



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

July 14, 2014

8:00 PM

CALL TO ORDER

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

ROLL CALL

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

MOMENT OF SILENCE

Mayor Goldsmith asked for a moment of silence for Melvin Santiago, the Jersey City police officer that was recently killed.

APPROVAL OF MINUTES

Motion to approve the Minutes of June 16, 2014 was made by Councilman Rosenblatt, seconded by Council President Abene and approved by Council members Abene, Gadaleta, and Rosenblatt. Councilman Rendo was absent and Council members Bloom and Belgiovine abstained.

Motion to approve the Minutes of June 16, 2014 (closed) was made by Council President Abene, seconded by Councilman Rosenblatt and approved by Council members Abene, Gadaleta, and Rosenblatt. Councilman Rendo was absent and Council members Belgiovine and Bloom abstained.

Motion to approve the Minutes of June 30, 2014 was made by Council President Abene, seconded by Councilwoman Gadaleta and approved by Council members Abene, Bloom, Gadaleta, and Rosenblatt. Councilman Rendo was absent and Councilman Belgiovine abstained.

Motion to approve the Minutes of June 30, 2014 (closed) was made by Council President Abene, seconded by Councilman Bloom and approved by Council members Abene, Bloom, Gadaleta, and Rosenblatt. Councilman Rendo was absent and Councilman Belgiovine abstained.

PRESENTATION

Certificate of Appreciation to Innovative Landscapes Inc.

PUBLIC HEARING

1. Public Hearing for Ordinance 14-05

ORDINANCE AMENDING WOODCLIFF LAKE CODE § 5-37 PERTAINING TO THE CREATION OF THE POLICE DEPARTMENT AND POSITIONS ESTABLISHED

MOTION to introduce was made by Councilman Bloom and seconded by Councilman Rosenblatt.

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

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

Introduction: Mr. Bloom

Second: Mr. Rosenblatt

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

Nays: Mr. Belgiovine

Abstain: None

Absent: Mr. Rendo

RESOLUTIONS

RESOLUTION AUTHORIZING PROMOTION OF JAMES UHL

RESOLUTION NO. 14-145

July 14, 2014

WHEREAS, it is the recommendation of the Chief of Police that Detective Sergeant James Uhl be promoted to Lieutenant; and

WHEREAS, the Mayor and Council concur in the evaluation and recommendation of the Chief of Police;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that Detective Sergeant James Uhl be and is hereby promoted to the rank of Lieutenant of the Woodcliff Lake Police Department, effective July 14, 2014, at the salary to be determined in accordance with the Salary Ordinance.

ROLL CALL:

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

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 July 14, 2014.



**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**AMENDED RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT TO MICHAEL MATOVSKI
AS POLICE OFFICER IN THE BOROUGH OF WOODCLIFF LAKE
RESOLUTION NO. 14-133
July 14, 2014**

WHEREAS, the Borough of Woodcliff Lake has conducted a hiring process for a new police officer in the Borough of Woodcliff Lake, which has included written applications, interviews, and background checks; and

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

WHEREAS, Mr. Matovski has already completed the "alternate route" for police training and will not require any time at the police academy; and

WHEREAS, the appointment of Mr. Matovski is subject to mental and physical examinations and appointment may be revoked on the basis of unsuccessful completion of either examination; and

WHEREAS, by Resolution No.14-133, adopted on June 30, 2014, Michael Matovski was appointed as a probationary police officer in the Borough of Woodcliff Lake subject to mental and physical examination, with said appointment to take effect upon the retirement of the eighteenth (18) police officer; and

WHEREAS, pursuant to Ordinance Amending Woodcliff Lake Code §5-37, the Borough of Woodcliff Lake Police Department shall consist of up to twenty-one (21) police officers; and

WHEREAS, it is in the best interest of the Borough of Woodcliff Lake to Amend Resolution No. 14-133 to provide for the immediate hiring of Michael Matovski as permitted by the Ordinance Amending Woodcliff Lake Code §5-37.

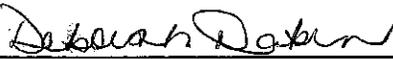
NOW THEREFORE, BE IT RESOLVED, that Michael Matovski is appointed as a probationary police officer in the Borough of Woodcliff Lake subject to mental and physical examination, said appointment to take effect immediately.

ROLL CALL:

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

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 July 14, 2014.



DEBORAH DAKIN
ACTING BOROUGH CLERK

RESOLUTION TO ADOPT PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38)
RESOLUTION NO. 14-155
JULY 14, 2014

A RESOLUTION to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for State Health Benefits (SHBP) and/or School Employees' Health Benefits Program (SEHBP) coverage of certain retirees.

BE IT RESOLVED:

That the Borough of Woodcliff Lake hereby elects to adopt the provisions of N.J.S.A. 52:14.17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law.

This Resolution affects employees as shown the attached Chapter 48 Resolution Addendum. It is effective on the 1st day of August, 2014 and rescinds the Resolution adopted with an effective date of April 1, 2013. This Resolution specifically addresses members of the Woodcliff Lake Police Department and that it is in accord with the collective bargaining agreement between the Borough and PBA Local 206.

We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any Chapter 88 Resolution or Chapter 48 Resolution adopted previously by this governing body.

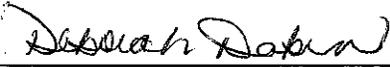
We agree that this Resolution will remain in effect until properly amended or revoked with the SHBP and/or SEHBP. We recognize that, while remain in the SHBP and/or SEHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached Chapter 48 Resolution Addendum for all employees who qualify for this coverage while this Resolution is in force.

We understand that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this Resolution.

ROLL CALL:

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

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Mayor and Council of the Borough of Woodcliff Lake on the 14th day of July 2014.



DEBORAH DAKIN
ACTING BOROUGH CLERK

OATH OF OFFICE

Lieutenant James Uhl
Police Officer Michael Matovski

OLD BUSINESS

ORDINANCES

2. Public Hearing for Ordinance 14-04

AN ORDINANCE TO AMEND CHAPTER 380, ZONING, OF THE REVISED CODE OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, STATE OF NEW JERSEY, IN ORDER TO ESTABLISH A TOWNHOMOE OVERLAY DISTRICT (THO)

MOTION to introduce was made by Councilwoman Gadaleta and seconded by Councilman Rosenblatt.

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

Joseph LaPaglia, Woodcliff Lake, stated that he believes that there was an oversight. It was discussed at the last meeting that sheds should be prohibited.

Cheryl Dispoto, Woodcliff Lake, agreed with Mr. LaPaglia that sheds should be prohibited and she believes that it was an oversight that it was omitted.

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

MOTION to amend the resolution to state that sheds are to be prohibited was made by Councilwoman Gadaleta, seconded by Council President Abene and unanimously approved.

Introduction: Mrs. Gadaleta

Second: Mr. Rosenblatt

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

Nays: None

Abstain: None

Absent: Mr. Rendo

3. Public Hearing for Ordinance 14-06

AN ORDINANCE TO FIX THE COMPENSATIONS OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, STATE OF NEW JERSEY

MOTION to introduce was made by Councilman Belgiovine and seconded by Council President Abene.

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

George Fassuliotis, Woodcliff Lake, asked if this Ordinance pertains to lifeguards.

Tom Panzo, Woodcliff Lake, stated that his daughter has been a lifeguard for 5 years in Woodcliff Lake. He asked if there was a review process and stated that she has never received a raise.

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

Introduction: Mr. Belgiovine

Second: Mrs. Abene

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

Nays: None

Abstain: None

Absent: Mr. Rendo

4. Public Hearing for Ordinance 14-07

BOND ORDINANCE TO AUTHORIZE THE 2014 ROAD AND CURB IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$700,000 TO PAY THE COST THEREOF, 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.

MOTION to introduce was made by Council President Abene and seconded by Councilman Belgiovine.

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

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

Introduction: Mrs. Abene

Second: Mr. Belgiovine

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

Nays: None

Abstain: None

Absent: Mr. Rendo

Park Ridge Water Senior Discount, led by Council President Abene

Council President Abene stated that there are forms available at Borough Hall and on the Woodcliff Lake website for seniors who qualify for the discount.

NEW BUSINESS

Introduction of Ordinance 14-08

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

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

Mayor Jeffrey Goldsmith stated that he believes Longwood Court should be included in this Ordinance and believes it was done in 2012. Acting Borough Clerk Dakin stated that she would look for this information. Mayor Goldsmith stated that the Ordinance can be amended at the time of adoption to include this information.

Mayor Jeffrey Goldsmith stated that there will be a Town Hall meeting at the Borough Hall on July 22, 2014 at 7:30 PM.

ADMINISTRATOR'S REPORT

Administrator Thomas Richards reported the following:

1. The Council will be rejecting the bid for the tree truck. The one bid received exceeded the amount of funds available by nearly \$30,000.00. The Resolution also provides for the rebid of the truck.
2. The emergency resolution on the Agenda is for the clean-up of the fuel oil leak, waste oil spill, both at the DPW, and the mold removal at Borough Hall.
3. By June 18th, this Office will have provided Green Acres with all the documentation necessary for the Borough to receive final payment for the purchase of 63 and 75 Werimus Road.
4. The DPW generator has been installed.
5. The replacement generator for the police department has been ordered. This unit will have capacity to also power the Borough Hall and eventually the fire house.
6. A resident on Glen Road has had significant flood damage to their property. The Borough and the County is doing everything to assist them.
7. The Parks and Recreation Director and the Administrator will be reviewing quotes for the resurfacing of the tennis courts and should have recommendations to the Mayor and Council for the next meeting.

PUBLIC COMMENT

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

Joseph LaPaglia, Woodcliff Lake, stated that roadways in Woodcliff Lake are a major concern and the Council should look to improve Woodcliff Avenue.

Mayor Goldsmith stated that the County stated that Woodcliff Avenue is a priority for 2015.

George Fassuliotis, Woodcliff Lake, asked is there is crushed glass in the asphalt used for repaving.

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

CONSENT AGENDA

Council President Abene stated that the Mental Health Stigma-Free Zone Resolution makes Woodcliff Lake approximately the 4th municipality in New Jersey to adopt the Resolution. Some people are affected, some people are not, but this is a Resolution that involves the whole community and we should be sensitive to all people.

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

ADJOURNMENT

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

Meeting was adjourned at 9:40 PM.

Respectfully submitted,

Deborah Dakin
Acting Borough Clerk

ORDINANCE NO. 14-04

AN ORDINANCE TO AMEND CHAPTER 380, ZONING, OF THE REVISED CODE OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, STATE OF NEW JERSEY IN ORDER TO ESTABLISH A TOWNHOME OVERLAY DISTRICT (THO)

WHEREAS, the Borough of Woodcliff Lake is a predominantly residential community with more than 57 percent of its land area zoned for residential use; and

WHEREAS, according to the Master Plan adopted by the Borough in 2002, revised in 2008, nearly all residential development consists of single family detached dwellings on lots averaging 15,000 square feet or greater; and

WHEREAS, Borough finds that there exists a need for market rate townhomes in the Borough of Woodcliff Lake, as multi-family residential development constitutes only a very small portion of the Borough's total housing stock and is concentrated in two affordable housing developments; and

WHEREAS, the Borough's existing R-30 Residential District is divided into three distinct areas of the Borough, one of which consists of 7.25 acres (or 7.5 acres, including the public roadways) located along County Road, to the west of Harriet Drive, and constitutes an isolated neighborhood surrounded by the most densely populated sections of the Borough and not adjacent to any other single family residential zone in the Borough except for a small portion of the R-8.15 Residential District; and

WHEREAS, in light of the aforementioned conditions as well as changes in the character of the surrounding neighborhood, the 2008 Reexamination of the Borough Master Plan stated that development other than single family detached dwellings may be appropriate for the above area; and

WHEREAS, so as to meet the need for market rate townhomes, to maximize the appropriate use of land and provide a unique residential enclave of single family residences, the Borough Council finds that it is in the best interest of the citizens of Woodcliff Lake to amend the Zoning Map and Zoning Ordinance of the Borough so as to create a Townhome Overlay District (THO) within the R-30 Residential District to encourage the future adaptive re-use of the properties within the zone to address the need for market rate multi-family/townhouse development; and

WHEREAS, the Borough Council further finds that these amendments are consistent with the Master Plan of the Borough of Woodcliff Lake and designed to effectuate its underlying objectives, policies and standards.

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

SECTION I

The purpose of this Ordinance is to amend Chapter 380, Zoning, of the Code of the Borough of Woodcliff Lake to create a Townhome Overlay District (THO), which shall include the properties designated as Lots 1 and 2 in Block 303, Lots 3 and 4 in Block 303.01 and Lots 1.01, 1.02 and 1.03 in Block 401 on the Tax Map, and to set forth the permitted uses, bulk requirements and landscaping, design and pedestrian accessibility standards of the THO Townhome Overlay District, while continuing to maintain the zoning standards of the underlying R-30 Residential District.

SECTION II

Section 380-7, Classification of Districts, shall be amended by the insertion of the following new district, to be inserted immediately following the R-30 Residential One-Family District:

THO Townhome Overlay District

SECTION III

Section 380-8, Map; schedule. The referenced Zoning Map of the Borough of Woodcliff Lake, shall be amended to include that portion of the R-30 District known as Lots 1 and 2 in Block 303, Lots 3 and 4 in Block 303.01 and Lots 1.01, 1.02 and 1.03 in Block 401 in the R-30/THO Townhome Overlay District.

SECTION IV

A new section in Article IV shall be inserted at Section 380-14A.(7), which shall read as follows:

(a) Permitted Uses:

[1] Townhomes: A townhome is defined as a one-family dwelling in a row of at least three such attached units, side by side, in which each unit has its own front and rear access to the outside, no unit is located above another unit and each unit is separated from any other units by one or more vertical common fire-resistant walls.

[2] Accessory uses and structures associated with townhomes, which shall include, but not be limited to parking, patios, refuse enclosures, retaining structures, amenities, active and passive recreation uses such as swimming pools, clubhouse, fitness facilities and such other accessory uses customarily found in similar townhouse communities developed as an integrated project.

(b) Bulk Standards:

[1] Lot Standards within the THO District shall be as follows:

- [a] Minimum lot area: 7.5 acres
- [b] Minimum lot frontage: 700 feet
- [c] Minimum setbacks,
 - [1] Front yard to existing public streets: A minimum of 75 feet for 70 percent and 50 feet for 30 percent of County Road frontage; 50 feet for Harriet Drive
 - [2] Front yard to internal streets: 25 feet to curb line
 - [3] Side yard to tract residential property lines: 60 feet total of both sides, 20 feet minimum on one side
 - [4] Rear yard to non-residential zone: 30 feet
- [d] Maximum density: 5.34 units per acre
- [e] Maximum building coverage: 23.5 percent, excluding decks.
- [f] Maximum improvement coverage: 50 percent
- [g] Maximum number of units in a row: 4
- [h] Minimum spacing between buildings:
 - [1] front to front: 75 feet
 - [2] front to rear: 75 feet
 - [3] end (side) to end (side): 25 feet
 - [4] rear to rear: 30 feet
- [i] Maximum building height: 35 feet and 2.5 stories.
- [j] Minimum Floor Area: 1400 square feet

[2] Parking requirements shall be determined in accordance with the New Jersey Residential Site Improvement Standards, but shall require a minimum of a two car garage for each Unit.

(c) Landscaping Standards:

[1] A 30 foot wide landscaped buffer shall be provided along all adjacent residential zones.

[2] The buffer shall be composed of 50 percent evergreens. Said buffer shall include a mixture of shade trees, evergreens, ornamental trees and understory shrubs planted in a staggered fashion. At the time of installation, shade trees shall be a minimum 3 inch caliper, evergreens shall be a minimum 8 feet in height, ornamental trees shall be a minimum of 10 feet in height and understory shrubs shall be a minimum of 36 inches in height.

[3] Shade trees that exist within the buffer should be preserved and enhanced with evergreens and understory shrubs as noted above.

(d) Design Standards:

- [1] Full basements shall be permitted.
- [2] Each townhome shall have a maximum of three (3) bedrooms.
- [3] Townhomes shall have a minimum roof plane pitch of 6/12; no flat roofs shall be permitted on any principal structure.

[4] The front and rear façade of all buildings shall include building wall offsets (projections or recesses) to provide architectural interest and vary the massing of a building and relieve the negative visual effect of a single, long wall. Building wall offsets shall be provided along any façade measuring greater than 50 feet in width. The maximum spacing between such offsets shall be 35 feet. The minimum projection or depth of any individual vertical offset shall not be less than 2 feet.

[5] All buildings within the THO District shall be of the same architectural design and treatment including building materials.

[6] Trash receptacles shall not be visible from County Road or Harriet Drive. Receptacles shall be enclosed with a solid masonry enclosure. Such facilities shall be designed so that they fit within an overall project design.

[7] The site plan for townhouse use shall include the use of Pickwick Lane, which shall be vacated in the manner provided by law subsequent to final site plan approval but prior to the issuance of any construction permits. There shall be no restriction, other than compliance with the provisions of this Ordinance, in the use of the land comprising Pickwick Lane in any proposed site plan.

[8] The proposed site plan for townhouse use shall have an integrated roadway system incorporating every proposed building within the THO District including emergency access, visitor/guest parking and deliveries appropriate for the proposed use.

(e) Pedestrian Accessibility:

[1] A sidewalk shall be installed along the length of County Road to connect to the sidewalk that terminates at the northeast corner of County Road and Harriet Drive.

[2] All sidewalks shall be a minimum of 4 feet wide and shall be concrete and smoothly surfaced and leveled to provide for the free movement of pedestrians.

[3] All sidewalks must be designed to provide access for the physically disabled. Access ramps shall be conveniently placed and sloped to provide easy connection to streets and sidewalks, in conformance with the Americans with Disabilities Act.

(f) Prohibited Exterior Structures:

- [1] Sheds shall not be permitted

SECTION V

Upon passage of this Ordinance upon first reading, it shall be referred to the Planning Board for review and confirmation that the proposed amendments to the zoning ordinance and zoning map, as set forth in this Ordinance, are consistent with the Master Plan.

SECTION VI

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION VII

All Ordinances or any provisions of any Ordinances inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies.

This Ordinance shall take effect immediately upon final publication and filing with the Bergen County Department of Planning and Economic Development as required by law.

Introduced: June 16, 2014

Adopted: July 14, 2014

Jeffrey R. Goldsmith
Mayor

Attest: Deborah Dakin
Acting Borough Clerk

The above ordinance was passed on second and final reading at the regular meeting of the Mayor and Council of the Borough of Woodcliff Lake on July 14, 2014.

ORDINANCE 14-05

**ORDINANCE AMENDING WOODCLIFF LAKE CODE § 5-37 PERTAINING TO THE CREATION OF
THE POLICE DEPARTMENT AND POSITIONS ESTABLISHED**

Section 1. Purpose & Authority. Pursuant to N.J.S.A. 40:48-2, 40:49-2, and N.J.S.A. 40A:14-118, the Woodcliff Lake Governing Body hereby amends Section 5-37 of the Woodcliff Lake Code to update the Woodcliff Lake Police Department and Positions Established.

Section 2. Table of Organization. Section 5-37 is hereby amended as follows. Additions are highlighted; deletions are in strikethrough.

There is hereby created in and for the Borough of Woodcliff Lake a Police Department which shall consist of a maximum of the positions listed below. The Mayor and Council can appoint persons to fill these positions, together with determining their compensation, as deemed necessary for the protection of the public safety and welfare.

- A. To provide no more than One Police Chief.
- B. No more than Two Lieutenants.
- C. No more than One Captain.
- D. No more than Six Sergeants.
- E. Up to 12 Patrolmen.

Section 3. No New Rights/No Vacancies. Unless expressly stated otherwise or required by law, this ordinance shall not create any rights that did not exist before this ordinance and this ordinance shall not be deemed to create any vacancies unless the law requires otherwise.

Section 4. Repealer. All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

Section 5. Savings and Construction. This ordinance shall be construed consistent with the purpose stated in section 1 hereof. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Woodcliff Lake Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Woodcliff Lake Code.

Section 6. Effective Date. This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.

ROLL CALL:

Introduction: Mr. Bloom

Second: Mr. Rosenblatt

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

Nays: Mr. Belgiovine

Abstain: None

Absent: Mr. Rendo

ORDINANCE 2014-06

'AN ORDINANCE TO FIX THE COMPENSATIONS OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

BE IT ORDAINED by the Mayor and Council of the Borough of Woodcliff Lake as follows pursuant to N.J.S.A. 40:48-1, 40:49-2, and 40A:9-165:

SECTION I. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be fixed for the year 2014 as follows

	SALARY RANGE			<u>2014</u> <u>SALARY</u>
	<u>MIN.</u>	<u>MID</u>	<u>MAX.</u>	
Mayor	4,550	5,850	7,150	5,000
Councilmembers	2,900	3,725	4,550	3,000

SECTION II. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be for the year 2014 as follows:

	SALARY RANGE			<u>2014</u> <u>SALARY</u>
	<u>MIN.</u>	<u>MID</u>	<u>MAX.</u>	
Administrator	90,000	120,000	150,000	110,000
Chief Financial Officer (P/T)	25,000	37,500	50,000	39,453
Borough Clerk/Registrar	42,600	54,400	66,200	53,931
Part-time Clerical Assistant				5,000
Tax Collector	42,600	54,400	66,200	57,171
Finance Clerk	28,000	36,000	50,000	48,144
Receptionist/Fire Prevention Secretary	24,900	35,350	38,800	37,098
Secretary, Planning/Zoning Board/Benefits/Ins. and Payroll Clerk	40,000	50,000	60,000	56,624
Tech. Assistant/Administrative Asst./ Deputy Registrar	40,000	50,000	55,000	42,630
Summer Intern				5,000

Additional Stipends

Chief Financial Officer	5,000
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Acting Borough Clerk	- From May 1, 2013
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\$200 per week
750.00

Tax Collector for Board of Health

	SALARY RANGE			2014
	MIN.	MID	MAX.	SALARY
Construction Code Official	27,200	34,800	45,000	43,891
Property Maintenance Official	3,100	5,050	5,500	5,311
Construction Supervisor	14,000	17,000	21,000	20,908
Building Sub code Official	9,000	12,000	16,000	15,179
Plumbing Sub code Official	5,000	8,500	12,000	7,500
Electrical Sub code Official	5,000	8,500	12,000	16,600
Zoning Official	4,100	5,150	6,200	5,311
Secretary, Tax Assessor	20,000	25,000	30,000	0
Registrar- Stipend				1,000
Deputy Registrar – Stipend				500
Director of Public Assistance	1,600	2,100	2,600	1,966
Recycling Coordinator	4,000	5,250	6,500	6,126
Fire and Mechanical Sub code Official	5,000	8,500	12,000	7,361
Fire Prevention Official	9,000	12,000	15,000	14,439
Deputy Fire Prevention Officials				25.83/hr.
Fire Prevention Inspectors				24.22 – 24.58/hr.
Sewer License Holder				3,600

SECTION III. Public Safety. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2014.

	SALARY RANGE			2014
	MIN.	MID	MAX.	SALARY
Police Chief				165,492
Captain				159,159
Admin. Assist./Matron	30,000	40,000	50,000	49,374
Emergency Mgmt. Coordinator (P/T)	5,200	7,800	10,400	8,193
Deputy Emergency Mgmt. Coordinator (P/T)				0
School Crossing Guards (P/T)	11.98	15.32	18.65	18.82/hr.

SECTION IV. Department of Public Works. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2014.

	SALARY RANGE			2014
	MIN.	MID	MAX.	SALARY
Superintendent	75,000	102,500	130,000	83,034
Supervisor of DPW				76,125
Foreman –	50,000	67,500	85,000	76,906
Includes \$2,500.00 stipend				
Senior Labor/Driver/Asst. Mech./Lead Man**	45,000	60,000	75,000	67,682
Sanitation	45,000	60,000	75,000	68,682
Labor/Driver	30,000	60,000	75,000	30,000 - 67,682
Facilities Maintenance	32,500	38,750	75,000	67,682
Stand by Person - \$300.00 per week				
Ecology Lead (P/T)				32.48/hr.
Ecology Assistant (P/T)				16.27/hr.

	SALARY RANGE			2014
	<u>MIN.</u>	<u>MID</u>	<u>MAX.</u>	<u>SALARY</u>
Snow Plow Driver (P/T)				30.91/hr.
Summer Help (P/T)				12.36/hr.
Leaves – Fall Help (P/T)				13.40/hr.
and By per pay period				300.00
* Includes \$2,500 Foreman				
** Lead man position receives \$1,000 extra				

SECTION V. Park & Recreation. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2013:

	SALARY RANGE			2014
	<u>MIN.</u>	<u>MID</u>	<u>MAX.</u>	<u>SALARY</u>
Recreation Director (P/T)	21,000	32,000	43,000	42,966
Park & Recreation Secretary (P/T)				15.05/hr.
Pool Manager				11,500
Pool Assistant Manager				10,000
Life Guard				not to exceed 11.00/hour
Gate Guard				not to exceed 9.00/hour
Swim Team Head Coach				2,000
Swim Team Assistant Coach				1,200
Head Director – Summer Day Camp				3,800
Assistant Director – Summer Day Camp				3,000
Arts & Crafts Director – Summer Day Camp				1,800
Camp Counselor – 1 st Year				25/day
Camp Counselor – 2 nd Year				27/day
Camp Counselor – 3 rd Year				30/day
Camp Counselor – 4 th Year				32/day
Tennis Attendant				not to exceed 11.00/hr.

SECTION VI. Hourly Rate/miscellaneous compensation. That the rate of time employed for part time or temporary shall be no less than that set by the United States Department of Labor Fair Standards Act.

That the rate of overtime shall be computed at the rate of one and one-half (1-1/2) times the base salary hourly wage of the employee after 40 hours worked.

That all full-time employees may be compensated one day's pay (base pay) for each two (2) unused sick days.

Maximum twelve (12) sick days per year. All full-time employees have an option to accumulate sick days in lieu of this compensation.

An auto allowance will be provided for the Construction Code Official at \$250/month.

Any additional compensation must be approved by the Mayor and Council.

SECTION VII. Longevity. All full-time salaried employees hired prior to July 1, 2003 shall receive, in addition to the above base salary, the following:

STEP	LONGEVITY %	AFTER YEARS OF SERVICE
1	2	6
2	4	11
3	6	15
4	8	19
5	10	23
6	12(CAP)	29

SECTION VIII. Contracts. Any contracts or agreements, which have been duly authorized by the Mayor and Council, the terms and conditions of said agreements will be adhered to.

SECTION IX. That this ordinance shall be retroactive to January 1, 2014 upon passage and publication as required by law.

SECTION X. Unless expressly stated otherwise or required by law, this ordinance shall not create any rights that did not exist before this ordinance and this ordinance shall not be deemed to create any vacancies unless the law requires otherwise.

SECTION XI. All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

SECTION XII. This ordinance shall be construed consistent with its purpose. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Borough Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Borough Code.

SECTION XIII. This ordinance shall be codified as an amendment to the salary ordinance.

ROLL CALL:

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

ORDINANCE 14-07

BOND ORDINANCE TO AUTHORIZE THE 2014 ROAD AND CURB IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$700,000 TO PAY THE COST THEREOF, 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, 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 undertake the 2014 Road and Curb Improvement Program at various locations, as set forth on a list prepared by the Borough Engineer on file or to be placed on file with the Borough Clerk, and hereby approved and incorporated herein by this reference thereto. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that the roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 2. The sum of \$700,000 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 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) the making of such improvements 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, and (3) the estimated cost of said purpose is \$700,000, and (4) \$34,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$666,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$64,533 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. It is hereby determined and stated that moneys exceeding \$34,000, 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 \$34,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$666,000 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 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$666,000 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 7. 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 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 and to issue 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 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. 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

\$666,000 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 10. 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 11. 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 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. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ROLL CALL:

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

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 ordinance is a true copy of the original ordinance duly passed and adopted by the Mayor and Council at the meeting of July 14, 2014.



Deborah Dakin
Acting Borough Clerk

Jeffrey R. Goldsmith
Mayor



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

AMENDED RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT TO MICHAEL MATOVSKI AS POLICE OFFICER IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 14-133

July 14, 2014

WHEREAS, the Borough of Woodcliff Lake has conducted a hiring process for a new police officer in the Borough of Woodcliff Lake, which has included written applications, interviews, and background checks; and

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

WHEREAS, Mr. Matovski has already completed the "alternate route" for police training and will not require any time at the police academy; and

WHEREAS, the appointment of Mr. Matovski is subject to mental and physical examinations and appointment may be revoked on the basis of unsuccessful completion of either examination; and

WHEREAS, by Resolution No.14-133, adopted on June 30, 2014, Michael Matovski was appointed as a probationary police officer in the Borough of Woodcliff Lake subject to mental and physical examination, with said appointment to take effect upon the retirement of the eighteenth (18) police officer; and

WHEREAS, pursuant to Ordinance Amending Woodcliff Lake Code §5-37, the Borough of Woodcliff Lake Police Department shall consist of up to twenty-one (21) police officers; and

WHEREAS, it is in the best interest of the Borough of Woodcliff Lake to Amend Resolution No. 14-133 to provide for the immediate hiring of Michael Matovski as permitted by the Ordinance Amending Woodcliff Lake Code §5-37.

NOW THEREFORE, BE IT RESOLVED, that Michael Matovski is appointed as a probationary police officer in the Borough of Woodcliff Lake subject to mental and physical examination, said appointment to take effect immediately.



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

ROLL CALL:

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

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 July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

July 14, 2014

Resolution No. 14-136

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	6/30/2014	\$186,468.56
Payroll Release	7/15/2014	\$191,692.55

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:	\$ 270,706.93
Animal:	\$ 725.00
Capital:	\$ 16,204.36

ROLL CALL:

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



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

CERTIFICATION OF FUNDS:

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

Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 14, 2014.



Deborah Dakin
Acting Borough Clerk



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENTS TO QUALIFIED 2013 MEMBERS OF THE WOODCLIFF LAKE FIRE DEPARTMENT INTO THEIR LOSAP ACCOUNTS

July 14, 2014
Resolution No. 14-137

WHEREAS, the Borough Auditor has advised that a certified list of eligible LOSAP volunteer members must be approved by Resolution of the Governing Body; and

WHEREAS, the lists of members meeting their LOSAP requirements for the year 2013 has been submitted to the CFO by the Captain of the Woodcliff Lake Volunteer Fire Department.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake to certify the following list of eligible LOSAP volunteer members and authorize payments including the 1.8% CPI Adjustment allowed by the State of New Jersey into the LOSAP accounts:

Tim Ennis	George Fusco	Ruth Beckman
Rob Kuehlke	Michael Baratta	Joao Alves
Frank Meredith	John Whelan	Raphael Jose Maurrasse
Ed Barboni	Joseph Franzetti	Kevin Rice
Mike Koons	Jeff Schuster	Matt Buesser
Kevin McGovern	Dan Dicso	George Lucia, Jr.
James Kuehlke	Herb Kuehlke	Jared Shapiro
John Stalb	Jim Drobinske	Alex Kaplan
Dan Schuster	Richard Sparke	Jeff Schecter
Holly Campbell	David Linko	
Domenic Baratta	Rob Stahl	

ROLL CALL:

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



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

THOMAS RICHARDS, Councilman

201-391-4977

Fax 201-391-8830

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE AND THE COUNTY OF BERGEN FOR SNOW REMOVAL ON COUNTY ROADS

July 14, 2014

Resolution No. 14-138

WHEREAS, the Board of Chosen Freeholders of the County of Bergen is authorized by N.J.S.A. 27:16-33 to cause snow to be plowed from the County or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations on county roads located from the County owned or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations on county roads located within the Municipality for a period of two snow seasons.

NOW THEREFORE BE IT RESOLVED for the consideration hereinafter stated, the parties hereto agree as follows:

- (1) The Municipality agrees that it will furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the Municipality.
- (2) The Municipality, through the Superintendent of Public Works or other designated official, shall have the complete supervision of the snow plow operations. The Municipal Officer shall keep the County Snow Control informed of the progress of the snow plowing operations.
- (3) The Municipality agrees that it shall defend and save the County of Bergen harmless from any and all claims that may be filed either in equity or law, arising from the performance of this Agreement, and that it shall secure and maintain throughout the duration of this Contract, (combined single limit) and general liability insurance in an amount not less than \$4,000,000 per occurrence. The Municipality further agrees that the County of Bergen shall be provided a Certificate of Insurance naming the County of Bergen, as an additional insured with respect to services performed under this Contract, and evidencing the minimum limits of insurance coverage set forth in the Agreement.
- (4) The County shall compensate the Municipality for conducting said snow plow operations on County roads located within Woodcliff Lake.



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY ~~ROSENBLATT~~ **ROSENBLATT**, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

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

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 July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION DESIGNATING THE BOROUGH OF WOODCLIFF LAKE A MENTAL HEALTH STIGMA-FREE ZONE

RESOLUTION NO. 14-139

July 14, 2014

WHEREAS, mental illness is a disease which affects one in four people throughout the United States and;

WHEREAS, the disease of mental illness can be devastating for both the individual as well as the families of individuals suffering from the disease who have little knowledge of or access to mental health services; and

WHEREAS, raising awareness of the disease of mental illness is one effective way to reduce the stigma of mental health condition and encourage those who are affected by the disease to seek mental health services; and

WHEREAS, the Mental Health Stigma-Free Zone is designed to spark public interest, raise awareness of mental illness, decrease the stigma and encourage those who need care to seek treatment and feel supported within the Stigma-Free Zone; and

WHEREAS, the Bergen County Department of Health Services' Division of Mental Health has committed to work in partnership with local leaders both in designating municipalities within the County of Bergen as a Stigma-Free Zone and to promote awareness of the disease of mental illness and decrease the stigma; and

WHEREAS, the Borough of Woodcliff Lake declares itself to be a "Mental Health Stigma Free Zone" and will post signs throughout the Borough of Woodcliff Lake stating this intention; and

WHEREAS, the Borough of Woodcliff Lake shall create a Woodcliff Lake Mental Health Stigma Free Zone Task Force whose mission shall be to promote awareness of the disease of mental illness and decrease the stigma associated with the disease.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby declare Woodcliff Lake to be a Mental Health Stigma Free Zone and support the creation of a Woodcliff Lake Mental Health Stigma Free Zone Task Force to ensure public awareness of the disease and decrease any stigma associated with the disease.



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

ROLL CALL:

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

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 July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 3 FOR D&L PAVING CONTRACTORS, INC.

RESOLUTION NO. 14-140

July 14, 2014

WHEREAS, D&L Paving Contractors performed work in the Borough of Woodcliff Lake for the 2013 Cooperative Road Paving Program Pascack Valley; and

WHEREAS, upon the recommendation of the Borough Engineer, Neglia Engineering, that Change Order No. 3 & Final for the 2013 Cooperative Road Paving Program Pascack Valley is hereby approved; and

WHEREAS, the amount of change is -\$93,003.86 (-9.82% Decrease).

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake approve the aforementioned and approves payment in the amount of \$93,003.86 to D&L Paving Contractors.

ROLL CALL:

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

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 July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

RESOLUTION AUTHORIZING PAYMENT TO D&L CONTRACTORS, INC. FOR THE 2013 COOPERATIVE PAVING WESTWOOD PASCACK PROJECT

201-391-4977
Fax 201-391-8830

RESOLUTION NO. 14-141

July 14, 2014

WHEREAS, the contract for the 2013 Cooperative Paving Westwood Pascack Project was constructed by D&L Paving Contractors, Inc. of 681 Franklin Avenue, Nutley, New Jersey 07110 in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer; and

WHEREAS, the Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from November 27, 2013. The said construction is hereby accepted.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that final payment in the amount of Fifteen Thousand Eight Hundred Ninety Two Dollars and Thirty Six Cents (\$15,892.36) is hereby approved.

ROLL CALL:

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

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 July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION – CHAP 159 – N.J.S.A. 40A 4-87 – CLEAN COMMUNITIES

RESOLUTION NO. 14-142

July 14, 2014

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts;

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2014 Budget in the sum of \$ 12,268.82 which is now available from Clean Communities Program.

BE IT FURTHER RESOLVED, that a like sum of \$ 12,268.82 is hereby appropriated under the caption

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by Revenues
Clean Communities Program

ROLL CALL:

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



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE 2014 PASCACK VALLEY COOPERATIVE ROAD PROGRAM

RESOLUTION NO. 14-143

July 14, 2014

WHEREAS, there is a need on the part of the Borough of Woodcliff Lake to enter into a Professional Service Agreement for Professional Construction Management for the 2014 Pascack Valley Cooperative Road Program; and

WHEREAS, Neglia Engineering Associates has submitted a proposal for Construction Management of the 2014 Pascack Valley Cooperative Road Program for time and materials not to exceed Forty Seven Thousand Two Hundred and 00/100ths (\$47,200.00) Dollars; and

WHEREAS, the CFO for the Borough of Woodcliff Lake has certified funds are available for the payment of these services.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby approves entering into a Professional Service Agreement with Neglia Engineering Associates to provide construction management for the 2014 Pascack Valley Cooperative Road Program for a sum not to exceed \$47,200.00, as set forth in the attached Agreement.

ROLL CALL:

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



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION REJECTING BID PROPOSAL FOR THE PURCHASE OF ONE (1) 65' ARBORTECH FORESTRY TRUCK

RESOLUTION NO. 14-144
July 14, 2014

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Borough of Woodcliff Lake solicited bid proposals for the purchase of single arbortech forestry truck; and

WHEREAS, bid proposals were opened on June 19, 2014 at 10:00 a.m.; and

WHEREAS, the following bid proposal was received by the Borough:

VENDOR	TOTAL BID AMOUNT
Gabrielli Kenworth of New Jersey, LLC	\$187,192.00

WHEREAS, the Bid Specifications provide that the Borough, as the contracting unit, reserves the right to reject any or all bids; and

WHEREAS, the funds available to purchase the arbortech forestry truck is less than the bid proposal; and

WHEREAS, the Borough is desirous of re-advertising for bid proposals pursuant to N.J.S.A. 40A:11-4 et seq., as an award of this Contract is necessary for the efficient operation of the Borough.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Woodcliff Lake as follows:

1. The bid of Gabrielli Kenworth of New Jersey, LLC shall be and is hereby rejected; and
2. The clerk, or her designee, shall be and is hereby authorized to re-advertise for the solicitation of bid proposals.



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

ROLL CALL:

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

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 July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PROMOTION OF JAMES UHL

RESOLUTION NO. 14-145

July 14, 2014

WHEREAS, it is the recommendation of the Chief of Police that Detective Sergeant James Uhl be promoted to Lieutenant; and

WHEREAS, the Mayor and Council concur in the evaluation and recommendation of the Chief of Police;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that Detective Sergeant James Uhl be and is hereby promoted to the rank of Lieutenant of the Woodcliff Lake Police Department, effective July 14, 2014, at the salary to be determined in accordance with the Salary Ordinance.

ROLL CALL:

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

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 July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY A TAX COURT JUDGEMENT FOR THE YEAR 2011 APPEAL #016721-2011

RESOLUTION NO. 14-146 July 14, 2014

WHEREAS, The owners of Block 1207, Lot 4, Grunfeld, Sharon, 8 Hunter Ridge Road, Woodcliff Lake, N.J. was successful in their appeal to the County Tax Board New Jersey and have won a Judgment adjusting their assessed value for the year 2011; and

WHEREAS, this has resulted in their overpaying their property tax for year of 2011 in the amount of \$2,908.10; and

WHEREAS, they have been awarded this judgment and therefore are entitled to a refund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$2,908.10 to the owner of record, GRUNFELD, SHARON, C/O THOMAS LUDWIG.

Mail check to:
THOMAS LUDWIG
ATTORNEY AT LAW
215 EAST RIDGEWOOD AVENUE
P.O. BOX 5125 RIDGEWOOD NJ 07451-5125

ROLL CALL:

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



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY A TAX COURT JUDGEMENT FOR THE YEAR 2011 APPEAL #016720-2011

RESOLUTION NO. 14-147
July 14, 2014

WHEREAS, The owners of Block 1207, Lot 1, Marolda, Stephen & Jennifer, 2 Hunter Ridge Road, Woodcliff Lake, N.J. was successful in their appeal to the County Tax Board New Jersey and have won a Judgment adjusting their assessed value for the year 2011; and

WHEREAS, this has resulted in their overpaying their property tax for year of 2011 in the amount of \$7,818.31; and

WHEREAS, they have been awarded this judgment and therefore are entitled to a refund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$7,818.31 to the owner of record, Marolda, C/O THOMAS LUDWIG.

Mail check to:
THOMAS LUDWIG
ATTORNEY AT LAW
215 EAST RIDGEWOOD AVENUE
P.O. BOX 5125 RIDGEWOOD NJ 07451-5125

ROLL CALL:

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



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

CERTIFICATION

201-391-4977
Fax 201-391-8830

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE TO DEBARI

RESOLUTION NO. 14-148

July 14, 2014

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

DeBari
39 Tamarack
\$530.00

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

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council of the Borough of Woodcliff Lake does hereby authorize the release of the escrow balance in the amount of \$530.00 in connection with the aforementioned.

ROLL CALL:

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

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 July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AWARDING SOUND, VIDEO AND DIGITAL RECORDING SYSTEM FOR COUNCIL CHAMBERS TO GRAMCO BUISNESS COMMUNICATIONS

RESOLUTION NO. 14-149

July 14, 2014

WHEREAS, the sound, video and digital recording system for the Borough's Council Chambers is in need of updating; and

WHEREAS, in an attempt to provide more access for the community at large to all happenings during public Mayor and Council meetings, as well as of other public Board meetings, it is in the public's best interest to upgrade the sound, video and digital recording system to provide for a live broadcast of all public meetings occurring in Council Chambers; and

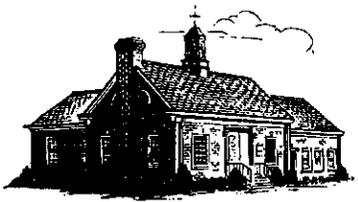
WHEREAS, proposals from several communication vendors was received and Gramco Business Communications, with offices located in Clifton, New Jersey, has submitted a proposal to provide a new and updated sound, video and digital recording system for the council chambers for a sum not to exceed Fifteen Thousand Seven Hundred Twelve Dollars and 00/100ths (\$15,712.00) Dollars; and

WHEREAS, after considering proposals from several potential vendors, it was determined that the proposal submitted by Gramco Business Communications best meets the needs of the Borough; and

WHEREAS, the Borough of Woodcliff Lake CFO has certified that funds are available to pay for this project; and

WHEREAS, it is in the best interest of the Borough of Woodcliff Lake to accept the proposal submitted by Gramco Business Communications.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Woodcliff Lake that the proposal submitted by Gramco Business Communications shall be and hereby is accepted.



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

ROLL CALL:

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

CERTIFICATION

I, Debbie Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION SUPPORTING A900 LOOSENING RESTRICTIONS ON STREAM CLEANING

July 14, 2014
Resolution No. 14-150

WHEREAS, sediment, debris, garbage, brush and trees that accumulate in our waterways contributes to serious flooding that causes property damage and threatens personal safety; and

WHEREAS, restrictions on stream cleaning, desilting and desnagging projects by counties or municipalities are currently onerous and restrictive; and

WHEREAS, Assembly Bill A900 will allow municipalities and counties to properly, quickly and economically clean and desilt streams to help prevent flooding;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake hereby support A900 and urge quick action be taken on it to help relieve the flooding issues that occur throughout New Jersey; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Assembly Environment and Solid Waste Committee; Assemblyman Robert Auth; Assemblywoman Holly Schepisi; the New Jersey State League of Municipalities; and all Bergen County municipalities.

ROLL CALL:

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

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 July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING EMERGENCY APPROPRIATION

RESOLUTION NO. 14-151

July 14, 2014

WHEREAS, an emergency has arisen with respect emergency repairs with regard to remediation of mold at Municipal Building and remedial action of waste oil and diesel storage tanks, soil samples, disposal and any other associated costs with underlying spillage at these tanks located at Department of Public Works building.

WHEREAS, no adequate funds were not provided for in the 2014 Current Fund budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriation created, including the appropriation to be created by this resolution is \$ 55,000.00 and three (3) percent of the total operating appropriations in the budget for 2014 is \$ 294,830.00 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2014.

NOW, THEREFORE BE IT RESOLVED, (by not less than 2/3 of all governing members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is hereby made for Buildings and Grounds – Other Expenses in the amount of \$ 55,000.00.
2. That said emergency appropriation shall be provided for in full in the 2015 Budget, and is requested to be excluded from CAPS pursuant to NJS 40-45.3.c(1).
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

ROLL CALL:

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

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 July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

**RESOLUTION AUTHORIZING MAYOR AND COUNCIL
TO AWARD CONTRACT RESOLUTION
TO TRINO ASSOCIATES, LLC. FOR
THE OLD MILL RECREATION BLEACHERS & WALKWAY PROJECT**

RESOLUTION NO. 14-152

July 14, 2014

WHEREAS, the Borough of Woodcliff Lake has received funding from the Bergen County Open Space Trust Fund in the amount of Twenty Thousand Five Hundred and Twenty-Five Dollars and Zero Cents (\$20,525.00) to partially finance the cost of walkway and bleacher improvements for ADA-accessibility at Major Field (the "Project"); and

WHEREAS, the Mayor and Council has committed matching funds from the Borough's Open Space Fund for the Project; and

WHEREAS, the Woodcliff Lake Baseball Association has made a donation in the amount of sixty-thousand dollars (\$60,000) for baseball field improvements; and

WHEREAS, the Borough has opened a special account to receive said donation from the Woodcliff Lake Baseball Association on the condition that said monies are to be used solely for baseball field improvements; and

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Borough of Woodcliff Lake solicited bid proposals for the Project; and

WHEREAS, bid proposals were received and opened on July 9, 2014 at 10:00 a.m.; and

WHEREAS, the Borough is desirous of accepting the bid proposal received by Trino Associates, LLC, 345 Verona Way, Paramus, New Jersey for the sum of Seventy-Eight Thousand Seven Hundred and Two Dollars and Zero Cents (\$78,702.00) representing the total sum of Base Bid and Alternate Bid #1 for project, being the lowest of five (5) bids received.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey upon the recommendation of the Borough Engineer and as reviewed by the Borough Attorney that the Contract be awarded to **Trino Associates, LLC, 345 Verona Way, Paramus, NJ 07652 (phone: 201-265-1072)**, for the sum of Seventy-Eight Thousand Seven Hundred and Two Dollars and Zero Cents (\$78,702.00). This Resolution to take effect immediately.



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

ROLL CALL:

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

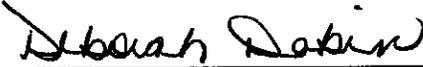
CERTIFICATION OF FUNDS

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, Debbie Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of July 14, 2014.



DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION MANAGEMENT OF THE OLD MILL RECREATION BLEACHERS AND WALKWAY PROJECT

RESOLUTION NO. 14-153

July 14, 2014

WHEREAS, pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., the Borough previously went out to bid to make certain improvements to the Old Mill Recreation Bleachers and Walkway (the "Project"), said improvements to include providing for ADA accessibility at Major Field; and

WHEREAS, upon awarding the contract to the successful bidder, construction management services will be required; and

WHEREAS construction management services shall include, but not be limited to, coordinating and attending pre-construction meetings, attend progress meetings, negotiate change orders and perform a final inspection of the Project; and

WHEREAS, Neglia Engineering Associates ("Neglia Engineering") has submitted a proposal to perform construction management services for a sum not to exceed Eleven Thousand Fifty Four Dollars and 00/100ths (\$11,054.00) Dollars; and

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

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby approves entering into a Professional Service Agreement with Neglia Engineering Associates to provide construction management services for the Old Mill Recreation Bleachers and Walkway Project for a sum not to exceed \$11,054.00, as set forth in the attached Agreement.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rosenblatt

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

Nays: None

Abstain: None

Absent: Mr. Rendo



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of July 14, 2014.



DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH NEGLIA ENGINEERING ASSOCIATES FOR PRELIMINARY ENGINEERING EVALUATION AND ESTIMATE FOR THE ECOLOGY CENTER IMPROVEMENT PROJECT

RESOLUTION NO. 14-154

July 14, 2014

WHEREAS, the Old Mill Municipal Complex consists of three baseball fields, six tennis courts, the Old Mill Pond Pool, the Senior Center and the Department of Public Works (DPW) facility; and

WHEREAS, the DPW facility is situated at the end of Old Mill Road to the west of the Old Mill Pond Pool and includes the DPW garage and Borough Ecology Center; and

WHEREAS, the Borough Ecology Center and the Old Mill Pond Pool share parking spaces when the two facilities are concurrently open which causes increased congestion and inadequate parking during high volume peak hours of operation; and

WHEREAS, it is the best interest of the Borough to explore potential improvements that can be implemented at the Ecology Center and within the adjacent pool parking area to alleviate the traffic and safety concerns and issues which has arisen during peak hours of operation; and

WHEREAS, Neglia Engineering Associates ("Neglia Engineering") has proposed preliminary evaluation services engineering estimates and a preliminary sketch of potential improvements for a sum not exceed Three Thousand Eight Hundred Fifty and 00/100ths (\$3,850.00) Dollars; and

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

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby approves entering into a Professional Service Agreement with Neglia Engineering Associates to provide the proposed engineering evaluation and estimate services for a sum not to exceed \$3,850.00, as set forth in the attached Agreement.



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

ROLL CALL:

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

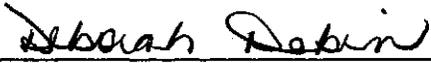
CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of July 14, 2014.



DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION TO ADOPT PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38)

RESOLUTION NO. 14-155

JULY 14, 2014

A **RESOLUTION** to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for State Health Benefits (SHBP) and/or School Employees' Health Benefits Program (SEHBP) coverage of certain retirees.

BE IT RESOLVED:

That the Borough of Woodcliff Lake hereby elects to adopt the provisions of N.J.S.A. 52:14.17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law.

This Resolution affects employees as shown the attached Chapter 48 Resolution Addendum. It is effective on the 1st day of August, 2014 and rescinds the Resolution adopted with an effective date of April 1, 2013. This Resolution specifically addresses members of the Woodcliff Lake Police Department and that it is in accord with the collective bargaining agreement between the Borough and PBA Local 206.

We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any Chapter 88 Resolution or Chapter 48 Resolution adopted previously by this governing body.

We agree that this Resolution will remain in effect until properly amended or revoked with the SHBP and/or SEHBP. We recognize that, while remain in the SHBP and/or SEHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached Chapter 48 Resolution Addendum for all employees who qualify for this coverage while this Resolution is in force.



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

We understand that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this Resolution.

ROLL CALL:

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

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Mayor and Council of the Borough of Woodcliff Lake on the 14th day of July 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



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

Michael J. Neglia, PE, PP, PLS
President

Gregory Polyniak, PE, PP

Michael F. Bartiner

Thomas R. Solfaro, PE, CME

Daniel Kautman, PE, PP

Brian Intindola, PE

Joann Signs

Civil Engineering

Municipal Engineering

Landscape Architecture

Traffic Engineering

Planning

Land Surveying

Construction Management

34 Park Avenue

PO Box 426

Lyndhurst, NJ 07071

Tel: 201.939.8805

Fax: 201.939.0846

www.negliaengineering.com

MEMORANDUM

TO: The Honorable Mayor and Council

FROM: Michael J. Neglia, PE, PP, PLS and Joseph R. Vuich

DATE: July 14, 2014

RE: Status of Active Projects in the Borough of Woodcliff Lake

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

The 2013 Road Program included the following roads in prioritized order; Old Farms Road, Shield Drive, Sycamore Drive, Maria Road, Ginny Drive, Fox Hollow Court, Fairview Avenue, Heritage Court, West Hill Road, Claire Circle, Burlington Place, Emery Lane, Anderson Court, Amy Court, Michael Street.

Voucher N^o 1 (\$789,521.01) was submitted to the Borough on November 19th along with Change Order N^o 1, which was a 2.84% decrease in the project (\$-26,871.93).

Voucher N^o 2 (\$32,728.57) was submitted to the Borough on January 24th along with Change Order N^o 2, which was a 1.20% increase in the project (\$11,329.08).

In early Spring of 2014, coordination was made with the contractor to inspect the roadway surface following the harsh winter. An itemized list of areas in need of repair was developed and addressed by the contractor in April.

Voucher N^o 3 & Final (\$15,892.36) and Change Order N^o 3 & Final have been submitted to the Borough for closeout of the project this month.

Our file: **WDLAADM14.001**
Project: 2014 Road Improvement Project
Start Date: To Be Determined
End Date: To Be Determined
Budget Cost: To Be Determined
Budget Status: To Be Determined

The list of roads identified for consideration in the 2014 Road Program includes; Mill Road Extension, Indian Drive, Springhouse Road, Deerfield Drive, Mill Road, Arcadia Road, Woodland Road, Berkshire Road, Oakwood Drive, Dennis Court, Welter Avenue, Willow Street, Edward Place, James Street, Sylvia Court, Pond Road, Pinecrest Drive, Marz Drive, Allen Drive, and David Lane.



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July 14, 2014
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Our file: **WDLAADM14.001 (Continued)**
Project: **2014 Road Improvement Project**

On June 11, 2014 the Borough of Westwood, acting as Lead Agency for the Pascack Valley Cooperative Pricing System, accepted bids for the above referenced project. The lowest of three (3) bids received was submitted by D&L Paving Contractors, Inc. in the amount of Four Million Forty-One Thousand Six Hundred Twelve Dollars and Sixty-Five Cents (\$4,041,612.65). The Borough of Woodcliff Lake is considering a Resolution to authorize D&L Paving Contractors, Inc. for the scope of work to be performed within the Borough under the above referenced contract in the amount of One Million One Hundred Ninety-One Thousand Two Hundred Seventeen Dollars and Eighty-Five Cents (\$1,191,217.85), as per the submitted bid package.

Our file: **WDLAMUN13.017**
Project: **Old Mill Recreation Complex Improvements (Bleachers & Walkway)**
Start Date: **July 1, 2014**
End Date: **September 1, 2014**
Budget Cost: **To Be Determined**
Budget Status: **Bid Documents Currently Being Revised**

The Borough of Woodcliff Lake has received a grant from the Bergen County Open Space Trust Fund for improvements at the Old Mill Recreation Complex. This grant is in the amount of \$20,525 with an anticipated match by the Borough's Open Space Fund and contributions from the Woodcliff Lake Baseball Association.

The first Bid Opening was held on March 13th at Borough Hall. The apparent low bidder was CMS Construction of Newark, NJ with a total bid of \$122,145.00. After review of the bid tabulation with members of the Woodcliff Lake Baseball Association, the determination was made to reject all bids, modify the bid package, and re-bid the project in order to accommodate requested design changes and obtain more competitive pricing.

A second Bid Opening was held on June 13th at Borough Hall. However, no bids were submitted. At the June 16th meeting of Mayor and Council the Borough Clerk was authorized to re-advertise the project.

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



Borough Engineer's Report
July 14, 2014
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Our file: **WDLAMUN13.011**
Project: **77 Brookview Drive Drainage Repairs**
Start Date: **To Be Determined**
End Date: **To Be Determined**
Budget Cost: **\$107,000.00**
Budget Status: **To Be Determined**

On February 1, 2013 a site visit was performed at the above referenced address in response to a resident complaint and to evaluate damage that occurred to a drainage outfall that is apparently owned by the Borough. The site visit was performed with former Borough Administrator, Wolfgang Albrecht, and David Antoine, Superintendent of Public Works, and this office. In response, NEA developed a preliminary estimate of the repair work to be as follows:

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

On March 11, 2013 a second site visit was performed with Park Ridge Water and Sewer representatives William Beattie, Director of Operations, and William Hahn, General Supervisor. This meeting was held on-site to discuss the potential reductions in engineering and permitting costs for both entities by coordinating a joint project. Park Ridge Water and Sewer was supportive of this proposal as both sides indicated that the close proximity of the damaged outfall and exposed utility crossing will, at minimum, require the coordination of design drawings as not to adversely affect the adjacent repair.

On May 15, 2013 an on-site meeting was held with the homeowner Peter Goldsmith, former Borough Administrator Wolfgang Albrecht, and Joseph Vuich of our office. The project status was discussed and the property owner was notified that the Borough has made proper appropriations in the FY2013 municipal budget to address this issue in conjunction with Park Ridge Water and Sewer's utility repair.

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



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Our file: WDLAMUN13.016
Project: Woodcrest Drive Cul-de-sac Drainage Issue
Start Date: To be Determined
End Date: To be Determined
Budget Cost: To be Determined
Budget Status: To be Determined

Two separate drainage issues exist at this location;

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

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

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

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

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



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July 14, 2014
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Our file: **WDLAADM13.001**
Project: **Private Pond at 14 Saddle River Road**
Budget Cost: **Not Applicable / Private Issue**

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

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

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

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

Sincerely,
Neglia Engineering Associates

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

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

Sincerely,
Neglia Engineering Associates

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

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