



## **RESOLUTION**

Resolution No. 16-72

Resolution Authorizing the Borough of Woodcliff Lake to Enter Into a Settlement Agreement

## **NEW BUSINESS**

- Park & Recreation Update, led by Councilwoman Jeanine Chiavelli
- Determination and Award Certificate, led by Administrator Tomas Padilla

## **PUBLIC COMMENT**

(limited to 5 minutes per speaker)

## **CONSENT AGENDA**

Resolution No. 16-67

Resolution Authorizing Payroll and Payment of Claims

Resolution No. 16-68

Resolution for an Inclement Weather Location for the Camp Algonquin Program in the Borough of Woodcliff Lake

Resolution No. 16-69

Resolution Officially Recognizing Certain Summer Special Events as Celebrations within the Borough of Woodcliff Lake

Resolution No. 16-70

Resolution Authorizing an Offer of Employment for Payroll Specialist in the Borough of Woodcliff Lake

Resolution No. 16-71

Certificate of Redemption

## **ADJOURNMENT**

**\*\*\*\*Disclaimer\*\*\*\***

**Subject to Additions and/or Deletions**

**RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS**

**Resolution No. 16-67  
March 7, 2016**

**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 2/29/2016 - \$172,550.13

**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:	\$ 1,177,635.18
State Unemployment:	\$ 6.68
Animal Control:	\$ 1,241.80
Trust Other:	\$ 724.30

**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.

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Harold Laufeld  
Chief Financial Officer

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of March 7, 2016.

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

**RESOLUTION FOR AN INCLEMENT WEATHER LOCATION FOR THE CAMP ALGONQUIN  
PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 16-68**

**MARCH 7, 2016**

**WHEREAS**, the Borough of Woodcliff Lake is providing the 2016 the Camp Algonquin program from June 27, 2016 to August 5, 2016 with hours of operation being 8:00 am to 4 pm; and

**WHEREAS**, the Borough of Woodcliff Lake has determined the need for an inclement weather location alternative for the Camp Algonquin Program; and

**WHEREAS**, Our Lady Mother of the Church located at 209 Woodcliff Avenue has kindly donated its facilities should it be necessary to relocate campers due to a weather issue; and

**WHEREAS**, pursuant to N.J.S.A. 40A:5-29, the Borough is authorized and empowered to accept such action.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake accepts the donation of Our Lady Mother of the Church and designates same as the inclement weather location alternative for the Camp Algonquin Program.

**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 March 7, 2016.

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

**RESOLUTION OFFICIALLY RECOGNIZING CERTAIN SUMMER SPECIAL EVENTS AS CELEBRATIONS  
WITHIN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 16-69  
March 7, 2016**

**WHEREAS**, the Mayor and Council deem it necessary and advisable to officially recognize certain summer special events as celebrations within the Borough.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake officially recognizes the following summer special events as celebrations within the Borough of Woodcliff Lake:

1. Woodcliff Lake Day scheduled for July 9, 2016 (rain date Sunday, July 10, 2016)
2. Say Goodbye to Summer Fun Concert scheduled for Friday, September 9, 2016 (rain date Saturday, September 10, 2016)

**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 March 7, 2016.

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

**RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT FOR PAYROLL SPECIALIST IN THE  
BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 16-70  
MARCH 7, 2017**

**WHEREAS**, the Borough of Woodcliff Lake has determined the need to hire a part time payroll specialist to train personnel, and assist in implementing best practices and work with the Borough's payroll vendor to increase efficiency; and

**WHEREAS**, the Borough of Woodcliff Lake has determined the payroll specialist shall work at the direction and with the approval of the Borough Administrator; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that such part time employment shall in most cases not exceed ten (10) hours per work week; and

**WHEREAS**, the Borough of Woodcliff Lake has identified candidates for offer of employment, to wit; Shannon Tarzia; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that Shannon Tarzia does possess the necessary skills and experience to hold the position of payroll specialist; and

**WHEREAS**, it is in the Borough's best interest to hire the part-time payroll specialist with a payment rate of \$40.00 per hour; and

**WHEREAS**, said offers are contingent upon successful completion of background and reference investigation.

**NOW THEREFORE, BE IT RESOLVED**, that Shannon Tarzia is hired as part time payroll specialist at a payment rate of \$40.00 per hour and that such part time employment shall not exceed ten (10) hours per work week, unless expressly authorized by the Borough Administrator.

**CERTIFICATION**

I, Debbie 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 March 7, 2016.

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

**CERTIFICATION OF FUNDS**

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

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Harold Laufeld  
Chief Financial Officer

**CERTIFICATE OF REDEMPTION  
RESOLUTION NO. 16-71  
MARCH 7, 2016**

BOROUGH OF WOODCLIFF LAKE  
COUNTY OF BERGEN

TITLE: CERTIFICATE OF REDEMPTION

I, Lois Frezza, Collector of Taxes for the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, do hereby certify that:

Tax Sale Certificate #09-00001 issued for \$10,555.05 dated December 8, 2010 was sold to 72 Oak Street holdings.

Certificate of Redemption of Certificate of Sale issued by Lois Frezza, Tax Collector, dated November 30, 2013 with the Resolution of the Mayor and Council dated August 7, 2013.

**WHEREAS**, the above referenced certificate was issued for property assessed to Nancy Schuab, currently assessed to 14 Dorchester LLC; and

**WHEREAS**, the property is known as Block 1502 Lot 2, 14 Dorchester Road, Woodcliff Lake; and

**WHEREAS**, the property owners, 14 Dorchester LLC, has provided a search for the stated property which indicates that the above referenced cancelled certificates were not recorded.

**NOW THEREFORE BE IT RESOLVED**, to the best of my knowledge these certificates were paid and satisfied and the same may be discharged of record.

**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 March 7, 2016.

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

**RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE  
TO ENTER INTO A SETTLEMENT AGREEMENT**

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**RESOLUTION NO. 16-72  
MARCH 7, 2016**

**WHEREAS**, the Borough of Woodcliff Lake has been served with a Complaint in the matter captioned Woodcliff Lake Investors, I, LLC v. Planning Board of the Borough of Woodcliff, Borough of Woodcliff Lake, and the Borough of Woodcliff Lake Mayor and Council, a Municipal Corporation of the State of New Jersey in the Superior Court of New Jersey, Bergen County bearing Docket No. BER-L-9515-15 (the "Litigation"); and

**WHEREAS**, the complaint alleges various causes of action and seeks to invalidate a portion of the Borough Code and a condition of a recent Planning Board approval which required the collection of a developer's fee; and

**WHEREAS**, the parties have engaged in ongoing negotiations to resolve this litigation amicably; and

**WHEREAS**, the parties have proposed to settle the Litigation such that (1) Woodcliff Lake Investors, I, LLC, or its successors, heirs or assignees shall make a payment of one-hundred and ten thousand dollars (\$110,000.00) into the Borough's Affordable Housing Fund to be paid pro-rata for each unit of housing constructed at the subject property at the time of the issuance of a Certificate of Occupancy; (2) the Developer's Agreement shall include these provisions; (3) the Planning Board shall conduct a Whispering Woods Hearing and consider the within settlement; and

**WHEREAS**, the Borough believes it is in the best interests of the Borough to settle the Litigation upon the terms and conditions set forth herein.

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Woodcliff Lake that the Mayor is hereby authorized and directed to sign such documents as necessary to settle the Litigation as set forth herein.

**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 March 7, 2016.

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DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE  
Bergen County, New Jersey

**ORDINANCE NO. 16-02**

**“AN ORDINANCE AMENDING THE BOROUGH OF WOODCLIFF LAKE MUNICIPAL CODE SO AS TO REVISE CODE SECTION 250-14”**

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**, Borough of Woodcliff Lake Code Section 250-14 provides a schedule that enumerates streets where parking is prohibited at all times.

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake, on advice of the Chief of the Woodcliff Lake Police Department is desirous to amend code 250-14 to add one (1) additional street where parking will be prohibited at all times to wit, Overlook Drive.

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

**Section 1:** Borough of Woodcliff Lake Code Section 250-14 is amended to add Overlook Drive as an additional street where parking will be prohibited at all times. Said street shall be subject to enforcement pursuant to local and state traffic law; and

**Section 2:** The schedule of roadways included and contained in Code Section 250-14 provides a schedule that shall be amended by adding the following intersections to the schedule:

<b>Street</b>	<b>Sides</b>	<b>Location</b>
Overlook Drive	Both	Entire Length

**Section 3: Signage**

All municipal signs shall be added/augmented to reflect these changes.

**Section 4: Effective Date**

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

Attest: \_\_\_\_\_  
Deborah Dakin, Borough Clerk

DETERMINATION AND AWARD CERTIFICATE

(\$4,123,000 BOND ANTICIPATION NOTE)  
BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, NEW JERSEY

I, HAROLD E. LAUFELD, III, Chief Financial Officer of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey (herein called "Issuer"), HEREBY CERTIFY as follows:

1. By virtue of the authority conferred upon me by eight bond ordinances adopted by the Borough Council of the Issuer on June 6, 2011 (Ord. No. 11-06), March 5, 2012 (Ord. No. 12-01), July 16, 2012 (Ord. No. 12-12, as amended by Ord. No. 12-16 adopted on September 19, 2012), April 16, 2013 (Ord. No. 13-01), July 14, 2014 (Ord. No. 14-07), October 20, 2014 (Ord. No. 14-11), February 23, 2015 (Ord. No. 15-01) and September 8, 2015 (Ord. No. 15-13), I have determined to issue a Bond Anticipation Note (herein called the "Note") of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$4,123,000

DATED: February 26, 2016

MATURITY: February 24, 2017 (non-callable)

<u>NUMBER</u>	<u>DENOMINATION</u>	<u>CUSIP</u>	<u>DATED DATE</u> <u>SETTLE DATE</u>
16-1R	\$4,123,000	979217GH3	February 26, 2016

INTEREST RATE PER ANNUM (payable at maturity): 2.00%

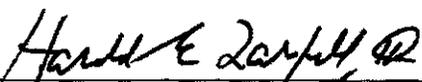
REGISTERED OWNER: CEDE & CO.

PLACE OF PAYMENT: Chief Financial Officer  
Municipal Building  
188 Pascack Road  
P.O. Box 8619  
Woodcliff Lake, New Jersey

2. Pursuant to said authority, I have awarded and will sell the Note to Oppenheimer & Co., Inc., at the price of \$4,172,151 plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price thereof. I will be the Note Registrar/Paying Agent for the Note.

3. No obligations of the Issuer other than the Note have been issued pursuant to the bond ordinances referenced above and are now outstanding.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of February, 2016.

  
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HAROLD E. LAUFELD, III  
Chief Financial Officer  
Borough of Woodcliff Lake  
County of Bergen  
State of New Jersey