

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
APRIL 3, 2017
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 Carlos Rendo asked for a roll call. Council members Gadaleta, Hayes, Herrington and Panso were present. Councilman Belgiovine arrived at 7:10 PM. Borough Attorney Ron Dario was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilman Piantino was absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

CLOSED SESSION

Resolution No. 17-64

Resolution Authorizing the Holding of Closed Session

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						X
Gadaleta		X	X			
Hayes			X			
Herrington						
Piantino			X			X
Panso	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 17-96

APRIL 3, 2017

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 are the subject matters to be discussed in closed session:

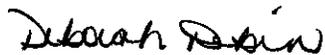
1. Galaxy Gardens
2. Personnel Matters
3. Property Acquisition
4. Tax Appeal Litigation

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 FURTHER RESOLVED that formal action may be taken at the Meeting.

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 April 3, 2017.



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

APPROVAL OF MINUTES

Motion to approve the Minutes of March 20 (Open Session) was made by Councilwoman Gadaleta, seconded by Council President Panso and approved by Councilman Belgiovine, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington and Council President Panso. Councilman Piantino was absent.

Motion to approve the Minutes of March 20, 2017 (Closed) was made by Councilwoman Herrington, seconded by Council President Panso and approved by Councilman Belgiovine, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington, and Council President Panso and Mayor Rendo. Councilman Piantino was absent.

ORDINANCE

Public Hearing Ordinance 17-01

An Ordinance to Amend Chapter 250-14 Entitled "Schedule I: Parking Prohibited at all Times" of the Borough of Woodcliff Lake Code in the Borough of Woodcliff Lake, State of New Jersey

MOTION to Introduce Ordinance 17-01 was made by Councilwoman Herrington, seconded by Councilman Belgiovine and unanimously approved.

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

Joseph LaPaglia, Woodcliff Lake, asked that the Ordinance be explained. Administrator Padilla explained the Ordinance.

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

ROLL CALL:

Introduction: Mrs. Herrington

Second: Mr. Belgiovine

Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso

Nays: None

Abstain: None

Absent: Mr. Piantino

MAYOR'S COMMENTS

Mayor Rendo stated that Woodcliff Lake is going to have a big day on Wednesday. Vito Gagliardi, Esq. will be presenting Woodcliff Lake's case in the Appellate Division in Trenton on the school funding formula. We filed to restructure the funding in our regional school district. We pay on the average of \$35,000 per student, whereas, Hillsdale pays about \$17,000, and River Vale pays about \$21,000. We send the least amount of kids to the school system. We are looking for equity and Mayor Rendo believes we have a good opportunity to win this case. This will be a big tax savings to our residents. Mayor Rendo stated that Vito Gagliardi will be at our next Mayor and Council meeting on April 17, 2017 to give us an update on the arguments and where we stand on the school funding formula.

Mayor Rendo spoke about an article he read in the paper regarding Pascack Valley High School's

program for special needs. The program gets them ready to go out into the community after they graduate. It is for life skills special needs students and the program is called the Milestones Program at PBR. Mayor Rendo stated that he thought the article was great and thinks the program is fantastic.

Mayor Rendo stated that the other article that he read about was the approval of the Ho-Ho-Kus housing plan. Mayor Rendo read a quote from the article, the Judge commended the Borough's Mayor and officials Thursday for "facing up to the residents to design a plan that addresses the need for housing without saying I'm for affordable housing but not in my backyard." Mayor Rendo read the quote so that everyone could get an idea of what the mindset of these Judges. The mindset is you have to do this. You have to provide affordable housing based on the unanimous decision of the New Jersey Supreme Court. The only thing we don't know is what the number is.

Mayor Rendo stated that he formed a Citizen's Committee and they are meeting with the Special Master this week. There is a Case Management Conference on April 27, 2017. We have protection until the end of April.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that first and foremost everyone should have been notified that our compactor is being replaced. Starting this Wednesday if you go down to the compactor it is under construction. There will be a garbage truck there to assist.

Mr. Padilla stated that he met with the Engineer and DPW last week to go over the roads. They are compiling a list for consideration. The Superintendent's vehicle came in. This was ordered last year.

Mr. Padilla stated that there is a Resolution on the Agenda for tonight to hire an Assistant Pool Manager. This will complete the management staff for the pool for the summer.

Everyone should have received the second newsletter of the year. This one included an insert for the Education Foundation.

Mr. Padilla also stated that we should have the budget ready for introduction at the next meeting.

ENGINEER'S REPORT

(See attached report)

COUNCIL MEMBERS' REPORTS/COMMENTS

Councilwoman Herrington stated that the clean-up of the Reservoir is set for April 22, 2017 at 9:00 AM. Everyone should meet at the train station.

Councilwoman Herrington stated that they went before the Watershed Approval Board with Suez for our reservoir project. They have to go through some other stuff with the DEP to make sure all the right pieces of the property are in the agreement.

Councilwoman Herrington also stated that in case anyone is not aware, you do have the ability to go fishing in the Reservoir. There are 2 steps to the process. You need to fill out an application with Suez and you must have a NJ Fishing License. There is a \$60.00 fee for this and the reason for the fee is because they do stock the reservoir with fish.

Councilwoman Herrington met with Council President Panso to talk about the beautification project. The Committee met a week or so ago and talked about some ideas to beautify Werimus Road.

The Senior Association is always looking for new members. The next meeting is on April 5, 2017. The next party is on June 15, 2017 and that includes drinking and dancing at noon.

Councilwoman Gadaleta stated that she spoke with Chief Jannicelli today and asked him about the prescription drug box. Chief Jannicelli stated that it is in the works and should be in within the next couple of weeks. It will be located in the police station.

Councilwoman Gadaleta stated that she was at the Pascack Coalition meeting before our Mayor and Council meeting tonight. For those who don't know, this is a Committee that has been around for many years and they try to educate and help prevent drug abuse, alcohol abuse and promote mental health. They are an outreach program to the community. They gear a lot of their projects to the high school and middle school age group. Once a year they have a big event and this year it is about the alarming truth about marijuana. There will be a keynote speaker about this. Everyone is welcome to attend this meeting. It is at Pascack Valley High School on May 3, 2017 and begins at 6:00 PM. You can find all this information on our website.

Councilwoman Hayes stated that she received a phone call from Councilwoman Herrington today regarding the beautification project. They were speaking about a Community Garden because there was a lot of interest in this. In speaking with Clay Bosch, Mr. Bosch asked to be on the Beautification Committee. Mayor Rendo appointed Mr. Bosch to the Committee. Councilwoman Herrington stated that she received a great proposal from Katie Bang regarding the Community Garden indicating the scope and cost of the project. Councilwoman Hayes stated that Mr. Bosch was concerned regarding budgeting for Shade Tree. Councilman Belgiovine stated that Mr. Bosch had asked for an increase of \$6,000.00 from last year's budget. Mr. Belgiovine stated that Shade Tree is getting a \$19,000 grant this year for tree plantings. Councilman Belgiovine stated that the regular budget is still in place, nothing has been cut but he could not give them an additional

\$6,500.00. Councilwoman Hayes stated that she is on the COAH Mediation Committee and there is a challenge because they are meeting on Wednesday and then they have a meeting on Friday with the Special Master. There is not a lot of time. Councilwoman Hayes asked the Mayor that the professionals keep the Committee updated on where we are on the negotiation process.

Council President Panso stated that the first thing they have to do regarding the beautification of Werimus is to take control of the deadfall. There are a lot of trees up there that are dead. Not only is it a safety hazard but it creates part of the clutter. There is a lot of potential there but at its present condition it is hazardous.

Council President Panso stated that April 15, 2017 there is Council to the Community with Councilwoman Gadaleta and Councilman Piantino at the Kettler Conference Room from 9:00 AM – 11:00 AM. The Easter Egg Hunt will also be on April 15, 2017 at Lydecker at 11:00 AM. Clean-up Day is in conjunction with Earth Day on April 22, 2017. The meeting place for the clean-up is at the Woodcliff Lake Train Station. Open Day for baseball and softball is April 29, 2017. There are seasonal summer positions available: lifeguard positions, gate guards, camp counsellors and counsellor in training positions. Applications are available on our website. Second quarter newsletter is out. If you missed it you could view it online. Pool and tennis membership is now open.

PUBLIC COMMENT

MOTION to open to the public was made by Councilwoman Gadaleta, seconded by Councilwoman Hayes and unanimously approved.

Robert Green, Woodcliff Lake, stated that she recently became involved with the Shade Tree Committee. She stated that she has lived here for many years. Ms. Green stated that a neighbor of hers had requested to take down a lot of trees. One tree that they requested to take down, our Shade Tree Committee said no because it was beautiful. The Shade Tree Committee recommended that they could not take it down. A week or so later it was taken down. When she asked why, she was told that the Town Council overrode the recommendation of the Shade Tree Committee. Ms. Green asked if it were true that the Council gave the permission. Councilwoman Herrington stated that it did not go before the Council. Councilwoman Herrington asked if Ms. Green was referring to the tree on Apple Ridge. Ms. Green stated that she is concerned that a lot of residents are taking down a lot of trees. Councilwoman Herrington stated that they had several conversations with that homeowner. A lot of trees were dead. The homeowners did a huge renovation and a lot of trees were taken down because Carlo asked the resident to because they were dead or dying. The homeowner felt that the tree that he took down was in his pathway. Ms. Green stated that everyone could do whatever they want. Councilman Belgiovine replied that they couldn't and they need to get a permit. Ms. Green asked who issued the permit. Councilman Belgiovine stated that the municipality gave the permission to take the tree down. Councilman Belgiovine explained the Ordinance and the Shade Tree Committee's role to Ms. Green.

Bert Taylor, Woodcliff Lake, stated that he listened as to what is going on with the budget and he respectfully says that if you take the money for the usage of the Emerald Ash Bore from the one project, then the other project doesn't get done. There is not enough money to do it. Councilman Belgiovine stated that Shade Tree has a \$17,000 budget plus a grant for \$19,000 for tree plantings. Mr. Taylor stated that no trees would be planted in town if they money is used for the treatment of the Emerald Ash. Councilman Belgiovine replied that less trees would be planted this year and there will still be money for the special project. Mr. Taylor stated that if we do not do anything about the Emerald Ash Bore we will be having 1,500 trees that will be dying within the next 2 years.

Cheryl Dispoto, Woodcliff Lake, stated that she is pleased that she is on the COAH Mediation Committee and agrees with Mayor Rendo about settling on the numbers. Ms. Dispoto stated that she believes that Woodcliff Lake has done a better job than a lot of towns in providing affordable housing, Ms. Dispoto believes that the residents are not opposed to affordable housing, but upset when they hear 100 rental units in one section in town. Ms. Dispoto stated that she read the article about Pascack Hills High School and it's a great article. The life skills program purchased a home to teach them life skill such as folding laundry, making beds, job skills and grooming themselves. Ms. Dispoto asked the Mayor to send her to citation for case regarding the funding formula. Ms. Dispoto commented that she spent the better part of the day at Morristown Court House at the BMW trial. Today our former tax assessor, Barbara Potash, testified. She was hired by Mayor Higgins, a democrat, and she continued her tenure under Mayor LaPaglia and then briefly under Mayor Goldsmith. The quote of the day that struck her as a resident today was Ms. Potash was fired in July of 2013 about 3 months before the settlement agreement was reached with BMW. Ms. Potash was an advocate for getting a cost estimate and appraisal on the BMW property as was the former tax attorney, Mr. Pojanowski who was also terminated at the end of the year prior. Ms. Potash testified that three months before she was let go by Mayor Goldsmith in April, she ran into Mr. Anzevino who is our current tax assessor. Mr. Anzevino took her on the side and asked if he could speak with her and quoted "you need to cooperate with the Mayor, do what he wanted and not to argue with him". Three months later Ms. Potash was abruptly terminated and replaced by Mr. Anzevino. Ms. Dispoto stated that we are coming close to the deadline for tax appeals and maybe everyone should come down and ask for the BMW deal. If she were to appeal her taxes, she would need an appraisal.

Dino Busanic, Woodcliff Lake, President of the Baseball Association, stated that there was a discussion about fixing some of the fields in Woodcliff Lake and part of the discussion was that Woodcliff Lake Baseball was going to fix Major Field and the town was going to fix Lockwood field. It has come to his attention that the original proposal that was proposed to skim about 6-7 inches of infield clay was not going to happen and the new proposal was half the cost and just to add clay. The problem with just adding clay, there is a slope on first and third bases. Any kid rounding the bases could hurt an ankle or a knee. The infield is as hard as a rock. Mr. Busanic asked that they Borough goes with the initial proposal to take 6-8 inches off the infield for the safety of our children. Councilwoman Herrington stated that she just wanted to clarify this. We had a proposal in place. The town was going to do something to a certain standard and Woodcliff

Lake Baseball was going to do something to a certain standard. You are doing your half of the deal and then the Town said we are not going to do the whole deal that we agreed to. Mr. Busanic stated that what he heard was that the proposal was going to be cut in half and they were just going to throw more clay on it. Councilwoman Herrington stated that that is not the right way to fix the problem. Councilwoman Herrington asked the Council if they knew anything about this. Administrator Padilla stated that that is not how he understood it but he is not going to get into an argument here about it. Councilman Belgiovine asked if the recommendation came from the Baseball Association. Administrator Padilla replied yes. They met in the fall and it was agreed that the Borough was going to fix the lip and that was all that was talked about. That is what the contractor submitted a proposal for. After that, one of the Baseball Association members met with the contractor and asked the contractor if they could do something else and then the proposal changed after that. With the said, Administrator Padilla said he has a meeting with the Recreation department because they may be able to do it but it was changed late in the game. Councilman Belgiovine stated that it was changed after February. Administrator Padilla stated that he wants it to be known that they agreed to something and then said we are not going to do this. Council President Panso stated that he was at the meeting when the Baseball Association agreed to take care of Major Field and we would take care of the improvements at Lockwood. According to the Recreation Director, the proposal for Lockwood has changed and we budgeted a certain amount of money based on our conversations, based on our beliefs going forward. When a new plan came in it was at a different amount asking for other things. Not saying that those other things are not necessary or essential to have, but we were caught off guard because of the change. We will address the change but it might not be right now in the spring. Mr. Busanic stated that the season is starting soon and if they do skim the field you cannot seed it. Mr. Padilla stated that the new request is \$6,500 more and they are looking at other ways to save some money, possibly needing less clay. Councilwoman Hayes asked Mr. Padilla who is the "we" that he is referring to. Administrator Padilla replied the Borough. Councilwoman Hayes stated that the reason she is asking is to maybe avoid any future miscommunication. Administrator Padilla stated that it was Corey who met with the contractor and asked him to do something different and that is how the proposal changed. Councilwoman Hayes asked Administrator Padilla if he was at the meeting with Corey and the contractor. Administrator Padilla replied no he was not. The contractor called him and told him that Corey wanted something else done. Mr. Busanic stated that if you are going to spend the money it should be done the right way. Administrator Padilla stated that he agrees but when we budget for \$8,000 and it comes in at different number it is sometimes difficult to find the money. Councilman Belgiovine stated that when this happens it might have to be rebid and then it kills the time. Councilwoman Hayes asked Mr. Busanic if he received the first proposal and Mr. Busanic replied no. Administrator Padilla stated that he would not have received the proposal because the town is doing the work. There was a discussion about when the scope of the work changed. Mayor Rendo stated that the field needs to be done the right way but it might have to wait until after baseball season so it could get done the right way. Councilwoman Hayes stated that the communication needs to stay open because she believes that the understanding was different for some people. Administrator Padilla stated that all communication should go through and filtered through the President of the Baseball Association. Councilwoman Hayes asked Mr. Busanic if he was okay with pushing this out until the summer. Councilman Belgiovine and

Administrator Padilla stated that the new scope of work could not be done before the season.

Jason Lumbert, Woodcliff Lake, asked why the Borough didn't do any improvements at Lockwood. Councilman Belgiovine stated that when they met in November, it was agreed to put it in the 2017 budget. When 2017 started, the scope of work changed.

Don Columbo, Woodcliff Lake, stated that he has a question, a suggestion and a comment. Mr. Columbo stated that he was looking at the website and he got a lot of good information. Mr. Columbo asked who was responsible for making sure that the information on the website is current. Administrator Padilla replied that it is up to each individual department. Mr. Columbo stated that his suggestion is that the Borough Administrator be responsible for updating the website and maybe put Councilwoman Gadaleta as liaison as well. Maybe she could get a few high school students that have website skills help with the website. Mr. Columbo stated that there is no justification for not having an appraisal done for the BMW property.

John Glaser, Woodcliff Lake, stated that he believes the Administrator was going to reach out to Park Ridge Water to have a meeting about the well. Mr. Glaser asked if there was any information on this.

Padilla stated that nothing has really happened since. We are still trying to negotiate the purchase of the property. Mr. Dario stated that we should hopefully have some information in the next month. Councilwoman Herrington stated that the Borough told the residents that once we had any information as to what the pump site was going to look like we would have a meeting and share that information with the residents. Councilman Piantino stated that there are two different issues. There is the purchase of the land for the well and there is a question that if there is contamination and there is a remediation underway and what the extent of it is. Mr. Piantino asked our engineer to speak with Park Ridge Water and see if there is any remediation planned for that site.

MOTION to close to the public was made by Councilman Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved by voice call vote.

CONSENT AGENDA

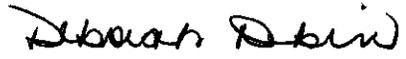
MOTION to Approve the Consent Agenda was made by Councilwoman Gadaleta and seconded by Councilman Belgiovine and unanimously approved except for Resolution No. 17-91, Councilwoman Hayes and Councilwoman Herrington voted no.

ADJOURNMENT

MOTION to adjourn was made by Councilman Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved by voice call vote.

Meeting was adjourned at 10:00 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Deborah Dakin". The signature is written in a cursive style with a large initial 'D'.

Deborah Dakin, RMC, CMR
Borough Clerk

BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

ORDINANCE NO. 17-01

AN ORDINANCE TO AMEND CHAPTER 250-14 ENTITLED "SCHEDULE I: PARKING PROHIBITED AT ALL TIMES" OF THE BOROUGH OF WOODCLIFF LAKE CODE IN THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

WHEREAS, the Borough of Woodcliff Lake Code Chapter §250-14 provides a schedule of streets in where parking is prohibited at all times; and

WHEREAS, on the advice of the Chief of Police, the Mayor and Council of the Borough of Woodcliff Lake wish to revise and update said ordinance so as to add Harriet Drive and portions of Tice Boulevard to said schedule.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey, as follows:

Section 1. The schedule of streets where parking is prohibited at all times contained in Chapter 250 subsection 14 (§ 250-14) is revised so as to add the following streets:

<i>Street</i>	<i>Sides</i>	<i>Locations</i>
Harriet Drive	Both	Entire Length
Tice Boulevard	Both	Western cul-de-sac
Tice Boulevard	Both	100 ft west of Harriet Drive to intersection of Chestnut Ridge Road

Section 2. 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 3. 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 4. This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.

ROLL CALL:

Introduction: Mrs. Herrington

Second: Mr. Belgiovine

Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso

Nays: None

Abstain: None

Absent: Mr. Piantino

Date: April 3, 2017

Attest: Deborah Dakin, RMC, CMR
Borough Clerk

ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
APRIL 3, 2017

Our file: WDLAADM17.001
Project: 2017 Municipal Road Program
Start Date: To Be Determined
End Date: To Be Determined
Budget Cost: \$500,000 (municipal) + \$150,000 (NJDOT)
Status: Preliminary Planning

The Borough made a capital budget appropriation of approximately \$500,000 for both construction costs and professional services related to roadway repairs in 2017. This is consistent with the appropriation made last year for the 2016 Municipal Road Program. Additionally, the Borough previously received a \$150,000 grant award from NJDOT toward the resurfacing of Harriet Drive.

In January, NEA coordinated with the Borough and its grant writer, Millennium Strategies, to identify roads that would qualify as viable applications to NJDOT's annual Municipal Aid Grant Program. This effort identified three (3) roads; Shaw Road, Lincoln Avenue, and Winthrop Drive. Assessment of these roads indicated that Shaw Road was the most viable application to seek NJDOT grant funding. NEA prepared a preliminary cost estimate of approximately \$160,000 and assisted Millennium Strategies in preparation and submission of the grant application. The Borough is currently awaiting response from NJDOT regarding the potential award of FY2017 grant funds towards the resurfacing of Shaw Road.

In March, NEA coordinated with the Borough to identify roads for consideration in the 2017 Municipal Road Program. NEA prepared an annual update to the Borough's Historical Paving Records and distributed a summary, organized by age of roads, to the Borough Administrator, Council Representatives, and DPW. NEA and DPW then reviewed project planning notes from the preliminary assessments of the 2015 and 2016 Municipal Road Programs to compile a list of all roads previously considered, but not selected, for recent paving projects. NEA and DPW then met on Thursday, March 30th to assess the condition of aged roads through on-site inspection. Through this assessment, NEA and DPW were able to identify a short-list of candidate roads to be considered by the Borough Council for inclusion in this year's road program. Identified in order of age, these six (6) roads are; Windham Court, Wyandemere Road, Hunter Ridge Road, Benjamin Court, Knollwood Road, and Van Riper Lane.

NEA will lead a brief discussion with the Council at the April 3rd Council meeting to provide insight as to the age, condition, and daily traffic volumes of each road. After which, the Borough Council is encouraged to drive and/or walk the identified roads to personally assess the age and condition of the roads. Once comments have been compiled from the Council, NEA and DPW will work with the Borough Administrator to prioritize these roads for final selection. During this process, NEA will provide cost estimates for each road so that the Borough can make final selection of the roads to be included in the 2017 Municipal Road Program.



Our file: **WDLAMUN17.012**
Project: Brookview Drive Outfall Repair & Bank Stabilization
Start Date: April 2017
End Date: To Be Determined
Budget Estimate: \$160,377.50 (NEA Preliminary Estimate dated March 6, 2017)
Status: NEA Proposal Submitted

The Borough of Woodcliff Lake has previously coordinated with the residents of 77 Brookview Drive, Mr. & Mrs. Goldsmith, and NEA to perform site inspections and prepare a preliminary cost estimate for repair of a damaged stormwater outfall and bank stabilization along the Musquapsink Brook. The damaged stormwater outfall is municipally owned and contained within a drainage easement on this property where it discharges at the bank of the Musquapsink Brook in the rear yard. Site inspections have indicated that significant erosion has also occurred directly upstream along the banks of the Musquapsink Brook through the subject property because of the damaged stormwater outfall acting as a downstream impediment of the channel's natural flow.

Additionally, NEA's research indicates that NJDEP Land Use Permitting will be required for this project. NEA anticipates that a Flood Hazard Area (FHA) Individual Permit and Freshwater Wetlands (FWW) General Permits #1 & #20 will be required for this project. The permitting approach will be confirmed through a Pre-Application Meeting with NJDEP during project design.

In addition to preparing a topographic and planimetric feature survey of the subject project area, a wetland delineation and detailed cross-section surveys of the Musquapsink Brook will be necessary for the project design and NJDEP permit application submission.

In a preliminary cost estimate dated March 6, 2017, NEA identified the anticipated total project cost to be \$160,377.50. This includes anticipated costs of construction as well as wetland delineation, survey, design, NJDEP permitting, Soil Erosion permitting through BCSCD, and public bidding services.

At the request of the Council, NEA submitted a proposal for professional surveying and engineering services for this project on March 30th, to be considered for authorization at the April 3rd Council meeting.



Our file: **WDLAADM17.001**
Project: Glen Road Culvert
Start Date: To Be Determined
End Date: To Be Determined
Budget Estimate: \$310,316.00 (Estimate by Brooker Engineering, last revised July 6, 2016)

On February 1, 2016, the Borough received a letter from Park Ridge regarding rehabilitation of the Glen Road Culvert. The letter indicated that in July 2014 Park Ridge directed their Borough Engineer (Eve Mancuso, P.E. of Brooker Engineering) to report on the condition of the culvert. This assessment deemed the culvert to be in poor condition and of questionable structural integrity. As a result, it was recommended that the Borough of Park Ridge make rehabilitation of this culvert a top priority.

Park Ridge then applied for and obtained a \$149,000 grant through the NJDOT Municipal Aid Grant Program on May 22, 2015. After receiving the award, Park Ridge conducted a survey where it concluded that only the northeast quadrant of the culvert was located within their municipality, therefore inferring that the remaining majority of the culvert was located within the Borough of Woodcliff Lake.

On March 16, 2016, a meeting was then held between both municipalities to discuss the culvert repair as a collaborative effort. Woodcliff Lake acknowledged the repairs as necessary and requested a copy of all relevant project files for review prior to agreement between parties as to the division of project costs including design, permitting, and construction.

On July 5, 2016, a follow-up meeting was held between both municipalities. It was agreed that the necessary repairs are located equally between both municipalities on the upstream (northern) side of the culvert. This meeting also included discussion with the Boroughs' grant writers to address the project's unmet funding need (\pm \$161,000) through NJDOT's Local Bridges, Future Needs, Municipal Aid, and/or Local Aid Infrastructure Fund (LAIF) grant program opportunities. Unfortunately, the NJDOT Local Aid Shutdown (Governor's Executive Order #210) was issued the next day, suspending applications to these grant opportunities.

Park Ridge wishes to proceed with the project as close as practicable to Spring 2017 as not to risk forfeiture of the \$149,000 grant they were prior awarded by NJDOT. At this time, there are no grant opportunities available to Woodcliff Lake for which an award would match this project schedule. Therefore, should the project proceed immediately, it will require municipal appropriations for the unmet funding need.

NEA recommends that the Borough of Woodcliff Lake mutually agree with Park Ridge to evenly divide the soft costs of the Brooker Engineering survey, design, and bid proposal previously awarded by Park Ridge so that the project design and permitting can be re-authorized to proceed immediately and prepare for public bid this calendar year. Additionally, NEA recommends that the Borough of Woodcliff Lake further discuss with Park Ridge funding of the project's construction costs. It is most equitable for the Boroughs to share the current \$149,000 grant award as well as make joint municipal appropriations to share the remaining construction costs evenly divided.



Our file: **WDLAADM16.001**
Project: Wierimus Lane Bridge Repair
Start Date: October 1, 2015
End Date: May 13, 2016
Part 1 Repairs: \$18,000.00 total (50/50 cost sharing), completed in 2016
Part 2 Repairs: \$300,750 total (Hillsdale Preliminary Estimate, November 2015)

On October 1, 2015 TranSystems, a structural engineering consultant for NJDOT, sent a letter to the Borough of Hillsdale regarding routine inspection of the Wierimus Lane bridge over the Musquapsink Brook. This inspection letter identified the presence of cracking within the interior walls as well as the presence of voids in the concrete slab and stone walls of the structure. It also identified the undermining of some and absence of other gabion walls which protect against erosion by flood waters nearest the foundation of the structure. TranSystems recommended repairs based on a Priority 2 basis, which is defined by NJDOT as 'medium' urgency for suggested repair within +3 months to avoid additional deterioration.

On October 22, 2015 the Borough of Hillsdale solicited quotes for repair of all cracks and voids in the bridge structure for submission by October 30th. The lowest bidder, M. Ingannamorte & Sons, was recommended for award with a total contract value of \$18,000. Additionally, the Borough of Hillsdale obtained a project cost estimate and design proposal for the gabion wall replacement which totaled \$325,000.

In November 2015, the Borough of Hillsdale coordinated with the Borough of Woodcliff Lake to discuss mutual responsibility for the repair as review of current tax maps for both municipalities indicated that the centerline of the bridge is also the municipal boundary. It was agreed that both municipalities would share the \$18,000 cost for repair of all cracks and voids in the bridge structure. This component of the project was then awarded by Hillsdale to M. Ingannamorte & Sons and a pre-construction meeting was held on December 23, 2015 in order to schedule the repair as soon as practical. The contractor mobilized and completed this component of the project the week of May 9, 2016. Neglia Engineering processed and submitted Payment Vouchers in the lump sum amount of \$9,000 to each municipality, for payment to the contractor that month. This component of the bridge repair is now complete.

The Borough of Hillsdale remains the lead agency for the remaining repairs recommended in the TranSystems' inspection report. This includes repair and replacement of gabion walls estimated at \$300,750. Per recent direction from Mayor and Council, NEA will coordinate and schedule meetings with the Administrators of both Boroughs to define project improvement limits, review estimated construction costs, and agree to terms on the cost responsibilities of each municipality. NEA will then prepare and submit a proposal to the Boroughs for survey, design, permitting, bidding, and construction management of the project as a competitive bid to a proposal to be provided by Hillsdale's Borough Engineer.



Our file: **WDLAADM17.001**
Project: Bear Brook & Glen Road Erosion Repairs
Start Date: To Be Determined
End Date: To Be Determined
Budget Cost: To Be Determined
Budget Status: To Be Determined

During coordination related to the above-referenced Glen Road Culvert repair project, the Borough of Woodcliff Lake was notified by Park Ridge of erosion observed on the stream bank of the Bear Brook directly upstream from 38 Glen Road. This observation was made by Park Ridge Borough Engineer, Eve Mancuso, P.E., while responding to a complaint from the property owner at 27 Glendale Road in the Borough of Park Ridge. Her concern is that this area of the bank is adjacent to Glen Road and any further deterioration or erosion could jeopardize the structural integrity of the embankment of the elevated Glen Road at this location.

Shortly thereafter, NEA made inspection of the affected area with Brooker Engineering and representatives from each Borough. NEA observed erosion of the stream bank between the private property at 38 Glen Road and an existing stormwater outfall approximately 100 to 200 feet upstream. Also observed was the significant transport of sediments and large quantities of both rip rap and river stone by previous flood waters from their upstream origin through the affected area of residential properties at 38 Glen Road (Woodcliff Lake) and 27 Glendale Road (Park Ridge). As such, Mrs. Mancuso suggested coordination of a joint stream restoration project between Boroughs. Park Ridge already intends to perform minor de-silting and de-snagging to remove accumulated river stone for the diverted portion of the stream adjacent to 27 Glendale Road to normalize the channel back to its prior cross-section for the benefit of the Park Ridge resident. She suggested that the Borough of Woodcliff Lake do the same for the diverted portion of the stream adjacent to 38 Glen Road, for the benefit of the Woodcliff Lake resident, while also addressing the concern of the eroded embankment upstream relative to Glen Road.

Please note that in July 2014, the Borough of Woodcliff Lake had previously assisted the homeowner at 38 Glen Road with removal of large fallen trees, tree limbs, and a gabion basket from their property and the Bear Brook by the Bergen County Mosquito Commission under the limitations of the Flood Hazard Area Control Act Permit By Rule statute immediately following the significant flash flood event that caused this damage. The homeowner was also provided direct contact to staff at NJDEP who could assist the homeowner with any further desired stream stabilization on private property that would require permits.

Review of the current tax map confirms that the affected portion of the Bear Brook resides entirely on private property. As such, participating in a joint project with Park Ridge for the sole benefit of each resident would be at the discretion of Mayor and Council. NEA recommends assessment of the eroded stream bank with a geotechnical engineering consultant relative to the stability and structural integrity of the embankment supporting the elevated Glen Road. Should the existing conditions be unstable, the Borough would have a vested interest in any improvements to this private property relative to the eroded stream bank and therefore warrant discussion of a joint project effort with Park ridge to realize cost savings opportunities relative to both NJDEP permitting as well as construction.



We trust you will find the above in order. Should you have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,
Neglia Engineering Associates

Joseph R. Vuich

Joseph R. Vuich, PE, CME
For the Borough Engineer



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gadaleta	X		X			
Hayes			X			
Herrington			X			
Piantino						X
Panso			X			
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 17-85

APRIL 3, 2017

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

Payroll Released 3/31/2017 - \$180,244.01

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:	\$ 294,784.57
General Capital:	\$ 39,179.02

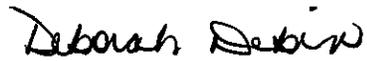
CERTIFICATION OF FUNDS

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 April 3, 2017.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgivine		X	X			
Gadaleta	X		X			
Hayes			X			
Herrington			X			
Piantino						X
Panso			X			
Mayor Rendo						

**RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT
DOCKET #013159-2016**

**RESOLUTION NO. 17-86
APRIL 3, 2017**

WHEREAS, the owners of Block 2701 Lot 5, 160 Broadway, Woodcliff Lake N.J. has been successful in their appeal to The Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value; and

WHEREAS, this has resulted in their overpaying their property tax for the year **2016** in the amount of **\$859.74**; and

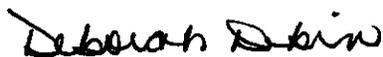
WHEREAS, they have been awarded this judgment and therefore are entitled to a refund.

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 **\$859.74** for the year 2016 to the owner of record ORITANI BANK c/o Daniel J. Pollak.

MAIL VOUCHER TO:
Daniel J. Pollak
101 Eisenhower Pkwy.
Roseland, NJ 07068

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 2017.



**DEBORAH DAKIN
BOROUGH CLERK**



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gadaleta	X		X			
Hayes			X			
Herrington			X			
Piantino						X
Panso			X			
Mayor Rendo						

RESOLUTION AUTHORIZING RAFFLE LICENSE TO OUR LADY MOTHER OF THE CHURCH

**RESOLUTION NO. 17-87
APRIL 3, 2017**

WHEREAS, application has been made by Our Lady Mother of the Church for Fairshare Raffle to be held at 209 Woodcliff Avenue, Woodcliff Lake, New Jersey on June 4, 2017;

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 raffle application of Our Lady Mother of the Church is hereby approved and the Borough Clerk is authorized to issue Raffle License RA17-01.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 3, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gadaleta	X		X			
Hayes			X			
Herrington			X			
Piantino						X
Panso			X			
Mayor Rendo						

A RESOLUTION IN SUPPORT OF THE VALLEY HOSPITAL'S SUBMISSION OF A CERTIFICATE OF NEED APPLICATION TO RELOCATE THE VALLEY HOSPITAL TO PARAMUS, NEW JERSEY

**RESOLUTION NO. 17-88
APRIL 3, 2017**

WHEREAS, The Valley Hospital, through its award-winning clinical care, exceptional service and numerous community health programs, contributes greatly to the health and wellness of our community; and

WHEREAS, in order to continue providing its vital programs and services and meet the long-term healthcare needs of our community, The Valley Hospital must be able to adapt to changes in healthcare and modernize; and

WHEREAS, the Valley Hospital's plans to build a modern, state-of-the-art hospital in Paramus, New Jersey will ensure that our residents have access to high quality healthcare for many years to come; and

WHEREAS, the Valley Hospital in Paramus, New Jersey will be built with single-patient rooms to enhance the privacy, safety and comfort of its patients; and

WHEREAS, the Valley Hospital in Paramus, New Jersey will incorporate the best practices in creative, innovative and sustainable healthcare facility design, such as flexibility and the use of

advanced technology, in order to enhance patient care and service; and

WHEREAS, the Valley Hospital, as a not-for-profit hospital since its inception in 1951, gives back to its community, providing more than \$97 million in Community Benefit and uncompensated care dollars in 2015, including \$5.6 million for community health programs, services and essential health information and preventive education; and

WHEREAS, the Valley Hospital, as the second largest employer in Bergen County, will be a significant driver of economic activity, create construction jobs and permanent jobs, and support local businesses in our area and throughout the region.

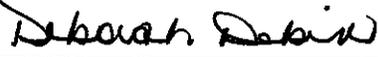
NOW THEREFORE BE IT RESOLVED, that The Mayor and Council of the Borough of Woodcliff Lake, New Jersey hereby express their full support for the Valley Hospital's Submission of a Certificate of Need application to relocate the Valley Hospital to Paramus, New Jersey; and be it further

RESOLVED, that The Mayor and Council of the Borough of Woodcliff Lake, New Jersey hereby urge the New Jersey Department of Health to approve the Valley Hospital's Certificate of Need Application to relocate the Valley Hospital to Paramus, New Jersey; and be it further

RESOLVED, that a copy of this resolution be sent to the New Jersey Department of Health.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 3, 2017.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gadaleta	X		X			
Hayes			X			
Herrington			X			
Piantino						X
Panso			X			
Mayor Rendo						

RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT FOR ASSISTANT POOL MANAGER IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 17-89

APRIL 3, 2017

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire Pool Managers for the 2017 season and has conducted a hiring process for these positions; and

WHEREAS, the Borough of Woodcliff Lake has identified Charles Manzo as Assistant Pool Manager; and

WHEREAS, the Borough of Woodcliff Lake has determined that this individual possesses the necessary skills and experience to hold the position of Assistant Pool Manager; and

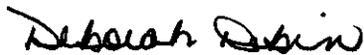
WHEREAS, it is in the Borough's best interest to hire the Charles Manzo with a salary of \$9,500.00 for Assistant Pool Manager.

WHEREAS, said offer is contingent upon successful completion of background and reference investigation.

NOW THEREFORE, BE IT RESOLVED, that Charles Manzo is hired as head Assistant Manager.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 3, 2017.



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

CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gadaleta	X		X			
Hayes			X			
Herrington			X			
Piantino						X
Panso			X			
Mayor Rendo						

EMERGENCY TEMPORARY BUDGET APPROPRIATION

RESOLUTION NO. 17-90

APRIL 3, 2017

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2017 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, said total emergency temporary resolutions adopted in the year 2017 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$1,060,000.00.

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

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

Administration – Salaries and Wages	\$ 10,000.00
Administration – Other Expenses	15,000.00
Municipal Clerk – Salaries and Wages	10,000.00
Financial Administration – Salaries and Wages	15,000.00
Tax Collection – Salaries and Wages	5,000.00
Tax Assessment – Other Expenses	30,000.00
Planning Board – Other Expenses	10,000.00
Group Health Insurance for Employees	50,000.00
Police – Salaries and Wages	125,000.00
Buildings and Grounds – Salaries and Wages	10,000.00
Sewer – Other Expenses	10,000.00

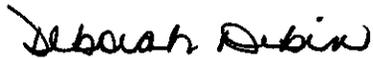
Social Security 10,000.00

Total \$ 300,000.00

2. That said emergency temporary appropriations will be provided for in the 2017 budget under the various titles listed above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 3, 2017.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gadaleta	X		X			
Hayes				X		
Herrington				X		
Piantino						X
Panso			X			
Mayor Rendo						

RESOLUTION APPOINTING DEENA B. ROSENDAHL AS SPECIAL LITIGATION COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 17-91
APRIL 3, 2017

WHEREAS, the Borough of Woodcliff Lake wishes to appoint attorney Deena B. Rosendahl, Esq. of Kaufman, Semeraro & Leibman, LLP to serve as special counsel to represent former Mayor Jeffery Goldsmith interests in regards to the BMW property tax litigation at a rate of \$125.00 per hour and shall not exceed \$2,500.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids and requires that the resolution authorizing same must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that the Mayor is authorized to execute and the Clerk shall attest to any documentation necessary to appoint the Deena B. Rosendahl, Esq. of Kaufman, Semeraro & Leibman, LLP to serve as special litigation counsel pursuant to the terms above.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 3, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gadaleta	X		X			
Hayes			X			
Herrington			X			
Piantino						X
Panso			X			
Mayor Rendo						

RESOLUTION AUTHORIZING MAYOR AND BOROUGH CLERK TO EXECUTE A SOLID WASTE SERVICE AGREEMENT WITH THE BERGEN COUNTY UTILITIES AUTHORITY IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY

**RESOLUTION NO. 17-92
APRIL 3, 2017**

WHEREAS, the Borough of Woodcliff Lake is in need to enter into a contract amendment to extend the current Solid Waste disposal Service Agreement for an additional year with the Bergen County Utilities Authority (hereinafter referred to as "BCUA"), solid waste; and

WHEREAS, based upon the correspondence of the BCUA received on February 10, 2016, the Mayor and Council of the Borough of Woodcliff Lake believe it is in the best interest of the citizens of the Borough to enter in such agreement; and

WHEREAS, the Municipal and County Utilities Authority Law, N.J.S.A. 40:14B-1 et seq., authorizes and permits contracting units, such as the BCUA and the Borough of Woodcliff lake, to enter into a Solid Waste Service Agreement as contemplated for herein; and,

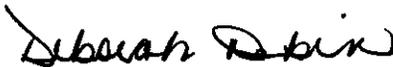
WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and specifically, N.J.S.A. 40A:11-5(2), authorizes and permits contracting units, such as the BCUA and the Borough of Woodcliff Lake, to enter into a Solid Waste Service Agreement as contemplated for herein without competitive bidding for same; and,

WHEREAS, the Borough of Woodcliff Lake is desirous of entering into a Solid Waste Service Agreement with the BCUA, pursuant to which the Borough of Woodcliff Lake shall deliver municipally-generated solid waste to the above referenced Transfer Station Facility for processing, transportation and disposal, and the BCUA shall provide such solid waste processing, transportation and disposal services to the Borough of Woodcliff Lake at a rate of \$68.25 per ton and for a term commencing on June 1, 2017 through May 31, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that the Mayor and Borough Clerk are hereby authorized to execute the Solid Waste Service Agreement between the Borough of Woodcliff Lake and the Bergen County Utilities Authority for solid waste services located at the aforementioned Transfer Station Facility.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 3, 2017.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gadaleta	X		X			
Hayes			X			
Herrington			X			
Piantino						X
Panso			X			
Mayor Rendo						

RESOLUTION APPROVING STIPEND FOR THE CHIEF FINANCIAL OFFICER IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 17-93
APRIL 3, 2017**

WHEREAS, the Borough of Woodcliff Lake Chief Financial Officer Harold Laufeld has performed additional duties for the Borough by preparing the 2017 budget and shall be compensated for such work by a stipend payment.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey that Mr. Laufeld shall receive a stipend of \$5,000.00 for preparation of the 2017 budget.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 3, 2017.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gadaleta	X		X			
Hayes			X			
Herrington			X			
Piantino						X
Panso			X			
Mayor Rendo						

**RESOLUTION AUTHORIZING SOLICITORS LICENSE TO REPRESENTATIVES
FOR JAMES HARDIE BUILDING PRODUCTS**

**RESOLUTION NO. 17-94
APRIL 3, 2017**

WHEREAS, Ramses Capellan, Luke Rimmer, Elimu Curtis and Obed Lartey of James Hardie Building Products have applied to the Borough Clerk's Office for a solicitor's license to provide information on fiber-cement siding; and

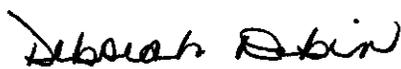
WHEREAS, the Police Department has stated that there is no reason to deny this application; and

WHEREAS, the applicants have been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitors license to Ramses Capellan, Luke Rimmer, Elimu Curtis and Obed Lartey.

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 April 3, 2017.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gadaleta	X		X			
Hayes			X			
Herrington			X			
Piantino						X
Panso			X			
Mayor Rendo						

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH NEGLIA ENGINEERING ASSOCIATES
FOR ENGINEERING SERVICES FOR
BROOKVIEW DRIVE OUTFALL REPAIR AND BANK STABILIZATION**

**RESOLUTION NO. 17-95
APRIL 3, 2017**

WHEREAS, there is a need to perform a survey, wetlands delineation, design and permitting for repair of a damaged stormwater outfall and bank stabilization along the Musquapsink Brook at on and around 77 Brookview Drive; and

WHEREAS, the Borough Engineer, Neglia Engineering Associates ("Neglia Engineering") has such engineering estimates for a sum not to exceed Twenty two Thousand and Two Hundred Dollars and 00/100ths (\$22,200.00) Dollars in a proposal dated March 30, 2017.

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 the proposed engineering services pursuant for a sum not to exceed \$22,200.00, as set forth in the attached proposal dated March 30, 2017.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 3, 2017.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						X
Gadaleta		X	X			
Hayes			X			
Herrington			X			
Piantino						X
Panso	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 17-96

APRIL 3, 2017

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 are the subject matters to be discussed in closed session:

1. Galaxy Gardens
2. Personnel Matters
3. Property Acquisition
4. Tax Appeal Litigation

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 FURTHER RESOLVED that formal action may be taken at the Meeting.

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 April 3, 2017.



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