

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

**June 2, 2014
7:00 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 Jeffrey Goldsmith asked for a roll call. Council members Abene, Belgiovine, and Rosenblatt were present. Councilman Bloom arrived at 7:05 p.m. and Councilwoman Gadaleta arrived at 7:17 p.m. Councilman Rendo was absent. Marc Leibman was present for Borough Attorney Paul Kaufman. Administrator Thomas Richards and Acting Borough Clerk Debbie Dakin were also present.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance which was led by a Al Dattoli.

CLOSED SESSION

Personnel – K. Woods Matter

MOTION to go into closed session was made by Council President Abene, seconded by Councilman Belgiovine and approved unanimously.

APPROVAL OF MINUTES

MOTION to approve the Minutes of May 19, 2014 was made by Council President Abene, seconded by Councilman Bloom and approved by all present.

Mayor Jeffrey Goldsmith stated that there is going to be a change in procedure. Effective immediately anyone that wishes to speak during the Public Comment portion of the meeting will be allowed to speak with a maximum time of 5 minutes. Administrator Richards will let everyone know when their time is almost up.

MAYORAL COMMITTEE APPOINTMENT (no Council confirmation needed)

Council President Donna Abene as chair to the New Ecology Center Committee for a term ending on December 31, 2014.

Councilman Corrado Belgiovine as Council Liaison to the New Ecology Center Committee for a term ending on December 31, 2014.

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

MAYOR'S REPORT

- Search and Rescue is having its annual regional convention at the Hilton this week. If you see people dressed in their gear, please do not get worried.
- PBA Contract is in negotiations.
- Galaxy Gardens Phase I Environmental Study is on the website and available to the public.
- Wage and Salary Ordinance is expected to be introduced at the next Mayor and Council meeting.
- United Water is in the process of cleaning up the fallen trees by the reservoir.
- Mayor Goldsmith has been in contact with the Mayor of Park Ridge regarding shared services in order to save money.

ADMINISTRATOR'S REPORT

- There is a Resolution on the Agenda to purchase a replacement generator for the Police Department. This unit will have the capacity to also power the Borough Hall.
- The Building Official and Mr. Richards will be attending a seminar on COAH Round 3 on June 17, 2014. The purpose of this meeting is to go over the proposed new rules by the State.
- Mr. Richards has been in contact with Mr. O'Conner of United Water regarding the Causeway project. He asked for an overview of what Woodcliff Lake would like to accomplish. Mr. Richards spoke with Peter Blanos of Millennium and Mr. Blanos and our Borough Engineer will put a document together outlining what the Borough would like to do.

- The bid package was advertised for the tree truck and those bids will be accepted on June 19th.
- At the direction of the Mayor and Council President Abene, a pedestrian crosswalk will be painted on Old Mill Road for greater safety.

ENGINEER'S REPORT

(Please see attachment)

Council President Donna Abene stated that Woodcliff Lake was turned down for a grant from the DOT for Arcadia and Dorchester.

Mayor Jeffrey Goldsmith stated that there are no bills from the Borough Engineer regarding the relocation of the ecology center. Joe Vuich from Neglia Engineering confirmed that there are no bills.

Council President Abene stated that Woodcliff Lake has pulled their proposal for an engineering study for the relocation of the ecology center. We listened to the residents and we will focus our efforts to try and make our current location more desirable.

MOTION to pull the proposal for an engineering study for the relocation of the ecology center was made by Council President Abene, seconded by Councilman Belgiovine and approved by all.

Council President Abene stated that she is working with Freeholder Tedesco on changing the speed limit on Werimus Road. Councilwoman Abene asked that Councilman Bloom speak with Chief Jannicelli about conducting a traffic study on Werimus Road.

Mayor Goldsmith stated that he spent 2 hours with Freeholder Tedesco and brought him through town to see how high the speed limit was on various County roads.

MOTION to authorize Woodcliff Lake to perform a traffic study for the purpose of checking speed limits from Glen Road to Overlook Drive was made by Councilman Bloom, seconded by Council President Abene and unanimously approved.

PRESENTATION

- Fire Department Scholarships

Overlay Zone

Mayor Goldsmith stated that today Paul Kaufman received a new version of the Overlay Ordinance by Mark Follender but it was not redlined.

Marc Leibman, Borough Attorney, stated that it was impossible to determine what the recommendations of the Planning Board were.

Councilman Belgiovine stated that the Council received Paul Kaufman's e-mail at 4:15 p.m. today and has not had time to review the e-mail. Additionally, Paul Kaufman is not in attendance, as well as Councilman Rendo and Chairman Fry.

Council President Abene stated that Councilman Rendo said if you have a quorum, put it on the Agenda.

Councilman Belgiovine stated that he believes the discussion should be pulled.

Councilman Rosenblatt stated that you can never have too many work sessions.

Councilman Belgiovine asked if there is an urgency that we have to discuss this today.

Marc Leibman stated that we should have a work session that Councilman Rendo can be at since he is the liaison to the Planning Board.

Councilman Rosenblatt stated that there are Planning Board members present, public is present and we should make this worthwhile.

Mayor Goldsmith stated that we should do this right the first time.

MOTION to pull the discussion of the Overlay Zone from the Agenda was made by Councilman Belgiovine and seconded by Councilman Bloom.

ROLL CALL:

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

Council President Abene stated that Park Ridge Water was going to send her the paperwork that needs to be filled out for the senior discount. As soon as she receives the information, she will make it available to the public.

PUBLIC COMMENT

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

Glenn Leonard, Woodcliff Lake, stated that he came a little late to the meeting and wanted to know if the recycling center was discussed.

Mayor Goldsmith replied that we are NOT moving the recycling center and there has not been a penny spent on Engineering fees for this project.

John Kennedy, Woodcliff Lake, asked if there could be a noise study done. He stated that there is an incredible amount of noise around 6:00 AM from the trucks on Werimus and Pinecrest.

Councilman Belgiovine stated that the County might have the ability to do this.

John Glaser, Woodcliff Lake, thanked Council President Abene for following up on the Park Ridge Water discount for seniors. Mr. Glaser also asked why closed session was done at the beginning instead of at the end of the meeting. He stated that to have the public come at 7:00 PM and have them sit is a discourtesy. We would go into closed session at the end of the meeting.

Mayor Goldsmith replied thank you.

Lisa Yakomin, Woodcliff Lake, thanked the Council for pulling the Ordinance since she has not seen it.

Council President Abene replied that it was not an Ordinance, but recommendations for a discussion.

Lisa Yakomin, Woodcliff Lake, stated that the Agenda is not being put on the website until the day of the meeting.

Councilman Belgiovine stated that the Agenda was sent to the individual responsible for putting it on the website on the Friday before the meeting, but somehow it did not get on it until Monday morning. Mr. Belgiovine also stated that we should hire someone with more website experience.

Lisa Yakomin, Woodcliff Lake, stated that there is an atmosphere of distrust and apprehension.

Joseph LaPaglia, Woodcliff Lake, stated that he attended every Planning Board session and feels that they do a very good job. He further stated that the Ordinance should have started with the Planning Board, not the Mayor and Council. Mr. LaPaglia also stated that the Mayor and Council should follow the procedures that were done in the past. He also stated that he believes Mr. Kaufman is very qualified to come up with an Ordinance.

Mr. LaPaglia had some questions regarding BMW. Mr. Leibman stated that we could not share litigation strategies with the public.

Bob Nathin, Woodcliff Lake, asked that if we are planning on introducing a new Overlay Ordinance, why not withdraw the old Ordinance.

MOTION to close to the public was made by Councilman Rosenblatt, seconded by Councilman Belgiovine and unanimously approved.

CONSENT AGENDA

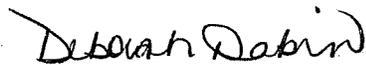
MOTION to approve the Consent Agenda was made by Councilman Rosenblatt, seconded by Councilwoman Gadaleta and unanimously approved.

ADJOURNMENT

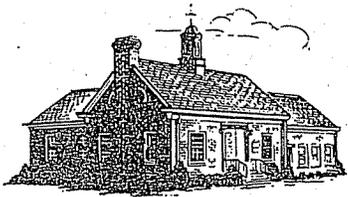
Motion to adjourn was made by Councilman Bloom, seconded by Council President Abene and approved unanimously by voice call vote.

Meeting was adjourned at 9:00 PM.

Respectfully submitted,



Deborah Dakin
Acting Borough Clerk



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

June 2, 2014

Resolution No. 14-107

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	5/31/2014	\$167,720.04
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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:	\$ 975,146.33
Animal:	\$ 1,630.00
Capital:	\$ 1,565.88
Trust/Other:	\$ 180.00

ROLL CALL:

Introduction: Mr. Rosenblatt

Second: Mrs. Gadaleta

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rosenblatt

Nays: None

Abstain: None

Absent: Mr. Rendo

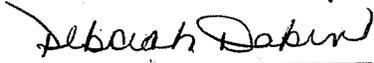
CERTIFICATION OF FUNDS:

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 2, 2014.



Deborah Dakin
Acting Borough Clerk



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING LICENSE AS A DEALER OF SECOND-HAND GOLD, SILVER, GEMS, AND PRECIOUS METALS

Resolution No. 14-108

June 2, 2014

WHEREAS, application has been made by Philip Goodman, dba Gold Buyers Group, Inc.;
and

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

NOW THEREFORE, BE IT RESOLVED, that the application of Philip Goodman, dba Gold
Buyers Group, Inc. is approved by the Acting Borough Clerk and is hereby authorized to issue
License.

ROLL CALL:

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

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 2, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION RENEWING LIQUOR LICENSE FOR PASCACK VALLEY MEMORIAL POST 8946 VFW

Resolution No. 14-109

June 2, 2014

WHEREAS, PASCACK VALLEY MEMORIAL POST 8946 VFW, has applied for renewal of their respective Club 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 Club License No. 0268-31-005-001 is hereby granted to PASCACK VALLEY MEMORIAL POST 8946 VFW., 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 281 Broadway.

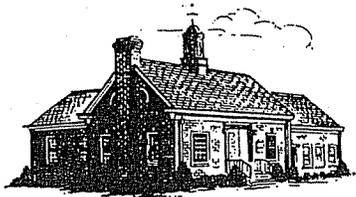
ROLL CALL:

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

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 2, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



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JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF LAKE LIQUORS

Resolution No. 14-110

June 2, 2014

WHEREAS, WOODCLIFF LAKE LIQUORS CORP., 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. 0268-44-002-007 is hereby granted to WOODCLIFF LAKE LIQUORS CORP., 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 500 Chestnut Ridge Road.

ROLL CALL:

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

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 2, 2014.

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JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION RENEWING LIQUOR LICENSE FOR BLUE MOON MEXICAN CAFÉ

Resolution No. 14-111

June 2, 2014

WHEREAS, BLUE MOON MEXICAN CAFÉ, 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. 0268-33-003-006 is hereby granted to BLUE MOON MEXICAN CAFE, 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 42 Kinderkamack Road.

ROLL CALL:

Introduction: Mr. Rosenblatt

Second: Mrs. Gadaleta

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rosenblatt

Nays: None

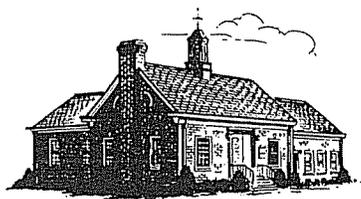
Abstain: None

Absent: Mr. Rendo

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 2, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

Resolution No. 14-112

June 2, 2014

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 – K. Woods Matter

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

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

ROLL CALL:

Introduction: Mrs. Abene

Second: Mr. Belgiovine

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rosenblatt

Nays: None

Abstain: None

Absent: Mr. Rendo

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 2, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION ADOPTING THE SUSTAINABLE JERSEY GREEN GROUNDS AND MAINTENANCE POLICY

Resolution No. 14-113

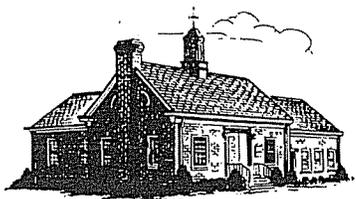
June 2, 2014

WHEREAS, the Borough of Woodcliff Lake supports policies that encourage sustainable municipal operations, promote healthy communities, waste reduction, biodiversity and water quality protection and conservation; and

WHEREAS, Sustainable Jersey Green Grounds and Maintenance Policy is such a policy.

NOW THEREFORE, BE IT RESOLVED, by the Borough of Woodcliff Lake that we do hereby confirm our commitment by adopting the following principles from the Sustainable Jersey Green Ground and Maintenance Policy which includes efficient landscape design, minimized water consumption, recycled materials and composting, and integrated pest management that encourages sustainability.

- Compost landscape waste (e.g. leaves, pruning, etc.) or uses the waste as mulch.
- Use native species instead of exotic plants whenever possible. Native species require less maintenance and provide valuable habitat for local wildlife.
- Minimize lawn areas to reduce required maintenance, and replace lawn areas with higher value landscaping.
- Design landscaping with storm water management in mind. Consider property contours and create plantings that will slow water flows and filter runoff to improve groundwater recharge and prevent erosion.
- Significantly reduce or eliminate the use of conventional pesticides through an Integrated Pest Management program.
- Avoid excessive fertilizer use.
- Improve operations with efficient watering schedules, improved irrigation equipment, and rainwater capture. Water the landscape only when needed instead of setting schedules that are not sensitive to weather and species-specific needs. Minimize evaporation, and utilize efficient irrigation techniques, such as drip irrigation systems. Be sure to search for and fix leaks promptly.



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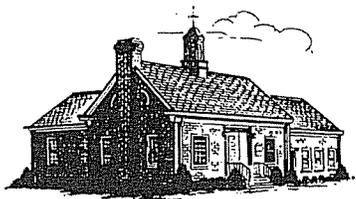
ROLL CALL:

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

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 2, 2014.

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ACTING BOROUGH CLERK



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201-391-4977
Fax 201-391-8830

**RESOLUTION TO ADOPT A PLEDGE OF MUNICIPAL SUPPORT FOR NEW JERSEY'S
WILDLIFE ACTION PLAN
Resolution No. 14-114
June 2, 2014**

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, this Plan is in support of New Jersey Department of Environmental Protection, Division of Fish and Wildlife, State-level Priority Conservation Goals and Strategies Recognizing that animals are an integral and valuable part of all communities and believing concern for the wellbeing of wild animals and wild species is a hallmark of a sustainable natural community the Borough of Woodcliff Lake pledges its support for the New Jersey Wildlife Action Plan as outlined;

WHEREAS, New Jersey is home to a rich diversity of wildlife and ecologically significant natural communities; and

WHEREAS, New Jersey's wildlife and wild places are under threat from development, fragmentation, invasive species and the impacts of people; and

WHEREAS, the population of mammals, birds, invertebrates, fish reptiles and amphibians that live in and migrate thorough New Jersey find themselves clinging to smaller and smaller pieces of wild clean lands and aquatic habitats; and

WHEREAS, it is more cost-effective to prevent species from becoming imperiled than it is to recover them once their populations have declined; and

WHEREAS, a naturally functioning and healthy ecosystem represents a healthy environmental for NJ wildlife and our citizens; and

WHEREAS, the NJ Division of Fish and Wildlife, other state and federal agencies, and many partners in conservation have worked together to develop a state Wildlife Action Plan for the benefit of biologists, wildlife experts, municipal leaders, land stewards, non-profit organizations, educators, planners, researchers, outdoor recreation enthusiasts, landowners and all the people who know the wild places of New Jersey State; and



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor
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201-391-4977
Fax 201-391-8830

WHEREAS, the New Jersey Wildlife Action plan is a comprehensive action agenda for the conservation of native wildlife, the restoration of important lands and water, and public education targeting the needs of rare wildlife in New Jersey; and

WHEREAS, the residents of, and visitors to, New Jersey also enjoy and benefit from New Jersey's wildlife and wild spaces;

NOW THEREFORE, BE IT RESOLVED, we the Borough of Woodcliff Lake, resolves to take the following steps with regard to our municipal land-use decisions with the intent of making Woodcliff Lake an ecologically sustainable community. It is our intent to include these principles in our public lands management, our environmental resources inventory and to inform the next master plan revision and update our zoning accordingly. We will identify imperiled species, critical habitat and unique ecosystems in our Environmental Resource Inventory. Acknowledging that it is more cost-effective to protect species than recover species, we will protect populations of rare and imperiled species that live and breed in, and migrate through, the municipality and the habitats they depend upon. Because habitat integrity is critical to healthy biodiversity we will manage publicly owned lands in accordance with wildlife management actions laid out in the New Jersey Wildlife Action Plan and will promote the management of all protected lands to promote biodiversity. We will protect wildlife habitats and maintain connectivity of habitat when formulating an open space acquisition strategy, open space stewardship plans and through the municipal master plan including planning and zoning ordinances. We will seek to minimize disturbance of critical wildlife populations and their habitats from human activities, subsidized predators and invasive species. When possible and appropriate, we will work with neighboring municipalities to implement the aforementioned principles across municipal boundaries. When possible and appropriate, we will strive to monitor and implement appropriate management of municipal easements to ensure native vegetation and wildlife takes precedence over invasive and/or exotic species.

ROLL CALL:

Introduction: Mr. Rosenblatt

Second: Mrs. Gadaleta

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rosenblatt

Nays: None

Abstain: None

Absent: Mr. Rendo



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JEFFREY R. GOLDSMITH, Mayor
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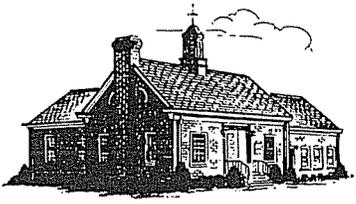
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CERTIFICATION

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 2, 2014.

Deborah Dakin

DEBORAH DAKIN
ACTING BOROUGH CLERK



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JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

RESOLUTION AUTHORIZING PURCHASE OF REPLACEMENT GENERATOR FOR THE WOODCLIFF LAKE POLICE DEPARTMENT

201-391-4977
Fax 201-391-8830

RESOLUTION NO. 14-115

June 2, 2014

WHEREAS, on or around January 4, 2014, the Woodcliff Lake Police Department discovered that its backup generator had failed and was in disrepair and that the Police Department's fire alarm control system needed repairs, as set forth in the January 4, 2014 police report of Police Chief Jannicelli and Sergeant Graves; and

WHEREAS, on January 6, 2014, the Police Department received a quote for repair of the fire alarm control system of \$7,062.38; and

WHEREAS, on January 27, 2014, the Police Department received a quote for replacement of its backup generator of \$46,000 including freight; and

WHEREAS, the cost of a temporary, portable generator is \$3,370 per month; and

WHEREAS, the purchase and installation of a new generator will take approximately three (3) months; and

WHEREAS, without a new generator, the Police Department would have no power in the event of a power failure; and

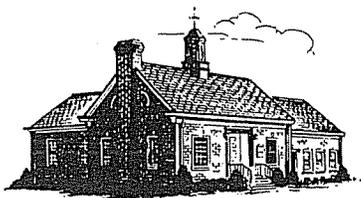
WHEREAS, the cost of purchasing and installing a new generator exceeds the bid threshold in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, Police Chief Jannicelli and Borough Administrator Richards have recommended to the Borough of Woodcliff Lake Governing Body that the purchase and installation of a new generator is an emergency affecting the safety, health, and welfare of Woodcliff Lake; and

WHEREAS, the Local Public Contracts Law contains an "emergency exception," N.J.S.A. 40A:11-6, permitting a contracting unit, such as the Governing Body, to purchase goods or service without public bidding; and

WHEREAS, the Borough's Qualified Purchasing Agent has certified there are sufficient funds in the Borough's budget to pay for the purchase and installation of the generator.

NOW THEREFORE BE IT RESOLVED that Borough Administrator Richards is authorized to: (1) contract for immediate repair of the fire alarm control system, if not already done; (2) rent a portable generator for the Police Department; and (3) make and purchase under the Local Public Contracts Law for a new generator in an amount not to exceed \$120,000.00 without further Governing Body approval.



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

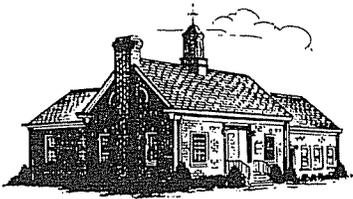
ROLL CALL:

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

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 Governing Body at the meeting of June 2, 2014.

Deborah Dakin
Acting Borough Clerk



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

A RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM

RESOLUTION NO. 14-116

June 2, 2014

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and

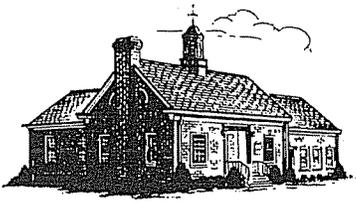
WHEREAS, the Grantee or a unit of general local government that directly or indirectly receives Community Development Block Grant (CDBG) funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended.

WHEREAS, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by June 20, 2014 each municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Borough of Woodcliff Lake and its residents to participate in said programs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that it hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development Block Grant Program and Home Investment Partnership Act Program for the Program Years 2015, 2016 and 2017 (July 1, 2015- June 30, 2018); and



BOROUGH OF WOODCLIFF LAKE

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

BE IT FURTHER RESOLVED, that a copy to this resolution be forwarded to the Bergen County Division of Community Development no later than June 20, 2014.

JEFFREY R. GOLDSMITH, Mayor

THOMAS RICHARDS, Borough Administrator

201-391-4977

Fax 201-391-8830

ROLL CALL:

Introduction: Mr. Rosenblatt

Second: Mrs. Gadaleta

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rosenblatt

Nays: None

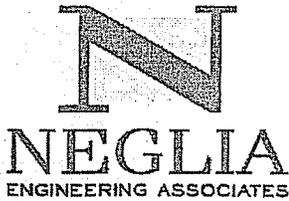
Abstain: None

Absent: Mr. Rendo

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 2, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



MEMORANDUM

TO: The Honorable Mayor and Council
FROM: Michael J. Neglia, PE, PP, PLS and Joseph R. Vuich
DATE: June 2, 2014
RE: Status of Active Projects in the Borough of Woodcliff Lake

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

Michael J. Neglia, PE, PP, PLS
President

Gregory Polyniak, PE, PP

Michael F. Berliner

Thomas R. Solfaro, PE, CME

Daniel Kaufman, PE, PP

Brian Intindola, PE

Joann Signa

Civil Engineering

Municipal Engineering

Landscape Architecture

Traffic Engineering

Planning

Land Surveying

Construction Management

34 Park Avenue

PO Box 426

Lyndhurst, NJ 07071

Tel: 201.939.8805

Fax: 201.939.0846

www.negliaengineering.com

Our file: WDLAMUN13.010
Project: 2013 Road Improvement Project
Start Date: September 6, 2013
End Date: October 25, 2013
Appropriation: \$1,393,892.50
Contract: \$946,688.65
Budget Status: \$838,141.94 (including final payment to D&L Paving)

The 2013 Road Program included the following roads in prioritized order; Old Farms Road, Shield Drive, Sycamore Drive, Maria Road, Ginny Drive, Fox Hollow Court, Fairview Avenue, Heritage Court, West Hill Road, Claire Circle, Burlington Place, Emery Lane, Anderson Court, Amy Court, Michael Street.

Voucher No 1 (\$789,521.01) was submitted to the Borough on November 19th along with Change Order No 1, which was a 2.84% decrease in the project (\$-26,871.93).

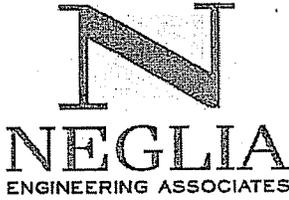
Voucher No 2 (\$32,728.57) was submitted to the Borough on January 24th along with Change Order No 2, which was a 1.20% increase in the project (\$11,329.08).

In early Spring of 2014, coordination was made with the contractor to inspect the roadway surface following the harsh winter. An itemized list of areas in need of repair was developed and addressed by the contractor in April.

Voucher No 3 & Final (\$15,892.36) and Change Order No 3 & Final are currently being processed for closeout of this project within the month.

Our file: WDLAADM14.001
Project: 2014 Road Improvement Project
Start Date: To Be Determined
End Date: To Be Determined
Budget Cost: To Be Determined
Budget Status: To Be Determined

The preliminary list of roads identified for consideration in the 2014 Road Program includes; Mill Road Extension, Indian Drive, Springhouse Road, Deerfield Drive, Mill Road, Arcadia Road, Woodland Road, Berkshire Road, Oakwood Drive, Dennis Court, Welter Avenue, Willow Street, Edward Place, James Street, Sylvia Court, Pond Road, Pinecrest Drive, Marz Drive, Allen Drive, and David Lane.



Borough Engineer's Report
June 2, 2014
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Our file: **WDLAADM14.001 (Continued)**
Project: 2014 Road Improvement Project

An inspection of these roads has been completed. A finalized cost estimate was distributed to the Council for review and confirmation of the project scope. Itemized bid quantities were submitted to Statile Associates on May 8th for preparation of the Cooperative Pricing Program Bid Documents.

Our file: **WDLAMUN13.017**
Project: Old Mill Recreation Complex Improvements (Bleachers & Walkway)
Start Date: July 1, 2014
End Date: September 1, 2014
Budget Cost: To Be Determined
Budget Status: Bid Documents Currently Being Revised

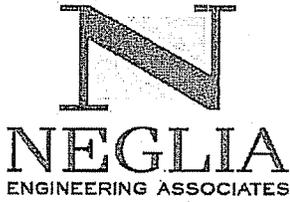
The Borough of Woodcliff Lake has received a grant from the Bergen County Open Space Trust Fund for improvements at the Old Mill Recreation Complex. This grant is in the amount of \$20,525 with an anticipated match by the Borough's Open Space Fund and contributions from the Woodcliff Lake Baseball Association.

The original scope of improvements to this recreation complex included replacement of the existing dilapidated bleachers with ADA-compliant units, widening and improving the existing walkway for ADA accessibility, and replacing the existing retaining wall at the Baseball Field.

On November 7th Neglia Engineering Associates was authorized by Mayor and Council for the Survey, Design, and Bidding of this project. After discussion with the Borough Administrator and Council representatives of the Recreation Department, it was determined that the project scope would be modified to include the cast in place stadium seating and development of a perspective rendering for the annual Woodcliff Lake Baseball Association fundraiser. A supplemental design proposal for this out of scope effort was provided to the Council at the March 3rd meeting.

The Bid Opening was held on March 13th at Borough Hall. The apparent low bidder was CMS Construction of Newark, NJ with a total bid of \$122,145.00. After review of the bid tabulation with members of the Woodcliff Lake Baseball Association, the determination was made to reject all bids, modify the bid package, and re-bid the project in order to accommodate requested design changes and obtain more competitive pricing.

NEA has coordinated with the Borough Administrator and Bergen County Open Space grant representative to obtain a project completion deadline extension until the Fall of this year. Plans and Specifications have been finalized and the bid package was made available to contractors as of Friday, May 30th. The Bid Opening is scheduled to occur on June 13th at 10:00 am at Borough Hall. Award of contract is tentatively scheduled for consideration at the June 16th meeting of Mayor and Council.



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

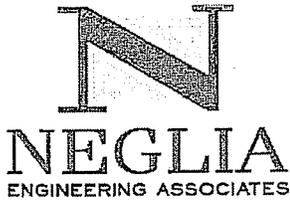
On February 1, 2013 a site visit was performed at the above referenced address in response to a resident complaint and to evaluate damage that occurred to a drainage outfall that is apparently owned by the Borough. The site visit was performed with former Borough Administrator, Wolfgang Albrecht, and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

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

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

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

Further coordination with Park Ridge Water and Sewer is being made to discuss project scheduling as well as joint bidding. However, Park Ridge Water and Sewer has indicated that their appropriation of funds for this project would have to be evaluated during development of their FY2014 budget.



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

Two separate drainage issues exist at this location;

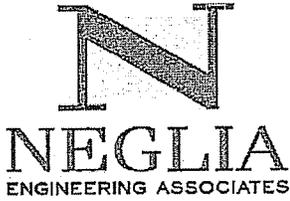
1. Property maintenance issues with respect to erosion of the existing stream bank.
2. Flooding of the Woodcrest Drive cul-de-sac and front yards of aforementioned properties during large rainfall events.

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

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

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

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



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June 2, 2014
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Our file: **WDLAADM13.001**
Project: Private Pond at 14 Saddle River Road
Budget Cost: Not Applicable / Private Issue

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

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

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

On January 16th the Construction Code Official, Nick Saluzzi, informed our office that a resident whose property is adjacent to the pond has been in contact with the Bergen County Mosquito Commission regarding assistance with dredging. The Commission indicated to this resident that they are able to perform the dredging if the Borough and/or residents obtain the necessary permits from NJDEP. Our office has assessed the level of effort required for surveying and permitting of this activity and, as per our original cursory review, have concluded this to be a private issue which falls under the responsibility of the property owners.

Sincerely,
Neglia Engineering Associates

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

Sincerely,
Neglia Engineering Associates

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