BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
September 2, 2014
7:30 PM

CALL TO ORDER

Notice of this meeting in accordance with the "Open Public Meetings Law, 1975, C. "231" has been posted at Borough Hall 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

CLOSED SESSION

Resolution No. 14-174 Resolution to Enter Into Closed Session

1. PBA Contract
2. Galaxy Gardens

APPROVAL OF MINUTES

August 13, 2014
August 13, 2014 (Closed)

MAYORAL COMMITTEE APPOINTMENTS (no Council confirmation needed)

Technology Committee

Carlo Disney to the Technology Committee for a term ending on December 31, 2014.

OLD BUSINESS

- Auction Update, led by Councilman Belgiovine
- Sale of Borough Property, led by Councilman Belgiovine

PUBLIC HEARING

1. Public Hearing for Ordinance 14-09

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

2. Public Hearing of Ordinance 14-10

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

NEW BUSINESS

- Commuter Parking, led by Mayor Goldsmith
- Tri-Boro Ambulance, led by Mayor Goldsmith
- Excess Military Equipment, led by Mayor Goldsmith

ENGINEER'S REPORT

COMMITTEE REPORTS

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 14-168	Resolution Authorizing Payroll & Payment of Claims
Resolution No. 14-169	Resolution Authorizing the Borough of Woodcliff Lake to Execute an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2000 and Amendments Thereto Establishing the Community Development Program
Resolution No. 14-170	Resolution Approving Change Order Number 1 of the Old Mill Recreation Bleachers and Walkway Project
Resolution No. 14-171	Resolution Authorizing the Submission of a U.S. Federal Emergency Management Agency (FEMA) Hazard Mitigation Program – Energy Allocation Initiative Grant Application
Resolution No. 14-172	Resolution Authorizing Mayor and Council to Award Contract Resolution to Accurate Security Company of Ramsey for Panic Bars at the Senior Center
Resolution No. 14-173	Resolution to Adopt a Green Purchasing Policy
Resolution No. 14-175	Resolution Authorizing Solicitor's License to Charles Van Leuvan
Resolution No. 14-176	Resolution Authorizing an Offer of Employment to Scott Williams as Department of Public Works Laborer/Driver in the Borough of Woodcliff Lake
Resolution No. 14-177	Resolution Authorizing an Offer of Employment to Dan Schuster as Property Maintenance Officer in the Borough of Woodcliff Lake
Resolution No. 14-178	Resolution Creating Green Business Recognition Program

ADJOURNMENT

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

Resolution No. 14-174
September 2, 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. PBA Contract
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.

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 September 2, 2014.

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DEBORAH DAKIN
ACTING BOROUGH CLERK

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS
September 2, 2014
Resolution No. 14-168

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

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	8/15/2014	$209,063.42
Payroll Release	8/31/2014	$186,183.56

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:	$ 2,171,955.97
Animal:	$ 2,936.00
Open Space Trust:	$ 67,638.75
Capital:	$ 10,629.26
Escrow:	$ 1,023.50

CERTIFICATION OF FUNDS:

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

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Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of September 2, 2014.

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Deborah Dakin
Acting Borough Clerk

RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE TO EXECUTE AN AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS THERETO ESTABLISHING THE COMMUNITY DEVELOPMENT PROGRAM

September 2, 2014
Resolution No. 14-169

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and Emergency Solutions Grant Act of 2012; and

WHEREAS, it is necessary to supersede an existing interlocal services cooperative agreement for the County and its people to benefit from this program; and

WHEREAS, an agreement has been proposed under which the Borough of Woodcliff Lake and the County of Bergen in cooperation with other municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et. seq.; and

WHEREAS, it is in the best interest of the Borough of Woodcliff Lake to enter into such an agreement,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the agreement entitled "Three Year Cooperative Agreement": An Agreement Superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003, to clarify the planning and implementation procedures, and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Program, the HOME Investment Partnership Act Program and the Emergency Solutions Grant program for the Program Years: 2015, 2016, 2017 (July 1, 2015 – June 30, 2018) to be executed by the Mayor and Council and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately in accordance with law.

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 September 2, 2014.

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DEBORAH DAKIN
ACTING BOROUGH CLERK

RESOLUTION APPROVING CHANGE ORDER NUMBER 1
OF THE OLD MILL RECREATION BLEACHERS AND WALKWAY

RESOLUTION NO. 14-170
September 2, 2014

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Old Mill Recreation Bleachers and Walkway
CONTRACTOR: Trino Associates, LLC, 354 Verona Way, Paramus, NJ 07652
CHANGE ORDER: Number 1
AMOUNT OF CHANGE THIS RESOLUTION: $14,145.00 (17.97% Increase)

This Resolution to take effect upon certification by the Chief Financial Officer that sufficient funds are available.

CERTIFICATION

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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 September 2, 2014.

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DEBORAH DAKIN
ACTING BOROUGH CLERK

RESOLUTION AUTHORIZING THE SUBMISSION OF A U.S. FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION PROGRAM – ENERGY ALLOCATION INITIATIVE GRANT APPLICATION

RESOLUTION NO. 14-171
September 2, 2014

WHEREAS, the Borough of Woodcliff Lake wishes to apply for and obtain funding through the 2014 FEMA Hazard Mitigation Grant Program – Energy Allocation Initiative for the acquisition of emergency backup power generators; and

WHEREAS, the generators to be acquired will be installed at "critical" facilities, listed within this application, in order to ensure the provision of "life-saving" services during power outages.

NOW THEREFORE BE IT RESOLVED, that the governing body of the Borough of Woodcliff Lake does hereby authorize the application for such a grant and does authorize the execution of a grant agreement if and/or when a grant award is bestowed upon the Borough of Woodcliff Lake.

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 of the Borough of Woodcliff Lake at a meeting held on September 2, 2014.

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Deborah Dakin
Acting Borough Clerk

RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO AWARD CONTRACT RESOLUTION TO ACCURATE SECURITY COMPANY OF RAMSEY FOR PANIC BARS AT THE SENIOR CENTER

RESOLUTION NO. 14-172
September 2, 2014

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

WHEREAS, the Community Development Block Grant ("CDBG") program provides communities with resources to address a wide range of unique community development needs, including but not limited to senior citizen services; and

WHEREAS, the Borough of Woodcliff Lake has received a grant from the CDBG for the installation of panic bars on the main door at the Tice Senior Center; and

WHEREAS, three estimates for the installation of panic bars were obtained and Accurate Security Company of Ramsey, Inc. ("Accurate Security Company")submitted the lowest estimate of Two Thousand Seven Hundred and Seventy Eight and 99/100ths ($2,778.99) Dollars, plus any applicable permit fees; and

WHEREAS, the County of Bergen has reviewed all three estimates and agrees with the Borough's determination to award the contract to Accurate Security Company on the condition that Accurate Security Company conform to the current prevailing wage;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey that the contract for the installation of panic bars on the main door at the Tice Senior Center be awarded to **Accurate Security Company of Ramsey, Inc. 48 East Main Street, Ramsey, New Jersey 07446 (phone: 201-327-4200)]**, for the sum of Two Thousand Seven Hundred and Seventy Eight and 99/100ths ($2,778.99) Dollars, plus any applicable permit fees and on the condition that Accurate Security Company conform to the current prevailing wage. This Resolution to take effect immediately.

CERTIFICATION OF FUNDS

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

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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 Mayor and Council at the meeting of September 2, 2014.

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DEBORAH DAKIN
ACTING BOROUGH CLERK

RESOLUTION TO ADOPT A GREEN PURCHASING POLICY

RESOLUTION NO. 14-173
September 2, 2014

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

WHEREAS, the Borough of Woodcliff Lake strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Borough of Woodcliff Lake wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on – Green Issues, the Mayor and Council appointed a Green Team Advisory Committee (GTA) by resolution; and

WHEREAS, the Borough of Woodcliff Lake wants to continue the process of focusing on Green Issues; and

WHEREAS, the Borough of Woodcliff Lake will begin the process of making its operations greener, and more environmentally friendly beginning with purchasing, where appropriate, green and sustainable products and conducting energy audits of the Borough's facilities and operations to pinpoint the most effective ways to reduce energy and fuel consumption; and

WHEREAS, the Borough of Woodcliff Lake wishes to incorporate green purchasing where feasible and fiscally prudent;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake adopts the attached Green Purchasing Policy.

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 September 2, 2014.

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DEBORAH DAKIN
ACTING BOROUGH CLERK

RESOLUTION AUTHORIZING SOLICITOR'S LICENSE TO CHARLES VAN LEUVAN

September 2, 2014
Resolution No. 14-175

WHEREAS, Charles Van Leuvan has applied for a Solicitor License to the Borough Clerk's Office for a solicitor's license to sell new household furniture; and

WHEREAS, the Police Department has stated that there is no reason to deny this application; and

WHEREAS, the applicant has been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Acting Borough Clerk to issue solicitor licenses to Charles Van Leuvan.

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 September 2, 2014.

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DEBORAH DAKIN
ACTING BOROUGH CLERK

RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT TO SCOTT WILLIAMS AS DEPARTMENT OF PUBLIC WORKS LABORER/DRIVER IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION No. 14-176
September 2, 2014

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

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire a Laborer/Driver for the Department of Public Works ("DPW") and has conducted a hiring process for this position; and

WHEREAS, the Borough of Woodcliff Lake has identified a candidate for offer of employment, Scott Williams; and

WHEREAS, the Borough of Woodcliff Lake has determined that Scott Williams possesses the necessary skills and experience to hold the position of Laborer/Driver; and

WHEREAS, it is in the Borough's best interest to hire Scott Williams as a DPW laborer/drive with an annual salary of $30,000.00 as of September 3, 2014, the same salary as similarly situated employees.

NOW THEREFORE, BE IT RESOLVED, that Scott Williams is hired as a DPW laborer/driver effective September 3, 2014.

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.

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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 September 2, 2014.

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DEBORAH DAKIN
ACTING BOROUGH CLERK

RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT TO DAN SCHUSTER AS PROPERTY MAINTENANCE OFFICER IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 14-177
September 2, 2014

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

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire a property maintenance officer and has conducted a hiring process for this position; and

WHEREAS, the Borough of Woodcliff Lake has identified a candidate for offer of employment, Dan Schuster; and

WHEREAS, the Borough of Woodcliff Lake has determined that Dan Schuster possess the necessary skills and experience to hold the position of property maintenance officer; and

WHEREAS, it is in the Borough's best interest to hire Dan Schuster as a property maintenance officer with an annual salary of $5,000.00 as of September 3, 2014.

NOW THEREFORE, BE IT RESOLVED, that Dan Schuster is hired as a Property Maintenance Officer effective September 3, 2014.

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.

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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 September 2, 2014.

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DEBORAH DAKIN
ACTING BOROUGH CLERK

RESOLUTION CREATING GREEN BUSINESS RECOGNITION PROGRAM

RESOLUTION No. 14-178
September 2, 2014

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

WHEREAS, Sustainable Jersey is a certification program for New Jersey municipalities that want to go green, save money and take steps to sustain their quality of life over the long term; and

WHEREAS, the Borough of Woodcliff Lake has registered to become certified as a sustainable New Jersey municipality; and

WHEREAS, in furtherance of obtaining certification, the Borough is desirous of creating a Green Business Recognition Program for Woodcliff Lake businesses who demonstrate green business practices in the areas of waste reduction, green purchasing energy efficiency and conservation, alternative transportation, water conservation and pollution prevention and staff training and public awareness; and

WHEREAS, the Green Business Recognition Program is designed to recognize Woodcliff Lake businesses who have implemented actions that improve the environment, increase efficiency and conservation and save money; and

WHEREAS, it is in the best interest of the Borough to create a Green Business Recognition Program.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby create the Woodcliff Lake Green Business Recognition Program in further support of the Borough's registration to participate in Sustainable Jersey and to promote public awareness of green initiatives.

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 September 2, 2014.

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DEBORAH DAKIN
ACTING BOROUGH CLERK