

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
August 13, 2014
8:00 PM**

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", was posted at the Borough Hall on July 22, 2014, and two newspapers, The Record and The Ridgewood News, were notified on July 22, 2014.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance which was led by Cheryl Dispoto.

APPROVAL OF MINUTES

Motion to approve the Minutes of July 14, 2014 was made by Council President Abene, seconded by Councilman Belgiovine and approved by Council members Abene, Belgiovine, and Gadaleta. Councilman Rendo abstained. Councilman Rosenblatt and Councilman Bloom were absent.

OLD BUSINESS

1. Public Hearing for Ordinance 14-08

AN ORDINANCE AMENDING WOODCLIFF LAKE CODE § 250-15 SCHEDULE II: PARKING PROHIBITED AT CERTAIN TIMES OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, STATE OF NEW JERSEY

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

MOTION to open to the public was made by Council President Abene, seconded by Councilman Belgiovine and approved by all.

No comments.

MOTION to close to the public was made by Councilwoman Gadaleta, seconded by Councilman Rendo and approved by all.

NEW BUSINESS

Introduction of Ordinance 14-09

ORDINANCE AMENDING WOODCLIFF LAKE CODE § 265-27 PERTAINING TO THE PROPERTY MAINTENANCE – FAILURE TO COMPLY; ABATEMENT BY BOROUGH ORDINANCE

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

Introduction of Ordinance 14-10

ORDINANCE AMENDING WOODCLIFF LAKE CODE § 380-84 PERTAINING TO ZONING, GENERAL PROVISIONS

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

MAYOR'S REPORT

Mayor Goldsmith commented that today was the last day of work for Stefan Sengewald at BMW, Woodcliff Lake. Mayor Goldsmith stated that he was a pleasure to work with and will be missed.

Mayor Goldsmith stated that we have several more parking spaces available at Borough Hall for commuters due to the auction that was recently held.

Mayor Goldsmith also stated that on Sunday, August 24, 2014, Woodcliff Lake will be having a Dog Fest at the Old Mill Park. Please see the website for further details. Additionally, the pool will be staying open the week following Labor Day. Please see the website for hours.

Council President Abene stated that she has the 2014 Goals and Objectives. If anyone wishes to see them, please request them through either the Administrator or the Clerk. They will be available at Borough Hall.

Mayor Goldsmith asked Borough Administrator Richards to look into the status of making Shaw Road a one-way. He also asked him to send a letter out to the residents of Shaw Road asking their opinion of this matter.

ADMINISTRATOR'S REPORT

1. At the last Mayor and Council meeting, a question was asked by a member of the public if Woodcliff Avenue could or would be paved by the County in the near future. I called Mr. Tom O'Connell - he is in charge of the County Road department. I was informed that Woodcliff Avenue is in fact on the list to be resurfaced entirely. The Borough must install where needed ADA approved curbing.
2. Joe V. and I then met with the County Engineer on Woodcliff Avenue to determine the number of cross streets that would need the approved curbing. WCL will be reimbursed for the cost of the curbing.
3. Purchase Orders were sent out to three companies for the cleanup of the oil contamination of the Department of Public Works. The following work either has been or will be completed by the 30th of this month.
 - a. A new fuel pump has been installed.
 - b. The fuel tank has been tested and found to be in good shape. It must be repainted.
 - c. Two thousand gallons of contaminated water and slug was removed from the troth that is under the tank.
 - d. Tests boring were taken from the area of the tank the results came back and the contamination was confined to an area close to the pavement. The area by the slop that drops down to Bear Brook was found to be clean. And the brook itself is also clean.
4. The removal of the soil will start on the 21st of this month.

5. The door from the conference room to the parking lot has been fixed as well as the men's room outside of the Council Chambers.
6. The sanitary sewer line at the pool has been repaired.
7. The Borough was notified that we were approved for \$100,000.00 dollars to provide generators both stationary and portable. I asked if it were possible to be reimbursed for the generator at the DPW, the answer was a negative. However the unit at the Fire Department is under powered. We are going after the funds to replace it.
8. The work has begun at the Old Mill ball field. The wall and concrete are in and the pad has been poured at the 90 foot diamond. The two poles along the first and third base lines should be removed by the end of the week weather permitting.
9. The tennis courts are being refinished and these should also be completed by the end of this week or early next.
10. All of the equipment to provide live streaming of the Council and other Board meetings is in. That system should be up and running soon.
11. A preconstruction meeting was held for the 2014 repaving project. The Engineer should have information on when it will start at tonight's meeting.

ENGINEER'S REPORT

Please see attached.

PUBLIC COMMENT

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

Cheryl Dispoto asked for an update on Galaxy Gardens and if Phase II was complete.

Borough Attorney Paul Kaufman stated that Phase II is not complete.

MOTION to close to the public was made by Council President Abene, seconded by Councilman Belgiovine and unanimously approved.

CONSENT AGENDA

Motion to approve the Consent Agenda was made by Councilwoman Gadaleta, seconded by Councilman Belgiovine and unanimously approved.

CLOSED SESSION

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

Resolution No. 14-155A

August 13, 2014

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. Litigation – Rizza Tort Claim/Health Insurance
2. Galaxy Gardens

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 may be taken at the Meeting.

ROLL CALL:

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

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 August 13, 2014.



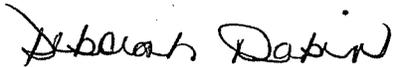
**DEBORAH DAKIN
ACTING BOROUGH CLERK**

ADJOURNMENT

Motion to adjourn was made by Councilman Belgiovine, seconded by Council President Abene and approved unanimously by voice call vote.

Meeting was adjourned at 9:30 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Deborah Dakin". The signature is written in a cursive style with a large initial 'D'.

Deborah Dakin
Acting Borough Clerk

ORDINANCE NO. 14-08

AN ORDINANCE AMENDING WOODCLIFF LAKE CODE §250-15 SCHEDULE II: PARKING PROHIBITED AT CERTAIN TIMES OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, STATE OF NEW JERSEY

Section 1. Purpose & Authority. Pursuant to N.J.S.A. 40:48-2 and N.J.S.A. 40:49-2, the Woodcliff Lake Governing body hereby amends §250-15 Schedule II of the Woodcliff Lake Code to update the Woodcliff Lake Prohibited Parking; time limit parking; handicap parking.

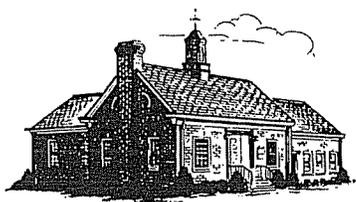
Section 2. Section §250-15 Schedule II: Parking Prohibited at Certain Times is hereby amended as follows: Additions are highlighted; deletions are in strikethrough.

Parking is prohibited at certain times on the following streets:

<u>Street</u>	<u>Side</u>	<u>Time Period</u>	<u>Location</u>
Arcadia Road [Added 8-20-2007 by Ord. No. 07-12]	West	8:00 a.m. to 3:00 p.m., school days	Dorchester Road to Cambridge Road
Amy Court [Added 6-14-1976 by Ord. No. 76-7]	Both	9:00 p.m. to 6:00 a.m.	Entire length
Cambridge Road [Added 8-20-2007 by Ord. No 07-12]	North	8:00 a.m. to 3:00 p.m., school days	Arcadia Road to Berkshire Road
Campbell Avenue	South	9:00 p.m. to 6:00 a.m., any day	For a distance of 500 feet west of Kinderkamack Road
Centennial Way [Added 4-7-2004 by Ord. No. 04-3]	Both	Limited to 24 hours	All parking cutouts
Cressfield Court [Added 6-14-1976 by Ord. No. 76-7]	Both	9:00 p.m. to 6:00 a.m.	Entire length
Dorchester Road [Added 6-3-2002 by Ord. No. 02-6]	North	8:00 a.m. to 3:00 p.m., school days	Arcadia Road to Berkshire Road

Dorchester Road [Added 8-20-2007 by Ord. No. 07-12]	West to South	Limited four-hour parking on school days	Arcadia Road to Woodland Road
Dorchester Road	East	2:00 p.m. to 3:00 p.m., or early dismissal for one hour on all school days	East from Arcadia Road to the entrance of the Dorchester School upper lot driveway
Highview Avenue [Added 10-15-1979 by Ord. No. 79-16]	Both	6:00 a.m. to 9:00 a.m.	Entire length
Hillcrest Road [Added 8-20-2007 by Ord. No. 07-12]	West	8:00 a.m. to 3:00 p.m., school days	200 feet from Woodland Drive
Linda Terrace [Added 6-14-1976 by Ord. No. 76-7; repealed 5-6-1985 by Ord. No. 85-5]			Entire length
Michael Street	Both	9:00 p.m. to 6:00 a.m.	

This Ordinance shall take effect immediately upon final publication as required by law.



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

Resolution No. 14-155A

August 13, 2014

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. Litigation – Rizza Tort Claim/Health Insurance
2. Galaxy Gardens

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 may be taken at the Meeting.

ROLL CALL:

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



BOROUGH OF WOODCLIFF LAKE

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

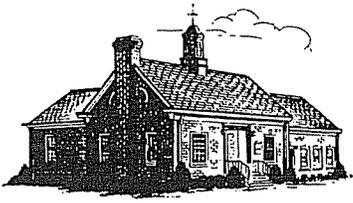
JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

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 August 13, 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 PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

August 13, 2014

Resolution No. 14-156

BE IT RESOLVED that the following Payroll Disbursements made by the Treasurer since the last meeting are proper and hereby ratified and approved:

Payroll Release	7/31/2014	\$204,897.65
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BE IT FURTHER RESOLVED that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

Current Fund:	\$ 2,437,583.03
Animal:	\$ 791.00
State Unemployment:	\$ 488.00
Capital:	\$ 73,134.27

ROLL CALL:

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



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

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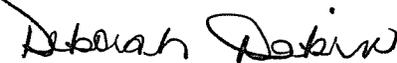
CERTIFICATION OF FUNDS:

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

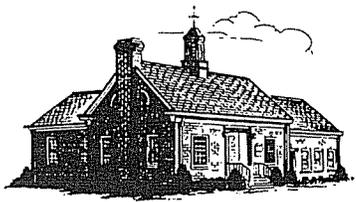
Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of August 13, 2014.



Deborah Dakin
Acting Borough Clerk



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
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RESOLUTION OF TAX SETTLEMENT LEVY V. BOROUGH OF WOODCLIFF LAKE

August 13, 2014
Resolution No. 14-157

WHEREAS, Alan and Jane Levy is the owner and taxpayer of property located at 25 Old Farms Road, also known as Block 1002, Lot 3, Woodcliff Lake, New Jersey; and

WHEREAS, the taxpayers have filed a tax appeal for the year 2013 against the Borough of Woodcliff Lake in a matter entitled Alan and Jane Levy vs. Borough of Woodcliff Lake, which is presently pending in the Tax Court; and

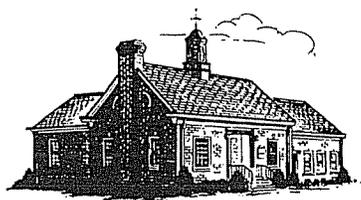
WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Borough Appraiser and the Borough Assessor that the matter be settled at this time, and that such settlement is in the best interests of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Alan and Jane Levy vs. Borough of Woodcliff Lake, Docket No. 001427-2013, so that for tax year 2013, the complaint will be withdrawn, and the assessment of \$1,997,100 will be reduced to \$1,718,625; and

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the Taxpayers, as long as the refunds are paid within sixty (60) days of the Tax Court Judgments.

ROLL CALL:

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



BOROUGH OF WOODCLIFF LAKE

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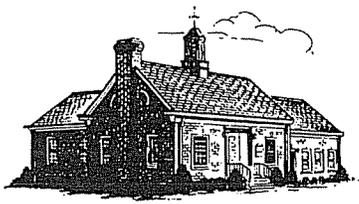
JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

CERTIFICATION

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Deborah A. Dakin
Acting Borough Clerk



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
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RESOLUTION AUTHORIZING RAFFLE LICENSE TO OPEN DOORS, AN AMAZING GRACE FOUNDATION

August 13, 2014
Resolution No. 14-158

WHEREAS, application has been made by Open Doors, an Amazing Grace Foundation for a tricky tray and 50/50 on Sunday, August 24, 2014 at Old Mill Park, Old Mill Road, Woodcliff Lake, New Jersey; and

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

NOW, THEREFORE, BE IT RESOLVED that the application of Open Doors, an Amazing Grace Foundation is approved and the Borough Clerk is hereby authorized to issue Raffle License(s) No. R14-06 and R14-07.

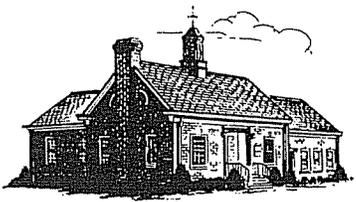
ROLL CALL:

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

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 August 13, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING RAFFLE LICENSE TO THE COLLEEN GIBLIN FOUNDATION

August 13, 2014
Resolution No. 14-159

WHEREAS, application has been made by The Colleen Giblin Foundation for a 50/50 on December 4, 2014 at the Woodcliff Lake Hilton, 200 Tice Boulevard, 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 standing;

NOW, THEREFORE, BE IT RESOLVED that the application of The Colleen Giblin Foundation is approved and the Borough Clerk is hereby authorized to issue Raffle License No. R14-08.

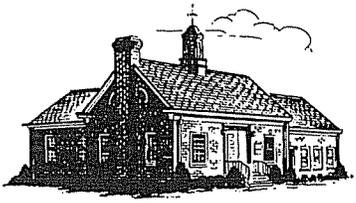
ROLL CALL:

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

CERTIFICATION

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JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

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RESOLUTION OF TAX SETTLEMENT ARROYO/LITTLE v. BOROUGH OF WOODCLIFF LAKE

August 13, 2014
Resolution No. 14-160

WHEREAS, Manuel Arroyo and Kelly Little are the owners and taxpayers of property located at 27 Mill Road Extension, also known as Block 906, Lot 9, Woodcliff Lake, New Jersey; and

WHEREAS, the taxpayers have filed a tax appeal for the year 2013 against the Borough of Woodcliff Lake in a matter entitled Manuel Arroyo & Kelly Little vs. Borough of Woodcliff Lake, Docket No. 017822-13, which is presently pending in the Tax Court and a tax appeal for 2014 before the Bergen County Board of Taxation; and

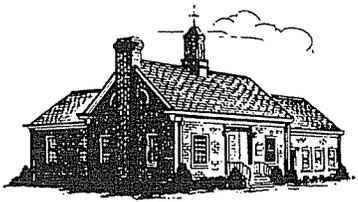
WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Borough Appraiser and the Borough Assessor that the matter be settled at this time, and that such settlement is in the best interests of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Manuel Arroyo & Kelly Little vs. Borough of Woodcliff Lake, Docket No. 017822-13, so that for tax years 2013 and 2014, all appeals will be withdrawn, and the assessment of \$758,300 for tax years 2013 and 2104 will be reduced to \$700,000;

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the Taxpayer, as long as the refunds are paid within 60 days of the Tax Court Judgments.

ROLL CALL:

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



BOROUGH OF WOODCLIFF LAKE

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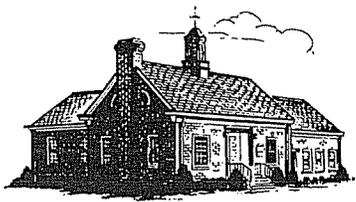
JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

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CERTIFICATION

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Deborah A. Dakin
Acting Borough Clerk



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION TO ENTER INTO CONTRACT WITH D&L PAVING REGARDING 2014 ROAD RESURFACING PROGRAM, PASCACK VALLEY COOPERATIVE PRICING SYSTEM

RESOLUTION NO. 14-161

August 13, 2014

WHEREAS, on prior Resolution the Borough of Woodcliff Lake agreed to participate in the 2014 Road Resurfacing Program, Pascack Valley Cooperative Pricing System along with the municipalities of Westwood, Emerson, Hillsdale, Old Tappan, Paramus, River Vale, Rochelle Park, and Washington Township; and

WHEREAS, on June 11, 2014 the Borough of Westwood, acting as lead agency for the Pascack Valley Cooperative Pricing System, received bids for the award of the 2014 Road Resurfacing Program; and

WHEREAS, by Resolution dated June 25, 2014 the Borough of Westwood authorized the acceptance of the bid submitted by D&L Paving Contractors, Inc. ("D&L") and awarded the Master Contract to D&L in the total amount not to exceed \$4,041,612.65; and

WHEREAS, pursuant to the terms of the Master Contract, D&L has agreed to perform certain work and services for the Borough of Woodcliff Lake for \$1,191,217.85; and

WHEREAS, D&L has presented the Borough with an Agreement outlining the terms and conditions of the road resurfacing project to be performed within the Borough of Woodcliff Lake; and

WHEREAS, it is in the best interest of the Borough to execute the Agreement with D&L authorizing D&L to perform the work for the sum of \$1,191,217.85; and

WHEREAS, the Chief Financial Officer for the Borough of Woodcliff Lake, Harold Laufeld, has certified funds are available for the payment of these services.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby approves entering into the Agreement with D&L Paving Contractors, Inc., for the sum of \$1,191,217.85, as set forth in the attached Agreement.



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

ROLL CALL:

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

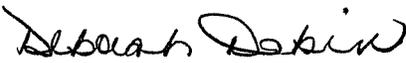
CERTIFICATION OF FUNDS

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.

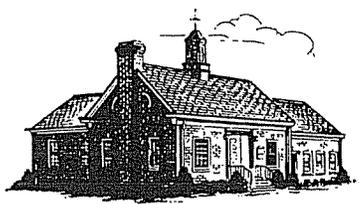
Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Acting 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 August 13, 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 Release of Escrow Balance

Resolution No. 14-162

August 13, 2014

WHEREAS, a request has been made for the release of the escrow balance with respect to the following in the Borough of Woodcliff Lake:

**DiMino
20 DiMino Ct
Escrow Release
\$1,500.00**

WHEREAS, the Borough Construction Official has confirmed that all is satisfactory and has recommended that the escrow balances be released;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of the escrow balance in the amount of **\$1,500.00** in connection with the aforementioned.

ROLL CALL:

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



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 Borough 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 August 13, 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 OF TAX SETTLEMENT QUATTRONE V. BOROUGH OF WOODCLIFF LAKE

August 13, 2014
Resolution No. 14-163

WHEREAS, Robert and Tiziana Quattrone are the owners and taxpayers of property located at 30 Amy Court, also known as Block 2902, Lot 21, Woodcliff Lake, New Jersey; and

WHEREAS, the taxpayers have filed a tax appeal for the year 2013 and 2014 against the Borough of Woodcliff Lake in a matter entitled Robert and Tiziana Quattrone vs. Borough of Woodcliff Lake, Docket No. 001914-2013 & 001481-2014, which are presently pending in the Tax Court; and

WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Borough Appraiser and the Borough Assessor that the matters be settled at this time, and that such settlement 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 the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Robert and Tiziana Quattrone vs. Borough of Woodcliff Lake, Docket No. 001914-2013 & 001481-2014, so that for tax years 2013 and 2014, all appeals will be withdrawn, and the assessments of \$1,282,400 for tax years 2013 and 2104 will be reduced to \$1,235,000 for 2013 and \$1,175,000 for 2014;

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the Taxpayer, as long as the refunds are paid within 60 days of the Tax Court Judgments.

ROLL CALL:

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



BOROUGH OF WOODCLIFF LAKE

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

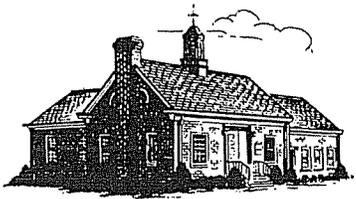
JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

CERTIFICATION

I, Deborah Dakin, Acting Borough 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 August 13, 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 BOROUGH ATTORNEY TO DEFEND THE BOROUGH OF WOODCLIFF LAKE AGAINST CLAIM FILED BY KATHLEEN RIZZA

RESOLUTION NO. 14-164

August 13, 2014

WHEREAS, the Borough of Woodcliff Lake has been served with an Action in Lieu of Prerogative Writ (the "Complaint") in the matter captioned Kathleen Rizza v. The Borough of Woodcliff Lake in the Superior Court of New Jersey, Law Division, Docket Number BER-L-4890-14 (the "Litigation"); and

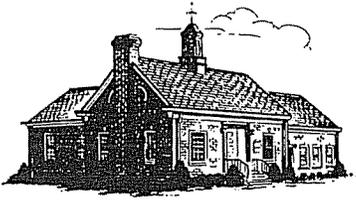
WHEREAS, the Complaint alleges, among other things, that Plaintiff is entitled to post-retiree health benefits and the Borough's resolution passage of resolution eliminating paid medical benefits to retirees was arbitrary, capricious and unreasonable; and

WHEREAS, the Borough believes it is in the best interests of the Borough to defend the Litigation.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Woodcliff Lake that the Borough Attorney, Paul Kaufman, Esq. of Kaufman, Semeraro & Leibman be and the same is hereby authorized and directed to defend the Litigation and otherwise protect the Borough's interests therein.

ROLL CALL:

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



BOROUGH OF WOODCLIFF LAKE

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

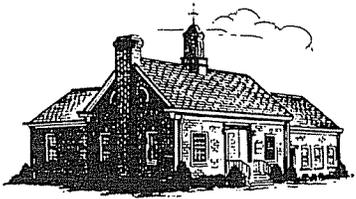
JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

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 August 13, 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

CHAPTER 159 – DRUNK DRIVING ENFORCEMENT FUND RESOLUTION NO. 14-165 AUGUST 13, 2014

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 \$ 1,213.80 from N J Highway Safety- Drunk Driving Enforcement Fund and wishes to amend its 2014 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 2014 Budget in the sum of \$1,213.80 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 \$ 1,213.80 and the same is hereby appropriated under the caption

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

ROLL CALL:

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



BOROUGH OF WOODCLIFF LAKE

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

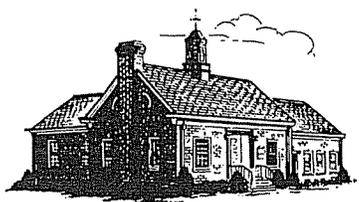
JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

CERTIFICATION

201-391-4977
Fax 201-391-8830

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 August 13, 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 MCNERNEY & ASSOCIATES TO PROVIDE APPRAISAL SERVICES FOR THE BOROUGH OF WOODCLIFF LAKE IN THE MATTER OF WOODBINE STREET ASSOCIATES, LLC VS. BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 14-166
AUGUST 13, 2014

WHEREAS, Woodbine Street Associates, LLC, is the owner and taxpayer of property located at 450 Chestnut Ridge Road, also known as Block 402, Lot 1.01; and

WHEREAS, the taxpayer filed tax appeals for tax year 2013 and 2014 against the Borough of Woodcliff Lake in a matter entitled Woodbine Street Associates, 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 \$3,500, 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

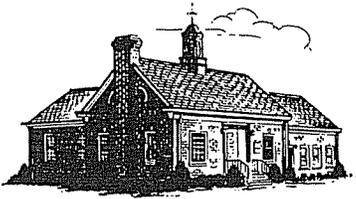
WHEREAS, the retention of McNerney & Associates, Inc. is in the best interests of the Borough;

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 Woodbine Street Associates, 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 \$3,500; and



BOROUGH OF WOODCLIFF LAKE

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THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

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

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.

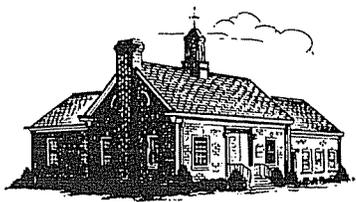
ROLL CALL:

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

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 August 13, 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 SETTLEMENT OF PSE&G FEE DISPUTE
RESOLUTION NO. 14-167
August 13, 2014**

WHEREAS, Public Service Gas & Electric (PSE&G) previously served the Borough of Woodcliff Lake with an invoice representing fees allegedly due and owing for services at the Old Mill Pool in Woodcliff Lake from a period commencing on or about October 2011 to the present; and

WHEREAS, the Borough has disputed the total amount of fees allegedly due and the parties have now reached an amicable resolution of the claim; and

WHEREAS, PSE&G has agreed to credit the Borough \$30,546.93 on the account and to accept three monthly payment of \$19,054.00 in full and final settlement of all monies allegedly due on the account; and

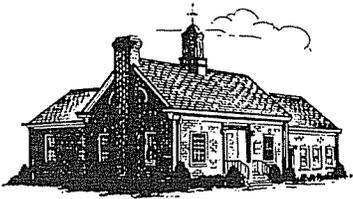
WHEREAS, the Chief Financial Officer Harold Laufeld has certified that the Borough has sufficient funds to satisfy the settlement of this claim as set forth herein; and

WHEREAS, the Borough has determined it is in the best interest of the Borough to settle this claim as set forth herein without the need for litigation.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Woodcliff Lake that the Mayor is hereby authorized to execute the Memorandum of Settlement settling the PSE&G claim as set forth herein.

ROLL CALL:

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



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 OF FUNDS

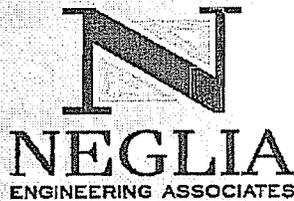
I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for the payment of all claims.

HAROLD LAUFELD, CHIEF FINANCIAL OFFICER

CERTIFICATION

I, Debbie 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 August 13, 2014.

DEBBIE DAKIN, ACTING BOROUGH CLERK



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

MEMORANDUM

TO: The Honorable Mayor and Council
FROM: Michael J. Neglia, PE, PP, PLS and Joseph R. Vuich
DATE: August 13, 2014
RE: Status of Active Projects in the Borough of Woodcliff Lake

Our file: **WDLAMUN13.010**
Project: 2013 Pascack Valley Cooperative Pricing Road Paving Program
Start Date: September 6, 2013
End Date: October 25, 2013
Appropriation: \$1,393,892.50
Contract: \$946,688.65
Budget Status: \$838,141.94

The 2013 Road Program included the following roads in 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.

A two-year maintenance bond went into effect on November 27, 2013, the date of project completion. Final payment to the Contractor, D&S Paving Contractors, and project closeout Resolution was processed at the July 14th meeting of Mayor and Council. The final cost of the project was \$838,141.94, an 11.5% overall decrease from the \$946,688.65 contract price as per the Co-op bid results.

Our file: **WDLAMUN14.014**
Project: 2014 Pascack Valley Cooperative Pricing Road Paving Program
Start Date: August 20, 2014
End Date: Late October, 2014
Contract: \$1,191,217.85
Budget Status: To Be Determined

The list of roads identified for resurfacing and curb repair during the 2014 Road Program includes; Mill Road Extension, Indian Drive, Springhouse Road, Deerfield Drive, Mill Road, Arcadia Road, Woodland Road, Berkshire Road, Oakwood Drive, Dennis Court, Welter Avenue, Willow Street, Edward Place, James Street, Sylvia Court, Pond Road, Pinecrest Drive, Marz Drive, Allen Drive, and David Lane. Resurfacing efforts total approximately 4 ¼ miles, or 13%, of the 32 miles of roadway in the Borough. Curb repair on Clairmont Drive will also be addressed during this program.

On June 11, 2014 the Borough of Westwood, acting as Lead Agency for the Pascack Valley Cooperative Pricing System, accepted bids for this project. The lowest of three (3) bids received was submitted by D&L Paving Contractors, Inc. in the amount of Four Million Forty-One Thousand Six Hundred Twelve Dollars and Sixty-Five Cents (\$4,041,612.65). At the June 30th meeting of Mayor and Council, Bond Ordinance 14-07 was authorized in support of this project.



Borough Engineer's Report
August 13, 2014
Page 2 of 5

Our file: WDLAADM14.001 (Continued)
Project: 2014 Road Improvement Project

At the July 14th meeting of Mayor and Council, the Borough of Woodcliff Lake authorized D&L Paving Contractors, Inc. for the scope of work to be performed within the Borough under the above referenced contract in the amount of One Million One Hundred Ninety-One Thousand Two Hundred Seventeen Dollars and Eighty-Five Cents (\$1,191,217.85), as per the submitted bid package. Construction management of this project was also awarded to our office at this meeting.

The pre-construction meeting was held on August 5th at Borough Hall. Park Ridge Water confirmed that leak tests have already been performed on all roads in the program to address any repairs required prior to resurfacing. The Contractor indicated an anticipated start date of Wednesday, August 20, 2014 for concrete curb repairs. This work will begin on Clairmont Drive. The NEA Inspector, DPW, and the Contractor are coordinating project walkthroughs beginning this week to identify exact locations of curb replacement.

Our file: WDLAMUN13.017
Project: Old Mill Recreation Complex Improvements (Bleachers & Walkway)
Start Date: July 28, 2014
End Date: September 1, 2014
Contract: \$78,702.00
Budget Status: \$22,021.00 (Payment Voucher #1)

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 for the remainder of project costs.

The third Bid Opening for this project was held on July 9th at Borough Hall. The lowest of five (5) bids received was submitted by Trino Associates, LLC of Paramus, NJ in the amount of Seventy-Eight Thousand Seven Hundred and Two Dollars and Zero Cents (\$78,702.00) representing the total sum of Base Bid and Alternate Bid #1. Award of contract to Trino Associates, LLC was approved by the Council through Resolution at the July 14th meeting of Mayor and Council. Construction management of this project was also awarded to our office at this meeting.

The pre-construction meeting was held on July 25th at Borough Hall. The Contractor began construction on July 28th with tree removal, demolition of the existing bleachers and railroad tie wall, and excavations for construction of the new modular block retaining wall. Construction of the wall was completed within a week. A site meeting was held on August 7th to coordinate an additional bleacher unit to be purchased and installed at Lockwood Field through additional funding by the Baseball Association. Concrete sidewalks and bleacher pads were installed the week of August 11th. The Contractor anticipates completion of construction by the last week of August in accordance with the September 1st deadline imposed by the County Open Space Grant.



Borough Engineer's Report
August 13, 2014
Page 3 of 5

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

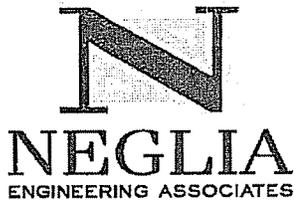
On February 1, 2013 a site visit was performed at the above referenced address in response to a resident complaint and to evaluate damage that occurred to a drainage outfall that is apparently owned by the Borough. The site visit was performed with former Borough Administrator Wolfgang Albrecht, Superintendent of Public Works David Antoine, 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 11, 2013 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 15, 2013 an on-site meeting was held with the homeowner Peter Goldsmith, former Borough Administrator Wolfgang Albrecht, and 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.

In August, 2014 Park Ridge Water and Sewer indicated that an appropriation of funds for this project is now being made to address this repair as soon as practicable. Further coordination with Park Ridge Water and Sewer is being made to discuss project scheduling as well as joint permitting as a cost saving measure for both municipalities. Neglia Engineering Associates is currently preparing a proposal for survey, design, permitting, and bidding of this project for the Council's consideration at an upcoming meeting of Mayor and Council in September.



Borough Engineer's Report
August 13, 2014
Page 4 of 5

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;

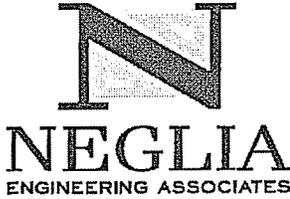
1. Property maintenance issues with respect to erosion of the existing stream bank.
2. Flooding of the Woodcrest Drive cul-de-sac and front yards of aforementioned properties during large rainfall events.

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
August 13, 2014
Page 5 of 5

Our file: **WDLAADM13.001**
Project: Private Pond at 14 Saddle River Road
Budget Cost: Not Applicable / Private Issue

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.

Sincerely,
Neglia Engineering Associates

A handwritten signature in cursive script 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 cursive script that reads "Joseph R. Vuich".

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