



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
February 9, 2015
8:00 PM**

CALL TO ORDER

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

ROLL CALL

Mayor Jeffrey R. Goldsmith
Councilman Corrado Belgiovine
Councilman Eric Bloom
Councilwoman Jeanine Chiavelli
Councilwoman Jacqueline Gadaleta
Councilman Thomas Panso
Council President Carlos Rendo

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

- Letter from Borough Attorney dated January 22, 2015
- Letter from the State of New Jersey, Department of Compliance & Enforcement, dated January 23, 2015
- Letter from lighttower, dated January 30, 2015
- Letter from Bergen County Executive dated February 2015

APPROVAL OF MINUTES

January 5, 2015 (Reorganization)
January 19, 2015 (Closed Session)
January 19, 2015 (Open Session)

MAYORAL COMMITTEE APPOINTMENTS (no Council confirmation needed)

MAYOR'S COMMENTS

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

ORDINANCES

Introduction of Ordinance 15-01 Bond Ordinance to Authorize the Acquisition of Trucks and Recycling Dumpsters for the Use of the Department of Public Works In, By and For the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, To Appropriate the Sum of \$180,000 to Pay the Cost Thereof, to Appropriate Capital Fund Balance, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

Introduction of Ordinance 15-02 An Ordinance Amending Chapter 304 Subchapter 4A Entitled "Soil Moving" in the Borough of Woodcliff Lake

NEW BUSINESS

School Fields on Learning Lane – led by Mayor Jeffrey Goldsmith
Parks and Recreation Update – led by Councilwoman Chiavelli & Councilman Panso
Parks and Recreation Discussion for New Logo – led by Councilwoman Jeanine Chiavelli
Borough Website – led by Councilman Corrado Belgiovine
Broadway Corridor Study – led by Councilman Thomas Panso
Shade Tree Projects – led by Council President Carlos Rendo
Recycling Newsletter – led by Administrator Donna Alonso
Authorizing Nick Saluzzi to Go Out for Quotes for the Additional Electric Work to Hook Up the Generator to Borough Hall, led by Councilman Corrado Belgiovine
DPW Talks with Hillsdale, led by Mayor Jeffrey Goldsmith

OLD BUSINESS

Senior Van Discussion – led by Council President Carlos Rendo

RESOLUTION

Resolution No. 15-56 Resolution Authorizing the Borough Chief Financial Officer to Prepare a Bond Ordinance to Purchase One (1) Fire Truck in the Borough of Woodcliff Lake
Resolution No. 15-58 Temporary Capital Budget

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 15-33	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 15-34	Resolution Authorizing the Execution of an Interlocal Agreement for the Maintenance and Repair of DPW Vehicles by and Between the Borough of Paramus and the Borough of Woodcliff Lake
Resolution No. 15-35	Resolution Authorizing Woodcliff Lake Fire Department to Adopt By-Laws
Resolution No. 15-36	Resolution Authorizing Mayor and Council to Enter into a Service Agreement for Certified Recycling Professional (CRP) to Prepare the Annual Recycling Tonnage Report
Resolution No. 15-37	Tonnage Grant Resolution
Resolution No. 15-38	Resolution Authorizing Alcoholic Beverage Person-To-Person Interstate Management Corp. to CP Woodcliff Lakes, LLC
Resolution No. 15-39	Mutual Aid Plan & Rapid Deployment Force Interlocal Service Agreement
Resolution No. 15-40	Resolution Cancelling Balances of Completed General Capital Improvement Authorizations
Resolution No. 15-41	Resolution Appointing Community Development Cooperative Agreement Annual Appointments
Resolution No. 15-42	Resolution Approving By-Laws for the Mayor and Council of the Borough of Woodcliff Lake
Resolution No. 15-43	Resolution Increasing the Annual Contribution to the Tri-Boro Ambulance Corps. in the Borough of Woodcliff Lake
Resolution No. 15-44	Resolution Approving Corporate Sponsorship/Donations in the Borough of Woodcliff Lake
Resolution No. 15-45	Resolution to Authorize the Preparation, Advertisement and Acceptance of Bids for One (1) Refuse Truck in the Borough of Woodcliff Lake
Resolution No. 15-46	Resolution to Authorize the Preparation, Advertisement and Acceptance of Bids for One (1) Pick-Up Truck in the Borough of Woodcliff Lake
Resolution No. 15-47	2014 Budget Reserves Transfers for February 9, 2015 Meeting
Resolution No. 15-48	Resolution Appointing Robert McNerney as Borough Appraiser
Resolution No. 15-49	Resolution Authorizing the Contribution Payment for the Purchase of Emergency Vehicle for the Tri-Boro Ambulance Corps in the Borough of Woodcliff Lake
Resolution No. 15-50	Resolution Authorizing the Mayor of the Borough of Woodcliff Lake to Sign Agreement Between the Borough of Woodcliff Lake and North Jersey Media

- Resolution No. 15-51 Resolution Authorizing Woodcliff Lake Pool & Tennis Rates for the 2015 Season
- Resolution No. 15-52 Resolution Authorizing Woodcliff Lake Camp Rates for the 2015 Season
- Resolution No. 15-53 Resolution Approving the Acceptance of Donations and Authorizing Matching Funds for Baseball Field Bleachers in the Borough of Woodcliff Lake
- Resolution No. 15-54 Resolution Approving of the New Logo Design for the Borough Parks and Recreation Department
- Resolution No. 15-55 Resolution Approving of the New Name of "Camp Algonquin" for the Summer Camp Recreational Program in the Borough of Woodcliff Lake
- Resolution No. 15-59 Resolution Approving of Indemnification and Holding Harmless the Board of Education in the Borough of Woodcliff Lake

ADJOURNMENT

2020 Committee

David Steinberg to the 20/20 Committee for a term of one (1) year, ending on December 31, 2015.

Advisory Committee to the Mayor

Warren Feldman to the Advisory Committee to the Mayor for a term of one (1) year, ending on December 31, 2015.

David Barcus to the Advisory Committee to the Mayor for a term of one (1) year, ending on December 31, 2015.

Steven Berger to the Advisory Committee to the Mayor for a term of one (1) year, ending on December 31, 2015.

Dana Cassell to the Advisory Committee to the Mayor for a term of one (1) year, ending on December 31, 2015.

Robert Friedberg to the Advisory Committee to the Mayor for a term of one (1) year, ending on December 31, 2015.

Richard Schnoll to the Advisory Committee to the Mayor for a term of one (1) year, ending on December 31, 2015.

Mark Siegler to the Advisory Committee to the Mayor for a term of one (1) year, ending on December 31, 2015.

Alliance D.A.R.E./Municipal Drug Program Committee

Carlos Rendo, Council Liaison, to the D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending on December 31, 2015.

Jacqueline Gadaleta, Council Liaison, to the D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending on December 31, 2015.

Captain Roger Caron to the D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending on December 31, 2015.

Lieutenant James Uhl to the D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending on December 31, 2015.

Officer Chad Malloy to the D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending on December 31, 2015.

Officer James Foley to the D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending on December 31, 2015.

Officer Paul Brown to the D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending on December 31, 2015.

Diana DiGirolamo to the D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending on December 31, 2015.

Donna Sirlin to the D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending on December 31, 2015.

Citizen Pool and Tennis Committee

Jeanine Chiavelli, Council Liaison, to the Citizen Pool and Tennis Committee for a term of one (1) year, ending on December 31, 2015.

Thomas Panso, Council Liaison, to the Citizen Pool and Tennis Committee for a term of one (1) year, ending on December 31, 2015.

Elizabeth Calderone to the Citizen Pool and Tennis Committee for a term of one (1) year, ending on December 31, 2015.

Felix Aronsky to the Citizen Pool and Tennis Committee for a term of one (1) year, ending on December 31, 2015.

Robert Nathin to the Citizen Pool and Tennis Committee for a term of one (1) year, ending on December 31, 2015.

Sigrid Frawley to the Citizen Pool and Tennis Committee for a term of one (1) year, ending on December 31, 2015.

Lori Gottheim to the Citizen Pool and Tennis Committee for a term of one (1) year, ending on December 31, 2015.

Joseph Langschultz to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2015.

Susan Johnson to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2015.

COAH/Round 3 Committee

Carlos Rendo, Council Liaison, to the COAH/Round 3 Committee for a term of one (1) year, ending on December 31, 2015.

Warren Feldman to the COAH/Round 3 Committee for a term of one (1) year, ending on December 31, 2015.

Ronald Dario, Borough Attorney, to the COAH/Round 3 Committee for a term of one (1) year, ending on December 31, 2015.

George Fry, Planning Board Chairman, to the COAH/Round 3 Committee for a term of one (1) year, ending on December 31, 2015.

Ecology Center Committee

Corrado Belgiovine, Council Liaison, to the Ecology Center Committee for a term of one (1) year, ending on December 31, 2015.

Jeanine Chiavelli, Council Liaison, to the Ecology Center Committee for a term of one (1) year, ending on December 31, 2015.

Michael Felz to the Ecology Center Committee for a term of one (1) year, ending on December 31, 2015.

David Steinberg to the Ecology Center Committee for a term of one (1) year, ending December 31, 2015.

Laurie Schlusel to the Ecology Center Committee for a term of one (1) year, ending December 31, 2015.

Library Committee

Eric Bloom, Council Liaison, to the Library Committee for a term of one (1) year, ending on December 31, 2015.

Corrado Belgiovine, Council Liaison, to the Library Committee for a term of one (1) year, ending on December 31, 2015.

Gwenn Levine to the Library Committee for a term of one (1) year, ending on December 31, 2015.

Craig Padover to the Library Committee for a term of one (1) year, ending December 31, 2015.

Barbara Dym to the Library Committee for a term of one (1) year, ending December 31, 2015.

Open Space Park Development Committee

Jeanine Chiavelli, Council Liaison, to the Open Space Park Development Committee for a term of one (1) year, ending on December 31, 2015.

Thomas Panso, Council Liaison, to the Open Space Park Development Committee for a term of one (1) year, ending on December 31, 2015.

Michael Felz to the Open Space Park Development Committee for a term of one (1) year, ending on December 31, 2015.

Joanne Felz to the Open Space Park Development Committee for a term of one (1) year, ending on December 31, 2015.

Elizabeth Calderone to the Open Space Park Development Committee for a term of one (1) year, ending on December 31, 2015.

Parks and Recreation Committee

Jeanine Chiavelli, Council Liaison, to the Parks and Recreation Committee for a term of one (1) year, ending on December 31, 2015.

Thomas Panso, Council Liaison, to the Parks and Recreation Committee for a term of one (1) year, ending on December 31, 2015.

Elizabeth Calderone to the Parks and Recreation Committee for a term of one (1) year, ending on December 31, 2015.

Jeff Danzig, Boys Basketball Commissioner, to the Parks and Recreation Committee for a term of one (1) year, ending on December 31, 2015.

Maureen Streim, Girls Basketball Commissioner, to the Parks and Recreation Committee for a term of one (1) year, ending on December 31, 2015.

Mike Tsontakis, Kickball Commissioner to the Parks and Recreation Committee for a term of one (1) year, ending on December 31, 2015.

Jim Abrams, Baseball Commissioner to the Parks and Recreation Committee for a term of one (1) year, ending December 31, 2015.

Jeff Hoffman, Softball Commissioner, to the Parks and Recreation Committee for a term of one (1) year, ending on December 31, 2015.

Jeff Schneider, Soccer/Volleyball Commissioner, to the Parks and Recreation Committee for a term of one (1) year, ending December 31, 2015.

Pascack Valley Regional High School Funding Equity Committee

Corrado Belgiovine, Council Liaison, to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending on December 31, 2015.

Dana Cassell to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending on December 31, 2015.

Robert Nathin to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending on December 31, 2015.

Robert Schnoll to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending on December 31, 2015.

Jeff Schneider to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending on December 31, 2015.

Safety Committee

Dave Antoine, DPW Superintendent, to the Safety Committee for a term of one (1) year, ending on December 31, 2015.

Herb Kuehlke, Office of Emergency Management, to the Safety Committee for a term of one (1) year, ending on December 31, 2015.

Chief George Lucia, Fire Department, to the Safety Committee for a term of one (1) year, ending on December 31, 2015.

James Uhl, Lieutenant, to the Safety Committee for a term of one (1) year, ending on December 31, 2015.

Nick Saluzzi, Code Official, to the Safety Committee for a term of one (1) year, ending on December 31, 2015.

Frank Covelli, PIA, to the Safety Committee for a term of one (1) year, ending on December 31, 2015.

Kathy Rizza, Insurance Coordinator, to the Safety Committee for a term of one (1) year, ending on December 31, 2015.

Elizabeth Calderone, Park and Recreation Director to the Safety Committee for a term of one (1) year, ending on December 31, 2015.

Shade Tree Committee

Carlos Rendo, Council Liaison, to the Shade Tree Committee for a term of one (1) year, ending on December 31, 2015.

Clayton Bosch, Chairman, to the Shade Tree Committee for a term of one (1) year, ending on December 31, 2015.

Marilyn Clark to the Shade Tree Committee for a term of one (1) year, ending on December 31, 2015.

Josephine Higgins to the Shade Tree Committee for a term of one (1) year, ending on December 31, 2015.

Kathleen Bagley to the Shade Tree Committee for a term of one (1) year, ending on December 31, 2015.

Bert Taylor to the Shade Tree Committee for a term of one (1) year, ending on December 31, 2015.

Carlton Disney to the Shade Tree Committee for a term of one (1) year, ending on December 31, 2015.

Wiebke Hinsch to the Shade Tree Committee for a term of one (1) year, ending on December 31, 2015.

Johanna Cairo to the Shade Tree Committee for a term of one (1) year, ending on December 31, 2015.

Special Events Committee

Jeanine Chiavelli, Council Liaison, to the Special Events Committee for a term of one (1) year, ending on December 31, 2015.

Thomas Panso to the Special Events Committee for a term of one (1) year, ending on December 31, 2015.

Jay Ferreira to the Special Events Committee for a term of one (1) year, ending on December 31, 2015.

Amy Goldsmith to the Special Events Committee for a term of one (1) year, ending on December 31, 2015.

Joanne Siegel to the Special Events Committee for a term of one (1) year, ending on December 31, 2015.

Technology Committee

Corrado Belgiovine, Council Liaison, to the Technology Committee for a term of one (1) year, ending on December 31, 2015.

Carlton Disney to the Technology Committee for a term of one (1) year, ending on December 31, 2015.

Brian Boffa to the Technology Committee for a term of one (1) year, ending on December 31, 2015.

Steve Bressler to the Technology Committee for a term of one (1) year, ending on December 31, 2015.

Kevin Errity to the Technology Committee for a term of one (1) year, ending on December 31, 2015.

Darren Feder to the Technology Committee for a term of one (1) year, ending on December 31, 2015.

Rob Wolpov to the Technology Committee for a term of one (1) year, ending on December 31, 2015.

Rob Kuehlke to the Technology Committee for a term of one (1) year, ending on December 31, 2015.

Westervelt-Lydecker House Restoration and Use Committee

Jeanine Chiavelli, Council Liaison, to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending on December 31, 2015.

Thomas Panso, Council Liaison, to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending on December 31, 2015.

Laurie Caspert to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending on December 31, 2015.

Carol Fusco to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending on December 31, 2015.

Elizabeth Calderone to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending on December 31, 2015.

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**February 9, 2015
Resolution No. 15-33**

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 1/31/2015 - \$203,628.99

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:	\$ 2,111,490.38
Animal Control:	\$ 725.00
Capital:	\$ 69,206.56
Escrow:	\$ 2,335.16
State Employment Insurance:	\$ 3,972.25

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

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 February 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR THE
MAINTENANCE AND REPAIR OF DPW VEHICLES BY AND BETWEEN THE BOROUGH OF
PARAMUS AND THE BOROUGH OF WOODCLIFF LAKE**

**Resolution No. 15-34
February 9, 2015**

WHEREAS, the Borough of Paramus and the Borough of Woodcliff Lake seek to enter into an Interlocal Agreement wherein the Borough of Paramus will provide labor and maintenance services on vehicles owned by the Borough of Woodcliff Lake; and

WHEREAS, both of the parties to such an Agreement are authorized by law to enter into an agreement with one another to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the "Interlocal Services Act" N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, the governing bodies of the Borough of Paramus and the Borough of Woodcliff Lake recognize that the implementation of an Interlocal Agreement to provide labor and maintenance services is in the best interest of the taxpayers of the respective municipalities.

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Paramus for a period of three (3) years.

BE IT FURTHER RESOLVED, that the Agreement shall commence on January 1, 2015 and end on December 31, 2018.

BE IT FURTHER RESOLVED, that the cost of same shall be as set forth in the agreement, which is attached hereto.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize the execution of an Interlocal Services Agreement with the Borough of Paramus, subject to the approval of the Woodcliff Lake Borough Attorney.

BE IT FURTHER RESOLVED, that the Agreement shall take effect upon the execution of same and adoption of Resolutions by both parties as provided by law.

BE IT FURTHER RESOLVED, that a copy of the Agreement be maintained on file and open to public inspection at the office of the Borough Clerk.

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 February 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION ADOPTING THE BY-LAWS OF THE WOODCLIFF LAKE FIRE DEPARTMENT IN THE
BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION No. 15-35
February 9, 2015**

WHEREAS, it is the prerogative of the Mayor and Council of the Borough of Woodcliff Lake to review, approve and to formally adopt the By-Laws of the Woodcliff Lake Fire Department to assure the orderly, efficient and public-friendly performance of the Department's official duties; and

WHEREAS, the Mayor and Council having reviewed said By-Laws finds that the adoption of same will foster the orderly, efficient and public-friendly performance of the Department's duties;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that any and all By-Laws of the Woodcliff Lake Fire Department heretofore adopted and are hereby repealed;

BE IT FURTHER RESOLVED that the By-Laws set forth and attached hereto as Exhibit "A" are hereby adopted by the Mayor and Council as the By-Laws governing the Woodcliff Lake Fire Department.

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 February 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION FOR MAYOR AND COUNCIL TO ENTER INTO A SERVICE AGREEMENT FOR A
CERTIFIED RECYCLING PROFESSIONAL (CRP)
TO PREPARE THE ANNUAL RECYCLING TONNAGE REPORT**

**February 9, 2015
Resolution No. 15-36**

WHEREAS, the Bergen County Utilities Authority, a public body politic and corporate of the State of New Jersey, having its principal offices for the performance of essential governmental functions and services located at the Foot of Mehrhof Road, Little Ferry, New Jersey;

WHEREAS, commencing in 2012, New Jersey municipalities are required by the New Jersey Recycling Enhancement Act ("REA") P.L. 2008, Chapter 6, to have the mandatory Annual Recycling Tonnage Reports approved and signed by a Certified Recycling Professional (CRP);

WEHREAS, the Annual Recycling Tonnage Reports must be submitted via e-mail to the New Jersey Department of Environmental Protection (NJDEP) utilizing a spreadsheet provided by the NJDEP on or before April 30th of each year; and

WHEREAS, Woodcliff Lake designated Christopher Behrens as the preparer to the report. The report's designated preparer shall be responsible should the NJDEP audit the report submittal.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize Mayor Jeffrey Goldsmith to execute an agreement with the Bergen County Utilities Authority for the period of January 1, 2015 through December 31, 2015.

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 February 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

TONNAGE GRANT APPLICATION RESOLUTION

RESOLUTION No. 15-37

February 9, 2015

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for calendar year 2014 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Woodcliff Lake to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Borough of Woodcliff Lake hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Christopher Behrens to ensure that the application is properly filed for the calendar year 2014; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant is deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 February 9, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK

**RESOLUTION AUTHORIZING ALCOHOLIC BEVERAGE PERSON-TO-PERSON
INTERSTATE MANAGEMENT CORP. TO CP WOODCLIFF LAKES, LLC**

**RESOLUTION No. 15-38
February 9, 2015**

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License, 0268-36-006-004, hereto issued to Interstate Management Corp., for premises located at 200 Tice Boulevard, Woodcliff Lake, New Jersey; and

WHEREAS, the submitted application for is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED, that the Woodcliff Lake Governing Body does hereby approve, effective February 9, 2015, the transfer of the aforesaid Plenary Retail Consumption License to CP Woodcliff Lakes, LLC, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to CP Woodcliff Lakes, LLC, effective February 9, 2015.

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 February 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE
INTERLOCAL SERVICE AGREEMENT

February 9, 2015
Resolution No. 15-39

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

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.

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 February 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION CANCELLING BALANCES OF COMPLETED GENERAL
CAPITAL IMPROVEMENT AUTHORIZATIONS**

**RESOLUTION NO. 15-40
February 9, 2015**

WHEREAS, certain General Capital Improvement Authorization balances remain dedicated to projects which have been completed, and

WHEREAS, it is necessary to formally cancel said balances in the General Capital Fund;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the following balances of unexpended General Capital Improvement Authorizations be cancelled as follows:

<u>Ord No.</u>	<u>Description</u>	<u>Amount</u>	<u>Cancel to Account</u>
10-02	Various Public Improvements	84,845.78	Capital Fund Balance
12-12/12-16	Various Public Improvements	<u>94,498.05</u>	Reserve to Pay Bond
		\$ 179,343.83	Anticipation Notes

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 February 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION APPOINTING COMMUNITY DEVELOPMENT COOPERATIVE AGREEMENT
ANNUAL APPOINTMENTS**

**February 9, 2015
Resolution No. 15-41**

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

WHEREAS, the appointments for the year 2015-2016 are as follows:

Borough Representative: Donna Alonso
Alternate: Deborah Dakin

Governing Body: Council President Carlos Rendo
Alternate: Councilman Corrado Belgiovine

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

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 February 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION APPROVING BY-LAWS FOR THE MAYOR AND COUNCIL
OF THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 15-42
February 9, 2015**

WHEREAS, it is the prerogative of the Borough Council of the Borough of Woodcliff Lake ("Borough Council") to adopt By-Laws for the orderly, efficient and public-friendly performance of its official duties as the Governing Body of the Borough of Woodcliff Lake ("Borough"); and

WHEREAS, the Borough Council hereby finds that the adoption of By-Laws will foster the orderly, efficient and public-friendly performance of its official duties as the Governing Body of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff lake Borough Council that any and all By-Laws heretofore adopted by the Borough Council be and are hereby repealed;

BE IT FURTHER RESOLVED that the By-Laws set forth and attached hereto as schedule "A" be and are hereby adopted by the Mayor and Borough Council as the By-Laws governing the proceedings of meetings of the Mayor and Borough Council for the calendar year 2015.

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 February 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION INCREASING THE ANNUAL CONTRIBUTION TO THE TRI-BORO AMBULANCE CORPS IN
THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 15-43
February 9, 2015**

WHEREAS, the Borough of Woodcliff Lake is a part of the Tri-Boro Volunteer Ambulance Corps.; and

WHEREAS, the Corps. is requesting a \$2,500.00 increase of the Borough's annual contribution to address the rising costs of supplies, costs, maintenance, etc.; and

WHEREAS, it is in the best interest of the Borough of Woodcliff Lake to support the Corps. in their service to the residents of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the annual contribution to the Tri-Boro Ambulance Corps is increased from \$17,500 to \$20,000.

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 February 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION APPROVING CORPORATE SPONSORSHIP/DONATIONS
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 15-44
February 9, 2015**

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of soliciting corporate donations/sponsorships for the various programs within the Borough; and

WHEREAS, the Borough of Woodcliff would like to encourage its residents, volunteers and employees to seek such corporate donations/sponsorship; and

WHEREAS, due to conflicts that may arise, all proposed donations/sponsorships must be approved by the Borough Mayor and Council;

NOW THEREFORE, BE IT RESOLVED, that the Borough of Woodcliff Lake encourages its citizens, volunteers and employees to seek pledges of corporate donations/sponsorships. Such pledges shall than be presented to the Mayor and Council for approval.

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 January 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION TO AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE
OF BIDS FOR ONE (1) REFUSE TRUCK IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 15-45

February 9, 2015

WHEREAS, the Superintendent of Public Works has requested authorization to prepare bid specifications and advertise for receipt of bids for the purchase of one (1) new Refuse Trucks in accordance with the bid specifications; and

WHEREAS, pursuant with New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), the advertisement and acceptance of bids is required; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake , County of Bergen and State of New Jersey, that:

1. The Superintendent of Public Works is hereby authorized to prepare bid specifications and the Borough Clerk is instructed to advertise for receipts of bids (date undetermined) for the purchase of one (1) Refuse Truck; and

2. The Borough Clerk shall advertise the Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.

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 February 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION TO AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE
OF BIDS FOR ONE (1) PICK-UP TRUCK IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 15-46
February 9, 2015**

WHEREAS, the Superintendent of Public Works has requested authorization to prepare bid specifications and advertise for receipt of bids for the purchase of one (1) new Pick-Up Truck in accordance with the bid specifications; and

WHEREAS, pursuant with New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), the advertisement and acceptance of bids is required; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake , County of Bergen and State of New Jersey, that:

1. The Superintendent of Public Works is hereby authorized to prepare bid specifications and the Borough Clerk is instructed to advertise for receipts of bids (date undetermined) for the purchase of one (1) Pick-Up truck; and
2. The Borough Clerk shall advertise the Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.

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 February 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

2014 BUDGET RESERVES TRANSFERS FOR FEBRUARY 9, 2015 MEETING

**February 9, 2015
Resolution No. 15-47**

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Mayor and Council - Other Expenses	4-01-20-110-020	1,000.00	
Administration - Other Expenses	4-01-20-100-020		1,000.00
Landfill Disposal Costs	4-01-32-465-020	5,000.00	
Planning Board - Other Expenses	4-01-21-180-020	5,000.00	
Tax Assessment - Other Expenses	4-01-20-150-020		10,000.00
Library- Other Expenses	4-01-29-390-020	2,500.00	
Aid to Volunteer Ambulance Company Contribution	4-01-25-260-020		2,500.00
Streets and Roads - Other Expenses	4-01-26-290-020	1,000.00	
Vehicle Maintenance - Other Expenses	4-01-26-315-020		1,000.00
Telephone	4-01-31-440-020	3,000.00	
Electricity	4-01-31-430-020		3,000.00
Buildings and Grounds - Salaries and Wages	4-01-26-310-010	20,000.00	
Street Lighting	4-01-31-435-000	5,000.00	
Sewer - Salaries and Wages	4-01-31-455-010	5,000.00	
Buildings and Grounds - Other Expenses	4-01-26-310-020		30,000.00
TOTAL		17,500.00	17,500.00

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 February 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

RESOLUTION APPOINTING ROBERT MCNERNEY AS BOROUGH APPRAISER

RESOLUTION NO. 15-48

FEBRUARY 9, 2015

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts for professional services without competitive bids and provides that the contract itself must be available for public inspection; and

WHEREAS, the Borough of Woodcliff Lake has determined that Robert McNerney who has offices in Glen Rock, New Jersey, possesses the necessary skills and experience to hold the position as Borough Appraiser.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body appoints Robert McNerney as the appraiser for 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 at the meeting of February 9, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK

RESOLUTION AUTHORIZING THE CONTRIBUTION PAYMENT FOR THE PURCHASE OF EMERGENCY VEHICLE FOR THE TRI-BORO AMBULANCE CORPS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-49

February 9, 2015

WHEREAS, the Borough of Woodcliff Lake is a part of the Tri-Boro Volunteer Ambulance Corps.; and

WHEREAS, the Corps. is in need of a new emergency utility vehicle which has been identified pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c) under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Borough of Woodcliff Lake's contribution for the purchase of the new emergency utility vehicle is \$12,344.00; and

WHEREAS, it is in the best interest of the Borough of Woodcliff Lake to support the Corps. in their service to the residents of the Borough

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake to authorize the payment of \$12,344.00 for the purchase of the emergency utility vehicle.

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 February 9, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK

CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer

**RESOLUTION AUTHORIZING THE MAYOR OF THE BOROUGH OF WOODCLIFF LAKE
TO SIGN AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE
AND NORTH JERSEY MEDIA GROUP**

**RESOLUTION NO. 15-50
February 9, 2015**

WHEREAS, North Jersey Media Group, Inc. (NJMG) is a media company providing local news, information and services to the residents of northern New Jersey; and

WHEREAS, the Borough of Woodcliff Lake currently does not have a local newsletter for distribution among its residents; and

WHEREAS, the Borough of Woodcliff Lake is desirous of providing a local newsletter to its residents; and

WHEREAS, NJMG has agreed to design, produce, print and deliver a newsletter entitled "My Woodcliff Lake" (the "Publication") for the benefit of Woodcliff Lake residents; and

WHEREAS, NJMG has further agreed to provide the Publication to the residents of Woodcliff Lake at least two (2) time per calendar year; and

WHEREAS, the Borough of Woodcliff Lake has determined it is in the best interest of the Borough to provide a local newsletter to its residents.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Mayor is authorized to execute a contract with North Jersey Media Group, Inc.

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 February 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

RESOLUTION AUTHORIZING WOODCLIFF LAKE POOL AND TENNIS RATES FOR THE 2015 SEASON

**RESOLUTION NO. 15-51
February 9, 2015**

WHEREAS, the Mayor and Council authorize the Borough to collect the following fees for the 2015 pool and tennis season as stated:

2015 POOL AND TENNIS RATES

A *Family shall consist of not more than 2 adults and all children 23 and under and living at the same address.

Resident Family Pool and Tennis Membership Rates

Family Plan (Pool) + 10 pool guest passes	\$375
Family Plan (Pool & Tennis) + 10 pool and 10 tennis guest passes	\$425
Family Plan (Pool) with Nanny + 10 pool guest passes	\$500
Family Plan (Pool & Tennis) with Nanny + 10 pool and 10 tennis guest passes	\$550

Resident Individual Pool Membership Rates

An Adult is considered 24 and up.

Adult	\$200
Couple + 5 guest passes	\$325
Student (ages 13-23)	\$150
Senior Citizen (Age 62 & over – proof of age required)	Free
Under Age 5	Free

Passes

5 passes	\$45
10 passes	\$90

Daily Fee Rates

Ages 24 & up	\$15
Ages 5-23	\$10
Twilight – after 4 pm (all ages)	\$5

Non-Resident Pool Membership Rates

Family Plan (Pool) no guest passes	\$800
Couple Plan (Pool) no guest passes	\$625
Single Adult (Pool) no guest passes	\$350
Family Plan (Pool & Tennis) no guest passes	\$925

Lost Badges

There is a \$25 charge for replacing badges lost during the season

Resident Tennis Membership

Family Plan (Tennis) + 10 guest passes	\$75
Adult (Tennis)	\$50
Student (Under age 23) (Tennis)	\$30
Senior Citizen (Over age 62 – proof of age required)	Free
Daily Rate (Non-Member)	\$5

Non-Resident Tennis Membership

Family (Tennis)	\$125
Adult (Tennis)	\$100
Student (Age 5-23) (Tennis)	\$75

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

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 February 9, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK

RESOLUTION AUTHORIZING WOODCLIFF LAKE CAMP RATES FOR THE 2015 SEASON

RESOLUTION NO. 15-52

February 9, 2015

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have discussed and agreed upon changes to the 2015 Camp fees; and

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Department wish to recommend the following Camp fees for 2015:

One Week	\$150
Three Weeks	\$375
Full Eight Weeks for One Child (Includes T-Shirt)	\$875

Before & After Care

8:00 AM – 8:30 AM	\$10 per day/per child
12:30 PM – 1:00 PM	\$15 per day/per child

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

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 February 9, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK

RESOLUTION APPROVING OF THE ACCEPTANCE OF DONATIONS AND AUTHORIZING MATCHING FUNDS FOR BASEBALL FIELD BLEACHERS IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION No. 15-53
February 9, 2015**

WHEREAS, the Borough of Woodcliff Lake made improvements to its recreational facilities, namely the installation of bleachers; and

WHEREAS, the Woodcliff Lake Baseball Association intends to donate the sum of \$50,000.00 to the Borough for such improvement; and

WHEREAS, the County of Bergen intends to donate the sum of \$20,525.00 to the Borough for such improvement; and

WHEREAS, the Borough of Woodcliff Lake wishes to match those funds of the County of Bergen and has the sum of \$20,525.00 having funds available through its Green Acres / Open Space Trust for which such improvement are a permissible use under the laws of the State of New Jersey; and

WHEREAS, it is in the best interest of the Borough of Woodcliff Lake to make such improvements to better serve to the residents of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the Borough of Woodcliff Lake accepts the donations of the Woodcliff Lake Baseball Association and the County of Bergen; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the Borough of Woodcliff Lake will match the \$20,525.00 donation of the County of Bergen utilizing Green Acres/ Open Space Trust monies.

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 February 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer

**RESOLUTION APPROVING OF THE NEW LOGO DESIGN FOR THE BOROUGH PARKS AND
RECREATION DEPARTMENT**

RESOLUTION NO. 15-54

WHEREAS, the Borough of Woodcliff Lake has determined a need for a new logo design for the Borough of Woodcliff Lake Parks and Recreation Department; and

WHEREAS, the design attached hereto as "Exhibit A" is aesthetically agreeable and satisfies the needs of the Borough;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body approves of and adopts the logo attached here as "Exhibit A" as the new logo for the Borough of Woodcliff Lake Parks and Recreation Department.

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 February 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

WHY BRAND, WHY A LOGO?

The American Marketing Association (AMA) defines a brand as a "name, term, sign, symbol or design, or a combination of them intended to identify the goods and services of one seller or group of sellers and to differentiate them from those of other sellers.

Parks and Recreation is a service provider. We provide services to our residents. We are entrusted with providing an exceptional experience.

We want to set ourselves apart from the Borough Hall logo. We want brand recognition. We want people to see our logo and say, that's our parks and rec dept.

Why?

It is about getting our residents to see us as the only one that can provide a solution to their problem or problems when it concerns the pool, summer camp, ball fields, community events)

What can a good brand (logo) achieve?

- Must deliver the message clearly
- Confirms your credibility
- Connects your target prospects emotionally
- Motivates the buyer (ie: campers to the summer camp, membership to the pool)
- Concretes User Loyalty
-



**RESOLUTION APPROVING OF THE NEW NAME OF "CAMP ALGONQUIN" FOR THE
SUMMER CAMP RECREATIONAL PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 15-55

February 9, 2015

WHEREAS, the Borough of Woodcliff Lake has determined a need for a new name for the Borough of Woodcliff Lake summer camp recreational program; and

WHEREAS, the name "Camp Algonquin" reflects the rich history of the Pascack Valley region and satisfies the needs of the Borough;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake approves of and adopts the name "Camp Algonquin" for the summer camp program of the Borough.

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 February 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING THE BOROUGH CHIEF FINANCIAL OFFICER TO PREPARE A BOND
ORDINANCE TO PURCHASE A FIRE TRUCK IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION No. 15-56
February 9, 2015**

WHEREAS, the Borough of Woodcliff Lake has identified the need to purchase one (1) new fire truck; and

WHEREAS, a municipal bond ordinance is needed to fund such purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Chief Financial Officer with the assistance of the Borough Bond Counsel to take all steps necessary to prepare a bond ordinance for the purchase of one (1) new fire 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 February 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

BOROUGH OF WOODCLIFF LAKE
TEMPORARY CAPITAL BUDGET

Whereas, the local capital budget for the year 2015 has not been adopted, and

Whereas, it is desired to introduce a capital ordinance,

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Woodcliff Lake, County of Bergen, that the following temporary capital budget for 2015 be made:

RECORDED VOTE	(((
(Insert last names)	AYES (NAYS (ABSTAIN (
	(((
	((ABSENT (
	(((

CAPITAL BUDGET (Current Year Action)
2015

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2015					6 TO BE FUNDED IN FUTURE YEARS
				5a 2015 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Acquisition of Trucks and Recycling Dumpsters		\$ 180,000			\$ 5,000		\$ 85,000	\$ 90,000	
TOTAL ALL PROJECTS		\$ 180,000			\$ 5,000		\$ 85,000	\$ 90,000	

3 YEAR CAPITAL PROGRAM 2015 - 2017
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2015	2016	2017	2018	2019	2020
Acquisition of Trucks and Recycling Dumpsters		\$ 180,000		\$ 180,000					
TOTALS ALL PROJECTS		\$ 180,000		\$ 180,000					

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2015	Future Years				General	Self Liquidating	Assessment	School
Acquisition of Trucks and Recycling Dumpster	\$ 180,000			\$ 5,000		\$ 85,000	\$ 90,000			
TOTAL ALL PROJECTS	\$ 180,000			\$ 5,000		\$ 85,000	\$ 90,000			

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 9th day of February, 2015.

Certified by me

(DATE)

MUNICIPAL CLERK

**RESOLUTION APPROVING OF INDEMNIFICATION AND HOLDING HARMLESS THE BOARD OF
EDUCATION IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 15-59

February 9, 2015

WHEREAS, the Borough of Woodcliff Lake has taken issue with regional school district funding ; and

WHEREAS, both the Board of Education and the Borough of Woodcliff Lake have retained the firm of Porzio, Bromberg and Newman to serve as special counsel so as to represent their interests in this regard; and

WHEREAS, the Board of Education, its officers and employees seek to be indemnified and held harmless for any and all costs, damages and/or penalties resulting from any action or omission of Borough of Woodcliff Lake; and

WHEREAS, the Board of Education has memorialized such “hold harmless” statement in paragraph 4 of their contract for services with Porzio, Bromberg and Newman, a copy of which is attached hereto as “Exhibit A”; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has reviewed such “hold harmless” statement and found same to be acceptable and in the best interest of the Borough.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake approves of and agrees to indemnify and hold harmless the Board of Education for any omission or act resulting from its official decisions.

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 February 9, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

AGREEMENT FOR LEGAL SERVICES

THIS AGREEMENT is made this _____ day of _____, 2015, by and between the Woodcliff Lake Board of Education (“Board”) and law firm of Porzio, Bromberg & Newman, P.C., 100 Southgate Parkway, Morristown, New Jersey 07962-1997 (“Contractor”).

WHEREAS, the Contractor is a law firm practicing a recognized profession, which practice is regulated by law, and which practice includes the rendering of services to public school districts;

WHEREAS, the state law allows for a Resolution authorizing the award of contracts for “Professional Services” without competitive bids,

NOW THEREFORE, BE IT RESOLVED that the parties hereto intending to be mutually bound and in consideration of these mutual promises contained herein agree as follows:

1. Scope of Work. The Contractor is hereby engaged as Special Counsel, by the Board and the Borough of Woodcliff Lake, to represent the Board and Borough, on legal matters as requested, and shall render legal services as required.
2. Length of Contract. January 1, 2015 through December 31, 2015.
3. Compensation. The Board shall not be charged for our services. On behalf of the Board, the Borough shall pay to Contractor for the services provided for herein a reduced rate of \$320.00 per hour for senior attorneys, \$235.00 per hour for all associate attorneys and \$135.00 per hour for paralegals. Contractor shall also be reimbursed for any and all costs and expenses incurred or advanced by said Contractor, provided signed invoices with required certification and documentation of services provided.
4. The Borough assumes all liability for, and agrees to indemnify and hold the Board and its officers, agents, servants, and employees harmless against any and all claims, losses, damages, injuries and expenses, including reasonable attorney’s fees, arising out of, resulting from, or incurred in connection with, any acts or omissions by the Board, the Borough or the Contractor in the performance of any of their obligations under the terms of the Agreement for Legal Services between the Borough, the Board and the Contractor, including but not limited to any claims for compensation by the Contractor for their services or any fee dispute arising therefrom, any claims for breach of contract by the Contractor, or any claims, losses, damages, injuries and expenses including reasonable attorney’s fees for any claims by a third party against the Board for any acts or omissions by

the Board, the Borough or the Contractor arising under the terms of the Agreement for Legal Services.

5. During the performance of this contract, the Contractor agrees as follows:
 - A. The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status or sex. The Contractor will take affirmative action to ensure that such applicants are recruited and employed and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status or sex. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection of training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicant for employment, notices to be provided by the Public Agency Compliance officer setting forth provisions of this nondiscrimination clause.
 - B. The contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to P.L. 1975, c.127, as amended and supplemented from time to time.
 - C. The contractor or subcontractor agrees to inform in writing all recruitment agencies, including employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status or sex, and that it will discontinue to use any recruitment agency which engages in direct or indirect discriminatory practices.
 - D. The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable federal law and applicable federal court decisions.
 - E. The contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status or sex, and conform with the applicable employment goals, consistent with the statutes and court decisions of the State of New Jersey, and applicable federal law and applicable federal court decisions.
6. Termination. The Board may terminate this contract on written notice to the Contractor. The Contractor may terminate this contract only in a manner consistent with the Rules of Professional Conduct.

IN WITNESS WHEREOF, the parties hereto have set their hand and seals this _____,
day of _____, 2015.

WOODCLIFF LAKE BOARD OF EDUCATION

PORZIO, BROMBERG & NEWMAN, P.C.

By: _____
Vito A. Gagliardi, Jr.

IN WITNESS WHEREOF, the parties hereto have set their hand and seals this _____,
day of _____, 2015.

WOODCLIFF LAKE BOARD OF EDUCATION

WOODCLIFF LAKE

Mayor Jeffrey R. Goldsmith

PORZIO, BROMBERG & NEWMAN, P.C.

By: _____
Vito A. Gagliardi, Jr.

BOND ORDINANCE 15-01

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF TRUCKS AND RECYCLING DUMPSTERS FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$180,000 TO PAY THE COST THEREOF, TO APPROPRIATE CAPITAL FUND BALANCE, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to acquire new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, for the use of the Department of Public Works consisting of (i) recycling dumpsters, (ii) a garbage truck and (iii) a stake body truck with plow and liftgate, in, by and for the Borough. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$180,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the Capital Fund Balance and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$180,000, and (4) \$85,000 of said sum is to be provided by Capital Fund Balance of the

Borough hereinafter appropriated to finance said purpose, and (5) \$5,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (6) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$90,000, and (7) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$3,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. The sum of \$85,000 is hereby appropriated from Capital Fund Balance of the Borough to the payment of the cost of said purpose.

Section 5. It is hereby determined and stated that moneys exceeding \$5,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$5,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 6. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$90,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 7. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$90,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said

bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 8. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 9. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of five years computed from the date of said bonds.

Section 10. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$90,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such

purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 15. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ORDINANCE NO. 15-02

“AN ORDINANCE AMENDING CHAPTER 304 SUBCHAPTER 4A ENTITLED “SOIL MOVING” IN THE BOROUGH OF WOODCLIFF LAKE”

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

WHEREAS, upon the advice of the Borough Construction official Chapter 304 Subchapter 4A is in need of revision so as to avoid the duplication of engineering costs and the resulting delay of projects.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Woodcliff Lake County of Bergen, State of New Jersey, as follows:

Section 1: Chapter 304 Subchapter 4 Section A of the Borough of Woodcliff Lake Municipal Code is repealed in its entirety and to be replaced with the following language:

- A.** Major soil permit. Anyone engaged in the movement of soil classified as major soil movement shall require a permit to be issued by the Borough Planning board, unless the soil moving is part of an application brought before the jurisdiction of the Zoning Board of Adjustment and/or Building Department for a construction permit when, under these circumstances, the Zoning Board of Adjustment and/or Building Department may issue the Major Soil Moving permit.

Section 2: Effective Date

- a. This Ordinance shall take effect upon passage and publication according to law.

Date: _____

Approved: _____

Mayor Jeffrey R. Goldsmith

Attest: _____

**DEBORAH DAKIN
ACTING BOROUGH CLERK**