



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

April 4, 2016

8:00 PM

CALL TO ORDER

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

ROLL CALL

Mayor Carlos Rendo asked for a roll call. Council members Belgiovine, Chiavelli, Gadaleta, Hayes, Herrington and Panso were present. Borough Attorney Ron Dario was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance led by Freeholder Maura De Nicola.

MOMENT OF SILENCE – GEORGE FUSCO, SR.

APPROVAL OF MINUTES

Motion to approve the Minutes of March 21, 2016 (Open) was made by Councilwoman Herrington, seconded by Councilwoman Hayes and approved by Council President Belgiovine, Councilwoman Chiavelli, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington and Councilman Panso.

PRESENTATION

- Access for All Communities, presented by Freeholder Maura De Nicola

Freeholder De Nicola thanked Mayor Rendo for allowing her to come to the meeting and speak. Ms. De Nicola stated that she is not here only as a Freeholder but here representing the Bergen County Department of Human Services Division of Disabilities Services. The purpose of Access for All Communities is to strengthen the network for citizens with disabilities. Citizens with

disabilities are the strongest fastest growing segment of our community, second to seniors. Access for All is essentially an advisory committee. Ms. De Nicola stated that they have been working with all of Bergen County to have an Access for All forum. This year it will be held on May 14, 2016 in East Rutherford. All governing bodies, chiefs and captains of all emergency services are invited.

Councilwoman Gadaleta stated that her daughter attends Pascack Hills High School and is a volunteer with Camp Raspberry. Mrs. Gadaleta asked Freeholder De Nicola if she would like to coordinate with those that run Camp Raspberry.

Mayor Rendo asked Councilwoman Angela Hayes to head up this Committee and work with Freeholder De Nicola.

CORRESPONDENCE

- Letter from Department of Transportation, dated March 24, 2016

MAYOR'S COMMENTS

Mayor Rendo stated that he has stated in the past that it is very important for every municipality to have a grant writer. Mayor Rendo stated that he is happy to report that one of Millennium Strategies grants was approved for \$150,000 towards the repaving of Harriet Drive. This grant came from the Department of Transportation.

Mayor Rendo stated that Council has received a copy of an Inter-local agreement with Park Ridge to move forward with Park Ridge with the walkways. This project will benefit Woodcliff Lake, Park Ridge, Montvale and Hillsdale. Park Ridge will also be passing a Resolution this week to enter into the Agreement.

Mayor Rendo stated that the Pascack Valley School Board met approximately 2 weeks and on the Agenda was a Resolution to make their meetings televised. In Woodcliff Lake, we pride ourselves with openness and transparency. Over the last 2 years we implemented a policy to televise all of our meetings. We instituted "Council to the Community" where Council members go out to the community to speak with our residents about their concerns. We look forward to reaching out to our community and being as open and transparent as possible. Mayor Rendo stated that he was dismayed to learn that at that meeting the Pascack Valley Regional School Board voted down a proposal to televise their meetings. Mayor Rendo stated that he believes one of our residents, David Steinberg, was quoted as voting for opening the meetings to television. It is important for the public to have access to what is going on. Residents are taxed by the Borough as well as the Board of Education. It is important for residents to know what is going on in the school system. Another aspect of this situation is that they voted down the transparency aspect 2 meetings ago and at the last meeting a parent learned that they are passing a transgender policy. Nobody knew about this. The parent objected and the Board agreed to carry it until the meeting of April 4, 2016. The vote at today's meeting was 7-1-1 to accept the transgender policy. The Pascack Valley School Board will be meeting next week for the second reading for the

transgender policy.

Borough Attorney Ron Dario stated that he has good news to report. The defamation suit against the Borough and Councilwoman Chiavelli and the Council, now Mayor Rendo has been dismissed by the Bergen County Superior Court on a motion that the attorney filed on behalf of the Borough. Mr. Dario stated that he took a look at the ethics issue concerning former Councilman Rosenblatt and in his opinion is not worth pursuing any further.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that Millennium Strategies is working on multiple grants for the Borough. They are currently finalizing a Shade Tree grant application called the New Jersey DEP Community Stewardship Incentive Program. We are applying for a \$20,000 for tree plantings.

Mr. Padilla stated that we had our first Shredding Day of the year and there was a very good turnout despite the weather. Mr. Padilla thanked Chris Behrens for organizing the event.

The account has just been set up for Swift 911 we are in the process of setting up the different administrators that will have access to input information. This will enable us to send out many different types of notifications throughout the Borough.

ENGINEER'S REPORT

(See attached report).

ORDINANCE

Introduction	Ordinance 16-04 "An Ordinance Governing Motorized Food Vendors in the Borough of Woodcliff Lake"
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Introduction: Councilwoman Chiavelli

Seconded: Councilwoman Hayes

NEW BUSINESS

Senior Citizen Update, led by Councilwoman Jeanine Chiavelli

Councilwoman Chiavelli stated that our seniors have been on a roll all winter. They have wonderful activities. Their pizza and movie night was a huge turnout. Their St. Patty's Day party was packed and last week they saw a Westchester Dinner Theatre Show. This week is their health fair and they will have professionals there doing testing for the senior citizens. We are happy to report that their lunch bunch group will utilize park and recreation this year by coming by the pool and have a bar-be-que. Ms. Chiavelli stated that Councilwoman Hayes, Council President

Belgiovine and Councilwoman Chiavelli met with Marilyn Clark to go over some of the minor repairs that are needed at the Tice Center. We put together a list and Mrs. Chiavelli went over the items with Dave Antoine and Ray Blackton. Some of the items on the list have already been addressed. We now have a plan going forward for maintenance and upkeep of the Center.

Councilwoman Chiavelli stated that the bucket truck that Marilyn Clark donated has been a big asset. DPW has already removed around 14 trees since January, 2016. DPW is now working on the fields by edging the fields out, base pegs, striping, and adding clay.

April 16, 2016 is opening day for baseball. Festivities begin at 8:30 AM and the parade begins at 10:00 AM.

Ecology Update, led by Chris Behrens

Chris Behrens stated that Millennium Strategies helped the Borough obtain some grant money from the State to purchase outdoor recycling containers which we received on Friday and they will be out on the fields and at the pool.

Mr. Behrens congratulated Woodcliff Lake for reaching our goal last year of 800 tons for electronics, fibers, bottles and cans. The total that we received was 820 tons. In the year 2014 the total was 784 tons.

Mr. Behrens stated that we had a good turnout on Saturday for the Shredding Day and will have another Shredding Day on July 16, 2016 from 9:00 AM to 1:00 PM. All this information is on the website. All residents must have an updated Ecology Permit/Decal.

Mr. Behrens updated the Mayor and Council and public on the new updated Recycling Calendar. Should anyone have any questions, please call the DPW at 201-391-3172.

Dorchester and Woodcliff Schools Update, led by Councilwoman Angela Hayes

Councilwoman Hayes stated that the Woodcliff Lake Educational Foundation has a few important events coming up. There is a "Dine and Donate" on April 13, 2016 at the Blue Moon whether you choose to dine in, take out or buy gifts, 20% of the purchase will be donated back to the Woodcliff Lake Educational Foundation. The Run for Education is June 12, 2016.

Councilwoman Gadaleta stated that the Pascack Hills/Valley Coalition is having their annual event on May 4, 2016 at Pascack Hills High School. The event starts at 7:00 PM and the Mental Health Resource Fair begins at 6:00 PM.

PUBLIC COMMENT

Motion to open to the public was made by Councilman Panso, seconded by Councilwoman Chiavelli and unanimously approved.

Cheryl Dispoto, Woodcliff Lake, thanked Freeholder De Nicola for coming tonight and was happy to hear about the topic of Access for All Communities. This is something that Woodcliff Lake should be involved in and Mrs. Dispoto volunteered her time to sit down with Councilwoman Hayes and Freeholder De Nicola. Mrs. Dispoto is disability life's advocate attorney and also a mom of 2 children with special needs living in Woodcliff Lake. Mrs. Dispoto believes she could be a really good resource for everyone.

Mrs. Dispoto stated that she would also like to comment on the televising of the Board of Education's meetings. She read the same article that Mayor Rendo read and he is correct. David Steinberg was quoted. She doesn't understand the rationale and why the Board of Education thinks that the residents should not be able to see what is going on at the meetings. Residents should be reaching out and complaining to the Board of Education. Mayor Rendo stated that the meeting should also be held a little later. The meetings currently take place at 4:00 PM. When parents work it is hard to be able to attend those meetings.

Mrs. Dispoto stated that she had a question for Mr. Dario on the motion to dismiss on the defamation case. She stated that she assumes Councilman Rosenblatt sued Mayor Rendo and Councilwoman Jeanine Chiavelli. Now that we had it dismissed, is the Borough going to try and recoup attorney fees because we as tax payers, paid you as our Borough Attorney, to defend a lawsuit that was dismissed at the gate. Mrs. Dispoto asked if Mr. Dario made a motion to recoup attorney fees for the residents. Mr. Dario replied that he did not because he was primarily concerned with protecting the Borough. It is very difficult to get fees back. He can certainly look at it but filing these types of motions only incurs additional fees.

Mrs. Dispoto asked what the status of Galaxy Gardens is, are we negotiating for a contract of sale or if we are pursuing eminent domain and what the status is of the grant and do we expect to be heard at the next Board of Freeholders Meeting. Mr. Padilla replied that the Freeholders decided to separate the grants. They ruled on grants for planning and will be meeting separately on the acquisition ones. We have not been given a date yet.

Council President Belgiovine replied that we are still actively in open negotiations. There was some movement at the last meeting in which he attended with Councilwoman Hayes.

Joseph LaPaglia, Woodcliff Lake, stated that he had some suggestions on the presentation that was given by Freeholder De Nicola. Mr. LaPaglia thinks it is a good idea to look into barrier-free access and would suggest that before we get to the point of drafting an ordinance or resolution, the Council speak with members of the Board of Health for input. There are some qualified people on the Board of Health.

Mr. LaPaglia stated that he wanted to reinforce what Ms. Dispoto said about the acquisition of Galaxy Gardens. Mr. LaPaglia thinks we need to be moving forward with the acquisition regardless of the status of the grant application. The residents of this town would like to see that property acquired and we have money in the Open Space Trust Fund. Mr. LaPaglia also stated that the owner of Galaxy Gardens thinks his property is worth more than it is appraised for. Mr.

LaPaglia stated that we got an appraisal 2 years ago on this property and it was appraised at about \$1.3 million and that was a fair appraisal for the property. Additionally, that property is on our tax rolls for approximately \$550,000.00. Maybe we ought to look at adjusting our tax rolls and getting it up closer to fair market value.

John Glaser, Woodcliff Lake, stated that the reason he is here tonight is for Jan Miller. She is the resident that is the most affected by the situation on Holly Court where Park Ridge Water is talking about putting in a pumping station. Ms. Miller indicated to Mr. Glaser that she sent out a letter several weeks ago and hasn't gotten a response. Mr. Glaser wanted to go over some of the points of concern.

1. No clarification on the size of test well.
2. Question of pump itself – diesel or electric. Will it be underground?
3. What is estimated noise level?
4. What is the status of the test drill?
5. Are pumps located in Woodcliff Lake only for Woodcliff Lake residents?
6. What are the projection of water needs in Woodcliff Lake and Park Ridge in the future?
7. Recommends that we hire an engineer with hydraulics background to do an analysis and more intelligently talk about what Park Ridge is going to do.

Councilman Panso asked if we could get Park Ridge Water come to a meeting to address Woodcliff Lake residents. Administrator Padilla replied that he will ask Park Ridge Water. Additionally, Mr. Padilla stated that he wanted to address some of Mr. Glaser's concerns. Mr. Padilla stated that Ms. Miller has been kept up to date because he personally e-mailed her. She knows everything that Mr. Padilla knows. Mr. Padilla stated that Park Ridge Water told him that they would be back in early April. We are in early April now and he will let everyone know when he knows. Park Ridge Water stated that they don't have to negotiate with Mrs. Miller or any residents. However, nothing stops the residents from going to their Board of Public Utilities meetings. They meet once a month which is advertised. Mr. Padilla encourages all residents to go to those meetings. Councilwoman Hayes told Mr. Glaser that she would attend the meeting with him.

Administrator Padilla stated that Park Ridge Water will be attending our Board of Health meeting on April 19, 2016. Mr. Padilla encourages all residents to attend.

Josephine Higgins, Woodcliff Lake, stated that she was very happy to hear about the \$150,000 grant for Harriet Drive. Mrs. Higgins asked that the Mayor and Council check the Borough's Ordinance on road opening permits especially when there are roads being repaved and new developments being put up.

John Glaser, Woodcliff Lake, asked if the Mayor and Council passed By-Laws. Mayor Rendo replied that they have not been passed yet.

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

CONSENT AGENDA

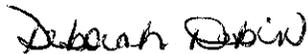
MOTION to approve the Consent Agenda was made by Council President Belgiovine, seconded by Councilwoman Chiavelli and unanimously approved.

ADJOURNMENT

Motion to adjourn was made by Councilwoman Hayes, seconded by Council President Belgiovine and unanimously approved by voice call vote.

Meeting was adjourned at 10:15 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD T. HAMMER
Acting Commissioner

March 24, 2016

The Honorable Carlos Rendo
Mayor, Woodcliff Lake Borough
188 Pascack Road
Woodcliff Lake, NJ 07675-7999

RECEIVED
BOROUGH OF WOODCLIFF LAKE
2016 MAR 31 A 11:46

Dear Mayor Rendo:

I am pleased to inform you that your community has been selected to receive funding from the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2016 Municipal Aid Program for Harriet Drive in the amount of \$150,000.

NJDOT's Municipal Aid Program is a very competitive program. This year the Department received 641 applications requesting more than \$253 million. There is \$78.75 million available in funds from the Transportation Trust Fund (TTF).

NJDOT is committed to providing statewide assistance for local governments for improvements to and preservation of the local transportation network. The completion of your project will help achieve this goal and pursue a transportation strategy that provides mobility through managing the local roadway system.

Should you have any questions regarding your grant, please contact the NJDOT Local Aid District Office in your area.

District 1 - Mt. Arlington - 973-601-6700
District 2 - Newark - 973-877-1500

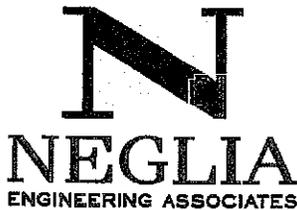
District 3 - Trenton - 609-530-5271
District 4 - Cherry Hill - 856-486-6618

Again, thank you for your support of this program and good luck with your project.

Sincerely,

Richard T. Hammer
Acting Commissioner

c: Municipal Clerk
Municipal Engineer



ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
April 4, 2016

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

Michael J. Neglia, PE, PP, PLS
President

Gregory Polyniak, PE, PP

Michael F. Bertliner

Thomas R. Solfaro, PE, CME

Daniel Kaufman, PE, PP

Brian Intindola, PE

Civil Engineering

Municipal Engineering

Landscape Architecture

Traffic Engineering

Planning

Land Surveying

Construction Management

Locations:

■ 34 Park Avenue
P.O. Box 426
Lyndhurst, NJ 07071
Tel: 201.939.8805
Fax: 201.939.0846

■ 1119 Raritan Road
Suite 2
Clark, NJ 07066
Tel: 732.943.7067
Fax: 732.943.7249

www.negliaengineering.com

Our file: WDLAMUN15.010
Project: 2015 Municipal Road Paving Program
Start Date: Week of October 5th
End Date: April 2016 (weather dependent)
Budget Cost: \$327,422.75
Budget Status: \$288,308.48 thru Payment Voucher #1

The Borough of Woodcliff Lake is no longer participating in the Pascack Valley Cooperative Pricing Road Paving Program. Initial assessment of the roads was undertaken by Neglia Engineering Associates and the Department of Public Works to establish project estimates and prioritize the roads to be included in the Base Bid of the 2015 Municipal Road Program. The Base Bid has been identified as Wright Street, Wright Street North, Wright Street South, Hathaway Drive, Carnot Drive, Old Mill Road, Natmark Court, Orchard Street, and Angela Court. Daniel Court has been identified as Alternate Bid A while Fern Street and Balsam Road has been identified as Alternate Bid B. Wildwood Road has been excluded from this year's road program due to funding limitations.

Construction plans and specifications were completed on Friday, August 7th. Final discussion of the project scope and bid structure occurred at the Monday, August 10th Council meeting. The Borough Clerk advertised the Bid Notice with the local newspapers and Contractor Pickup was scheduled for Wednesday, August 12th.

The Bid Opening was held on Thursday, September 3rd at Borough Hall. One (1) bid was received, submitted by D&L Paving Contractors of Nutley, NJ. All three portions of their bid [Base, Alt. A, & Alt. B] were each below the respective construction value in Neglia's August 12, 2015 Cost Estimate. After review by Council, a Construction Contract was awarded to D&L Paving at the September 8th Council meeting in the amount of \$327,422.75 for Base Bid only.

A Pre-Construction meeting was held on Friday, September 18th. The Borough issued a Resident Notice on the affected project streets the week of September 21st. Notice to Proceed was issued by NEA to D&L Paving on Thursday, October 1st.

The Contractor mobilized to the project and began concrete curb repairs by mid-October. In late October, NEA coordinated the addition of the Olde Woods Lane cul-de-sac resurfacing to the project scope at the request of the Borough. Milling and paving of was performed the weeks of October 26th and November 2nd.

During milling of Old Mill Road it was observed that prior damage had occurred to the culvert at the intersection with Werimus Road. NEA performed inspection with assistance from a structural engineering sub-consultant and coordinated for TV inspection of the culvert the week of December 7th. The extent of the necessary repair was identified and a quote was obtained from Dutra Excavating to be processed as a direct purchase order by DPW. The repair was initially scheduled for early January and later postponed until the last week of January due to inclement weather. The repair is now complete. NEA has coordinated with DPW to obtain tandem dump truck from Park Ridge under shared services to haul asphalt for paving to be performed by DPW to realize additional cost savings for municipality.

NEA has coordinated for D&L Paving to return in early April to install line striping, pavement markings, and address all punch list items for closeout of this project.



Engineer's Report
April 4, 2016
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Our file: WDLAADM16.001
Project: Wierimus Lane Bridge Repair
Start Date: October 1, 2015
End Date: To Be Determined
Budget Cost: \$8,000.00 (to date)
Budget Status: To Be Determined

On October 1, 2015 TranSystems, a structural engineering consultant for NJDOT, sent a letter to the Borough of Hillsdale regarding routine inspection of the Wierimus Lane bridge over the Musquapsink Brook. This inspection letter identified the presence of cracking within the interior walls as well as the presence of voids in the concrete slab and stone walls of the structure. It also identified the undermining of some and absence of other gabion walls which protect against erosion by flood waters nearest the foundation of the structure. TranSystems recommended repairs based on a Priority 2 basis, which is defined by NJDOT as 'medium' urgency for suggested repair within +3 months to avoid additional deterioration.

On October 22, 2015 the Borough of Hillsdale solicited quotes for repair of all cracks and voids in the bridge structure for submission by October 30th. The lowest bidder, M. Ingannamorte & Sons, was recommended for award with a total contract value of \$18,000. Additionally, the Borough of Hillsdale obtained a project cost estimate and design proposal for the gabion wall replacement which totaled \$325,000.

In November 2015, the Borough of Hillsdale coordinated with the Borough of Woodcliff Lake to discuss mutual responsibility for the repair as review of current tax maps for both municipalities indicated that the centerline of the bridge is also the municipal boundary. It was agreed that both municipalities would share the \$18,000 cost for repair of all cracks and voids in the bridge structure. This component of the project was then awarded by Hillsdale to M. Ingannamorte & Sons and a pre-construction meeting was held on December 23, 2015 in order to schedule the repair as soon as practical. The contractor is expected to mobilize for this component of the project this month, in April.

The Borough of Hillsdale continues to implore the Borough of Woodcliff Lake to collaborate for a joint replacement of the gabion walls estimated at \$325,000. Prior to continued discussion on this matter between municipalities, NEA recommends the review of this matter by the Borough Attorney to determine if clear ownership exists for the whole and/or portions of the bridge.



Engineer's Report
April 4, 2016
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Our file: WDLAADM16.001
Project: Glen Road Culvert
Start Date: To Be Determined
End Date: To Be Determined
Budget Cost: To Be Determined
Budget Status: To Be Determined

On February 1, 2016 Borough Administrator Tom Padilla received a letter from Borough of Park Ridge Administrator Kelley R. O'Donnell regarding rehabilitation of the Glen Road Culvert as a collaborative effort. The letter indicated that in July 2014 the Mayor and Council of the Borough of Park Ridge had requested that their Borough Engineer (Eve Mancuso, P.E. of Brooker Engineering) review the condition of the culvert. This assessment deemed the culvert to be in poor condition and of questionable structural integrity. As a result of these findings it was recommended that the Borough of Park Ridge make rehabilitation of this culvert a top priority.

Seeking assistance to finance this project, the Borough of Park Ridge applied for and obtained a \$149,000 grant through the NJDOT Municipal Aid Grant Program on May 22, 2015. After receiving the award, the Borough of Park Ridge conducted a survey where it discovered that the municipal boundary with the Borough of Woodcliff Lake followed both the approximate centerline of the Bear Brook and the centerline of the road. The Borough of Park Ridge then concluded that only the northeast quadrant of the culvert was located within their municipality, therefore inferring that the remaining three quadrants were located within the Borough of Woodcliff Lake.

As a result of these findings, the Borough of Park Ridge has requested the scheduling of a meeting between both parties to discuss the rehabilitation of this public facility as a collaborative effort. This meeting was held at Borough Hall in Park Ridge on Wednesday, March 16th with the Administrators and Engineer's for each municipality present. Woodcliff Lake acknowledged that a joint repair project appears to be necessary and requested a copy of all relevant project files compiled by Park Ridge to date for review prior to agreement between parties as to the division of project costs including construction, design, and permitting.

NEA recommends the review of this matter by the Borough Attorney to determine if clear ownership exists for the whole and/or portions of the bridge. NEA further recommends that this project be discussed with the Borough's Grant Writer at Millennium Strategies to identify potential grant opportunities for funding of this project. At a minimum, the Borough should prepare and submit an application through the NJDOT's Local Bridges, Future Needs and Municipal Aid Grant Programs in an effort to receive matching funds for the \$149,000 award Park Ridge has already received for this project.



Engineer's Report
April 4, 2016
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Our file: WDLAADM15.001
Project: Bear Brook & Glen Road Erosion Repairs
Start Date: To Be Determined
End Date: To Be Determined
Budget Cost: To Be Determined
Budget Status: To Be Determined

On July 16th Construction Code Official, Nick Saluzzi, was notified by Park Ridge Borough Clerk, Kelley O'Donnell, that severe erosion was observed on the Bear Brook directly upstream from 38 Glen Road in the Borough of Woodcliff Lake. This observation was made by Park Ridge Borough Engineer, Eve Mancuso, P.E., while responding to a complaint from the property owner at 27 Glendale Road in the Borough of Park Ridge. Her concern is that this area of the bank is adjacent to Glen Road and any further deterioration or erosion would severely impact the structural integrity of Glen Road.

On Wednesday, August 5th a joint site inspection was performed by Neglia Engineering, Nick Saluzzi, and Councilman Belgiovine on behalf of the Borough of Woodcliff Lake with Peter Wayne (DPW Supervisor) and Mrs. Mancuso on behalf of the Borough of Park Ridge. Severe erosion of the stream bank was observed between the private property at 38 Glen Road and a Borough stormwater outfall 200-300 feet upstream. The erosion was observed to have compromised the embankment of the elevated Glen Road at this location.

Also observed was the significant transport of sediments and large quantities of both rip rap and river stone by previous flood waters from their upstream origin through the subject area, residential properties at 38 Glen Road (Woodcliff Lake) and 27 Glendale Road (Park Ridge), and to the existing bridge culvert over the Bear Brook west of the intersection of Glen Road and Glendale Road. As such, Mrs. Mancuso suggested coordination of a joint stream restoration project between Boroughs. Park Ridge intends to perform minor de-silting and de-snagging to remove accumulated river stone for the diverted portion of the stream adjacent to 27 Glendale Road to normalize the channel back to its prior cross-section. She also suggested that the Borough do the same for the diverted portion of the stream adjacent to 38 Glen Road while addressing the critical concern of the severely eroded embankment upstream.

Prior, in July 2014, the Borough of Woodcliff Lake had assisted the homeowner at 38 Glen Road with removal of large fallen trees, tree limbs, and a gabion basket from their property and the Bear Brook by the Bergen County Mosquito Commission under the limitations of the Flood Hazard Area Control Act Permit By Rule statute after a significant flash flood event. The homeowner was also provided direct contact to staff at NJDEP who could assist the homeowner with any further desired stream stabilization that would require permits.

Our office recommends that the Borough address the severe erosion that has compromised the embankment of the elevated Glen Road at this location immediately. The potential of working with Park Ridge on a joint project provides cost savings opportunities in both NJDEP Permitting as well as construction.



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

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

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

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

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

In late August, 2014 Park Ridge Water and Sewer indicated that an appropriation of funds for this project is now being made to address this repair as soon as practicable. Further coordination with Park Ridge Water and Sewer in May, 2015 indicates that they are prepared for design and bidding of the required water system repairs. In an effort to provide cost savings for both municipalities, Park Ridge Water is amenable to considering the preparation of permitting and bid documents for a collaborative project to be publicly bid as a joint project. NEA will coordinate a project meeting between the Borough and Park Ridge Water to identify the exact scope of both repairs for the purposes of providing a design and bid proposal for this collaborative effort. Coordination will then be made with the homeowner to review their proposed bank stabilization project to provide permitting assistance at the request of the Borough.



Engineer's Report
April 4, 2016
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We trust you will find the above in order. Should you have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,
Neglia Engineering Associates

A handwritten signature in black ink, which appears to read 'Joseph R. Vuich'. The signature is fluid and cursive, with a large initial 'J' and a long horizontal stroke at the end.

Joseph R. Vuich, PE
For the Borough Engineer

BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

**“AN ORDINANCE GOVERNING MOTORIZED FOOD VENDORS
IN THE BOROUGH OF WOODCLIFF LAKE”**

ORDINANCE 16-04

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 Mayor and Council of the Borough of Woodcliff Lake wishes to repeal the prohibition against motorized food vendors, also referred to as “Food Trucks” and establish rules for their governance and associated fees within the Borough.

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

Section 1: Chapter 255-2 shall be amended to revise the definition of “Mobile Kitchen” which shall read as:

Mobile Kitchen

As used in this or any other section of the Borough Code, any portable kitchen located inside of a vehicle and/or trailer shall meet the standards and requirements for a motorized food vendors (aka Food-Truck) as contained in Chapter 399.

Section 2: Chapter 255-3 subchapter B shall be amended shall read as:

- B. All Mobile Kitchens shall meet the licensing requirements, regulations and standards for a motorized food vendors (aka Food-Truck) as contained in Chapter 399.

Section 3: Chapter 399 -1 shall be amended to include the term “motorized food vendors (aka Food-Truck) “ and shall read as:

§399-1 Definitions.

As used in this article, the following terms shall have the meanings indicated:

RETAIL FOOD ESTABLISHMENT

Any fixed or motorized restaurant; coffee shop; cafeteria; short-order cafe; luncheonette; grill; tearoom; sandwich shop; soda fountain; tavern; bar; cocktail lounge; night club; roadside stand; motorized food vendors (aka Food-Truck), industrial feeding establishment; private, public or nonprofit organization or institution serving food; catering kitchen; commissary; box lunch establishment; retail bakery; meat market; delicatessen; grocery store; public food market or similar place in which food or drink is prepared for retail sale or for service on

the premises or elsewhere; and any other retail eating or drinking establishment or operation where food is served, handled or provided for the public, with or without charge, except that agricultural markets, covered-dish suppers or similar type of church or nonprofit-type institution meal services shall meet the special provisions of Regulation VIII of Chapter 12 of the New Jersey State Sanitary Code.

Section 4: Chapter 399 -5 (F) shall be amended to include the term “motorized food vendors (aka Food-Truck)” within its enumerated list of Food Handling Establishments.

Section 5: An article shall be added in Chapter 399 to provide the rules and regulations for motorized food vendors and shall be entitled as “**Article III: Rules Governing Motorized Food Vendors (aka Food-Truck)**” and begin at §399-8. Such Article shall read as follows:

Article III: Rules Governing Motorized Food Vendors (aka Food-Truck)

§399-8 License required, displayed, transferability, proof of insurance required, inspection required;

- A. No person shall conduct, operate or maintain a motorized food vendor establishment without first obtaining a license to do so as required by the rules and procedures of the Borough of Woodcliff Lake Borough Code.
- B. No more than thirty (30) motorized food vendor licensees shall be issued by the Borough. Such licenses are issued on a first come basis.
- C. Motorized food vendors shall affix to the vehicle a copy of the license issued by the Borough, the certificate of registration issued by the New Jersey Division of Taxation, and shall have displayed prominently on or adjacent to the doors of the vehicle, a placard or lettering with the name and address of the owner, lessee and/or lessor of the vehicle. Said information shall be in letters and numbers no less than three (3) inches in height in accordance with N.J.S.A. 39:4-46.
- D. Motorized food vendor licenses are not transferable.
- E. A license shall not issue unless proof of insurance is provided for:
 - i. motor vehicle insurance as per N.J.S.A. § 39:6B-1
 - ii. proof of general liability insurance providing a minimum of one million dollars (\$1,000,000.00) coverage
- F. Motorized food vendor vehicles shall be inspected by both the Health Department and the Fire Department before operating. No changes shall be made to approve motorized food vendor vehicles without re-inspection by both Departments.

§399-9 Time and Place of Operation

- A. No motorized food vendors shall occupy the public street and/or the sidewalk or any public park/recreation facility without special permission.
- B. Motorized food vendors shall only occupy private commercial properties with the expressed permission of the property owner on Monday through Friday from 7 AM to 3 PM, excluding public holidays. No more than two (2) motorized food vendors shall be

permitted on any single property at any given time. No motorized food vendors shall occupy any portion of the public street and/or the sidewalk.

- C. Residents and not-for-profit organizations may request the presence of food trucks on their property for special occasions. Such request shall be made to the Borough Administrator who shall make a determination in his/her own discretion. Such determination shall include the number of trucks allowed and the hours of operation for same. No motorized food vendors shall occupy any portion of the public street and/or the sidewalk.
- D. No motorized food vendors shall operate or be parked in any area where parking of motor vehicles is prohibited, restricted or regulated.
- E. Property owners, residents and/or organizations giving permission to or requesting the presence of motorized food vendors shall assure that the motorized food vendor vehicle is parked legally and not obstructing the flow of vehicle or pedestrian traffic.
- F. Nothing in this chapter shall limit the Borough or any of its entities from the hiring of motorized food vendors for special events in any quantity as they deem fit. The municipality may in its discretion utilize public property, public recreation facilities, streets and/or sidewalks for such events.

§399-10 Operation requirements for motorized food vendors.

- A. Motorized food vendors shall provide trash and recycling receptacles within ten (10) feet of their site and shall collect all trash and debris within twenty-five (25) feet before leaving their site. Collected trash must not be deposited in public trash receptacles.
- B. All motorized vehicles must abide by all existing traffic and parking regulations.
- C. No motorized food vendor shall serve food or drink to a motorist or occupants of a vehicle.
- D. No motorized food vendor shall provide in-truck dining services or sidewalk tables and chairs.
- E. Motorized food vendors vehicles shall be solely used for the commercial use of food service and shall not contain sleeping quarters.
- F. Grills, generators, or other items related to the motorized food vending operation shall be physically attached to the vehicle
- G. Motorized food vendors must have a portable water tank/sink for hand washing attached to their vehicle as per N.J.A.C. 8:24-5.3.
- H. All motorized vehicles must abide by all existing traffic and parking regulations.

Section 6: Chapter 396 -1 shall be amended to include the term “Motorized food vendors (aka Food-Truck)” within its enumerated list of permits costs, and yearly renewal fees shall be added as:

Permit	Fee
Motorized food vendors (aka Food-Truck)	\$185

Section 7: All ordinances of the Borough of Woodcliff Lake which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Section 8: If any section, subsection, sentence, clause or phrase of this ordinance if, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this ordinance.

Section 9: This ordinance shall take effect upon passage and publication according to law.

Date: _____

Approved: _____

Mayor Carlos Rendo

Attest: _____

**DEBORAH DAKIN
BOROUGH CLERK**



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

Resolution No. 16-84

April 4, 2016

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 are the subject matters to be discussed in closed session:

1. Galaxy Gardens
2. Inter-local Agreement with Borough of Woodcliff Lake and Board of Education
3. COAH Fee Lawsuit

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 FURTHER RESOLVED that formal action may be taken at the Meeting.

ROLL CALL:

Introduction: Mrs. Herrington

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Hayes, Mrs. Herrington, Mr. Panso

Nays: None

Abstain: None

Absent: Mrs. Gadaleta (arrived at 7:30 PM)

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 April 4, 2016.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

Resolution No. 16-85

April 4, 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 3/15/2016 - \$171,746.26

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:	\$ 1,038,889.09
Affordable Housing:	\$ 2,817.50
State Unemployment:	\$ 15.00

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

Nays: None

Abstain: None

Absent: None

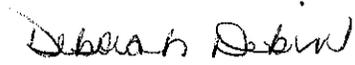
CERTIFICATION OF FUNDS

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 April 4, 2016.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Emergency Temporary Budget Appropriation

April 4, 2016
RESOLUTION NO. 16-86

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2016 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 2016 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$ 750,000.00.

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
Administration – Other Expenses	7,000.00
Municipal Clerk – Salaries and Wages	6,000.00
Financial Administration – Salaries and Wages	10,000.00
Tax Collection – Salaries and Wages	5,000.00
Group Health Insurance for Employees	75,000.00
Police – Salaries and Wages	100,000.00
Maintenance of Parks – Other Expenses	10,000.00

Total \$ 225,000.00

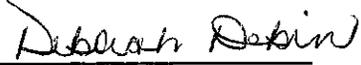
2. That said emergency temporary appropriations will be provided for in the 2016 budget under the various titles listed above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

ROLL CALL:

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of April 4, 2016.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

**GRANT AGREEMENT BETWEEN
The Borough of Woodcliff Lake
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

GRANT IDENTIFIER: CSIP

**APRIL 4, 2016
RESOLUTION NO. 16-87**

The governing body of The Borough of Woodcliff Lake desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$20,000 to fund the following project: Community Forestry Program: Community Stewardship Incentive Program (CSIP) for Reforestation/Tree Planting to plant approximately 40 trees within the Borough of Woodcliff Lake as well as for care and maintenance of the planted trees.

Therefore, the governing body resolves that Tomas J. Padilla or the successor to the office of Administration is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$1 and not more than \$20,000 and (c) to execute any amendments thereto.

ROLL CALL:

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of April 4, 2016.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

BOROUGH OF WOODCLIFF LAKE

RESOLUTION SUPPORTING THE DENIAL OF PAROLE FOR CHRISTOPHER RIGHETTI

Resolution No. 16-88

April 4, 2016

WHEREAS, on August 31, 1976, Kim Montelaro, a resident of New Milford, Bergen County, then 20 years old, was forcibly abducted, brutally assaulted and murdered by repeat offender, Christopher Righetti; and

WHEREAS, Christopher Righetti, Prisoner #59431, is currently incarcerated for the killing of Kim Montelaro; and

WHEREAS, Christopher Righetti has gone many times before the Parole Board of Northern State Prison. His release was denied each time, as the parole board found that Christopher Righetti was unwilling to take responsibility for abducting, assaulting and murdering Kim Montelaro; and

WHEREAS, Christopher Righetti has never shown any remorse for his crime and has made no substantial progress in addressing the issues that led him to murder Kim Montelaro and has demonstrated a substantial for recidivism; and

WHEREAS, Kim's family should not be made to relive this horrible crime every few years when there is a parole hearing. They are forced to travel long distances from their current residence in Florida each time there is a parole hearing for their daughter's killer. They continue to suffer unnecessarily on Christopher Righetti's account; and

WHEREAS, in addition to the efforts of the Montelaro Family, Woodcliff Lake, hereby supports the position that Christopher Righetti should not be granted parole and should serve out the full remainder of his life sentence. If a future eligibility date is set, we urge the Board to select a date at least 35 years from now. The abduction, rape and murder of an innocent young woman is a serious crime that demands justice; and the family of Kim Montelaro should be given the peace of mind knowing that their daughter's murderer will remain behind bars for the rest of his life, as ordered by the court.

NOW THEREFORE BE IT FURTHER RESOLVED that Woodcliff Lake hereby abides by the conclusion that Christopher Righetti be denied parole and be made to serve out his life sentence, otherwise this creates a grave injustice to the family of Kim Montelaro as well as to society.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Bergen County Police Chief's Association, the New Jersey PBA, the Office of the Bergen County Prosecutor, Keep NJ Safe, and to Chairman James T. Plousis of the New Jersey State Parole Board.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

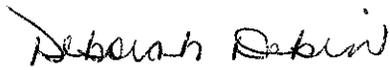
Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of April 4, 2016.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

A RESOLUTION AUTHORIZING AN INTER-LOCAL AGREEMENT CREATING THE INTER-BOROUGH RESERVOIR WALKWAY STEERING COMMITTEE BETWEEN THE BOROUGH OF WOODCLIFF LAKE AND THE BOROUGH OF PARK RIDGE FOR THE CONSTRUCTION OF THE RESERVOIR WALKWAY IN THE BOROUGH OF WOODCLIFF LAKE

APRIL 4, 2016
RESOLUTION NO. 16-89

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake wishes to pursue the creation of the continuous Woodcliff Lake Reservoir walkway extending into the Borough of Park Ridge for the use and enjoyment of the residents of the Boroughs, and

WHEREAS, the Borough of Park Ridge also wishes to work in conjunction with the Borough of Woodcliff Lake to create the continuous reservoir walkway; and

WHEREAS, to realize same both Boroughs have agreed to enter into an inter-local agreement to create an Inter-Borough Steering Committee that will provide guidance, direction and supervision of the project in a streamlined and efficient manner; and

WHEREAS, this inter-local agreement will charge the Committee with the design/planning duties of the continuous reservoir walkway. The Committee's ultimate determinations shall be placed before the Boroughs' Mayor and Councils for final approval; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1, at seq. any municipality of the State of New Jersey may contract with any other municipality or municipalities for the shared provision within their several jurisdictions of any service that any party to the agreement is empowered to provide within its own jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Mayor is authorized and the Borough Clerk shall attest to and Inter-local agreement creating the Inter-Borough Reservoir Walkway Steering Committee between the **BOROUGH OF WOODCLIFF LAKE** and the **BOROUGH OF PARK RIDGE**; and

BE IT FURTHER RESOLVED that, pursuant to the inter-local agreement, such committee is empowered to negotiate on behalf of the Borough and empowered to utilize the Borough's experts for the design and planning of the continuous reservoir walkway. Such plans, when finalized, shall be presented to the Borough Mayor and Council for approval; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Borough of Park Ridge.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

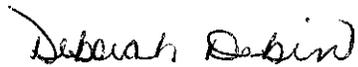
Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 4, 2016.



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