



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
February 9, 2015
8:00 PM**

CALL TO ORDER

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

ROLL CALL

Mayor Jeffrey Goldsmith asked for roll call. Council members Belgiovine, Bloom, 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.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance led by Thomas Richards.

CORRESPONDENCE

- Letter from Borough Attorney dated January 22, 2015
- Letter from the State of New Jersey, Department of Compliance & Enforcement, dated January 23, 2015
- Letter from lighttower, dated January 30, 2015
- Letter from Bergen County Executive dated February 2015

APPROVAL OF MINUTES

MOTION to approve the Minutes of January 5, 2015 (Reorganization) was made by Council President Rendo, seconded by Councilwoman Chiavelli and approved by Council members Belgiovine, Bloom, Chiavelli, Gadaleta, Panso and Rendo.

Councilman Bloom commented that he did not have an update copy of the Agenda until we arrived at the Tice Center. Mr. Bloom commented that there were additions done late in the day and he was not able to review them first. Mr. Bloom further stated that he might not have

voted to approve the consent agenda if he had reviewed an updated version ahead of time.

Councilwoman Gadaleta agreed with Councilman Bloom that she voted at the time because it was a certain consent agenda and didn't realize that it changed because of everything else that was transpiring that night with the Reorganization meeting.

MOTION to approve the Minutes of January 19, 2015 (Closed Session) was made by Councilman Panso, seconded by Councilman Belgiovine and approved by Council members Belgiovine, Chiavelli, Gadaleta, Panso and Rendo. Councilman Bloom abstained.

MOTION to approve the Minutes of January 19, 2015 (Open Session) was made by Councilman Belgiovine, seconded by Council President Rendo and approved by Council members Belgiovine, Chiavelli, Gadaleta, Panso and Rendo. Councilman Bloom abstained.

MAYORAL COMMITTEE APPOINTMENTS – (No Council Confirmation Required)

Mayor Goldsmith stated that back in November we sent out letters to everyone that served on Committees for the year 2014 to give them the option if they wish to serve on that Committee for the year 2015 and all they had to do was to notify us yes or no.

20/20 Committee

Mayor Goldsmith stated that Bernie Kettler has decided not to serve on this Committee and Mr. Spirig will be heading this Committee.

David Steinberg to the 20/20 Committee for a term of one (1) year, ending on December 31, 2015.

Advisory Committee to the Mayor

Warren Feldman to the Advisory Committee to the Mayor for a term of one (1) year, ending on December 31, 2015.

David Barcus to the Advisory Committee to the Mayor for a term of one (1) year, ending on December 31, 2015.

Steven Berger to the Advisory Committee to the Mayor for a term of one (1) year, ending on December 31, 2015.

Dana Cassell to the Advisory Committee to the Mayor for a term of one (1) year, ending on December 31, 2015.

Robert Friedberg to the Advisory Committee to the Mayor for a term of one (1) year, ending on December 31, 2015.

Richard Schnoll to the Advisory Committee to the Mayor for a term of one (1) year, ending on

December 31, 2015.

Mark Siegler to the Advisory Committee to the Mayor for a term of one (1) year, ending on December 31, 2015.

Alliance D.A.R.E./Municipal Drug Program Committee

Carlos Rendo, Council Liaison, to the D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending on December 31, 2015.

Jacqueline Gadaleta, Council Liaison, to the D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending on December 31, 2015.

Captain Roger Caron to the D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending on December 31, 2015.

Lieutenant James Uhl to the D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending on December 31, 2015.

Officer Chad Malloy to the D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending on December 31, 2015.

Officer James Foley to the D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending on December 31, 2015.

Officer Paul Brown to the D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending on December 31, 2015.

Diana DiGirolamo to the D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending on December 31, 2015.

Donna Sirlin to the D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending on December 31, 2015.

Citizen Pool and Tennis Committee

Jeanine Chiavelli, Council Liaison, to the Citizen Pool and Tennis Committee for a term of one (1) year, ending on December 31, 2015.

Thomas Panso, Council Liaison, to the Citizen Pool and Tennis Committee for a term of one (1) year, ending on December 31, 2015.

Elizabeth Calderone to the Citizen Pool and Tennis Committee for a term of one (1) year, ending on December 31, 2015.

Felix Aronsky to the Citizen Pool and Tennis Committee for a term of one (1) year, ending on

December 31, 2015.

Robert Nathin to the Citizen Pool and Tennis Committee for a term of one (1) year, ending on December 31, 2015.

Sigrid Frawley to the Citizen Pool and Tennis Committee for a term of one (1) year, ending on December 31, 2015.

Lori Gottheim to the Citizen Pool and Tennis Committee for a term of one (1) year, ending on December 31, 2015.

Joseph Langschultz to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2015.

Susan Johnson to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2015.

COAH/Round 3 Committee

Carlos Rendo, Council Liaison, to the COAH/Round 3 Committee for a term of one (1) year, ending on December 31, 2015.

Warren Feldman to the COAH/Round 3 Committee for a term of one (1) year, ending on December 31, 2015.

Ronald Dario, Borough Attorney, to the COAH/Round 3 Committee for a term of one (1) year, ending on December 31, 2015.

George Fry, Planning Board Chairman, to the COAH/Round 3 Committee for a term of one (1) year, ending on December 31, 2015.

Ecology Center Committee

Corrado Belgiovine, Council Liaison, to the Ecology Center Committee for a term of one (1) year, ending on December 31, 2015.

Jeanine Chiavelli, Council Liaison, to the Ecology Center Committee for a term of one (1) year, ending on December 31, 2015.

Michael Felz to the Ecology Center Committee for a term of one (1) year, ending on December 31, 2015.

David Steinberg to the Ecology Center Committee for a term of one (1) year, ending December 31, 2015.

Laurie Schlusel to the Ecology Center Committee for a term of one (1) year, ending December

31, 2015.

Library Committee

Eric Bloom, Council Liaison, to the Library Committee for a term of one (1) year, ending on December 31, 2015.

Corrado Belgiovine, Council Liaison, to the Library Committee for a term of one (1) year, ending on December 31, 2015.

Gwenn Levine to the Library Committee for a term of one (1) year, ending on December 31, 2015.

Craig Padover to the Library Committee for a term of one (1) year, ending December 31, 2015.

Barbara Dym to the Library Committee for a term of one (1) year, ending December 31, 2015.

Open Space Park Development Committee

Jeanine Chiavelli, Council Liaison, to the Open Space Park Development Committee for a term of one (1) year, ending on December 31, 2015.

Thomas Panso, Council Liaison, to the Open Space Park Development Committee for a term of one (1) year, ending on December 31, 2015.

Michael Felz to the Open Space Park Development Committee for a term of one (1) year, ending on December 31, 2015.

Joanne Felz to the Open Space Park Development Committee for a term of one (1) year, ending on December 31, 2015.

Elizabeth Calderone the Open Space Park Development Committee for a term of one (1) year, ending on December 31, 2015.

Parks and Recreation Committee

Jeanine Chiavelli, Council Liaison, to the Parks and Recreation Committee for a term of one (1) year, ending on December 31, 2015.

Thomas Panso, Council Liaison, to the Parks and Recreation Committee for a term of one (1) year, ending on December 31, 2015.

Elizabeth Calderone to the Parks and Recreation Committee for a term of one (1) year, ending on December 31, 2015.

Jeff Danzig, Boys Basketball Commissioner, to the Parks and Recreation Committee for a term of one (1) year, ending on December 31, 2015.

Maureen Streim, Girls Basketball Commissioner, to the Parks and Recreation Committee for a term of one (1) year, ending on December 31, 2015.

Mike Tsontakis, Kickball Commissioner to the Parks and Recreation Committee for a term of one (1) year, ending on December 31, 2015.

Jim Abrams, Baseball Commissioner to the Parks and Recreation Committee for a term of one (1) year, ending December 31, 2015.

Jeff Hoffman, Softball Commissioner, to the Parks and Recreation Committee for a term of one (1) year, ending on December 31, 2015.

Jeff Schneider, Soccer/Volleyball Commissioner, to the Parks and Recreation Committee for a term of one (1) year, ending December 31, 2015.

Pascack Valley Regional High School Funding Equity Committee

Corrado Belgiovine, Council Liaison, to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending on December 31, 2015.

Dana Cassell to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending on December 31, 2015.

Robert Nathin to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending on December 31, 2015.

Robert Schnoll to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending on December 31, 2015.

Jeff Schneider to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending on December 31, 2015.

Safety Committee

Dave Antoine, DPW Superintendent, to the Safety Committee for a term of one (1) year, ending on December 31, 2015.

Herb Kuehlke, Office of Emergency Management, to the Safety Committee for a term of one (1) year, ending on December 31, 2015.

Chief George Lucia, Fire Department, to the Safety Committee for a term of one (1) year, ending on December 31, 2015.

James Uhl, Lieutenant, to the Safety Committee for a term of one (1) year, ending on December

31, 2015.

Nick Saluzzi, Code Official, to the Safety Committee for a term of one (1) year, ending on December 31, 2015.

Frank Covelli, PIA, to the Safety Committee for a term of one (1) year, ending on December 31, 2015.

Kathy Rizza, Insurance Coordinator, to the Safety Committee for a term of one (1) year, ending on December 31, 2015.

Elizabeth Calderone, Park and Recreation Director to the Safety Committee for a term of one (1) year, ending on December 31, 2015.

Shade Tree Committee

Carlos Rendo, Council Liaison, to the Shade Tree Committee for a term of one (1) year, ending on December 31, 2015.

Clayton Bosch, Chairman, to the Shade Tree Committee for a term of one (1) year, ending on December 31, 2015.

Marilyn Clark to the Shade Tree Committee for a term of one (1) year, ending on December 31, 2015.

Josephine Higgins to the Shade Tree Committee for a term of one (1) year, ending on December 31, 2015.

Kathleen Bagley to the Shade Tree Committee for a term of one (1) year, ending on December 31, 2015.

Bert Taylor to the Shade Tree Committee for a term of one (1) year, ending on December 31, 2015.

Carlton Disney to the Shade Tree Committee for a term of one (1) year, ending on December 31, 2015.

Wiebke Hinsch to the Shade Tree Committee for a term of one (1) year, ending on December 31, 2015.

Johanna Cairo to the Shade Tree Committee for a term of one (1) year, ending on December 31, 2015.

Special Events Committee

Jeanine Chiavelli, Council Liaison, to the Special Events Committee for a term of one (1) year, ending on December 31, 2015.

Thomas Panso to the Special Events Committee for a term of one (1) year, ending on December 31, 2015.

Jay Ferreira to the Special Events Committee for a term of one (1) year, ending on December 31, 2015.

Amy Goldsmith to the Special Events Committee for a term of one (1) year, ending on December 31, 2015.

Joanne Siegel to the Special Events Committee for a term of one (1) year, ending on December 31, 2015.

Technology Committee

Corrado Belgiovine, Council Liaison, to the Technology Committee for a term of one (1) year, ending on December 31, 2015.

Carlton Disney to the Technology Committee for a term of one (1) year, ending on December 31, 2015.

Brian Boffa to the Technology Committee for a term of one (1) year, ending on December 31, 2015.

Steve Bressler to the Technology Committee for a term of one (1) year, ending on December 31, 2015.

Kevin Errity to the Technology Committee for a term of one (1) year, ending on December 31, 2015.

Darren Feder to the Technology Committee for a term of one (1) year, ending on December 31, 2015.

Rob Wolpov to the Technology Committee for a term of one (1) year, ending on December 31, 2015.

Rob Kuehlke to the Technology Committee for a term of one (1) year, ending on December 31, 2015.

Westervelt-Lydecker House Restoration and Use Committee

Jeanine Chiavelli, Council Liaison, to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending on December 31, 2015.

Thomas Panso, Council Liaison, to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending on December 31, 2015.

Laurie Caspert to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending on December 31, 2015.

Carol Fusco to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending on December 31, 2015.

Elizabeth Calderone to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending on December 31, 2015.

MAYOR'S COMMENTS

Tonight I met with the 2020 Committee and I defined success as being fortunate to raise my family in this wonderful town. I am disappointed with the personal attacks that began 60 days ago. The events, actions, comments and character assassinations since the last election can no longer be accepted. Each and every one of you are entitled to your opinions but you are not entitled to your own facts. Since taking office in January, 2012, we have focused on being the steward of the tax payer dollar, returning stability and having a goal for Woodcliff Lake in being a Top Ten Town. We have listened to our residents and have delivered results, not insults. We must focus on the positive, discover and address the many challenges that our municipality faces, need to pick up the phone and communicate with the Mayor. It is my goal to get this entire team to the next level. Unlike the support that I received with a few opposing members of the Council when I took office, I truly want each and every one of you to succeed. Our balance sheet is as solid as ever. We have tackled the financial challenges head on and we have taken full responsibility for all that we inherited. My State of the Municipality Address and Mayor's Comments seem to fall on deaf ears to this Council. As I sit in this seat today, I recognize my own evolution on judgment, my evolution on temperament and my evolution on wisdom. Yet I maintain my principles on being a fair and decent human being. If I respond to false allegations were sent in an e-mail and subsequent Letter to the Editor to the local papers, I would be adding fuel to the fire that I believe now must be extinguished. Council President Rendo and Councilman Belgiovine had dinner at my home on January 10, 2015. Last year I invited the entire Council to my home. The first time democrats and republicans and their spouses had a dinner at a Mayor's home in the history of Woodcliff Lake. You were invited because I believe one needs to have a relationship first and business second. It was Council President Rendo that asked me and Amy if we would hold it again this year and we agreed. While the new Council members respectfully declined and wanted to maintain a professional relationship, and so they did not join us. We had a great time that evening. However, somehow when we get to Council Chambers a switch goes off. I also had a nice dinner with Council President Rendo because I lost on a bet. We had a wonderful time. One of my favorite saying is the definition of insanity is doing the same thing over and over and expecting a different result. Mayor Goldsmith asked Council President Rendo and Councilman Belgiovine if

he treated them equal last year. Both replied yes. Mayor Goldsmith asked Mr. Belgiovine that when he asked him how he was doing did he share with him his comments and were they constructive. Councilman Belgiovine replied yes. Mayor Goldsmith stated that he wanted to answer some of the allegations that were stated in an e-mail signed by the four republican Council members. Mayor Goldsmith stated that the professional positions for Commercial and Resident Tax Appeal Attorney was something that he established back in 2013. Never before had those positions been established and anyone can verify by looking at any Reorganization Agenda prior to those dates. The second thing the Mayor wanted to address was that the previous Borough Administrator did not cost this town \$3,000 for failing to close two bank accounts. Resolution 14-203 seconded by Councilman Belgiovine authorized our Chief Financial Officer to transfer all existing accounts from Bank of America to Bank of New Jersey which saves the Borough \$14,000 annually on a go forward basis. The \$3,000 that was discussed was a stipend that was paid for the additional work undertaken as the Borough Administrator at that time was not authorized Borough personnel to access the information. The last comment that the Mayor wanted to make was that he had never played golf with Mr. Richards in his entire life. Mayor Goldsmith also stated that his wife has an issue with the comment made that he has an issue with strong, intelligent women. Mayor Goldsmith stated that last Friday he had a 45 minute conversation with Elizabeth Calderone. This was the first time they had spoken in 6 months. Mayor Goldsmith also stated that while he firmly believes that Ms. Calderone could serve as a council person because she had all the qualifications that a council person would need to serve, his issue was that they was not an open and transparent process in Ms. Calderone's hiring. Mayor Goldsmith stated that he supports Ms. Calderone 110% and will make sure that she has all the support and tools necessary to build our Park and Recreation program into pride of Bergen County. G-d bless Woodcliff Lake, G-bless America and G-d bless our armed forces serving our Country throughout the world.

Council President stated that he wanted to say a few words on behalf of the majority of the Council. Mr. Rendo stated that he shares the Mayor's vision in terms of working together and that was always their goal. Mr. Rendo further stated that moving forward everyone needs to stay focused. He asks that everyone takes a step back and allow them to govern and when election time comes, fire away. They are all willing to work together to make this the best municipality in Bergen County. Concerning the statements made in the paper, Mr. Rendo believes that both republicans and democrats need to take a step back and look at what they are saying and what they are doing for the betterment of this municipality. Statements were made and a statement was made by a former Mayor in a local paper insinuating that Council President Rendo and Councilman Belgiovine have control over the gentlemen who filed the lawsuit against the municipality on the BMW litigation and Mr. Rendo just wants to make it clear that he does not know this gentleman, never met this gentleman before this litigation, has no control over him and does not even know if he is a democrat or a republican. The issue is that this is a very sensitive litigation and if for some reason that it falls apart, the Borough is looking to be in the red of close to \$11 million. Our number one goal this year is to settle this matter and keep BMW here in Woodcliff Lake. The republicans are extending an olive branch, willing to remove their Facebook page and not attack each other. We respect each other and when politics are not around we get along. Let's keep politics out of the governing chambers

and we will be a much better community.

Councilman Belgiovine stated that he wanted to clarify that the golf comment was due to a misinterpretation of a conversation that Mr. Belgiovine had with Mr. Richards. The Mayor and Mr. Richards have not play golf together.

Councilman Panso stated that the past, if they allow it, is going to consume them. They can learn from the past but they cannot change what happened. Dwelling on it is time consuming and counterproductive. The present and future is where we need to focus our energy. We look forward to working with the entire Council and the Mayor on the issues that face Woodcliff Lake. Our Borough employees and professionals need our support so they can carry out the tasks assigned to them and our residents need to see us act in a responsible and professional manner. It is time to eliminate the local politics from our Borough business. We look forward to great things together.

Councilman Gadaleta stated that she is very happy tonight to hear the comments from Mr. Rendo, Mr. Panso and Mr. Belgiovine. Ms. Gadaleta stated that she is probably the longest standing resident on this dais, 23 years, and she always felt that it was a blessing that they were able to buy their house in Woodcliff Lake and raise their family here. She has never been politically driven – she is here because she wants to make this town something to be proud of and somewhere where her children and families may even decide to move here someday. That is her goal and she is looking forward to working with everyone on this dais and the Mayor to make this town the best that it can be and to face the issues head on using all of our intelligence, experience and coming up with solutions. If there needs to be mutual respect then they will succeed and will continue to make Woodcliff Lake a Top Ten Town. Ms. Gadaleta stated that she publically wants to thank Jay Esposito and Tom Richards for all they did for our town. Tom, for jumping in for over a year and Jay, for 18 years of selfless service to this town as our Park and Recreation Director. Ms. Gadaleta also stated that Mr. Esposito left this position with dignity and respect. Ms. Gadaleta stated that with regards to the article in the paper about the Mayor having a problem with strong, intelligent, and outspoken women, she is definitely strong, fairly intelligent, experienced to a degree with being on the Council after 2 years and is articulate in what she says and she has always been treated by the Mayor with respect.

Councilman Bloom stated that the one fear he had was of partisans and in a small town like this it does not belong nor does all the ridiculous sniping that goes on. It is time to end it on all fronts. Mr. Bloom stated that he is glad that there is at least a commitment up on the dais to end it and it would be very nice it were town-wide.

Mayor Goldsmith stated that the best days of Woodcliff Lake are ahead of us.

ADMINISTRATOR'S REPORT

Administrator Donna Alonso stated that her Administrator's Report is a recap of her efforts so that she does not drop any balls. The report states who she spoke to, when she spoke to them and what the follow up issues are. (Full report is attached).

ENGINEER'S REPORT

(Please see attachment)

ORDINANCES

Introduction 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

ROLL CALL:

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

Introduction of Ordinance 15-02

An Ordinance Amending Chapter 304 Subchapter 4A Entitled "Soil Moving" in the Borough of Woodcliff Lake

ROLL CALL:

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

NEW BUSINESS

DPW Talks with Hillsdale, Led by Mayor Jeffrey Goldsmith

Mayor Goldsmith stated that 2 years ago we reached out to the Borough of Hillsdale the possibilities of joining DPWs. Unfortunately those discussions were terminated quickly on the Hillsdale side. Mayor Goldsmith stated that he called Mayor Arnowitz yesterday afternoon and told him that it was time that we talked about shared services with regard to our DPW and he was amenable. Mayor Arnowitz asked Mayor Goldsmith to reach out to Councilman Myerson who is in charge of Hillsdale Shared Services and all members of the Hillsdale Council are behind us exploring all opportunities of consolidation, merger and combination of services with the Borough of Hillsdale. The goal has always been how do we give best possible services to the tax payers at the lowest possible cost and we believe this is one of those steps in the right direction. Hillsdale's Mayor and Council meeting is tomorrow night and this item will be brought to their Council. Mayor Goldsmith stated that the spoke with Council President Rendo and would like to have a bi-partisan committee working on this and he asked the same from Mayor Arnowitz. Mayor Goldsmith asked Councilman Belgiovine and Councilman Bloom to sit on this Committee representing Woodcliff Lake. Both Council members agreed. Mayor Goldsmith asked for a show of hand that everybody is forth this and Woodcliff Lake's Council was unanimous to look at shared services for DPW with the Borough of Hillsdale and the Mayor will be at the table with our two Council members to make sure we explore all opportunities.

Parks & Recreation Update, led by Councilman Panso and Councilwoman Chiavelli

Councilman Panso stated that Ms. Calderone created a power point presentation with many possible events that we can hold within our pool, tennis and recreation fields. Ms. Calderone has been establishing relationships with other departments, employees and touching base with other pool and sharing ideas and thoughts with them. She has also spoken to vendors, the

swim team and tennis associates. Ms. Calderone has also set the costs for the pool and camp.

Councilwoman Chiavelli stated that there are 2 new programs available for children during February break. These programs are listed on our website, Community Pass and has been sent home with the children at school. Also, there will be a contest for the children to name the snack bar at the Old Mill and there will be a ribbon cutting ceremony at the snack shack on Woodcliff Lake Day and the child that has the winning entry will receive a surprise basket as a reward. Additionally, the Easter Egg Hunt will be held on April 4, 2015 and the Dog Fest will be held on August 23, 2015. Councilwoman Chiavelli also stated that she is responsible for the newsletter and will be getting information from all department heads for the newsletter by mid- March and the newsletter will be going out to all resident in April.

Mayor Goldsmith stated that he had a conversation with Mr. Abrams and asked the Borough Attorney and Borough Administrator to work on getting a letter out to all Borough Associations to submit all their financials, certificate of insurance and any certifications with regard to coaching for all organizations so we have this information at Borough Hall in one location.

Councilman Bloom asks that the Park and Recreation Council liaisons speak with Millennium Strategies about looking into a grant for background checks on all coaches.

Parks and Recreation Discussion for New Logo, led by Councilwoman Chiavelli

Councilwoman Chiavelli spoke about the new log for the Parks and Recreation department. Ms. Chiavelli stated that this logo sets Park and Recreation apart from the Borough Hall log and lets people know that we are the answer to the problems of they have a park, pool or camp question or issue.

Borough Website, led by Councilman Belgiovine

Councilman Belgiovine stated that we are looking into updating our website, but first wants to get a handle on what we can do with our current website before we spend any money. To transition over to a new website will cost somewhere of \$15,000 and up.

Broadway Corridor Study, led by Councilman Panso

Councilman Panso stated the Planning Board had their Reorganization Meeting and there was a discussion about the Broadway Corridor Study. At the Planning Board's next meeting they will be interviewing different planners and hopefully will pick one. Mayor Goldsmith asked that the Broadway Corridor Study be put on the website. Mayor Goldsmith asked Councilman Panso to have the Planning Board pass a Resolution regarding the Broadway Corridor Study and give a copy to Attorney Dario to have at the next Mayor and Council meeting.

Shade Tree Projects, led by Council President Rendo

Councilman Rendo stated that he toured the Chestnut Ridge Road Corridor with Clay Bosch and Bert Taylor of the members of the Shade Tree Committee. When the County reconfigured that area they took down about 50 trees and never replanted them. The Shade Tree Committee is looking into starting to replant trees in that area and is working with our Grant writers and we did obtain a grant from TD Bank. They would first like to tackle the area near the curve of Saddle River Road. They also gave me a tour of the municipality where they have already planted trees and they did a wonderful job making Woodcliff Lake greener. Council President stated that we should proceed with contacting the County to obtain permission to plant the trees in that location and get their consent to move forward.

Recycling Newsletter, led by Administrator Donna Alonso

We have a new Recycling Coordinator and some of the Council members have been copied on these e-mails as well. Chris has been very active about promoting recycling throughout the Borough and he would like to know what the feelings are about issuing a separate flyer or newsletter just dealing with recycling. As a Council is this something we want to do or do we want to include it in our regular newsletter. Councilman Belgiovine stated that this should go out through DPW with their calendar.

Mayor Goldsmith stated that Chris has been very proactive with trying to find all the right stuff for this Borough.

Authorizing Nick Saluzzi to Go Out for Quotes for the Additional Electric Work to Hook Up the Generator to Borough Hall, led by Councilman Corrado Belgiovine

We received a new generator which is currently supplying back-up to our police department. It was signed accordingly to be able to supply power to Borough Hall and the Fire Department and the Police Department. Right now the fire department has its own gas generator but the gas supply coming from the street is not enough to continue to keep that generator running efficiently if other things are calling for gas. With the new generator we would have a diesel back-up and it was sized appropriately to handle the 3 buildings. We are looking to get quotes to tie all the buildings into this generator.

Councilman Belgiovine stated that this is no cost to the Borough. This was money that the Borough received through insurance when the old generator blew up in the basement of the police department.

School Fields on Learning Lane, led by Mayor Jeffrey Goldsmith

Mayor Goldsmith stated that since he has been Mayor there has been a discussion on what we are going to do with the ball fields. Mayor Goldsmith further stated that he thinks it is time to fix up the ball fields at the school. Additionally, there are drainage problems on the field. We

need to take a look at the basketball court and the baseball fields on Learning Lane. Mayor Goldsmith stated that if the Council is interested we should have the Engineer come up with some preliminary designs taking the work that Maser Consulting did already in 2013. This way we could have idea of what it would cost us to have a facility that Woodcliff Lake deserves. Councilman Belgiovine stated that he feels if we are going to spend any money this should be an overall long term plan.

Council President stated that the field is owned by the Board of Education and we are looking to fix the field that belongs to someone else. Is there an Interlocal Agreement indicating the relationship between us and the school district. Council President asked that we try and get a copy of this so we can look at liability.

Councilwoman Gadaleta stated that at the high school on March 5, 6 7 and 8 they are having Guys and Dolls, a musical production. Also, on March 5th they are having a free showing for the seniors.

Councilwoman Gadaleta also stated as being the Council Liaison for the fire department she just wanted to offer them a huge thank you for volunteering their time for 8 hours at the Edgewater fire.

OLD BUSINESS

Senior Van, led by Council President Carlos Rendo

Council President Rendo stated that Councilwoman Chiavelli spoke with Marilyn Clark of the Senior Association and was informed that the Senior Association does not use the van. The van is used by Woodcliff Lake once a week. Park Ridge and Montvale each use it 2 days per week. Montvale and Park Ridge wanted to split the cost with each town paying 1/3. The van came out to cost \$75,000. Council President Rendo asked Park Ridge and Montvale to split the cost proportionately. Montvale was not keen on splitting it proportionately. Mr. Rendo asked if we should try and ask again or should we just go ahead and pay 1/3. Mayor Goldsmith questioned whether our seniors know that this van is available and that it is free.

Mayor Goldsmith asked Mr. Rendo to reach out to Montvale and Park Ridge to see if Woodcliff Lake can get the use of the van for more than once per week. It was a unanimous decision that we try and get equal use of the van.

Administrator Alonso stated that we pay our driver for 8 hours one Thursdays. The van is not always being used but we still need to pay the driver. One thing that Park Ridge and Montvale will do is allow their driver to come into Woodcliff Lake to pick up our seniors if they have the availability, it is not guaranteed.

Mayor Goldsmith stated that each town has their own driver. It is not the same driver for all 3 towns. Therefore we are going to increase our expense to have a driver for 2 additional days of

the cycle.

Councilwoman Chiavelli stated that Joy said we do not get a lot of requests on Thursdays.

Jeffrey Bader, Woodcliff Lake, stated that the Borough should look into a grant. That is how the first van was purchased and the Tri-Boro got the grant. Mr. Bader also stated that before a decision is made on this you should go over the details and not spend \$25,000 without looking at all available options.

Councilman Bloom replied that we just agreed to investigate and not spend any money right now.

RESOLUTION

Resolution No. 15-56

Resolution Authorizing the Borough Chief Financial Officer to Prepare a Bond Ordinance to Purchase One (1) Fire Truck in the Borough of Woodcliff Lake

Councilwoman Gadaleta thanked the members of the fire department for coming tonight. Mrs. Gadaleta also stated that the truck is 25 years old and has reached its maximum livelihood. It has no seatbelts for the firemen and we need a vehicle that is more efficient to carry less men and more equipment.

Councilwoman Gadaleta stated that this is the most important vehicle in the fire department and she asked Chief Lucia how many calls it goes on per year. Chief Lucia replied over 400 calls per year and more if there are storms.

Councilwoman Gadaleta asked Chief Lucia, in his opinion, if this is a necessity for the town. Chief Lucia replied absolutely.

Council President Rendo asked if the purchase price is still \$650,000. Deputy Chief Schuster replied that they are looking at \$615,000 for the truck and approximately \$50,000 for equipment. Mr. Rendo asked if Park Ridge or Montvale have a ladder truck and if they respond to fire as well. Chief Lucia replied that they do.

Councilman Panso asked the Chief how long have they been asking for this truck. Chief Lucia replied for at least 2 budgets and he has been told by all the members prior to him joining that it has always been a 25 year purchase.

Councilman Belgiovine asked Chief Lucia if they have any cost estimates on repairs on any of the vehicles. Deputy Chief Schuster replied that this cost has not needed a significant amount of repairs but it does need a significant amount of upgrades. Additionally, the electrical system is maxed out and there are safety issues that cannot be solved.

Council President Rendo asked what would happen the old truck. Deputy Schuster replied that we could sell it but would only get \$10,000 - \$15,000.

ROLL CALL:

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

Resolution No. 15-58

Temporary Capital Budget

ROLL CALL:

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

PUBLIC COMMENT

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

Thomas Richards, Maywood, stated that he received a number of phone calls when the article appeared in the newspaper. He appreciates what Councilman Belgiovine said and he understands the misunderstanding because he was on the golf course when the Mayor called him and asked him if he would fill in as Interim Borough Administrator. Additionally, Mr. Richards stated that the Council should look into finding out from our insurance agent if there is an added increase for the age of the fire truck. Mr. Richards also stated that the Borough might want to call the County because they might send a van up to Woodcliff Lake to drive the seniors.

Sigrid Frawley, Woodcliff Lake, stated that she would like to speak about Resolution 15-51 which is the Pool & Tennis Rates. Ms. Frawley stated that she has been on the Pool and Tennis Committee since 1994 and it was always part of the Committee to talk about the rates and make a recommendation to the Mayor and Council. Since she just got appointed, she is now a member of the Pool & Tennis. Looking over this Resolution there are some things that need to

be tweaked. The daily rate was always separate from the weekend and the weekday. Ms. Frawley also stated that the Committee speaks to the residents and pool members to get their input and then expresses those concerns at the Committee meetings. Ms. Frawley asked that this Resolution be pulled so the Committee can meet with Ms. Calderone.

John Glaser, Woodcliff Lake, stated that he was looking at the website and was pleasantly surprised by the improved changes. It was well done, explanatory, you didn't get lost when reading it and Ms. Calderone has done a good job.

Donna Abene, Woodcliff Lake, stated that she applauds the Shared Services with Hillsdale and believes it is a logical step. Additionally, Ms. Abene stated that she loves the new logo for the Park and Recreation Department and her compliments to the artist. Ms. Abene also stated that she would like to see a Committee for Sustainable Jersey. She worked 2 years to get this certification and this needs to be sustained. Someone needs to be at the helm of this and there are still things on the list that must be completed. Sustainable Jersey supplies you with a lot of things other than just grants. They will outfit the pool, ball fields, and train station with recycling bins.

Environmental Committee

Corrado Belgiovine, Council Liaison, to the Environmental Committee for a term of one year, ending December 31, 2015.

Jacqueline Gadaleta, Council Liaison, to the Environmental Committee for a term of one year, ending December 31, 2015.

Dave Antoine, DPW Superintendent, to the Environmental Committee for a term of one year, ending December 31, 2015.

Chris Behrens, Recycling Coordinator, to the Environmental Committee for a term of one year, ending December 31, 2015.

Donna Abene, to the Environmental for a term of one year, ending December 31, 2015.

Council President Rendo had a question for Ms. Abene about the Lydecker House since she was involved with it in the past. Mr. Rendo stated that he received an e-mail from our grant writer that there are several hoops that have to be jumped through still with the Historical Commission of New Jersey. Mr. Rendo stated that we should look at the landscaping in front of the house to open it up a bit so you can see the house. Mrs. Abene stated that we need to use the house for something and not just look at it because the house is rotting from the inside out. Mrs. Abene stated that we don't need to restore the house; we need to fix it up.

Jeff Bader, Woodcliff Lake, stated that he was on the Council when the Lydecker House was purchased. The problem is when you try and use it for any purpose it becomes a place of

assembly and you cannot just put paint on it. You have to go the whole 9 yards and make it fire secured and it is going to cost a lot of money. Mr. Bader urges the Council to see if we could get rid of it and get something out of it. It was a mistake to buy it and try and give it back to the Historical Society and take our losses. It didn't cost us anything to buy it but costs a lot of money to remediate it.

Josephine Higgins, Woodcliff Lake, stated that she loves the idea of the camp name. Ms. Higgins also stated that she does not like the new logo because it was stated that we are trying to get our residents to see us as the only one that can provide a solution to their problems when it concerns the pool, summer camp, ball fields and community center and that's not true. The people that serve on Mayor & Council also provide solutions and also she likes historical stuff. Ms. Higgins stated that she was very shocked that the Council votes no for the fire truck and hopes that they don't have regret because the regret could be somebody's life. Ms. Higgins stated that she also wrote a letter to the newspaper about Galaxy Gardens. She does not see any purpose in buying this property; we have plenty of other locations that we already own. We should put a Referendum on in November and see if the public wants to spend that kind of money. We would have all the information back from the Environmental Engineer and the public would have this information to make an educated decision. Ms. Higgins also stated that the Borough needs to check when the Open Space Referendum is up. Mayor Goldsmith stated that we will look into it but believes we are good for another year.

Council President Rendo replied to Mrs. Higgins as to the Referendum, the Republicans ran on two issues – one was Galaxy Gardens and the other was Park and Rec. A referendum is asking the residents of Woodcliff Lake to vote on the purchase of Galaxy Gardens and his position on that is at the last 2 elections the republicans won overwhelmingly and the residents voted on those 2 very issues. The Referendum is not needed since the public already spoke on that. The cost of Galaxy Gardens will be dictated by the results of the environmental testing.

Mayor Goldsmith stated that it will still cost the taxpayers \$1.3 million.

Councilman Bloom stated that the residents voted for the people, not necessarily the issues. If we are spending the Borough's money, a Referendum is the way to go.

Councilwoman Gadaleta asked Mr. Dario if there is a significant cost is to have a Referendum at the November election.

Mayor Goldsmith stated that we will look into it.

Joseph LaPaglia, Woodcliff Lake, stated that he has lived in the town for 42 years and is not happy to see the trend which the political bickering has been taking place. It comes down to you being the custodian of the tax payers' dollars and that should be priority number one as a Council member. You are still facing the BMW tax appeal and that should overshadow all your financial decisions until the settlement is done.

Mr. LaPaglia also stated that with regards to the senior van, you have to analyze the usage which will determine the need.

Jeff Bader, Woodcliff Lake, stated that he had a comment to Councilman Bloom's comment. Mr. Bader stated that at the end of the day, the residents voted for the members of the Governing Body. It should be the Governing Body's decision for either expenditure or non-expenditure, make the decision and move on.

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

CONSENT AGENDA

Mayor Goldsmith stated that there was a request from a resident to pull Resolution No. 15-51 and is there a motion by the Council to do so.

Councilman Bloom asked that Resolution No. 15-42 be pulled so he can have more time to review the By-Laws.

Councilwoman Gadaleta asked that Resolution No. 15-51 be pulled so Parks and Recreation can go over the dates and rates for the pool.

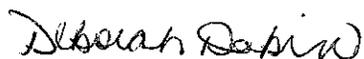
Councilman Belgiovine had a question on Resolution No. 15-59. Mr. Belgiovine asked Mr. Dario if he received any feedback from the Board of Education regarding the Hold Harmless Agreement. Mr. Dario stated that he has not received any comments from them. Mr. Belgiovine asked that this Resolution be pulled.

MOTION to approve the Consent Agenda as amended was made by Councilwoman Gadaleta, seconded by Councilman Belgiovine and unanimously approved.

ADJOURNMENT

MOTION to adjourn at 10:45 PM was made by Councilman Belgiovine, seconded by Councilwoman Chiavelli and unanimously approved.

Respectfully submitted,



Deborah Dakin
Acting Borough Clerk

Administrator's Report for the week of January 5, 2015

Began by cleaning out and cleaning up office-found key to personnel file cabinet, set up email , phone, learned where copier, fax, mail, shredder and coffee are located.

Began looking into phone and internet service with Mettel. Spoke to Ryan Sher (201) 664- 7740 who worked with Rob Kuehlke 1-551-427-2364 to transfer all voice traffic from SpectroTel to MetTel. One Pots line at DPW was never migrated costing us \$27 more per month for a year (\$324) than the MetTel rate of \$13.11. I started researching connectivity among the various Borough Buildings in town in the hope of implementing the online requisition system that was proposed a few years ago. All dedicated phone lines will eventually be under the control of Met Tel while all wireless services will be handled by Verizon. Cablevision appears to bill us for only two locations, Police and DPW for internet only, all TV services are free. The Tice center and Fire House appear to connect to the internet via FIOS.

Spoke with Harold Laufield about implementing the Edmunds requisition software and arranged for the Police Department to install a short cut to access Edmunds via the internet.

Reviewed budget process and status of budgets received. Began review of 2014 expenses and 2013 audit for comparative purposes with 2015 budget submissions. Asked Joy to begin to set up meetings with the Finance committee to review budgets submitted by Police, Fire and DPW Departments.

Set up an appointment with Millinium Strategies to review open grants and the potential new grants during 2015.

Administrator's Report for the week of January 12, 2015

Meet with Millenium Strategies and learned about two new possible grants opportunities, one from Sustainable NJ for approximately \$20,000 which should be looked at over the next few weeks by our green team to come up with ideas before the next round of funding. There is also a possibility for approximately \$10,000 for trees from TD Bank. Peter has been working with Johana Cairo who is a member of the shade tree committee on this grant.

I also received information on the lime energy grant that involves lighting and electrical upgrades. I forwarded this information to Harold so that he can book this grant (revenue/expense) in 2014. Energy saving improvement from this grant will be installed during the first quarter.

Continued to track down information of how the borough buildings are connected for voice and data, met with Dart computer and asked them to perform an inventory of all equipment in the Borough, as well as, provide a list of services being provided by each one of our servers. Dart will also begin setting up a shared calendar that everyone will have access.

Met with several department heads to review their budgets and entered this information into the Edmunds system for consolidation and forwarding to our CFO for analysis. Reviewed chart of account which appears to be voluminous for a Borough of this size. I have directed Department Heads to begin

to reduce the number of categories of expenses for each department and stick with those few account to make budgeting easier in the future.

Administrator's Report for the week of January 19, 2015

Borough Hall was closed on Monday for Martin Luther King's Birthday. Updated sign at accordingly. Worked with Dart Computer to be able to allow the Director of Parks and Rec to be my backup. This will involve some rewiring on the DPW's part. This is currently underway. Met with Police Department to make further progress on the 2015 Budget. Reviewed capital ordinances with Harold Lafield and Finance Team to determine if there were unused appropriations that could be reappropriated to DPW for their immediate capital needs. The group identified several that could be reassigned and Harold agreed to work with our Bond Attorney on this. Arranged for shared calendar in outlook to be loaded on all Borough Hall employees computers. Continued to work on 2015 Budget. Meet with Shade Tree, Fire Prevention, and Building Departments to discuss their budget submissions. Communicated to DPW to begin preparing specifications for the new equipment they would like to purchase. Reviewed specifications on new vehicle for Tri-boro Ambulance and Senior citizens. Researched prior agreement with Four Seasons development and discovered that no bills have been paid since inception of the agreement since 2013. The agreement includes waste removal, snow plowing and street lighting for the two buildings located in Woodcliff Lake. We owe them approximately \$26,000 for the last three years but am awaiting vouchers before we can make the final determination. Faxed Letter from County regarding Historic Preservation Awards to Peter Blanos to see if the Westervelt Lydecker house would qualify.

Administrator's Report for the week of January 23, 2015

Continued to fine-tuned 2015 budget. Arranged for training on shared calendar with Borough Hall employees. Responded to first snow storm of the year. Continued to clean up and organize office files. Obtained the ability to work from home. Discussed budget for professionals with Finance chair. Looked into missing revenue for Parks and Rec, and vendor history of various professionals. Provided Councilman Panso with a preliminary copy of the Parks and Rec budget. Discussed better cash management procedures with Elizabeth as per audit comment recommendation for past three years.

Made recommendation that town would benefit from issuing RFQ's for professionals in the future. Forwarded bid specifications from Dave to Ron for review. Requested Debbie include the authorization to go out to bid on the February agenda, as well as, resolution to re-appropriate old capital ordinances. Worked with Verizon and Cablevision on setting up a bulletin board during non-broadcast hours that will show upcoming events. Gramco will be spearheading this effort. Arranged for purchasing workflow to be sent to Edmunds for customization of their requisition system. Trained staff on entering information into the shared calendar. All regularly scheduled meeting have been entered thus far. Committee meetings will follow. Began tracking down information needed to complete the sale of designated Borough property. Met with Mayor and others to discuss tax appeal prognosis for BMW.



**ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
February 9, 2015**

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

Gregory Polyniak, PE, PP
Michael F. Berliner
Thomas R. Solfaro, PE, CME
Daniel Kaufman, PE, PP
Brian Intindola, PE
Joann Signa

Civil Engineering
Municipal Engineering
Landscape Architecture
Traffic Engineering
Planning
Land Surveying
Construction Management

34 Park Avenue
PO Box 426
Lyndhurst, NJ 07071
Tel: 201.939.8805
Fax: 201.939.0846
www.negliaengineering.com

Our file: WDLAMUN14.014
Project: 2014 Pascack Valley Cooperative Pricing Road Paving Program
Start Date: August 20, 2014
End Date: Spring, 2015
Contract: \$1,289,072.85 (Amended +8.21% by Change Order #1)
Budget Status: \$684,193.34 (Payment Voucher #4)

The list of roads identified for resurfacing and curb repair during the 2014 Road Program includes; Mill Road Extension, Indian Drive, Springhouse Road, Deerfield Drive, Mill Road, Arcadia Road, Woodland Road, Berkshire Road, Oakwood Drive, Dennis Court, Welter Avenue, Willow Street, Edward Place, James Street, Sylvia Court, Pond Road, Pinecrest Drive, Marz Drive, Allen Drive, and David Lane. Resurfacing efforts total approximately 4 ¼ miles, or 13%, of the 32 miles of roadway in the Borough. Curb repair on Clairmont Drive, Rutgers Court, Fieldstone Court, Harvard Court, Princeton Drive, Somerset Drive, and Marjo Court will also be addressed during this program.

At the June 30th meeting of Mayor and Council, Bond Ordinance 14-07 was authorized in support of this project. At the July 14th meeting of Mayor and Council, D&L Paving Contractors, Inc. was authorized in the amount of One Million One Hundred Ninety-One Thousand Two Hundred Seventeen Dollars and Eighty-Five Cents (\$1,191,217.85), as per the submitted bid package. Construction management of this project was also awarded to our office at this meeting.

The pre-construction meeting was held on August 5th at Borough Hall. Park Ridge Water confirmed that leak tests have already been performed on all roads in the program to address any repairs required prior to resurfacing. The NEA Inspector, DPW, and the Contractor coordinated project walkthroughs to identify exact locations of all curb replacements.

The Contractor mobilized for construction of concrete curb repairs in late August, starting on Clairmont Drive and surrounding roads. The contractor has since moved through the majority of curb repairs on roads which require resurfacing. Milling operations began the week of November 17th. The Contractor and NEA coordinated with the Board of Education to minimize impact to Dorchester Elementary by paving Arcadia and Woodland on Saturday, November 22nd.

The project was suspended as of early December due to weather conditions which made the continuation of paving operations impractical. Paving is to resume in Spring 2015 for completion of the project once warmer weather returns.

Payment Voucher #1 and Change Order #1 were processed at the October 6th Council meeting. Payment Voucher #2 was processed at the November 17th meeting. Payment Voucher #3 was processed at the December 15th meeting. Payment Voucher #4 has been submitted to the Borough for processing at the February 9th Council meeting.



Engineer's Report
February 9, 2015
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Our file: WDLAMUN13.017
Project: Old Mill Recreation Complex Improvements (Bleachers & Walkway)
Start Date: July 28, 2014
End Date: December 3, 2014
Contract: \$90,847.00 (Change Orders #1 and 2 & Final, 15.43% increase)
Budget Status: \$90,847.00 (Payment Vouchers #1, 2, 3, and 4 & Final)

The Borough of Woodcliff Lake has received a grant from the Bergen County Open Space Trust Fund for improvements at the Old Mill Recreation Complex. This grant is in the amount of \$20,525 with an anticipated match by the Borough's Open Space Fund and contributions from the Woodcliff Lake Baseball Association for the remainder of project costs.

The third Bid Opening for this project was held on July 9th at Borough Hall. The lowest of five (5) bids received was submitted by Trino Associates, LLC of Paramus, NJ in the amount of Seventy-Eight Thousand Seven Hundred and Two Dollars and Zero Cents (\$78,702.00) representing the total sum of Base Bid and Alternate Bid #1. Award of contract to Trino Associates, LLC was approved by the Council through Resolution at the July 14th meeting of Mayor and Council. Construction management of this project was also awarded to our office at this meeting.

The pre-construction meeting was held on July 25th at Borough Hall. The Contractor began construction on July 28th with tree removal, demolition of the existing bleachers and railroad tie wall, and excavations for construction of the new modular block retaining wall. Construction of the wall was completed within a week. A site meeting was held on August 7th to coordinate an additional bleacher unit to be purchased and installed at Lockwood Field through additional funding by the Baseball Association. The new bleacher unit and additional concrete quantities were accommodated by Change Order #1. Concrete sidewalks and bleacher pads were installed the week of August 11th. The new bleacher units were ordered the first week of August and were delivered in mid-September.

The Contractor coordinated with NEA's resident landscape architect regarding delivery and planting of all landscaping. Shrubs were delivered and planted mid-October. Two sycamore trees, for in-kind replacement of a mature sycamore which was removed during the project, were planted on Wednesday, November 19th.

Project closeout documents were prepared upon completion of the punch list by the Contractor and submitted to the Borough for processing at the December 15th Council Meeting.

NEA is currently coordinating with the Borough and Bergen County Open Space for final reimbursement of the project grant in early 2015.



Engineer's Report
February 9, 2015
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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 may provide an opportunity for joint permitting as a cost saving measure for both municipalities. Neglia Engineering Associates is prepared to provide proposal scoping for survey, design, permitting, and bidding of this project for the Council's consideration in 2015, upon request.



Engineer's Report
February 9, 2015
Page 4 of 5

Our file: **WDLAMUN13.016**
Project: Woodcrest Drive Cul-de-sac Drainage Issue
Start Date: To be Determined
End Date: To be Determined
Budget Cost: To be Determined
Budget Status: To be Determined

Two separate drainage issues exist at this location;

1. Property maintenance issues with respect to erosion of the existing stream bank.
2. Flooding of the Woodcrest Drive cul-de-sac and front yards of aforementioned properties during large rainfall events.

in regards to property maintenance, both properties abutting the stream are experiencing erosion of the existing stream bank. The most significant erosion takes place at the property north of Woodcrest Drive cul-de-sac. The residents at this property have enlisted the services of a professional engineer to design, permit, and install a retaining wall along the stream bank stabilize their side yard, minimizing its further impact on their property. The residents at the property south of Woodcrest Drive cul-de-sac are experiencing minor erosion of the stream bank. Their property also includes a large low-lying area adjacent to the stream, which commonly floods and remains saturated for extended periods of time.

The second issue is due to the inability of the Woodcrest Drive storm drain network to discharge freely to the stream. The existing outfall for this network discharges at the elevation of the streambed with little or no slope on the pipe. Although this stream does run dry at times, it commonly flows at a depth great enough to fully submerge the outfall during large storm events. As such, the Woodcrest Drive network is unable to discharge freely to the stream without first backing up to an elevation great enough to create the hydraulic pressure required to force water through the discharge pipe. The catch basin upstream of the outfall is less than 2 feet deep, providing little storage within the network before overflowing into the streets causing the cul-de-sac to flood. During large rainfall events this catch basin overflows immediately and floods the entire cul-de-sac to a great extent.

Minor relief of flooding may be attained through dredging operations and normalization of the stream bed and bank performed under an NJDEP permit in combination with reconfiguration of the existing storm drain network outfall. Preliminary scoping by our office estimated survey, engineering, and permitting fees in excess of \$30,000.

NEA has coordinated with the Borough to research alternative measures of flood relief which may provide a more cost effective solution to this issue.



Engineer's Report
February 9, 2015
Page 5 of 5

Our file: **WDLAADM13.001**
Project: Private Pond at 14 Saddle River Road
Budget Cost: Not Applicable / Private Issue

A spillway resides within the County right-of-way and discharges through a culvert under Saddle River Road and directly into Musquapsink Brook. This spillway is operational and in fair condition. The resident and Construction Code Official noted that 15 years ago this pond was approximately 15 feet deep. They also noted that over time the earthen dam separating the upper and lower ponds had eroded significantly, thereby significantly degrading the water quality in the lower pond through the transport of sediments. These sediments were observed in the lower pond at a depth no greater than 5 feet, indicating significant loss of storage within the lower pond since failure of the earthen dam.

Review of the Borough Tax Map indicated that both the upper and lower ponds reside on private property. The lower pond resides within Block 805, Lots 1.01, 1.02, 2, and 7. The upper pond resides within Block 804 Lot 4 and Block 805 Lot 1.02. The failed earthen dam, associated concrete spillway and stone-lined channel resides between Block 805 Lots 1.02 and 1.03.

Our cursory review indicates this is a private issue between property owners in regards to the maintenance of the pond and associated outlet control structure. It is suggested that a review of any prior developer's agreements and deed records for the above referenced properties be made by the Borough Attorney to ensure that at no point prior had title to the earthen dam and associated concrete spillway been transferred into the possession of the Borough.

The Construction Code Official, Nick Saluzzi, informed our office that a resident whose property is adjacent to the pond has been in contact with the Bergen County Mosquito Commission regarding assistance with dredging. The Commission indicated to this resident that they are able to perform the dredging if the Borough and/or residents obtain the necessary permits from NJDEP. Our office has assessed the level of effort required for surveying and permitting of this activity and, as per our original cursory review, have concluded this to be a private issue which falls under the responsibility of the property owners.

Sincerely,
Neglia Engineering Associates

A handwritten signature in black ink that reads "Michael J. Neglia". The signature is written in a cursive style with a large, prominent 'M'.

Michael J. Neglia, PE, PLS, PP
Borough Engineer
Borough of Woodcliff Lake

Sincerely,
Neglia Engineering Associates

A handwritten signature in black ink that reads "Joseph R. Vuich". The signature is written in a cursive style with a large, prominent 'J'.

Joseph R. Vuich, PE
For the Borough Engineer
Borough of Woodcliff Lake

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 1 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: Mr. Belgiovine

Second: Mr. Rendo

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

Nays: None

Abstain: None

Absent: None

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 9, 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: Mr. Belgiovine

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

Nays: None

Abstain: None

Absent: None

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 9, 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 PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

February 9, 2015
Resolution No. 15-33

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 1/31/2015 - \$203,628.99

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:	\$ 2,111,490.38
Animal Control:	\$ 725.00
Capital:	\$ 69,206.56
Escrow:	\$ 2,335.16
State Employment Insurance:	\$ 3,972.25

ROLL CALL:

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

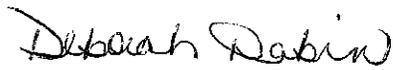
CERTIFICATION OF FUNDS

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, 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 9, 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, Clerk

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR THE MAINTENANCE AND REPAIR OF DPW VEHICLES BY AND BETWEEN THE BOROUGH OF

201-391-4977
Fax 201-391-8830

PARAMUS AND THE BOROUGH OF WOODCLIFF LAKE

Resolution No. 15-34

February 9, 2015

WHEREAS, the Borough of Paramus and the Borough of Woodcliff Lake seek to enter into an Interlocal Agreement wherein the Borough of Paramus will provide labor and maintenance services on vehicles owned by the Borough of Woodcliff Lake; and

WHEREAS, both of the parties to such an Agreement are authorized by law to enter into an agreement with one another to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the "Interlocal Services Act" N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, the governing bodies of the Borough of Paramus and the Borough of Woodcliff Lake recognize that the implementation of an Interlocal Agreement to provide labor and maintenance services is in the best interest of the taxpayers of the respective municipalities.

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Paramus for a period of three (3) years.

BE IT FURTHER RESOLVED, that the Agreement shall commence on January 1, 2015 and end on December 31, 2018.

BE IT FURTHER RESOLVED, that the cost of same shall be as set forth in the agreement, which is attached hereto.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize the execution of an Interlocal Services Agreement with the Borough of Paramus, subject to the approval of the Woodcliff Lake Borough Attorney.

BE IT FURTHER RESOLVED, that the Agreement shall take effect upon the execution of same and adoption of Resolutions by both parties as provided by law.

BE IT FURTHER RESOLVED, that a copy of the Agreement be maintained on file and open to public inspection at the office of the Borough Clerk.

ROLL CALL:

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

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 9, 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 ADOPTING THE BY-LAWS OF THE WOODCLIFF LAKE FIRE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION No. 15-35

February 9, 2015

WHEREAS, it is the prerogative of the Mayor and Council of the Borough of Woodcliff Lake to review, approve and to formally adopt the By-Laws of the Woodcliff Lake Fire Department to assure the orderly, efficient and public-friendly performance of the Department's official duties; and

WHEREAS, the Mayor and Council having reviewed said By-Laws finds that the adoption of same will foster the orderly, efficient and public-friendly performance of the Department's duties;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that any and all By-Laws of the Woodcliff Lake Fire Department heretofore adopted and are hereby repealed;

BE IT FURTHER RESOLVED that the By-Laws set forth and attached hereto as Exhibit "A" are hereby adopted by the Mayor and Council as the By-Laws governing the Woodcliff Lake Fire Department.

ROLL CALL:

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

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 9, 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 FOR MAYOR AND COUNCIL TO ENTER INTO A SERVICE AGREEMENT FOR A
CERTIFIED RECYCLING PROFESSIONAL (CRP)
TO PREPARE THE ANNUAL RECYCLING TONNAGE REPORT**

**February 9, 2015
Resolution No. 15-36**

WHEREAS, the Bergen County Utilities Authority, a public body politic and corporate of the State of New Jersey, having its principal offices for the performance of essential governmental functions and services located at the Foot of Mehrhof Road, Little Ferry, New Jersey;

WHEREAS, commencing in 2012, New Jersey municipalities are required by the New Jersey Recycling Enhancement Act ("REA") P.L. 2008, Chapter 6, to have the mandatory Annual Recycling Tonnage Reports approved and signed by a Certified Recycling Professional (CRP);

WHEREAS, the Annual Recycling Tonnage Reports must be submitted via e-mail to the New Jersey Department of Environmental Protection (NJDEP) utilizing a spreadsheet provided by the NJDEP on or before April 30th of each year; and

WHEREAS, Woodcliff Lake designated Christopher Behrens as the preparer to the report. The report's designated preparer shall be responsible should the NJDEP audit the report submittal.

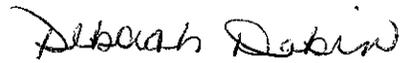
NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize Mayor Jeffrey Goldsmith to execute an agreement with the Bergen County Utilities Authority for the period of January 1, 2015 through December 31, 2015.

ROLL CALL:

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

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 9, 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

TONNAGE GRANT APPLICATION RESOLUTION

RESOLUTION No. 15-37

February 9, 2015

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for calendar year 2014 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Woodcliff Lake to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Borough of Woodcliff Lake hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Christopher Behrens to ensure that the application is properly filed for the calendar year 2014; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant is deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

ROLL CALL:

Introduction: Mrs. Gadaleta

Second: Mr. Belgiovine

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

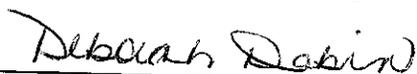
Nays: None

Abstain: None

Absent: None

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 Mayor and Council at the meeting of February 9, 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 ALCOHOLIC BEVERAGE PERSON-TO-PERSON INTERSTATE MANAGEMENT COMPANY LLC TO CP WOODCLIFF LAKES, LLC

RESOLUTION No. 15-38

February 9, 2015

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License (Hotel/Motel Exception), 0268-36-006-004, hereto issued to Interstate Management Company LLC, for premises located at 200 Tice Boulevard, Woodcliff Lake, New Jersey; and

WHEREAS, the submitted application for is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

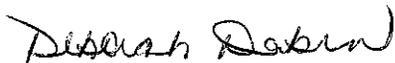
NOW, THEREFORE, BE IT RESOLVED, that the Woodcliff Lake Governing Body does hereby approve, effective February 9, 2015, the transfer of the aforesaid Plenary Retail Consumption License (Hotel/Motel Exception) to CP Woodcliff Lakes, LLC, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to CP Woodcliff Lakes, LLC, effective February 9, 2015.

ROLL CALL:

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

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 Mayor and Council at the meeting of February 9, 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

MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE INTERLOCAL SERVICE AGREEMENT

February 9, 2015
Resolution No. 15-39

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Woodcliff Lake to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the Police Department of the Borough of Woodcliff Lake, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

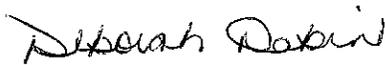
BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police, and all Bergen County Municipalities.

ROLL CALL:

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

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 9, 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 CANCELLING BALANCES OF COMPLETED GENERAL CAPITAL IMPROVEMENT AUTHORIZATIONS

RESOLUTION NO. 15-40

February 9, 2015

WHEREAS, certain General Capital Improvement Authorization balances remain dedicated to projects which have been completed, and

WHEREAS, it is necessary to formally cancel said balances in the General Capital Fund;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the following balances of unexpended General Capital Improvement Authorizations be cancelled as follows:

<u>Ord No.</u>	<u>Description</u>	<u>Amount</u>	<u>Cancel to Account</u>
10-02	Various Public Improvements	84,845.78	Capital Fund Balance
12-12/12-16	Various Public Improvements	<u>94,498.05</u>	Reserve to Pay Bond
		\$ 179,343.83	Anticipation Notes

ROLL CALL:

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

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 9, 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 APPOINTING COMMUNITY DEVELOPMENT COOPERATIVE AGREEMENT ANNUAL APPOINTMENTS

**February 9, 2015
Resolution No. 15-41**

WHEREAS, the Community Development Cooperative Agreement calls for annual appointments to the committee; and

WHEREAS, the appointments for the year 2015-2016 are as follows:

Borough Representative: Donna Alonso
Alternate: Deborah Dakin

Governing Body: Council President Carlos Rendo
Alternate: Councilman Corrado Belgiovine

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and Council approve these appointments.

ROLL CALL:

Introduction: Mrs. Gadaleta

Second: Mr. Belgiovine

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

Nays: None

Abstain: None

Absent: None

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 9, 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

DONALD J. LUTZ, Councilman

201-391-4977

Fax 201-391-8830

RESOLUTION INCREASING THE ANNUAL CONTRIBUTION TO THE TRI-BORO AMBULANCE CORPS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-43

February 9, 2015

WHEREAS, the Borough of Woodcliff Lake is a part of the Tri-Boro Volunteer Ambulance Corps.; and

WHEREAS, the Corps. is requesting a \$2,500.00 increase of the Borough's annual contribution to address the rising costs of supplies, costs, maintenance, etc.; and

WHEREAS, it is in the best interest of the Borough of Woodcliff Lake to support the Corps. in their service to the residents of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the annual contribution to the Tri-Boro Ambulance Corps is increased from \$17,500 to \$20,000.

ROLL CALL:

Introduction: Mrs. Gadaleta

Second: Mr. Belgiovine

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

Nays: None

Abstain: None

Absent: None

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 9, 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 Clerk

RESOLUTION APPROVING CORPORATE SPONSORSHIP/DONATIONS IN THE BOROUGH OF WOODCLIFF LAKE

201-391-4977
Fax 201-391-8830

RESOLUTION NO. 15-44

February 9, 2015

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of soliciting corporate donations/sponsorships for the various programs within the Borough; and

WHEREAS, the Borough of Woodcliff would like to encourage its residents, volunteers and employees to seek such corporate donations/sponsorship; and

WHEREAS, due to conflicts that may arise, all proposed donations/sponsorships must be approved by the Borough Mayor and Council;

NOW THEREFORE, BE IT RESOLVED, that the Borough of Woodcliff Lake encourages its citizens, volunteers and employees to seek pledges of corporate donations/sponsorships. Such pledges shall than be presented to the Mayor and Council for approval.

ROLL CALL:

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

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 January 9, 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 TO AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR ONE (1) REFUSE TRUCK IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-45

February 9, 2015

WHEREAS, the Superintendent of Public Works has requested authorization to prepare bid specifications and advertise for receipt of bids for the purchase of one (1) new Refuse Trucks in accordance with the bid specifications; and

WHEREAS, pursuant with New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), the advertisement and acceptance of bids is required; and

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

1. The Superintendent of Public Works is hereby authorized to prepare bid specifications and the Borough Clerk is instructed to advertise for receipts of bids (date undetermined) for the purchase of one (1) Refuse Truck; and

2. The Borough Clerk shall advertise the Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.

ROLL CALL:

Introduction: Mrs. Gadaleta

Second: Mr. Belgiovine

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

Nays: None

Abstain: None

Absent: None

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 9, 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 TO AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR ONE (1) PICK-UP TRUCK IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-46

February 9, 2015

WHEREAS, the Superintendent of Public Works has requested authorization to prepare bid specifications and advertise for receipt of bids for the purchase of one (1) new Pick-Up Truck in accordance with the bid specifications; and

WHEREAS, pursuant with New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), the advertisement and acceptance of bids is required; and

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

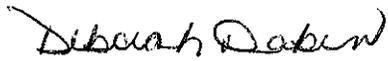
1. The Superintendent of Public Works is hereby authorized to prepare bid specifications and the Borough Clerk is instructed to advertise for receipts of bids (date undetermined) for the purchase of one (1) Pick-Up truck; and
2. The Borough Clerk shall advertise the Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.

ROLL CALL:

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

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 9, 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

2014 BUDGET RESERVES TRANSFERS FOR FEBRUARY 9, 2015 MEETING

201-391-4977
Fax 201-391-8830

February 9, 2015
Resolution No. 15-47

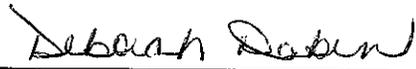
<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Mayor and Council - Other Expenses	4-01-20-110-020	1,000.00	
Administration - Other Expenses	4-01-20-100-020		1,000.00
Landfill Disposal Costs	4-01-32-465-020	5,000.00	
Planning Board - Other Expenses	4-01-21-180-020	5,000.00	
Tax Assessment - Other Expenses	4-01-20-150-020		10,000.00
Library- Other Expenses	4-01-29-390-020	2,500.00	
Aid to Volunteer Ambulance Company Contribution	4-01-25-260-020		2,500.00
Streets and Roads - Other Expenses	4-01-26-290-020	1,000.00	
Vehicle Maintenance - Other Expenses	4-01-26-315-020		1,000.00
Telephone	4-01-31-440-020	3,000.00	
Electricity	4-01-31-430-020		3,000.00
Buildings and Grounds - Salaries and Wages	4-01-26-310-010	20,000.00	
Street Lighting	4-01-31-435-000	5,000.00	
Sewer - Salaries and Wages	4-01-31-455-010	5,000.00	
Buildings and Grounds - Other Expenses	4-01-26-310-020		30,000.00
TOTAL		17,500.00	17,500.00

ROLL CALL:

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

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 9, 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

RESOLUTION APPOINTING ROBERT MCNERNEY AS BOROUGH APPRAISER

201-391-4977
Fax 201-391-8830

RESOLUTION NO. 15-48

FEBRUARY 9, 2015

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

WHEREAS, the Borough of Woodcliff Lake has determined that Robert McNerney who has offices in Glen Rock, New Jersey, possesses the necessary skills and experience to hold the position as Borough Appraiser.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body appoints Robert McNerney as the appraiser for the Borough of Woodcliff Lake.

ROLL CALL:

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

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 9, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING THE CONTRIBUTION PAYMENT FOR THE PURCHASE OF EMERGENCY VEHICLE FOR THE TRI-BORO AMBULANCE CORPS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-49

February 9, 2015

WHEREAS, the Borough of Woodcliff Lake is a part of the Tri-Boro Volunteer Ambulance Corps.; and

WHEREAS, the Corps. is in need of a new emergency utility vehicle which has been identified pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c) under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Borough of Woodcliff Lake's contribution for the purchase of the new emergency utility vehicle is \$12,344.00; and

WHEREAS, it is in the best interest of the Borough of Woodcliff Lake to support the Corps. in their service to the residents of the Borough

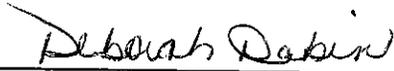
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake to authorize the payment of \$12,344.00 for the purchase of the emergency utility vehicle.

ROLL CALL:

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

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 9, 2015.



**DEBORAH DAKIN
ACTING BOROUGH CLERK**

CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer



BOROUGH OF WOODCLIFF LAKE

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

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

201-391-4977
Fax 201-391-8830

**RESOLUTION AUTHORIZING THE MAYOR OF THE BOROUGH OF WOODCLIFF LAKE
TO SIGN AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE
AND NORTH JERSEY MEDIA GROUP**

**RESOLUTION NO. 15-50
February 9, 2015**

WHEREAS, North Jersey Media Group, Inc. (NJMG) is a media company providing local news, information and services to the residents of northern New Jersey; and

WHEREAS, the Borough of Woodcliff Lake currently does not have a local newsletter for distribution among its residents; and

WHEREAS, the Borough of Woodcliff Lake is desirous of providing a local newsletter to its residents; and

WHEREAS, NJMG has agreed to design, produce, print and deliver a newsletter entitled "My Woodcliff Lake" (the "Publication") for the benefit of Woodcliff Lake residents; and

WHEREAS, NJMG has further agreed to provide the Publication to the residents of Woodcliff Lake at least two (2) time per calendar year; and

WHEREAS, the Borough of Woodcliff Lake has determined it is in the best interest of the Borough to provide a local newsletter to its residents.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Mayor is authorized to execute a contract with North Jersey Media Group, Inc.

ROLL CALL:

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

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 9, 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. 15-52

February 9, 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 Eight Weeks for One Child (Includes T-Shirt)	\$875

Before & After Care

8:00 AM – 8:30 AM	\$10 per day/per child
12:30 PM – 1:00 PM	\$15 per day/per child

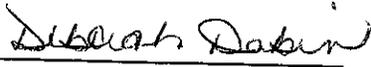
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

ROLL CALL:

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

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 9, 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 APPROVING OF THE ACCEPTANCE OF DONATIONS AND AUTHORIZING MATCHING FUNDS FOR BASEBALL FIELD BLEACHERS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION No. 15-53

February 9, 2015

WHEREAS, the Borough of Woodcliff Lake made improvements to its recreational facilities, namely the installation of bleachers; and

WHEREAS, the Woodcliff Lake Baseball Association intends to donate the sum of \$50,000.00 to the Borough for such improvement; and

WHEREAS, the County of Bergen intends to donate the sum of \$20,525.00 to the Borough for such improvement; and

WHEREAS, the Borough of Woodcliff Lake wishes to match those funds of the County of Bergen and has the sum of \$20,525.00 having funds available through its Green Acres / Open Space Trust for which such improvement are a permissible use under the laws of the State of New Jersey; and

WHEREAS, it is in the best interest of the Borough of Woodcliff Lake to make such improvements to better serve to the residents of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the Borough of Woodcliff Lake accepts the donations of the Woodcliff Lake Baseball Association and the County of Bergen; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the Borough of Woodcliff Lake will match the \$20,525.00 donation of the County of Bergen utilizing Green Acres/ Open Space Trust monies.

ROLL CALL:

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

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 9, 2015.



**DEBORAH DAKIN
ACTING BOROUGH CLERK**

CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer



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 THE NEW LOGO DESIGN FOR THE BOROUGH PARKS AND RECREATION DEPARTMENT

RESOLUTION NO. 15-54
February 9, 2015

WHEREAS, the Borough of Woodcliff Lake has determined a need for a new logo design for the Borough of Woodcliff Lake Parks and Recreation Department; and

WHEREAS, the design attached hereto as "Exhibit A" is aesthetically agreeable and satisfies the needs of the Borough;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body approves of and adopts the logo attached here as "Exhibit A" as the new logo for the Borough of Woodcliff Lake Parks and Recreation Department.

ROLL CALL:

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

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 9, 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 APPROVING OF THE NEW NAME OF "CAMP ALGONQUIN" FOR THE SUMMER CAMP RECREATIONAL PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-55

February 9, 2015

WHEREAS, the Borough of Woodcliff Lake has determined a need for a new name for the Borough of Woodcliff Lake summer camp recreational program; and

WHEREAS, the name "Camp Algonquin" reflects the rich history of the Pascack Valley region and satisfies the needs of the Borough;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake approves of and adopts the name "Camp Algonquin" for the summer camp program of the Borough.

ROLL CALL:

Introduction: Mrs. Gadaleta

Second: Mr. Belgiovine

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

Nays: None

Abstain: None

Absent: None

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 9, 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

DID NOT PASS

RESOLUTION AUTHORIZING THE BOROUGH CHIEF FINANCIAL OFFICER TO PREPARE A BOND ORDINANCE TO PURCHASE A FIRE TRUCK IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION No. 15-56

February 9, 2015

WHEREAS, the Borough of Woodcliff Lake has identified the need to purchase one (1) new fire truck; and

WHEREAS, a municipal bond ordinance is needed to fund such purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Chief Financial Officer with the assistance of the Borough Bond Counsel to take all steps necessary to prepare a bond ordinance for the purchase of one (1) new fire truck.

ROLL CALL:

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

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 9, 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 HOLDING OF CLOSED SESSION

Resolution No. 15-57
February 9, 2015

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

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

1. Matthew Miller Litigation
2. Kathy Rizza Litigation

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

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

ROLL CALL:

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

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 9, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK

BOROUGH OF WOODCLIFF LAKE
TEMPORARY CAPITAL BUDGET

Whereas, the local capital budget for the year 2015 has not been adopted, and

Whereas, it is desired to introduce a capital ordinance,

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Woodcliff Lake, County of Bergen, that the following temporary capital budget for 2015 be made:

RECORDED VOTE	(Corrado Pulgione	((
(Insert last names)	(Eric Bloom	(ABSTAIN (
	AYES (Jeanne Chavell	NAYS ((
	(Jacqueline Gadalka	(ABSENT (
	(Thomas Panso	((
	(Carlos Berdo	((

CAPITAL BUDGET (Current Year Action)
2015

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2015					6 TO BE FUNDED IN FUTURE YEARS
				5a 2015 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Acquisition of Trucks and Recycling Dumpsters		\$ 180,000			\$ 5,000		\$ 85,000	\$ 90,000	
TOTAL ALL PROJECTS		\$ 180,000			\$ 5,000		\$ 85,000	\$ 90,000	

3 YEAR CAPITAL PROGRAM 2015 - 2017
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2015	2016	2017	2018	2019	2020
Acquisition of Trucks and Recycling Dumpsters		\$ 180,000		\$ 180,000					
TOTALS ALL PROJECTS		\$ 180,000		\$ 180,000					

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES				
		Current Year 2015	Future Years				General	Self Liquidating	Assessment	School	
Acquisition of Trucks and Recycling Dumpster	\$ 180,000			\$ 5,000		\$ 85,000	\$ 90,000				
TOTAL ALL PROJECTS	\$ 180,000			\$ 5,000		\$ 85,000	\$ 90,000				

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 9th day of February, 2015.

Certified by me

February 9 2015

 (DATE)

Deborah A. Rubin

 MUNICIPAL CLERK