



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
November 5, 2015
8:00 PM**

CALL TO ORDER

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

October 19, 2015 (Open Session)
October 19, 2015 (Closed Session)

PROCLAMATION

- Nia Alleyne

CORRESPONDENCE

- Letter from DEP regarding the Woodcliff Lake Dam, dated October 19, 2015
- Letter from Murray Weinstock, M.D.
- E-Mail from Alyson Baratta, dated October 26, 2015

MAYOR'S COMMENTS

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

ORDINANCE

Public Hearing 2015 Salary Ordinance
Ordinance 15-15

OLD BUSINESS

NEW BUSINESS

- Bergen County Traffic Engineer Meeting – led by Police Commissioners Rendo and Bloom
- Foot Traffic at EISAI, led by Police Commissioners Rendo and Bloom

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 15-254	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 15-255	Resolution Authorizing a Solicitor's License to Richard Datz, Representative for Verizon Fios
Resolution No. 15-256	Resolution Affirming the March 2, 1984 Stipulation of Agreement with the New Jersey Turnpike Authority in the Borough of Woodcliff Lake
Resolution No. 15-257	Resolution Authorizing Purchase of Fire Truck for the Amount of \$582,858.90 Under the Federal Supply Schedules/Houston-Galveston Cooperative Purchasing Program in the Borough of Woodcliff Lake

ADJOURNMENT

******Disclaimer******

Subject to Additions and/or Deletions

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

Resolution No. 15-254

November 5, 2015

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

Payroll Released 10/31/2015 - \$166,816.75

BE IT FURTHER RESOLVED that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

Current Fund:	\$ 2,295,194.08
Capital:	\$ 2,571.30

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 November 5, 2015.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO RICHARD DATZ,
REPRESENTATIVE FOR VERIZON FIOS

November 5, 2015
Resolution No. 15-255

WHEREAS, Richard Datz, employee of Verizon Fios has applied to the Borough Clerk's Office for a solicitor's license to promote Verizon Fios; and

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

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitors license to Richard Datz.

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 November 5, 2015.

DEBORAH DAKIN
BOROUGH CLERK

**RESOLUTION AFFIRMING THE MARCH 2, 1984 STIPULATION OF AGREEMENT WITH THE NEW JERSEY
TURNPIKE AUTHORITY IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 15-256

November 5, 2015

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake have been requested by the New Jersey Turnpike Authority permission to allow a right hand turn from the Northbound Interchange of the Garden State Parkway's 171 exit ramp on to Glen Road; and

WHEREAS, the Borough of Woodcliff entered into a March 2, 1984 Stipulation of Agreement with the New Jersey Turnpike Authority which expressly forbids such a turn; and

WHEREAS, the Borough of Woodcliff now, as it did in 1984, recognizes that such a turn would burden the citizens and resources of the Borough.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake affirms the terms of the March 2, 1984 agreement, in particular that language which restricts a right hand turn from the Northbound Interchange of the Garden State Parkway's 171 exit ramp on to Glen Road; and

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to Joseph W. Mrozek, Executive Director of the New Jersey Turnpike Authority.

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 Governing Body at the meeting of November 5, 2015.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

**RESOLUTION AUTHORIZING PURCHASE OF FIRE TRUCK FOR THE AMOUNT OF \$582,858.90
UNDER THE FEDERAL SUPPLY SCHEDULES/ HOUSTON-GALVESTON COOPERATIVE
PURCHASING PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 15-257
November 5, 2015**

WHEREAS, the Borough of Woodcliff Lake, pursuant to N.J.S.A. 40A:11-1(a) et. seq. and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under County Cooperative Purchasing Program as well as Federal Supply Schedules; and

WHEREAS, the Borough of Woodcliff Lake adopted Resolution 14-231 to enter into an inter-local agreement to purchase goods and services from the Houston-Galveston Cooperative utilizing the Federal Supply Schedules for the purchase of fire- fighting equipment; and

WHEREAS, the Borough of Woodcliff Lake has the need to purchase a fire truck namely a new modified Saber Pumper utilizing our contract with the Houston-Galveston Cooperative via contract FS12-13 authorized by the Federal Supply Schedules with Pierce Manufacturing, Inc. for the amount of \$582.858.90; and

WHEREAS, the Borough of Woodcliff Lake intends to enter into contract with Houston-Galveston Cooperative contract vendor Pierce Manufacturing, Inc. through this resolution, our inter-local agreement and properly executed purchase orders, which shall be subject to all the conditions applicable to current law including the rules and regulations pertaining to the National Intergovernmental Purchasing Alliance Cooperative.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Woodcliff Lake authorizes the purchase of new modified Saber Pumper utilizing our inter-local agreement with the Houston-Galveston Cooperative via contract FS12-13 authorized by the National Intergovernmental Purchasing Alliance Cooperative with Pierce Manufacturing, Inc. for the amount of \$582,858.90; and

BE IT FURTHER RESOLVED that the Mayor, Borough Administrator and/or Borough Chief Financial Officer be and are hereby authorized and directed to execute, and the Borough Clerk, is directed to attest to any documents necessary to purchase said vehicle pursuant the Borough's Inter-local agreement with the Houston-Galveston Cooperative via contract FS12-13 authorized by the Federal Supply Schedules and pursuant to the rules and regulations of the State of New Jersey and National Intergovernmental Purchasing Alliance Cooperative; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall be certified at such time as the goods or services are called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order for the amount of \$582,858.90; and

BE IT FURTHER RESOLVED, that a copy of the within resolution together with a copy of the Agreement be on file in the Office of the Borough Clerk and be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and the Borough of Woodcliff Lake.

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 Governing Body at the meeting of November 5, 2015.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK