

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
OCTOBER 7, 2019
7:30 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, Hayes, Spelling and Singleton were present. Borough Attorney John Schettino was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilwoman Gross arrived at 7:40 PM and Council President Gadaleta arrived at 7:45 PM.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

CLOSED SESSION

Resolution No. 19-233 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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross						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. 19-233
OCTOBER 7, 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: Personnel Matters and litigation update.

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: personnel discussion.

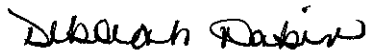
The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

_____ 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 October 7, 2019 that an Executive Session closed to the public shall be held on October 7, 2019 at 7:30 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 October 7, 2019.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

APPROVAL OF MINUTES

Motion to approve the Minutes of September 23, 2019 was made by Councilman Belgiovine, second by Councilman Spelling, and approved by Council President Gadaleta, Councilman Belgiovine, Councilwoman Gross, Councilwoman Hayes, Councilman Singleton and Councilman Spelling.

PRESENTATIONS

Proclamation – Phelan-McDermid Syndrome Day – October 22, 2019, presented by Mayor Carlos Rendo

Lauren Barbelet, Superintendent of Woodcliff Lake Schools introduced Fred Maltzan and Thomas Nikolaidis who are the STEM teachers for the Middle School. Mayor Rendo gave them the Certificate and asked that they read it and speak about the program.

Lauren Barbelet, Superintendent of Woodcliff Lake School, Mike Andriulli, Principal of Woodcliff Middle School and Stefanie Marsich, Principal of Dorchester School each gave a presentation about the Woodcliff Lake school system.

MAYOR'S REPORT

Mayor Rendo stated that we are looking to replace our lighting with LED lighting. We are working with PSE&G on this. Mayor Rendo asked Administrator Padilla if there is a cost to the municipality. Administrator Padilla stated that there is no cost to the municipality. Mayor Rendo stated that October is Breast Cancer Awareness month. Please donate to your favorite cancer charity. Here in the municipality we have been very active in fighting to find a cure for that disease.

REPORT ON NOTICE OF SALE OF BONDS – led by Administrator Tomas Padilla

(Please see attached)

Administrator Padilla stated that we received again a AAA bond rating and therefore received a very, very favorable rate of under 2% for nearly \$10 million. Councilman Singleton stated that he wanted to say it again even though we said it back when the budget was done, he would put our CFO up against anyone else in Bergen County. Councilman Singleton stated that Harold is phenomenal. As CFO it is not the most glorious job and you get pounded a lot and without Harold we would be in trouble in the town. He is the real deal. Councilman Singleton stated that we have the best CFO. Councilman Belgiovine stated that he does a great job and he has been doing it for a while and keeps it slow and steady. Council President Gadaleta agreed.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that everyone should be getting the newsletter in the next day or so if you have not yet already. There will be a couple of inserts in there including save the date for the 125th Celebration. We have an appointment tonight for the DPW department. Mr. Padilla thanked Council President Gadaleta and our Committee. This is getting us closer to having a full staff. The guys have really been stretching it out. Mr. Padilla reminded the residents that leaf season has begun. The last day to pick up leaves December 8, 2019. That will be the last day for pick-up. Do not wait until the last day. We will try and do a few more passes around the school this year because of traffic. We are running into a few issues with manpower. Mr. Padilla stated that he wanted to commend Chris Behrens because he is really trying to do the best he can and is tackling a lot of these issues. Shredding Day is October 19th from 9:00 AM to 1:00 PM at Lydecker. The link for recycling is on our website – Recycle Coach. Please go on the website and look for when your recycling day or garbage pick up day is before calling the DPW. They receive many calls throughout the day which could easily be answered by visiting our website, which is wclnj.com. The next hazardous waste day is at Bergen Community College on October 20th. More information can be found on our website.

ENGINEERING REPORT

(Please see attached).

COUNCIL MEMBERS' REPORTS/COMMENTS

Councilwoman Gross stated that there is another contest going on. Parks and Recreation has worked together with the Arts Council and they came up with an idea of a Halloween decoration contest which is new. The winners will be announced at the Halloween Bash on October 26th. If you want to enter the contest, take a picture and submit it to contest@wclnj.com until October 25th.

Council President Gadaleta received an article called Choose to Reuse that was sent by the Borough Clerk to all of us. This article was from the New Jersey Clean Communities Council and the NJ Food Council and was to the attention of the Governing Body and the Administrator, that they are excited to announce a partnership between their organizations and Choose to Reuse Campaign to tackle the issue of single use disposable bags and encourage consumers to bring their own reusable bags. We were thinking about enacting something in Town. Before getting to that step, perhaps we could reach out to one of these Committee leaders and ask them to come in for a presentation. Administrator Padilla stated that this was sent to the Ulises Cabrera from the Green Team since they were taking the lead on this. Council President Gadaleta stated that the next TAAAC meeting is on October 30th. Council President Gadaleta stated that she would like to reach out to Congressman Gottheimer and ask him if he would consider speaking on our behalf.

ORDINANCE

Introduction Ordinance 19-11
An Amendment to Amend Chapter 349 Entitled "Towing and Storage of Vehicles" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

MOTION to introduce Ordinance 19-11 was made by Councilman Belgiovine, second by Councilman Singleton and unanimously approved.

PUBLIC COMMENT

MOTION to open to the public was made by Councilman Belgiovine, second by Councilman Singleton and unanimously approved.

Debra Starr, Woodcliff Lake, thanked the Council for the courtesy of allowing the school administration to be able speak tonight. Ms. Starr asked that, if possible, DPW clear the area of the school not at the school busy times which are from 7:45 AM – 8:15 AM and 2:00 PM – 2:45 PM.

Josephine Higgins, Woodcliff Lake, stated that she had worked with Harold Laufeld and his work is unbelievable. He has kept this town on such a great economic track. Ms. Higgins stated that the compensation is nice but a nice letter from the Mayor and Council thanking him for all the work that he does would also be nice. Councilman Belgiovine stated that Harold has worked with many administrations is testimony to his work.

MOTION to close to the public was made by Councilman Belgiovine, second by Council President Gadaleta and unanimously approved by voice call vote.


CONSENT AGENDA

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

ADJOURNMENT

MOTION to adjourn was made by Councilman Belgiovine, second by Council President Gadaleta and unanimously approved by voice call vote. Meeting was adjourned at 9:30 PM.

Respectfully submitted,



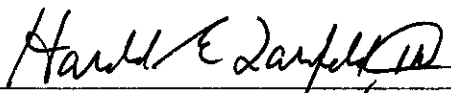
Deborah Dakin, RMC, CMR
Borough Clerk

accepted the proposal submitted by Roosevelt & Cross, Inc., New York, New York, which offered to pay for the Bonds, the sum of \$9,952,322.76, plus accrued interest to the date the Bonds are paid for; provided, the Bonds bear interest at the rate or rates per annum set forth below:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2020	\$ 900,000	1.50%
2021	920,000	1.50
2022	940,000	1.50
2023	960,000	2.00
2024	980,000	2.00
2025	1,000,000	2.00
2026	1,025,000	2.00
2027	1,045,000	2.00
2028	1,070,000	2.00
2029	1,095,000	2.00

4. In accordance with such Notice of Sale, I returned the deposit check of Robert W. Baird & Co., Inc., Fidelity Capital Markets, Hutchinson, Shockey, Erley & Co. and BNY Mellon Capital Markets, LLC (did not bid).

IN WITNESS WHEREOF, I have hereunto set my hand as the Chief Financial Officer of the Borough, this 18th day of September, 2019.


 HAROLD E. LAUFELD, III
 Chief Financial Officer
 Borough of Woodcliff Lake
 County of Bergen
 State of New Jersey

"SCHEDULE A"

COPY OF EACH PROPOSAL RECEIVED

Roosevelt & Cross, Inc. - New York , NY's Bid



**Woodcliff Lake Borough
\$9,935,000 General Improvement Bonds**

For the aggregate principal amount of \$9,935,000.00, we will pay you \$9,952,322.76, plus accrued interest from the date of issue to the date of delivery. The Bonds are to bear interest at the following rate(s):

Maturity Date	Amount \$	Coupon %
10/01/2020	900M	1.5000
10/01/2021	920M	1.5000
10/01/2022	940M	1.5000
10/01/2023	960M	2.0000
10/01/2024	980M	2.0000
10/01/2025	1,000M	2.0000
10/01/2026	1,025M	2.0000
10/01/2027	1,045M	2.0000
10/01/2028	1,070M	2.0000
10/01/2029	1,095M	2.0000

Total Interest Cost: \$1,100,500.00
 Premium: \$17,322.76
 Net Interest Cost: \$1,083,177.24
 NIC: 1.920016
 Time Last Bid Received On:09/18/2019 10:59:35 EDST

This proposal is made subject to all of the terms and conditions of the Official Bid Form, the Official Notice of Sale, and the Preliminary Official Statement, all of which are made a part hereof.

Bidder: Roosevelt & Cross, Inc., New York , NY
 Contact: William Grimes
 Title:
 Telephone:212-742-2295
 Fax: 212-509-7908

Issuer Name: Borough of Woodcliff Lake Company Name: _____

Accepted By: _____ Accepted By: _____

Date: _____ Date: _____

Robert W. Baird & Co., Inc. - Milwaukee , WI's Bid



**Woodcliff Lake Borough
\$9,935,000 General Improvement Bonds**

For the aggregate principal amount of \$9,935,000.00, we will pay you \$9,935,000.00, plus accrued interest from the date of issue to the date of delivery. The Bonds are to bear interest at the following rate(s):

Maturity Date	Amount \$	Coupon %
10/01/2020	900M	2.0000
10/01/2021	920M	2.0000
10/01/2022	940M	2.0000
10/01/2023	960M	2.0000
10/01/2024	980M	2.0000
10/01/2025	1,000M	2.0000
10/01/2026	1,025M	2.0000
10/01/2027	1,045M	2.0000
10/01/2028	1,070M	2.0000
10/01/2029	1,095M	2.1250

Total Interest Cost: \$1,141,987.50
 Discount: \$0.00
 Net Interest Cost: \$1,141,987.50
 NIC: 2.024262
 Time Last Bid Received On:09/18/2019 10:34:46 EDST

This proposal is made subject to all of the terms and conditions of the Official Bid Form, the Official Notice of Sale, and the Preliminary Official Statement, all of which are made a part hereof.

Bidder: Robert W. Baird & Co., Inc., Milwaukee , WI
 Contact: Geoff Kuczmariski
 Title:
 Telephone:414-765-7331
 Fax:

Issuer Name: Borough of Woodcliff Lake Company Name: _____

Accepted By: _____ Accepted By: _____

Date: _____ Date: _____

Hutchinson, Shockey, Erley & Co. - Chicago , IL's Bid



**Woodcliff Lake Borough
\$9,935,000 General Improvement Bonds**

For the aggregate principal amount of \$9,935,000.00, we will pay you \$9,959,837.50, plus accrued interest from the date of issue to the date of delivery. The Bonds are to bear interest at the following rate(s):

Maturity Date	Amount \$	Coupon %
10/01/2020	900M	2.0000
10/01/2021	920M	2.0000
10/01/2022	940M	2.0000
10/01/2023	960M	2.0000
10/01/2024	980M	2.2500
10/01/2025	1,000M	2.2500
10/01/2026	1,025M	2.2500
10/01/2027	1,045M	2.2500
10/01/2028	1,070M	2.2500
10/01/2029	1,095M	2.3750

Total Interest Cost: \$1,259,525.00
 Premium: \$24,837.50
 Net Interest Cost: \$1,234,687.50
 NIC: 2.188580
 Time Last Bid Received On:09/18/2019 8:37:47 EDST

This proposal is made subject to all of the terms and conditions of the Official Bid Form, the Official Notice of Sale, and the Preliminary Official Statement, all of which are made a part hereof.

Bidder: Hutchinson, Shockey, Erley & Co., Chicago , IL
 Contact: Lincoln James
 Title:
 Telephone:312-443-1555
 Fax: 312-443-7225

Issuer Name: Borough of Woodcliff Lake Company Name: _____

Accepted By: _____ Accepted By: _____

Date: _____ Date: _____

Fidelity Capital Markets - Boston , MA's Bid



**Woodcliff Lake Borough
\$9,935,000 General Improvement Bonds**

For the aggregate principal amount of \$9,935,000.00, we will pay you \$9,947,860.05, plus accrued interest from the date of issue to the date of delivery. The Bonds are to bear interest at the following rate(s):

Maturity Date	Amount \$	Coupon %
10/01/2020	900M	2.0000
10/01/2021	920M	2.0000
10/01/2022	940M	2.0000
10/01/2023	960M	2.0000
10/01/2024	980M	2.0000
10/01/2025	1,000M	2.0000
10/01/2026	1,025M	2.0000
10/01/2027	1,045M	2.0000
10/01/2028	1,070M	3.0000
10/01/2029	1,095M	3.0000

Total Interest Cost: \$1,334,100.00
 Premium: \$12,860.05
 Net Interest Cost: \$1,321,239.95
 NIC: 2.342001
 Time Last Bid Received On:09/18/2019 10:59:27 EDST

This proposal is made subject to all of the terms and conditions of the Official Bid Form, the Official Notice of Sale, and the Preliminary Official Statement, all of which are made a part hereof.

Bidder: Fidelity Capital Markets, Boston , MA
 Contact: John Donaghy
 Title: Vice-President
 Telephone:617-563-3890
 Fax: 617-692-5949

Issuer Name: Borough of Woodcliff Lake Company Name: _____

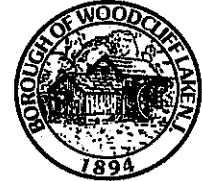
Accepted By: _____ Accepted By: _____

Date: _____ Date: _____

"SCHEDULE B"

<u>Name of Bidder</u>	<u>Total Interest</u>	<u>Premium</u>	<u>Net Interest Cost (in dollars)</u>	<u>NIC %</u>
1. Roosevelt & Cross, Inc.	\$1,100,500.00	\$17,322.76	\$1,083,177.24	1.920016
2. Robert W. Baird & Co., Inc.	1,141,987.50	0.00	1,141,987.50	2.024262
3. Hutchinson, Shockley, Erley & Co.	1,259,525.00	24,837.50	1,234,687.50	2.188580
4. Fidelity Capital Markets	1,334,100.00	12,860.05	1,321,239.95	2.342001

SEPTEMBER ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
OCTOBER 7, 2019



1. Galaxy Gardens – Phase II – Soil Removal and Blending

NEA performed an as-built survey of the site to determine if an how much additional grading is required. The majority of the site is within acceptable tolerance of final grade. However, there is still a stockpile on-site, consisting of impacted material excavated beneath the former gas station, which is to be loaded, hauled, and properly disposed of.

Through coordination with the Borough's LSRP, NEA understands that the remediation work at the site is virtually complete. NEA understands that a monitoring well was installed on October 3rd, per NJDEP requirements. After waiting the required two-week establishment period, the LSRP will be sampling the well to confirm that the remediation efforts are complete. Should results come back favorably, the LSRP anticipates that project close-out would be completed by late November. Should results come back unfavorably, the LSRP and contractor would need to coordinate potential additional remediation efforts (i.e. likely additional blending) to achieve the results per NJDEP regulations.

2. 2019 Municipal Road Restoration Program (PSE&G Trench Restoration)

A pre-construction meeting will likely be held this week regarding the project. As a reminder, the roadways include Bearbrook Drive, Ravine Drive, a Private Right-of-Way (maintained by the Borough, off Fairview Avenue), and a Private Right-of-Way (maintained by the Borough, off Woodcliff Avenue). Additionally, portions of the Glen Road gutters are deteriorating and may soon start to affect the traveled roadway. As such, gutter restoration work has been included as part of this project, though no PSE&G work was performed in this area. The Borough awarded the contract to Frank A. Macchione Construction in the amount of \$249,500.00, for which NEA has recommended award.

3. Woodcliff Lake Reservoir Walking Trail


A pre-construction meeting will likely be held this week regarding the project. As a reminder, the Borough awarded the contract to T.R. Weniger, Inc., in the amount of \$76,400, for which NEA has recommended award.

4. Maria Road & Glen Road Pumping Stations Improvements

NEA is currently underway with the preparation of pump station designs and associated permitting application packages. NEA, the Borough, and the State Contractor will be having a final coordination meeting within the next two weeks

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


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

BOROUGH OF WOODCLIFF LAKE

Bergen County, New Jersey

ORDINANCE NO. 19-11

AN ORDINANCE TO AMEND CHAPTER 349 ENTITLED "TOWING AND STORAGE OF VEHICLES" OF THE BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

WHEREAS, Chapter 349, of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding Towing and Storage of Vehicles within the Borough of Woodcliff Lake; and,

BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged.

Chapter 349. Towing and Storage of Vehicles

Sec. 349-19. Fees; methods of payment; heavy-duty vehicle recovery.

A.(1) Road Service

- | | |
|---------------------------|---------------------------|
| (a) Cars (Light) | \$125 per hour plus parts |
| (b) Trucks (Medium/Heavy) | \$175 per hour plus parts |

(2) Basic towing

- | | |
|--|-----------------|
| (a) Light Duty-up to 10,000 lbs | Hook-Up: \$150 |
| (b) Medium Duty-10,001 to 16,000 lbs | \$250 per hour |
| (c) Heavy Duty-16,001 & above | \$500 per hour |
| (d) Decoupling Fee (if tow is not performed) | ½ of basic rate |

(3) On-Hook Mileage

- | | |
|-----------------|-------------------------|
| (a) Light Duty | \$6.00/per loaded miles |
| (b) Medium Duty | N/A |
| (c) Heavy Duty | N/A |

(4) Recovery/Winching (In addition to Towing-per truck including driver)

- (a) Light/Medium Duty (10,001-16,000 lbs.) \$350 per hour
- (b) Heavy Duty (16,001 & above) \$600 per hour

(5) Specialized Recovery Equipment

- (a) Rotator/Crane Recovery Unit \$1,200 per hour
- (b) Tractor with Landoll Trailer or Detach Trailer \$450 per hour
- (c) Tractor/Transport Hauler Only \$250 per hour
- (d) Refrigerated Trailer w/Tractor \$450 per hour
- (e) Box Trailer w/Tractor \$400 per hour
- (f) Air Cushion Unit \$1,000 per hour
- (g) Light Tower \$250 per hour
- (h) Pallet Jack \$200 flat rate
- (i) Rollers \$200 flat rate
- (j) Any other specialized equipment \$250 per hour
- (k) Loader/Backhoe/Telescopic Handler/Bulldozer/Bobcat \$300 per hour/each
- (l) Forklift \$300 per hour
- (m) Dump Truck/Dump Trailer w/Tractor \$350 per hour
- (n) Roll-Off with Container \$350 per hour plus disposal
- (o) Recovery Supervisor Vehicle \$150 per hour
- (p) Scene Safety Equipment, Communication Equipment, Traffic Management Equipment, etc. \$250 per hour/each type used
- (q) Recovery Support Vehicle/Trailer Additional Recovery Equipment \$350 per hour

(6) Labor – All Labor Min of 1 Hour

- (a) Accident Minor Clean-Up and Disposal of Debris \$75 per hour/1 Hour min
Plus Absorbent Materials used
- (b) Recovery Supervisor and/or Level 111 Recovery Specialist \$225 per hour

- (c) Certified Towing Operator \$125 per hour per man
- (d) Manual Laborers \$100 per hour per man

(7) Storage – Per Calendar Day (Inside Rate two times Outside Rate)

- (a) Cars/Light Trucks (10' x 20' space) \$45 per day
- (b) Trucks(Dual Wheels)/Single Axle \$90 per day
- (c) Tractor/Dump Truck/Tractor & Trailer Combo/Trailers \$125 per unit per day
- (d) Buses \$150 per day
- (e) Roll-Off \$125 per day for each
- (f) Cargo/Accident/Debris/Load Storage/Vehicle Components (10' x 20' Space) \$45per space used per day
- (g) Rental of any Tow Company supplied Trailer post incident \$500 per day

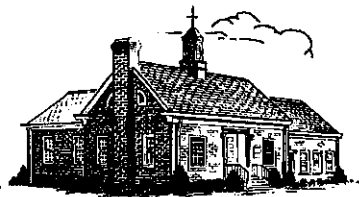
*Storage billed per calendar day

(9) Additional Services/Notes

- (a) Fuel/Hazmat/Cargo Spills, Clean-Up & Disposal Time and Material
- (b) Hazmat and Trash Recovery Surcharged 10%
- (c) Subcontractor Mark-Up Ten (10%) Percent
- (d) Administrative Charge only after 3rd visit to vehicle Cars Only - \$50
- (e) Administration Charge Medium/Heavy Truck - \$200
- (f) After Hours Release \$75
- (g) Notification Documentation Fee \$50
- (h) Tarping/Wrapping Vehicle \$90 per car/\$250 per truck
- (i) Fuel Surcharge Reserved for future need

Severability All provisions of this Ordinance are severable. If for any reason, any provision of this Ordinance is held to be invalid, the validity of the remainder of the Ordinance shall not be affected.

Effective Date. This Ordinance shall become effective upon final approval and publication, pursuant to law, and upon completion of all outstanding cases.



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 19-225
OCTOBER 7, 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 9/30/2019 \$197,258.76

BE IT FURTHER RESOLVED that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

Current Fund:	\$ 1,133,711.95
Trust/Other Funds:	\$ 6,395.58
Open Space Trust:	\$ 105,791.00
Affordable Housing:	\$ 2,440.00
General Capital:	\$ 43,677.61
Escrow:	\$ 2,653.96

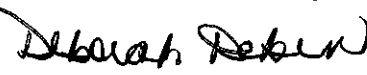
CERTIFICATION OF FUNDS

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 October 7, 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		X			
Gross			X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING STIPEND FOR HAROLD LAUFELD, CHIEF FINANCIAL OFFICER

RESOLUTION NO. 19-226
OCTOBER 7, 2019

WHEREAS, the Woodcliff Governing Body desires to grant a stipend to Harold Laufeld, Chief Financial Officer for extra work performed in connection with tax collection and payroll; and

WHEREAS, the Finance Committee agrees with this stipend.

NOW, THEREFORE BE IT RESOLVED, that the Woodcliff Lake Governing Body approves the \$4,000.00 stipend for 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 October 7, 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		X			
Gross			X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING HIRING IN THE DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 19-227 OCTOBER 7, 2019

WHEREAS, the Borough has been authorized to hire one Laborer effective October 21, 2019; and

WHEREAS, Brian DeHaas has submitted a resume and possesses the qualifications and experience necessary for the position; and

WHEREAS, Brian DeHaas's appointment shall be effective October 21, 2019 and shall be paid at Step 1 of the salary guide of the Borough; and

WHEREAS, the Borough Administrator and Department of Public Works Superintendent have reviewed this matter and recommend that Brian DeHaas be hired as a Laborer for the Department of Public Works effective October 21, 2019 at Step 1 of the salary guide.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Brian DeHaas be and he is hereby hired as a Laborer for the Department of Public Works for the Borough of Woodcliff Lake; and

BE IT FURTHER RESOLVED, that Brian DeHaas be hired at Step 1 of the salary guide effective October 21, 2019; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to Superintendent of the Department of Public Works and Brian DeHaas 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 October 21, 2019.

A handwritten signature in cursive script, 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		X			
Gross			X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta		X	X			
Mayor Rendo						

**RESOLUTION AUTHORIZING ALCOHOLIC BEVERAGE PERSON-TO-PERSON TRANSFER
OF PLENARY RETAIL CONSUMPTION LICENSE FROM BLUE MOON WOODCLIFF LAKE TO SOL EJE INC.**

**RESOLUTION NO. 19-228
OCTOBER 7, 2019**

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License, 0268-33-003-006, hereto issued to Sol EJE Inc., for premises located at 42 Kinderkamack Road, Woodcliff Lake, New Jersey; and

WHEREAS, the submitted application for is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

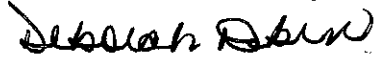
WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED, that the Woodcliff Lake Governing Body does hereby approve transfer of the aforesaid Plenary Retail Consumption License to Sol Restaurant, 42 Kinderkamack Road, Woodcliff Lake, New Jersey, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Sol EJE Inc."

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 October 7, 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		X			
Gross			X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION APPROVING RAPID PUMP & METER SERVICE CO., INC. PROPOSAL FOR INSTALLATION OF NEW PUMP STATION AT MARIA ROAD

**RESOLUTION NO. 19-229
OCTOBER 7, 2019**

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal from Rapid Pump & Meter Service Co., Inc. dated February 7, 2019 for the installation of a new pump station at Maria Road in the amount of \$67,980.00; and

WHEREAS, Rapid Pump Meter & Service is an authorized vendor of the North Jersey Wastewater Cooperative Pricing System ("NJWCPS"); and

WHEREAS, the Borough is a member of the NJWCPS; and

WHEREAS, pursuant to N.J.S.A. 40A:11- 1 et seq. and N.J.A.C. 5:34, this matter is exempt from public bidding; and

WHEREAS, the Borough Administrator and Superintendent of the Department of Public Works has reviewed the proposal submitted by Rapid Pump Meter Service Co., Inc., a copy of which is attached hereto and incorporated herein by reference, in the amount of \$67,980.00 and recommends the approval of same.

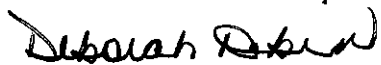
NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Rapid Pump & Meter Service Co., Inc. dated February 7, 2019 for the installation of a new pump station at Maria Road in the amount of \$67,980.00 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the proposal between the Borough and Rapid Pump & Meter Service Co. Inc. on behalf of the Borough, a copy of which is attached hereto and incorporated herein by reference; and

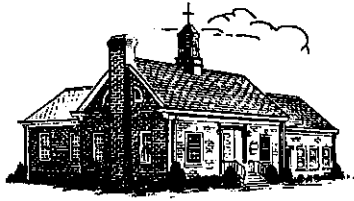
BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to Rapid Pump & Meter Service Co. Inc. upon its passage.

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 October 7, 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		X			
Gross			X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION APPROVING RAPID PUMP & METER SERVICE CO., INC. PROPOSAL FOR INSTALLATION OF NEW PUMP STATION AT GLEN ROAD

RESOLUTION NO. 19-230 OCTOBER 7, 2019

WHEREAS, the Borough of Woodcliff Lake is in receipt of a proposal from Rapid Pump & Meter Service Co., Inc. dated May 21, 2019 for the installation of a new pump station at Glen Road in the amount of \$69,230.00; and

WHEREAS, Rapid Pump Meter & Service is an authorized vendor of the North Jersey Wastewater Cooperative Pricing System ("NJWCPS"); and

WHEREAS, the Borough is a member of the NJWCPS; and

WHEREAS, pursuant to N.J.S.A. 40A:11- 1 et seq. and N.J.A.C. 5:34, this matter is exempt from public bidding; and

WHEREAS, the Borough Administrator and Superintendent of the Department of Public Works has reviewed the proposal submitted by Rapid Pump Meter Service Co., Inc., a copy of which is attached hereto and incorporated herein by reference, in the amount of \$69,230.00 and recommends the approval of same.

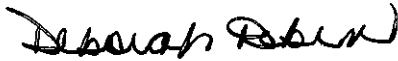
NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Rapid Pump & Meter Service Co., Inc. dated May 21, 2019 for the installation of a new pump station at Glen Road in the amount of \$69,230.00 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the proposal between the Borough and Rapid Pump & Meter Service Co. Inc. on behalf of the Borough, a copy of which is attached hereto and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to Rapid Pump & Meter Service Co. Inc. 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 October 7, 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		X			
Gross			X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE APPOINTMENT OF ATTORNEY FOR INSURANCE COVERAGE ISSUES FOR CONSOLIDATED CASES IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 19-231 OCTOBER 7, 2019

WHEREAS, the Borough desires to appoint an attorney to render legal services with regard to insurance coverage issues related to the consolidated matters known as Valley Chabad, Inc. v. Borough of Woodcliff Lake and United States of America v. Borough of Woodcliff Lake; and

WHEREAS, the Mayor and Council seek to appoint Jeffrey S. Lipkin, Esq. to render said legal services with regard to the insurance coverage issues related to the within referenced consolidated cases; and

WHEREAS, Jeffrey S. Lipkin, Esq. shall be paid an hourly rate of \$325.00 per hour until his completion on the substantive matters in accord with his proposal attached hereto and incorporated herein by reference and not to exceed \$5,000.00; and

WHEREAS, the Borough Administrator has reviewed this matter and the proposal attached hereto and incorporated herein by reference, and recommends the approval of same.

WHEREAS, this contract for professional services is awarded without public bidding as provided for in N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be publicly advertised.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that Jeffrey S. Lipkin, Esq. be and is hereby appointed to represent the Borough with regard to insurance coverage issues related to the consolidated matters known as Valley Chabad, Inc. v. Borough of Woodcliff Lake and United States of America v. Borough of Woodcliff Lake; and

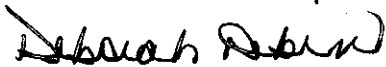
BE IT FURTHER RESOLVED, that Jeffrey S. Lipkin, Esq. shall be paid \$325.00 per hour until his completion on the substantive matters as set forth on the proposal attached hereto and incorporated herein by reference and not to exceed \$5,000.00; and

BE IT FURTHER RESOLVED, that the Mayor be and he is hereby authorized and directed to execute the attached proposal on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to Jeffrey S. Lipkin, Esq. 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 October 7, 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		X			
Gross			X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING CONTRACT FOR SOFTWARE EQUIPMENT AND SERVICES IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 19-232
OCTOBER 7, 2019**

WHEREAS, the Borough of Woodcliff Lake is in need of implementing new software equipment/services for the Borough; and

WHEREAS, SHI is an authorized vendor for Spatial Data Logic (SDL), a sole source provider and manufacturer for the software equipment/services; and

WHEREAS, SHI, a State contractor, has submitted a proposal for the software equipment/services for the Borough in the amount of \$84,900.00, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Chief Financial Officer has certified that the funds are available in the amount of \$84,900.00 for said purpose in Account No. C-04-55-932-009; and

WHEREAS, the Borough Administrator has reviewed the proposal submitted by SHI in the amount of \$84,900.00 for the software/equipment services, a copy of which is attached hereto and incorporated herein by reference, and recommends the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the proposal submitted by SHI, as an authorized vendor for Spatial Data Logic, for new software equipment/services for the Borough in the amount of \$84,900.00 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 copy of this resolution to SHI 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 October 7, 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		X			
Gross						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. 19-233
OCTOBER 7, 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: Personnel Matters and litigation update.

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: personnel discussion.

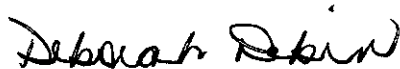
The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

_____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 October 7, 2019 that an Executive Session closed to the public shall be held on October 7, 2019 at 7:30 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 October 7, 2019.



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