



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL WORK SESSION MINUTES  
MAY 6, 2019  
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 Rendo asked for a roll call. Council members Belgiovine, Gross, Hayes, Singleton and Spelling were present. Borough Attorney John Schettino was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Council President Gadaleta arrived at 9:10 PM.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance.

**CERTIFICATE OF RECOGNITION – LIAM LANDAU**

**APPROVAL OF MINUTES**

Motion to approve the Minutes of April 15, 2019 was made by Councilman Belgiovine, second by Councilman Singleton, and approved by Councilman Belgiovine, Councilwoman Gross, Councilwoman Hayes, Councilman Singleton and Councilman Spelling. Council President was not present during voting.

**COMMITTEE APPOINTMENTS**

Mayor Rendo appointed Bob Nathin, Warren Feldman and Dan Lazar to the Teterboro Aircraft Abatement Advisory Committee for a term expiring December 31, 2019.

Councilman Belgiovine, Councilwoman Gross, Councilwoman Hayes, Councilman Singleton and Councilman Spelling were all in favor of the appointments.

## **MAYOR'S REPORT**

Mayor Rendo stated that he is just going to report on one thing and then turn it over to our Counsel. There are a lot of people in attendance this evening to discuss The Gables.

Mayor Rendo stated that he has good news. There are 565 municipalities in New Jersey and 23 municipalities received Standard and Poors AAA Bond Rating and Woodcliff Lake was one of them. Mayor Rendo thanked everyone for getting our financials in order. This helps us out a great deal for lending and bonding. Councilman Belgiovine stated that a lot of credit goes to our Auditor, Paul Lerch and our CFO, Harold Laufeld. Over the past 5 years they have given us a lot of advice on different changes and different goals to reach and we got the highest ranking based on that. We appreciate their efforts. Mayor Rendo thanked the Finance Committee for their time and effort in doing the budget.

Borough Counsel, John Schettino, stated that he is sure that the residents of The Gables know that for the past several weeks we have been receiving emails from different property owners regarding complaints with respect to the development. Because of those emails, Mr. Schettino, our Borough Administrator and our Engineer have received direct contact by the Mayor and each of the Council people that are sitting up here both by emails and telephone calls to give this matter our utmost attention. That being said, today Council President Gadaleta, although she is not here tonight, emailed Mr. Schettino and telephoned him as she was getting on the airplane to make sure that we were able to give a report to the full Governing Body and to the residents that she anticipated would be attending this evening. This is a very important issue, not only to the residents that are impacted but also your representatives that are sitting up here. This project was approved by the Planning Board in 2015 and a Developer's Agreement was entered, between the Borough and the developer, with respect to the approvals that they received. The purpose of that Developer's Agreement is to ensure that whatever representations were made by the developer to the Planning Board to secure the site plan approval, and the variances that were necessary for this project, that the developer implemented these plans that were approved. The process to ensure that implementation is through the Mayor and Council and the Borough Engineer. The developer had to post an escrow to cover the cost of our Engineer to inspect the work that was done. In addition to that, as was required by the Developer's Agreement, he had to post a Performance Bond. A Performance Bond, for all intents and purposes, is insurance. That Insurance Bond is for the protection of the Borough and the residents that are going to occupy the development and to ensure that the developer has complied with the plan. If there are any deficiencies, the developer must fix those deficiencies. They must come back with a plan to our Engineer and a solution. Our engineer reviews their solution and determines whether it will adequately address the deficiencies that are found. Mr. Schettino discussed in detail Performance Bonds and Maintenance Bonds. With respect to the complaints that the Governing Body has received with all issues outside of the four corners of the dwelling, the Borough Professionals are on top of it. Mr. Schettino stated that we also received complaints that are within the dwelling. Unfortunately, the Borough is very limited with what we can do with respect to those complaints. The dwelling had to be built in accordance with Code and if there are Code

violations they can be noted. The homeowner's avenue to pursue is your Homeowner's Warranty. On a new development, the Developer must provide the homeowner with a 10 Homeowner's Warranty. Mr. Schettino's general advice for the residents of The Gables was to group together and retain yourselves one attorney to represent all of you with respect to your issues contained within the four walls of your development. Mr. Schettino stated that the residents of The Gables might want to OPRA the Developer's Agreement, so they could read for themselves what the responsibilities are of the developer.

Mr. Schettino asked our Borough Engineer, Evan Jacobs, what inspections he performed, what he is addressing and what the developer has acknowledged at this point. Mr. Jacobs stated that there are really two main site issues that his office is concerned with. One is the drainage and the other one is the landscaping/topsoil issue. They were called out to the site October of last year by the Code Official. A resident stated that there was water ponding for several days after it rained. They went out to the site and investigated. They identified the problem which was that a plug was not removed, and it was addressed. There were other ponding issues on site, so they asked the developer to provide an "as-built" survey where they go out and survey the site after construction to see what was built, what size was it, what elevation it was put at, what diameter of the pipe, etc. This is usually done at the end of construction, but the Borough Engineer requested that they provide it ahead of time, so he could try and address the issues. It took a few months, but they eventually provided the as-built survey. There were very minor deficiencies. A few of the detention basins were built a little low. Mr. Jacobs discussed this in detail. They advised Pulte and their engineer right away that this was not acceptable, and they provided a plan of action to correct those issues. They advised them weeks ago that this was acceptable, and they are starting to do the correction work. This was for all the above ground basins. The second issue was the topsoil. Mr. Jacobs stated that he observed contractors putting down sod on bare soil. Per the approved plans that they testified to and per Bergen County Soil Erosion District Requirements, they are required to have 4 inches of minimum of topsoil. They had concern that this was not being followed and they advised Pulte of that. They respectfully disagreed. Mr. Jacobs advised them they were going to do testing to verify that what is out there is topsoil. They must take samples throughout the site, under Neglia's supervision, to observe the collection of these samples and it will be sent to the Rutgers Soils Lab. We should have the results back within the next 2 weeks. Mr. Schettino asked what the procedure is if the topsoil was not put down properly. Mr. Evans stated that topsoil is critical because it holds water. The remediation for it is that they must put it in. There is no way around it. Where it fails, they would have to pull away the sod and lay topsoil. Mr. Evans stated that they provided a letter to Pulte recently regarding identifying several issues with the landscaping. There was dead landscaping and landscaping that was not installed properly, whether it be too high or too low. Councilman Singleton asked what the time frame is for Pulte addressing the landscaping issues. Mr. Schettino suggested that we give them a specific time of when it needs to be completed by. If we don't see significant progress by whatever that time period is, then we will have to pursue a claim against the Bond. Mr. Jacobs stated that their job here is to make sure that what the contractor builds is at a minimum what was approved by the Borough and to applicable Code. They will not recommend any additional improvement be done in terms of new buildings or new development until these site issues are addressed. The Performance Bond will not be released until all

outstanding items are completed.

MOTION to open to the public regarding The Gables was made by Councilwoman Gross, second by Councilman Spelling and unanimously approved.

Robert Dellentash, Woodcliff Lake, one of the two residents that are on the Board. He thanked Mr. Jacobs for giving them so much information. Mr. Dellentash thanked the Mayor, Council and Attorney for bringing them up to speed. Mr. Dellentash asked what was designed by the builder, even after corrections is not adequate and there still poses to be a problem, is this something that the Town deals with or is that part of the Community's problem to deal with them directly. Mr. Schettino stated that if the drainage plan, even though it was approved, is not in compliance with the zoning code, it would still be on the developer. Mr. Dellentash stated that the adjacent property is pouring water onto their property and creating additional ponding.

Elliot Jones, Woodcliff Lake, stated that there are 2 big ponds on the property adjacent to The Gables. There are 2 berms and only one is protecting the water from coming onto their property. There are also empty gasoline tanks down there and there is all trash down there. He is concerned that the landscapers from the office property are throwing all the debris down there. Mr. Padilla stated that he will have our property maintenance officer out there tomorrow. Mr. Jones stated that they also had a question about oil being on the property. Mr. Jacobs stated that he was requested by the administrator to investigate the matter further. They had an environmental engineer go out to the site and there is not a petroleum product on the property. It was natural vegetation decay. Mr. Jones also stated that the landscaper stated that the trees are dying because there is not enough topsoil.

Marc Vogel, Woodcliff Lake, thanked the Mayor and Council for their support. Mr. Vogel passed around a document that showed that a home recently sold for \$695,000 on April 10, 2019 as a resale. The house originally sold June 28, 2017 for \$852,079. Mr. Vogel showed 2 videos to Evan Jacobs, Borough Engineer. Mr. Vogel stated that they are doing a corrective action for the drainage behind building 10. Mr. Vogel believes that the corrective action will fail. Mr. Vogel passed around pictures of the exterior of houses that showed that every house had stone to the ground, but his house and his house did not have any bushes. Mr. Vogel also stated that he requested elevation plans from the builder several times and he was told that he would get them, but he never did. Councilman Belgiovine stated that he looked through the elevation plans at Borough Hall last week and told Mr. Vogel that he could OPRA them through the Borough Clerk and get them.

Robert Dellentash, Woodcliff Lake, asked if the façade of a house a code violation. Councilman Belgiovine stated that that is one of the questions he asked, and the answer was no. It might have been something that you paid for that you didn't get, but it is not a code violation.

MOTION to close to the public was made by Councilman Belgiovine, second by Councilwoman Gross and unanimously approved.

Mayor Rendo stated that he would like to discuss 77 Brookview Drive. Administrator Padilla stated that he has been in touch with Mr. and Mrs. Goldsmith. They met last week after our engineer came up with an estimate of cost to bring back their property to the way we originally found it. Mr. Padilla thanked Mr. Schettino for drafting the Settlement Agreement. Mr. Padilla stated that he had a conference call with Mr. Schettino, our auditor and our CFO today regarding this matter. Mr. Padilla stated that we do have a Settlement Agreement prepared, and once that is signed we can issue a check and we do have the funding available for \$60,000. The Goldsmiths will then be responsible for putting their property back to the original condition.

MOTION to open to the public on the Goldsmith matter was made by Councilwoman Gross, second by Councilman Spelling and unanimously approved.

Peter Goldsmith, Woodcliff Lake, stated that there is now a retaining wall in the back of his property. Who is responsible if something were to happen to the wall. Mr. Jacobs stated that there is a 2-year maintenance period. If something happens within 2 years, the contractor would be responsible.

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

MOTION to remove Resolution No. 19-125 from the Consent Agenda to be voted on separately was made by Councilman Belgiovine, second by Council President Gadaleta and unanimously approved.

MOTION to approve Resolution No. 19-125 was made by Councilman Belgiovine, second by Councilwoman Gross and approved by Councilman Belgiovine, Councilwoman Gross, Councilwoman Hayes, Councilman Singleton, Councilman Spelling and Council President Gadaleta.

#### **ADMINISTRATOR'S REPORT AND ENGINEER'S REPORT**

Mr. Padilla asked Mr. Jacobs to come up and they could do their reports together. Mr. Padilla stated that over the past couple of weeks we completed our 2018 road program which was Cambridge, Stonewall and Centennial. Mr. Jacobs stated milling, paving and striping have been completed. Mr. Padilla stated that we have been informed by HighGround that they will be on site Monday, May 13<sup>th</sup> to start demolition. The original proposal stated it would take 8-10 days. ENR will be ready to go as soon as HighGround is done. Councilwoman Hayes asked if the Council needs to vote on a Notice to Proceed. Mr. Padilla stated that our Engineer does that. Administrator Padilla stated that he will check, and he will see if we authorized to use funds from the Open Space. Mr. Jacobs stated that he received a verbal okay from PSE&G regarding the paving of the roads. They will be out on the streets this week and next week to spray paint and measure the quantities. We should be getting written confirmation shortly. As soon as we have the list of streets and the dates that they will be paved we will post it on our website. Councilman Singleton asked Mr. Padilla how much money was spent so far on Galaxy Gardens. Mr. Padilla

replied that he will get all the number together and send it to the Council. Mr. Padilla stated that the County is looking to pave the County roads in Woodcliff Lake in mid-June. Woodcliff Avenue will be done until after school ends. Mayor Rendo stated that he had 2 residents contact him from Cambridge asking if we could put in curbs. Could we put the curbs in if they request them? Mayor Rendo stated that they did not have curbing before. Mr. Jacobs stated that if they had curbs there before and they were damaged, we should be notified immediately so we could have the contractor fix them. Mayor Rendo stated that they did not have curbing before. Councilman Belgiovine stated that they can't do them now after the roads were just paved because it messes with the drainage. The way the roads were designed, the water is absorbed by some of the resident's grass because there is no curb to keep it on the street. If they put curbing in, then they need to put storm drains in.

### **COUNCIL MEMBERS' REPORTS/COMMENTS**

Councilwoman Gross stated that she will start with Parks and Recreation. We have an issue going on at the Community Garden and it is being addressed. The clean-up day last week was very successful with 2,400 pounds of trash and litter was removed. We have another clean-up day this coming up this Saturday from 9:00 AM – 12:00 PM. The pool has been opened and power washed. Administrator Padilla thanked the Sheriff for helping us out. The Sheriff's office lends us non-violent prisoners to come and help us out with the pool. They also did the mulching today at Borough Hall. We started something different this year by offering a pool discount to current residents who get new members to join. The current member will get a discount as well as the new member. There is still time to register for camp. CIT training went well. The lifeguard course will be offered at the pool beginning May 17-19. You can register through Community Pass and there is information on our website. May 18<sup>th</sup> is our Blossom Fest. It will be held on the Causeway and there will be food vendors, inflatables and rides for the kids, a Springsteen Cover Band and the Larry Stevens Band will be performing as well. We will also have a beer garden with a portion of the proceeds going towards the Make our School Safe Foundation. The 125<sup>th</sup> Anniversary Committee has been meeting and will give details in the future. The Wellness Challenge is going strong. Swim lessons are being planned and will be posted shortly. The pool opens May 25-27. As usual it will be free to residents that day if you bring proof of residency. Soccer registration is on the website.

Councilwoman Gross stated that there were many swim parents that were very upset at the Mayor and Council meeting that she was not able to attend. Subsequent to that some other unfolding of strange events which sort of required Councilwoman Gross to read a statement. Councilwoman Gross is reading directly from a prepared statement that will be made part of the Minutes. She is reading directly from the statement to avoid any possibility of words being misconstrued.

Please see attached statement.

Councilman Spelling stated that he would like to go over Tri-Boro Ambulance Corp. They responded to 25 calls in April, logging 312 miles. They are a volunteer group so a huge thank you

to them for what they do for Woodcliff Lake.

Councilwoman Hayes stated that she would like to add a little bit to the swim team. Councilwoman Hayes stated that she thinks that Nancy is one of the hardest working people she has met in town. Not only on this Council but as a mom in town because she has known her through the PFA process and through Dorchester School. She has a lot of respect for Nancy and has a lot of respect to her opinion on how this issue with the swim team has evolved. Strictly from Councilwoman Hayes' point of view, she doesn't know where it went wrong or exactly how but she feels that from what Councilwoman Gross stated that she feels that it was politicized and that is unfortunate. She knows that there are a lot of great families on the swim team. She knows that Angela Maday, Kelly Kosoff and Yolanda Selmesberger have worked hard over the years to keep the program growing. We want to see the swim team as part of the pool program. With that said, Councilwoman Hayes stated that whatever it takes to support the kids in town, most of us would be in favor of that. She hopes that at some point they could come together. Councilwoman Gross is working very hard. If the swim team can offer some opinion on small or big fundraising that might even help market the swim team. That would generate more revenue for the pool and that is a win for everybody. Councilwoman Hayes stated that she has been a swim team parent herself and there is a lot of volunteer work involved, more than baseball and track.

#### **NEW BUSINESS**

- Shade Trees on Saddle River Road, led by Mayor Carlos Rendo

Mayor Rendo stated that he received an email from Mr. Byrne on Saddle River Road. Last year he requested that trees be planted on the intersection of Chestnut Ridge Road and Woodcliff Lake Road where the 2 little islands are empty. Councilman Singleton asked if there would be a problem from a safety standpoint of having trees at that intersection. Council President Gadaleta suggested shrubbery instead of trees. Councilwoman Hayes stated that 2-3 years ago the Shade Tree Committee did plant trees on the BMW property. They also planted trees on Overlook and on the lower part of Saddle River Road. BMW was also very open to planting trees. Council President Gadaleta stated that the DPW beautified the triangle on Pascack Road and Old Pascack Road. Maybe they could make that intersection more appealing and see if they have any suggestions. Councilwoman Hayes also stated that the residents that reside near the curve on Woodcliff Lake Road had been a little concerned about the safety. There have been a couple of bad car crashes there. Administrator Padilla helped with speaking with the police to see if a guardrail would be appropriate. A lot of young families have moved in at the end of Apple Ridge. Administrator Padilla stated that there is an easement there with a water main underneath, so we cannot replace the water fountain there. We might want to look at a group or company adopt a piece of property, put a sign there and maintain it.

#### **PUBLIC HEARING – 2019 BERGEN COUNTY TRUST FUND GRANT APPLICATION**

Administrator Padilla stated that there is a Resolution on the Agenda tonight to apply for a Bergen County Trust Fund grant. Part of that requirement is that we have to a public hearing and open

it up to the public. Mr. Padilla stated that the grant is for the installation of a pavilion at the Woodcliff Lake Old Mill Pool for summer recreation activities and events. Based on our estimates the cost is \$76,260. This is a matching grant, so we are requesting \$38,130. As part of the open space program with the County, a portion of it is park improvements. During the summer months, Woodcliff Lake hosts summer camp, parties and open pool hours regularly often leading to heavy exposure to the sun. With increasing melanoma rates, the Borough would like to create a space for the children and parents to go in order to stay outside without heavy exposure to harmful sun rays. Funding will be utilized for site clearing, earthwork, installation of concrete, reinforced slab, installation of a 24 -foot by 40-foot pavilion structure and footing and installation of topsoil and seed. We have 2 years to utilize the funds. Our plan now will be that it will come from our Open Space Trust Fund or we could bond if need be.

Council President Gadaleta asked where the gazebo will be located. Mr. Padilla replied that it will be where the large tent is located. Councilman Belgiovine replied that will be at the north-east section of the campus (near Fuscus). Mr. Padilla stated that when summer camp is there, they basically take over the pavilion that is there. There is not enough shaded space, and this would give more shaded space for a picnic area.

MOTION to open to the public regarding the grant application was made by Council President Gadaleta, second by Councilman Spelling and unanimously approved.

No comments.

MOTION to close to the public was made by Council President Gadaleta, second by Councilman Spelling and unanimously approved.

Councilwoman Gross asked Mr. Padilla if he could get them update regarding the Open Space funds so they could see where we are because there are so many projects that are going on. Mr. Padilla stated that right now there is \$592,171.40 and we have to still pay HighGround and ENR. Once we pass the budget next month that will increase by \$200,000. Once we are complete with the remediation at Galaxy, we will have \$500,000 more.

## **ORDINANCE**

Public Hearing Ordinance 19-03

Bond Ordinance to Authorize the Making of Various Public Improvements And the Acquisition of New Additional or Replacement Equipment and Machinery, New Communication and Signal Systems Equipment, New Information Technology Equipment, New Additional Furnishings and New Automotive Vehicles, Including Original Apparatus and Equipment, In, By and For the Borough of Woodcliff Lake, in the County of Bergen State of New Jersey, To Appropriate the Sum of \$3,500,000 to Pay the Cost Thereof, 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 Bonds

MOTION to move Ordinance 19-03 was made by Councilman Singleton, second by Council President Gadaleta. Mr. Padilla stated that there is one minor change to the Ordinance. On Page 2 it should state an SUV and a pick-up truck for the police department.

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

Josephine Higgins, Woodcliff Lake, asked why the Borough is appropriating money for the Glen Road culvert when it is on a County Road. Mr. Padilla replied that Glen Road is a county road from Spring Valley to Chestnut Ridge Road. This is on Glen Road near Pascack. This is 75% in Woodcliff Lake and 25% in Park Ridge. This has been going on for the last couple of years. Park Ridge applied for a grant for that and received some funding. However, most of that culvert lies within our jurisdiction. We have also applied for a grant for the full amount and we hopefully will receive the funding to offset this. This is in such disrepair that we need to start acting on this immediately. Mrs. Higgins asked how much Old Tappan is putting in for the sewer jet machine. Council replied 50%. Mr. Padilla stated that we will give our share to them and they will buy it because only one entity could buy it. They will be the lead agency on it and they will also store it. They have a certified mechanic, so we will save in the long run on that. Mrs. Higgins stated that we used to be in the Top 10. Mrs. Higgins stated that she came down to Borough Hall and had a nice discussion with the Administrator and Clerk. She thinks that the public should know that this town got a AAA rating. There are only 29 towns in the State of New Jersey and we are one of them. The other thing is that you are only allowed to take out a certain amount of debt and we are taking out \$3.5 million. We can go up to 6% and we are not even near 1%. She wanted to congratulate all the careful spending and the public should know that.

MOTION to close to the public was made by Councilman Belgiovine, second by Councilwoman Hayes and unanimously approved.

Mayor Rendo read a few listed items appropriated in the Bond Ordinance. Mayor Rendo stated that normally when you do capital improvements for bonding you bond for big ticket items that you want to spread out over a certain amount of year, especially at the low interest rates that the banks are giving, and we have a AAA rating. Why include these small items and why not move it into the operating budget or to short term lending? Why are you including \$5,000 for chairs for the pool into the Capital Budget? Councilman Singleton stated that we must bond this year. What we must do is go back and see what projects we haven't completed or projects we never did. To say that we are going to bond for \$10.3 million right now is premature. We must go back and see what number we end up with in October/November. Councilman Singleton stated that he has been on the Council for 1.5 years and we had capital budget items that were under \$20,000 as well. Mr. Singleton stated that he is surprised by the question because we did the same in previous years and no questions were raised. Mayor Rendo stated that we have a big-ticket item coming up which is the fire truck. Why shouldn't we move the fire truck into the Capital Budget since we have good financial backing and good interest rates. Councilwoman

Hayes replied that our thought this year was to do more DPW infrastructure that was more of a priority. They decided to move out the fire truck to a later year. That was considered when they met as a Finance Committee and they consulted with Council President Gadaleta, Councilman Spelling and the fire department. Council President Gadaleta stated that the fire department feels that they could wait another year for that fire truck. They stated that it more important that they receive the radios and that is in the budget. Councilman Belgiovine stated that from a long-term planning point of view, if you are going to borrow \$900,000 next year on short term bans which you are going to have to carry for 10 more years before you can re-advertise it, you should put that in with this. Councilman Singleton respectfully disagreed. Councilman Singleton stated that they have not yet decided if they are going to spend the \$900,000. They are asking for a pump on that truck. That goes from something like \$300,000 to \$900,000 depending on what they want. Other towns have done where they haven't spent \$900,000. They avoided putting the pump on there. Councilman Belgiovine stated that if we are going to put any type of large capital projects, they probably should be done before we put the entire refinance package together. You are going to carry a large capital item for a long period of time before you could refinance. Councilman Singleton stated that he doesn't know today if he wants to spend \$900,000 on a fire truck. Councilman Belgiovine stated that it depends on what the fire department wants to do. Council President Gadaleta stated that there needs to be further discussion with the fire department and what their needs are. Councilwoman Hayes stated that she and Brian have had the discussion that if you're not sure about the 950 number, they don't like to borrow money on something that they don't if we need or what the details are around it. Councilwoman Hayes stated that Chief Schuster reprioritized his list, they took it into account as a certainty and that is what they are going to bond money against. Mayor Rendo stated that they could ask the fire department what the cost is based on the last purchase of the fire truck which was \$690,000. Councilman Belgiovine stated that that truck was a pumper. Mayor Rendo stated that he believes that the \$5,000 for chairs for the pool should be part of the operating budget and he doesn't understand why Park and Recreation can't raise that based on fees, etc. Councilman Singleton stated that they are not doing anything different this year than we've done in years past in terms of what we are capitalizing. Councilwoman Hayes stated that there were 11 items in last year's budget that were less than \$10,000. Council President Gadaleta stated that this year we have 2 items that are less than \$10,000. Councilwoman Hayes also stated that we put in over \$400,000 in the budget this year to support the pool.

MOTION to adopt Ordinance 19-03 as amended to revise page 2 to state 1 SUV and 1 pick-up truck for the fire department was made by Councilman Singleton, second by Councilwoman Gross and approved by Councilman Belgiovine, Councilwoman Gross, Councilwoman Hayes, Councilman Singleton, Councilman Spelling and Council President Gadaleta.

## **BUDGET**

Introduction	Ordinance 19-04 Ordinance to Exceed the Municipal Budget Appropriation and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)
--------------	---

MOTION to introduce Ordinance 19-04 was made by Councilman Singleton, second by Councilwoman Hayes and unanimously approved.

Resolution No. 19-118          Introduction of Budget

MOTION to adopt Resolution No. 19-118 was made by Council President Gadaleta, second by Councilman Singleton and approved by Councilman Belgiovine, Council President Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilman Singleton and Councilman Spelling.

#### **PUBLIC COMMENT**

MOTION to open to the public was made by Councilman Belgiovine, second by Council President Hayes and unanimously approved.

Josephine Higgins, Woodcliff Lake, asked that Ordinance No. 19-04 be explained. Borough Attorney Schettino explained the Ordinance. Mrs. Higgins asked if the residents would be receiving something in the mail regarding the budget besides it being posted on the website. Administrator Padilla stated that it would be put on the website. Mrs. Higgins stated that she asks that the Council show as much interest for all the residents in Woodcliff Lake that come in to complain as they are doing for the Gables residents. Councilman Singleton asked if there was a complaint that was missed. Mr. Padilla stated that he personally went out with our engineer to at least 10 if not more locations. Mr. Evans has gone out to more and so has DPW. Mr. Padilla stated that for some residents it is a water table issue, or they are at the bottom of a hill and there is nothing that we, as a Borough, could do.

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

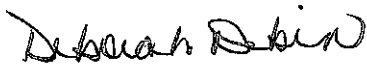
#### **CONSENT AGENDA**

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

#### **ADJOURNMENT**

MOTION to adjourn was made by Councilman Belgiovine, second by Councilwoman Gross and unanimously approved by voice call vote. Meeting was adjourned at 11:00 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR  
Borough Clerk

**PUBLIC ANNOUNCEMENT  
BOROUGH OF WOODCLIFF LAKE  
PUBLIC HEARING ON THE SUBMISSION OF A 2019 BERGEN COUNTY TRUST  
FUND GRANT APPLICATION**

Application of the Borough of Woodcliff Lake for Bergen County Trust Fund Municipal Program  
for Park Development grant funding for 2019.

TAKE NOTICE: that the Borough of Woodcliff Lake will hold a Public Hearing on submitting an application to the 2019 funding round of the Bergen County Trust Fund Municipal Program for Park Development:

- Woodcliff Lake Old Mill Pool, 155 Werimus Road, Woodcliff Lake, NJ; Block 903, Lot 1
- The purpose of the hearing is to present and obtain public comment on a grant application for the installation of a pavilion at the Woodcliff Lake Old Mill Pool for summer recreation activities and events. The Borough Administrator will make a brief presentation followed by a question and answer period.

Date of Public Hearing:        May 6, 2019  
Time:                                8:00 p.m.  
Location:                        188 Pascack Road, Woodcliff Lake, NJ 07677

Formal action may be taken. All residents are encouraged to attend and participate.

In accordance with the regulation governing the submission of Bergen County Trust Fund Municipal Program for Park Development application, the Mayor and Council of the Borough of Woodcliff Lake will conduct a public hearing to obtain citizen input concerning the grant application.

Deborah Dakin, RMC, CMR  
Borough Clerk

From: Nancy Gross councilwomangross@wclnj.com

Subject: Re: Swim Team 2019

Date: March 4, 2019 at 1:56 PM

To: Angela Drexler Maday angelamaday@outlook.com

Cc: Elizabeth Calderone parkandrec@wclnj.com, Corrado Belgiovine councilmanbelgiovine@wclnj.com

Angela, having had time to reflect after our meeting, it does seem with some adjustments, and cooperation from the team, the swim team should be able to be self sufficient fairly quickly. It would seem there could be significant cost savings if the kids are simply not gifted sweatshirts and coolers. Additionally, if you are able to secure a sponsorship from a family, or local business, you will be able to save on that expense.

I know you expressed frustration with bearing the full responsibility of the program, but having looked at some of the participants, it would seem that you've got a good pool of capable parents who should be able to help you with some fund raising to pull you up from needing financial assistance. Perhaps last year Kelly was occupied with the added stress of running for council as I know that can be more than one expects, and she might have the time now to give the program more of her attention.

If you feel that the program does still need help, I would be happy to review your books to see if there are any other areas to streamline or appreciate cost savings so you can work independently. Should that not prove effective, we could help you come up with some other fundraising ideas which should provide ample funding. If efforts fail, we can see about the town funding a portion of what it had in the past.

I'm curious about the Montclair State opportunity to advertise. How did that work out for you? Have you had any luck reaching out to past participant to see if they can help you with this program? Do you need help trying to solicit their help?

With a little help, cost saving, and a bit of simple fundraising, I think you should be just fine. Let me know where you currently stand, and if you would like the help of reviewing the organizations financials.

If you want to talk more about it, give me a call as sometimes emails can be a complicated form of communication.

We certainly want the swim program to continue successfully and I am here to help where I can.

Councilwoman Nancy Gross  
(201) 906-9117

Many upset swim parents at the last meeting and much happened after that which I would like to address .

Attempted setting up an open forum of discussion and invited the whole team to attend, but that invitation was met with much suspicion, anger, and an ultimate cancellation by the head of the swim team.

I was hoping to allow them the opportunity to be heard and engage in a meaningful conversation, but have been forced to do that here and take up the time of full council, which I was hoping to avoid as I know first hand how valuable your time is and just how much of that is spent on town matters which many of our residents may have not idea.

I am reading directly from a written piece to avoid any possibility of words being misconstrued.

In March, a meeting was set up by Elizabeth Calderone, who is the department head of Park and Rec among other duties unrelated to a typical Park and Rec position. The invitees were myself and Councilman Belgiovine as the liaisons to Park and Rec, and Angela Maday and Kelly Kosoff as the heads of our swim team. Angela, Liz and myself made it to the scheduled meeting place and time. I thought we had a good conversation which included some updates on the pool, some feedback from Angela about last years program, and then a discussion about funding. Angela expressed her concern for the program as a whole, as it takes up much of her time as she knows the parents do volunteer for the meets, there is still a lack of support for many of the things required to make the team run successfully. She stated that she tries to solicit help, but winds up doing much of the work herself which includes ensuring that the area is set up properly prior to the meet.

She expressed how expensive it is to hire good coaches, and they were very happy with their coaches last year. She asked that the town provide more financial support then it had in the past. At that time, I let her know that council had discussed, and wished for that support amount to decrease a bit in an attempt for the swim team to move toward being self sufficient as all of our other programs are run as such. We then started to inquire a bit more about just how the program is run and where the money is allocated. Angela let us know that her intention was to increase the registration fee by \$10, but that would still not cover the costs required to retain the coaches. We enquired about other expenses. Angela let us know that beyond the cost of coaches, she needs to cover the costs of ribbons, and the regular pizza dinners provided to the families. We also learned that the participants received sweatshirts, t-shirts, and cooler bags at no additional expense to them.

Having both done a fair share of fund raising for our various kids activities throughout the years, Liz and I started to turn our attention toward providing Angela with some ideas to help raise money for the team. We offered MANY suggestions. Some were big, and some were little. Some more complicated, and some just requiring a few phone calls and follow up. One offer was even to take advantage of a possible opportunity provided by a local college for sponsorship. My perception was that our suggestions were well received as Angela replied that they were great ideas. She wrote them down, and we ended the meeting with smiles and an understanding that fund raising was a good idea and would be attempted. I had no way of knowing this meeting was by any means, upsetting to Mrs. Maday.

About a week later, Angela sent an email to myself and Liz enquiring about funding. Here is the reply I sent (provide copy of email)

As you can see, though I did refer to moving toward being self sufficient, there was no mention of cutting all of their funding. Also, at the end it reads that email is a challenging form of

communication, and I would be happy to discuss the issue further. The reply I received from that email was "Thanks". That was the last I heard of the subject until I learned that an email was being sent to the team asking that they show up to the next council meeting in protest of the funding cut. I also learned that many calls were made to Angela Hayes seeking an answer to this dilemma. I received one call, and that was from Mrs. Alvarez after I suggested to councilwoman Hayes that she direct any questions my way as I would be happy to discuss the matter with anyone interested. I spent about 40 minutes on the phone with Mrs. Alvarez being sure to give her as much time to speak as she needed.

Unfortunately, I really was not feeling well that night, so I wasn't able to make it to the council meeting. I have to say, I was surprised and disappointed that everyone chose to make this political by coming to a public meeting rather than simply engaging in a meaningful dialogue. Some swim parents have known me for years, and I believe I've always been open to communication and a direct dialogue. For the record, I have always, and will continue to be a supporter of Childrens activities. I have had all of my kids involved in town programs, and have always made the time to be involved with them to help support them in their pursuits.

My understanding is that the nature of swim teams in general, results in participation by parents in order to facilitate the very busy nature of swim meets. This is a universal understanding for swim parents. I do understand that in comparison to other sports, this may seem to be a lot of involvement, but there certainly are other sports where parents are even more involved with assisting a program to run successfully.

Since I've been involved on Council and with Park and Rec, I work to gather as much information as possible before suggesting we make any significant changes. We also hold annual meeting to which all associations are invited so we can share information about what's planned, as well as to learn about what is and isn't currently working with our programs. We don't always get 100% attendance, but do enjoy when program heads are able to participate. Of course, besides that, we are always open to hearing about the programs through email or phone contact.

As I had written in my email to Angela, we would love for the swim program to work towards being self sufficient. One of the benefits this would provide is complete autonomy, and the avoidance of utilizing tax payers dollars to help fund these activities. This would enable the program to run successfully regardless of who sits on council and makes the ultimate financial decisions for our taxpayers. I would imagine that this would actually be desirable for the swim team. Personally, I much prefer having control over the destiny of things for which I am involved, rather than relying on others.

To that end, I personally am willing and able to assist the team in some fundraising efforts. I wish I was provided the courtesy of a call after my email so I would have been able to share that information. As I said, Elizabeth and I quickly thought of many opportunities which would provide the team with possible income. That was without giving it any time to come up with other creative ideas. Since then, I've had many thoughts and also conversations which would prove beneficial to the team.

What I ask, however, is the same level of respect which I am willing to provide. The respect of contact and communication. If the team is more interested in making a political statement, then I'm really not interested in personally investing my time, money, or resources to help. I take my role as council person seriously, and I've been investing A LOT of time and energy to do what I believe is best for all of Woodcliff Lake. My hope is that the team as a whole is more interested in running a successful program than making a political statement, but that is certainly up to the team to decide.

As for the comments made at the attended council meeting. It does seem that many who spoke were concerned that they were told funding was cut. I'm not sure where that came from, but the reality is that the passing of our budget is what really decides where our tax dollars are spent. Our budget is still being worked on, and will be voted on at a later date.

In regard to being offended by the concept that the team participants and parents should attempt fundraising, I am actually embarrassed for our town, and our children, that any parents feel they do too much and shouldn't do more. I've been involved with my 4 boys and their programs from day one. So have most of my friends whether they work intense time consuming jobs, or they are stay at home moms or dads. For me, that helps form the fabric of a supportive community and is a great lesson for all of our children. I currently live a comfortable life, but that has not always been the case. No matter how much, or how little I've had, I was raised to contribute to society by giving what I can, whether that be in the form of time, money, or at times, both.

I do completely understand that for those parents who already own a pool, it is an added expense to join the pool to be part of the swim team. That is an unfortunate cost to the sport your child has chosen to participate. We do have a rich program which allows the kids an opportunity to swim for an hour each night of the week. Though the swim season is a short 5 weeks, it is intense in its offering of professional training. I suppose folks who have their own pools don't use the town pool more than that, but without the town pool, I'm not sure where they would practice or hold meets. As for the cost of membership, the association they are a part of, does not allow the town to offer any form of discount to swim team participants. That is simply something out of our control. All sports have different expenses. For instance, a cost of joining the baseball travel team is the expectation of paying for and joining the rec. program (which kids may or may not even be interested in participating with).

I made myself available to the entire team for an open forum of discussion so I could hear directly from them any and all concerns, and so I could share this information with them directly. I would have much preferred avoiding the possibility of any of their children learning that they felt as if they had done enough and were not willing to give their sport of choice any more of their time to help it run.

My invitation was met with suspicion, and accusations, from some of the team parents, I learned later in the day that councilman Singleton and Councilwoman Hayes had been invited by Mrs. Maday, then told that the meeting had been cancelled. This was a surprise to me as I had not cancelled anything. Having learned of this cancellation, I reached out to the one parent who replied that she was planning to attend. I informed her of this possible cancellation, and assured her that if interested, I would still be happy to meet with her. She replied that she was not going to attend.

I then made myself available for a very important and somber event being held at Temple Emanuel in memory of the lives lost during the Holocaust.



While out, I received a confusing message from Mrs. Maday asking if the meeting had been cancelled. Since she is the one who cancelled the meeting, I was left very confused and felt the need to again write to the team to be sure they were aware of the cancellation.

Even though I am disappointed by the manner in which I've been disrespected throughout this process,

I am still willing and able to help the program run successfully. As for the parental volunteerism, I wonder if some swim parents who have older kids in high school might be able to tap into that resource to see if any of them are interested in helping at meets. This would help the team, and it would help the high schoolers as they are usually all looking for volunteer opportunities. It would seem to me that kids on the swim team would be perfect candidates to help out the swim program....especially since some of those kids likely were part of the swim team in the past. I'm sure they've been raised to give back.

I've also connected Angela directly to Harvest Caterers so they can work together toward coming up with some possible fund raising opportunities .

Elizabeth Calderone suggested a great idea, which is to buy goggles and swim caps in bulk and sell them to the team as well as the public, so maybe that is something they would be willing to do.

We've also provided information to Angela to have the team set up a table at our upcoming Blossomfest on May 18. I know other associations are taking advantage of that opportunity, so maybe the swim team can as well. Perhaps the goggles and swim caps could be sold there. The team could also sell food or drink items authorized by the planner. The only requirement to make that happen is to contact our organizer as soon as possible, and make the necessary plans. Hopefully at this point, that contact has been made.

I have several other ideas and have even received a generous donation from a resident who offered that we could raffle off a one week stay at his vacation home in Lake Tahoe. Additionally, I have been prepared to also offer a raffle item of a one week stay at our Mr. Snow vacation condo. I would guess that even some of your fellow swim parents might have access to some fabulous items which could also be used to raise money for the team.

I hope this provides more insight, and that the team now understand that we on council are not the enemy. We are your fellow residents who work hard to try to do the best for the community as a whole. There may be times when some are not happy with our choices, but that's why there are 6 of us voting. It takes a majority of votes to make any changes. Please, in the future, if there are any problems or issues, take the time to reach out to any one of us for discussion. We are available and interested in hearing from our residents. Take the time to reach out before coming together as a group in protest. I can only begin to imagine how many plans could have been made in regard to fund raising if the team came together for discussion rather than sitting through a 2 hour council meeting to complain about something that had not even happened.

I'm not sure why there was a communication breakdown. I'm sorry for that, and hope that can be avoided in the future. Of course, if you've tried reaching out to the Administrator, department heads, and Council members without receiving a reasonable response, do come out to our council meetings to make your concerns public. Short of that, please do attempt making direct contact. We on council put in a lot of time. We try to get a lot done at our meetings and it takes up a lot of our time to hear from residents who may have had success by

simply reaching out. There's no need to waste your time or ours by coming to a meeting when your voices could have been heard and concerns addressed simply by making direct contact.

This statement may have upset some of you, and for that, I am sorry. However, I took on this position with the promise to work hard, do my best, and to provide honest feedback. This is what I've done, what I will continue to do, and is what so many who know how I handle myself expect of me. To those of you just meeting me, I hope I've shed some light on me personally, and on the process of getting things done in WCL.

**ORDINANCE 19-03**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,500,000 TO PAY THE COST THEREOF, 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 make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology equipment, new additional furnishings and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized 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 the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of (i) a utility truck with plow and a pickup truck with liftgate and plow for the use of the Department of Public Works (the "DPW") and (ii) SUVs for the use of the Police Department.

Appropriation and Estimated Cost	\$ 233,000
Down Payment Appropriated	\$ 18,500
Bonds and Notes Authorized	\$ 214,500
Period of Usefulness	5 years

B. Funding the Borough's share of the cost of the acquisition of new additional or replacement equipment and machinery consisting of a sewer jet vacuum machine with camera for the joint use with the Borough of Old Tappan (the lead agency).

Appropriation and Estimated Cost	\$ 220,000
Down Payment Appropriated	\$ 10,500
Bonds and Notes Authorized	\$ 209,500
Period of Usefulness	15 years

C. Undertaking of the 2019 Road Improvement Program at various locations, as set forth on a list prepared by the Borough Engineer on file or to be placed on file with the Borough Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 250,000
Down Payment Appropriated	\$ 12,000
Bonds and Notes Authorized	\$ 238,000
Period of Usefulness	10 years

D. Undertaking of bridge and culvert improvements at Glen Road.

Appropriation and Estimated Cost	\$1,350,000
Down Payment Appropriated	\$ 64,300
Bonds and Notes Authorized	\$1,285,700
Period of Usefulness	15 years

E. Acquisition of new information technology equipment consisting of computer equipment for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	\$ 22,400
Down Payment Appropriated	\$ 1,400
Bonds and Notes Authorized	\$ 21,000
Period of Usefulness	5 years

F. Undertaking of the following public improvements: (i) various improvements at Borough Hall; (ii) various improvements at the Tice Senior Center; (iii) various improvements to the Police Department Building and Borough Hall, including, but not limited to, renovation of the Police Desk and upgrades to the security system; and (iv) installation of a storage shed at Borough Hall for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	\$ 128,000
Down Payment Appropriated	\$ 6,100
Bonds and Notes Authorized	\$ 121,900
Period of Usefulness	10 years

G. Undertaking of the following public improvements: (i) various improvements at the DPW Building and (ii) upgrades to sanitary sewer pump stations.

Appropriation and Estimated Cost	\$ 430,000
Down Payment Appropriated	\$ 20,500
Bonds and Notes Authorized	\$ 409,500
Period of Usefulness	15 years

H. Undertaking of the follow park and recreation improvements: (i) various improvements at Learning Lane Fields; (ii) improvements to the dugouts and warmup areas at Rinzler Field; (iii) upgrades to the field house bathrooms at Old Mill Park and Sports Complex; and (iv) various improvements at Old Mill Swim Pool.

Appropriation and Estimated Cost	\$ 573,600
Down Payment Appropriated	\$ 27,400
Bonds and Notes Authorized	\$ 546,200
Period of Usefulness	15 years

I. Implementation of a records management system for Borough documents for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	\$ 85,000
Down Payment Appropriated	\$ 4,100
Bonds and Notes Authorized	\$ 80,900
Period of Usefulness	10 years

J. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Police Department consisting of (i) radios, (ii) radar units and (iii) a traffic speed trailer.

Appropriation and Estimated Cost	\$ 44,000
Down Payment Appropriated	\$ 2,100
Bonds and Notes Authorized	\$ 41,900
Period of Usefulness	10 years

K. Acquisition of new communication and signal systems equipment consisting of portable radios for the use of the Fire Department and the Office of Emergency Management.

Appropriation and Estimated Cost	\$ 131,000
Down Payment Appropriated	\$ 6,300
Bonds and Notes Authorized	\$ 124,700
Period of Usefulness	10 years

L. Acquisition of new additional or replacement equipment and machinery for the use of the DPW.

Appropriation and Estimated Cost	\$ 28,000
Down Payment Appropriated	\$ 1,500
Bonds and Notes Authorized	\$ 26,500
Period of Usefulness	5 years

M. Acquisition of new additional furnishings for use at Old Mill Swim Pool consisting of (i) lounges, (ii) tables, (iii) chairs and (iv) umbrellas.

Appropriation and Estimated Cost	\$ 5,000
Down Payment Appropriated	\$ 300
Bonds and Notes Authorized	\$ 4,700
Period of Usefulness	5 years

---

Aggregate Appropriation and Estimated Cost	\$3,500,000
Aggregate Down Payment Appropriated	\$ 175,000
Aggregate Amount of Bonds and Notes Authorized	\$3,325,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$200,000 which is estimated to be necessary to finance the cost of such purposes, 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 6. It is hereby determined and stated that moneys exceeding \$175,000, 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 purposes. The sum of \$175,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$3,325,000 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 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$3,325,000 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 9. 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 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 13.28 years computed from the date of said bonds.

Section 11. 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 \$3,325,000 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 12. 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 purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 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 14. 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 15. 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 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

**BOROUGH OF WOODCLIFF LAKE  
CALENDAR YEAR 2019  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND  
TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**ORDINANCE NO. 19-04**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

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

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff lake in the County of Bergen finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Mayor and Council hereby determines that a 1% increase in the budget for said year, amounting to \$98,497 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

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

**NOW THEREFORE BE IT ORDAINED**, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Borough of Woodcliff Lake shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1%, amounting to \$98,497 and that the CY 2019 municipal budget for the Borough of Woodcliff Lake be approved and adopted in accordance with this ordinance; and

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

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

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



# 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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross		X	X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 19-116**

**MAY 6, 2019**

**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 4/30/2019 \$180,491.07

**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:	\$ 2,370,175.82
Animal:	\$ 4,181.85
Trust Other Funds:	\$ 1,000.00
Capital:	\$ 184,660.00
State Unemployment:	\$ 419.46
Escrow:	\$ 6,270.00

**CERTIFICATION OF FUNDS**

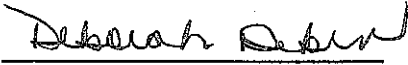
I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

---

Harold Laufeld  
Chief Financial Officer

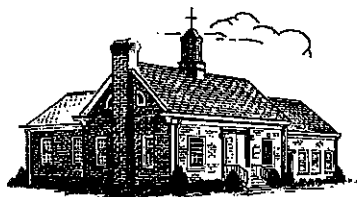
**CERTIFICATION**

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 6, 2019.

---

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 Engineer

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross		X	X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING WOODCLIFF LAKE POOL AND TENNIS RATES FOR THE 2019 SEASON

### RESOLUTION NO. 19-117 (Amended) MAY 6, 2019

**WHEREAS**, the Mayor and Council authorize the Borough to collect the following fees for the 2019 pool and tennis season as stated:

#### 2019 POOL AND TENNIS RATES

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

#### Resident Family Pool and Tennis Membership Rates (Includes Borough of WCL Employees Regardless of Residency & Old Tappan Residents) – Proof of Residency is Required

Family Plan (Pool) + 5 pool guest passes	\$440
Family Plan (Pool & Tennis) + 5 pool and 5 tennis guest passes	\$490
Family Plan (Pool) with Nanny + 5 pool guest passes	\$565
Family Plan (Pool & Tennis) with Nanny + 5 pool and 5 tennis guest passes	\$615

#### Resident Individual Pool Membership Rates (Includes Borough of WCL Employees Regardless of Residency & Old Tappan Residents) – Proof of Residency is Required

\*An Adult is considered 24 and up.

Adult +1 guest pass	\$200
Couple + 3 guest passes	\$360
Student (ages 5-23)	\$170
Senior Citizen (Age 62 & over – proof of age required)	Free
Under Age 5	Free
Old Tappan Senior Citizen (Age 62 & over – proof of age/residency required)	\$80

**Any Woodcliff Lake Resident (must be a current pool member) who brings in a NEW pool member will receive a \$50.00 credit (possible credit up to the fully value of membership). Credits will be issued after promotion has ended. The NEW member will receive 25% off their membership.**

**Reduced Fee Daily Admittance Guest Passes (added to your account) & Daily Fee @ Gate**

5 Guest Passes - Resident WCL/OT members only, purchase at Borough Hall ONLY	\$90
10 Guest Passes Resident WCL/OT members only, purchase at Borough Hall ONLY	\$150
Daily Fee @ Gate – Ages 24 & Up	\$20
Daily Fee @ Gate – Ages 5-23	\$15
Twilight – After 4PM Ages 5+ WCL/OT Residents & Members Guests	\$10

**Woodcliff Lake Volunteer Fire Fighter & Tri-Boro Ambulance**

(Regardless of residency, but must be a current volunteer in the Borough of Woodcliff Lake for the current year)

Family Plan (Pool) + 2 guest passes (must be head of household)	\$160
Family Plan (Tennis) + 2 guest passes (must be head of household)	\$40
Single (Adult) (pool) Age 24+	\$75

**Woodcliff Lake Resident – Veteran**

50% off Resident Pool and Tennis Rates

Proof of residence and service is required. Contact Borough Administrator for approval.

**Non-Resident Pool Membership Rates (No-Sponsorship Needed)**

Family Plan (Pool) with Nanny (Non-Resident) + 2 guest passes (Ltd to 1 <sup>st</sup> 50 families)	\$1100
Family Plan (Pool) (Non-Resident) + 1 guest pass (Ltd to 1 <sup>st</sup> 50 families)	\$900
*Couple Plan (Pool) (Non-Resident) + 1 guest pass (Ltd to 1 <sup>st</sup> 50 couples)	\$720
* A couple consists of 2 adults living at the same address	
Single (Adult) (Pool) (Non-Resident) + 2 guest passes (Ltd to 1 <sup>st</sup> 50 individuals)	\$430
Student (ages 5-23)	\$340

**Non-Resident Pool Membership Rates (Must be Sponsored by a Resident of WCL Holding a Current Membership)**

Family Plan (Pool) with Nanny (Non-Resident) + 2 guest passes	\$1015
Family Plan (Pool) (Non-Resident) + 2 guest pass	\$850
Family Plan (Pool & Tennis) + 2 pool and 2 tennis guest passes	\$975
*Couple Plan (Pool) (Non-Resident) + 1 guest pass	\$665
*A couple consists of 2 adults living at the same address	
Single Adult (Pool) Age 24+	\$385
Student (Pool) Ages 5-23	\$290

**Montvale Resident Pool Membership Rates**

Family Plan (Pool) with Nanny + 2 guest passes	\$735
Family Plan (Pool) + 2 guest passes	\$615
(Family consists of 2 adults living at the same address and children under age 23)	



Couple (Pool) + 1 guest pass	\$485
*A couple consists of 2 adults living at the same address	
Adult Membership (Pool) Age 24+	\$310
Student (Ages 5-23)	\$215
Senior Citizen (Single) (Pool) (Residency/Age 62 & over – proof of age required)	\$150

#### **Non-Resident Senior Pool Membership**

Non-Resident rates are available to the following towns: Saddle River, Upper Saddle River, Hillsdale & Park Ridge

Senior Citizen (Single) (Pool) +2 guest passes (Residency/Age 62 & over – proof of age required) (Limited to the 1 <sup>st</sup> 20 individuals)	\$215
--	-------

#### **Lost Badges**

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

#### **Resident Tennis Membership**

Family Plan + 10 guest passes	\$75
(Family consists of 2 adults living at the same address and children under 23)	
Adult ** Age 24+ No guest passes	\$50
Student (Ages 5-23)	\$30
Senior Citizen (Residency/Age 62 & over – proof of age required)	Free
Old Tappan Senior Citizen (Residency/Age 62 & Over – proof of residency required)	\$30
Daily Rate	\$10

#### **Non-Resident Tennis Membership**

Family *No guest passes	\$100
(Family consists of 2 adults living at the same address and children under age 23)	
Adult Age 24+ * No guest passes	\$60
Student (Age 5-23) *No guest passes	\$35
Senior Citizen *No guest passes	\$30
Corporation (w/ Corp. ID)	\$50
Daily Rate (Non-members)	\$15

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

**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 6, 2019.



**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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine			X			
Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
Mayor Rendo						

## INTRODUCTION OF 2019 BUDGET

### RESOLUTION NO. 19-118

MAY 6, 2019

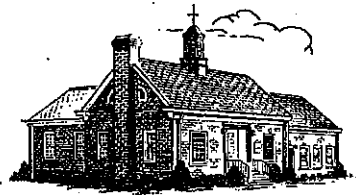
**BE IT RESOLVED**, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Woodcliff Lake, Bergen County, New Jersey for the year 2019.

**BE IT FURTHER RESOLVED**, that the said budget be published in the Bergen Record in the issue on May 9, 2019 and that a hearing on the Budget will be held at the Municipal Building on June 3, 2019 at 8:00 PM or as soon thereafter as the matter may be reached.

### 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 6, 2019.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross		X	X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING A ONE-TIME STIPEND FOR DAVID LINKO FOR RECEIVING HIS STATE LICENSE AS A CERTIFIED PUBLIC WORKS MANAGER

### RESOLUTION NO. 19-119 MAY 6, 2019

**WHEREAS**, pursuant to Borough policy, employees that obtain job-related certification that are mandated by the State, or required by the Borough shall receive a one-time award as enumerated in the Employee Handbook; and

**WHEREAS**, obtaining a license as a Certified Public Works Manager calls for an award of \$1,000.00; and

**WHEREAS**, David Linko successfully completed the course work necessary and has received his state license as a Certified Public Works Manager.

**NOW THEREFORE, BE IT RESOLVED**, that David Linko shall receive a one-time stipend of \$1,000.00 for receiving his state license as a Certified Public Works Manager.

**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 6, 2019.



**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

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross		X	X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING PAYMENTS TO QUALIFIED 2018 MEMBERS OF THE WOODCLIFF LAKE FIRE DEPARTMENT INTO THEIR LOSAP ACCOUNTS

**RESOLUTION NO. 19-120**  
**MAY 6, 2019**

**WHEREAS**, the Borough Auditor has advised that a certified list of eligible LOSAP volunteer members must be approved by Resolution of the Governing Body; and

**WHEREAS**, the lists of members meeting their LOSAP requirements for the year 2018 has been submitted to the CFO by the Captain of the Woodcliff Lake Volunteer Fire Department.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake to certify the following list of eligible LOSAP volunteer members and authorize payments into the LOSAP accounts:

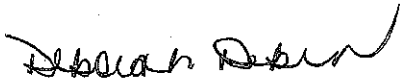
Domenic Baratta  
Edward Barboni  
Ruth Beckman  
Matthew Buesser  
James Drobinske  
Tim Ennis  
Joseph Franzetti  
Kyle Ladewig

George Fusco  
Michael Koons  
Herbert Kuehlke  
James Kuehlke  
Robert Kuehlke  
George Lucia, Jr.  
Raphael Maurrasse  
Christopher Derienzo

Kevin McGovern  
Francis Meredith  
Jeffrey Schecter  
Daniel Schuster  
Jeffrey Schuster  
John Stalb  
John Whelan

**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 6, 2019.

A handwritten signature in dark ink, appearing to read "Deborah Dakin", is written over a horizontal line.

**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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross		X	X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## EMERGENCY TEMPORARY BUDGET APPROPRIATION

**RESOLUTION NO. 19-121**

**MAY 6, 2019**

**WHEREAS**, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2019 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 2019 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$ 1,622,000.00 and

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

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

Administration – Salaries and Wages	\$ 5,000.00
Municipal Clerk – Salaries and Wages	10,000.00
Tax Collector – Salaries and Wages	5,000.00
Legal – Other Expenses	25,000.00
Planning Board – Other Expenses	5,000.00
Group Insurance Plans for Employees	25,000.00
Police – Salaries and Wages	100,000.00
Police Dispatch – Other Expenses	50,000.00
DPW – Salaries and Wages	15,000.00
Parks and Recreation – Salaries and Wages	10,000.00

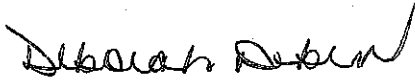


Parks and Recreation – Other Expenses	15,000.00
Celebration of Public Events – Other Expense	15,000.00
Electricity	10,000.00
Social Security	10,000.00
Total	\$ 300,000.00

2. That said emergency temporary appropriations will be provided for in the 2019 budget under the various titles listed above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

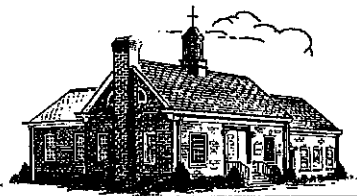
#### CERTIFICATION

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 6, 2019.



---

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross		X	X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING CONSTRUCTION MANAGEMENT SERVICES WITH NEGLIA ENGINEERING IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 19-122**  
**MAY 6, 2019**

**WHEREAS**, the Borough of Woodcliff Lake is in need of Construction Management Services for the 2018 Municipal Roadway Program – Stonewall Court, Centennial Way and Cambridge Road; and

**WHEREAS**, Neglia Engineering has submitted a Proposal for Construction Management Services for the program referenced above, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the proposal submitted by Neglia Engineering reflects a time and materials basis in an amount not to exceed \$16,785.00 representing Phase I-Construction Management Services; and \$1,000.00 representing Phase II-Reimbursable Expenses; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed the proposal submitted by Neglia Engineering for Construction Management Services, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same.

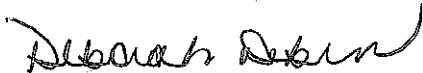
**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the proposal submitted by Neglia Engineering with regard to the 2018 Municipal Roadway Program – Stonewall Court, Centennial Way and Cambridge Road be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator be and is hereby authorized and directed to execute the proposal submitted by Neglia Engineering, a copy of which is attached hereto and incorporated herein by reference; and

**BE IT FURTHER RESOLVED** that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to Neglia Engineering upon its passage.

**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 6, 2019.



---

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



# BOROUGH OF WOODCLIFF LAKE

88 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross		X	X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY OPEN SPACE, MUNICIPAL PARK IMPROVEMENT GRANT PROPOSAL ON BEHALF OF THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 19-123

MAY 6, 2019

**WHEREAS**, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

**WHEREAS**, the Borough of Woodcliff Lake desires to further the public interest by obtaining a matching grant of \$38,130.00 from the County Trust Fund to fund the following project: the installation of a pavilion at the Woodcliff Lake Old Mill Pool for summer recreation activities and events; and

**WHEREAS**, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

**WHEREAS**, as part of the application process, the governing body/board held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 6, 2019; and

**WHEREAS**, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

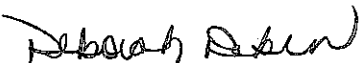
**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project and ensure its completion on or about the project contract expiration date.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodcliff Lake:

- That it is hereby authorized to submit the above completed project application to the County by the deadline of May 20th, 2019, as established by the County; and,
- That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of Woodcliff Lake has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
- That the Borough of Woodcliff Lake is committed to providing a dollar for dollar cash match for the project; and,
- That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
- That the Borough of Woodcliff Lake agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
- That this resolution shall take effect immediately.

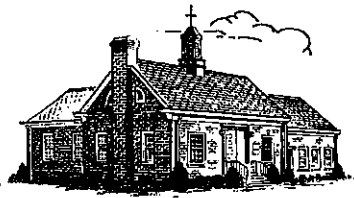
**CERTIFICATION**

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 6, 2019.



---

**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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross		X	X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

201-391-4977  
Fax 201-391-8830

## RESOLUTION APPROVING SOURCEWELL FOR SALE OF SURPLUS PROPERTY

**RESOLUTION NO. 19-124**

**MAY 6, 2019**

**WHEREAS**, the Borough of Woodcliff Lake has been utilizing GovDeals for the sale of their surplus property; and

**WHEREAS**, the Borough has been informed that the State of New Jersey's contract with GovDeals will be expiring on or before April 30, 2019; and

**WHEREAS**, GovDeals has recommended that a new cooperative contract be entered into with SourceWell which will qualify the Borough to receive an annual rebate of 1/25% of sales; and

**WHEREAS**, the Borough Administrator has reviewed this matter and recommends that the Borough register with SourceWell in order to continue receiving the annual rebate.

**NOW THEREFORE, BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the Borough be and is hereby authorized and directed to join in a cooperative contract with SourceWell in order to continue to qualify the Borough to receive an annual rebate of 1.25% of sales; and

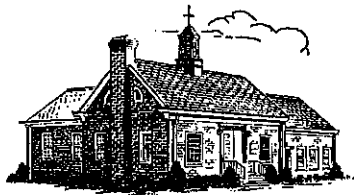
**BE IT FURTHER RESOLVED** that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to register the Borough with SourceWell.

**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 6, 2019.



**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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine	X		X			
Gross		X	X			
Hayes			X			
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

201-391-4977  
Fax 201-391-8830

## RESOLUTION APPROVING SETTLEMENT AGREEMENT AND RELEASE

### RESOLUTION NO. 19-125

MAY 6, 2019

**WHEREAS**, the Borough of Woodcliff Lake wishes to enter into a Settlement Agreement and Release with regard to the capital improvement project and drainage issue impacting the property owned by Peter and Catherine Goldsmith located at 77 Brookview Drive, Block 1305, Lot 30, Woodcliff Lake; and

**WHEREAS**, the terms of the Settlement Agreement provide that the Borough pay the property owner the sum of \$60,000.00 to restore the property; and

**WHEREAS**, the Borough Administrator and the Chief Financial Officer have reviewed this matter and recommend that the Borough enter into a Settlement Agreement and Release with regard to same; and

**WHEREAS**, the Chief Financial Officer has certified that the funds are available through the capital improvement account C-04-55-930-001; and

**WHEREAS**, the Borough Attorney has prepared a Settlement Agreement and Release, a copy of which is attached hereto and incorporated herein by reference and recommends the approval of same.

**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 the Settlement Agreement and Release between the Borough and Peter and Catherine Goldsmith, with regard to the restoration of the property located at 77 Brookview Drive, Block 1305, Lots 29 & 30 in the Borough, a copy



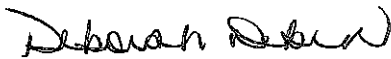
of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED** that the Mayor be and he is hereby authorized and directed to execute the Settlement Agreement and Release attached hereto and incorporated herein by reference; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the Settlement Agreement and Release to Peter and Catherine Goldsmith for signature upon its passage.

**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 6, 2019.



---

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

C

0

0