



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
March 16, 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 Goldsmith asked for roll call. Council members Belgiovine, Chiavelli, Gadaleta and Rendo were present. Ronald Dario, Borough Attorney, was present as well as Interim Borough Administrator Donna Alonso and Debbie Dakin, Acting Borough Clerk. Council members Bloom and Panso were absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance led by Diana DiGirolamo.

CORRESPONDENCE

- Joint Court Budget 2015
- Quarterly Summary Pascack Joint Court Activity – 4th Quarter 2014

APPROVAL OF MINUTES

MOTION to approve the Minutes of March 2, 2015 (Closed Session) was made by Council President Rendo, seconded by Councilman Belgiovine and approved by Council members Belgiovine, Chiavelli, Gadaleta and Rendo. Council members Bloom and Panso were absent.

MOTION to approve the Minutes of March 2, 2015 (Open Session) was made by Councilman Belgiovine, seconded by Council President Rendo and approved by Council members Belgiovine, Chiavelli, Gadaleta and Rendo. Council members Bloom and Panso were absent.

MAYORAL COMMITTEE APPOINTMENTS – (No Council Confirmation Required)

Pascack Valley Shared Court Committee

Mayor Goldsmith, Mayor, to the Pascack Valley Shared Court Committee for a term of one (1) year, ending on December 31, 2015.

Carlos Rendo, Council President, to the Pascack Valley Shared Court Committee for a term of one (1) year, ending on December 31, 2015.

Jeanine Chiavelli, Councilwoman, to the Pascack Valley Shared Court Committee for a term of one (1) year, ending on December 31, 2015.

Donna Alonso, Borough Administrator, to the Pascack Valley Shared Court Committee for a term of one (1) year, ending on December 31, 2015.

MAYOR'S COMMENTS

Mayor Goldsmith stated that we try to bring those people that we work with or those people that represent us to Borough Hall to share with our residents as to what is happening. Mayor Goldsmith further stated that people should know what Woodcliff Lake is all about and we should understand what their challenges and opportunities are. Rosalie Serapiglia from PSE&G reached out to the Mayor and asked if she could speak to the residents.

Mayor Goldsmith stated that we are in the process of putting together the budget. This year our ratables went up \$113,000 million or 6.4%. If we could keep takes at a 2%, which leaves us about 4% of lowering the tax rate. Mayor Goldsmith stated that he wished we did the rolling assessment in 2013. Mayor Goldsmith thanked the 2014 Council for doing this.

The Woodcliff Lake Hilton generated to us \$350,000 worth of hotel tax dollars. This is why it is so important not to lose our commercial residents. Park Ridge lost Hertz, Sony and the Park Ridge Marriott is already asking for help.

Mayor Goldsmith stated that next on the Agenda we have Proclamations. This idea came from the Council President. We try to engage our residents, and this is one of the ways.

PROCLAMATIONS

- Proclamation Declaring Week of March 16 Irish-American Week
- Proclamation Honoring Patricia Ann Foley Irish-American Honoree

PRESENTATION

- Rosalie Serapiglia, PSE&G

Ms. Rosale Serapiglia, Regional Public Affairs Manager, for PSE&G stated that she will be working exclusively in northern Bergen County and will be the new liaison for the Borough of Woodcliff Lake. Ms. Serapiglia also stated that she has been in contact with the Mayor and Dave Antoine from the Department of Public Works. Ms. Serapiglia stated that she brought one of her most senior foresters today, Mr. Guy Vogt. In this area we have a lot of vegetation. There have been many studies and reviews regarding vegetation.

Mr. Vogt stated that he has been with PSE&G for 30 years, 25 of those years with vegetative management. We will slowly be moving into this section from Hillsdale. There are 5 circuits out of Hillsdale substation that affect this community. We get involved with the municipality's DPW and shade tree committee to see what concerns that they might have about trees that need some attention. Mr. Vogt also stated that he will be attending the next Shade Tree Committee meeting.

Ms. Serapiglia stated that they have done a lot of work to the Hillsdale substation.

MOTION to open to the public on the subject matter of PSE&G only was made by Councilwoman Gadaleta, seconded by Councilman Belgiovine and unanimously approved.

Mayor Goldsmith asked that with all the generators that people put in their homes, does it have an effect that there are 6 neighbors that have gas lines and you are the 7th and don't have a generator.

Ms. Serapiglia replied that not every town has the appropriate pressure to actually allow all those residents to have a back-up generator. The Energy Strong program will allow that to happen. This is not available in every town but they are working on it.

Donna Abene, Woodcliff Lake, stated that hospitals, schools, police departments would be the first to get their power turned back on. Where does a small Borough like Woodcliff Lake fit into the schedule for getting our power turned back on? Ms. Abene stated that there is strength in numbers and would it be beneficial to come to PSE&G as a district instead of a town with a population of 5,000.

Ms. Serapiglia replied that they don't look at the Borough of Woodcliff Lake as one customer. We look at circuits. When we have a massive event, we go and we restore circuits that are going to turn on the most people. We try and get the greatest number of people restored and that is by circuits, not by towns.

Councilman Belgiovine asked if they were raising the substation in Hillsdale. Ms. Serapiglia stated that they were raising and relocating that substation.

Council President Rendo asked if PE&G would consider working with developers in putting the lines underground and creating a more aesthetic feel to the community or is that cost prohibitive.

Ms. Serapiglia replied that anytime they look at a request for putting something underground versus overhead, we have to take into consideration the location. The rule of thumb is that to do something underground is usually costs 10 times of what it costs for overhead.

Joseph LaPaglia, Woodcliff Lake, asked if PSE&G has a master plan for the future that maybe over time they would start putting the old line above ground underground.

Ms. Serapiglia replied that she does not believe they would do that because of the cost.

A resident stated that he came to the prior Borough Administrator, Tom Richards, that there is a pole splintered on Woodcliff Avenue that is held up by another pole. The pole is located on Woodcliff Avenue between Pascack Road and Reeds Lane. Ms. Serapiglia stated that she will call Dave Antoine tomorrow and get the pole number.

Mayor Goldsmith stated that if any resident has a street light out, please call Dave Antoine and he will get in touch with PSE&G.

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

ORDINANCES

Introduction of Ordinance 15-05 Ordinance to Exceed the Municipal Budget
Appropriation Limits and to Establish a Cap Bank
(N.J.S.A. 40A:4-45.14)

MOTION to introduce Ordinance 15-05 was made by Councilman Belgiovine, seconded by Council President Rendo and unanimously approved.

Introduction of Ordinance 15-06 An Ordinance to Amend Article X of Chapter 380
Entitled "Affordable Housing Development Fees" of the
Borough of Woodcliff Lake Code in the Borough of
Woodcliff Lake, New Jersey

MOTION to introduce Ordinance 15-06 was made by Councilwoman Gadaleta, seconded by Councilman Belgiovine and unanimously approved.

Public Hearing of Ordinance 15-03 An Ordinance Adding a Requirement for Volunteer Coaches to Successfully Complete the Rutgers S.A.F.E.T.Y. Clinic to Satisfy the "Minimum Standards for Volunteer Coaches Safety Orientation and Training Skills Programs" Pursuant to N.J.A.C. 5:52

MOTION to introduce Ordinance 15-03 was made by Council President Rendo, seconded by Councilwoman Chiavelli and unanimously approved.

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

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

Public Hearing of Ordinance 15-04 An Ordinance Adding a Requirement for Criminal History Background Checks for Youth Program Employees and Volunteers

MOTION to introduce Ordinance 15-04 was made by Councilwoman Chiavelli, seconded by Councilman Belgiovine and unanimously approved.

MOTION to open was made by Council President Rendo, seconded by Councilwoman Gadaleta and unanimously approved.

MOTION to close was made by Councilman Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved.

NEW BUSINESS

Council to the Community, led by Council President Rendo

Council President Rendo stated that he thought it would be a good idea to continue our efforts in being more transparent in government and openness and accessibility to the Mayor and Council. We decided to try and institute a program to bring the Council to the people. Once a month we will be meeting with our constituents. The idea was to have a meeting place in different districts (voting districts). The first meeting will be on April 11 with 2 Council members at the Tice Center. If anyone would like to come and speak about their concerns or ideas there will be 1 or 2 Council members there to answer questions.

The meeting times will be on Saturdays, from 9:00 AM to 11:00 AM. The meeting locations will be at Borough Hall, Tice Center and the VFW.

Council President Rendo stated that we will be putting this up on our website on a monthly basis and on the electronic board.

Mayor Goldsmith stated that he thinks that this should not only be held on Saturdays but have an alternate day in there because some people for religious purposes cannot make it and some people cannot make in on Saturdays because they are working.

Summer Camp Program to the Recreation Accident Policy, led by Administrator Alonso

Administrator Donna Alonso stated that they have been reviewing our insurance policies and there is a Recreation Accident Policy for pretty much all of our sports programs, but summer camp was not included. Our Risk Manager gave us a quote on what it would cost to add that program into our insurance policy and it would cost us \$800 based on preliminary numbers which includes 6 weeks of camp, covers ages 4-12, approximately 200 campers and 40 counsellors from ages 13 to 18. Our current policy costs us about \$5,700 and we would then add the \$800 to cover camp which would bring us to \$6,500.

Council all agreed that we need to add this insurance.

Pascack Hills Update, led by Councilwoman Gadaleta

Councilwoman Gadaleta stated that as liaison for Pascack Hills High School, she is very proud to report, and with Council approval, possibly getting these students in and recognizing their achievements. There is a class up at Hills called Molecular Genetics. This class you have to be invited in to participate and the class prepares all year long for a Science Fair called the North Jersey Regional Science Fair held down at Rutgers University. Ms. Gadaleta stated that what these kids do is beyond amazing. Ms. Gadaleta stated that she would like to report that our kids did outstanding and this is based on all different types of sciences.

OLD BUSINESS

Park and Recreation Update, led by Councilwoman Chiavelli

Councilwoman Chiavelli stated that the Rutgers clinic was a success. We certified approximately 20 coaches this past Thursday.

The Parks and Recreation department has been working with the Girl Scouts and the Eagle Scouts about working on their merit legacy badges and they will be working with them to beautify the Old Mill.

Scanners have been purchased for the Old Mill pool for membership information. Community Pass will be going live very soon.

The Easter Egg Hunt will take place on March 28, 2015. Activities begin at 10:00 AM and the

Easter Egg Hunt begins at 11:00 AM. This will be held up at the Lydecker House. The rain date for this is April 4, 2015.

There will be an Open House at the pool on May 16, 2015 from Noon to 2:00 PM. This is for families that are new to town or have never joined before. They can come in and the pool managers will be on staff, camp staff as well as tennis staff for any questions.

Mayor Goldsmith stated that he wanted to thank the DPW because they did some job working 6 weekends in a row with the snow that we got. Councilman Belgiovine stated that there was no major property damage due to plowing other than a mailbox.

PUBLIC COMMENT

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

Cheryl Dispoto, Woodcliff Lake, asked as to the status of Phase II on Galaxy Gardens.

Council President Rendo stated that they just spoke with the attorney today that is handling the matter. Mr. Rendo and Mr. Belgiovine had a conference call with him and basically the delay has been with the definition of what the scope of the work is and the transition to Boswell. The attorney and the engineer have come to a conclusion as to what needs to be done to complete the work.

Councilman Belgiovine stated that from a time point of view they are estimating, with the weather, that they could probably start within the next month or so and should have results within 2 months.

Donna Abene, Woodcliff Lake, stated that she wishes to congratulate all the kids at Pascack Hills that participated in the Science Fair.

Joseph LaPaglia, Woodcliff Lake, asked if Resolution No. 15-87 could be removed from the Consent Agenda to discuss it. Mr. LaPaglia asked if this is a cost additive proposal or cost neutral or if it will save the Borough money. Mr. LaPaglia stated that we all want to do everything to encourage and support our volunteer organizations, but to pass a Resolution without discussing it especially with the cost and our current budget situation that we are in now.

Administrator Alonso stated that this Resolution is more of a formality than anything. Ms. Alonso further stated that there was an oversight in the billing to Montvale and Park Ridge because Tri-Boro volunteer ambulance was packaged in with the volunteer fire department. This is not an additional cost. All we are doing is breaking those two policies out separately so that we can bill appropriately to the other towns.

Joseph LaPaglia, Woodcliff Lake, stated to Mayor Goldsmith that in his opening comments on the assessed valuation change this year versus last year, you indicated that the aggregate assessed value as increase by \$113 million. The cost of failure on BMW settlement, an adjustment was made to the assessed value of BMW restoring it back to its prior allocated amount. At one point in time it was \$180 million and he believes it was reduced in 2014 by \$70 million in anticipation of a settlement which was not completed. Mr. LaPaglia stated that he thought he understood that it was going to be restored to the prior \$180 million. Is this the case? Mr. LaPaglia stated that what he would like to know is how much of the \$113 million increase relates to the adjustment of the BMW settlement because that is really separate and apart from the new program which he believes is working.

Mayor Goldsmith replied that BMW in 2014 was assessed at \$110 million for the north and south campus because we had to account for the ratio for 2014. In 2015, we are at approximately \$120 million so BMW only represents \$10 million of the \$113 million.

Donna Abene, Woodcliff Lake, stated that she saw on the Consent Agenda that there is another new planner for the Borough. Mayor Goldsmith replied that this is the same one, the same as the Planning Board. Mayor Goldsmith stated that we never appointed a planner. This is the first time that we are appointing a planner. Mrs. Abene stated that we no longer have Maser, but now we have another new planner. Council President replied yes. Mrs. Abene stated that this is the third planner.

Council President stated that Mr. Panso is not here and he is the liaison for the Planning Board, but the Council wanted to allow the Planning Board the opportunity to interview and recommend a planner since they are the ones that deal with planning more that the Council. They interviewed three candidates and from the three they selected this candidate. We felt that this would be the best course of action since they have the expertise in planning to select the planner.

Mrs. Abene replied that this is their planner and now it's the Borough's planner also and now all the work done by the other planner is obsolete. Mr. Rendo replied that that is not necessarily true. We could adopt the plans of a previous planner, change them, or buy new plans. We thought that we need to have the same planner as the Planning Board to keep things consistent.

Councilman Belgiovine asked Mrs. Abene to please bring in her plans that Maser Consulting did regarding the recreational fields.

Josephine Higgins, Woodcliff Lake, stated that she unfortunately got sick half way through the Planning Board meeting, but initially the Planning Board had 3 people submit proposals but one person pulled out because they had a conflict of interest.

Councilwoman Chiavelli stated that Mr. Panso told her that they picked this particular planner because they felt they were better suited for a smaller size town.

MOTION to close to the public was made by Council President Rendo, seconded by Councilwoman Chiavelli unanimously approved.

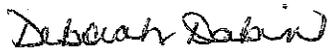
CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Councilman Belgiovine, seconded by Councilwoman Gadaleta and approved by Council members Belgiovine, Chiavelli, Gadaleta and Rendo.

ADJOURNMENT

MOTION to adjourn at 10:00 PM was made by Councilman Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved.

Respectfully submitted,



Deborah Dakin
Acting Borough Clerk

Joint Court Advisory Committee Meeting of March 4, 2015

Meeting Commenced 7:10 PM

In attendance:

Park Ridge: Councilman Bosi, Councilman Cangialosi, Administrator O'Donnell

Montvale: Mayor Fyfe, Councilman Talarico, Councilman Lane
Administrator Iarossi-Alwan

Woodcliff Lake: Councilman Rendo, Administrator Alonso

Pascack Court: Administrator Cullen

The committee agreed that they would meet in November 2015 to review professional appointments for 2016. Professional appointments for 2015 remain unchanged from the previous year.

After discussion, a 2015 court budget of \$317,262 was approved. The allocation of costs for the three towns remains the same for 2015 – 48% Montvale, 35% Park Ridge, 17% Woodcliff Lake.

C. Cullen noted that a review of the revenue numbers submitted in the 4th quarter court activity summary appears to indicate the Park Ridge sees a lower revenue per ticket than the other two towns. However, when the traffic tickets issued by the NJ State Police in Montvale and Woodcliff Lake are factored in, this difference evaporates. Over 400 State Police tickets were issued in 2015.

The committee discussed installing e-ticket capability in police cars. T. Lane pointed out that the court should be using up-to-date technology in order to improve court efficiency and protect defendant rights. It was also noted that e-tickets may improve officer efficiency and safety. C. Cullen reported that a meeting of police and court personnel was held in October to discuss this issue. Any e-ticket system that is installed must have compatibility with the current equipment used in all three departments. An initial quote from InfoCop did not include a discount for shared service, and would cost about \$20,000 for the three towns per year. Cathy will look into getting additional estimates for e-tickets.

Meeting adjourned 7:40
PM

Respectfully submitted,
Cathy Cullen

Bergen County Municipal JIF Executive Safety Committee

FROM: JIF Safety Director
TO: Executive Safety Committee
DATE: February 11, 2015
SUBJECT: Executive Safety Committee Minutes from February 10, 2015

Meeting Called to Order

The ESC meeting was called to order by Safety Committee Chairperson Carol Byrne at 9:00 AM at Tenafly Borough Hall, Tenafly, N.J. Minutes from the previous meeting were accepted without changes.

Roll Call

There was an introduction of attendees. The following committee members were present.

Carol Byrne, Chairwoman	Tenafly
Brian Eifert, Risk Manager	Tenafly, River Vale, and Harrington Park
Matt McArow, Risk Manager	Borough of Bergenfield and River Edge
Frank Covelli, Risk Manager	Cresskill, Fair Lawn, Franklin Lakes, Mahwah,
Sharon Fallon, Risk Manager	Montvale, Ramsey, Saddle River and Woodcliff Lake
Art Caughlan, Risk Manager	Allendale, Leonia, New Milford, Upper Saddle River
Matt Struck, Risk Manager	Oakland, Demarest, Dumont and Ridgewood
Deb Ginetto, Risk Manager	Glen Rock, Hillsdale and Westwood
Gerard Quinn, Risk Manager	Oradell and Leonia
Olga Bobylak, Risk Manager	Emerson and Park Ridge
Nancy Ghani	PERMA
David McHale, Ken Schulz	J.A. Montgomery Risk Control

TOPICS OF DISCUSSION:

David McHale, JIF Safety Director and Ken Schulz, Senior Loss Control Consultant for the Bergen JIF reviewed the agenda packet which included:

- Child Sexual Abuse Prevention at Camp
- Bullying Prevention at Camp
- Playground Safety for Camp Counselors
- Trip and Transportation Safety
- Aquatics Safety
- The Professional Lifeguard-Pools

Another online program to be released is for DPW and Recreation Maintenance Staff responsible for care, inspection and maintenance of municipal playground equipment and facilities.

SAFETY DIRECTOR'S COMMUNICATIONS

Dave McHale and Ken Schulz distributed the following Safety Director's Communications:

- Use a Spotter When Backing
- S:ERVE Online Emergency Responder Intersection Training
- NJPEOSH 300A Posting Reminder

FINAL THOUGHTS AROUND THE TABLE

Art Caughlan initiated a conversation concerning safety training for recreation level coaches. Recreation coaches are traditionally parents of children involved in the recreation sports programs. Mr. Caughlan thoughts were that the Bergen JIF should require the Rutgers University Training programs as a requirement for youth level coaches. Safety Director Dave McHale sent out the following in an email after the meeting:

Executive Safety Committee,

Just to clarify a few items of discussion from todays Bergen ESC meeting:

1. The Rutgers S.A.F.E.T.Y program is highly recommended but not required by the MEL. The program does meet New Jersey's minimum training requirements for volunteer coaches to qualify for partial civil immunity under NJAC 5:52.
2. Concussions – New Jersey law requires all public and nonpublic schools, K-12 grades, to develop 1) an interscholastic athletic head injury safety training program, and 2) a written policy for school districts to address the prevention and treatment of sports-related head injuries.
3. AEDs – "Janet's Law"; requires public schools to have automated external defibrillators for youth athletic events and to establish certain plans relating to sudden cardiac events. (Click here to read Assembly, No. 1608 Law)

Key Points of Janet's Law

- All public and non-public schools are required to have an AED by September 1, 2014
- The AED shall be located within reasonable proximity of the gym or athletic field
- The AED must be available in an unlocked location with an identifying sign
- The AED must be accessible during the school day and any other time a school sponsored athletic event or practice is taking place

Joint Court Budget 2015

	Total	Park Ridge	Woodcliff Lake	Montvale
		0.35	0.17	0.48
Postage	4,340	1,519	738	2,083
Printing/binding	3,000	1,050	510	1,440
Other Professional	3,000	1,050	510	1,440
Other Contractural(CC fees)	2,000	700	340	960
Books	100	35	17	48
Office Supplies	1,100	385	187	528
Education/training	300	105	51	144
Dues	100	35	17	48
Travel	600	210	102	288
Office Equipment	350	123	60	168
Clothing	150	53	26	72
Maintenance/rental agreements	650	228	111	312
Overhead	9,200	3,220	1,564	4,416
Total Line-Item	<u>24,890</u>	<u>8,712</u>	<u>4,231</u>	<u>11,947</u>
Base Pay (Regular and OT)	177,356	62,075	30,151	85,131
Benefits (see attached)	68,516	23,981	11,648	32,888
Total Payroll and Benefits	<u>245,872</u>	<u>86,055</u>	<u>41,798</u>	<u>118,019</u>
Prosecutor (P)	25,500	8,925	4,335	12,240
Public Defender (PD)	7,000	2,450	1,190	3,360
Police Security (PS)	14,000	4,900	2,380	6,720
Total P, PD, PS	<u>46,500</u>	<u>16,275</u>	<u>7,905</u>	<u>22,320</u>
Total	317,262	111,042	53,935	152,286

**Quarterly Summary Pascack Joint Court Activity
4th Quarter 2014**

Court Revenue to Borough

	Montvale	Park Ridge	Woodcliff Lake		
October	\$15,705.35	\$13,931.99	\$6,166.75		
November	\$9,409.06	\$7,726.44	\$4,764.67		
December	\$9,049.55	\$10,024.52	\$4,234.74		
Total	\$34,163.96	\$31,682.95	\$15,166.16		
Total YTD	\$160,786.83	\$115,291.16	\$63,257.47	Sum =	\$339,335

Quarterly Operation Cost

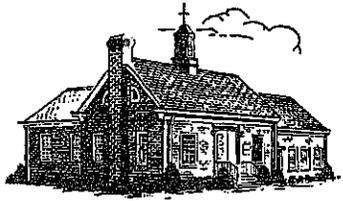
	Montvale	Park Ridge	Woodcliff Lake		
Oct-Dec	\$36,409.03	\$26,547.09	\$12,896.04		
Total YTD	\$147,789.42	\$107,754.57	\$52,350.60	Sum =	\$307,895

Complaints Issued by Local PD

Month	Category	Montvale	Park Ridge	Woodcliff Lake
October	Traffic	204	273	145
	Criminal	19	7	1
	Total	223	280	146
November	Traffic	178	171	94
	Criminal	20	8	6
	Total	198	179	100
December	Traffic	295	193	154
	Criminal	27	0	5
	Total	322	193	159
Total		743	652	405
Total YTD		3529	2506	1230

Complaints Processed

Month	Category	Added	Disposed
October	Traffic	767	694
	Criminal	60	61
	Total	827	755
November	Traffic	492	562
	Criminal	75	50
	Total	567	612
December	Traffic	689	561



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

Resolution No. 15-84

March 16, 2015

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake, pursuant to the provisions of N.J.S.A. 10:4-12(b), may meet in closed session; and

WHEREAS, the following is the subject matters to be discussed in closed session:

1. Kathy Rizza Litigation
2. Subpoena to Produce Documents

WHEREAS, these Minutes will be kept and once the matter involving the confidentiality of the aforementioned no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that formal action may be taken at the Meeting.

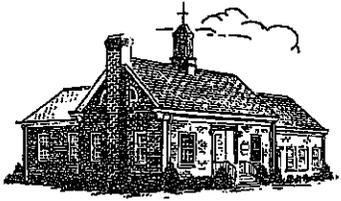
ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mr. Rendo
Nays: None
Abstain: None
Absent: Mr. Bloom, Mr. Panso, Mrs. Gadaleta (arrived at 7:40)

CERTIFICATION

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of March 16, 2015.

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
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

March 16, 2015
Resolution No. 15-85

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 3/15/2015 - \$178,521.22

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:	\$ 233,065.88
Escrow:	\$ 1,524.00
Animal Control:	\$ 601.20

ROLL CALL:

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

CERTIFICATION OF FUNDS

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

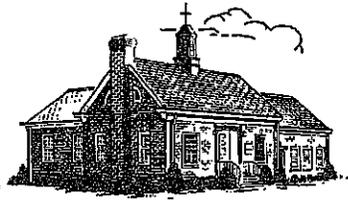
Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of March 16, 2015.



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
DONNA ALONSO, Interim Borough Administrator

Emergency Temporary Budget Appropriation

201-391-4977
Fax 201-391-8830

Resolution No. 15-86

March 16, 2015

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2015 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, said total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$675,000.00.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. The following temporary appropriations be and the same are hereby made for:

Administration – Salaries and Wages	\$ 12,000.00
Municipal Clerk – Salaries and Wages	10,000.00
Financial Administration – Salaries and Wages	15,000.00
Financial Administration – Other Expenses	7,000.00
Revenue Administration – Salaries and Wages	5,000.00
Legal – Other Expenses	25,000.00
Engineering – Other Expenses	10,000.00
Group Health Insurance	75,000.00
Fire Prevention – Salaries and Wages	5,000.00
Department of Public Works – Salaries and Wages	50,000.00
Buildings and Grounds – Other Expenses	20,000.00
Public Employees Retirement System	51,797.00
Police and Firemen’s Retirement System	380,754.00
Social Security	8,449.00
Total	\$ 675,000.00

2. That said emergency temporary appropriations will be provided for in the 2015 budget under the various titles listed above.

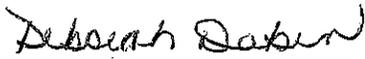
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

ROLL CALL:

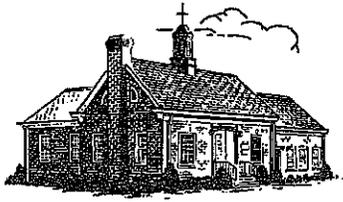
Introduction: Mr. Belgiovine
Second: Mr. Rendo
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Rendo
Nays: None
Abstain: None
Absent: Mr. Bloom, Mr. Panso

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 March 16, 2015.



**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
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

**A RESOLUTION TO AUTHORIZE THE ACCIDENT AND SICKNESS POLICY PROPOSALS
FOR THE WOODCLIFF LAKE FIRE DEPARTMENT AND THE TRI-BORO VOLUNTEER AMBULANCE CORPS
THROUGH VFIS, INC.**

RESOLUTION NO. 15-87

MARCH 16, 2015

WHEREAS, the Borough of Woodcliff Lake, hereinafter referred to as, the Borough, provides through one existing policy, Accident & Sickness coverage to all eligible emergency services volunteers serving on the Woodcliff Lake Fire Department, including the Woodcliff Lake Office of Emergency Management (OEM) and the Tri-Boro Volunteer Ambulance Corps; and

WHEREAS, in an effort to provide full transparency and accountability, the Borough Administrator has determined that coverage should be provided to each respective organization through separate policies, given the Boroughs of Park Ridge and Montvale provide proportionate funding toward the coverage maintained for the Tri-Boro Volunteer Ambulance Corps; and

WHEREAS, the Borough's Risk Management Consultant, has secured proposals through VFIS that provides the same level of coverage as the existing policy but with each organization listed on their own policy.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, hereby accepts the proposals obtained by the Risk Management Consultant and supports equal coverage provided through two separate policies; given the Borough receives proportionate reimbursement from the Boroughs of Park Ridge and Montvale; for the cost of the Accident & Sickness policy for the Tri-Boro Volunteer Ambulance Corps; and

BE IT FURTHER RESOLVED, the Mayor and/or Administrator are hereby authorized to execute the necessary documents to effectuate this change as soon as reasonably practical after the passage of this Resolution; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to Professional Insurance Associates, Inc., 429 Hackensack Street, P.O. Box 818, Carlstadt, NJ, Risk Management Consultant to the Borough, the Borough Chief Finance Officer and Municipal Auditor.

ROLL CALL:

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

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 March 16, 2015.

Deborah Dakin

**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
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

2014 Budget Reserves Transfers

Resolution No. 15-88

March 16, 2015

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Gasoline	4-01-31-460-020	3,000.00	
Engineering - Other Expenses	4-01-201-165-020		2,000.00
Vehicle Maintenance - Other Expenses	4-01-26-315-020		500.00
Electricity	4-01-31-430-020		500.00
TOTAL		3,000.00	3,000.00

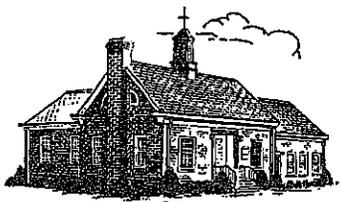
ROLL CALL:

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

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 March 16, 2015.

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
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES

Resolution No. 15-89

March 16, 2015

WHEREAS, the property tax on the following parcel were overpaid by property owners;
and

WHEREAS, this has resulted in the overpayment of property tax on this parcel by
\$1,859.97; and

WHEREAS, the owners of the property listed have requested a refund of overpayment.

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 \$1,859.97 to the
owner listed below:

B/L	OWNER	AMT.	REASON
104/3	PULZELLO	1,859.97	OVERPAYMENT

PAYMENT MAILED TO:

PULZELLO, WILLIAM & GINA
4 ANDREA COURT
Woodcliff Lake, NJ 07677

ROLL CALL:

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

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 March 16, 2015.

Deborah Dakin

**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
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING THE APPOINTMENT OF BOROUGH PLANNER IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION No. 15-90

March 16, 2015

WHEREAS, there exists a need for the appointment of an Borough Planner for the Borough of Woodcliff Lake for the year 2015; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, this appointment and/or contract was advertised and is hereby awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq., with the award of the contract and/or the appointment being in the best interest and the most advantageous to the Borough of Woodcliff Lake considering all factors.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that of the firm of Phillips, Preiss, Grygiel LLC is hereby appointed as Borough Planner for the Borough of Woodcliff Lake. The term of the contract commences on January 1, 2015 and extends until December 31, 2015.

BE IT FURTHER RESOLVED that a contract be entered into with the above appointee and such contract be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids and is hereby awarded under a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rendo

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Rendo

Nays: None

Abstain: None

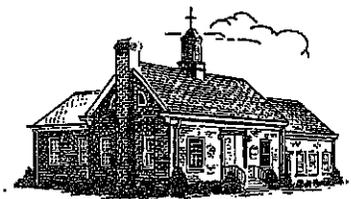
Absent: Mr. Bloom, Mr. Panso

CERTIFICATION

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Deborah Dakin

**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
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION APPOINTING THOMAS LEPORE AS TEMPORARY FIRE INSPECTOR IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-91

March 16, 2015

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire a Temporary Fire Inspector; and

WHEREAS, the Borough of Woodcliff Lake has identified a candidate for offer of position, Thomas Lepore; and

WHEREAS, the Borough of Woodcliff Lake has determined that Thomas Lepore possesses the necessary skills and experience to hold the position of Temporary Fire Inspector.

NOW THEREFORE, BE IT RESOLVED, that Thomas Lepore is hired as the Temporary Fire Inspector for the Borough at the rate of \$24.22 per hour, 6 hours per week.

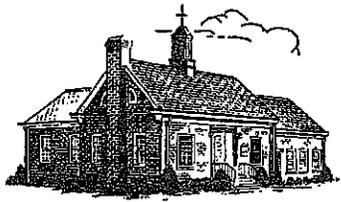
ROLL CALL:

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

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 March 16, 2015.

**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
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AWARDING THE USED COOKING OIL COLLECTION CONTRACT TO GREASE LIGHTNING IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-92

March 16, 2015

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of offering to purchase residential cooking oil collected in the Borough; and

WHEREAS, the Borough of Woodcliff Recycling Coordinator has identified the corporation of Grease Lightning with a business address at 497 West John Street, Hicksville, New York as having the expertise, equipment and experience necessary to perform this service for the Borough ; and

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

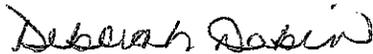
NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and Grease Lighting for the sale and collection of residential cooking oil collected in the Borough of Woodcliff Lake.

ROLL CALL:

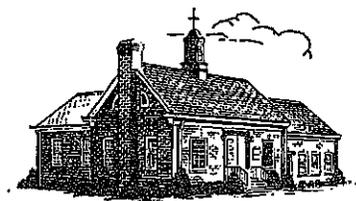
Introduction: Mr. Belgiovine
Second: Mr. Rendo
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Rendo
Nays: None
Abstain: None
Absent: Mr. Bloom, Mr. Panso

CERTIFICATION

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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
DONNA ALONSO, Interim Borough Administrator

RESOLUTION APPROVING OF THE DISPOSAL OF CERTAIN OBSOLETE/DAMAGED TECHNICAL

201-391-4977
Fax 201-391-8830

EQUIPMENT IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-93

March 16, 2015

WHEREAS, from time to time the Borough of Woodcliff Lake has determined the need to dispose of certain obsolete or broken technical equipment that is no longer in use by the Borough; and

WHEREAS, the Borough of Woodcliff Lake has identified certain equipment and has composed a list of same and attached said list to this resolution as schedule "A"; and

WHEREAS, the Borough of Woodcliff Lake has determined that such equipment is no longer needed, in use and/or usable by the Borough.

NOW, THEREFORE BE IT RESOLVED, that the technical equipment identified and delineated on Schedule "A" attached hereto are to be disposed of in a manner compliant with local, County and State policy and law.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rendo

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Rendo

Nays: None

Abstain: None

Absent: Mr. Bloom, Mr. Panso

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 March 16, 2015.

DEBORAH DAKIN

ACTING BOROUGH CLERK

Tech in Basement

Computer name is based off the WoodCliff Lake sticker that is on each machine.

<u>Name</u>	<u>Make</u>	<u>Model Number</u>	<u>Serial Number</u>
PC-634	Lenovo	7515-J8U	R8NB570
PC-846	Dell	DHM	JY23211
PC-1091	Dell	DHM	77V5V11
Server-842	Dell	SCL	JV2PS01
PC-616	Lenovo	9265-KRU	LKNRRM8
PC-773	Dell	DHM	9GCZ111
PC-Powerededge2200	Dell	SMS	BK0D7
PC-636	Lenovo	8700-42U	LKHMR02
PC-600	Lenovo	8700-42U	LKGNAA9
PC-612	Lenovo	9265-03U	LKCZAFT
PC-Pionex	Pionex Elite	ESQFTNG5200BTU	7001453522
PC-746	Dell	DHM	50NY111
PC-622	Lenovo	8700-42U	LKBNBC7
PC-894	Dell	DHM	8D10211
PC-808	Dell	DHM	40NY111
PC-819	Dell	DHM	F620211
PC-840	Dell	DHM	FY20211
PC-784	Dell	DHM	C1N0211
PC-597	Dell	DHM	8520211
NB-615	Dell	PPL	66902

Printers and other Tech.

<u>Name</u>	<u>Make</u>	<u>Model #</u>	<u>Serial #</u>
19" Monitor	ACER	AL1917	
22" Monitor	ACER	V223W	
HP Laserjet4100	HP	C8049A	USBN500460
Truper 3600	Truper		85183MA1209
Ricoh Aficio SPC210	Ricoh		737890079

March 13, 2015

Hello Donna,

RE: Fire Prevention Used Computers

Here is the list of computers and related equipment that was replaced and is no longer in use.

Computer Tower # 686 w/keyboard and mouse.

Computer Tower #687 w/keyboard, mouse, and screen #1045

Computer Tower #688

They are available for pick-up in the Fire Prevention office

Thank You,

Paul Bechtel F.O.



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING SETTLEMENT OF RETIREMENT HEALTH BENEFITS FOR LIEUTENANT MATTHEW MILLER IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-94

March 16, 2015

WHEREAS, Borough of Woodcliff Lake Police Department officer Lieutenant Matthew Miller (ret.) sought legal action against the Borough concerning the health benefits portion of his retirement benefits; and

WHEREAS, after review of the law and precedence in such matters special labor council for the Borough has recommended settling the matter by extending Lt. Miller's retirement health benefits to cover himself and his family pursuant to the terms of NJSA Chapter 88; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has reviewed such settlement and found same in the best interest of the Borough; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake declare that such settlement is limited to the particular facts and circumstances surrounding the instant matter and further declares that same does not create a precedence or practice among the parties.

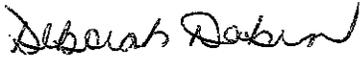
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake approves of and agrees to extend to Lt. Matthew Miller's health insurance benefits to cover himself and his family pursuant to the terms of NJSA Chapter 88.

ROLL CALL:

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

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 March 16, 2015.



**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
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING THE ELECTRONIC DEPOSIT TRANSMISSION SERVICE WITH THE BANK OF NEW JERSEY IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-95

March 16, 2015

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits of utilizing the electronic deposit service offered by its bank, the Bank of New Jersey; and

WHEREAS, a contract for this service has been prepared and attached hereto as "Exhibit A".

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract and any other documentation related between the Borough and the Bank of New Jersey for the installation and use of a electronic deposit service for the Borough of Woodcliff Lake.

ROLL CALL:

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

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 March 16, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK

**BOROUGH OF WOODCLIFF LAKE
CALENDAR YEAR 2015
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

ORDINANCE 15-05

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.5% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake in the County of Bergen finds its advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 2.0% increase in the budget for said year, amounting to \$178,717 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of Woodcliff Lake shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$312,754, and that the CY 2015 municipal budget for the Borough of Woodcliff Lake be approved and adopted in accordance with this ordinance;

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST:

Borough Clerk

Mayor

ORDINANCE 15-06

AN ORDINANCE TO AMEND ARTICLE X OF CHAPTER 380 ENTITLED "AFFORDABLE HOUSING DEVELOPMENT FEES" OF THE BOROUGH OF WOODCLIFF LAKE CODE 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 380 Article X (10) provides state mandated Affordable housing development fees throughout the Borough; and

WHEREAS, to remain compliant with State Law pursuant to N.J.S.A. 40:48-2, 40:49-2, and N.J.S.A. 40A:14-118 it is necessary that the Borough of Woodcliff Lake amend Article 10, Sections 380-70 and 380-72 to update the ordinances pertaining to residential development fees, nonresidential development fees and eligible exaction; ineligible exaction and exemptions; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake are desirous to revise and update said ordinance.

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 380 Article 10 subsection 70 (§ 380-70) is revised and shall read as:

§ 380-70 Residential development fees.

Within the R-30, R-22.5, R-15, R-8.15 and R-1511 Zoning Districts and for age-restricted multiunit housing within the ARHO Zoning District, developers shall pay a development fee of 1% of the equalized assessed value of any new one family residential dwelling, less the equalized assessed value of any dwelling being replaced, pursuant to § 380-73 of this article, provided that no increased density is permitted. Notwithstanding the foregoing, developers in the ARHO Zoning District shall also pay to the Borough of Woodcliff Lake an additional fee equal to the difference between 1% of the equalized assessed value paid to the Borough of Woodcliff Lake and the pro rata amount per home of the aggregate fee paid to the Borough of Woodcliff Lake in conjunction with the development of the property in the Borough of Woodcliff Lake located adjacent to the ARHO Zone in the Borough of Woodcliff Lake. The development fee and the increased fee, if any, for development in the ARHO Zone provided herein shall be paid in accordance with provisions of § 380-73 of this article.

Section 2. Chapter 380 Article 10 subsection 72 (§ 380-72) is revised and shall read as:

- A. Developers of low- and moderate-income units shall be exempt from paying development fees.
- B. The Borough exempts the following types of development from the imposition of development fees:
 - (1) Development by the Borough or any of its instrumentalities.
 - (2) Development by charitable or nonprofit entities formed and legally established in accordance with the laws of the State of New Jersey.
 - (3) Development in the form of any addition to an existing residential dwelling.
- C. Within zones where inclusionary development is required, developers shall be exempt from paying a development fee.

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.

