



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
May 2, 2016
8:00 PM**

CALL TO ORDER

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

MOMENT OF SILENCE – JOHN PERAGALLO

APPROVAL OF MINUTES

Motion to approve the Minutes of April 18, 2016 (Closed) was made by Councilwoman Herrington, seconded by Councilman Panso and approved by Council President Belgiovine, Councilwoman Chiavelli, Councilwoman Hayes, Councilwoman Herrington and Councilman Panso. Councilwoman Gadaleta abstained.

Motion to approve the Minutes of April 18, 2016 (Open) was made by Councilman Panso, seconded by Council President Belgiovine and approved by Council President Belgiovine, Councilwoman Chiavelli, Councilwoman Hayes, Councilwoman Herrington and Councilman Panso. Councilwoman Gadaleta abstained.

PRESENTATION

- Isabella Rossi, Presentation of the Girl Scout Silver Award Project
- Winner of "Name the Pavilion"

Councilwoman Chiavelli stated that the Parks and Recreation and DPW Departments have really accomplished a lot at the Old Mill Pool. The pool has been opened. They have been trimming trees, drained the pool, power washed it, and installed the banners and the baskets. The pool company will be coming in to do the last work of preparing the pool and the bonding and grounding. The open house is May 14, 2016 with a rain date of May 15, 2016. Big Daddy's our new vendor will be there so you can taste their food. You can also meet the camp staff and pool staff. Lifeguard training will take place on May 21, 2016 and May 22, 2016. The pool will open on May 28, 2016. Look for special events that will be taking place on July 4, 2016, Woodcliff Lake Day on July 9, 2016 with a rain date of July 10, 2016. July 13th will be the Big Screen Movie Night.

MAYOR'S COMMENTS

Mayor Rendo stated that last week one of our DPW employees, John Marinuk found a resident's check book in the parking lot by the pool and handed it in to the police department who returned it to our resident.

Mayor Rendo read a Certificate of Appreciation for John Marinuk. Councilwoman Chiavelli, DPW Liaison and Administrator Tomas Padilla will give Mr. Marinuk the Certificate tomorrow.

Mayor Rendo stated that we had our clean-up day at the reservoir last week. There were approximately 30 individuals that showed up. It was a great event and many residents asked to have it again in the fall. Tires, soccer balls, shoes, sneaker and 70 large bags of garbage was collected. Mayor Rendo thanked Councilwoman Hayes, Councilman Herrington and Councilwoman Chiavelli for attending.

Councilwoman Herrington stated that she thought it was a great event and it was great to see so many kids out with their families. It was great to see the kids giving back to the community. Mrs. Hayes stated that everyone did a great job and how wonderful it will be when we get the walkway opened up.

Councilwoman Hayes stated that there was 70 plus bags of garbage collected in under three hours. Mayor Rendo stated that the water level was low, so they were able to get into the middle of the reservoir. They collected a lot but there was a lot more there.

Councilwoman Chiavelli stated that everyone did a wonderful job and after a few hours it's exhausting. Mrs. Chiavelli stated that maybe for the next clean-up we could get Girl Scouts, Boy Scouts and sports teams involved.

Mayor Rendo stated that there is a Resolution on the Agenda for the purchase of 15 Highview.

Mayor Rendo further stated that we are purchasing this property for the purpose of affordable housing. The Affordable Housing Committee met 2 weeks ago and they have been discussing our affordable housing requirements and what plan the Borough wants do. Years ago property on Broadway was purchased for the purpose of affordable housing. This opportunity came up and the money for the purchase of this house comes from the Affordable Housing Trust Fund.

Mayor Rendo stated that on Friday afternoon he received a message from the office of Freeholder De Nicola. The matter of the \$500,000 grant will be on the Freeholder Agenda tomorrow. After the Freeholders vote on the recommendation tomorrow, that recommendation goes back to the Bergen County Open Space Trust Fund for a public hearing. The hearing is scheduled for June 13, 2016.

Council President Belgiovine stated that last year we passed an Ordinance that requires background check for any individual that interacts with children. The Council would like to remind all volunteers to get your applications in so that background check could be done. Mayor Rendo stated that it is extremely important to have our coaches and our volunteers that interact with children to have fingerprints done and background checks done and are cleared. This is for the protection of our children. The Ordinance was passed and everyone is expected to adhere to this.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that Elizabeth Calderone, Parks and Recreation Director, has resent the information out to all the associations. This process can take up to 3 months to get the results back so everyone is urged to start the process immediately. Mr. Padilla feels that come September 1, 2016 whoever has not done this, will not be allowed to coach.

Councilwoman Herrington asked if this could be done with the Rutgers Safety Program. At the same time they do the Rutgers program they also do their background checks.

Administrator Padilla replied that the Rutgers program is a one-time deal. You only have to do it once. Background checks have to be done every 3 years. Ms. Calderone has started a database. The results go to the police department and they notify us when someone does not qualify. All associations should provide Ms. Calderone with a list.

Administrator Padilla stated that our Grant Writers helped us secure a \$150,000 grant for Harriet Drive. Mr. Padilla will be meeting with our engineer next week to go over this project as well as other road projects and engineering projects.

Mr. Padilla stated that he continues to speak with Park Ridge Water on a regular basis regarding the well. There were some concerns that come up at the last meeting. Specifically, if the test well will be the permanent well. Park Ridge Water stated that the test well is smaller and cannot be the permanent well. Additionally, the ground will be restored to prior conditions after NJDEP approves the operating well. The DEP could require this well or another well for a period of time

as a monitoring well. Mr. Padilla also asked about the distance from the test well. Their response is that it cannot be determined until the test is completed and reviewed by both engineers and the Water Utilities Board. That is the same as with the structure. It is too early to tell as to where the well will be and therefore cannot determine where the structure will be and also the size of the structure. The same goes for sound. It will be determined later on whether the generator will go inside or outside of the structure. Additionally, the DEP could determine another test well or monitoring well.

Administrator Padilla wanted to mention to Mrs. Kosoff about the signs on the Parkway. Assemblywoman Schepisi was very helpful in getting us some information. Assemblywoman Schepisi's office said they were going to notify Mrs. Kosoff and Mr. Padilla was just checking to make sure they did. Administrator Padilla stated that the signs were replaced. A replacement program was necessary to bring the Garden State Parkway's signs into compliance with Federal Highway Administration Standards. Mr. Padilla thanks Assemblywoman Schepisi's office for acting on this very quickly.

ENGINEER'S REPORT

(See attached report).

ORDINANCE

Introduction Ordinance 16-05
2016 Salary Ordinance

Introduced: Mr. Belgiovine
Seconded: Mrs. Chiavelli

Introduction Ordinance 16-06
"An Ordinance Amending Chapter 255: Peddling and Soliciting"

Introduced: Mrs. Chiavelli
Seconded: Mr. Belgiovine

PUBLIC COMMENT

Motion to open to the public was made by Council President Belgiovine, seconded by Councilwoman Chiavelli and unanimously approved.

Kelly Kosoff, Woodcliff Lake, showed Mayor and Council a sample sticker from Nutley for "no soliciting". Ms. Kosoff stated that she still owns a house there and she asked for another sticker and they gave it to her and there was no charge. Ms. Dispoto stated that Montvale is currently doing this but they charge \$1.00 for the sticker.

Joseph LaPaglia, Woodcliff Lake, stated that he was very glad to hear that the Freeholders are going to be meeting regarding the \$500,000 grant. He would like to encourage all of the elected officials to attend the Freeholders meeting because it is important. These grants are very competitive and there are other municipalities that are interested in getting a grant or increasing their grant. It is important to our chances of getting that grant approved and through. Also, the public is encouraged to attend as well. Additionally, Mr. LaPaglia wanted to extend his condolences to the Peragallo family on the passing of crossing guard John Peragallo.

Councilwoman Hayes stated that Mr. Peragallo crossed her son every day in the afternoon and he is going to be missed.

Cheryl Dispoto, Woodcliff Lake, had a question about the rolling assessment. A few of her neighbors and her husband noticed that the assessors are coming back this year. They assessed her neighborhood last year. When the rolling assessment was passed, it was her understanding that they were going to do sections of the town in different years so that the same section wouldn't be repeated. Ms. Dispoto's neighbor got the same tag that she got. Additionally, she knows someone on Pinecrest that was visited last year and again this year.

Administrator Padilla replied that he had a resident call and had the same question. Mr. Padilla sat down with our tax assessor for him to brief him on the procedure. He explained that it should not be the same house. If it is the same house that shouldn't be. The way the Mayor and Council at the time wanted it done wasn't by section because it would be unfair. They were doing 25% of the area every year. Ms. Dispoto stated that she told the appraiser that they were at her house last year. Administrator Padilla stated that he will look into the matter.

Ms. Dispoto asked Mr. Dario if he checked the most recent agreement with Park Ridge Water if it supersedes the settlement agreement that the gentleman at the last meeting spoke about. Mr. Dario replied that he did check it. They could not do anything on there unless the Borough agrees to it. Ms. Dispoto asked if she could get a copy of the Agreement.

Josephine Higgins, Woodcliff Lake, stated that her house was inspected last year and she was visited again this year.

Don Columbo, Woodcliff Lake, asked if Woodcliff Lake has established what the process would be if the well is accepted. Does it have to go through the Planning Board? Councilwoman Hayes stated that she is still waiting on the engineering and environmental report as to why they chose that property. Councilwoman Hayes stated that there is a Park Ridge meeting on Wednesday that she plans on attending.

Mr. Dario replied that they do not have to go through the Planning Board or Zoning Board. It is the Mayor and Council's decision.

MOTION to close to the public was made by Council President Belgiovine, seconded by

Councilwoman Herrington and unanimously approved.

CONSENT AGENDA

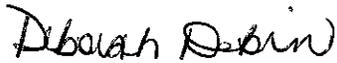
MOTION to approve the Consent Agenda was made by Council President Belgiovine, seconded by Councilman Panso and unanimously approved. Councilwoman Hayes abstained from voting on Resolution No. 16-114.

ADJOURNMENT

Motion to adjourn was made by Councilwoman Herrington, seconded by Councilwoman Gadaleta and unanimously approved by voice call vote.

Meeting was adjourned at 9:30 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk



**ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
May 2, 2016**

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

Michael J. Neglia, PE, PP, PLS
President

Gregory Polyniak, PE, PP

Michael F. Berliner

Thomas R. Solfaro, PE, CME

Daniel Kaufman, PE, PP

Brian Intindola, PE

Civil Engineering

Municipal Engineering

Landscape Architecture

Traffic Engineering

Planning

Land Surveying

Construction Management

Locations:

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

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

www.negliaengineering.com

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

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

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

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

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

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

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

D&L Paving returned to install line striping, pavement markings, and address all punch list items the week of April 25th. Final Payment & Project Closeout will be processed during the month of May for the Borough's acceptance of the improvements.



Engineer's Report
May 2, 2016
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Our file: WDLAADM16.001
Project: Wierimus Lane Bridge Repair
Start Date: October 1, 2015
End Date: To Be Determined
Budget Cost: \$8,000.00 (to date)
Budget Status: To Be Determined

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

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

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

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



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Our file: WDLAADM16.001
Project: Glen Road Culvert
Start Date: To Be Determined
End Date: To Be Determined
Budget Cost: To Be Determined
Budget Status: To Be Determined

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

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

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

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



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May 2, 2016
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Our file: WDLAADM15.001
Project: Bear Brook & Glen Road Erosion Repairs
Start Date: To Be Determined
End Date: To Be Determined
Budget Cost: To Be Determined
Budget Status: To Be Determined

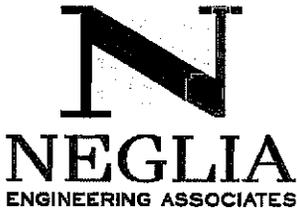
On July 16th Construction Code Official, Nick Saluzzi, was notified by Park Ridge Borough Clerk, Kelley O'Donnell, that severe erosion was observed on the Bear Brook directly upstream from 38 Glen Road in the Borough of Woodcliff Lake. This observation was made by Park Ridge Borough Engineer, Eve Mancuso,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

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

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

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

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



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

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

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

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

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

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



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

Sincerely,
Neglia Engineering Associates

Joseph R. Vuich, PE
For the Borough Engineer

BOROUGH OF WOODCLIFF LAKE

ORDINANCE NO. 16-05

'AN ORDINANCE TO FIX THE COMPENSATIONS OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

BE IT ORDAINED by the Mayor and Council of the Borough of Woodcliff Lake as follows pursuant to N.J.S.A. 40:48-1, 40:49-2, and 40A:9-165:

SECTION I. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be fixed for the year 2016 as follows

	SALARY RANGE	
	MIN.	MAX.
Mayor	4,550	7,150
Councilmembers	2,900	4,550

SECTION II. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be for the year 2016 as follows:

	SALARY RANGE	
	MIN.	MAX.
<u>Administration</u>		
Administrator	90,000	150,000
Admin. Asst./Fire Prev/Park & Rec Secretary	24,900	45,000
Director of Public Assistance	1,600	2,600
Summer Intern	9.00/hour	15.00/hour
<u>Clerk</u>		
Borough Clerk/Office Manager	55,000	85,000
<u>Building Dept.</u>		
Construction Code Official	30,000	50,000
Tech. Assistant/Planning-Zoning Board	40,000	60,000
Property Maintenance Official	10,000	17,000
Construction Supervisor	15,000	25,000
Building Sub code Official	10,000	20,000
Plumbing Sub code Official	5,000	12,000
Electrical Sub code Official	10,000	20,000
Fire & Mechanical Sub code Official	10,000	15,000
Zoning Official	5,000	12,000

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
<u>Finance</u>		
Chief Financial Officer (P/T)	25,000	55,000
Finance Supervisor	32,000	55,000
Finance Clerk	28,000	50,000
Tax Collector	42,600	66,000
Finance Clerk/Admin. Asst. (Hourly)	18.00/hour	25.00/hour

Fire Prevention

Fire Prevention Official (PT)	12,000	20,000
Deputy Fire Prevention Officials	25.00/hour	28.00/hour
Fire Prevention Inspectors	23.00/hour	26.00/hour

Additional Stipends

Board of Health Secretary	750.00 annually
Registrar	1,000.00 annually
Deputy Registrar	500.00 annually

SECTION III. Public Safety. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2016.

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
Police Chief	140,000	185,000
Captain	135,000	165,000
Admin. Asst./Matron	30,000	60,000
Emergency Mgmt. Coordinator (P/T)	5,200	10,400
School Crossing Guards (P/T)	15.00/hour	21.00/hour

SECTION IV. Department of Public Works. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2016.

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
Superintendent	75,000	115,000
Foreman	50,000	90,000
Lead Man	45,000	80,000
Senior Labor/Driver/Asst. Mechanic	45,000	75,000
Sanitation	45,000	75,000
Labor/Driver	30,000	75,000
Facilities Maintenance	32,500	75,000

Stipends/Licenses

Recycling Coordinator	\$5,000 annually
Sewer License Holder	\$3,600 annually

SALARY RANGE

	<u>MIN.</u>	<u>MAX.</u>
<u>Seasonal/Part-Time/Stand-by</u>		
Ecology Lead (P/T)	25.00/hour	35.00/hour
Ecology Assistant (P/T)	12.00/hour	18.00/hour
Snow Plow Driver (P/T)	25.00/hour	35.00/hour
Summer Help (P/T)	10.00/hour	15.00/hour
Leaves – Fall Help (P/T)	10.00/hour	15.00/hour
Stand-By pay/period		300.00/week
Senior Van Driver	15.00/hour	20.00/hour

SECTION V. Park & Recreation. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2016:

	SALARY RANGE	
	<u>MIN.</u>	<u>MAX.</u>
Recreation Director	30,000	85,000
Pool Manager	9,000	12,000
Pool Assistant Manager	8,000	10,000
Life Guard	9.00/hour	11.00/hour
Gate Guard	6.50/hour	10.00/hour
Swim Team Head Coach	1,400	2,000
Swim Team Assistant Coach	1,200	1,600
Camp Director - Summer Day Camp	3,500	5,500
Arts & Crafts Director – Summer Day Camp	1,500	1,800
Camp Counselor	6.50/hour	10.00/hour
Tennis Attendant	6.50/hour	10.00/hour

SECTION VI. Hourly Rate/miscellaneous compensation. That the rate of time employed for part time or temporary shall be no less than that set by the United States Department of Labor Fair Standards Act.

That the rate of overtime shall be computed at the rate of one and one-half (1-1/2) times the base salary hourly wage of the employee after 40 hours worked.

That all full-time employees may be compensated one day's pay (base pay) for each two (2) unused sick days.

Maximum twelve (12) sick days per year for full-time employees. All full-time employees have an option to accumulate sick days in lieu of this compensation.

Any additional compensation must be approved by the Mayor and Council.

SECTION VII. Longevity. All full-time salaried employees hired prior to July 1, 2003 shall receive, in addition to the above base salary, the following:

STEP	LONGEVITY %	AFTER YEARS OF SERVICE
1	2	6
2	4	11
3	6	15
4	8	19
5	10	23
6	12(CAP)	29

LONGEVITY IS NOT REFLECTED IN 2016 SALARIES ON APPLICABLE EMPLOYEES

SECTION VIII. Contracts. Any contracts or agreements, which have been duly authorized by the Mayor and Council, the terms and conditions of said agreements will be adhered to.

SECTION IX. That this ordinance shall be retroactive to January 1, 2016 upon passage and publication as required by law.

SECTION X. Unless expressly stated otherwise or required by law, this ordinance shall not create any rights that did not exist before this ordinance and this ordinance shall not be deemed to create any vacancies unless the law requires otherwise.

SECTION XI. All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

SECTION XII. This ordinance shall be construed consistent with its purpose. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Borough Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Borough Code.

SECTION XIII. This ordinance shall be codified as an amendment to the salary ordinance.

ORDINANCE 16-06

“AN ORDINANCE AMENDING CHAPTER 255: PEDDLING AND SOLICITING”

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

WHEREAS, the Borough Mayor and Council of the Borough of Woodcliff Lake wishes amend Chapter 255, Peddling and Soliciting.

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

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

SOLICITOR

A person who goes from house to house or from place to place selling merchandise by sample or by taking orders for future delivery, with or without accepting advance payments for the goods, regardless of whether the solicitation is made by mail, telephone or personal contact. The provisions of this chapter shall apply to the person who comes in personal contact with the buyer, whether he obtains the order, delivers the goods or accepts money in payment for them. Solicitor shall also mean any person who goes from house to house or from place to place for the purpose of offering services, makes inquires concerning real estate, obtaining alms, contributions or subscriptions or who does research analyses, makes surveys or opinion polls, obtains rating data or similar information or who engages in any similar work which involves a door-to-door or place-to-place activity.

Section 2: Chapter 255-4 subchapter A shall be struck in its entirety so as to no longer exempt any person licensed by the Commissioner of Banking and Insurance or the Real Estate Commission of the State of New Jersey. The remaining subsection shall be renumbered in the appropriate manner.

Section 3: Chapter 255-7 shall be amended in its issuing authority and should read as:

§255-7 Investigation of applicant.

Each application shall be referred to the Police Department, which shall immediately institute whatever investigation of the applicant's business responsibility and moral character it considers necessary for the protection of the public. It shall communicate its findings, in writing, together with a recommendation that the application be granted or denied, to the Mayor and Council within a reasonable time. The Mayor and Council shall consider the application at their next regular meeting after receiving the report of the investigation. If, based upon the information contained in the application and

the investigator's report, the Mayor and Council decide that the applicant's character, ability or business responsibility are unsatisfactory or that the products, services or activities are not free from fraud, they shall disapprove the application and refuse to issue the license and so notify the applicant. Otherwise, the Mayor and Council shall approve the license and the Borough of Woodcliff shall than issue the license immediately, provided that the required license fees have been paid.

Section 4: All ordinances of the Borough of Woodcliff Lake which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Section 5: If any section, subsection, sentence, clause or phrase of this ordinance if, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this ordinance.

Section 6: This ordinance shall take effect upon passage and publication according to law.

Date: _____

Approved: _____

Mayor Carlos Rendo

Attest: _____

**DEBORAH DAKIN
BOROUGH CLERK**



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

Resolution No. 16-102

May 2, 2016

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

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

1. Galaxy Gardens
2. Acquisition o Property or Affordable Housing
3. Police Chief's Contract
4. Cantor 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 FURTHER RESOLVED that formal action may be taken at the Meeting.

ROLL CALL:

Introduction: Mrs. Hayes
Second: Mr. Panso
Ayes: Mrs. Chiavelli, Mrs. Hayes, Mr. Panso, Mayor Rendo
Nays: None
Abstain: None
Absent: Mr. Belgiovine (arrived at 6:20 PM), Mrs. Gadaleta (arrived at 6:22 PM), Mrs. Herrington (arrived 6:15 PM)

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of May 2, 2016.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 16-103

May 2, 2016

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

Payroll Released 4/31/2016 - \$167,576.01

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:	\$ 5,496,383.87
Escrow:	\$ 5,883.59

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

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

Nays: None

Abstain: None

Absent: None

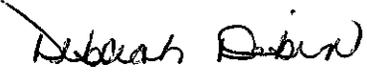
CERTIFICATION OF FUNDS

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

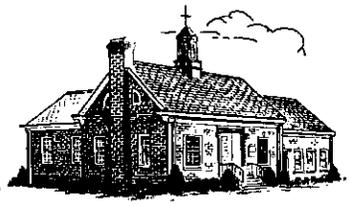
Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of May 2, 2016.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 16-104

May 2, 2016

WHEREAS, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

ENNIS

51 Woodcrest Drive

Woodcliff Lake, New Jersey

Escrow Refund: \$270.00

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$270.00 in connection with the aforementioned.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

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

Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of May 2, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 16-105

May 2, 2016

WHEREAS, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

KLEIN
10 Campbell Avenue
Woodcliff Lake, New Jersey
Escrow Refund: \$1,016.00

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$1,016.00 in connection with the aforementioned.

ROLL CALL:

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of May 2, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

EMERGENCY TEMPORARY BUDGET APPROPRIATION

RESOLUTION NO. 16-106

May 2, 2016

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2016 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, said total emergency temporary resolutions adopted in the year 2016 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$ 1,310,000.00.

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

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

Administration – Salaries and Wage	\$ 15,000.00
Municipal Clerk – Salaries and Wages	5,000.00
Finance – Other Expenses	2,000.00
Information Technology – Other Expenses	5,000.00
Tax Collection – Salaries and Wages	5,000.00
Tax Collection – Other Expenses	2,000.00
Legal – Other Expenses	12,000.00
Planning Board – Other Expense	2,000.00
Construction Code Official – Salaries and Wages	12,000.00
Group Health Insurance for Employees	75,000.00
Police – Salaries and Wages	75,000.00
Fire Department – Other Expenses	20,000.00
Fire Prevention – Salaries and Wages	5,000.00
Road Department – Salaries and Wages	25,000.00
Parks and Recreation – Salaries and Wages	5,000.00
Telephone	5,000.00
Bergen County Utilities – Sewer Charges	75,000.00
Social Security	<u>15,000.00</u>
Total	\$ 360,000.00

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

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

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

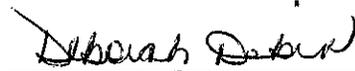
Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 2, 2016.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION RECOGNIZING MAY 1-7, 2016 AS MUNICIPAL CLERK'S WEEK

RESOLUTION NO. 16-107

May 2, 2016

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, the Municipal Clerk serves as the information center on functions of local government and community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial county and international professional organizations; and

WHEREAS, in honor of Municipal Clerk's Week (May 1-7, 2016), the Mayor and Council of the Borough of Woodcliff Lake wishes to recognize its Municipal Clerk and her staff for their outstanding services with which they provide to our community.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that while recognizing the importance of its role and functions of the Municipal Clerks Office and the impact it has on the public, that it salutes its Municipal Clerk, Deborah Dakin, for her dedication and commitment to the Borough of Woodcliff Lake's local government; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake recognizes all of New Jersey's Municipal Clerks and their staff and members for their service to their respective local governments and calls upon other communities to join them in

recognizing their Municipal Clerk and staff members during the week of Municipal Clerk's Week, May 1-7, 2016.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

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

Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of May 2, 2016.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor

Tomas J. Padilla, Borough Administrator

201-391-4977

Fax 201-391-8830

RESOLUTION ESTABLISHING ACCESS FOR ALL COMMITTEE

MAY 2, 2016
RESOLUTION NO. 16-108

WHEREAS, the Borough of Woodcliff Lake recognizes and acknowledges its ongoing legal commitments to meeting the needs of its employees and residents with disabilities; and

WHEREAS, the Borough of Woodcliff Lake fully supports the provisions of the Americans with Disabilities Act ("the ADA") regarding reasonable accommodations in the workplace and for providing all residents equal access to facilities and services; and

WHEREAS, the Mayor and Council remain keenly aware of the need to be proactive in enforcing compliance with the ADA addressing the special needs of our residents with disabilities; and

WHEREAS, despite the great strides that our residents with disabilities have made with the benefits of the ADA, barriers continue to exist that deny equal access to employment as well as public and private facilities; and

WHEREAS, many Bergen County communities have established Access for All Committees composed of town residents with disabilities and local officials, who work collaboratively with the Mayor and Council to address issues of access within their boundaries; and

WHEREAS, the Borough of Woodcliff Lake wishes to establish an Access for All Committee composed of the following members:

1. Council Liaison selected by the Mayor.
2. An Emergency Management Coordinator from the Police Department.
3. A representative of the School District.
4. Volunteer members of community boards consisting of a Representative from the Planning Board, Board of Health, and Recreation Department.
5. No more than three members from the community at large.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that an Access for All Committee is hereby established and the various individuals and organizations as outlined above, to determine representation on the Committee, will be chosen by the Mayor and Council.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

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

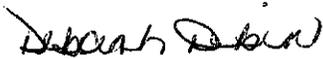
Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 2, 2016.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING THE PAYMENT FOR THE EMERGENCY CULVERT REPAIR IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-109 MAY 2, 2016

WHEREAS, an Emergency Culvert Repair was necessary to be undertaken within the Borough; and

WHEREAS, Dutra Excavating and Sewer, Inc. with offices at 10 Stone Road, Montvale, New Jersey was able to respond in the time necessary and had the expertise, equipment and experience necessary to perform this service for the Borough; and

WHEREAS, Dutra Excavation has provided an invoice dated February 10, 2016 for the cost of such emergent repairs; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold and/or for emergent issues to be done without competitive bids.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the payment to **Dutra Excavating and Sewer, Inc.** pursuant to their February 10, 2016 invoice.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

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

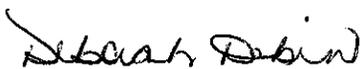
Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 2, 2016.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

A RESOLUTION EXPANDING THE INTER-BOROUGH RESERVOIR WALKWAY STEERING COMMITTEE FOR THE CONSTRUCTION OF THE RESERVOIR WALKWAY IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-110

MAY 2, 2016

WHEREAS, under Resolution No. 16-89 the Mayor and Council of the Borough of Woodcliff Lake resolved to enter into an inter-local agreement to create an Inter-Borough Steering Committee with the Borough of Park Ridge to pursue the creation of the continuous Wood Cliff Lake Reservoir walkway extending into the Borough of Park Ridge for the use and enjoyment of the residents of the Boroughs; and

WHEREAS, the Borough of Hillsdale wishes to join in with the Borough of Woodcliff Lake and the Borough of Park Ridge to create the continuous reservoir walkway; and

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

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

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

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

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

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

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

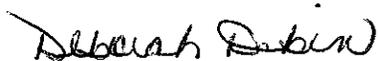
Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 2, 2016.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

**A RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT
15 HIGHVIEW AVENUE, WOODCLIFF LAKE, NJ, BLOCK 2602, LOT 9
FOR A PURCHASE PRICE OF \$365,000.00 IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 16-111
MAY 2, 2016**

WHEREAS, Mayor and Council of the Borough of Woodcliff Lake is desirous of purchasing real property located at 15 Highview Avenue, Woodcliff Lake, New Jersey, BLOCK 2602, LOT 9, for a purchase price at \$365,000.00 to be used for the purpose of providing opportunities for affordable housing; and

WHEREAS, the Borough has negotiated terms of the purchase Daniel Halili as contained within the annexed Agreement of Sale; and

WHEREAS, the Borough intends by this resolution to approve the terms of the annexed Agreement of Sale, to authorize the execution and delivery of the Agreement of Sale to the seller and to purchase said property pursuant to same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Mayor is authorized and the Borough Clerk shall attest to any documentation necessary to purchase the aforesaid property from Daniel Halili for the amount of \$365,000.00 and further authorizes the Borough Attorney to effectuate the real estate transaction at hand; and

BE IT FURTHER RESOLVED that the funds for such purpose are available in the Affordable Housing Trust Fund.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

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

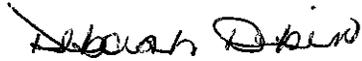
Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 2, 2016.



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

CERTIFICATION OF FUNDS

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

**Harold Laufeld
Chief Financial Officer**



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

**RESOLUTION AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING
TO TAKE PART IN THE NEW JERSEY MOTOR VEHICLE COMMISSION'S CHAIR PROGRAM IN
THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 16-112

MAY 2, 2016

WHEREAS, the Borough of Woodcliff Lake has been accepted into the New Jersey Motor Vehicle Commission's CHAIR Program which can be utilized to assure the safety of the Borough's driving staff and vehicles ; and

WHEREAS, a memorandum of understanding has been prepared and attached hereto explaining the details of the program; and

WHEREAS, a nominal fee for this service is charged by the Commission; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold and/or for agreements with other State Agencies to be awarded without bidding.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Mayor to execute and the Borough Clerk to attest to the memorandum of understanding with the New Jersey Motor Vehicle Commission to take part in the MVC- CHAIR Program.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

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

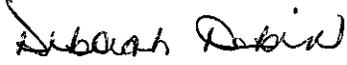
Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 2, 2016.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT DOCKET NO018303-2012, 017514-2013, 015358-2014

MAY 2, 2016
RESOLUTION NO. 16-113

WHEREAS, the owners of Block 2702 Lot 1, 150 Broadway, Woodcliff Lake N.J. has been successful in their appeal to The Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value; and

WHEREAS, this has resulted in their overpaying their property tax for the year **2012, 2013, 2014** in the amount of **\$6,145.85**; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of **\$6,145.85** for the years **2012, 2013, 2014** to the owner of record **ORITANI BANK c/o Daniel J. Pollak**.

MAIL VOUCHER TO:

Daniel J. Pollak
101 Eisenhower Pkwy.
Roseland, NJ 07068

ROLL CALL:

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of May 2, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION APPOINTING MATTHEW T. PRIORE AS SPECIAL LITIGATION COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-114
MAY 2, 2016

WHEREAS, the Borough of Woodcliff Lake wish to appoint attorney Matthew T. Priore, Esq. to serve as special counsel so as to represent their interests in this regard to the Cantor litigation at a rate of \$125.00 per hour; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that the Mayors is authorize to and the Clerk shall attest to any documentation necessary to appoint the firm of Matthew T. Priore, Esq. to serve as special litigation counsel.

ROLL CALL:

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 2, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Assessor

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING CONTRACT WITH GTBM FOR E-TICKET SYSTEM IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-115
MAY 2, 2015

WHEREAS, the Borough of Woodcliff Lake has recognized the benefit of utilizing the "Info-cop E-Ticketing Turnkey System"; and

WHEREAS, Gold Type Business Machine, Inc. ("GTBM") a New Jersey corporation with offices at 351 Paterson Avenue, East Rutherford, New Jersey 07073 has the expertise, equipment and experience necessary to provide this system and service for the Borough; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold without competitive bids.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Mayor to execute and the Clerk to attest to any documentation to contract with Gold Type Business Machine, Inc. ("GTBM") for the "Info-cop E-Ticketing Turnkey System".

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

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

Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 2, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK