. That would mean that when we start construction on the Lydecker House, we are starting at zero cost to the taxpayers. We have had a couple of complaints regarding traffic and parking. This happens at this time of the year with Demarest Farms. This past weekend we instituted a regulation of no parking on weekends on certain blocks. The police is monitoring the situation. Councilwoman Herrington stated that this is an emergency no parking plan right now. This is not long term. The Chief of Police can change this on a day to day basis.

Mayor Rendo stated that the Fair Share Housing Committee that he formed a few months ago was very instrumental in getting us where we are today and we thank them for all their hard work and dedication. At the recommendation of the Planning Board Attorney, Mayor Rendo is hereby disbanding this Committee.

Mayor Rendo stated that he attends the Bergen County Mayors' Association meetings and they have different speakers. This past week, the Director of the NJ League of Municipalities was the guest speaker. Mayor Rendo wanted to inform the community about one of the topics that was spoken about. On December 31, 2017, the interest arbitration tax levy cap on police is due to expire. What that means is that through the legislature and the Governor instituted an interest cap on arbitration awards for the police. Before this cap was in place, the arbitrator would award anywhere from 10-12 percent arbitration awards in favor of the police. Once this cap took effect, they have to be low or at the 2 percent. It has helped municipalities to keep the bottom line and helped in forecasting their budget. This is due to expire. All of the municipalities are aware of this. The League of Municipalities is lobbying the legislature and the Governor to keep that cap in place.

Another issue concerning the police that the League of Municipalities is discussing is the police wanting to manage their own pensions. Part of the argument is that if there is a shortfall in the pension, the police want to come back to property tax payers to fully fund the pension. There is lobbying by municipalities against that.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that there are a couple of Resolutions on the Agenda tonight. Through our grant writer we work with our police department to secure the grant for Labor Day drunk driving enforcement. The other two Resolutions are from our grant writers working with our engineers to try and enable to secure funding through DOT for several roads. Our list of roads

that are eligible for this grant are a lot fewer, but we are going to try and we believe that we meet most of the criteria for these two roads.

Evan Jacobs from Neglia Engineering is here with us tonight. Evan took over for Joe Vuich. Joe is no longer with Neglia Engineering. Evan had been working with Joe on a couple of our projects so he is pretty well versed on some issues. Administrator Padilla met with Neglia Engineering last week to go over some projects. Our road program was out to bid and we were trying to get them to start this week, being that the school was closed from the holidays, however they have other commitments so they won't be able to start until next week. Shaw Road will probably be completed during the beginning of November when the school is closed. Mr. Padilla stated that Evan is slowly, but quickly, coming up to speed and they plan on hitting the ground running.

ENGINEER'S REPORT

Evan Jacobs gave a little update on what he was discussing with Administrator Padilla. The 2017 DOT Road program will be starting up. Right now the contractor is set to mobilize on Monday, September 25, 2017. Shaw Road will be done around the school holidays so that there is little interference as possible.

Regarding Brookview Drive, a meeting will be set up shortly with the two residents who are on either side. We will need access to both of their properties to do the work. They will walk through the improvements so that they could see what is going to happen and what their property will look like afterwards. They anticipate submitting to DEP by the end of this month and will need signatures from both the property owners and the municipality as well. This make take anywhere from 60-90 days to review. Hopefully work could begin in later winter or early spring. This construction does not involve any paving work.

In respect to the Glenn Road culvert, we will be setting up a meeting shortly. Administrator Padilla stated that Councilman Belgiovine will be involved in this as well.

As far as the Werimus Road bridge repair, we are waiting to hear back from Hillsdale.

COUNCIL MEMBERS COMMENTS/REPORTS

Councilman Belgiovine stated that the rebate for cardboard/paper is up so that is very good. The same thing for the textiles. The book bin continues to fill almost weekly. The school received a \$60.00 check earlier this year from the bins and we don't have to pay to throw the books away. We are still reviewing the baler specs. They are looking to replace 2 of them this year. Some residents have called regarding the hazardous waste recycling that they use at the County. They were presently surprised with this.

Administrator Padilla stated that he knows \$60.00 does not sound like a lot, but where we actually save is the man hours. It would take a couple of guys, a couple of hours a week, to take the covers off of all the books.

Administrator Padilla stated that our Borough Clerk had a shredding day to properly dispose of records that were approved by our auditor and by the State. We had a lot of files and there is a process. After so many years these files can be disposed of. We had to catalogue and send to the Division of Archives and Management in order to get approval.

Council President Panso had a couple of Park and Recreation updates. October 7, 2017 from 11:00 AM – 2:00 PM up at the Tice Center is the Breast Cancer Awareness event.

Mr. Panso also stated that he had the figures for pool and tennis revenue. This year just for the pool and tennis we had 1454 members join. This gave us \$127,000 in revenue. That is up about \$9,000 from last year. For our camp, we had 481 campers and it returned us over \$102,000. This is a really large jump from last year. If you go back to 2014, we only generated around \$25,000. The camp is a very successful revenue generator for the Borough plus it is a place the kids can go during the summer. Council President Panso stated that he thought it was a very good use of our facilities.

Councilwoman Herrington stated that what she really enjoyed hearing from some of the residents in town is when we have the Counselor in Training Program, where you have your younger kids that are getting developed into being future counselors and these counselors that are taking on these roles and they are working really hard. They are working long days helping the kids out and being involved in it. Seems like the program went really well and heard lots of positive feedback on it. From the people that are in charge of the little kids as well as the kids that were actually participating in the actual program.

Mayor Rendo stated that if there are children that want to receive community service hours that is a good way of doing it.

Council President Panso stated that he thought that one of the big things this year was the rental of the large tent that we have at the pool. If somehow we could find the money to put a permanent pavilion up there it would go even further to encourage people to have birthday parties or some type event at the pool.

Council President Panso stated that with the experiment that we had with Old Tappan, Old Tappan had 39 residents join our club with different types of memberships which generated about \$14,000 worth of revenue.

Councilwoman Hayes thought that a big hit with the camp was the extension of the hours. It worked out really great for working parents.

Councilwoman Hayes stated that she wanted to thank Carlo Disney from the Shade Tree Committee. He has done a phenomenal job in automating the permit process for shade trees. He clicks a few button and out generates a permit. He also sends out a year over year report now. It has been fantastic. As we are approaching the fourth quarter, taking a look at the

numbers with our new Ordinance, a part of our Ordinance wants to make sure that our contractors are registered for safety reasons. To date, we have 25 contractors that are registered. Shade Tree Committee has planted 70 trees to date. That is a huge effort on Shade Tree Committee so thank you to all of Shade Tree members. What also is calculated, is tree canopy loss which is the spirit of our new Ordinance.

Councilwoman Hayes stated that back in June, we brought back Sustainable New Jersey. Councilwoman Hayes stated that she was able to get some information out of Marilyn, Marilyn called her for some help and over the past couple of weeks, and Councilwoman Hayes has been working with Councilwoman Herrington on Sustainable New Jersey. Chris Behrens is fantastic. So thank you to DPW. Chris is so enthusiastic about getting us recertified. We roped in Carlo, Marilyn and Tom to get the information that we upload into a system online to get us recertified as Sustainable Jersey. Having that status turns into potential grant money because if you have that status you could get grant money for other things later on. On September 10th the first draft was submitted to the State. We will probably get some comments back. It expires at the end of December and we will probably go back and forth with the State on that a little bit. Ms. Hayes stated that she was very excited to be a part of that process for Sustainable New Jersey and the Green Team.

Council President Panso stated that he is happy to see that they finally included the number of trees that we are starting to plant. He thinks that makes the report a lot more complete. Instead of just showing the tree loss, now we are starting to show the trees that are starting to go back. Councilwoman Hayes agreed.

Councilwoman Hayes stated that when they met with Chris, because of his background, he knows all about the recycling, there is actually a lot of work on the DPW end to make Sustainable New Jersey happen. With that, when we try to achieve different statuses and earn a certain number of points, but in meeting together a couple of weeks ago, we realized we could get an additional 60 points through Shade Tree. Thank you to Marilyn Clark and Chris Behrens for all their hard work and all of Shade Tree Committee.

Councilwoman Gadaleta stated that she is very excited about another event on October 7th because her mom is all German. We are having the Oktoberfest. Councilman Belgiovine stated that it is still up in the air. Administrator Padilla stated that there were some developments that are throwing some kinks into it. We should have it sorted out in the next day or so and he will let everyone know if we can or cannot do it. Councilwoman Gadaleta stated that some of the residents were excited about it.

Councilwoman Gadaleta stated that there is another option other than recycling the books. There is a beautiful bookcase that is right next to the Lydecker House. You could donate books or take books at your leisure. That's another option if you have some good reads.

Councilwoman Gadaleta stated that she received an update from Mr. Tim Whelan, Vice Principal at the High School. They are in full swing at Hills. Students began classes on August 30th. Fall

athletic teams are into their season. One highlight was the opening of the brand new bleachers and press box on the field. The rest of the upper field construction continues with work on the new tennis courts, parking facility and softball field. Back to School Night is on September 27th. They will be hosting a financial aid night for college-bound students on October 4th and the kids will be producing another fall musical Bonny and Clyde the first weekend in November.

Councilwoman Herrington stated that a couple of residents were inquiring about the walkway around the reservoir. Councilwoman Herrington stated that we are in a little bit of a holding pattern right now because of where it stands with Suez and with the Watershed Approval Board. In the meantime, we are going to continue to try and find a walkway option for the town and we are looking at the Werimus Road section of Town where we are doing our Werimus Road Beautification Project. We are not walking away from the reservoir, but are looking to pursue some other options available to us within town as well. That plan is being worked on right now. There was a recent Library Committee meeting. One of the things that were talked about and are exploring is since it may not be feasible to have a physical library under the normal terms of a Hillsdale or a Montvale at this point in time, we are exploring some alternative plans. Perhaps an online library that we could be a part of. If you are an avid reader and you are into using a table or something like that, there maybe is another alternative. To date, only 74 residents have actually utilized our reimbursement program for the library. If you would like to use our library reimbursement program, whether it be Hillsdale, Pearl River, Montvale or any of the other surrounding libraries, we do have that program available and would encourage you to utilize it. We do have \$30,000 allocated in the budget for that.

Councilwoman Herrington stated that as Angela mentioned, we have been working really hard behind the scenes on this Green Team. You are going to see a Resolution on the Agenda today to formalize the Green Team. That is part of the Sustainable New Jersey that we are trying to get recertified for. Currently Angela's name is not on that list. Councilwoman Herrington would love to see her name on that list and she communicated that to Mayor Rendo this morning. She has been actively involved in this project and would love to have her continue on. DPW, Chris, Tom Scott and Marilyn have been very helpful to them as well but would love to have Angela's involvement as well.

Councilwoman Herrington believes that everyone was pretty happy with the results of the Community Garden. We have to discuss Phase II of that program. Councilman Belgiovine asked how we are going to close the garden this year. Councilwoman Herrington replied that she needs to work through the details on that. Councilman Belgiovine thinks that we should be able to just pile up all of the compost and maybe DPW could dispose of it.

Councilwoman Hayes stated to the Mayor that she was asked to help Roberta Green write an article for the newsletter on Sustainable New Jersey through the Shade Tree Committee since it kind of goes hand and hand and she doesn't know how he would like to approach that. Do you want her to pass it off to Councilman Belgiovine to work with Roberta? Given her background she would love to continue working on the Green Team. Mayor Rendo stated that she should continue working with Roberta since she is the liaison for the Shade Tree and could also work

with Councilman Belgiovine. Councilwoman Hayes asked Mayor Rendo if he would be an active member on the Green Team. Mayor Rendo replied yes.

PUBLIC COMMENT

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

Josephine Higgins, Woodcliff Lake, stated that KPMG is allowing parking for cars at their Chestnut Ridge location for Demarest Farms on the weekend. As far as books go, we have had a library at the Senior Center for years. As long as there is a senior member there and the center is open, any senior could come up there and take out a book. Just return it at the desk when you come in. With regards to fireworks, maybe if you call the County they might let us use the park again if that is what the problem is. Administrator Padilla replied that that is not really the issue. Councilman Belgiovine stated that this was a bigger event that we were trying to do. The fireworks was not the major problem. We were planning on this being the first Oktoberfest in Woodcliff Lake. Ms. Higgins stated that she doesn't think we use our people that took the CERT program. Maybe they could enhance our police. Ms. Higgins stated that we registered the people that take down the trees but asked Mr. Disney to speak about the education that is going to be required.

Carlo Disney, Woodcliff Lake, thanked Angela for the kind words. It has been slow but they are finally making progress. They have registered 28 contractors. They are just registering them, they are not actually doing the checks and balances of whether they are insured, whether they have the proper training and so on and so forth. There are still a few contractors that are getting past them and doing some tree cutting. Come next year, all contractors have to have a certain level of training and compliance through the New Jersey Forestry to actually be contractors. It is a good step that we are registering contractors, but next year when we register them, we will be screening them. If you are hiring tree contractors, whether it be for trimming or removal, make sure they are licensed, make sure they are insured and make sure they are certified to actually be doing tree work.

Don Columbo, Woodcliff Lake, stated that he would like to echo Councilwoman Herrington's suggestion that Councilwoman Hayes would be amenable to serving on the Green Team Committee. With her qualifications, in his mind, is not a good reason not to have her on the Committee. It is not like we are limited to the amount in terms of number of people. Administrator Padilla replied that we are limited. You cannot have more than 3 members of the elected body. Councilwoman Hayes stated that that is why she asked Mayor Rendo if he was going to be an active member of the Committee. Councilwoman Gadaleta stated that maybe she could be an alternate in case someone couldn't make a meeting. Mr. Columbo stated that he thought that this year's 9/11 Ceremony was one of the best that we ever had. Mr. Columbo asked if there was a timing update on BMW and Galaxy Gardens. Mayor Rendo stated that it is in the Judge's hands. We are just waiting. Mr. Dario stated that regarding Galaxy Gardens, it is taking longer than we thought but we are in the end stages legally.

Cheryl Dispoto, Woodcliff Lake, stated that it was her understanding that where we left off with Galaxy is that we were contracting for additional environmental studies on that property. What is the timing of that? Are those studies complete? We know that there were people on the site. Is the report available to the public? Administrator Padilla stated that the report is not available yet. We are waiting for a final report. Mr. Dario replied that once it is given to the other side, an OPRA request could then be submitted. Ms. Dispoto asked which Engineering Firm was doing the work and when were they authorized. Mayor Rendo replied Langan Engineering. Ms. Dispoto asked when the Council authorized it. The consensus was spring, early summer. Ms. Dispoto stated that she wanted to reiterate what Mr. Columbo said with the Green Team and Councilwoman Hayes. Given Councilwoman Hayes' background qualifications and education and her involvement on Shade Tree and the work that she and Councilwoman Herrington are doing, she questions why we are switching her off the Green Team and she agrees with Mr. Columbo and this should be reconsidered.

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

Borough Clerk Dakin stated that the Flu Clinic will take place on Thursday, October 19, 2017 from 11:30 AM – 12:30 PM at the Senior Center. This is open to all Woodcliff Lake residents. It is free to all seniors who bring their Medicare Part B card with them; otherwise it is \$20.00 per resident. Woodcliff Lake employees are free.

CONSENT AGENDA

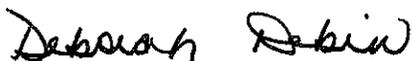
MOTION to approve the Consent Agenda was made by Councilman Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved.

ADJOURNMENT

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

Meeting was adjourned at 9:15 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

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 17-173
SEPTEMBER 18, 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. Commercial Tax Appeals
3. Galaxy Gardens
4. PBA Negotiations

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 September 18, 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

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 17-174
AUGUST 16, 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 8/31/2017 - \$193,367.40

Payroll Released 9/15/2017 - \$245,566.27

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:	\$ 1,312,170.85
Animal Control:	\$ 10.20
General Capital:	\$ 46,133.27
Escrow:	\$ 1,580.00

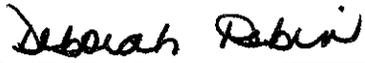
CERTIFICATION OF FUNDS

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 September 18, 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

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

RESOLUTION TO ADOPT A GREEN TEAM

RESOLUTION NO. 17-175

SEPTEMBER 18, 2017

WHEREAS, the Borough of Woodcliff Lake strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Borough of Woodcliff Lake wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on —Green Issues, the Mayor and Council wishes to establish a Green Team Advisory Committee (GTA); and

WHEREAS, the Borough of Woodcliff Lake wants to begin the process of focusing on Green Issues; and

WHEREAS, the Borough of Woodcliff Lake will begin the process of making its operations greener, and more environmentally friendly beginning with purchasing, where appropriate, green and sustainable products and conducting energy audits of the Borough's facilities and operations to pinpoint the most effective ways to reduce energy and fuel consumption; and

NOW THEREFORE BE IT RESOLVED, by the Borough of Woodcliff Lake that we do hereby establish a Green Team Advisory Committee consisting of members who shall be residents or

employees of Woodcliff Lake, appointed annually, but whose initial term of appointment shall be through December 31, 2017.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Mission, Goals and Objectives for the GTA through December 31, 2017 are established as follows:

Mission

The Borough of Woodcliff Lake Green Team Advisory Committee will advise the Borough Administration, specifically the Borough Administrator, on ways to improve municipal operations with —Green Initiatives which are economically and environmentally sound through research and evaluation.

Goals

Submit a report and recommendations to the Borough Council by December 31, 2017 to include:

1. A review of municipal facilities
2. An evaluation of municipal fleet vehicles
3. A report of suggested best practices for —greener municipal operations

Objectives

1. Collaborate with borough employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the GTA and Sustainable Jersey
2. Encourage participation of all employees to solicit ideas on green initiatives.
3. Research and analyze green initiatives which make practical environmental and financial sense.
4. Develop strategies for sustainable green initiatives in municipal operations.

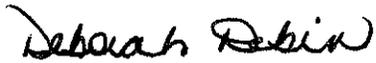
NOW THEREFORE BE IT FINALLY RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the following persons are hereby appointed to the GTA for the remainder of 2017 and are eligible to serve until replaced through an updated resolution:

1. Mayor Carlos Rendo
2. Councilman Corrado Belgiovine
3. Councilwoman Kristy Herrington
4. Tomas Padilla, Borough Administrator
5. Deborah Dakin, Borough Clerk
6. Raymond Blackton, DPW Superintendent
7. Chris Behrens, Foreman DPW, Recycling Coordinator
8. Thomas Ivancich, Member of DPW
9. Scott Williams, Member of DPW
10. Elizabeth Calderone, Parks and Recreation Director
11. Marilyn Clark, Member Shade Tree Committee
12. John Frey, Board of Health
13. Nancy Wernikoff, Citizen Representative

14. Julie Ogden, School Representative

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 September 18, 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

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

CHAPTER 159 – DRUNK DRIVING ENFORCEMENT FUND

RESOLUTION NO. 17-176

SEPTEMBER 18, 2017

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts; and

WHEREAS, the Borough of Woodcliff Lake has received \$ 5,500.00 from N.J Highway Safety- 2017 Drive Sober Grant – Labor Day and wishes to amend its 2017 Budget to include this amount as a revenue.

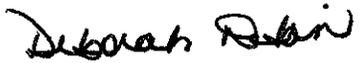
NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an Item of Revenue in the 2017 Budget in the sum of \$5,500.00 which is now available as a revenue from State and Federal Grants off-set by revenue.

BE IT FURTHER RESOLVED, that a like sum of \$ 5,500.00 and the same is hereby appropriated under the caption

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by Revenues
2017 Drive Sober Grant

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 September 18, 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

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

RESOLUTION OF SEPTEMBER 2017 AS "NATIONAL ALCOHOL AND DRUG RECOVERY MONTH"

RESOLUTION NO. 17-177 SEPTEMBER 18, 2017

WHEREAS, the theme of this year's Recovery Month is "Join the Voices for Recovery: Our Families, Our Stories, Our Recovery," highlighting the importance of families, communities, and individuals in encouraging others to make a personal connection with the recovery movement;

WHEREAS, behavioral health is an essential part of health and one's overall wellness, and with prevention and treatment, people can and do recover from substance use/abuse disorder; and

WHEREAS, individuals who embrace recovery achieve improved mental and physical health, as well as form stronger relationships with their neighbors, family members, and peers; and

WHEREAS, according to the National Survey on Drug Use and Health in 2015, 27.1 million people age 12 and older used an illicit drug in the past 30 days, which corresponds to approximately 1 in 10 Americans or 10.1%. Also in 2015, among people aged 12 and older, 22.2 million people were classified with substance abuse or dependence in the past year; and

WHEREAS, more than one-third of young adults ages 18 to 25 were binge alcohol users, with approximately 2 in 5 underage persons aged 12-20 are current drinkers; and

WHEREAS, it is crucial to educate our policy makers, friends, family members, and the business community that addiction is a disease, and that people should seek assistance for these conditions with the same urgency as they would with any other health condition; and

WHEREAS, it is essential to educate our community members about substance use to combat the misconceptions associated with addictions and to recognize the achievements of those who have achieved long term recovery, and share with others how recovery positively benefits society as a whole; and

WHEREAS, to help more people achieve longer term recovery, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Administration, the White House Office of Drug Control Policy and the County of Bergen invite all residents of the County of Bergen to participate in National Recovery Month.

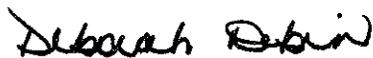
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake does hereby recognize the month of September 2017 as "National Recovery Month" in Woodcliff Lake; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby commends the Bergen County Department of Health, Office of Alcohol and Drug Dependency, Sue A. Marchese-Debiak, Coordinator, Judy Forman, Municipal Alliance Coordinator and Staff, along with the Program Coordinators and Staff members of Spring House Halfway House for Women, The Addiction Recovery Program and the Intoxicated Driver Resource Center for their dedication to prevention, treatment, and recovery from the disease of addiction; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the office of the Bergen County Executive James Tedesco III, and the Bergen County Department of Health Services.

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 September 18, 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

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Fax 201-391-8830

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

RESOLUTION AUTHORIZING TAXES DUE FOR SECOND HALF 2017 TO BE DELETED DUE TO PROPERTY MERGING TO BLOCK 1108, LOT 5.01

RESOLUTION NO. 17-178
SEPTEMBER 18, 2017

WHEREAS, the properties of Block 1108, Lots 4 & 5 were merged into one lot; and

WHEREAS, this resulted in taxes on Lots 4 & 5 to be deleted; and

WHEREAS, taxes due in August & November 2017 should be deleted; and

WHEREAS, the Tax Collector, Lois Frezza is authorized to delete taxes due for second half of 2017.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that property taxes due on Block 1108, Lots 4 and 5 will be deleted.

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 September 18, 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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Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gadaleta		X	X			
Hayes			X			
Herrington			X			
Piantino						X
Panso			X			
Mayor Rendo						

RESOLUTION APPROVING THE SUBMISSION OF A 2018 NEW JERSEY DEPARTMENT OF TRANSPORTATION – MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT FOR THE WINTHROP DRIVE IMPROVEMENT PROJECT

RESOLUTION NO. 17-179 SEPTEMBER 18, 2017

WHEREAS, the Borough of Woodcliff Lake wishes to apply for and obtain funding through the New Jersey Department of Transportation – Municipal Aid grant program for the completion of the Winthrop Drive Improvement Project.

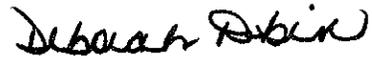
NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the Borough of Woodcliff Lake formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as “MA-2018-Winthrop Drive Improvement Project-00186” to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Woodcliff Lake and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 September 18, 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

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

RESOLUTION APPROVING THE SUBMISSION OF A 2018 NEW JERSEY DEPARTMENT OF TRANSPORTATION – MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT FOR THE LINCOLN AVENUE IMPROVEMENT PROJECT.

**RESOLUTION NO. 17-180
SEPTEMBER 18, 2017**

WHEREAS, the Borough of Woodcliff Lake wishes to apply for and obtain funding through the New Jersey Department of Transportation – Municipal Aid grant program for the completion of the Lincoln Avenue Improvement Project.

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the Borough of Woodcliff Lake formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as “MA-2018-Lincoln Avenue Improvement Project-00154” to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Woodcliff Lake and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 September 18, 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

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Fax 201-391-8830

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

RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT FOR CROSSING GUARD IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 17-181 SEPTEMBER 18, 2017

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire School Crossing Guards; and

WHEREAS, upon the recommendation of the Chief of Police, the Borough of Woodcliff Lake has identified candidates for offer of employment, to wit, Carole Obernaur and Pamela Rubino; and

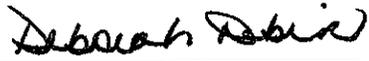
WHEREAS, the Borough of Woodcliff Lake has determined that Carole Obernaur and Pamela Rubino possess the necessary skills and experience to hold the position of School Crossing Guard; and

WHEREAS, said offers are contingent upon successful completion of background and reference investigation; and

NOW THEREFORE, BE IT RESOLVED, that Carole Obernaur and Pamela Rubino are hired as School Crossing Guards pursuant to the terms and policies for such position with hours and assignment subject to availability and at the discretion of the Chief of Police.

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 September 18, 2017.



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