



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

**June 16, 2014
6:30 PM**

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", was been posted at Borough Hall on June 13, 2014 and two newspapers, The Record and The Ridgewood News, were notified on June 12, 2014.

ROLL CALL

Mayor Jeffrey R. Goldsmith
Council President Donna Abene
Councilman Corrado Belgiovine
Councilman Eric Bloom
Councilwoman Jacqueline Gadaleta
Councilman Carlos Rendo
Councilman Robert Rosenblatt

PLEDGE OF ALLEGIANCE

FORMAL HEARING – KEVIN WOODS

Resolution No. 14-125

Resolution to Enter Into Closed Session

APPROVAL OF MINUTES

June 2, 2014 (Closed Session)

June 2, 2014

June 12, 2014

PRESENTATION

Proclamation - Eric Hofbauer, Eagle Scout

Presentation by the Pascack Valley Coalition, led by Councilwoman Gadaleta

MAYORAL COMMITTEE APPOINTMENTS (no Council confirmation needed)

New Ecology Center Committee

David Steinberg to the New Ecology Center Committee for a term ending on December 31, 2014.

Michael Felz to the New Ecology Center Committee for a term ending on December 31, 2014.

OLD BUSINESS

Pascack Valley Regional High School Funding Equity Update, led by Mayor Jeffrey Goldsmith
Discussion of Overlay Zone, led by Councilman Rendo
Agreement for Professional Services for Conceptual Planning for the Woodcliff Lake
Causeway Reservoir Walking Path, led by Administrator Richards

NEW BUSINESS

Borough Survey, led by Mayor Jeffrey Goldsmith

Introduction of Ordinance 14-05

**ORDINANCE AMENDING WOODCLIFF LAKE CODE § 5-37 PERTAINING TO THE CREATION
OF THE POLICE DEPARTMENT AND POSITIONS ESTABLISHED**

Introduction of Ordinance 14-06

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

RESOLUTIONS

Resolution No. 14-120

Resolution Authorizing the Mayor of the Borough of Woodcliff Lake
to Sign Extension of Water Supply Agreement with Park Ridge

STANDING COMMITTEE REPORTS

Donna Abene - Lydecker House/Grants
Stigma Free Zone
Sustainable New Jersey
DPW

Jacqueline Gadaleta - Latest Report on Pascack Hills High School
BMW Team Building Day at the Old Mill Pool

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

- | | |
|-----------------------|---|
| Resolution No. 14-117 | Resolution Authorizing Payroll & Payment of Claims |
| Resolution No. 14-118 | Resolution of Tax Settlement – McGovern v. Borough of Woodcliff Lake |
| Resolution No. 14-119 | Resolution Renewing Liquor License for Woodcliff Lake Farms, DBA Woodcliff Manor |
| Resolution No. 14-121 | Resolution to Adopt a Green “Grass – Cut It and Leave It” Policy |
| Resolution No. 14-122 | Resolution to Authorize the Submission of a 2014 NJ DOT Transportation Alternatives Program Grant Application |
| Resolution No. 14-123 | Resolution Authorizing the Mayor of the Borough of Woodcliff Lake to Sign Professional Services Agreement for Special Labor Counsel |
| Resolution No. 14-124 | Resolution Authorizing Appointment of a Qualified Purchasing Agent at a Rate of \$6,000 Per Year |
| Resolution No. 14-126 | Resolution Authorizing Langan Engineering and Environmental Services to Perform Site Remediation Services at 1 Old Mill Road |
| Resolution No. 14-127 | Resolution Authorizing the Borough of Woodcliff Lake Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C.72 |

ADJOURNMENT

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**Resolution No. 14-125
June 16, 2014**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

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

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

1. Personnel Matter – K. Woods

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

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

CERTIFICATION

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 16, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

Introduction of ORDINANCE 14-05

ORDINANCE AMENDING WOODCLIFF LAKE CODE § 5-37 PERTAINING TO THE CREATION OF THE POLICE DEPARTMENT AND POSITIONS ESTABLISHED

Section 1. Purpose & Authority. Pursuant to N.J.S.A. 40:48-2, 40:49-2, and N.J.S.A. 40A:14-118, the Woodcliff Lake Governing Body hereby amends Section 5-37 of the Woodcliff Lake Code to update the Woodcliff Lake Police Department and Positions Established.

Section 2. Table of Organization. Section 5-37 is hereby amended as follows. Additions are highlighted; deletions are in strikethrough.

There is hereby created in and for the Borough of Woodcliff Lake a Police Department which shall consist of a maximum of the positions listed below. The Mayor and Council can appoint persons to fill these positions, together with determining their compensation, as deemed necessary for the protection of the public safety and welfare.

- A. To provide no more than One Police Chief.
- B. No more than Two Lieutenants.
- C. No more than One Captain.
- D. No more than Six Sergeants.
- E. Up to 12 Patrolmen.

Section 3. No New Rights/No Vacancies. Unless expressly stated otherwise or required by law, this ordinance shall not create any rights that did not exist before this ordinance and this ordinance shall not be deemed to create any vacancies unless the law requires otherwise.

Section 4. Repealer. All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

Section 5. Savings and Construction. This ordinance shall be construed consistent with the purpose stated in section 1 hereof. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. ~~If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Woodcliff Lake Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Woodcliff Lake Code.~~

Section 6. Effective Date. This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.

Introduction of ORDINANCE 2014-06

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

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

SECTION I. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be fixed for the year 2014 as follows

	SALARY RANGE			2014 SALARY
	MIN.	MID	MAX.	
Mayor	4,550	5,850	7,150	5,000
Councilmembers	2,900	3,725	4,550	3,000

SECTION II. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be for the year 2014 as follows:

	SALARY RANGE			2014 SALARY
	MIN.	MID	MAX.	
Administrator	90,000	120,000	150,000	110,000
Chief Financial Officer (P/T)	25,000	37,500	50,000	39,453
Borough Clerk/Registrar	42,600	54,400	66,200	53,931
Part-time Clerical Assistant				5,000
Tax Collector	42,600	54,400	66,200	57,171
Finance Clerk	28,000	36,000	50,000	48,144
Receptionist/Fire Prevention Secretary	24,900	35,350	38,800	37,098
Secretary, Planning/Zoning Board/Benefits/Ins. and Payroll Clerk	40,000	50,000	60,000	56,624
Tech. Assistant/Administrative Asst./Deputy Registrar	40,000	50,000	55,000	42,630
Summer Intern				5,000

Additional Stipends

Chief Financial Officer	5,000
Acting Borough Clerk	– From May 1, 2013 \$200 per week
Tax Collector for Board of Health	750.00

	SALARY RANGE			2014
	MIN.	MID	MAX.	SALARY
Construction Code Official	27,200	34,800	45,000	43,891
Property Maintenance Official	3,100	5,050	5,500	5,311
Construction Supervisor	14,000	17,000	21,000	20,908
Building Sub code Official	9,000	12,000	16,000	15,179
Plumbing Sub code Official	5,000	8,500	12,000	7,500
Electrical Sub code Official	5,000	8,500	12,000	16,600
Zoning Official	4,100	5,150	6,200	5,311
Secretary, Tax Assessor	20,000	25,000	30,000	0
Registrar- Stipend				1,000
Deputy Registrar – Stipend				500
Director of Public Assistance	1,600	2,100	2,600	1,966
Recycling Coordinator	4,000	5,250	6,500	6,126
Fire and Mechanical Sub code Official	5,000	8,500	12,000	7,361
Fire Prevention Official	9,000	12,000	15,000	14,439
Deputy Fire Prevention Officials				25.83/hr.
Fire Prevention Inspectors				24.22 – 24.58/hr.
Sewer License Holder				3,600

SECTION III. Public Safety. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2014.

	SALARY RANGE			2014
	MIN.	MID	MAX.	SALARY
Police Chief				165,492
Captain				159,159
Admin. Assist./Matron	30,000	40,000	50,000	49,374
Emergency Mgmt. Coordinator (P/T)	5,200	7,800	10,400	8,193
Deputy Emergency Mgmt. Coordinator (P/T)				0
School Crossing Guards (P/T)	11.98	15.32	18.65	18.82/hr.

SECTION IV. Department of Public Works. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2014.

	SALARY RANGE			2014
	MIN.	MID	MAX.	SALARY
Superintendent	75,000	102,500	130,000	92,999
Supervisor of DPW				76,125
Foreman – Includes \$2,500.00 stipend	50,000	67,500	85,000	76,906
Senior Labor/Driver/Asst. Mech./Lead Man**	45,000	60,000	75,000	67,682
Sanitation	45,000	60,000	75,000	68,682
Labor/Driver	30,000	60,000	75,000	30,000 - 67,682
Facilities Maintenance	32,500	38,750	75,000	67,682
Stand by Person - \$300.00 per week				
Ecology Lead (P/T)				32.48/hr.

Ecology Assistant (P/T) 16.27/hr.

	SALARY RANGE			2014 SALARY
	MIN.	MID	MAX.	
Snow Plow Driver (P/T)				30.91/hr.
Summer Help (P/T)				12.36/hr.
Leaves – Fall Help (P/T)				13.40/hr.
Stand By per pay period				300.00
* Includes \$2,500 Foreman				
** Lead man position receives \$1,000 extra				

SECTION V. Park & Recreation. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2013:

	SALARY RANGE			2014 SALARY
	MIN.	MID	MAX.	
Recreation Director (P/T)	21,000	32,000	43,000	42,966
Park & Recreation Secretary (P/T)				15.05/hr.
Pool Manager				11,500
Pool Assistant Manager				10,000
Life Guard				not to exceed 11.00/hour
Gate Guard				not to exceed 9.00/hour
Swim Team Head Coach				2,000
Swim Team Assistant Coach				1,200
Head Director – Summer Day Camp				3,800
Assistant Director – Summer Day Camp				3,000
Arts & Crafts Director – Summer Day Camp				1,800
Camp Counselor – 1 st Year				25/day
Camp Counselor – 2 nd Year				27/day
Camp Counselor – 3 rd Year				30/day
Camp Counselor – 4 th Year				32/day
Tennis Attendant				not to exceed 11.00/hr.

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

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

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

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

An auto allowance will be provided for the Construction Code Official at \$250/month.

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

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

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

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

SECTION IX. That this ordinance shall be retroactive to January 1, 2014 upon passage and publication as required by law.

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

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

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

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

**RESOLUTION AUTHORIZING THE MAYOR OF THE BOROUGH OF WOODCLIFF LAKE
TO SIGN EXTENSION OF WATER SUPPLY AGREEMENT WITH PARK RIDGE**

**RESOLUTION NO. 14-120
June 16, 2014**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

WHEREAS, on June 12, 2000, the Borough of Woodcliff Lake and the Borough of Park Ridge entered into a Water Supply Agreement (the "Water Supply Agreement") whereby Park Ridge agreed to furnish and supply water fit for human consumption to consumers in the Borough of Woodcliff Lake; and

WHEREAS, the Water Supply Agreement was a for a term effective January 1, 2000 and ending December 31, 2019; and

WHEREAS, it is in the best interests of the Borough to extend the Water Supply Agreement from December 31, 2019 to December 31, 2034.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the Mayor is hereby authorized to sign and deliver the Extension of Water Supply Agreement with Park Ridge to:

Borough Attorney: Paul Kaufman, Esq. of Kaufman, Semeraro & Leibman, LLP

Borough Attorney for Park Ridge: John J. D'Anton, Esq.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 16, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

June 16, 2014

Resolution No. 14-117

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

Payroll Release	6/15/2014	\$183,119.35
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BE IT FURTHER RESOLVED that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

Current Fund:	\$1,271,354.01
Open Space Trust:	\$ 3,500.00

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 June 16, 2014.

Deborah Dakin
Acting Borough Clerk

RESOLUTION OF TAX SETTLEMENT – MCGOVERN V. BOROUGH OF WOODCLIFF LAKE

**June 16, 2014
Resolution No. 14-118**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

WHEREAS, Philip L. McGovern is the owner and taxpayer of property located at 16 Edgehill Court, also known as Block 1806, Lot 15, Woodcliff Lake, New Jersey; and

WHEREAS, the taxpayers have filed tax appeals for the years 2012 and 2013 against the Borough of Woodcliff Lake in a matter entitled Philip L. McGovern (Trste) vs. Borough of Woodcliff Lake, which are presently pending in the Tax Court and an appeal for 2014 before the Bergen County Board of Taxation; and

WHEREAS, it has been recommended by the Tax Appeal Attorney, the Borough Appraiser and the Borough Assessor that the matter be settled at this time, and that such settlement is in the best interests of the Borough; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Philip L. McGovern (Trste) vs. Borough of Woodcliff Lake, so that for tax years 2012 and 2013, the complaints will be withdrawn, and for the tax year 2014, the assessment of \$855,100 will be reduced to \$780,100.

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the Taxpayer, as long as the refunds are paid within 60 days of the Tax Court Judgments.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 16, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK

**RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF LAKE FARMS,
DBA WOODCLIFF MANOR
Resolution No. 14-119
June 26, 2014**

WHEREAS, WOODCLIFF LAKE FARMS, DBA WOODCLIFF MANOR, has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-004-002 is hereby granted to **WOODCLIFF LAKE FARMS, DBA WOODCLIFF MANOR,** for the sale of alcoholic beverages for the period of July 1, 2014 to June 30, 2015, in accordance with the requirements of said Act and said Ordinance, on premises located at 25 Prospect Avenue.

CERTIFICATION

I, Deborah Dakin, Acting Borough 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 June 16, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

RESOLUTION TO ADOPT A GREEN “GRASS – CUT IT AND LEAVE IT” POLICY

**June 16, 2014
Resolution No. 14-121**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

WHEREAS, the Borough of Woodcliff Lake strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Borough of Woodcliff Lake wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on – Green Issues, the Mayor and Council appointed a Green Team Advisory Committee (GTA) by Resolution; and

WHEREAS, the Borough of Woodcliff Lake’s Green Team wishes to memorialize the DPW’s “Grass – Cut It and Leave It” policy; and

WHEREAS, the purpose of this policy is to encourage residents to leave grass clippings on the lawn when they mow, since grass clippings provide a natural and healthy fertilizer for a growing lawn; and

WHEREAS, by cutting the grass at a higher level and leaving the clippings on the lawn, residents will use less water, fertilizer, and pesticides, and expose themselves to fewer toxic materials.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake adopts the “Grass – Cut It and Leave It” policy for all of its Borough properties and encourages residents to do the same.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 16, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK

**RESOLUTION TO AUTHORIZE THE SUBMISSION OF A 2014 NJ DOT
TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION**

**RESOLUTION NO. 14-122
JUNE 16, 2014**

WHEREAS, The Federal Aid Transportation Alternatives Program strives to ensure that transportation enhancements are an integral part of our transportation investment policy; and

WHEREAS, Transportation Alternatives funding is to be used to support non-traditional transportation projects; and

WHEREAS, the Borough of Woodcliff Lake is submitting an application for funding to the NJ Department of Transportation, Transportation Alternatives Program to complete the Centennial Causeway Streetscape Project; and

WHEREAS, Mr. Tom Richards – Borough Administrator, has been assigned to serve as the individual responsible for administrating this project; and

WHEREAS, the Borough of Woodcliff Lake will ensure the continued maintenance of the project area upon the completion of the project.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey formally supports this project.

BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized to submit an electronic grant application identified as *TA-2014-Woodcliff Lake Borough-00144* to the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized to sign the grant agreement on behalf of the Borough of Woodcliff Lake and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

CERTIFICATION

I, Deborah Dakin, Acting Borough 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 June 16, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING THE MAYOR OF THE BOROUGH OF WOODCLIFF LAKE
TO SIGN PROFESSIONAL SERVICES AGREEMENT FOR SPECIAL LABOR COUNSEL**

**RESOLUTION NO. 14-123
June 16, 2014**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

WHEREAS, the Governing Body of the Borough of Woodcliff Lake has recognized the need for Special Labor Counsel to be responsible for consultations and negotiations with the unions, the handling of any labor disputes as may arise from time to time, unlawful discharge cases, harassment charges, disability claims and other labor matters; and

WHEREAS, on May 19, 2014, the Borough of Woodcliff Lake appointed Matthew T. Priore, Esq. to serve as the professional listed herein pursuant to N.J.S.A. 40A:11-1 et seq. and in particular, with respect to the pending Kevin Woods appeal and harassment complaint; and

WHEREAS, the Governing Body has reviewed the Professional Services Agreement for the professional set forth in this Resolution; and

WHEREAS, it is in the best interests of the Borough to enter into a Professional Services Agreement with the appointed professional.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the Mayor is hereby authorized to sign and deliver Professional Services Agreement with Matthew T. Priore as the Borough's Special Labor Counsel.

CERTIFICATION

I, Debbie Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 16, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING APPOINTMENT OF A QUALIFIED PURCHASING
AGENT AT A RATE OF \$6,000 PER YEAR**

**RESOLUTION NO. 14-124
June 16, 2014**

WHEREAS, the Borough of Woodcliff Lake wants to hire a Qualified Purchasing Agent ("QPA) pursuant to New Jersey Local Finance Notice 2011-15 and the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, pursuant to the Local Public Contracts Law, "the governing body of any contracting unit, may by ordinance, in the case of a municipality...designate an individual to serve as the contracting unit's purchasing agent"; and

WHEREAS, the Borough of Woodcliff Lake has previously created the title of QPA by ordinance; and

WHEREAS, pursuant to the Local Public Contracts Law, "the individual designated as (QPA)...may be a part-time or full-time employee of the contracting unit, an independent contractor, or an individual employed by another contracting unit through a shared services agreement"; and

WHEREAS, the Borough of Woodcliff Lake wants to appoint Matthew Lynaugh as an independent contractor QPA at the rate of \$6,000 per year, with a purchasing threshold of \$36,000; and

NOW, THEREFORE, BE IT RESOLVED THAT: (1) Matthew Lynaugh is appointed as QPA at a rate of \$6,000 per year; (2) the purchasing threshold for the QPA shall be \$36,000; and (3) any other terms and conditions of Lynaugh's appointment shall be set forth in a contract to be prepared by the Borough Attorney consistent with this resolution and any further terms and conditions imposed by the Borough of Woodcliff Lake.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 16, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES TO PERFORM SITE
REMEDIAION SERVICES AT 1 OLD MILL ROAD**

RESOLUTION No. 14-126

June 16, 2014

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

WHEREAS, former waste oil AST with underlying spillage and an active 3,000 gallon diesel AST system, including dispenser, with underlying spillage has been identified at 1 Old Mill Road which are in need of investigation and potential corrective action; and

WHEREAS, Michael Morris of Langan Engineering and Environmental Services is a licensed site remediation professional ("LSRP"); and

WHEREAS, Michael Morris of Langan Engineering and Environmental Services has initially reviewed the site and identified potential corrective action required in accordance with state environmental laws, rules and regulations; and

WHEREAS, the Woodcliff Lake, is desirous of engaging Langan Engineering and Environmental Services to perform LSRP services in furtherance of the investigation and potential corrective action of the spillage at 1 Old Mill Road; and

WHEREAS, the LSRP has submitted an estimate of \$1,500.00 for initiating the process; and

WHEREAS, engaging the LSRP is in the best interest of the Borough; and

WHEREAS, it is hereby certified that sufficient funds are available for the proposed contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the LSRP is authorized to perform the necessary services in furtherance of the investigation and potential corrective action of the spillage at 1 Old Mill Road.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 16, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

RESOLUTION No. 14-127

June 16, 2014

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

WHEREAS, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the 3rd Quarter of 2014; and

WHEREAS, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen and State of New Jersey on the 16th day of June 2014 as follows:

1. The Borough of Woodcliff Lake Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2014 taxes. The Tax Collector shall proceed and take such actions as necessary.

2. The entire estimated levy for 2014 is hereby set as \$39,357,131.00 for an estimated tax rate of \$2.210.
3. In accordance with the law the third installment of 2014 shall not be subject to interest until the later of August 11, 2014. Any payment received after August 11, 2014 shall have interest calculated from August 1, 2014.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 16, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK