



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

**October 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

MOMENT OF SILENCE – Bernard Kettler - Open to the Public

APPROVAL OF MINUTES

September 21, 2015 (Open Session)
September 21, 2015 (Closed Session)

CERTIFICATES OF RECOGNITION

- Laura Klein, MD
- Matthew Schwartz

PRESENTATION

- Historic Preservation Poster, presented by Bergen County Clerk John Hogan

MAYOR'S COMMENTS

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

CORRESPONDENCE

- E-mail from Lisa Yakomin, dated September 22, 2015
- Letter from Angi Metler, League of Humane Voters of New Jersey

ORDINANCE

Introduction

Ordinance 15-14 An Ordinance to Amend Chapter 5 Article 12 Subchapter 5-44(B) Pertaining to the Escrow Accounts Required for the Contracted Extra Duty of Woodcliff Lake Police Personnel in the Borough of Woodcliff Lake, State of New Jersey

OLD BUSINESS

- Purchase of Fire Truck, led by Councilwoman Jacqueline Gadaleta
- Council to Community, led by Council President Carlos Rendo
- Term Limits, led by Mayor Jeffrey Goldsmith

NEW BUSINESS

- Social Summit, led by Mayor Jeffrey Goldsmith
- Insurance Committee – Insurance Health Care, led by Mayor Jeffrey Goldsmith
- Cancer Awareness Event, led by Council President Carlos Rendo
- Discussion of Shade Tree Ordinance, led by Council President Carlos Rendo
- DPW Update, led by Councilwoman Jeanine Chiavelli

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 15-243	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 15-244	Resolution Authorizing Mayor and Council to Enter a Grant Agreement
Resolution No. 15-245	Resolution Approving of the Repair of the Old Mill Gazebo Restoration by Eagle Scout Candidate Brendan Caltavuturo in the Borough of Woodcliff Lake
Resolution No. 15-246	Resolution Pertaining to the Escrow Accounts Required for the Contracted Extra Duty of Woodcliff Lake Police Personnel in the Borough of Woodcliff Lake, State of New Jersey

ADJOURNMENT

ORDINANCE NO. 15-14

AN ORDINANCE TO AMEND CHAPTER 5 ARTICLE 12 SUBCHAPTER 5-44 (B) PERTAINING TO THE ESCROW ACCOUNTS REQUIRED FOR THE CONTRACTED EXTRA DUTY OF WOODCLIFF LAKE POLICE PERSONNEL IN THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

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

WHEREAS, the Borough of Woodcliff Lake Code Chapter 5 Article 12 subchapter 5-44 (B) addresses the escrowing of monies for contracted extra-duty employment of personnel of the Woodcliff Lake Police Department; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake wish to revise and update subchapter 5-44 (B) pertaining to the posting of escrows.

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

Section 1. Chapter 5 Article 12 Subchapter 5-44 (B) subchapter 8 is amended and shall read as follows:

8. Public utilities shall be exempt from the requirements of posting an escrow account. They shall be required to remit payment for all contracted extra-duty employment within 14 days of the service being provided.

Section 2. Chapter 5 Article 12 Subchapter 5-44 (B) is amended to add subchapters 9 and 10 which shall read as follows:

9. Any Person/Entity requesting the service may be exempted from the requirements of posting an escrow account at the discretion of the Borough Administrator. In such case, the Person/Entity shall be required to remit payment for all contracted work within 14 days, failure to do may result in denial of future request.
10. The officer accepting the extra-duty employment acknowledges that he/she shall not receive payment for the services from the Borough until such time as the payment has been received by the Borough from the hiring person/entity and that, in the event the hiring person/entity does not make the required payment, that the Borough shall not be liable for said payment.

Section 3: Effective Date

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

Resolution No. 15-243

October 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 9/30/2015 - \$172,516.21

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:	\$ 1,454,527.88
Affordable Housing:	\$ 1,792.50
Capital:	\$ 21,976.40
Escrow:	\$ 4,324.41

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 October 5, 2015.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO ENTER A GRANT AGREEMENT

RESOLUTION NO. 15-244

October 5, 2015

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a grant agreement with the County of Bergen for the purposes of using \$4,125.00 in 2015/2016 Community Development Block Grant funds for Senior Citizen Activities, 411 Chestnut Ridge Road, Woodcliff Lake, New Jersey 07677; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Tomas Padilla to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Tomas Padilla to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that Woodcliff Lake is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

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 October 5, 2015.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

**RESOLUTION APPROVING OF THE REPAIR OF THE OLD MILL POOL GAZEBO RESTORATION BY EAGLE
SCOUT CANDIDATE BRENDAN CALTAVUTURO IN BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 15-245

October 5, 2015

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake have been presented an Eagle Scout Service Project Proposal by Eagle Scout candidate Brendan Caltavuturo to restore the Old Mill Pool Gazebo; and

WHEREAS, the Borough of Woodcliff recognizes Eagle Scout candidate Caltavuturo for bringing forth this project and commends him for his plan to give back to his community; and

WHEREAS, the Borough of Woodcliff further recognizes this project as a fine example of our community working together to benefit all the citizens of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes Eagle Scout candidate Brendan Caltavuturo to restore the Old Mill Pool Gazebo.

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 October 5, 2015.

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

**RESOLUTION PERTAINING TO THE ESCROW ACCOUNTS REQUIRED FOR THE CONTRACTED
EXTRA DUTY OF WOODCLIFF LAKE POLICE PERSONNEL IN THE BOROUGH OF WOODCLIFF
LAKE, STATE OF NEW JERSEY**

RESOLUTION NO. 15-246

October 5, 2015

WHEREAS, the Borough of Woodcliff Lake requires the escrow of monies for contracted extra-duty employment of personnel of the Woodcliff Lake Police Department; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake have recognized issues regarding same including ambiguities within the Borough Code that necessitates the creation of procedures that foster a more efficient hiring of police personnel.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake that:

- A. Pursuant to the Borough Code, Public utilities shall be exempt from the requirements of posting an escrow account. They shall be required to remit payment for all contracted extra-duty employment within 14 days of the service being provided.
- B. Any Person/Entity requesting the service may be exempted from the requirements of posting an escrow account at the discretion of the Borough Administrator. In such case, the Person/Entity shall be required to remit payment for all contracted work within 14 days. Failure to do may result in denial of future request.
- C. The officer accepting the extra-duty employment acknowledges that he/she shall not receive payment for the services from the Borough until such time as the payment has been received by the Borough from the hiring person/entity and that, in the event the hiring person/entity does not make the required payment, that the Borough shall not be liable for said payment.
- D. The ambiguities within the Borough Code shall be addressed by Borough Ordinance to reflect the above.

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 October 5, 2015.

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