



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
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 at the Borough Hall and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

Mayor Rendo asked for a roll call. Council members Belgiovine, Gadaleta, Gross, Hayes, Singleton and Spelling were present. Borough Attorney John Schettino 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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine			X			
Gross		X	X			
Hayes			X			
Singleton	X		X			
Spelling			X			
Gadaleta			X			
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.

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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:


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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

Borough Attorney Schettino stated for the record that the Governing Body will be going into closed session for approximately 1 ½ hours to discussion litigation and personnel. The Governing Body will reopen this meeting and will take further public action once the meeting is reopened.

APPROVAL OF MINUTES

Motion to approve the Minutes of January 24, 2019 was made by Council President Gadaleta, second by Councilwoman Gross and approved by Councilman Belgiovine, Council President Gadaleta, Councilwoman Gross, Councilman Singleton and Councilman Spelling. Councilwoman Hayes abstained since she was not at the meeting.

MAYOR'S REPORT

Mayor Rendo stated that he had the pleasure of attending the grand opening of Bareburger with Councilman Singleton, Councilwoman Gross and Councilman Belgiovine. It is great to have another food establishment in Woodcliff Lake. It's good to have new tenants in town. Mayor Rendo wanted to thank the owners of Bareburger for being proactive and understanding the needs of the community. They treated us like gold. Mayor Rendo stated that he was invited down to Trenton by Governor Murphy on February 6, 2019 to attend the Alyssa Alhadeff Make our Schools Safe Bill signing. Mayor Rendo recognized all of the assembly people that worked on

this for years. Additionally, Mayor Rendo recognized Lisa Yakomin who has been very active to ensure that this bill is moved through the Assembly. Mayor Rendo thanked Governor Murphy for getting this Bill done. Mayor Rendo stated that on February 14th which is coming up will be the one-year anniversary of her death. The Governor was very gracious that we all were there. It was a somber moment.

Mayor Rendo asked that the Council direct our attorney, Mr. Schettino, to direct some guidance in terms of Committee assignments such as chairs, etc. Mayor Rendo stated that he spoke to former Mayors LaPaglia and Goldsmith and we have never as a Council appointed any Chair people to Committees. We have left that to the individuals that are on the Committees to appoint their chairs if they wish to do so. His personal opinion is that we should leave it up to the Committee to appoint their Chairperson. Mayor Rendo stated that if he does not appoint a person to a Committee after the advice and consent of the Council, should that person be included on emails concerning budgetary matters. That is a concern that he has.

Mr. Schettino stated that he is going to need some guidance from the Governing Body because it is discretionary. It is up to the Council's preference if they want to appoint the Chair of a Committee or if they want the Committee to appoint the Chair. Mr. Schettino stated that these appointments are one-year appointments. All Committees that are not established by Ordinance or a few Statutory Committees are one-year appointments. Mr. Schettino stated that the Council also must also advise him as to the purposes of the Committees.

Councilwoman Gadaleta stated that she thought it was an excellent idea that there is a purpose/role of the Committee. Councilwoman Hayes stated that ideally it would be great if the team could meet and pick their own Chair. However, regarding the Green Team, there are already questions coming from the Grant Writer regarding the Sustainable Jersey Grant. The grant is due on February 15, 2019 and we got the ball rolling but they need the help of some of the residents that are passionate about being on the Green Team. A part of being the Chair would be to set the Agenda, making sure the meeting is scheduled and taking the minutes of that meeting. Maybe we could do some sort of a hybrid model and at least assign a Chair for the Green Team. Mayor Rendo stated that he is making all the Committee appointments today. Councilwoman Hayes stated that she would like to add a Chair to the Green Team. Councilwoman Gross asked that if the Chair was made and after the first meeting it was decided that someone else be the chair, could it change. Mr. Schettino stated that if the Council appointed the Chair, and if were going to change it would have to come back to the Council. Mr. Schettino stated that if anyone had any suggestions with respect to the structure of a Committee, please email him so he could incorporate it. Mayor Rendo asked Mr. Schettino to come up with a description so they could work off it. Council President Gadaleta asked if there would be By-Laws for each Committee. Mr. Padilla stated that according to our By-Laws all the Committees report to the Borough Administrator.

Mayor Rendo appointed all members of the Committees as recommended by the Council (see attached) for a period ending on December 31, 2019. Members of the Council were all in favor.

MOTION to appoint Ulises Cabrera as Chairman of the Green Team was made by Councilwoman Hayes, second by Councilman Singleton.

Roll Call:

Motion: Councilwoman Hayes

Second: Councilman Singleton

Ayes: Council President Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilman Singleton, Councilman Spelling

Nays: Councilman Belgiovine

Abstain: None

Absent: None

Mayor Rendo stated that he received a phone call from a resident that lives adjacent to the Middle School and she has had some major flooding on her property. There was a point that her entire driveway was flooded, and they couldn't get out because it was so high. Mr. Padilla and Mr. Blackton went out to look at the property. The DPW cleared the leaves from the sewer so the water could drain. The problem is with a basin that is on the school property. Mr. Belgiovine stated that a garbage can was stuck in the basin. The basin is not being maintained by the school. Mr. Padilla will contact the school and advise them of the situation. Mayor Rendo stated that he will be attending a press conference on February 15, 2019 concerning the North Bergen Nuclear Power Plant. We passed a Resolution supporting the moratorium on the building of the North Bergen Nuclear Power Plant. This plant is going to be built solely for the benefit of New York City.

Mayor Rendo stated that we have so much talent regarding arts and creativity in this community. He thought it would be appropriate to create the Woodcliff Lake Council of the Arts. The purpose of this Committee is to promote the arts in Woodcliff Lake such as music, dance, sculpture, and art. Mayor Rendo stated that he would like to add this Committee called the Woodcliff Lake Council of the Arts and have Councilwoman Gross and Councilman Spelling as liaisons.

MOTION to amend the list of Committees was made by Councilwoman Gross, second by Councilman Spelling.

Roll Call:

Motion: Councilwoman Gross

Second: Councilman Spelling

Ayes: Councilman Belgiovine, Council President Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilman Singleton, Councilman Spelling

Nays: None

Abstain: None

Absent: None

ADMINISTRATOR'S REPORT

Administrator Padilla stated that with reference to the school it has already been addressed. We have many issues/complaints with reference to drainage. The issue is a pipe on their property and it needs to be kept clear of debris. We have given them some advice on it. It is going to take more work on their part to address it. Mr. Padilla reported that 77 Brookview is complete. The resident was concerned as to the final solution, but they explained why it had to be built the way it had to be. There is some finishing work to occur up there because of the length of time that this was going on. We will need to do some landscaping in the spring. We continue to proceed with Galaxy Gardens. The bids for remediation are due back on February 20th at 10:00 AM. Mr. Padilla stated that he is hoping to have the introduction to the Salary Ordinance at the first meeting in March. This Ordinance is just the minimum and maximum, not the actual salaries of employees. We hope to have a candidate for the building department as well.

ENGINEER'S REPORT

(Please see attached).

COUNCIL MEMBERS COMMENTS/REPORTS

Councilwoman Hayes had a quick finance update. The Finance Committee met with the Clerk, Police, Fire, DPW, Buildings and Grounds and Parks and Recreation. We have a few smaller departments left on the schedule and then we should have something ready by late spring. Councilman Singleton stated that they are hoping to have the Capital Budget ready for some time in March. Councilwoman Hayes thanked Mr. Padilla and Mr. Schettino regarding vacant properties in town. Mr. Schettino was able to get a draft Ordinance ready for the Council to look at. Mr. Padilla stated that he will send the Ordinance out to all Council members this week.

Mr. Singleton asked Mr. Padilla about the status of the chrome books. Mr. Padilla replied that he will follow-up with it.

Council President Gadaleta read a letter from former Councilwoman Herrington thanking the DPW for helping her with the transport of plastic bags from the school to Acme. Council President Gadaleta stated that our first Shredding Day will be March 30, 2019 from 9:00 AM to 12:00 PM. Fencing at the Ecology Center has been finished. DPW will be transporting the plastic bags from Dorchester to Acme to assist with the program and this will end in April.

Councilwoman Gross stated that there are some Resolutions on the Agenda for Parks and Recreation. A Resolution is on there that will allow grandparents to register their grandchildren for camp. Councilwoman Gross stated that the Wellness Challenge will begin on April 6th and go on for 9 weeks. We hope that many of our residents will take advantage of the opportunity to make health and wellness a priority. As for the police, they are going through the interview process for the lieutenant. They are review resumes for the new hire. Officer Matovski was just accepted into the Regional SWAT team. On March 28, 2019 the Police will be celebrating their

65th Anniversary at the Tice Center from 11:00 AM to 2:00 PM. Councilwoman Gross stated that we have a date for Unity of the Valley event. The date is March 19th at the Pascack Valley High School at 7:00 PM. We have a new Committee called the Community Outreach Committee. The purpose of it is to provide support to community members in times of need. Hopefully this will be our largest Committee with many volunteers helping our neighbors in times of need.

Mayor Rendo asked Councilwoman Hayes and Councilwoman Gross to see if we can contact Suez Water and see if we could open certain parts of the walkway for the Mayors Wellness Challenge and have an educational component.

Councilman Spelling stated that he is now on several Committees and he is looking forward to talking about those in the future as he works with everybody and gets his feet in the trenches on this.

CORRESPONDENCE

PUBLIC COMMENT

MOTION to open to the public was made by Council President Gadaleta, second by Councilwoman Hayes and unanimously approved.

No comments.

MOTION to close to the public was made by Councilwoman Hayes, second by Councilman Singleton and unanimously approved.

CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Council President Gadaleta, second by Councilman Singleton and unanimously approved.


MOMENT OF SILENCE

Mayor Rendo asked for a Moment of Silence for John Molinelli's brother and for the victims of Parkland.

ADJOURNMENT

MOTION to adjourn was made by Councilman Belgiovine, second by Councilwoman Gross and unanimously approved by voice call vote. Meeting was adjourned at 9:35 PM.

Respectfully submitted,


Deborah Dakin, RMC, CMR
Borough Clerk

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

JANUARY ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
FEBRUARY 11, 2019



1. Bank Stabilization and Outfall Reconstruction at 77 Brookview Drive

The Borough recently award an emergency site work contract to Tomco Construction to remedy the formerly unstable condition at the site, and to construct the bank stabilization wall and new outfall. Tomco has satisfactorily completed all work under their emergency contract. Tomco mobilized to the site on January 7, and as of Thursday February 7, their portion of the site work was complete, and they have demobilized. NEA will be coordinating with the Borough and the property owners regarding the landscaping and restoration work to be performed in the rear yard, which was removed from the emergency work contract. It is anticipated that bid documents for this restoration work would be prepared during the winter, with public bidding occurring in late winter/early spring so that work can begin as soon as the weather permits.

2. Galaxy Gardens – Phase I – Soil Removal and Blending

The Soil Removal and Blending contract was put out to public bid on January 14. Two pre-bid site walk-through meetings were held at the site, on January 24 and February 7. As of February 8, 17 contractors (and 1 bid publication service) picked up bid documents from our office. Approximately eight of those bidders attended the pre-bid meetings, though attendance was not mandatory. Sealed bids are due to the Clerk before February 20 at 10:00 AM, at which point the bids will be opened and read aloud. NEA will provide a complete review of the submitted and opened bids, including an executive summary and a bid tabulation to the Governing Body prior to the next work session.

3. Glen Road Rock Slope

NEA was requested by the Borough to investigate an existing rock slope which appears to falling rocks that end up in the Glen Road roadway. NEA is coordinating with a geotechnical engineering sub-consultant to provide a proposal to rectify the rock issue. Due to the slope's location immediately uphill of the Bear Brook, NEA anticipates that NJDEP Land Use permitting will be required. NEA will provide a proposal for this work prior to the next work session.

4. Lincoln Avenue Roadway Improvements

NEA understands that the Borough received a grant to reconstruct a portion of Lincoln Avenue for the portion of the road within the Borough of Woodcliff Lake. A portion of the roadway also falls within the Borough of Hillsdale as well. NEA understands that the Borough reached out to Hillsdale to inquire about performing a joint roadway project to ensure the entire roadway is paved, rather than just the portions within Woodcliff Lake. NEA understands that Hillsdale is interested in joining in on this project with Woodcliff Lake. NEA will coordinate with the Borough Administrator regarding the joint effort between both municipalities.

5. Maria Road Pumping Station Improvements

NEA understands that the Borough intends to perform upgrades and improvements to the existing Maria Road sanitary pumping station. At the request of the DPW, NEA attending a meeting with the DPW and Rapid Pump, the Borough's pumping systems vendor. NEA understands that the Borough may partake in a co-op in order to have the work done by Rapid Pump, as a pre-approved contractor. However, based on preliminary research, it appears as if there are freshwater wetlands immediately adjacent to the pumping station. As such, any excavation or vegetation disturbance in this area would require NJDEP Land Use permitting. However, in order to determine exactly what permitting is required, Rapid Pump would need to provide a full proposal inclusive



of their exact scope and limit of work. Once received, NEA can prepare a proposal to prepare the required plans and documents to obtain the necessary permits.

6. Resident Drainage Complaint – 51 Saddle River Road (Kosoff)

NEA was previously requested by the Borough to investigate a complaint regarding stormwater runoff onto private property. NEA has investigated such on two occasions. Additionally, the property owner submitted a letter to the Governing Body with multiple questions regarding their drainage concerns. NEA is in the process of preparing a response to these questions and will provide such to the Mayor and Council upon completion.

We trust you will find the above in order. Should you have any questions or require additional information, please do not hesitate to contact the undersigned.

Respectfully submitted,
Neglia Engineering Associates

A handwritten signature in black ink, appearing to read 'E.M.J.', is written over the printed name.

Evan M. Jacobs, P.E., P.P.
For the Borough Engineer
Borough of Woodcliff Lake

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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
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Gross		X	X			
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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.

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DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
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Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
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.

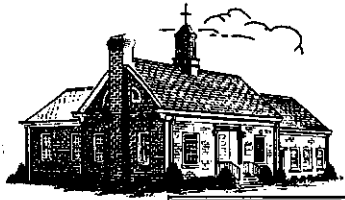
Harold Laufeld
Chief Financial Officer

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



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			
Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
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

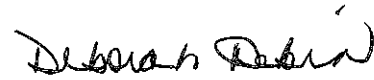
WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

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



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			
Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
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.

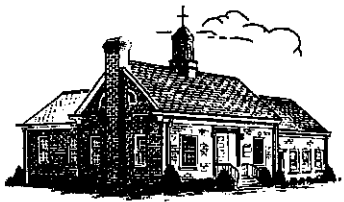
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Woodcliff Lake authorizes the donation for one (1) free pool membership for the 2019 pool season to the Woodcliff Lake PFA and Pascack Hills High School PFA for use as a prize in their fundraising endeavors and the Mayor, 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



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			
Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
Mayor Rendo						

A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE BOROUGH OF WOODCLIFF 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.

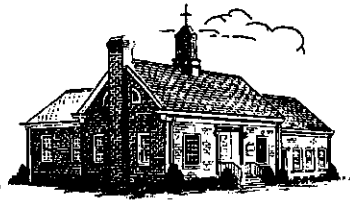


**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

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**



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			
Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
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

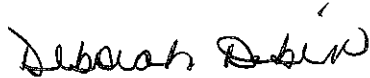
WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

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.

A handwritten signature in cursive script, appearing to read "Deborah Dakin", is written over a horizontal line.

**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			
Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
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

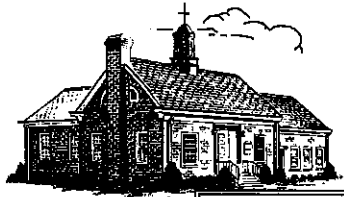
WHEREAS, said applications have been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order.

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**



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			
Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
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

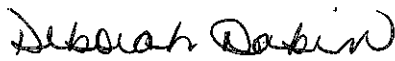
WHEREAS, TGA of Bergen County will manage/run the programs and pay a facilities use fee based on enrollment to the Borough for use of the Borough facilities. The program will be offered to Woodcliff Lake residents and, if space is available, to residents of other municipalities; and

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.

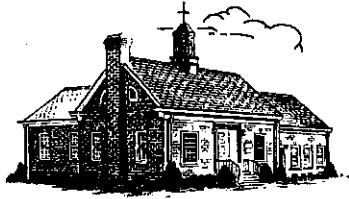
NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and TGA of Bergen County for the hosting of a Youth Golf Program and a Pre-K Youth Tennis Program and authorizes the use of Borough property for same.

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.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

**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			
Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
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

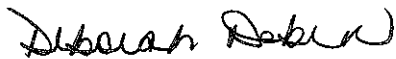
WHEREAS this contract is a service contract and not a lease hold; and

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.

A handwritten signature in dark ink, appearing to read "Deborah Dakin", is written over a horizontal line.

**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			
Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
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

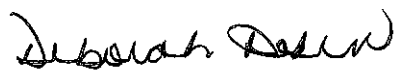
WHEREAS, to facilitate same the Mayor and Council of the Borough of Woodcliff Lake with to allocate from the Open Space Trust Fund the following:

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

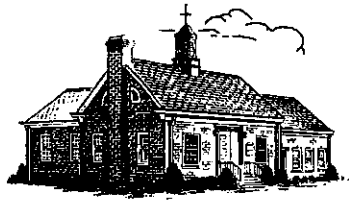
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the Mayor be and he is hereby authorized and directed to execute any documents necessary and the Borough of Woodcliff Lake's Chief Financial Officer and/or Borough 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.

A handwritten signature in cursive script, appearing to read "Deborah Dakin", written in black ink.

**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			
Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
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

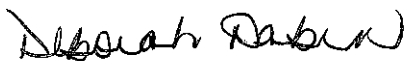
BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 54:4-3.32, William McMorrow be reimbursed by the Borough for all property taxes paid on the property located at 443 Magnolia Avenue, Block 2708, Lot 4 in the Borough of Woodcliff Lake as of January 1, 2018; and

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

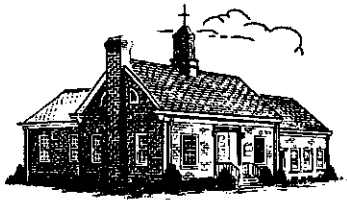
BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to notify William McMorrow of the tax exemption and reimbursement upon the passage of this resolution.

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



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			
Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
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 Governing Body at the meeting of February 11, 2019.

A handwritten signature in cursive script, appearing to read "Deborah Dakin", is written above a horizontal line.

**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			
Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
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

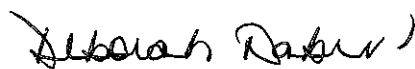
WHEREAS, the Borough desires to identify qualified prospective developers to develop the Site as required and, following negotiations therewith, execute a development agreement.

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

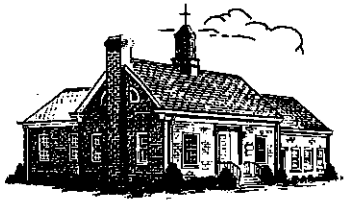
1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Borough Clerk is hereby authorized and directed to circulate, in coordination with the Borough Planner Richard Preiss, the Request for Expression of Interest in substantially the same form as that on file 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



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			
Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
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.

A handwritten signature in black ink, appearing to read "Deborah Dakin", is written over a horizontal line.

**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			
Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
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

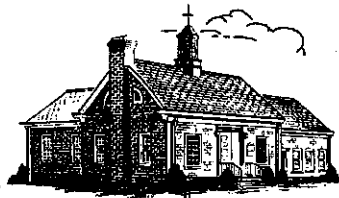
BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Parks and Recreation Director immediately upon its passage.

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.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

88 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			
Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
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

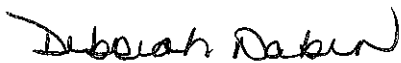
WHEREAS, the Parks and Recreation Committee has reviewed this matter and recommends that the free weekend family pool membership to all residents who sign up for the wellness challenge and complete and submit a survey be approved.

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**