



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
April 22, 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 and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

Mayor Jeffrey R. Goldsmith
Council President Donna Abene
Councilman Corrado Belgiovine
Councilman Eric Bloom
Councilwoman Jacqueline Gadaleta
Councilman Carlos Rendo
Councilman Robert Rosenblatt

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

March 25, 2014 - work session (closed)
April 2, 2014 – work session
April 7, 2014
April 7, 2014 (closed)

PRESENTATION

Shade Tree – Tree City USA
Honoring the Heroes at Pascack Hills, led by Councilwoman Gadaleta

OLD BUSINESS

Proposed (THO) Overlay Zone, led by Mayor Goldsmith

NEW BUSINESS

NJ Dot Transportation Alternatives Grant, led by Millennium Strategies

Introduction of Ordinance 14-03

AN ORDINANCE TO AMEND CHAPTER 240-9(M), PARKS AND PLAYGROUNDS, OF THE REVISED CODE OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, STATE OF NEW JERSEY

STANDING COMMITTEE REPORTS

Administration/Finance	Donna Abene/Corrado Belgiovine
DPW & Roads/Sewers & Sanitation, Ecology	Donna Abene/Corrado Belgiovine
Parks & Recreation	Eric Bloom/Jacqueline Gadaleta
Public Safety/Police/OEM/TriBoro	Robert Rosenblatt/Eric Bloom
Buildings & Grounds/Building Dept.	Jacqueline Gadaleta/Corrado Belgiovine
Board of Health, Mental Health & Welfare	Carlos Rendo/Donna Abene
Education (elementary) (high)	Corrado Belgiovine Jacqueline Gadaleta
Public Information/Newsletters	Corrado Belgiovine
Ordinances	Carlos Rendo
Fire – Volunteer/Fire Prevention	Jacqueline Gadaleta/Robert Rosenblatt
Library	Eric Bloom/Robert Rosenblatt
Senior Citizens' Program	Donna Abene/Jacqueline Gadaleta

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

- | | |
|----------------------|---|
| Resolution No. 14-90 | Resolution Authorizing Payroll and Payment of Claims |
| Resolution No. 14-91 | Resolution to Affirm Woodcliff Lake's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public That Come into Contact with Municipal Employees, Officials and Volunteers |
| Resolution No. 14-92 | Resolution Authorizing the Borough of Woodcliff Lake to go out to Bid for One (1) 65' Arbortech Forestry Truck |
| Resolution No. 14-93 | Resolution Designating Thomas Richards, Borough Administrator, as the Public Compliance Officer (P.A.C.O.) |

ADJOURNMENT

Introduction of Ordinance 14-03

**AN ORDINANCE TO AMEND CHAPTER 240-9(M), PARKS AND PLAYGROUNDS, OF THE
REVISED CODE OF THE BOROUGH OF WOODCLIFF LAKE,
COUNTY OF BERGEN, STATE OF NEW JERSEY**

WHEREAS, the New Jersey Smoke-Free Air Act (NJSFAA) (N.J.S.A. 26:3D-63) specifically authorizes local restrictions on smoking "equivalent to, or greater than those provided in the NJSFAA for purposes of "protecting public health"; and

WHEREAS, Woodcliff Lake has a partial smoke free parks ordinance since 1999 as codified in Chapter 240-9(M), which banned smoking of tobacco or the outward appearance of smoking tobacco at some municipal park areas, specifically on any ball field, ball field spectator area or Old Mill Park pool area; and

WHEREAS, the New Jersey State Department of Health, through the Bergen County coalition on smoke free parks, currently has free aluminum signage to provide to New Jersey communities that have 100% smoke free parks and recreational areas ordinances, to help with self-enforcement and education on smoke free parks; and

WHEREAS, there is no constitutional right to smoke, and smoking is not a protected class under the Equal Protection Clauses of United States or New Jersey Constitutions; and

WHEREAS, the Woodcliff Lake Board of Health encourages protecting the health of children and adults at all of the municipality's outdoor parks and recreation areas, by providing an environment that decreases the likelihood of children starting to smoke or use of tobacco, of children and small animals ingesting tobacco waste and of the pollution to the environment; and

WHEREAS, the Borough Council of the Borough of Woodcliff Lake has reviewed the Parks and Playgrounds Ordinance and desires to amend the Ordinance so as to make all outdoor municipal public parks and recreation areas 100% smoke free and to participate in the free signage program to allow for self-enforcement.

**NOW THEREFORE BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF WOODCLIFF LAKE AS FOLLOWS:**

Chapter 240-9(M) of the Parks and Playgrounds Ordinance of Woodcliff Lake is hereby amended and supplemented as follows:

SECTION I SMOKING; POSSESSION OF TOBACCO AND VAPOR PRODUCTS

- (1) No person shall smoke any tobacco or vapor product, including but not limited to cigarettes, cigars and pipes, nor shall any person possess such tobacco or vapor product in their hand or mouth in a manner which outwardly appears to be an act of smoking and regardless of whether the tobacco or vapor product is lit or unlit on any outdoor municipal public park and recreation area.
- (2) For purposes of this subsection, "outdoor municipal public park and recreation area" shall be defined as any public park, playground, ball field, or pool owned or leased by

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

April 22, 2014

Resolution No. 14-90

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	4/15/2014	\$175,814.00
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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:	\$4,223,087.56
Escrow:	\$ 6,047.25

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
Date:

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 April 22, 2014.

Deborah Dakin
Acting Borough Clerk

**A RESOLUTION TO AFFIRM WOODCLIFF LAKE'S CIVIL RIGHTS
POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES,
PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT
CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO
CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND
VOLUNTEERS**

**RESOLUTION NO. 14-91
APRIL 22, 2014**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

WHEREAS, it is the policy of Woodcliff Lake to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and

WHEREAS, the governing body of Woodcliff Lake has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT RESOLVED by the Woodcliff Lake Governing Body that:

Section 1: No official, employee, appointee or volunteer of the Woodcliff Lake by whatever title known, or any entity that is in any way a part of Woodcliff Lake shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of Woodcliff Lake's business or using the facilities or property of Woodcliff Lake.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from Woodcliff Lake to provide services that otherwise could be performed by Woodcliff Lake.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of Woodcliff Lake as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within Woodcliff Lake. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Woodcliff Lake's web site.

Section 9: This resolution shall take effect immediately.

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 April 22, 2014.

Deborah Dakin
Acting Borough Clerk

**RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE
TO GO OUT TO BID FOR ONE (1) 65' ARBORTECH FORESTRY TRUCK**

**RESOLUTION NO. 14-92
April 22, 2014**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Rosenblatt						
Abene						
Bae						
Bader						
Bloom						
Gadaleta						
Mayor Goldsmith						

WHEREAS, by Resolution dated October 21, 2013, the Woodcliff Lake Governing Body accepted a conditional grant by Vanguard Charitable Endowment Program of \$150,000.00 to be used solely and exclusively for the purchase of an Arbortech Forestry Truck; and

WHEREAS, pursuant to the Local Public Contract Law, N.J.S.A. 40A:11-1 et. seq., the Borough is required to go out for bid for the purchase of the Arbortech Forestry Truck; and

WHEREAS, the purpose of the Local Public Contracts Law is to benefit the taxpayers by securing competition and guarding against favoritism, improvidence, extravagance or corruption in the award of certain contract.

NOW THEREFORE BE IT RESOLVED that the Borough of Woodcliff Lake authorizes the going out to bid for the purchase of a 65' Arbortech Forestry Truck.

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 April 22, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION DESIGNATING THOMAS RICHARDS, BOROUGH ADMINISTRATOR,
AS THE PUBLIC COMPLIANCE OFFICER**

**Resolution No. 14-93
April 22, 2014**

WHEREAS, N.J.A.C. 17:27-1 et. seq. requires every public agency to annually designate an employee to serve as its Public Compliance Officer (P.A.C.O.); and

WHEREAS, the Borough of Woodcliff Lake is required to notify the Department of Consumer Compliance of this designation.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that Thomas Richards be designated the Public Compliance Officer for a term ending December 31, 2014.

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 April 22, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**