



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
FEBRUARY 11, 2019
6:30 PM**

CALL TO ORDER

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

ROLL CALL

Mayor Carlos Rendo
Councilman Corrado Belgiovine
Council President Jacqueline Gadaleta
Councilwoman Nancy Gross
Councilwoman Angela Hayes
Councilman Brian Singleton
Councilman Ian Spelling

PLEDGE OF ALLEGIANCE

CLOSED SESSION

Resolution No. 19-48

A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

APPROVAL OF MINUTES

January 24, 2019

MAYOR'S REPORT

COMMITTEE APPOINTMENTS

(Please see attached for Appointments). Appointments will expire on December 31, 2019.

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

CORRESPONDENCE

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 19-49	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 19-50	Tonnage Grant Application Resolution
Resolution No. 19-51	Resolution Authorizing the Donation of One (1) Free Pool Membership to the Woodcliff Lake PFA and Pascack Hills High School PFA
Resolution No. 19-52	A Resolution Authorizing a Contract Between the Borough of Woodcliff Lake and Cliffhanger Productions, Inc.
Resolution No. 19-53	Resolution of Support from the Borough of Woodcliff Lake Authorizing a Sustainable Jersey Grant Application
Resolution No. 19-54	Resolution Authorizing Raffle Licenses to Temple Emanuel of the Pascack Valley
Resolution No. 19-55	A Resolution in the Borough of Woodcliff Lake Authorizing a Contract with TGA of Bergen County for the Hosting of a Spring Break Youth Camp; Pre-K Youth Tennis Program and Youth Summer Sport Classes in Conjunction with Camp Algonquin and Authorizing Use of Borough Property for Same
Resolution No. 19-56	Resolution Awarding the Service Contract to Manage the Pool Snack Bar in the Borough of Woodcliff Lake
Resolution No. 19-57	Resolution Approving Allocation of Funds from the Open Space Trust Fund in the Borough of Woodcliff Lake
Resolution No. 19-58	Resolution Approving Veterans Tax Exemption
Resolution No. 19-59	Budget Reserves Transfer Resolution for February 11, 2019
Resolution No. 19-60	A Resolution Authorizing the Issuance of a Request for Expressions of Interest for Proposals for the Development of a 100% Affordable Housing Complex on Three Municipally-Owned Properties Located at 230 Broadway and 15 Highview Avenue
Resolution No. 19-61	Resolution Approving Sponsorship Funds for Spring Festival Expenditures
Resolution No. 19-62	Resolution Approving Summer Camp for Visiting Grandchildren
Resolution No. 19-63	Resolution Approving Wellness Challenge Survey with Free Family Pool Pass

ADJOURNMENT

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

Subject to Additions and/or Deletions

125th Anniversary Committee

Council Liaisons: Nancy Gross/Corrado Belgiovine

Elizabeth Calderone

Joy Sugerman

Josephine Higgins

Linda Spelling

Access for All Committee

Council Liaisons: Angela Hayes/Ian Spelling

Nira Bagner

Stacy Mandel

Lori Gotthiem

Lt. James Uhl

Affordable Housing/COAH Round 3 Committee

Council Liaisons: Angela Hayes/Corrado Belgiovine

Warren Feldman, Chairperson

Mayor Carlos Rendo

Joseph Langschultz

John Spirig

Robert Friedberg

Joseph LaPaglia

Cheryl Zega

Community Outreach Committee

Council Liaison: Nancy Gross

Lisa Yakomin

Randy Mintz

Jill Torrent

Jane Grich

Representative from Police Department

Economic Development/Corporate Partnership Committee

Council Liaisons: Nancy Gross/Ian Spelling

Rob Friedberg

Jen Margolis

Tammy Molinelli

Donna Abene

Lisa Yakomin

Malcolm McLaren

Green Team

Council Liaisons: Angela Hayes/Nancy Gross

Elizabeth Calderone

DPW Designee

Kristy Herrington

Ulises Cabrera

Marilyn Clark

John Frey

Nancy Wernikoff

Julie Ogden

Clay Bosch

Dawn Wolpov

Rob Wolpov

Britt Dhawan

Jason Lundgren

Brian Connell

Sharon Souflis

Legal Committee

Council Liaisons: Brian Singleton/Jacqueline Gadaleta

Library Committee

Council Liaison: Corrado Belgiovine

Stacy Deyong

Natascha Crandall

Patricia Ciaudelli

Rebecca Levy

Barbara Bushell

Lori Gotthiem

Open Space Park Development/Reservoir Walkway/Werimus Road Beautification Committee

Council Liaisons: Angela Hayes/Nancy Gross

Mayor Carlos Rendo

Elizabeth Calderone

Kristy Herring

Charmaine Tecchio

Hasmig Yetemian

Barbara Bushell

Ed Zuzek

Levi Barrett

Stacy Deyong

Sanjeev Dhawan

Jason Lundgren

Nancy Narins

Scott Narins

Parks and Recreation

Council Liaisons: Nancy Gross/Corrado Belgiovine

Elizabeth Calderone

Boys Basketball Commissioner or Designee

Girls Basketball Commissioner or Designee

Baseball Commissioner or Designee

Kickball Commissioner or Designee

Softball Commissioner or Designee

Soccer Commissioner or Designee

Lakers Swim Team Commissioner or Designee

Jennifer Albanese

Margaret Meehan

Dan Lazar

Andy Rubenstein

Justin Cohen

Bill Howley

Rosengren/Broadway 16-Unit Committee

Council Liaison: Jacqueline Gadaleta/Corrado Belgiovine

Council President Jacqueline Gadaleta

Councilman Corrado Belgiovine

Councilwoman Nancy Gross

Tomas Padilla

Gerald Salerno, Esq.

Richard Preiss

Warren Feldman

Senior Association

Council Liaisons: Nancy Gross/Ian Spelling

Marilyn Clark

Dan McGlynn

Doris Mizzi

Nancy Wernikoff

Lois Drobinske

Tony Zicchino

Shade Tree Committee

Council Liaison: Angela Hayes

Clayton Bosch, Chairman

Marilyn Clark

Josephine Higgins

Kathleen Bagley

Bert Taylor

Carlton Disney

Wiebke Hinsch

David Berger

Andy Lukac

Dr. Ira Zucker

Roberta Green

Kevin Metz

Ulises Cabrera

Special Events

Council Liaisons: Nancy Gross/Corrado Belgiovine

Elizabeth Calderone

Laura Jeffas

Suzanne Sighting-Mohan

Hasmig Yetemian

Andy Rubinstein

Dan Lazar

John Christophel

Angela Maday

Westervelt-Lydecker House Restoration and Use Committee

Council Liaisons: Angela Hayes/Nancy Gross

Elizabeth Calderone

Jennifer Ambrosio

Claire Traub

Emilia Orozova Fendian

Roger Gross

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH
THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS, ACT, N.J.S.A. 10:4-12**

**RESOLUTION NO. 19-48
FEBRUARY 11, 2019**

WHEREAS, the Borough of Woodcliff Lake is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Borough of Woodcliff Lake to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____ 1. Matters Required by Law to be Confidential. Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____ 2. Matters Where the Release of Information Would Impair the Right to Receive Funds. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____ 3. Matters Involving Individual Privacy. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing,

relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

____4. Matters Relating to Collective Bargaining Agreements. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

____5. Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed specifically with respect to _____. The minutes will be released on or before _____, 20__ when the issues pertaining to the property located at _____ have been approved and finalized.

____6. Matters Relating to Public Safety and Property. Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

X 7. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, specifically with respect to: Chabad litigation, potential litigation, tax appeal and review of proposal – labor issue.

The minutes will be released in approximately ninety (90) days or upon the resolution through settlement or court decision and the time period for any and all appeals.

____8. Matters Relating to the Employment Relationship. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting, specifically:

The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

_____ 9. Matters Relating to the Potential Imposition of a Penalty. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, assembled in public session on February 11, 2019 that an Executive Session closed to the public shall be held on February 11, 2019 at 6:30 P.M. at the Borough of Woodcliff Lake offices located at 188 Pascack Road, Woodcliff Lake, New Jersey, for the discussion of matters relating to the specific items designated above.

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 February 11, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 19-49

FEBRUARY 11, 2019

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 1/31/2019	\$180,615.92
Payroll Released 2/15/2019	\$200,770.22

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:	\$ 2,239,087.27
Animal:	\$ 394.40
Open Space:	\$ 1,950.00
Affordable Housing:	\$ 969.00
Capital:	\$ 29,706.78
Escrow:	\$ 2,443.93
Manual:	\$ 60.00

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 February 11, 2019.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

TONNAGE GRANT APPLICATION RESOLUTION

RESOLUTION NO. 19-50

February 11, 2019

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for calendar year 2019 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Woodcliff Lake to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Borough of Woodcliff Lake hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Christopher Behrens to ensure that the application is properly filed for the calendar year 2019; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant is deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 February 11, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

**RESOLUTION AUTHORIZING THE DONATION OF ONE (1) FREE POOL MEMBERSHIP TO THE
WOODCLIFF LAKE PFA AND PASCACK HILLS HIGH SCHOOL PFA**

**RESOLUTION NO. 19-51
FEBRUARY 11, 2019**

WHEREAS, the Borough of Woodcliff Lake wishes to donate one (1) free pool membership for the 2019 pool season to the Woodcliff Lake PFA and Pascack Hills High School PFA for use as a prize in their fundraising endeavors.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Woodcliff Lake authorizes the donation for one (1) free pool membership for the 2019 pool season to the Woodcliff Lake PFA and Pascack Hills High School PFA for use as a prize in their fundraising endeavors and the Mayor, Borough Administrator and/or Parks/Recreation Director shall execute and the Borough Clerk shall attest to any documentation necessary to facilitate same.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Woodcliff Lake Educational Foundation.

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 February 11, 2019.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

**A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE BOROUGH OF WOOCLEFF LAKE
AND CLIFFHANGER PRODUCTIONS, INC.**

**RESOLUTION NO. 19-52
FEBRUARY 11, 2019**

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of utilizing the services of an event manager for the Woodcliff Lake Festival; and

WHEREAS, the Borough of Woodcliff Lake Director of Parks and Recreation has identified the corporation of Cliffhanger Productions, Inc. of Rutherford, New Jersey as having the expertise, equipment and experience necessary to perform this service for the Borough; and

WHEREAS, Cliffhanger Productions, Inc has submitted a proposal/contract for their services for an amount that shall not exceed \$10,000.00; and

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

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and Cliffhanger Productions, Inc pursuant to their submitted proposal/contract for an amount that shall not exceed \$10,000.00 .

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 February 11, 2019.

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

CERTIFICATION OF FUNDS

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

**Harold Laufeld
Chief Financial Officer**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

**RESOLUTION OF SUPPORT FROM THE BOROUGH OF WOODCLIFF LAKE AUTHORIZING A
SUSTAINABLE JERSEY GRANT APPLICATION**

**RESOLUTION NO. 19-53
FEBRUARY 11, 2019**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Woodcliff Lake strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Woodcliff Lake is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Governing Body has determined that the Borough of Woodcliff Lake should apply for a Project Grant for the "Woodcliff Lake Composting Project" through the aforementioned Grant Program.

THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Woodcliff Lake, State of New Jersey, authorizes the submission of the aforementioned Sustainable Jersey 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 February 11, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

RESOLUTION AUTHORIZING RAFFLE LICENSES TO TEMPLE EMANUEL OF THE PASCACK VALLEY

**RESOLUTION NO. 19-54
FEBRUARY 11, 2019**

WHEREAS, applications have been made by Temple Emanuel of the Pascack Valley for a 50/50 raffle and Casino Night to be held on March 16, 2019; and

WHEREAS, said applications have been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order.

NOW, THEREFORE, BE IT RESOLVED that the raffle license applications of Temple Emanuel of the Pascack Valley are hereby approved and the Borough Clerk is authorized to issue Raffle License RA19-01 and RA19-02.

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 February 11, 2019.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

**A RESOLUTION IN THE BOROUGH OF WOODCLIFF LAKE
AUTHORIZING A CONTRACT WITH TGA OF BERGEN COUNTY FOR THE HOSTING OF A SPRING BREAK
YOUTH CAMP; PRE-K YOUTH TENNIS PROGRAM AND YOUTH SUMMER
SPORT CLASSES IN CONJUNCTION WITH CAMP ALGONQUIN AND AUTHORIZING THE USE OF
BOROUGH PROPERTY FOR SAME**

**RESOLUTION NO. 19-55
FEBRUARY 11, 2019**

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of offering a Spring Break Youth Camp, Pre-K Youth Tennis Program and Youth Summer Sport Classes in conjunction with Camp Algonquin; and

WHEREAS, the Borough of Woodcliff Director of Parks and Recreation has identified the corporation of TGA of Bergen County as having the expertise, equipment and experience necessary to perform this service for the Borough; and

WHEREAS, TGA of Bergen County will manage/run the programs and pay a facilities use fee based on enrollment to the Borough for use of the Borough facilities. The program will be offered to Woodcliff Lake residents and, if space is available, to residents of other municipalities; and

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

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and TGA of Bergen County for the hosting of a Youth Golf Program and a Pre-K Youth Tennis Program and authorizes the use of Borough property for same.

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 February 11, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

**RESOLUTION AWARDING THE SERVICE CONTRACT TO MANAGE THE POOL SNACK BAR IN THE
BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 19-56
FEBRUARY 11, 2019**

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of awarding a service contract for the operation/management of the snack bar located at the public swim pool; and

WHEREAS, the Borough has identified the corporation of "Harvest Moon Caterers" (herein referred to as "Vendor") as having the expertise, equipment and experience necessary to perform this service for the Borough; and

WHEREAS Vendor shall pay a fee of \$3,000.00 to the Borough for the 2018 summer season with a start date of Saturday, May 25, 2019 and an end date of Monday, September 2, 2019. Hours are to be at the discretion of the Director of Parks and Recreation; and

WHEREAS this contract is subject to the terms of the contract executed between the Borough and the vendor; and

WHEREAS this contract is a service contract and not a lease hold; and

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

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and Harvest Moon Caterers for the operation/management of the snack bar located at the public swim pool.

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 February 11, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

**RESOLUTION APPROVING ALLOCATION OF FUNDS FROM THE OPEN SPACE TRUST
FUND IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 19-57
FEBRUARY 11, 2019**

WHEREAS, the Borough of Woodcliff Lake maintains an Open Space Trust Fund that was created by way of municipal referendum for the purchase of open space property or if no open space is available in the Borough for purchase, to be utilized to finance passive recreation and/or conservation purposes; and

WHEREAS, in pursuit of such purposes, the Mayor and Council of the Borough of Woodcliff Lake wish to undertake the remediation and recreational development of the property commonly referred to as the "Galaxy Gardens" property for the benefit of the community of Woodcliff Lake; and

WHEREAS, to facilitate same the Mayor and Council of the Borough of Woodcliff Lake wish to allocate from the Open Space Trust Fund the following:

<u>Provider</u>	<u>Purpose</u>	<u>Amount</u>
HighGround Industrial	Demolition & Site Clearing	\$79,600
First Environment	LSRP Services	Up to \$25,000

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the Mayor be and he is hereby authorized and directed to execute any documents necessary and the Borough of Woodcliff Lake's Chief Financial Officer and/or Borough Administrator be and is hereby empowered to allocate/transfer the monies contained in the Open Space Trust Fund pursuant to this resolution.

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 February 11, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

RESOLUTION APPROVING VETERANS TAX EXEMPTION

RESOLUTION NO. 19-58

FEBRUARY 11, 2019

WHEREAS, William McMorrow is the owner of property located at 443 Magnolia Avenue, Block 2708, Lot 4 in the Borough of Woodcliff Lake; and

WHEREAS, 443 Magnolia Avenue, Block 2708, Lot 4, Woodcliff Lake is the primary residence of William McMorrow; and

WHEREAS, William McMorrow received a certificate of 100% disability as of August 31, 2017 from the Department of Veterans Affairs; and

WHEREAS, William McMorrow filed a claim for exemption from property taxes effective August 31, 2017, the date of his total disability, to the present and continuing; and

WHEREAS, pursuant to N.J.S.A. 54:4-3.32, the Governing Body of each municipality by appropriate resolution, may return all taxes collected on property which would have been exempt had prior claim in writing been made in accord with P.L. 1948, c 259 (N.J.S.A. 54:4-3.30); and

WHEREAS, pursuant to N.J.S.A. 54:4-3.32, a Governing Body by resolution may also return to the veteran or the veteran's surviving spouse all property tax payments made since the time of the veteran's actual disability; and

WHEREAS, the Governing Body seeks to exempt all property taxes owed by William McMorrow including penalties and interest effective January 1, 2018.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the veteran's exemption applied to William McMorrow the owner of the property located at 443 Magnolia Avenue, Block 2708, Lot 4 in the Borough of Woodcliff Lake as of January 1, 2018 be and is hereby approved; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 54:4-3.32, William McMorrow be reimbursed by the Borough for all property taxes paid on the property located at 443 Magnolia Avenue, Block 2708, Lot 4 in the Borough of Woodcliff Lake as of January 1, 2018; and

BE IT FURTHER RESOLVED, that the Tax Assessor is hereby authorized and directed to take all steps necessary to effectuate the property tax exemption and reimbursement, if applicable, as of January 1, 2018; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to notify William McMorrow of the tax exemption and reimbursement upon the passage of this resolution.

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 February 11, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

2018 Budget Reserves Transfers

**RESOLUTION NO. 19-59
FEBRUARY 11, 2019**

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
General Administration – Other Expenses	8-01-20-100-010	4,000.00	
General Administration – Other Expenses	8-01-20-100-020		4,000.00
Legal – Other Expenses	8-01-20-155-020	10,000.00	
Zoning Board – Other Expenses	8-01-21-185-020		10,000.00
Construction Code Official – Salaries and Wages	8-01-22-195-010	1,000.00	
Construction Code Official – Other Expenses	8-01-22-195-020		1,000.00
TOTAL		15,000.00	15,000.00

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 February 11, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR EXPRESSIONS OF INTEREST FOR PROPOSALS FOR THE DEVELOPMENT OF A 100% AFFORDABLE HOUSING COMPLEX ON THREE MUNICIPALLY-OWNED PROPERTIES LOCATED AT 230 BROADWAY AND 15 HIGHVIEW AVENUE

**RESOLUTION NO. 19-60
FEBRUARY 11, 2019**

WHEREAS, the Governing Body of the Borough of Woodcliff Lake (the "Governing Body"), in the County of Bergen, State of New Jersey (the "Borough"), a public body corporate and politic of the State of New Jersey (the "State"), is interested in receiving Expressions of Interest containing proposals for the development of a 100% affordable housing complex on three municipally-owned properties located at 230 Broadway and 15 Highview Avenue, and identified as Block 2602, Lots 1, 2 and 9 on the official Tax Map of the Borough of Woodcliff Lake, Bergen County, New Jersey (the "Site"); and

WHEREAS, the Governing Body has previously executed a Settlement Agreement with the Fair Share Housing Center ("FSHC"), which included agreement that the Borough would provide for the construction of 16 affordable units on the Site to satisfy in part its Third-Round realistic development potential (RDP) ; and

WHEREAS, the Borough desires to identify qualified prospective developers to develop the Site as required and, following negotiations therewith, execute a development agreement.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Borough Clerk is hereby authorized and directed to circulate, in coordination with the Borough Planner Richard Preiss, the Request for Expression of Interest in substantially the same form as that on file with the Borough Clerk.
3. The Borough reserves the right to reject any and all proposals and to negotiate the terms of the contract, with the selected developer prior to entering into a written agreement. The Borough reserves the right to reissue the Request for Expression of Interest where, in the opinion of Borough, an insufficient number of submitted expressions of interest are received.
4. This resolution shall take effect immediately.

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 February 11, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

**RESOLUTION APPROVING SPONSORSHIP FUNDS FOR SPRING FESTIVAL
EXPENDITURES**

**RESOLUTION NO. 19-61
FEBRUARY 11, 2019**

WHEREAS, the Borough of Woodcliff Lake's Spring Festival is scheduled for May 2019;
and

WHEREAS, the Governing Body desires to offset some of the costs of the Spring Festival by dedicating funds collected from sponsorships of the Spring Festival towards the cost of same;
and

WHEREAS, the funds collected from sponsors would be deposited into a revenue account specifically to offset the costs of the Spring Festival; and

WHEREAS, the Recreation Committee and Chief Financial Officer have reviewed this matter and recommend that the funds collected from sponsors for the 2019 Spring Festival be deposited into a revenue account to offset the cost of the Festival.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the funds collected from sponsorships of the 2019 Spring Festival be and are hereby deposited into a revenue account to offset the costs of the Festival; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Chief Financial Officer immediately upon its passage.

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 February 11, 2019.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

RESOLUTION APPROVING SUMMER CAMP FOR VISITING GRANDCHILDREN

**RESOLUTION NO. 19-62
FEBRUARY 11, 2019**

WHEREAS, the Parks and Recreation Department desire to allow Woodcliff Lake seniors who have a current pool membership to register their visiting grandchildren for the Camp Algonquins Summer Camp; and

WHEREAS, the visiting grandchildren will be considered non-residents and shall pay the non-resident camp fee; and

WHEREAS, the Parks and Recreation Committee have reviewed this request and recommend the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that Woodcliff Lake senior citizens who have a current pool membership be and are hereby allowed to register their visiting grandchildren for the Camp Algonquins Summer Camp; and

BE IT FURTHER RESOLVED that the visiting grandchildren are considered non-residents and will pay the non-resident camp fee; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Parks and Recreation Director immediately upon its passage.

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 February 11, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

**RESOLUTION APPROVING WELLNESS CHALLENGE SURVEY WITH
FREE FAMILY POOL PASS**

**RESOLUTION NO. 19-63
FEBRUARY 11, 2019**

WHEREAS, the Parks and Recreation Department of the Borough of Woodcliff Lake in conjunction with the Borough of Park Ridge is sponsoring a wellness challenge for residents wherein residents complete a wellness survey; and

WHEREAS, Woodcliff Lake and Park Ridge's Wellness Challenge, in partnership with the Mayor Wellness Campaign, would like to offer participants who sign up and submit their survey a free weekend family pool pass; and

WHEREAS, the free weekend family pool pass will be valid for the weekend of June 29 & 30, 2019 only; and

WHEREAS, the verified surveys must be received by the Borough of Woodcliff Lake Parks and Recreation Department no later than June 21, 2019; and

WHEREAS, the free family weekend pool pass must be obtained at the Woodcliff Lake Borough Hall, Parks and Recreation Department, with the proper identification by the individual named on the survey before June 26, 2019; and

WHEREAS, the Parks and Recreation Committee has reviewed this matter and recommends that the free weekend family pool membership to all residents who sign up for the wellness challenge and complete and submit a survey be approved.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the free family weekend pool pass to participants who sign up for the wellness challenge and submit a completed survey be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Parks and Recreation Director immediately upon its passage.

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 February 11, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK