

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
February 23, 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 Chiavelli, Gadaleta, Panso 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 Belgiovine and Bloom were absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance led by Donna Abene.

APPROVAL OF MINUTES

MOTION to approve the Minutes of February 9, 2015 (Open Session) was made by Council President Rendo, seconded by Councilman Panso and approved by Council members Chiavelli, Gadaleta, Panso and Rendo. Council members Belgiovine and Bloom were absent.

MOTION to approve the Minutes of February 9, 2015 (Closed Session) was made by Council President Rendo, seconded by Councilman Panso and approved by Council members Chiavelli, Gadaleta, Panso and Rendo. Council members Belgiovine and Bloom were absent.

MAYORAL COMMITTEE APPOINTMENTS – (No Council Confirmation Required)

Personnel, Wage & Salary Committee

Mayor Goldsmith, Chairman, to the Personnel, Wage & Salary Committee for a term of one (1) year, ending on December 31, 2015.

Councilman Corrado Belgiovine to the Personnel, Wage & Salary Committee for a term of one (1) year, ending on December 31, 2015.

Councilman Thomas Panso to the Personnel, Wage & Salary Committee for a term of one (1) year, ending on December 31, 2015.

MAYOR’S COMMENTS

Mayor Goldsmith stated as most everyone knows, it has been an honor and a privilege to serve this municipality since January 1, 2012. But as everybody has read in the papers and I shared with all the employees back on February 13, 2015, I will not be seeking a second term as Mayor. I will continue to honor my responsibilities with the same determination and confidence that was given to me by this public until December 31, 2015. As many of you have heard, I will be looking to continue my career in public service and, as told to me by Bernie Kettler, if elected, I will be the first State Assemblyperson to represent the Borough of Woodcliff Lake. It is an honor and a challenge that I take, but I will share with you that there is no town like the Borough of Woodcliff Lake and that my passion for this community will not change. Mayor Goldsmith stated that he received several phone calls and e-mail from democrats and republicans asking him who is going to take care of their home values, nobody has done it like the Mayor has. Mayor Goldsmith stated that he hopes that whoever sits in this seat will continue all the good work that we have done.

ORDINANCES

Introduction 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 Councilwoman Chiavelli, seconded by Councilwoman Gadaleta and unanimously approved.

Borough Attorney Ron Dario explained that the Rutgers program stated that there is a course associated with this Ordinance.

Councilwoman Chiavelli stated that Elizabeth Calderone has set this up to take place at the Tice Center. The cost is \$40 per person. The date is March 12, 2015 at the Tice Senior Center from 6:30 PM – 9:30 PM. Registration begins at 6:00 PM. This information has been distributed to all the coaches.

Borough Attorney Dario stated that this is a one-time certification.

Introduction 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 Councilwoman Gadaleta and unanimously approved.

Borough Attorney Ron Dario stated that this Ordinance he believes is on its way to becoming a state law. This has to be renewed every 3 years. The cost of this is approximately \$25.00 per person and the nearest facility is in Paramus on Forest Avenue. You need to make an appointment and you are in and out in 5 minutes. The Borough will be paying for the seasonal employees for this. You can pass the cost for the volunteer coaches to the appropriate organizations. However, the organizations probably already have their budgets laid out for this year. Mr. Dario's recommendation would be to have a Resolution stating that the Borough will pick up the cost for this year.

Councilman Panso asked that if we instituted it now and do some dry runs, do we need the fingerprinting or are we going to go through the social security number alternative. Mr. Dario stated that the most comprehensive way to do it is through fingerprinting. Mr. Dario stated that it is too late to do it for the baseball season because they are probably going to start picking their coaches in the next 2 weeks. The process take approximately 3-4 weeks before you get the results back.

Councilman Panso asked if we could start in the fall.

Mayor Goldsmith stated that the public hearing for this Ordinance will be read on March 16, 2015. The Ordinance is then advertised. The date that this Ordinance becomes active is the date that it is published in the record which should be March 19, 2015.

Council President stated that we could implement this for summer baseball.

Borough Attorney Dario stated that he was told by Elizabeth Calderone that she believed summer travel baseball already had this policy.

Councilwoman Chiavelli stated that when she met with Jim Abrams, but she will ask again, that he said that they had some sort of coverage that they were entitled up to 25-30 free background checks or something like that.

Mr. Panso stated that Mr. Abrams said that their association is now with the Little League Association and the Little League Association provides certain benefits. One of the benefits was that they have 125 free background checks for their coaches and that also flows down to the softball association because that association is now under the baseball umbrella.

Councilwoman Chiavelli asked for clarification that any coach that wants to volunteer after the

March 20, 2015 date will need to have a background check. Mr. Dario replied yes.

Mr. Dario also stated that any employee that gets involved with our children will also need to have a background check.

Borough Administrator Alonso stated that there is a different number that needs to be called regarding employees. It is not the same as volunteers.

Public Hearing of Ordinance 15-01 Bond Ordinance to Authorize the Acquisition of Trucks and Recycling Dumpsters for the Use of the Department of Public Works In, By and For the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, To Appropriate the Sum of \$180,000 to Pay the Cost Thereof, to Appropriate Capital Fund Balance, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

MOTION to approve Ordinance 15-01 was made by Councilwoman Chiavelli, seconded by Councilwoman Gadaleta and approved by Council members Chiavelli, Gadaleta, Panso and Rendo.

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

Joseph LaPaglia, Woodcliff Lake, asked what kind of trucks for DPW are we are going to purchase.

Councilwoman Chiavelli replied as to the types of vehicles and also pointed out where in the Ordinance where it states the vehicles we are purchasing.

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

Public Hearing of Ordinance 15-02 An Ordinance Amending Chapter 304 Subchapter 4A Entitled "Soil Moving" in the Borough of Woodcliff Lake

MOTION to adopt Ordinance 15-02 was made by Council President Rendo, seconded by Councilwoman Gadaleta and approved by Council members Chiavelli, Gadaleta, Panso and Rendo.

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

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

NEW BUSINESS

Police Accreditation, Led by Mayor Jeffrey Goldsmith

Mayor Goldsmith stated that he put this on the Agenda because he would like to know if we are going to pursue this. Last year he was told to hold off on it until the Police Contract was settle. The PBA Contract is now settled and the question is if we want to go ahead with this.

Council President Rendo stated that COLEA is a program that will save the Borough money. The police department has to go through a process with a State Agency. It is a long process and they have to assign as police officer to work solely on this. Several surrounding municipalities have this. Mr. Rendo stated that he has not discussed this with the Chief yet, but will and ask if he could be present for the next meeting.

Councilwoman Gadaleta stated that last year the Chief was adamantly opposed to this. Ms. Gadaleta also asked if the Council could be provided with a chart of the pros and cons for this program.

Mayor Goldsmith stated that we would get a grant from JIF and with the savings we would have to pay back JIF.

Hills/Valley Coalition Meeting

Mayor Goldsmith stated that the attended the Hills/Valley Coalition meeting and he is proud that he is one of the only Mayors that tries to attend as many meetings as possible.

Councilwoman Gadaleta stated that the Pascack Valley Coalition has an annual event where they have a speaker come in and speak about different types of addiction. This one is called "Believable Hope" and the author is Michael Cartwright. Ms. Gadaleta stated that she found out today that a neighbor in Woodcliff Lake had a horrific lost. A member of their family, a young woman, passed on today of an addiction that she couldn't beat. She left behind a husband and 2 young children in our town.

Ms. Gadaleta stated that if anyone does need help, guidance or advice, please come to these meetings or place a phone call. This event will take place on Wednesday, May 6, 2015 at 7:00 PM at Pascack Hills High School.

Councilwoman Gadaleta also stated that at 3:30 on March 4, 2015 a free showing of Guys and Dolls will take place at the Pascack Hills High School. There will be coffee and cake served before the show for all seniors.

Handicapped Parking @ Tice Center, led by Mayor Jeffrey Goldsmith

Mayor Goldsmith stated that when he attended the latest senior luncheon there were 2 things brought to his attention. When the seniors use this facility, there is not enough handicapped parking available. Mayor Goldsmith asked Council President Rendo to speak with the Chief regarding this issue.

VFW Discussion, led by Mayor Jeffrey Goldsmith

Mayor Goldsmith stated that he was told by a commander at the VFW, that in the next 2 or 3 years they believe that the VFW in Woodcliff Lake will most likely cease to be a Veterans of Foreign Wars. The property would then revert back to the municipality. They currently have 82 members with 41 of them living outside the state. The Mayor was also told that they were losing 8-12 members a year by death. The Mayor thought it would be a great idea to continue to have the statues, tank and military cannon out there by moving the train station there. Then possibly fix the road coming over the reservoir. The Mayor stated he is bringing that up today because when dealing with the NJDOT or NJ Transit it might take 1-2 years.

Council President Rendo stated that he received a call from a resident stating that there is no light at the right side of the parking lot of the train station and especially during the winter it is very dark. Council President Rendo stated that he spoke with Administrator Richards at the end of last year and would like to bring this up again. Councilwoman Chiavelli stated that Dave Antoine is working on this.

Mayor Goldsmith stated that any resident that has a street light not working to please notify Dave Antoine at 201-391-3172 or dantoine@wclnj.com.

OLD BUSINESS

Senior Van, led by Borough Administrator Donna Alonso

Administrator Donna Alonso stated that she e-mailed everyone a chart stating the usage of the senior van. The seniors only have 2-4 people using the van at any given time. We pay a driver from 8:00 AM to 4:30 once a week. Most of the appointments are in the afternoon but we pay a driver for a whole day. Ms. Alonso stated that one of her recommendations is that we stagger the hours a little bit. Ms. Alonso also stated that Montvale and Park Ridge are flexible about picking up a resident if they have time, but this has not happened as of this date. One of the drivers informed Ms. Alonso that this was only if there was an emergency, not on a regular basis. Ms. Alonso stated that she spoke with Millennium Strategies and was informed that in 4-

5 weeks there will be a grant available from the NJDOT that will pay for this and a Tri-Boro applying for this grant would be looked at very favorable. Once we apply it could take up to 6 months to get approved. Ms. Alonso stated that she reached out to Dave Antoine and was told that the van is working now but he could not guarantee how long it will be working.

Councilman Panso asked Administrator Alonso to reach out to The Bristol and to Sunrise Assisted Living who have existing drivers and buses. By looking at the information you provided, would it make sense economically to enter some type of agreement with the senior housing homes to see if we could accommodate the residents who need it.

Ms. Alonso replied that she will certainly look into it but would think that they are going to be very proprietary about their vans and their driver because of insurance purposes.

Mr. Panso asked Ms. Alonso how much we pay a driver for that one day. Ms. Alonso replied that we pay \$64.00 per day, \$8.00 an hour for 8 hours a day.

Mayor Goldsmith asked if we would be better off if we provide a taxi service. Councilman Panso agreed.

Ms. Alonso stated that this is primarily used for the Waterfront Rest Home and there are 2-4 residents that use it. Ms. Alonso stated that it might make more sense if we send a car instead of a 12 passenger van.

Mayor Goldsmith stated that it is the decision of the Council but to think about if we want to try to have shared services with our neighboring towns. We want to be sure that we don't send a negative message to Park Ridge and to Montvale. But, we also have to think of our taxpayers money and if this is something that we can provide for less of a cost.

Council President Rendo stated that Montvale and Park Ridge said they have never been asked about splitting it proportionately but they understand perfectly why we are asking for it.

Councilman Panso stated that we need to explore other options such as a taxi service or asking our senior housing centers to use their vans.

Councilwoman Gadaleta asked if the seniors are in wheel chairs that use the van; therefore the vehicle being handicapped accessible.

Council President Rendo stated that he would like to get this resolved at the next meeting.

Mayor Goldsmith stated that he will reach out to both Mayors if we can pay 1/5 of the purchase price and 1/5 of the annual cost including gas, maintenance, etc.

Mayor Goldsmith stated that Sunrise and Bristol are going to say that it is an insurance liability and they cannot do it.

PUBLIC COMMENT

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

Donna Abene, Woodcliff Lake, had a question about COLEA. Mrs. Abene stated that last year the Chief was violently opposed to this because he didn't have the manpower, now he has all the manpower that he has asked for. I'm not sure if that could be used as an argument against it now. Mrs. Abene also stated that she thinks this would be a good thing for our town to have and no disrespect to anybody, but the police are part of the Borough, and the Borough sets control of what goes on. I think you should definitely look into this.

Mrs. Abene asked Administrator Alonso if we were to receive the grant for the senior van, is there any way to apply for the grant and in the meantime purchase the vehicle and then be paid retroactively. Mrs. Alonso replied that she thought that was a good question and will look into it.

Mrs. Abene stated that she applauds the Ordinance for criminal history and Councilman Bloom will be very happy because he has been asking about this for more than a year. Regarding the next reading and the publication of the Ordinance, can the Council ask the volunteers and coaches to voluntarily do this. Say that it is not a mandate yet, but will be and we would like it very much if you would voluntarily go down to Paramus and have it done. If you don't do it now, you will have to have it done come summer, fall or winter. Mayor Goldsmith thought it was a great idea.

Mayor Goldsmith asked that this be placed on the website.

Cheryl Dispoto, Woodcliff Lake, asked if anyone has a status on the Phase II environmental testing for the Galaxy Gardens.

Council President Rendo replied that we have not received any results yet.

Ms. Dispoto asked if there is any way the Mayor and Council could look into temporary taxi service if the van is not in operation or while we wait for grant money. Administrator Alonso stated that the van is running now. Ms. Dispoto stated that you might have some success if you call some taxi services and ask if they have ADA compliant vans/cars. They might be able to drop them off and then come back at a certain time and pick them up.

Council President Rendo stated that he thought the County provided a van for seniors.

Administrator Alonso stated that there is but she heard that it is unreliable.

Councilwoman Gadaleta stated that she needs to leave but wanted to know about voting on

the Consent Agenda. Mayor Goldsmith asked Mrs. Gadaleta if she had any issues with any items on the Consent Agenda. Mrs. Gadaleta thanked Mrs. Chiavelli because she had a suggestion and saw that there was a change for the Pool & Tennis Rates and she appreciated it.

Mrs. Gadaleta stated that she had a question about the Pool and Assistant Pool Managers salaries. Mrs. Gadaleta was told that those Resolutions were pulled from tonight's Agenda.

Mrs. Gadaleta stated that she is fine with everything on the Consent Agenda.

Mayor Goldsmith stated that he will recognize Mrs. Gadaleta wishes when he votes on the Consent Agenda.

Mayor Goldsmith stated that he believes some things in the By-Laws need to be changed. For example, if the Mayor cannot attend an event it is typically Council President. What the Mayor has done in the past is ask different Council members to attend different events so they can be part of the process. If we had these By-Laws, this would be a handicap. Additionally, the By-Laws state that if the Mayor is out for more than 48 hours, the Mayor must notify the Council President, the Borough Clerk and the Borough Administrator. Mayor Goldsmith stated that he has always done that. The difference today from years ago when these By-Laws were first developed is that we now have Smart Phones and people don't know where you are but the Mayor is accessible 24/7.

Council President Rendo stated that there are more changes that have to be made on the By-Laws and he wants to pull that Resolution. Council President Rendo asked that everyone get their recommendations to Borough Attorney Dario by the next meeting. Mayor Goldsmith stated that he doesn't think that will happen because the next meeting is next week.

Again, the Mayor asks everyone so that we don't have issues, the cut off time for Council members to get items on the Agenda is NOON on Thursday. Council President Rendo stated that this is one of the changes he wants to make to the By-Laws.

Councilman Panso asked that if they meet that deadline, will the item stay on the Agenda. Mayor Goldsmith stated that the Mayor has the ability to decide what goes on that Agenda. If it doesn't make that Agenda, it will make the next Agenda.

Councilwoman Gadaleta left the meeting at 9:20 PM.

Joseph LaPaglia, Woodcliff Lake, stated that he agrees with Donna Abene about the Police Accreditation. Mayor LaPaglia stated that since he was the Mayor the Chief has fought this. In the meantime, our neighboring towns are being accredited. Mr. LaPaglia stated that he thinks, at a minimum, we need to have the Chief come in and explain to the Mayor and Council and to the voters in this town why this would not be beneficial for our town.

Mr. LaPaglia stated that it has always been the case the paid 1/3 of the cost of the van with

Park Ridge and Montvale and this might not have been fair. Mr. LaPaglia stated that in the past we have always had excess vehicles and maybe one of those vehicles could be used to transport residents. Mayor Goldsmith replied that the excess vehicles were auctioned off last year and received \$23,000. Mr. LaPaglia also stated that we should contact Dave Antoine and ask him if he thinks it would be beneficial for us to buy the current van and use it solely for Woodcliff Lake residents.

Sigrid Frawley, Woodcliff Lake, stated that we should try and have more flexible schedules so that some of our residents could use the van on a day other than Thursday. Also, publicizing it would help.

Ms. Frawley stated that she also wanted to talk about the VFW Hall that might cease to exist in 2-3 years. Mayor Goldsmith stated straighten the road and Ms. Frawley would like to know what was meant by that. Mayor Goldsmith stated that it was a statement of possibilities that are out there. Mayor Goldsmith stated that this comment did not come from him but came from a resident that brought it to the Mayor's attention.

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

CONSENT AGENDA

Council President Rendo asked that Resolution No. 15-62 be pulled so Council members can make any changes to the By-Laws and get them to him or Mr. Dario by Wednesday so they can be placed at the next Council meeting.

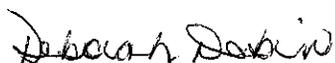
Council President Rendo asked that Resolution No. 15-73 be pulled so the Personnel, Wage & Salary Committee can interview the planner.

MOTION to approve the Consent Agenda as amended was made by Council President Rendo, seconded by Councilwoman Chiavelli and approved by Council members Chiavelli, Panso, Rendo and Mayor Goldsmith. Mrs. Gadaleta had to leave before the vote but had no issues with the Consent Agenda as amended.

ADJOURNMENT

MOTION to adjourn at 9:45 PM was made by Council President Rendo, seconded by Councilman Panso and unanimously approved.

Respectfully submitted,



Deborah Dakin
Acting Borough Clerk

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”

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 Council of the Borough of Woodcliff Lake wishes to ensure that the Borough is providing the safest possible recreation programs for its youth; and

WHEREAS the Youth Sports Research Council is a division of the Department of Exercise Science and Sports Studies at Rutgers, The State University of New Jersey; and

WHEREAS, The Rutgers S.A.F.E.T.Y. Clinic (*Sports Awareness for Educating Today's Youth*™) is a program of the Youth Sports Research Council that meets the "Minimum Standards for Volunteer Coaches Safety Orientation and Training Skills Programs" (N.J.A.C. 5:52) and civil immunity protection to volunteer coaches under the "Little League Law" (2A:62A-6 et. seq.); and

WHEREAS, the Borough desires all volunteer coaches of any and all youth programs funded or supported by the Borough to successfully complete the Rutgers S.A.F.E.T.Y. Clinic as a condition prior to representing the Borough.

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

Section 1: A Chapter shall be added with appropriate numbering and location to Revised General Ordinances of the Borough of Woodcliff Lake as follows:

Title: MINIMUM STANDARDS FOR VOLUNTEER COACHES SAFETY ORIENTATION AND TRAINING SKILLS PROGRAMS.

- A. The Rutgers S.A.F.E.T.Y. Clinic (*Sports Awareness for Educating Today's Youth*™) , is a program run by the Youth Sports Research Council and is a division of the Department of Exercise Science and Sports Studies at Rutgers, The State University of New Jersey. Said program meets the "Minimum Standards for Volunteer Coaches Safety Orientation and Training Skills Programs" pursuant to N.J.A.C. 5:52 and provides partial civil immunity protection to volunteer coaches under the "Little League Law" (2A:62A-6 et. seq.).

- B. Any Borough of Woodcliff Lake youth-serving organization, as defined by state law, *N.J.S.A. 15A:3A-1*, shall require all volunteer coaches to successfully complete the Rutgers S.A.F.E.T.Y. Clinic yearly prior to representing the Borough.

Section 2: Effective Date

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

ROLL CALL:

Introduction: Mrs. Chiavelli

Second: Mrs. Gadaleta

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

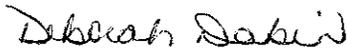
Nays: None

Abstain: None

Absent: Mr. Belgiovine, Mr. Bloom

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 February 23, 2015.



DEBORAH DAKIN
ACTING BOROUGH CLERK

ORDINANCE NO. 15-04

“AN ORDINANCE ADDING A REQUIREMENT FOR CRIMINAL HISTORY BACKGROUND CHECKS FOR YOUTH PROGRAM EMPLOYEES & VOLUNTEERS”

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 Council of the Borough of Woodcliff Lake wishes to ensure that the Borough is providing the safest possible recreation programs for its youth; and

WHEREAS, *N.J.S.A. 15A:3A-1* permits non-profit youth-serving organizations to request the State Police to perform a criminal background check on current and prospective employees or volunteers (age 18 or over in a supervisory capacity not to include referees), in order to check the criminal histories of those employees or volunteers who have direct contact with minors, in order to eliminate those with convictions for certain crimes and disqualify prospective employees and volunteers who have been convicted of certain offenses; and

WHEREAS, the Borough would like all youth programs funded or supported by the Borough, in whole or in part be required to perform criminal background checks as a condition of representing the Borough.

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

Section 1: A Chapter shall be added with appropriate numbering and location to Revised General Ordinances of the Borough of Woodcliff Lake as follows:

Title: CRIMINAL HISTORY BACKGROUND CHECKS OF EMPLOYEES AND VOLUNTEERS INVOLVED IN YOUTH PROGRAMS.

A. Background checks required.

1. Any Borough of Woodcliff Lake youth-serving organization, as defined by state law, *N.J.S.A. 15A:3A-1*, shall require all employees and volunteers of that organization who have regular, unsupervised contact with minors to obtain a criminal history background check.
2. The costs associated with conducting the background check shall be in accordance with fees established by the State Bureau of Identification and the Division of State Police and in accordance with *N.J.S.A. 15A:3A-2(d)* for employees and volunteers.
3. The Borough shall bear the cost of background checks for Borough employees only.

4. Youth organizations may at their own discretion pay the costs associated with conducting the background check for volunteers. However, if the youth organization does not choose to bear said costs; volunteers themselves must bear the costs associated with conducting the background check.
5. No employee or volunteer may commence work without having first undertaken and been cleared by a criminal history background check.

B. Conditions under which a person shall be disqualified from service.

1. A person shall be disqualified from serving as an employee or volunteer of a non-profit youth serving organization if that person's criminal history background check reveals a record of conviction of any of the following crimes and offenses:
 - a. In New Jersey, any crime or disorderly persons offense:
 - i. Involving danger to the person, meaning those crimes and disorderly persons offenses as set forth in N.J.S.A. 2C:11-1, et seq., such as criminal homicide; N.J.S.A. 2C:12-1, et seq., such as assault, reckless endangerment, threats, stalking; N.J.S.A. 2C:13-1, et seq., such as kidnapping; N.J.S.A. 2C:14-1, et seq., such as sexual assault; or, N.J.S.A. 2C:15-1, et seq., such as robbery
 - ii. Against the family, children or incompetents, meaning those crimes and disorderly persons offenses set forth in N.J.S.A. 2C:24-1, et seq., such as endangering the welfare of a child
 - iii. Involving theft as set forth in Chapter 20 of Title 2C of the New Jersey Statutes
 - iv. Involving any controlled dangerous substance or controlled substance analog as set forth in Chapter 35 of Title 2C of the New Jersey Statutes except paragraph (4) of subsection (a) of N.J.S.A. 2C:35-10 (minimal amounts of marijuana or hashish)
2. In any other State or jurisdiction, conduct which, if committed in New Jersey, would constitute any of the crimes or disorderly persons offenses described in this section.

C. Submission, exchange of background information.

1. Each employee or volunteer shall submit his or her application and consent for a criminal history background check to the Borough Recreation Director. The Borough Recreation Director shall coordinate the background checks with the Chief of the Woodcliff Lake Police Department or his/her designee and/or the New Jersey State Police, in accordance with the requirements of *N.J.S.A. 15A:3A-1 et seq.*

Once an accurately completed application and consent for a criminal background check is received by the Borough Recreation Director, the employee or volunteer will be given the necessary documents to get their fingerprints taken by an authorized State agency. Employee or volunteer is responsible for making and keeping the necessary appointment for fingerprints to be taken.

The State Police Bureau of Identification shall inform the Chief of the Woodcliff Lake Police or his/her designee within the Police Department whether the employee or volunteer's criminal history record background check reveals a conviction of a disqualifying crime or offense specified in 9-21(b) of this ordinance.

2. If the background check disqualifies the individual from employment or volunteering, he or she shall be so notified by the Chief of the Woodcliff Lake Police or his/her designee within the Police Department. The details in the background check that result in a negative determination by the State Police are only available to the employee or volunteer upon making a formal request to the State Police Bureau of Identification. It will then be up to the individual to obtain a copy of this record and provide it to the Borough Recreation Director for appeal consideration.
3. Successful background checks shall be reported to the appropriate organization Chairperson, who shall maintain a list of all individuals who are qualified to serve as employees or volunteers with non-profit youth serving organizations by virtue of their having successfully completed the background check.
4. A successful background check remains valid for three years.
5. Access to criminal history record information shall be limited in accordance with law, including *N.J.S.A. 15A:3A-1 et seq.* and *N.J.A.C. 13:59-1.1 et seq.*

D. Appeal procedure.

1. Any person whose criminal history background check disqualifies that person from employment or from volunteering, may appeal his or her disqualification.
2.
 - a. A person may challenge the accuracy of the criminal history record;
 - b. A person may claim to be rehabilitated;
 - c. No person may appeal a disqualification on the grounds of rehabilitation, if the person has been rejected because that person has been convicted, adjudicated delinquent or acquitted by reason of insanity of aggravated sexual assault; sexual assault; aggravated criminal sexual contact; kidnapping pursuant to paragraph (2) of subsection c. of *N.J.S.A. 2C:13-1*; endangering the welfare of a child by engaging in sexual conduct which would impair or debauch the morals of the child pursuant to subsection a. of *N.J.S.A. 2C:24-4*; endangering the welfare of a child pursuant to paragraph (4) of subsection b. of *N.J.S.A. 2C:24-4*; luring or enticing pursuant to section 1 of P.L.1993, c.291 (*N.J.S.A. 2C:13-6*); criminal sexual contact pursuant to *N.J.S.A. 2C:14-3b*. if the victim is a minor; kidnapping pursuant to *N.J.S.A. 2C:13-2*, or false imprisonment pursuant to *N.J.S.A. 2C:13-3* if the victim is a minor and the offender is not the parent of the victim; knowingly promoting prostitution of a child pursuant to paragraph (3) or paragraph (4) of subsection b. of *N.J.S.A. 2C:34-1*; or an attempt to commit any of these enumerated offenses.
3. A challenge to the accuracy of the report shall be filed with the Woodcliff Lake Borough Chief of Police, who shall coordinate the challenge with the New Jersey State Police.
4. An appeal based on rehabilitation shall be made to an Appeals Council, which shall consist of the Woodcliff Lake Recreation Director, the Woodcliff Lake Borough Chief of Police or the Chief's designee, the Borough Attorney and the Woodcliff Lake Borough Recreation Director. Any such appeal must be submitted to the Woodcliff Lake Police Chief and Borough Recreation Director within thirty (30) days of receipt of the notice of disqualification.
5. In determining whether a person has affirmatively demonstrated rehabilitation for an offense identified in the background check report, the Appeals Council shall consider the following factors:

- a. The nature and responsibility of the position which the convicted person would hold or has held, as the case may be
 - b. The nature and seriousness of the offense
 - c. The circumstances under which the offense occurred
 - d. The date of the offense
 - e. The age of the person when the offense was committed
 - f. Whether the offense was an isolated or repeated incident
 - g. Any social conditions which may have contributed to the offense
 - h. Any other evidence of rehabilitation, including good conduct in prison or the community, counseling or psychiatric treatment received, acquisition of additional academic or vocational schooling, successful participation in correctional work-release programs, or the recommendation of those who have had the person under their supervision.
6. If the Appeals Council determines that the disqualified person has been successfully rehabilitated, it shall enter that person's name on the list of qualified employees and volunteers maintained by the responsible appropriate organization or committee.
7. Review proceedings of an appeal to the Appeals Council shall be closed to the general public.
8. A determination from the Appeals Council shall be rendered no later than 10 days of the date of review of the appeal.
9. The Woodcliff Lake Police Chief and other police personnel and/or the Appeal Council shall limit their use of the criminal history background check information obtained as a result of the requested search to the making of the determination pursuant to the within chapter.
10. Following the appeal process, the subject records shall be returned to the Woodcliff Lake Police Department, where they shall be sealed, dated, and destroyed one year after sealing, unless the Woodcliff Lake Police Department is advised of judicial action involving the information and/or determinations made under this chapter. If no appeal follows the initial disqualification determination, then the records shall remain with the Woodcliff Lake Police Department, where they shall be sealed, dated, and destroyed one year after sealing, unless the Woodcliff Lake Police Department is advised of judicial action involving the information and/or determinations made under this chapter.

11. Unless otherwise provided by law, use of criminal history record information solely to the authorized person for which it was obtained and criminal history record information furnished shall not be disseminated to persons or organizations not authorized to receive the records for authorized purposes. Use of this record shall be limited solely to the authorized purpose for which it was given and it shall not be disseminated to any unauthorized persons. Any person violating Federal or State Regulations governing access to criminal history record information may be subjected to criminal and/or civil penalties. The records shall be exempt from public disclosure under Common Law or *N.J.S.A 47:1A-1 et seq.*

E. Penalty.

Failure to comply with this Ordinance may result in the Borough withholding funding for the non-profit youth-serving organization, prohibiting the use of facilities, or withholding funding for facility maintenance.

F. Severability.

In the event that any portion of this Ordinance is found to be invalid for any reason by any court of competent jurisdiction, such judgment shall be limited in its effect only to that portion of the Ordinance actually adjudged to be invalid, and the remaining portions of this Ordinance shall be deemed severable therefrom and shall not be affected.

Section 2: Effective Date

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

ROLL CALL:

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

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 February 23, 2015.

Deborah Dakin

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

BOND ORDINANCE 15-01

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF TRUCKS AND RECYCLING DUMPSTERS FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$180,000 TO PAY THE COST THEREOF, TO APPROPRIATE CAPITAL FUND BALANCE, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to acquire new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, for the use of the Department of Public Works consisting of (i) recycling dumpsters, (ii) a garbage truck and (iii) a stake body truck with plow and liftgate, in, by and for the Borough. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$180,000 is hereby appropriated to the payment of the cost of making the improvements described in Section I hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the Capital Fund Balance and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$180,000, and (4) \$85,000 of said sum is to be provided by Capital Fund Balance of the Borough hereinafter appropriated to finance said purpose, and (5) \$5,000 of said sum is to be

provided by the down payment hereinafter appropriated to finance said purpose, and (6) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$90,000, and (7) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$3,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. The sum of \$85,000 is hereby appropriated from Capital Fund Balance of the Borough to the payment of the cost of said purpose.

Section 5. It is hereby determined and stated that moneys exceeding \$5,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$5,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 6. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$90,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 7. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$90,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said

bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 8. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 9. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of five years computed from the date of said bonds.

Section 10. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$90,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such

purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

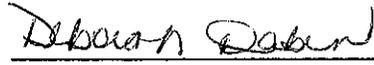
Section 15. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ROLL CALL:

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

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 February 23, 2015.



**DEBORAH DAKIN
ACTING BOROUGH CLERK**

ORDINANCE NO. 15-02

“AN ORDINANCE AMENDING CHAPTER 304 SUBCHAPTER 4A ENTITLED “SOIL MOVING” IN THE BOROUGH OF WOODCLIFF LAKE”

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, upon the advice of the Borough Construction official Chapter 304 Subchapter 4A is in need of revision so as to avoid the duplication of engineering costs and the resulting delay of projects.

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

Section 1: Chapter 304 Subchapter 4 Section A of the Borough of Woodcliff Lake Municipal Code is repealed in its entirety and to be replaced with the following language:

- A.** Major soil permit. Anyone engaged in the movement of soil classified as major soil movement shall require a permit to be issued by the Borough Planning board, unless the soil moving is part of an application brought before the jurisdiction of the Zoning Board of Adjustment and/or Building Department for a construction permit when, under these circumstances, the Zoning Board of Adjustment and/or Building Department may issue the Major Soil Moving permit.

Section 2: Effective Date

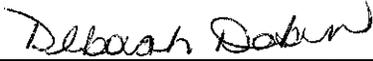
- A. This Ordinance shall take effect upon passage and publication according to law.

ROLL CALL:

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

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 February 23, 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

February 23, 2015
Resolution No. 15-61

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

Payroll Released 2/15/2015 - \$181,316.67

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:	\$ 80,144.67
Animal Control:	\$ 23.40

ROLL CALL:

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

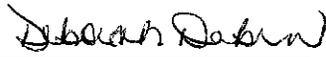
CERTIFICATION OF FUNDS

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 February 23, 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 WOODCLIFF LAKE POOL AND TENNIS RATES FOR THE 2015 SEASON

RESOLUTION NO. 15-63

February 23, 2015

WHEREAS, the Mayor and Council authorize the Borough to collect the following fees for the 2015 pool and tennis season as stated:

2015 POOL AND TENNIS RATES

A *Family shall consist of not more than 2 adults and all children 23 and under and living at the same address.

Resident Family Pool and Tennis Membership Rates

Family Plan (Pool) + 10 pool guest passes	\$375
Family Plan (Pool & Tennis) + 10 pool and 10 tennis guest passes	\$425
Family Plan (Pool) with Nanny + 10 pool guest passes	\$500
Family Plan (Pool & Tennis) with Nanny + 10 pool and 10 tennis guest passes	\$575

Resident Individual Pool Membership Rates

An Adult is considered 24 and up.

Adult +3 guest passes	\$175
Couple + 5 guest passes	\$325
Student + 2 guest passes (ages 13-23)	\$150
Senior Citizen (Age 62 & over – proof of age required)	Free
Under Age 5	Free
Volunteer Fire Fighter & Ambulance	\$150

Passes

5 passes	\$45
10 passes	\$90

Daily Fee Rates

Ages 24 & up	\$15
Ages 5-23	\$10
Twilight – after 4 pm (all ages)	\$5

Non-Resident Pool Membership Rates

Family Plan (Pool) no guest passes	\$800
Couple Plan (Pool) no guest passes	\$625
Single Adult (Pool) no guest passes	\$350
Family Plan (Pool & Tennis) no guest passes	\$925

Lost Badges

There is a \$25 charge for replacing badges lost during the season

Resident Tennis Membership

Family Plan (Tennis) + 10 guest passes	\$75
Adult (Tennis)	\$50
Student (Under age 23) (Tennis)	\$30
Senior Citizen (Over age 62 – proof of age required)	Free
Daily Rate (Non-Member)	\$5

Non-Resident Tennis Membership

Family (Tennis)	\$125
Adult (Tennis)	\$100
Student (Age 5-23) (Tennis)	\$75

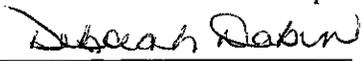
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

ROLL CALL:

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

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 February 23, 2015.

A handwritten signature in cursive script that reads "Deborah Dakin". The signature is written in black ink and is positioned above a horizontal line.

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 APPROVING OF INDEMNIFICATION AND HOLDING HARMLESS THE BOARD OF EDUCATION IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-64

February 9, 2015

WHEREAS, the Borough of Woodcliff Lake has taken issue with regional school district funding; and

WHEREAS, both the Board of Education and the Borough of Woodcliff Lake have retained the firm of Porzio, Bromberg and Newman to serve as special counsel so as to represent their interests in this regard; and

WHEREAS, the Board of Education, its officers and employees seek to be indemnified and held harmless for any and all costs, damages and/or penalties resulting from any action or omission of Borough of Woodcliff Lake; and

WHEREAS, the Board of Education has memorialized such "hold harmless" statement in paragraph 4 of their contract for services with Porzio, Bromberg and Newman, a copy of which is attached hereto as "Exhibit A"; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has reviewed such "hold harmless" statement and found same to be acceptable and in the best interest of the Borough.

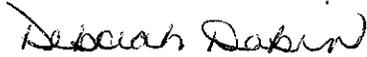
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake approves of and agrees to indemnify and hold harmless the Board of Education for any omission or act resulting from its official decisions.

ROLL CALL:

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

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 February 23, 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 WOODCLIFF LAKE CAMP RATES FOR THE 2015 SEASON

RESOLUTION NO. 15-65 (Revised) February 23, 2015

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have discussed and agreed upon changes to the 2015 Camp fees; and

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Department wish to recommend the following Camp fees for 2015:

One Week	\$150
Three Weeks	\$375
Full Six Weeks for One Child	\$700

Before & After Care

8:00 AM – 8:30 AM	\$10 per day/per child
12:30 PM – 1:30 PM	\$20 per day/per child

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

ROLL CALL:

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

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 February 23, 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 **2014 BUDGET RESERVES TRANSFERS FOR FEBRUARY 23, 2015 MEETING**
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

February 23, 2015
Resolution No. 15-66

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Library - Other Expenses	4-01-29-390-020	3,200.00	
Audit - Other Expenses	4-01-20-135-020		3,200.00
Planning Board - Other Expenses	4-01-21-180-020	1,000.00	
Construction Code - Other Expenses	4-01-22-195-020		1,000.00
Gasoline	4-01-31-460-020	10,000.00	
Electricity	4-01-31-430-020		10,000.00
Street and Roads - Other Expenses	4-01-26-290-020	5,000.00	
Street Lighting	4-01-31-435-000		5,000.00
TOTAL		19,200.00	19,200.00

ROLL CALL:

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

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 February 23, 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 RAFFLE LICENSE TO WEST RIDGE ELEMENTARY SCHOOL PTO

February 23, 2015
RESOLUTION NO. 15-67

WHEREAS, application has been made by West Ridge Elementary School PTO for a basket raffle, Casino Night and 50/50 raffle to be held at The Hilton, 200 Tice Boulevard, Woodcliff Lake, New Jersey on April 25, 2015; and

WHEREAS, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order;

NOW, THEREFORE, BE IT RESOLVED that the application of West Ridge Elementary School PTO is approved and the Acting Borough Clerk is authorized to issue Raffle License RA15-01 and Raffle License RA15-02.

ROLL CALL:

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

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 February 23, 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 RAFFLE LICENSE TO OUR LADY MOTHER OF THE CHURCH

February 23, 2015
RESOLUTION NO. 15-68

WHEREAS, application has been made by Our Lady Mother of the Church for a Fairs Share Raffle to be held at Our Lady Mother of the Church, 209 Woodcliff Avenue, Woodcliff Lake, New Jersey on May 17, 2015; and

WHEREAS, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order;

NOW, THEREFORE, BE IT RESOLVED that the application of Our Lady Mother of the Church is hereby approved and the Acting Borough Clerk is authorized to issue Raffle License RA15-05.

ROLL CALL:

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

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 February 23, 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 **RESOLUTION AUTHORIZING 2015 FIELD RENTAL FEES**
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION NO. 15-69 February 23, 2015

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have discussed and agreed upon field rental fees and

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Department wish to recommend the following field usage fees for 2015:

No Lights	\$700 per season (one day a week for 12 weeks) 2 ½ hour use
Lights	\$1,000 per season (one night a week for 12 weeks) 2 ½ hour use

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

ROLL CALL:

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

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 February 23, 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 "NO" CASH POLICY FOR PARK AND RECREATION FEES FOR POOL, TENNIS AND CAMP MEMBERSHIP COLLECTED AT THE BOROUGH HALL

RESOLUTION NO. 15-70

February 23, 2015

WHEREAS, the governing body of the Borough of Woodcliff Lake has deemed it necessary to establish a no cash policy restricting Park and Recreation Pool Fees to personal checks, bank checks, certified checks, money orders or credit card only; and

WHEREAS, it is in the best interests and safety of the staff at the Borough Hall and the fiscal security of the Borough itself and that the Borough of Woodcliff Lake will no longer accept cash payments for Park and Recreation pool fees.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake wish to hereby approve and adopt a no cash policy for the payment of pool tennis and camp fees.

BE IT FURTHER RESOLVED that the only acceptable form of payment for pool, tennis and camp membership will be in the form of personal check, bank check, certified check, money order or credit card.

ROLL CALL:

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

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 February 23, 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

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014-JUNE 2019

February 23, 2015
Resolution No. 15-71

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Woodcliff Lake Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Council of the Borough of Woodcliff Lake has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake, Bergen County, State of New Jersey hereby recognizes the following:

1. The Borough of Woodcliff Lake Council does hereby authorize submission of a strategic plan for the Woodcliff Lake Municipal Alliance Grant for the fiscal year 2014-2019 in the amount of:

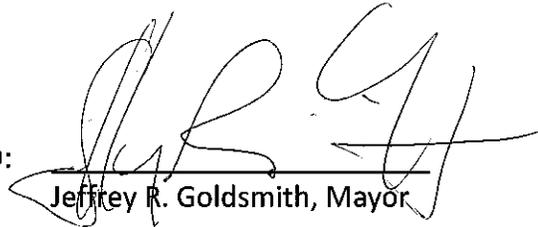
DEDR	\$ 9,876.00
Cash Match	\$ 2,469.00
In-Kind	\$ 7,407.00

2. The Woodcliff Lake Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

ROLL CALL:

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

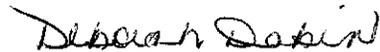
APPROVED:



Jeffrey R. Goldsmith, Mayor

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 February 23, 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 OVERPAID TAXES CAUSED BY A COUNTY TAX COURT JUDGMENT FOR THE YEAR 2013 (DOCKET #018451-2013)

RESOLUTION NO. 15-72

FEBRUARY 23, 2015

WHEREAS, the owners of Block 2109, Lot 1, ZABEN, STEVEN J & JEAN, 29 Emery Lane, Woodcliff Lake, New Jersey was successful in their appeal to the County Tax Board New Jersey and have won a Judgment adjusting their assessed value for the year 2013; and

WHEREAS, this has resulted in their overpaying their property tax for year of 2013 in the amount of \$820.82; and

WHEREAS, they have been awarded this judgment and therefore are entitled to a refund.

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 \$820.82, to AABEN STEVEN J & JEAN.

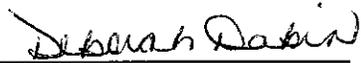
Mail check to:
ROBERT SPIOTTI c/o ZABIN
165 PASSAIC AVE
SUITE 103A
FAIRFIELD, NJ 07004

ROLL CALL:

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

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 February 23, 2015.



Deborah Dakin
Deborah Dakin
Acting Borough Clerk