

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
OCTOBER 21, 2019  
8:00 PM**

**CALL TO ORDER**

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

**ROLL CALL**

Mayor Rendo asked for a roll call. Council members Belgiovine, Gadaleta, Gross, Hayes and Spelling were present. Borough Attorney John Schettino was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilman Singleton was absent.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion to approve the Minutes of October 7, 2019 (Closed) was made by Councilman Spelling, second by Councilwoman Gross, and approved by Councilman Belgiovine, Council President Gadaleta, Councilwoman Gross, Councilwoman Hayes, and Councilman Spelling. Councilman Singleton was absent.

Motion to approve the Minutes of October 7, 2019 (Open) was made by Councilwoman Gross, second by Councilman Spelling, and approved by Councilman Belgiovine, Council President Gadaleta, Councilwoman Gross, Councilwoman Hayes, and Councilman Spelling. Councilman Singleton was absent.

**PRESENTATION**

Woodcliff Lake Travel Baseball

## **MAYOR'S REPORT**

Mayor Rendo stated we have been reaching out to Rockland Coaches concerning the commuter experience. He received an email this week from one of the Executives at Rockland Coaches. He wants to meet with Woodcliff Lake again (a Committee was formed this year). Residents were complaining about the quality of service from Rockland Coaches. Mayor Rendo feels that it is important to continue with the communication with Rockland Coaches. If anyone out there watching and would like to attend the meeting, please email the Mayor and he will include you.

## **ADMINISTRATOR'S REPORT**

Administrator Padilla stated that from our last meeting with our Engineer, the monitoring well was installed at Galaxy Gardens. They were back last week to take samples. We won't have the results back until the end of the month. We should have more updates by our next meeting which is November 13<sup>th</sup>. We had a pre-construction meeting last week regarding the road work. That is scheduled to begin the week of November 4<sup>th</sup>, which is ideal because the schools are closed the last 2 days of that week. They anticipate the work being done in one week. We discussed the issue that we are having on Church Road where the road is dipping, and we will be working with them regarding that issue. We had a pre-construction meeting this morning regarding the Suez Nature Trail. Our DPW has repaired 41 catch basins in town. There were still approximately 19 remaining that need work. A couple will require us to go out for several reasons. Mr. Padilla commended the DPW staff for addressing more of these catch basins. During the past several weeks we have reached out to the Community to invite everyone to the 125<sup>th</sup> Anniversary celebration. Unfortunately, the feedback has not been great. As of now, we have 33 confirmed. The Hilton requires us to have a minimum of 100 people. We are 12 days away and we need to decide whether we want to keep that going or cancel now. Council President Gadaleta asked when the last day is to let the Hilton know. Mr. Padilla responded that we must pass a resolution tonight to go into contract with the Hilton. The last day could probably be extended until Thursday. Council President Gadaleta stated that the invitations were mailed out and she received hers on Friday. If we pass the Resolution and we get 100 people we can proceed forward with it. Mr. Schettino stated that we could approve a Resolution to approve the contract subject to having the confirmation of 100 people by whatever date you want to set. Councilwoman Gross stated that that is certainly better than cancelling right now. Mr. Padilla sent out an email to every Woodcliff Lake address asking that they respond to him today. Councilwoman Hayes stated that she received her invitation in the mail today as did Councilman Spelling. Mr. Padilla stated that we have announced the date at meetings, we sent it out in the newsletter and the word has been out there.

## **COUNCIL MEMBERS' REPORTS/COMMENTS**

Councilwoman Gross stated that she knew that Bareburger was going to donate \$500 to Tri Boro Ambulance from the Oktoberfest but they increased the donation to \$1,000. This Saturday from 12:00 to 1:30 is the Halloween Bash at the Lydecker property. The police department put on a great Oktoberfest for our seniors. This is the time of year when we start to think about

Thanksgiving. There is a program called NEST which stands for No Empty Stomachs Tonight. This was started by a gentleman in town and a couple of other families when they were trying to find a project for their children to become involved and interact with. At the time there weren't many opportunities for middle schoolers to be involved. They joined together with the Apostle Group in Newark and it has become huge. There are several weekends that there will be parents, along with children, collecting food in front of food stores starting this weekend in front of Stop and Shop in Emerson, November 3<sup>rd</sup> at Food Town in Washington Township and November 17<sup>th</sup> at Food Town in Washington Township. Please come by, grab a list from one of the kids, and possibly purchase some items on the list. The group then goes down to Newark with the items. This allows families to cook a full meal at home with their families as opposed to being in a soup kitchen. Councilwoman Gross stated that there was a parent event that occurred at the middle school. Jennifer Charnow puts together a parent program to mirror what the children are learning in school. It is so much more effective as parents to understand what our children are learning and to be able to engage in communication with them. She works hard to make sure that we could be educated. She has also gotten very involved with the Coalition. The main part of that is being Stigma Free. Councilwoman Gross stated that personally she has been a little frustrated because we are Stigma Free, but mostly just joined together with the Coalition. They do great things and we have representatives but nothing that is specific for Woodcliff Lake. Jennifer Charnow is willing, able and interested to be a representative for Woodcliff Lake to be Stigma Free. Councilwoman Gross asked Mayor Rendo to make Jennifer Charnow the Borough's representative for Stigma Free to give her more of an opportunity to put programs on in Woodcliff Lake.

MOTION was made by Mayor Rendo to appoint Jennifer Charnow as Woodcliff Lake's representative for Stigma Free. MOTION to approve Mayor Rendo's appointment was made by Councilman Belgiovine, second by Councilwoman Gross and approved by Councilman Belgiovine, Council President Gadaleta, Councilwoman Gross, Councilwoman Hayes and Councilman Spelling. Councilman Singleton was absent.

Councilwoman Hayes thanked Chris Behrens along the lines of what Tom was saying regarding the catch basins. There were some issues with catch basins and infrastructure and Chris was very responsive. Once it was brought to his attention, he provided weekly reports without even asking. He came up with some creative solutions. Councilwoman Hayes appreciated his thinking outside of the box and his ability to step up and look at the situation and help the residents. He addressed the situation quickly.

Administrator Padilla stated that those residents that live on County roads, please put your leaves on the edge of your curb. DPW will remove them from your curb. If you put them on your streets, it creates a traffic nightmare. Councilman Belgiovine stated that DPW did a great job with shredding day. Councilman Spelling stated that it was very well organized. Council President Gadaleta asked that Mr. Padilla send a letter out to the residents that live on County roads asking them to put their leaves on the curb and not on the street.

Council President Gadaleta stated that the collaboration that she sees between the DPW, police

and fire department is the best right now. There was an issue and she spoke with the police department and the DPW and they are rectifying it. We had the open house at the fire department and police department a few weeks ago. All the equipment was out, the County dogs were out there as well as Tri Boro. It was a joint effort by all our First Responders.

Mr. Padilla stated that on November 12th through November 14th, the County Clerk will be at Tice for IDs, passports, and things of that nature. They are having the County Clerk on the Road program. On one of those dates Motor Vehicles will also be up there. You cannot renew your license.

**ORDINANCE**

Public Hearing 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 adopt Ordinance 19-11 was made by Councilman Belgiovine, second by Council President Gadaleta.

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

Alex Couto, Woodcliff Lake, asked who was charging the fees. Mr. Padilla replied that the Ordinance brings us in line with the State. The State sets what fees the towing company can charge.

MOTION to close to the public was made by Councilman Belgiovine, second by Councilman Spelling and unanimously approved.

MOTION to adopt Ordinance 19-11 was made by Councilman Belgiovine, second by Council President Gadaleta and approved by Councilman Belgiovine, Council President Gadaleta, Councilwoman Gross, Councilwoman Hayes and Councilman Spelling. Councilman Singleton was absent.

**PUBLIC COMMENT**

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

Josephine Higgins, Woodcliff Lake, thanked Bareburger on behalf of Tri-Boro Ambulance for their donation of \$1,000 after the Oktoberfest. They were truly appreciative.

Craig Marson, Woodcliff Lake, stated that his questions pertain to Resolution No. 19-241, the

appointment of the Special Tax Appeal attorney regarding 188 Broadway. Mr. Marson stated that his questions pertain to the credentials as to a Special Tax Appeal specialist. This town has several lawsuits. Two very specific ones are related to 188 Broadway. We have the tax appeal related to the taxes that were charged, which were significantly diminished by \$50,000 a year and then we have the other litigation that the Zoning Board is facing. He understands that that will be addressed separately. Mr. Marson asked if anyone asked the attorney if he has expertise in tax appeals and what it is and how that might translate to an effective tax defense and possibly reversing the award. Mr. Marson stated that given his specialty appears to be in labor law, he can tell that given the nuances of a tax appeal, where the facts that go behind this, requires a certain level of experience that does not appear. He urged the Mayor and Council to take a step back. He understands that we are trying to save some dollars because it is \$125 per hour, but he could tell us that the complexities of this and \$50,000 a year or more are up for grabs. We need to make sure that this individual satisfactorily has the ability to defend Woodcliff Lake's original assessment. Given the zoning board appeal and the potential that the Court of Law may join these together, he feels that if there is a misstep on one or both types of appeals, we are going to find ourselves getting tripped up.

Mr. Schettino replied that he wanted to clarify that this was not a no bid process. In fact, the Borough advertised for an RFQ which is a Request for Qualifications which is a form of a bid. An RFQ was conducted by the Borough and it was advertised in the newspaper. A few firms submitted an RFQ and the Mayor and Council reviewed the submittals and the different experience levels that the attorneys had. One of the Council members mentioned whether the labor attorney's firm does also do tax appeals. The labor attorney himself does some tax appeals but there is another individual within his firm that apparently specializes in tax appeals. The Borough Administrator contacted him directly and informed the Mayor and Council that he has the background and experience to handle this tax appeal. In terms of the other case that you referred to which is the Zoning Board of Adjustment, that case will never be heard with this case. The tax case will be in the tax court and the appeal of the development application will be in Superior Court Law Division. They are 2 separate jurisdictions. The outcome of one will not impact the outcome of the other.

Mr. Marson stated to Mr. Schettino that you are referring to another attorney that is a specialist. He wants that guy. He doesn't want the labor attorney who does not have the experience. You are essentially saying that the back-up, or a combination of these two, is supposed to be significant. Mr. Marson stated that he wants the other person as the lead attorney. He wants the other guy that is named now as the assistant. He does not want the person with experience behind the curtain. This town is under siege. He wants the senior partner to take charge of this.

Mr. Schettino stated that again he must clarify something. The attorney that is being appointed is the partner of the firm and the attorney that focuses on tax appeals, not that the partner doesn't because to your point he also does labor, works under him. The Borough is going to have 2 attorneys working on the file. The firm has experience in tax appeals, and he is going to be under the supervision of the partner.

Mr. Marson stated that the person that you are hiring is the labor attorney. You are not hiring the tax litigation appeal specialist. Mr. Schettino stated that he is incorrect. Mr. Schettino stated that we are hiring the firm. Mr. Marson stated again that he wants tax litigation specialist and that the 188 property is a nightmare. Mr. Schettino stated that we are hiring the firm and do not have to put all the names on the Resolution. Councilwoman Hayes asked if we could add the other name to the Resolution. Mr. Schettino replied that if you feel more comfortable you could add Anthony Bocchi and the firm of Cullen and Dykman, LLC. Mr. Schettino stated that municipalities pay anywhere from \$125 to \$175 per hour for attorneys. Attorneys understand that they are not getting their private rate. There are multiple reasons for doing it. They know that your bills are going to get paid and that you are going to be paid monthly. The fact that you are paying \$125 per hour is because our Borough Administrator informed everyone who inquired that the hourly rate is \$125 per hour.

Joseph Langschultz, Woodcliff Lake, stated that he is here to ask the Mayor and Council if they would investigate possibly abolishing the existing membership of the tennis membership and if you would reconsider opening tennis to all residents on a free basis. His reason being is that he looked at other towns such as Hillsdale, Montvale and Park Ridge all have free tennis. Mr. Langschultz stated that he was playing on the court with his 2 grandchildren and he has a tennis membership and Bill Howley came up and stated that Mr. Langschultz had to pay for his 2 grandchildren. He does not think that the tennis courts generate that much money that they can't offer it free to our residents. The courts are in bad shape and we don't have many residents that play. He believes that it is embarrassing and ridiculous. Another instance was when he was playing with some friends of his because you can't always get a member to play with you. He brought a few friends and again Bill Howley came up to him to pay for the other men.

Alex Couto, Woodcliff Lake, asked what the proposed commuter lot dimensions are on Woodcliff Avenue and asked what the egress and ingress are. Councilman Belgiovine replied that it is approximately 40,000 square feet and there is only one entrance in and out of it. He also does not think that the Mayor and Council are looking to make it a parking lot right away but to secure the lot for a potential parking lot in the future. Mr. Couto also asked how Resolutions 19-236 thru 19-238 affect the budget. Administrator Padilla explained the Resolution and stated that they are part of the operating budget.

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

### **CONSENT AGENDA**

Motion to add Resolution No. 19-243 regarding the 125<sup>th</sup> celebration at the Hilton and to amend Resolution No. 19-241 to change the wording to read Anthony Bocchi and the firm of Cullen and Dykman, LLP was made by Councilman Belgiovine, second by Council President Gadaleta and unanimously approved.

MOTION to approve the Consent Agenda as amended was made by Councilman Belgiovine, second by Councilwoman Gross and unanimously approved by voice call vote.

**CLOSED SESSION**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross		X	X			
Hayes			X			
Singleton						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. 19-242  
OCTOBER 21, 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: litigation.

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.

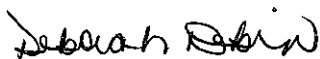
The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

\_\_\_\_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 21, 2019 that an Executive Session closed to the public shall be held on October 21, 2019 at 7:00 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 21, 2019.



DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



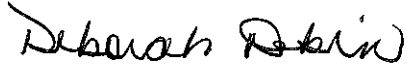
Mr. Schettino stated that Mayor and Council will be in closed session for approximately 10-15 minutes at which time the Mayor and Council will reopen the meeting and may take further action. It appears that the only action that may be taken is the adjournment of the meeting.

MOTION to go reopen to the public was made by Councilman Belgiovine, second by Councilwoman Gross and unanimously approved.

**ADJOURNMENT**

MOTION to adjourn was made by Councilman Belgiovine, second by Councilwoman Gross and unanimously approved by voice call vote. Meeting was adjourned at 9:20 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR  
Borough Clerk

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

Hereto introduced on the 7th day of October, 2019 at 7:30 PM did pass on first reading and that said Ordinance be further considered for final passage at a meeting to be held on the 21st day of October, 2019 at 8:00 PM or as soon thereafter as the matter can be reached at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance, and that the Borough Clerk is hereby authorized and directed to publish said Ordinance according to law with a notice of introduction and passage on first reading and of the time and place when and where said Ordinance be further considered.

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 3<sup>rd</sup> visit to vehicle Cars Only - \$50

(e) Administration Charge Medium/Heavy Truck - \$200

(f) After Hours Release \$75

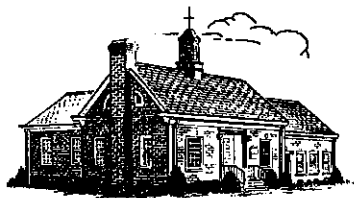
(g) Notification Documentation Fee \$50

(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	X			
Hayes			X			
Singleton						X
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 19-234  
OCTOBER 21, 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 10/15/2019                      \$209,770.25

**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:	\$ 3,742,159.40
Trust/Other Funds:	\$     615.00
Open Space:	\$   8,121.82
Affordable Housing:	\$     920.00

**CERTIFICATION OF FUNDS**

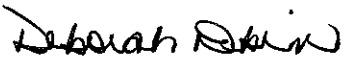
I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

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Harold Laufeld  
Chief Financial Officer

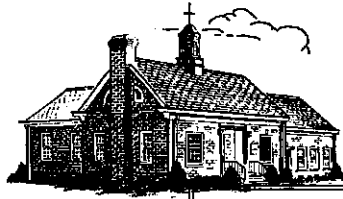
**CERTIFICATION**

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 21, 2019.

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

## RESOLUTION AUTHORIZING HIRING IN THE DEPARTMENT OF PUBLIC WORKS

### RESOLUTION NO. 19-235 OCTOBER 21, 2019

**WHEREAS**, the Borough of Woodcliff Lake is in need of hiring Laborers in the Department of Public Works; and

**WHEREAS**, Herb Kuehlke previously was employed by the Borough as it OEM Director and in the Department of Public Works; and

**WHEREAS**, Herb Kuehlke retired from the Borough on April 1, 2019 and is eligible for part-time employment as six (6) months of separation has passed; and

**WHEREAS**, the Borough Administrator and Department of Public Works Superintendent have reviewed this matter and recommend that Herb Kuehlke be hired as a part-time laborer for the Department of Public Works effective October 2, 2019 at an hourly rate of \$15.00.

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

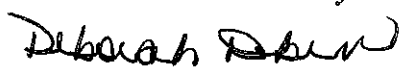
**BE IT FURTHER RESOLVED**, that Herb Kuehlke be hired effective October 2, 2019 at an hourly rate of \$15.00;

**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 Herb Kuehlke 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.



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

## RESOLUTION AUTHORIZING THE RENEWAL OF AN INTERLOCAL AGREEMENT FOR STREET SWEEPING SERVICES BY AND BETWEEN THE BOROUGH OF PARAMUS AND THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 19-236  
OCTOBER 21, 2019

**WHEREAS**, the Borough of Woodcliff Lake and the Borough of Paramus seek to renew the Interlocal Agreement wherein the Borough of Paramus will provide Street Sweeping services for the Borough of Woodcliff Lake; and

**WHEREAS**, the Mayor and Council deem it to be in the best interest of the Borough of Woodcliff Lake to renew the Interlocal Agreement with the Borough of Paramus for Street Sweeping services.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize the Mayor to execute the required shared services agreement with the Borough of Paramus for Street Sweeping services for the 2020 calendar year.

### 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.

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	X			
Hayes			X			
Singleton						X
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES/BLOODBORNE PATHOGEN COMPLIANCE PROGRAM 2020/2021

OCTOBER 21, 2019  
RESOLUTION NO. 19-237

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a contract with the Bergen County Department of Health Services, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601-7076 to provide the mandated health services of a technical and professional nature for the Bloodborne Pathogen Compliance Program.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the professional service agreement for these services is hereby approved.

### 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 21, 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	X			
Hayes			X			
Singleton						X
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

**RESOLUTION NO. 19-238  
OCTOBER 21, 2019**

**WHEREAS**, the Borough of Woodcliff Lake is a member of the Bergen County Municipal Joint Insurance Fund; and

**WHEREAS**, said renewed membership terminates as of December 31, 2019 unless earlier renewed by agreement between the Municipality and the Fund; and

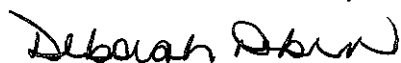
**WHEREAS**, the Municipality desires to renew said membership.

**NOW, THEREFORE BE IT RESOLVED**, as follows:

1. The Borough of Woodcliff Lake agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

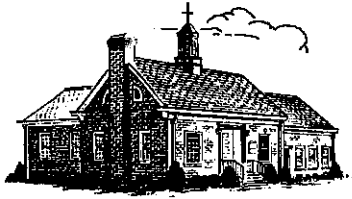
**CERTIFICATION**

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.



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

**CHAPTER 159 RESOLUTION -- DRUNK DRIVING ENFORCEMENT FUND  
RESOLUTION NO. 19-239  
OCTOBER 21, 2019**

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

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

**WHEREAS**, the Borough of Woodcliff Lake has received \$2,517.63 from NJ Highway Safety – Division of Motor Vehicles – Drunk Driving Enforcement Fund and wishes to amend its 2019 Budget to include this amount as a revenue.

**NOW, THEREFOR BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2019 Budget in the sum of \$2,517.63 which is now available as a revenue from State and Federal Grants off-set by revenue;

**BE IT FURTHER RESOLVED**, that a like sum of \$2,517.63 and the sane is hereby appropriated under the caption

- General Appropriations
- Operations Excluded from CAPS
- State and Federal Programs Offset by Revenues
- Drunk Driving Enforcement Fund

**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.



---

**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	X			
Hayes			X			
Singleton						X
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING NEGOTIATIONS TO PURCHASE PROPERTY

### RESOLUTION NO. 19-240

OCTOBER 21, 2019

**WHEREAS**, the Borough of Woodcliff Lake previously adopted a resolution approving the engineering design services with Neglia Engineering for a proposed municipal parking lot to be located at 55 Woodcliff Avenue, Block 2004, Lot 5 in the Borough; and

**WHEREAS**, the Borough now seeks to enter into negotiations for the purchase of said property; and

**WHEREAS**, the Governing Body wishes to authorize the Borough Attorney and Borough Administrator to enter into negotiations to purchase the property.

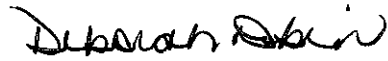
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that authorization for the Borough Attorney and Borough Administrator to enter into negotiations for the purchase of the property located at 55 Woodcliff Avenue in order to construct a municipal parking lot be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Attorney and Borough Administrator be and are hereby authorized and directed to take any and all steps necessary to negotiate the purchase of the within referenced property.



**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



---

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

## RESOLUTION AUTHORIZING THE APPOINTMENT OF COUNSEL FOR COMMERCIAL TAX APPEAL IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 19-241 OCTOBER 21, 2019

**WHEREAS**, it is necessary to appoint an Attorney for the Borough of Woodcliff Lake with regard to the commercial tax appeal of the property located at 188 Broadway, Woodcliff Lake; and

**WHEREAS**, the Mayor and Council seek to appoint Anthony S. Bocchi, Esq. and the firm of Cullen and Dykman, LLP as the firm to represent the Borough with regard to this matter as same is in the best interest of the Borough; and

**WHEREAS**, the firm will be paid \$125.00 per hour for their representation of the Borough with regard to the commercial tax appeal of the property located at 188 Broadway; and

**WHEREAS**, the Borough Administrator has reviewed same and recommends the appointment of Anthony S. Bocchi, Esq. and the firm of Cullen and Dykman, LLP as the firm to represent the Borough in this matter; and

**WHEREAS**, the Borough Attorney has prepared and reviewed the Professional Services Agreement attached hereto and incorporated herein by reference, and recommends the approval of same; and

**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 Anthony S. Bocchi, Esq. and the firm of Cullen and Dykman, LLP be and is hereby appointed as Attorney and firm to represent the Borough of Woodcliff in the commercial tax appeal of the property located at 188 Broadway in the Borough of Woodcliff Lake; and

**BE IT FURTHER RESOLVED**, that Anthony S. Bocchi, Esq. and the firm of Cullen and Dykman shall be paid \$125.00 per hour for their representation with respect to same; and

**BE IT FURTHER RESOLVED**, that the Agreement for services between the Borough and Attorney, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

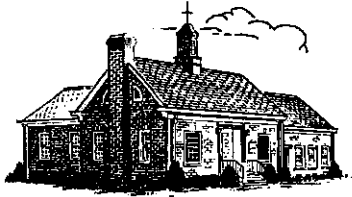
**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of October 21, 2019.



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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
Belgiovine	X		X			
Gross		X	X			
Hayes			X			
Singleton						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. 19-242  
OCTOBER 21, 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: litigation.

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.

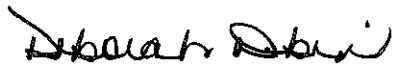
The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

\_\_\_\_\_ 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 21, 2019 that an Executive Session closed to the public shall be held on October 21, 2019 at 7:00 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.

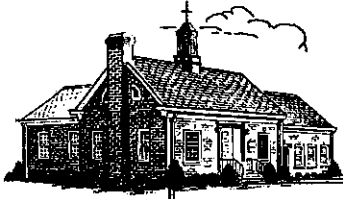
**CERTIFICATION**

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 21, 2019.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

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

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION APPROVING CATERING AGREEMENT WITH HILTON WOODCLIFF LAKE IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 19-243 OCTOBER 21, 2019

**WHEREAS**, the Borough of Woodcliff Lake is celebrating its 125<sup>th</sup> Anniversary on November 2, 2019 at the Woodcliff Lake Hilton; and

**WHEREAS**, the Borough Administrator has solicited quotes for the 125<sup>th</sup> Anniversary Celebration with the lowest quote submitted by CP Woodcliff Lakes LLC d/b/a Hilton Woodcliff Lake; and

**WHEREAS**, the Borough is in receipt of a Catering Sales Agreement from CP Woodcliff Lakes LLC d/b/a Hilton Woodcliff Lake for the event, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator has reviewed the Catering Sales Agreement between the Borough and CP Woodcliff Lakes LLC d/b/a Hilton Woodcliff Lake, and recommends the approval of same subject to the Borough having received commitments from at least 100 individuals prior to the close of business on Thursday, October 24, 2019; and

**WHEREAS**, the Chief Financial Officer of the Borough has certified as to the availability of funds, said certification being attached hereto and incorporated herein by reference.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Catering Sales Agreement between the Borough and CP Woodcliff Lakes LLC d/b/a Hilton Woodcliff Lake, a copy of which is attached hereto and incorporated herein by reference, for the 125<sup>th</sup> Anniversary to be held on November 2, 2019, be and is hereby approved subject to the Borough having received commitments from at least 100 individuals prior to the close of business on Thursday, October 24, 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 together with the signed Catering Sales Agreement to CP Woodcliff Lakes LLC d/b/a Hilton Woodcliff Lake upon receipt of the commitments from 100 individuals to attend the 125<sup>th</sup> Anniversary Celebration; and

**BE IT FURTHER RESOLVED**, that in the event the Borough Administrator does not receive a commitment from at least 100 individuals on or before the close of business on October 24, 2019, the Borough Administrator be and he is hereby authorized and directed to cancel the Catering Sales Agreement with CP Woodcliff Lakes LLC d/b/a Hilton Woodcliff Lake.

**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.



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