



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES**

**March 3, 2014
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

Council President Donna Abene asked for a roll call. Council members Abene, Belgiovine, Bloom, Gadaleta, Rendo and Rosenblatt were present. Borough Attorney Paul Kaufman was present, as well as Interim Administrator Thomas Richards and Acting Borough Clerk Debbie Dakin. Mayor Jeffrey Goldsmith was absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance which was led by former Mayor Joseph LaPaglia.

CLOSED SESSION

Motion to go into Closed Session was made by Councilman Rosenblatt, seconded by Councilman Bloom and unanimously approved.

Motion to go back into Open Session was made by Councilman Rosenblatt, seconded by Councilwoman Abene and unanimously approved.

APPOINTMENT OF BOARD OF HEALTH MEMBERS

Member Janet Levine (term expiring 12/31/2016)

MOTION to confirm Appointments to Board of Health was made by Councilman Rosenblatt, seconded by Councilman Rendo and unanimously approved.

Leslie Rubel, to the Pool and Tennis Committee for a term of one (1) year, ending December 31, 2014.

APPROVAL OF MINUTES

Motion to approve the Minutes of February 17, 2014 was made by Councilman Rosenblatt, seconded by Councilman Rendo and approved by Councilwoman Abene, Councilman Belgiovine, Councilwoman Gadaleta, Councilman Rendo and Councilman Rosenblatt. Councilman Bloom abstained.

Motion to approve the Minutes of February 26, 2014 (open and closed sessions) was made by Councilman Bloom, seconded by Councilman Belgiovine and approved by Council members Abene, Belgiovine, Gadaleta, Bloom and Rendo. Council member Rosenblatt abstained.

NEW BUSINESS

Live Streaming of Meetings – led by Councilman Belgiovine

Councilman Belgiovine stated that he met with Tom Richards and Debbie Dakin and a couple of different vendors to get information and prices with regards to broadcasting our meetings.

After our last meeting, it was determined that our quotes need to be revised. We determined that a lot of the equipment needed for this project was purchased last year. Tom Richards stated that Optimum is installing their line in on Friday, March 7, 2014. Verizon will also be installing their line shortly.

Update on United Water Project – led by Councilman Rendo

Councilman Rendo stated that he had a meeting last week with Clay Bosch, Shade Tree Committee, Nick Saluzzi, Construction Code Official, Tom Richards, Borough Administrator and Rich Henning, representative from United Water.

Church Road will be closed on March 21, 2014 for approximately 1 – years. United Water will be reducing the reservoir levels. The northern part of the reservoir will be reduced to a stream. United Water will be notifying all residents.

Councilman Rendo also stated that at the meeting they discussed the unsightliness of tree stumps on the United Water property. Trees will be planted in that area.

They also discussed expanding the causeway 20 feet on both sides to put in lighting, tree, and benches. There was also a discussion about possibly putting a track around the reservoir. They feel that this would make the reservoir feel more like a “lake”.

Fountains will also be installed in the middle of the reservoir.

Councilwoman Abene stated that this is a major undertaking and that all residents need to be patient.

ENGINEER'S REPORT – (Please see attached report)

PUBLIC COMMENT

Motion to open to the public was made by Councilman Rosenblatt, seconded by Councilman Belgiovine and unanimously approved.

Joseph LaPaglia, Woodcliff Lake, stated that Woodland Road is in need of repaving. Although this was done 6-7 years ago, it is in need of it again. This is a thorough street for our schools and is in disrepair.

Mr. LaPaglia also stated that he is happy to see that Janet Levine is reappointed to the Board of Health.

Bert Taylor, Woodcliff Lake, stated that the pear trees will be in bloom during the time that maintenance will be done on the reservoir. He wanted everyone to be aware that at the end of the beautification of the reservoir, we might lose the pear trees. Pear trees are very weak and we need to get them in shape.

Tom Richards, Borough Administrator, stated that Woodcliff Lake is sending 3 DPW workers to the Rutgers Program for tree trimming.

Mr. Taylor also stated that his wife found out that Woodcliff Lake does not have a Reverse 911 program. He explained that if there was a major catastrophe or emergency in Woodcliff Lake, Reverse 911 is the best means of communication to let the residents know of what is going on. He asked that the Mayor and Council please look into this as soon as possible.

Cheryl Dispoto, Woodcliff Lake, asked if a letter was sent to the property owner of Galaxy Gardens. Borough Attorney Paul Kaufman replied that a letter had been send.

Motion to close to the public was made by Councilman Rosenblatt, seconded by Councilman Belgiovine and unanimously approved.

CONSENT AGENDA

Motion to approve the Consent Agenda was made by Councilman Rosenblatt, seconded by Councilman Bloom and unanimously approved.

ADJOURNMENT

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

Meeting was adjourned at 9:30 PM.

Respectfully submitted,



Deborah Dakin
Acting Borough Clerk

DETERMINATION AND AWARD CERTIFICATE

(\$1,905,900 Bond Anticipation Note)
BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, NEW JERSEY

I, HAROLD E. LAUFELD, III, Chief Financial Officer of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey (herein called "Issuer"), HEREBY CERTIFY as follows:

1. By virtue of the authority conferred upon me by four bond ordinances adopted by the Borough Council of the Issuer on June 6, 2011 (Ord. No. 11-06), March 5, 2012 (Ord. No. 12-01), March 19, 2012 (Ord. No. 12-02) and July 16, 2012 (Ord. No. 12-12, as amended by Ord. No. 12-16 adopted on September 19, 2012), I have determined to issue a Bond Anticipation Note (herein called the "Note") of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$1,905,900

DATED: March 1, 2013

MATURITY: February 28, 2014 (non-callable)

<u>NUMBER</u>	<u>DENOMINATION</u>
13-1R	\$1,905,900

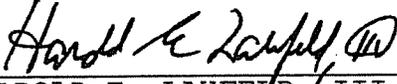
INTEREST RATE PER ANNUM (payable at maturity): 0.60%

PLACE OF PAYMENT: Bank of New Jersey
1365 Palisade Avenue
Fort Lee, New Jersey

2. Pursuant to said authority, I have awarded and will sell the Note to Bank of New Jersey, at the price of \$1,905,900 plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price thereof.

3. No obligations of the Issuer other than the Note have been issued pursuant to the bond ordinances referenced above and are now outstanding.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of March, 2013.



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

DETERMINATION AND AWARD CERTIFICATE

(\$76,300 Special Emergency Note)

BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, NEW JERSEY

I, HAROLD E. LAUFELD, III, Chief Financial Officer of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey (herein called "Issuer"), HEREBY CERTIFY as follows:

1. By virtue of the authority conferred upon me by an ordinance adopted by the Borough Council of the Issuer on October 18, 2010 (Ord. No. 10-07) and two resolutions adopted by the Borough Council of the Issuer on November 22, 2010 (Res. No. 10-158) and February 22, 2011 (Res. No. 011-42) to finance the undertaking of a revaluation of real property in, by and for the Issuer, I have determined to issue a Special Emergency Note (herein called the "Note") of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$76,300

DATED: March 1, 2013

MATURITY: February 28, 2014 (non-callable)

<u>NUMBER</u>	<u>DENOMINATION</u>
13-1RSEN	\$76,300

INTEREST RATE PER ANNUM (payable at maturity): 0.60%

PLACE OF PAYMENT: Bank of New Jersey
1365 Palisade Avenue
Fort Lee, New Jersey

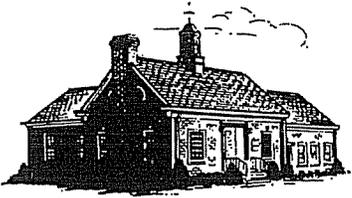
2. Pursuant to said authority, I have awarded and will sell the Note to Bank of New Jersey, at the price of \$76,300 plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price thereof.

3. No obligations of the Issuer other than the Note have been issued pursuant to the ordinance and resolutions referenced above and are now outstanding.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of March, 2013.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION APPOINTING COMMUNITY DEVELOPMENT COOPERATIVE AGREEMENT ANNUAL APPOINTMENTS

March 3, 2014
Resolution No. 14-54

WHEREAS, the Community Development Cooperative Agreement calls for annual appointments to the committee; and

WHEREAS, the appointments for the year 2014-2015 are as follows:

Borough Representative: Thomas Richards
Alternate: Deborah Dakin

Governing Body: Council President Donna Abene
Alternate: Councilwoman Jacqueline Gadaleta

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and Council approve these appointments.

ROLL CALL:

Introduction: Mr. Rosenblatt
Second: Mr. Bloom
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

CERTIFICATION

I, Deborah Dakin, Acting 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 March 3, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor
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RESOLUTION ADOPTING PERSONNEL POLICIES AND PROCEDURES

March 3, 2014
Resolution No. 14-55

WHEREAS, it is the policy of Woodcliff Lake to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act), (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Woodcliff Lake Governing Body has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREFORE BE IT FURTHER RESOLVED by the Woodcliff Lake Governing Body that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Woodcliff Lake officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Woodcliff Lake employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Governing Body.



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JEFFREY R. GOLDSMITH, Mayor
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201-391-4977
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BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough of Woodcliff Lake shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that Eric Bernstein, Esq. is hereby appointed as Labor Attorney to advise the Borough of Woodcliff Lake in personnel matters.

BE IT FURTHER RESOLVED that the Borough Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Borough Labor Attorney shall assist the Borough Administrator in the implementation of the policies and procedures in this manual.

ROLL CALL:

Introduction: Mr. Rosenblatt
Second: Mr. Bloom
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,
Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None

CERTIFICATION

I, Deborah Dakin, Acting 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 March 3, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
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TAX REIMBURSEMENT CERTIFICATION

March 3, 2014
Resolution No. 14-56

WHEREAS, the Recycling Enhancement Act, P.L. 2007, Chapter 311 has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

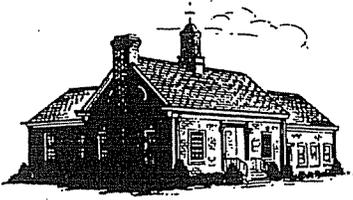
WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, whenever a Municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake hereby certifies a submission of expenditure for taxes pursuant to P.L. 2007, Chapter 311, in 2013 in the amount of \$6,414.99 (3-01-32-465-242). Documentation supporting this submission is available at Borough Hall, 188 Pascack Road, Woodcliff Lake, New Jersey and shall be maintained for no less than five years from this date.

ROLL CALL:

Introduction: Mr. Rosenblatt
Second: Mr. Bloom
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,
Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None



BOROUGH OF WOODCLIFF LAKE

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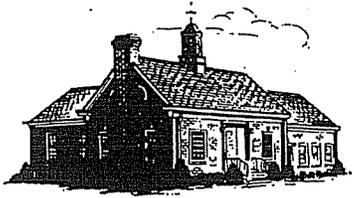
JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

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CERTIFICATION

I, Deborah Dakin, Acting 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 March 3, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor
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RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

March 3, 2014
Resolution No. 14-57

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 2/28/2014 - \$177,710.81

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:	\$ 3,148,252.96
Animal Control:	\$ 492.00
Escrow:	\$ 1,337.76

ROLL CALL:

Introduction: Mr. Rosenblatt
Second: Mr. Bloom
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

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, Acting 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 March 3, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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THOMAS RICHARDS, Borough Administrator

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**RESOLUTION AUTHORIZING MCNERNEY & ASSOCIATES TO PROVIDE APPRAISAL SERVICES FOR THE
BOROUGH OF WOODCLIFF LAKE IN THE MATTER OF
IPC NY PROPERTIES, LLC VS. BOROUGH OF WOODCLIFF LAKE**

March 3, 2014
Resolution No. 14-58

WHEREAS, IPC NY Properties, LLC, is the owner and taxpayer of property located at 123 Tice Boulevard, also known as Block 301, Lot 3.02; and

WHEREAS, the taxpayer filed tax appeals for tax year 2012 against the Borough of Woodcliff Lake in a matter entitled IPC NY Properties, LLC vs. Borough of Woodcliff Lake, presently pending in the Tax Court; and

WHEREAS, McNerney & Associates, Inc. submitted a proposal for appraisal services in the amount of \$7,500 which proposal is annexed hereto and made a part hereof; and

WHEREAS, the Borough has deemed that McNerney & Associates, Inc. is qualified to provide appraisal services for the Borough in defense of this matter; and

WHEREAS, the retention of McNerney & Associates, Inc. is in the best interests of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that McNerney & Associates, Inc. is authorized to provide appraisal services at the above facilities in connection with pending real property Tax Court appeals entitled IPC NY Properties, LLC vs. Borough of Woodcliff Lake; and

BE IT FURTHER RESOLVED that the services to be provided by McNerney & Associates, Inc. do not require public bidding or solicitation; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute such contract; and

BE IT FURTHER RESOLVED that McNerney & Associates, Inc. shall be compensated for their services, in accordance with their proposal, in the amount of \$7,500; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has or will certify the existence of current funds which are necessary for the payment to McNerney & Associates, Inc. for the services to be rendered; and



BOROUGH OF WOODCLIFF LAKE

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201-391-4977
Fax 201-391-8830

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to maintain a copy of this Resolution and a copy of the proposal of McNerney Associates, Inc. in her offices for public inspection.

ROLL CALL:

Introduction: Mr. Rosenblatt
Second: Mr. Bloom
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None

CERTIFICATION

I, Deborah Dakin, Acting 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 March 3, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

BUDGET TRANSFERS FOR MARCH 3, 2014

March 4, 2014
Resolution No. 14-59

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Administration - Salaries and Wages	3-01-20-100-010	1,200.00	
Mayor and Council - Other Expenses	3-01-20-110-020	600.00	
Administration - Other Expenses	3-01-20-100-020		1,800.00
Financial Administration - Salaries and Wages	3-01-20-130-010	100.00	
Financial Administration - Other Expenses	3-01-20-130-020		100.00
Street Lighting	3-01-31-435-000	5,000.00	
Tax Assessment - Other Expenses	3-01-20-150-020		5,000.00
Planning Board - Other Expenses	3-01-20-180-020	12,000.00	
Legal - Other Expenses	3-01-20-155-020		12,000.00
Zoning - Other Expenses	3-01-21-185-020	3,000.00	
Engineering - Other Expenses	3-01-20-165-020		3,000.00
Fire Prevention - Salaries and Wages	3-01-20-265-010	300.00	
Fire Prevention - Other Expenses	3-01-20-265-020		300.00
TOTAL		22,200.00	22,200.00

ROLL CALL:

Introduction: Mr. Rosenblatt
Second: Mr. Bloom
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None



BOROUGH OF WOODCLIFF LAKE

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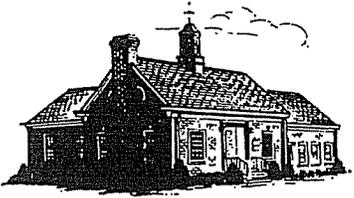
JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

CERTIFICATION

I, Deborah Dakin, Acting 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 March 3, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION TO AUTHORIZE THE AWARD OF A PREVENTIVE MAINTENANCE CONTRACT FOR HVAC EQUIPMENT

March 3, 2014
Resolution No. 14-60

WHEREAS, the Borough of Woodcliff Lake ("Borough") is in need of a Heating and Air Conditioning Preventive Maintenance Contract for its HVAC equipment at various municipal buildings for 2014; and

WHEREAS, the Construction Official solicited written proposals from five (5) qualified vendors; and

WHEREAS, the Borough received two (2) written proposals:

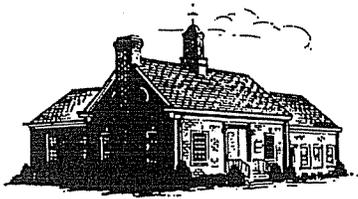
Whalen & Ives	\$3,100 plus \$100 for all service charges
Reiner Air Conditioning	\$6,500 plus \$90 per hour for all service charges

WHEREAS, the lowest written quote was submitted by Whalen & Ives, 180 Kinderkamack Road, Park Ridge, New Jersey 07656 in the amount of \$3,100; and

WHEREAS, the Construction Official has reviewed the written proposal and determines it to be complete; and

WHEREAS, the Borough Administrator and Construction Official recommend acceptance of the written proposal from Whalen & Ives.

NOW, THEREFORE, BE IT RESOLVED the Governing Body of the Borough of Woodcliff Lake hereby authorizes the Borough Administrator and Construction Official to sign an agreement, in accordance with the written proposal, with Whalen & Ives, 180 Kinderkamack Road, Park Ridge, New Jersey 07656.



BOROUGH OF WOODCLIFF LAKE

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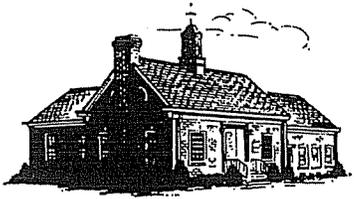
ROLL CALL:

Introduction: Mr. Rosenblatt
Second: Mr. Bloom
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None

CERTIFICATION

I, Deborah Dakin, Acting 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 March 3, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

RESOLUTION CALLING ON LEGISLATURE TO MAKE PERMANENT THE 2% CAP ON INTEREST ARBITRATION AWARDS

201-391-4977
Fax 201-391-8830

March 3, 2014
Resolution No. 14-61

WHEREAS, on December 21, 2010, Governor Christie signed into law reforms to the Arbitration process that took effect January 1, 2011; and

WHEREAS, the reforms capped arbitration awards on economic factors to no more than 2%, provided for random selection of arbitrators, expedited the determination of awards, required the arbitrator to provide a written report detailing the weight accorded to each of the required considerations and expedited the appeal process; and

WHEREAS, these reforms marked a dramatic change to the arbitration process and have helped municipalities to control the never-ending rise in public safety personnel costs; and

WHEREAS, a key element of the reforms, capping arbitration awards on economic factors to no more than 2% of the property tax levy will expire on April 1, 2014; and

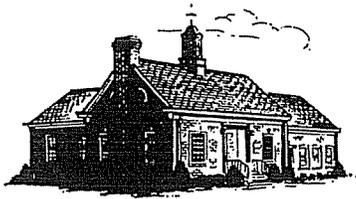
WHEREAS, while municipalities are statutorily limited to raise their property tax levy by no more than 2%, with very limited exceptions, failure to extend the 2% cap on interest arbitration awards will force municipalities throughout the State to further reduce or even eliminate crucial services, personnel, and long-overdue infrastructure improvement projects in order to fund an arbitration award; and

WHEREAS, the 2% Interest Arbitration cap has controlled one of the largest municipal expense, public safety salaries, not only through arbitration awards by through contract negotiations; and

WHEREAS, absent further action by the Legislature, any contract that expires on or after April 1, 2014, will be subject to all new procedures and requirements, EXCEPT the 2% awards cap; and

WHEREAS, without those limits, arbitrators will be able to impose awards that do not account for the 2% limit on the property tax levy, which would immediately threaten funding for all other municipal service; and

WHEREAS, without the 2% cap on Interest Arbitration Awards but with the 2% cap on property tax levy local budget makers could be forced to reduce other essential municipal services to fund an arbitration award;



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Woodcliff Lake strongly urges the Legislature to permanently extend the 2% cap on interest arbitration awards prior to the April 1, 2014 sunset; and

BE IT FURTHER RESOLVED that a copy of duly adopted resolution be forwarded to Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, and the legislators of the Borough of Woodcliff Lake's State Legislative representatives, Governor Chris Christie, and the New Jersey State League of Municipalities.

ROLL CALL:

Introduction: Mr. Rosenblatt
Second: Mr. Bloom
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None

CERTIFICATION

I, Deborah Dakin, Acting 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 March 3, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE INTERLOCAL SERVICE AGREEMENT

March 3, 2014
Resolution No. 14-62

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

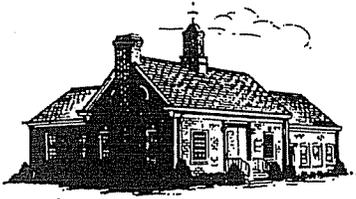
WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Woodcliff Lake to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the Police Department of the Borough of Woodcliff Lake, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police, and all Bergen County Municipalities.

ROLL CALL:

Introduction: Mr. Rosenblatt

Second: Mr. Bloom

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo, Mr. Rosenblatt

Nays: None

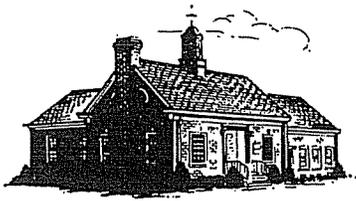
Abstain: None

Absent: None

CERTIFICATION

I, Deborah Dakin, Acting 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 March 3, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING THE MAYOR OF THE BOROUGH OF WOODCLIFF LAKE TO SIGN PROFESSIONAL SERVICES AGREEMENT FOR THE YEAR 2014

Resolution No. 14-63

March 3, 2014

WHEREAS, the Governing Body of the Borough of Woodcliff Lake has recognized the need for a Grants Consultant to assist in obtaining governmental and non-governmental grants; and

WHEREAS, on March 3, 2014, the Borough of Woodcliff Lake appointed the professional listed herein pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Governing Body has reviewed the Professional Services Agreement for the professional set forth in this Resolution; and

WHEREAS, it is in the best interests of the Borough to enter into a Professional Services Agreement with the appointed professional.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the Mayor is hereby authorized to sign and deliver Professional Services Agreement with Millennium Strategies LLC as the Borough's Grants Consultant.

ROLL CALL:

Introduction: Mr. Rosenblatt

Second: Mr. Bloom

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,
Mr. Rosenblatt

Nays: None

Abstain: None

Absent: None



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

CERTIFICATION

I, Deborah Dakin, Acting 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 March 3, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING RAFFLE LICENSE TO OUR LADY MOTHER OF THE CHURCH

March 3, 2014
Resolution No. 14-64

WHEREAS, application has been made by Our Lady Mother of the Church for a Fair Share Raffle on May 18, 2014 at 209 Woodcliff Avenue, Woodcliff Lake, New Jersey; and

WHEREAS, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good;

NOW, THEREFORE, BE IT RESOLVED that the application of the Our Lady Mother of the Church is approved and the Borough Clerk is hereby authorized to issue Raffle License(s) No. R14-01.

ROLL CALL:

Introduction: Mr. Rosenblatt
Second: Mr. Bloom
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None

CERTIFICATION

I, Deborah Dakin, Acting 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 March 3, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

March 3, 2014
Resolution No. 14-65

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake, pursuant to the provisions of N.J.S.A. 10:4-12(b), may meet in closed session; and

WHEREAS, the following is the subject matter to be discussed in closed session:

1. PBA Grievance
2. PBA Contract

WHEREAS, these Minutes will be kept and once the matter involving the confidentiality of the aforementioned no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that formal action will not be taken at the Meeting.

ROLL CALL:

Introduction: Mr. Rosenblatt
Second: Mr. Bloom
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,
Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

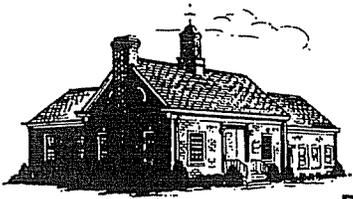
JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

CERTIFICATION

I, Deborah Dakin, Acting 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 March 3, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

RESOLUTION APPOINTING THOMAS RICHARDS AS

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

BOROUGH ADMINISTRATOR

201-391-4977
Fax 201-391-8830

RESOLUTION NO. 14-66

MARCH 3, 2014

WHEREAS, pursuant to N.J.S.A. 40A:9-136 the Borough of Woodcliff Lake created the office of municipal administrator; and

WHEREAS, on August 12, 2013, the Woodcliff Lake Governing Body appointed Thomas Richards to serve as interim administrator for an initial period of four (4) months, which was thereafter extended; and

WHEREAS, the Borough of Woodcliff Lake requires the services of an administrator to handle the day-to-day affairs of Woodcliff Lake; and

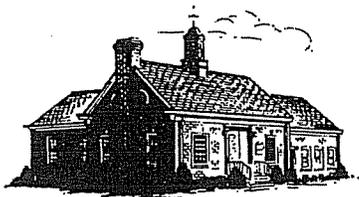
WHEREAS, Thomas Richards has been performing the duties of interim administrator since August 12, 2013 and has the requisite skills, knowledge and experience to perform the duties of Borough Administrator; and

WHEREAS, funds to pay the Borough Administrator are available by way of budget to compensate said Borough Administrator.

NOW THEREFORE BE IT RESOLVED that Thomas Richards shall serve as the Borough Administrator at the will of the Governing Body, as with any other administrator pursuant to N.J.S.A. 40A:9-136, for a term expiring on December 31, 2014 or until such time as a successor is appointed (subject to N.J.S.A. 40A:9-138); and

BE IT FURTHER RESOLVED that the terms of the Borough Administrator's employment are as follows:

1. The Borough Administrator shall be paid a salary of \$114,000.00 per annum.
2. The Borough Administrator shall be eligible to receive three weeks paid vacation. However, vacation pay shall be pro-rated in the event employment terminates by either party prior to December 31, 2014.
3. No health care benefits shall be provided. Other benefits offered to Borough employees per Borough policy shall be provided.



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

ROLL CALL:

Introduction: Mr. Rosenblatt
Second: Mr. Bloom
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,
Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None

CERTIFICATION

I, Deborah Dakin, Acting 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 March 3, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



MEMORANDUM

TO: The Honorable Mayor and Council
FROM: Michael J. Neglia, PE, PP, PLS and Joseph R. Vuich
DATE: March 3, 2014
RE: Status of Active Projects in the Borough of Woodcliff Lake

Joseph E. Neglia, PE, PP, PLS
CEO, Chairman of the Board

Michael J. Neglia, PE, PP, PLS
President

Gregory Polyniak, PE, PP

Michael F. Bertiner

Thomas R. Solfaro, PE, CME

Daniel Kaufman, PE, PP

Brian Intindola, PE

Joann Signa

Civil Engineering

Municipal Engineering

Landscape Architecture

Traffic Engineering

Planning

Land Surveying

Construction Management

34 Park Avenue

PO Box 426

Lyndhurst, NJ 07071

Tel: 201.939.8805

Fax: 201.939.0846

www.negliaengineering.com

Our file: WDLAMUN13.010
Project: 2013 Road Improvement Project
Start Date: September 6, 2013
End Date: October 25, 2013
Appropriation: \$1,393,892.50
Contract: \$946,688.65
Budget Status: \$838,141.94 (including final payment to D&L Paving)

On July 15th the Borough of Woodcliff Lake awarded lowest bidder D&L Paving Contractors, Inc. its portion of the Cooperative contract in an amount not to exceed Nine Hundred Forty-Six Thousand Six Hundred Eighty-Eight Dollars and Sixty-Five Cents (\$946,688.65).

On September 6th construction of concrete curbs began after a two-week effort to identify and confirm all marked out concrete curb repairs with the Department of Public Works. Throughout construction coordination was maintained with DPW to evaluate repairs requested by residents on a case by case basis to ensure construction costs remained within the original project scope.

On October 10th the Contractor began milling operations. Resurfacing was scheduled in the following prioritized order; Old Farms Road, Shield Drive, Sycamore Drive, Maria Road, Ginny Drive, Fox Hollow Court, Fairview Avenue, Heritage Court, West Hill Road, Claire Circle, Burlington Place, Emery Lane, Anderson Court, Amy Court, Michael Street. Milling operations were completed on Monday, October 21st.

Paving operations began on October 16th at Old Farms Road and were completed at Michael Street on October 25th.

Voucher No 1 (\$789,521.01) was submitted to the Borough on November 19th along with Change Order No 1, which was a 2.84% decrease in the project (\$-26,871.93).

Voucher No 2 (\$32,728.57) was submitted to the Borough on January 24th along with Change Order No 2, which was a 1.20% increase in the project (\$11,329.08).

Voucher No 3 & Final (\$15,892.36) and Change Order No 3 & Final are currently being processed for closeout of this project in March.



Borough Engineer's Report
March 3, 2014
Page 2 of 6

Our file: **WDLAMUN13.011**

Project: 77 Brookview Drive Drainage Repairs
Start Date: To Be Determined
End Date: To Be Determined
Budget Cost: \$107,000.00
Budget Status: To Be Determined

On February 1st a site visit was performed at the above referenced address in response to a resident complaint and to evaluate damage that occurred to a drainage outfall that is apparently owned by the Borough. The site visit was performed with former Borough Administrator, Wolfgang Albrecht, and David Antoine, Superintendent of Public Works, and this office. In response, NEA developed a preliminary estimate of the repair work to be as follows:

- Construction (head wall and repair)	\$ 75,000.00
- Engineering and permitting	<u>\$ 20,000.00</u>
	\$ 95,000.00
- If NJDEP requires a stream study add	<u>\$ 12,000.00</u>
	\$107,000.00

On March 11th a second site visit was performed with Park Ridge Water and Sewer representatives William Beattie, Director of Operations, and William Hahn, General Supervisor. This meeting was held on-site to discuss the potential reductions in engineering and permitting costs for both entities by coordinating a joint project. Park Ridge Water and Sewer was supportive of this proposal as both sides indicated that the close proximity of the damaged outfall and exposed utility crossing will, at minimum, require the coordination of design drawings as not to adversely affect the adjacent repair.

On May 15th an on-site meeting was held with the homeowner Peter Goldsmith, former Borough Administrator Wolfgang Albrecht, and Joseph Vuich of our office. The project status was discussed and the property owner was notified that the Borough has made proper appropriations in the FY2013 municipal budget to address this issue in conjunction with Park Ridge Water and Sewer's utility repair.

Further coordination with Park Ridge Water and Sewer is being made to discuss project scheduling as well as joint bidding. However, Park Ridge Water and Sewer has indicated that their appropriation of funds for this project would have to be evaluated during FY2014.



Borough Engineer's Report
March 3, 2014
Page 3 of 6

Our file: **WDLAMUN13.016**

Project: Woodcrest Drive Cul-de-sac Drainage Issue
Start Date: To be Determined
End Date: To be Determined
Budget Cost: To be Determined
Budget Status: To be Determined

Two separate drainage issues exist at this location;

1. Property maintenance issues with respect to erosion of the existing stream bank.
2. Flooding of the Woodcrest Drive cul-de-sac and front yards of aforementioned properties during large rainfall events.

In regards to property maintenance, both properties abutting the stream are experiencing erosion of the existing stream bank. The most significant erosion takes place at the property north of Woodcrest Drive cul-de-sac. The residents at this property have enlisted the services of a professional engineer to design, permit, and install a retaining wall along the stream bank stabilize their side yard, minimizing its further impact on their property. The residents at the property south of Woodcrest Drive cul-de-sac are experiencing minor erosion of the stream bank. Their property also includes a large low-lying area adjacent to the stream, which commonly floods and remains saturated for extended periods of time.

The second issue is due to the inability of the Woodcrest Drive storm drain network to discharge freely to the stream. The existing outfall for this network discharges at the elevation of the streambed with little or no slope on the pipe. Although this stream does run dry at times, it commonly flows at a depth great enough to fully submerge the outfall during large storm events. As such, the Woodcrest Drive network is unable to discharge freely to the stream without first backing up to an elevation great enough to create the hydraulic pressure required to force water through the discharge pipe. The catch basin upstream of the outfall is less than 2 feet deep, providing little storage within the network before overflowing into the streets causing the cul-de-sac to flood. During large rainfall events this catch basin overflows immediately and floods the entire cul-de-sac to a great extent.

Minor relief of flooding may be attained through dredging operations and normalization of the stream bed and bank performed under an NJDEP permit in combination with reconfiguration of the existing storm drain network outfall. Preliminary scoping by our office estimated survey, engineering, and permitting fees in excess of \$30,000.

NEA is currently coordinating with the Borough to research alternative measures of flood relief which may provide a more cost effective solution to this issue.



Borough Engineer's Report

March 3, 2014

Page 4 of 6

Our file: **WDLAMUN13.017**

Project: Old Mill Recreation Complex Improvements (Bleachers & Walkway)

Start Date: To Be Determined

End Date: May 31, 2014

Budget Cost: To Be Determined

Budget Status: Currently Out For Public Bid

The Borough of Woodcliff Lake has received a grant from the Bergen County Open Space Trust Fund for improvements at the Old Mill Recreation Complex. This grant is in the amount of \$20,525 with an anticipated match by the Borough's Open Space Fund and contributions from the Woodcliff Lake Baseball Association. The Borough was also recently granted a 6-month extension from Bergen County to complete the above-referenced park improvement project. The County will require completion of this project by the end of May, 2014 in order to maintain award of Open Space Grant Funding.

The original scope of improvements to this recreation complex included replacement of the existing dilapidated bleachers with ADA-compliant units, widening and improving the existing walkway for ADA accessibility, and replacing the existing retaining wall at the Baseball Field.

On November 7th Neglia Engineering Associates was authorized by Mayor and Council for the Survey, Design, and Bidding of this project. In early December a meeting was held on-site with the Borough Administrator and Woodcliff Lake Baseball Association to discuss the vision of the project and review specific design components.

Throughout January and early February follow-up meetings were held with the Borough Administrator and Woodcliff Lake Baseball Association to review the preliminary design. Discussion included the potential of expanding the project scope to replace the bleacher unit with a cast in place stadium seating layout, construct expanded dugout areas and make significant grading and drainage improvements to the area behind the backstop. After discussion with the Borough Administrator and Council representatives of the Recreation Department, it was determined that the project scope would only be modified to include the cast in place stadium seating and development of a perspective rendering for the annual Woodcliff Lake Baseball Association fundraiser. A supplemental design proposal for this out of scope effort has been provided to the Council.

A resolution authorizing advertisement for bids for this project was approved by the Council at the January 23rd meeting. The final plans and specifications were developed throughout February and the bid package was made available to contractors as of Tuesday February 25th. An addendum to the bid package was distributed to Contractors on Monday March 3rd. The Bid Opening will be held on March 13th at 10:00am at Borough Hall.



Borough Engineer's Report
March 3, 2014
Page 5 of 6

Our file: WDLAADM13.001

Project: Private Pond at 14 Saddle River Road
Start Date: To Be Determined
End Date: To Be Determined
Budget Cost: To Be Determined
Budget Status: To Be Determined

Due to a complaint from a number of residents about the private pond at 14 Saddle River Road, the Bergen County Mosquito Commission recently investigated an infestation of mosquitos. They expressed to the Construction Code Official that the situation will become exacerbated as the pond continues to fill up with debris and silt.

On September 23rd a meeting was held on-site with the resident and Construction Code Official to observe the existing conditions. A spillway resides within the County right-of-way and discharges through a culvert under Saddle River Road and directly into Musquapsink Brook. This spillway is operational and in fair condition. The resident and Construction Code Official noted that 15 years ago this pond was approximately 15 feet deep. They also noted that over time the earthen dam separating the upper and lower ponds had eroded significantly, thereby significantly degrading the water quality in the lower pond through the transport of sediments. These sediments were observed in the lower pond at a depth no greater than 5 feet, indicating significant loss of storage within the lower pond since failure of the earthen dam.

Review of the Borough Tax Map indicated that both the upper and lower ponds reside on private property. The lower pond resides within Block 805, Lots 1.01, 1.02, 2, and 7. The upper pond resides within Block 804 Lot 4 and Block 805 Lot 1.02. The failed earthen dam, associated concrete spillway and stone-lined channel resides between Block 805 Lots 1.02 and 1.03.

Our cursory review indicates this is a private issue between property owners in regards to the maintenance of the pond and associated outlet control structure. It is suggested that a review of any prior developer's agreements and deed records for the above referenced properties be made by the Borough Attorney to ensure that at no point prior had title to the earthen dam and associated concrete spillway been transferred into the possession of the Borough.

On January 16th the Construction Code Official, Nick Saluzzi, informed our office that a resident whose property is adjacent to the pond has been in contact with the Bergen County Mosquito Commission regarding assistance with dredging. The Commission indicated to this resident that they are able to perform the dredging if the Borough and/or residents obtain the necessary permits from NJDEP. Our office has assessed the level of effort required for surveying and permitting of this activity and, as per our original cursory review, have concluded this to be a private issue which falls under the responsibility of the property owners.



Borough Engineer's Report
March 3, 2014
Page 6 of 6

Our file: **WDLAMUN13.014**

Project: Woodcliff Lake Dam Improvements
Start Date: September, 2013
End Date: Fall of 2015
Budget Cost: To Be Determined
Budget Status: To Be Determined

United Water will be undertaking an improvement project at Woodcliff Lake Dam. As part of this project the Borough hopes to see all utilities along Church Road placed underground as to eliminate the unappealing utilities that are observed while traversing the reservoir.

On August 9th a meeting was held at Borough Hall with United Water, PSE&G, and United Water's design engineers to discuss the potential of utility relocation along Church Road as well as the anticipated construction schedule. The Borough and NEA continue to coordinate with United Water in an effort to develop an alternative dam and causeway design that will accommodate underground utilities along Church Road.

Sincerely,
Neglia Engineering Associates

A handwritten signature in black ink that reads "Michael J. Neglia".

Michael J. Neglia, PE, PLS, PP
Borough Engineer
Borough of Woodcliff Lake

Sincerely,
Neglia Engineering Associates

A handwritten signature in black ink that reads "Joseph R. Vuich".

Joseph R. Vuich
For the Borough Engineer
Borough of Woodcliff Lake