



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

**July 14, 2014
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 Borough Hall and two newspapers, The Record and The Ridgewood News, have been notified.

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

APPROVAL OF MINUTES

June 16, 2014 (Closed Session)
June 16, 2014
June 30, 2014
June 30, 2014 (Closed Session)

PRESENTATION

- Certificate of Appreciation to Innovative Landscapes Inc.

RESOLUTION

Resolution No. 14-145

Resolution Authorizing Promotion of James Uhl

OATH OF OFFICE

Lieutenant James Uhl
Police Office Michael Matovski

OLD BUSINESS

ORDINANCES

1. Public Hearing for Ordinance 14-04

AN ORDINANCE TO AMEND CHAPTER 380, ZONING, OF THE REVISED CODE OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, STATE OF NEW JERSEY, IN ORDER TO ESTABLISH A TOWNHOME OVERLAY DISTRICT (THO)

2. Public Hearing for Ordinance 14-05

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

3. Public Hearing for Ordinance 14-06

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

4. Public Hearing for Ordinance 14-07

BOND ORDINANCE TO AUTHORIZE THE 2014 ROAD AND CURB IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$700,000 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

Park Ridge Water Senior Discount, led by Council President Abene

NEW BUSINESS

Introduction of Ordinance 14-08

**AN ORDINANCE AMENDING WOODCLIFF LAKE CODE §250-15 SCHEDULE II:
PARKING PROHIBITED AT CERTAIN TIMES OF THE BOROUGH OF WOODCLIFF LAKE,
COUNTY OF BERGEN, STATE OF NEW JERSEY**

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 14-136	Resolution Authorizing Payroll & Payment of Claims
Resolution No. 14-137	Resolution Authorizing Payments to Qualified 2013 Members of the Woodcliff Lake Fire Department Into Their Losap Accounts
Resolution No. 14-138	Resolution Authorizing Agreement Between the Borough of Woodcliff Lake and The County of Bergen for Snow Removal on County Roads
Resolution No. 14-139	Resolution Designating the Borough of Woodcliff Lake a Mental Health Stigma-Free Zone
Resolution No. 14-140	Resolution Authorizing Change Order Number 3 and Final for D&L Paving Contractors, Inc.
Resolution No. 14-141	Resolution Authorizing Payment for the 2013 Cooperative Paving Westwood Pascack Project
Resolution No. 14-142	Resolution Requesting Approval of Items of Revenue and Appropriation – Chap 159- NJSA 40A 4-87 Clean Communities
Resolution No. 14-143	Resolution Authorizing Professional Construction Management Services for the 2014 Pascack Valley Cooperative Road Program
Resolution No. 14-144	Resolution Rejecting Bid Proposal for the Purchase of One (1) 65' Arbortech Forestry Truck
Resolution No. 14-146	Resolution Authorizing a Refund of Overpaid Taxes Caused by a Tax Court Judgment for the Year 2011 Appeal #016721-2011
Resolution No. 14-147	Resolution Authorizing a Refund of Overpaid Taxes Caused by a Tax Court Judgment for the Year 2011 Appeal #-16720-2011
Resolution No. 14-148	Resolution Authorizing the Release of Escrow Balance to DeBari
Resolution No. 14-149	Resolution Awarding Sound, Video and Digital Recording System for Council Chambers to Gramco Business Communication
Resolution No. 14-150	Resolution Supporting A900 Loosening Restrictions on Stream Cleaning
Resolution No. 14-151	Resolution Authorizing Emergency Appropriation
Resolution No. 14-152	Resolution Authorizing Mayor and Council to Award Contract Resolution to Trino Associates, LLC for the Old Mill Recreation Bleachers & Walkway Project

Resolution No. 14-153

Resolution Approving Professional Services Agreement for Construction Management of the Old Mill Recreation Bleachers and Walkway Project

ADJOURNMENT

ORDINANCE NO. 14-04

AN ORDINANCE TO AMEND CHAPTER 380, ZONING, OF THE REVISED CODE OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, STATE OF NEW JERSEY IN ORDER TO ESTABLISH A TOWNHOME OVERLAY DISTRICT (THO)

WHEREAS, the Borough of Woodcliff Lake is a predominantly residential community with more than 57 percent of its land area zoned for residential use; and

WHEREAS, according to the Master Plan adopted by the Borough in 2002, revised in 2008, nearly all residential development consists of single family detached dwellings on lots averaging 15,000 square feet or greater; and

WHEREAS, Borough finds that there exists a need for market rate townhomes in the Borough of Woodcliff Lake, as multi-family residential development constitutes only a very small portion of the Borough's total housing stock and is concentrated in two affordable housing developments; and

WHEREAS, the Borough's existing R-30 Residential District is divided into three distinct areas of the Borough, one of which consists of 7.25 acres (or 7.5 acres, including the public roadways) located along County Road, to the west of Harriet Drive, and constitutes an isolated neighborhood surrounded by the most densely populated sections of the Borough and not adjacent to any other single family residential zone in the Borough except for a small portion of the R-8.15 Residential District; and

WHEREAS, in light of the aforementioned conditions as well as changes in the character of the surrounding neighborhood, the 2008 Reexamination of the Borough Master Plan stated that development other than single family detached dwellings may be appropriate for the above area; and

WHEREAS, so as to meet the need for market rate townhomes, to maximize the appropriate use of land and provide a unique residential enclave of single family residences, the Borough Council finds that it is in the best interest of the citizens of Woodcliff Lake to amend the Zoning Map and Zoning Ordinance of the Borough so as to create a Townhome Overlay District (THO) within the R-30 Residential District to encourage the future adaptive re-use of the properties within the zone to address the need for market rate multi-family/townhouse development; and

WHEREAS, the Borough Council further finds that these amendments are consistent with the Master Plan of the Borough of Woodcliff Lake and designed to effectuate its underlying objectives, policies and standards.

NOW, THEREFORE BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE AS FOLLOWS:

SECTION I

The purpose of this Ordinance is to amend Chapter 380, Zoning, of the Code of the Borough of Woodcliff Lake to create a Townhome Overlay District (THO), which shall include the properties designated as Lots 1 and 2 in Block 303, Lots 3 and 4 in Block 303.01 and Lots 1.01, 1.02 and 1.03 in Block 401 on the Tax Map, and to set forth the permitted uses, bulk requirements and landscaping, design and pedestrian accessibility standards of the THO Townhome Overlay District, while continuing to maintain the zoning standards of the underlying R-30 Residential District.

SECTION II

Section 380-7, Classification of Districts, shall be amended by the insertion of the following new district, to be inserted immediately following the R-30 Residential One-Family District:

THO Townhome Overlay District

SECTION III

Section 380-8, Map; schedule. The referenced Zoning Map of the Borough of Woodcliff Lake, shall be amended to include that portion of the R-30 District known as Lots 1 and 2 in Block 303, Lots 3 and 4 in Block 303.01 and Lots 1.01, 1.02 and 1.03 in Block 401 in the R-30/THO Townhome Overlay District.

SECTION IV

A new section in Article IV shall be inserted at Section 380-14A.(7), which shall read as follows:

(a) Permitted Uses:

[1] Townhomes: A townhome is defined as a one-family dwelling in a row of at least three such attached units, side by side, in which each unit has its own front and rear access to the outside, no unit is located above another unit and each unit is separated from any other units by one or more vertical common fire-resistant walls.

[2] Accessory uses and structures associated with townhomes, which shall include, but not be limited to parking, patios, refuse enclosures, retaining structures, amenities, active and passive recreation uses such as swimming pools, clubhouse, fitness facilities and such other accessory uses customarily found in similar townhouse communities developed as an integrated project.

(b) Bulk Standards:

[1] Lot Standards within the THO District shall be as follows:

- [a] Minimum lot area: 7.5 acres
- [b] Minimum lot frontage: 700 feet
- [c] Minimum setbacks,
 - [1] Front yard to existing public streets: A minimum of 75 feet for 70 percent and 50 feet for 30 percent of County Road frontage; 50 feet for Harriet Drive
 - [2] Front yard to internal streets: 25 feet to curb line
 - [3] Side yard to tract residential property lines: 60 feet total of both sides, 20 feet minimum on one side
 - [4] Rear yard to non-residential zone: 30 feet
- [d] Maximum density: 5.34 units per acre
- [e] Maximum building coverage: 23.5 percent, excluding decks.
- [f] Maximum improvement coverage: 50 percent
- [g] Maximum number of units in a row: 4
- [h] Minimum spacing between buildings:
 - [1] front to front: 75 feet
 - [2] front to rear: 75 feet
 - [3] end (side) to end (side): 25 feet
 - [4] rear to rear: 30 feet
- [i] Maximum building height: 35 feet and 2.5 stories.
- [j] Minimum Floor Area: 1400 square feet

[2] Parking requirements shall be determined in accordance with the New Jersey Residential Site Improvement Standards, but shall require a minimum of a two car garage for each Unit.

(c) Landscaping Standards:

[1] A 30 foot wide landscaped buffer shall be provided along all adjacent residential zones.

[2] The buffer shall be composed of 50 percent evergreens. Said buffer shall include a mixture of shade trees, evergreens, ornamental trees and understory shrubs planted in a staggered fashion. At the time of installation, shade trees shall be a minimum 3 inch caliper, evergreens shall be a minimum 8 feet in height, ornamental trees shall be a minimum of 10 feet in height and understory shrubs shall be a minimum of 36 inches in height.

[3] Shade trees that exist within the buffer should be preserved and enhanced with evergreens and understory shrubs as noted above.

(d) Design Standards:

[1] Full basements shall be permitted.

[2] Each townhome shall have a maximum of three (3) bedrooms.

[3] Townhomes shall have a minimum roof plane pitch of 6/12; no flat roofs shall be permitted on any principal structure.

[4] The front and rear façade of all buildings shall include building wall offsets (projections or recesses) to provide architectural interest and vary the massing of a building and relieve the negative visual effect of a single, long wall. Building wall offsets shall be provided along any façade measuring greater than 50 feet in width. The maximum spacing between such offsets shall be 35 feet. The minimum projection or depth of any individual vertical offset shall not be less than 2 feet.

[5] All buildings within the THO District shall be of the same architectural design and treatment including building materials.

[6] Trash receptacles shall not be visible from County Road or Harriet Drive. Receptacles shall be enclosed with a solid masonry enclosure. Such facilities shall be designed so that they fit within an overall project design.

[7] The site plan for townhouse use shall include the use of Pickwick Lane, which shall be vacated in the manner provided by law subsequent to final site plan approval but prior to the issuance of any construction permits. There shall be no restriction, other than compliance with the provisions of this Ordinance, in the use of the land comprising Pickwick Lane in any proposed site plan.

[8] The proposed site plan for townhouse use shall have an integrated roadway system incorporating every proposed building within the THO District including emergency access, visitor/guest parking and deliveries appropriate for the proposed use.

(e) Pedestrian Accessibility:

[1] A sidewalk shall be installed along the length of County Road to connect to the sidewalk that terminates at the northeast corner of County Road and Harriet Drive.

[2] All sidewalks shall be a minimum of 4 feet wide and shall be concrete and smoothly surfaced and leveled to provide for the free movement of pedestrians.

[3] All sidewalks must be designed to provide access for the physically disabled. Access ramps shall be conveniently placed and sloped to provide easy connection to streets and sidewalks, in conformance with the Americans with Disabilities Act.

SECTION V

Upon passage of this Ordinance upon first reading, it shall be referred to the Planning Board for review and confirmation that the proposed amendments to the zoning ordinance and zoning map, as set forth in this Ordinance, are consistent with the Master Plan.

SECTION VI

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION VII

All Ordinances or any provisions of any Ordinances inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies.

This Ordinance shall take effect immediately upon final publication and filing with the Bergen County Department of Planning and Economic Development as required by law.

Deborah Dakin
Acting Borough Clerk

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.

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			<u>2014 SALARY</u>
	<u>MIN.</u>	<u>MID</u>	<u>MAX.</u>	
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			<u>2014 SALARY</u>
	<u>MIN.</u>	<u>MID</u>	<u>MAX.</u>	
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	83,034
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
	<u>MIN.</u>	<u>MID</u>	<u>MAX.</u>	<u>SALARY</u>
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
	<u>MIN.</u>	<u>MID</u>	<u>MAX.</u>	<u>SALARY</u>
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.

Deborah Dakin
Acting Borough Clerk

ORDINANCE 14-07

BOND ORDINANCE TO AUTHORIZE THE 2014 ROAD AND CURB IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$700,000 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, 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 undertake the 2014 Road and Curb 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 and incorporated herein by this reference thereto. 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 the 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").

Section 2. The sum of \$700,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) the making of such improvements is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$700,000, and (4) \$34,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$666,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$64,533 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$34,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$34,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$666,000 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 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$666,000 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 7. 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 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 and to issue 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 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. 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

\$666,000 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 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. 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 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ROLL CALL:

Introduction: Mrs. Abene

Second: Mrs. Gadaleta

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

Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing Ordinance is a true copy of the original Ordinance introduced by the Governing Body at the meeting of March 3, 2014.

Deborah Dakin
Acting Borough Clerk

ORDINANCE NO. 14-08

AN ORDINANCE AMENDING WOODCLIFF LAKE CODE §250-15 SCHEDULE II: PARKING PROHIBITED AT CERTAIN TIMES OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, STATE OF NEW JERSEY

Section 1. Purpose & Authority. Pursuant to N.J.S.A. 40:48-2 and N.J.S.A. 40:49-2, the Woodcliff Lake Governing body hereby amends §250-15 Schedule II of the Woodcliff Lake Code to update the Woodcliff Lake Prohibited Parking; time limit parking; handicap parking.

Section 2. Section §250-15 Schedule II: Parking Prohibited at Certain Times is hereby amended as follows: Additions are highlighted; deletions are in strikethrough.

Parking is prohibited at certain times on the following streets:

<u>Street</u>	<u>Side</u>	<u>Time Period</u>	<u>Location</u>
Arcadia Road [Added 8-20-2007 by Ord. No. 07-12]	West	8:00 a.m. to 3:00 p.m., school days	Dorchester Road to Cambridge Road
Amy Court [Added 6-14-1976 by Ord. No. 76-7]	Both	9:00 p.m. to 6:00 a.m.	Entire length
Cambridge Road [Added 8-20-2007 by Ord. No 07-12]	North	8:00 a.m. to 3:00 p.m., school days	Arcadia Road to Berkshire Road
Campbell Avenue	South	9:00 p.m. to 6:00 a.m., any day	For a distance of 500 feet west of Kinderkamack Road
Centennial Way [Added 4-7-2004 by Ord. No. 04-3]	Both	Limited to 24 hours	All parking cutouts
Cressfield Court [Added 6-14-1976 by Ord. No. 76-7]	Both	9:00 p.m. to 6:00 a.m.	Entire length
Dorchester Road [Added 6-3-2002 by Ord. No. 02-6]	North	8:00 a.m. to 3:00 p.m., school days	Arcadia Road to Berkshire Road

Dorchester Road [Added 8-20-2007 by Ord. No. 07-12]	West to South	Limited four-hour parking on school days	Arcadia Road to Woodland Road
Dorchester Road	East	2:00 p.m. to 3:00 p.m., or early dismissal for one hour on all school days	East from Arcadia Road to the entrance of the Dorchester School upper lot driveway
Highview Avenue [Added 10-15-1979 by Ord. No. 79-16]	Both	6:00 a.m. to 9:00 a.m.	Entire length
Hillcrest Road [Added 8-20-2007 by Ord. No. 07-12]	West	8:00 a.m. to 3:00 p.m., school days	200 feet from Woodland Drive
Linda Terrace [Added 6-14-1976 by Ord. No. 76-7; repealed 5-6-1985 by Ord. No. 85-5]			Entire length
Michael Street	Both	9:00 p.m. to 6:00 a.m.	

This Ordinance shall take effect immediately upon final publication as required by law.

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

July 14, 2014

Resolution No. 14-136

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	6/30/2014	\$186,468.56
Payroll Release	7/15/2014	\$191,692.55

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:	\$ 270,706.93
Animal:	\$ 725.00
Capital:	\$ 16,204.36

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 July 14, 2014.

Deborah Dakin
Acting Borough Clerk

RESOLUTION AUTHORIZING PAYMENTS TO QUALIFIED 2013 MEMBERS OF THE WOODCLIFF LAKE FIRE DEPARTMENT INTO THEIR LOSAP ACCOUNTS

**July 14, 2014
Resolution No. 14-137**

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

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 2013 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 including the 1.8% CPI Adjustment allowed by the State of New Jersey into the LOSAP accounts:

- | | | |
|-----------------|------------------|------------------------|
| Tim Ennis | George Fusco | Ruth Beckman |
| Rob Kuehlke | Michael Baratta | Joao Alves |
| Frank Meredith | John Whelan | Raphael Jose Maurrasse |
| Ed Barboni | Joseph Franzetti | Kevin Rice |
| Mike Koons | Jeff Schuster | Matt Buesser |
| Kevin McGovern | Dan Dicso | George Lucia, Jr. |
| James Kuehlke | Herb Kuehlke | Jared Shapiro |
| John Stalb | Jim Drobinske | Alex Kaplan |
| Dan Schuster | Richard Sparke | Jeff Schecter |
| Holly Campbell | David Linko | |
| Domenic Baratta | Rob Stahl | |

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 July 14, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE
AND THE COUNTY OF BERGEN FOR SNOW REMOVAL ON COUNTY ROADS**

**July 14, 2014
Resolution No. 14-138**

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

WHEREAS, the Board of Chosen Freeholders of the County of Bergen is authorized by N.J.S.A. 27:16-33 to cause snow to be plowed from the County or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations on county roads located from the County owned or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations on county roads located within the Municipality for a period of two snow seasons.

NOW THEREFORE BE IT RESOLVED for the consideration hereinafter stated, the parties hereto agree as follows:

- (1) The Municipality agrees that it will furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the Municipality.
- (2) The Municipality, through the Superintendent of Public Works or other designated official, shall have the complete supervision of the snow plow operations. The Municipal Officer shall keep the County Snow Control informed of the progress of the snow plowing operations.
- (3) The Municipality agrees that it shall defend and save the County of Bergen harmless from any and all claims that may be filed either in equity or law, arising from the performance of this Agreement, and that it shall secure and maintain throughout the duration of this Contract, (combined single limit) and general liability insurance in an amount not less than \$4,000,000 per occurrence. The Municipality further agrees that the County of Bergen shall be provided a Certificate of Insurance naming the

County of Bergen, as an additional insured with respect to services performed under this Contract, and evidencing the minimum limits of insurance coverage set forth in the Agreement.

- (4) The County shall compensate the Municipality for conducting said snow plow operations on County roads located within 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 Governing Body at the meeting of July 14, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION DESIGNATING THE BOROUGH OF WOODCLIFF LAKE
A MENTAL HEALTH STIGMA-FREE ZONE**

**RESOLUTION NO. 14-139
July 14, 2014**

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

WHEREAS, mental illness is a disease which affects one in four people throughout the United States and;

WHEREAS, the disease of mental illness can be devastating for both the individual as well as the families of individuals suffering from the disease who have little knowledge of or access to mental health services; and

WHEREAS, raising awareness of the disease of mental illness is one effective way to reduce the stigma of mental health condition and encourage those who are affected by the disease to seek mental health services; and

WHEREAS, the Mental Health Stigma-Free Zone is designed to spark public interest, raise awareness of mental illness, decrease the stigma and encourage those who need care to seek treatment and feel supported within the Stigma-Free Zone; and

WHEREAS, the Bergen County Department of Health Services' Division of Mental Health has committed to work in partnership with local leaders both in designating municipalities within the County of Bergen as a Stigma-Free Zone and to promote awareness of the disease of mental illness and decrease the stigma; and

WHEREAS, the Borough of Woodcliff Lake declares itself to be a "Mental Health Stigma Free Zone" and will post signs throughout the Borough of Woodcliff Lake stating this intention; and

WHEREAS, the Borough of Woodcliff Lake shall create a Woodcliff Lake Mental Health Stigma Free Zone Task Force whose mission shall be to promote awareness of the disease of mental illness and decrease the stigma associated with the disease.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby declare Woodcliff Lake to be a Mental Health Stigma Free Zone and support the creation of a Woodcliff Lake Mental Health Stigma Free Zone Task Force to ensure public awareness of the disease and decrease any stigma associated with the disease.

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 July 14, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 3 FOR
D&L PAVING CONTRACTORS, INC.**

**RESOLUTION NO. 14-140
July 14, 2014**

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

WHEREAS, D&L Paving Contractors performed work in the Borough of Woodcliff Lake for the 2013 Cooperative Road Paving Program Pascack Valley; and

WHEREAS, upon the recommendation of the Borough Engineer, Neglia Engineering, that Change Order No. 3 & Final for the 2013 Cooperative Road Paving Program Pascack Valley is hereby approved; and

WHEREAS, the amount of change is -\$93,003.86 (-9.82% Decrease).

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake approve the aforementioned and approves payment in the amount of \$93,003.86 to D&L Paving Contractors.

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 July 14, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING PAYMENT TO D&L CONTRACTORS, INC. FOR THE
2013 COOPERATIVE PAVING WESTWOOD PASCACK PROJECT**

**RESOLUTION NO. 14-141
July 14, 2014**

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

WHEREAS, the contract for the 2013 Cooperative Paving Westwood Pascack Project was constructed by D&L Paving Contractors, Inc. of 681 Franklin Avenue, Nutley, New Jersey 07110 in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer; and

WHEREAS, the Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from November 27, 2013. The said construction is hereby accepted.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that final payment in the amount of Fifteen Thousand Eight Hundred Ninety Two Dollars and Thirty Six Cents (\$15,892.36) is hereby approved.

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 July 14, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
 – CHAP 159 – N.J.S.A. 40A 4-87 – CLEAN COMMUNITIES**

**RESOLUTION NO. 14-142
 July 14, 2014**

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

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget: and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts;

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2014 Budget in the sum of \$ 12,268.82 which is now available from Clean Communities Program.

BE IT FURTHER RESOLVED, that a like sum of \$ 12,268.82 is hereby appropriated under the caption

- General Appropriations
- Operations Excluded from CAPS
- State and Federal Programs Offset by Revenues
- Clean Communities Program

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 July 14, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE
2014 PASCACK VALLEY COOPERATIVE ROAD PROGRAM**

**RESOLUTION NO. 14-143
July 14, 2014**

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

WHEREAS, there is a need on the part of the Borough of Woodcliff Lake to enter into a Professional Service Agreement for Professional Construction Management for the 2014 Pascack Valley Cooperative Road Program; and

WHEREAS, Neglia Engineering Associates has submitted a proposal for Construction Management of the 2014 Pascack Valley Cooperative Road Program for time and materials not to exceed Forty Seven Thousand Two Hundred and 00/100ths (\$47,200.00) Dollars; and

WHEREAS, the CFO for the Borough of Woodcliff Lake has certified funds are available for the payment of these services.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby approves entering into a Professional Service Agreement with Neglia Engineering Associates to provide construction management for the 2014 Pascack Valley Cooperative Road Program for a sum not to exceed \$47,200.00, as set forth in the attached Agreement.

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 July 14, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION REJECTING BID PROPOSAL FOR THE PURCHASE OF ONE (1)
65' ARBORTECH FORESTRY TRUCK**

**RESOLUTION NO. 14-144
July 14, 2014**

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

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Borough of Woodcliff Lake solicited bid proposals for the purchase of single arbortech forestry truck; and

WHEREAS, bid proposals were opened on June 19, 2014 at 10:00 a.m.; and

WHEREAS, the following bid proposal was received by the Borough:

VENDOR	TOTAL BID AMOUNT
Gabrielli Kenworth of New Jersey, LLC	\$187,192.00

WHEREAS, the Bid Specifications provide that the Borough, as the contracting unit, reserves the right to reject any or all bids; and

WHEREAS, the funds available to purchase the arbortech forestry truck is less than the bid proposal; and

WHEREAS, the Borough is desirous of re-advertising for bid proposals pursuant to N.J.S.A. 40A:11-4 et seq., as an award of this Contract is necessary for the efficient operation of the Borough.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Woodcliff Lake as follows:

1. The bid of Gabrielli Kenworth of New Jersey, LLC shall be and is hereby rejected; and
2. The clerk, or her designee, shall be and is hereby authorized to re-advertise for the solicitation of bid proposals.

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 July 14, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

RESOLUTION AUTHORIZING PROMOTION OF JAMES UHL

RESOLUTION NO. 14-145

July 14, 2014

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

WHEREAS, it is the recommendation of the Chief of Police that Detective Sergeant James Uhl be promoted to Lieutenant; and

WHEREAS, the Mayor and Council concur in the evaluation and recommendation of the Chief of Police;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that Detective Sergeant James Uhl be and is hereby promoted to the rank of Lieutenant of the Woodcliff Lake Police Department, effective July 14, 2014, at the salary to be determined in accordance with the Salary Ordinance.

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 July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK

**RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY A TAX COURT
JUDGEMENT FOR THE YEAR 2011 APPEAL #016721-2011**

**RESOLUTION NO. 14-146
July 14, 2014**

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

WHEREAS, The owners of Block 1207, Lot 4, Grunfeld, Sharon, 8 Hunter Ridge Road, Woodcliff Lake, N.J. was successful in their appeal to the County Tax Board New Jersey and have won a Judgment adjusting their assessed value for the year 2011; and

WHEREAS, this has resulted in their overpaying their property tax for year of 2011 in the amount of \$2,908.10; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$2,908.10 to the owner of record, GRUNFELD, SHARON, C/O THOMAS LUDWIG.

Mail check to:
THOMAS LUDWIG
ATTORNEY AT LAW
215 EAST RIDGEWOOD AVENUE
P.O. BOX 5125 RIDGEWOOD NJ 07451-5125

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 July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK

**RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY A TAX COURT
JUDGEMENT FOR THE YEAR 2011 APPEAL #016720-2011**

**RESOLUTION NO. 14-147
July 14, 2014**

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

WHEREAS, The owners of Block 1207, Lot 1, Marolda, Stephen & Jennifer, 2 Hunter Ridge Road, Woodcliff Lake, N.J. was successful in their appeal to the County Tax Board New Jersey and have won a Judgment adjusting their assessed value for the year 2011; and

WHEREAS, this has resulted in their overpaying their property tax for year of 2011 in the amount of \$7,818.31; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$7,818.31 to the owner of record, GRUNFELD, SHARON, C/O THOMAS LUDWIG.

Mail check to:
THOMAS LUDWIG
ATTORNEY AT LAW
215 EAST RIDGEWOOD AVENUE
P.O. BOX 5125 RIDGEWOOD NJ 07451-5125

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 July 14, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE TO DEBARI

**RESOLUTION NO. 14-148
July 14, 2014**

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

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

DeBari
39 Tamarack
\$530.00

WHEREAS, the Borough Construction Official has confirmed that all is satisfactory and has recommended that the escrow balance be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council of the Borough of Woodcliff Lake does hereby authorize the release of the escrow balance in the amount of \$530.00 in connection with the aforementioned.

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 July 14, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

RESOLUTION AWARDING SOUND, VIDEO AND DIGITAL RECORDING SYSTEM FOR COUNCIL CHAMBERS TO GRAMCO BUISNESS COMMUNICATIONS

**RESOLUTION NO. 14-149
July 14, 2014**

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

WHEREAS, the sound, video and digital recording system for the Borough’s Council Chambers is in need of updating; and

WHEREAS, in an attempt to provide more access for the community at large to all happenings during public Mayor and Council meetings, as well as of other public Board meetings, it is in the public’s best interest to upgrade the sound, video and digital recording system to provide for a live broadcast of all public meetings occurring in Council Chambers; and

WHEREAS, proposals from several communication vendors was received and Gramco Business Communications, with offices located in Clifton, New Jersey, has submitted a proposal to provide a new and updated sound, video and digital recording system for the council chambers for a sum not to exceed Fifteen Thousand Seven Hundred Twelve Dollars and 00/100ths (\$15,712.00) Dollars; and

WHEREAS, after considering proposals from several potential vendors, it was determined that the proposal submitted by Gramco Business Communications best meets the needs of the Borough; and

WHEREAS, the Borough of Woodcliff Lake CFO has certified that funds are available to pay for this project; and

WHEREAS, it is in the best interest of the Borough of Woodcliff Lake to accept the proposal submitted by Gramco Business Communications.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Woodcliff Lake that the proposal submitted by Gramco Business Communications shall be and hereby is accepted.

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 July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK

RESOLUTION SUPPORTING A900 LOOSENING RESTRICTIONS ON STREAM CLEANING

**July 14, 2014
Resolution No. 14-150**

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

WHEREAS, sediment, debris, garbage, brush and trees that accumulate in our waterways contributes to serious flooding that causes property damage and threatens personal safety; and

WHEREAS, restrictions on stream cleaning, desilting and desnagging projects by counties or municipalities are currently onerous and restrictive; and

WHEREAS, Assembly Bill A900 will allow municipalities and counties to properly, quickly and economically clean and desilt streams to help prevent flooding;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake hereby support A900 and urge quick action be taken on it to help relieve the flooding issues that occur throughout New Jersey; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Assembly Environment and Solid Waste Committee; Assemblyman Robert Auth; Assemblywoman Holly Schepisi; the New Jersey State League of Municipalities; and all Bergen County municipalities.

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 July 14, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

RESOLUTION AUTHORIZING EMERGENCY APPROPRIATION

RESOLUTION NO. 14-151

July 14, 2014

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

WHEREAS, an emergency has arisen with respect emergency repairs with regard to remediation of mold at Municipal Building and remedial action of waste oil and diesel storage tanks, soil samples, disposal and any other associated costs with underlying spillage at these tanks located at Department of Public Works building.

WHEREAS, no adequate funds were not provided for in the 2014 Current Fund budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriation created, including the appropriation to be created by this resolution is \$ 55,000.00 and three (3) percent of the total operating appropriations in the budget for 2014 is \$ 294,830.00 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2014.

NOW, THEREFORE BE IT RESOLVED, (by not less than 2/3 of all governing members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is hereby made for Buildings and Grounds – Other Expenses in the amount of \$ 55,000.00.
2. That said emergency appropriation shall be provided for in full in the 2015 Budget, and is requested to be excluded from CAPS pursuant to NJS 40-45.3.c(1).

3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

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 July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK

**RESOLUTION AUTHORIZING MAYOR AND COUNCIL
TO AWARD CONTRACT RESOLUTION
TO TRINO ASSOCIATES, LLC. FOR
THE OLD MILL RECREATION BLEACHERS & WALKWAY PROJECT**

**RESOLUTION NO. 14-152
July 14, 2014**

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

WHEREAS, the Borough of Woodcliff Lake has received funding from the Bergen County Open Space Trust Fund in the amount of Twenty Thousand Five Hundred and Twenty-Five Dollars and Zero Cents (\$20,525.00) to partially finance the cost of walkway and bleacher improvements for ADA-accessibility at Major Field (the "Project"); and

WHEREAS, the Mayor and Council has committed matching funds from the Borough's Open Space Fund for the Project; and

WHEREAS, the Woodcliff Lake Baseball Association has made a donation in the amount of sixty-thousand dollars (\$60,000) for baseball field improvements; and

WHEREAS, the Borough has opened a special account to receive said donation from the Woodcliff Lake Baseball Association on the condition that said monies are to be used solely for baseball field improvements; and

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Borough of Woodcliff Lake solicited bid proposals for the Project; and

WHEREAS, bid proposals were received and opened on July 9, 2014 at 10:00 a.m.; and

WHEREAS, the Borough is desirous of accepting the bid proposal received by Trino Associates, LLC, 345 Verona Way, Paramus, New Jersey for the sum of Seventy-Eight Thousand Seven Hundred and Two Dollars and Zero Cents (\$78,702.00) representing the total sum of Base Bid and Alternate Bid #1 for project, being the lowest of five (5) bids received.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey upon the recommendation of the Borough Engineer and as reviewed by the Borough Attorney that the Contract be awarded to **Trino Associates, LLC, 345 Verona Way, Paramus, NJ 07652 (phone: 201-265-1072)**, for the sum of Seventy-Eight Thousand Seven Hundred and Two Dollars and Zero Cents (\$78,702.00). This Resolution to take effect immediately.

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, 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 July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION
MANAGEMENT OF THE OLD MILL RECREATION BLEACHERS AND WALKWAY PROJECT**

**RESOLUTION NO. 14-153
July 14, 2014**

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

WHEREAS, pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., the Borough previously went out to bid to make certain improvements to the Old Mill Recreation Bleachers and Walkway (the "Project"), said improvements to include providing for ADA accessibility at Major Field; and

WHEREAS, upon awarding the contract to the successful bidder, construction management services will be required; and

WHEREAS construction management services shall include, but not be limited to, coordinating and attending pre-construction meetings, attend progress meetings, negotiate change orders and perform a final inspection of the Project; and

WHEREAS, Neglia Engineering Associates ("Neglia Engineering") has submitted a proposal to perform construction management services for a sum not to exceed Eleven Thousand Fifty Four Dollars and 00/100ths (\$11,054.00) Dollars; and

WHEREAS, the Chief Financial Officer for the Borough of Woodcliff Lake, Harold Laufeld, has certified funds are available for the payment of these services.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby approves entering into a Professional Service Agreement with Neglia Engineering Associates to provide construction management services for the Old Mill Recreation Bleachers and Walkway Project for a sum not to exceed \$11,054.00, as set forth in the attached Agreement.

CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Acting 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 July 14, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK