



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
October 20, 2014
8:00 PM**

CALL TO ORDER

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

October 6, 2014
October 6, 2014 (Closed Session)

PROCLAMATION

- Chris J. Behrens, presented by Mayor Jeffrey Goldsmith

MAYOR'S APPOINTMENT

Appointment of Sebastian Iriarte, 15 Arcadia Road, Woodcliff Lake, New Jersey, as a Junior Woodcliff Lake Fire Department member.

Appointment of John Chiodi, 58 Magnolia Avenue, Montvale, New Jersey, as a Junior Woodcliff Lake Fire Department member.

Appointment of Anthony Garigliano, 6 Hamilton Street, Montvale, New Jersey, as a Junior Woodcliff Lake Fire Department member.

Appointment of Vicky H. Patel, 269 Chestnut Ridge Road, Woodcliff Lake, New Jersey as a Junior Woodcliff Lake Fire Department member.

Appointment of Al Dattoli to the Sohi Committee for a term ending December 31, 2014.

Appointment of Jay Ferreira to the Sohi Committee for a term ending December 31, 2014.

Appointment of Reuben Twersky to the Sohi Committee for a term ending December 31, 2014.

NEW BUSINESS

- Sustainable Jersey Certification, led by Mayor Goldsmith
- E-mailing Procedure for Specific Areas in the Borough, led by Mayor Goldsmith

OLD BUSINESS

Public Hearing of Ordinance 14-11

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$110,000 FOR THE 2014 ROAD AND CURB IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

RESOLUTION

Resolution No. 14-195

Resolution Authorizing the Borough of Woodcliff Lake to Enter Into an Agreement with New Jersey Board of Public Utilities, Office of Clean Energy, Through the 2014 Direct Install Program

MAYOR'S REPORT

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 14-194

Resolution No. 14-196

Resolution Authorizing Payroll & Payment of Claims

Resolution Authorizing the Flu/Pneumococcal Professional Agreement in Accordance with Health Insurance Portability and Accountability Act of 1996 (HIPPA) Between Borough of Woodcliff Lake and County of Bergen

ADJOURNMENT

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

October 20, 2014

Resolution No. 14-194

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 10/15/2014 \$170,283.92

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:	\$ 3,067,890.72
General Capital:	\$ 81,542.65
Animal:	\$ 845.00
Open Space Trust:	\$ 19,690.61

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 October 20, 2014.

Deborah Dakin
Acting Borough Clerk

**RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE TO ENTER INTO AN AGREEMENT
WITH NEW JERSEY BOARD OF PUBLIC UTILITIES, OFFICE OF CLEAN ENERGY,
THROUGH THE 2014 DIRECT INSTALL PROGRAM**

**RESOLUTION NO. 14-195
October 20, 2014**

WHEREAS, the Borough of Woodcliff Lake strives to take steps towards building a sustainable and efficient community that will thrive well into the future; and,

WHEREAS, the Borough of Woodcliff Lake acknowledges that the residents of the Borough desire a stable, sustainable future for themselves and future generations; and,

WHEREAS, the Borough of Woodcliff Lake wishes to support a model of government which benefits its residents now and far into the future by exploring and adopting sustainable, economically-sound local government practices; and,

WHEREAS, the Borough of Woodcliff Lake has begun exploring alternative funding opportunities available through the New Jersey Board of Public Utilities, Office of Clean Energy in order to achieve this goal; and,

WHEREAS, the Borough of Woodcliff Lake has received notification that it is eligible for \$105,081.04 in funding for HVAC and lighting upgrades at the Police Station, Fire Department and Senior Center facilities through the New Jersey Board of Public Utilities, Office of Clean Energy Direct Install Program; and,

WHEREAS, 70% (\$73,556.73) of the funding for these upgrades will be provided by the New Jersey, Board of Public Utilities, Office of Clean Energy through a Direct Install Grant; and,

WHEREAS, 30% (\$31,524.32) of the funding for these upgrades will be provided by the Borough of Woodcliff Lake in the form of a cash match.

NOW THEREFORE BE IT RESOLVED, that the Borough of Woodcliff wishes to enter into a grant agreement with New Jersey Board of Public Utilities, Office of Clean Energy through the 2014 Direct Install Grant Program;

BE IT FURTHER RESOLVED, the Mayor and/or Borough Administrator are required to authorize any agreements that the Borough of Woodcliff Lake will enter into with the New Jersey Board of Public Utilities, Office of Clean Energy through the 2014 Direct Install Program;

BE IT FURTHER RESOLVED, this resolution will provide the Mayor and/or Borough Administrator with the authority to execute any and all grant agreements with the New Jersey Board of Public Utilities, Office of Clean Energy through the 2014 Direct Install Program;

BE IT FURTHER RESOLVED that the governing body of the Borough of Woodcliff Lake hereby confirms the endorsement of the aforesaid.

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 October 20, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK

**RESOLUTION AUTHORIZING THE FLU/PNEUMMOCCAL PROFESSIONAL AGREEMENT IN ACCORDANCE WITH
HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996 (HIPPA) BETWEEN
BOROUGH OF WOODCLIFF LAKE AND COUNTY OF BERGEN**

**RESOLUTION NO. 14-196
October 20, 2014**

WHEREAS, the Agreement is made as of the date set forth between the Borough of Woodcliff Lake and the County of Bergen;

NOW THEREFORE BE IT AGREED, by and between the Borough of Woodcliff AND THE County of Bergen to have the County of Bergen provide vaccines and will bill the Borough; and

WHEREAS, the County of Bergen Department of Health Services has submitted a proposal to perform such services for the 2014-2015 year; and

WHEREAS, the contract is a valid contract for Professional Services which may be awarded without competitive bidding in accordance with N.J.S.A. 40A:11(a) of the Local Public Contracts Law.

NOW THEREFORE BE IT RESOLVED, by the Borough of Woodcliff Lake that the Mayor and Borough Administrator are hereby authorized and directed to execute an agreement with the County of Bergen Department of Health Services for the 2014-2015 flu 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 October 20, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

ORDINANCE 14-11

**BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$110,000
FOR THE 2014 ROAD AND CURB IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH
OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN
PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL
APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN
ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

WHEREAS, the Borough Council of the Borough of Woodcliff Lake has heretofore authorized the undertaking of the 2014 Road and Curb Improvement Program in, by and for said Borough and appropriated the sum of \$700,000 therefore pursuant to Ordinance No. 14-07 adopted by the Borough Council of said Borough on July 14, 2014; and

WHEREAS, the Borough Council now finds and determines that the additional sum of \$110,000 is required for such improvement,

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey (the "Borough"), as follows:

Section 1. The additional sum of \$110,000 is hereby appropriated to the payment of the cost of the improvement authorized by Ordinance No. 14-07 adopted by the Borough Council of the Borough on July 14, 2014 (the "Prior Ordinance"). Said additional appropriation shall be met from the down payment appropriated and from the proceeds of the sale of the bonds authorized by this ordinance. Said improvement has been and shall be made as a general improvement and no part of the cost thereof has been nor shall be assessed against property specially benefited.

Section 2. It is hereby determined and stated that (1) the making of such improvement (hereinafter referred to as "purpose") 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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended;

the "Local Bond Law"), and (3) the estimated cost of said purpose authorized by the Prior Ordinance is \$810,000, including the sum of \$700,000 appropriated by the Prior Ordinance and the \$110,000 appropriated by this ordinance, and (4) \$39,500 of said sum is to be provided by the down payment, including the \$34,000 appropriated by the Prior Ordinance and the \$5,500 hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$770,500, including the \$666,000 authorized by the Prior Ordinance and the \$104,500 hereinafter authorized, and (6) the cost of such purpose includes the sum of \$64,533 stated in the Prior Ordinance, 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 3. It is hereby determined and stated that moneys exceeding \$5,500, 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 \$5,500 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 4. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$104,500 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 5. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$104,500 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 6. 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 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 7. 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 8. 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 \$104,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 9. 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 10. The Borough intends to issue the bonds or notes to finance the cost of the improvement authorized by the Prior Ordinance and described herein. 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 11. 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 12. 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 13. This ordinance shall take effect twenty days after the first publication thereof after final passage.