



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
MAY 21, 2018
7:30 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 Rendo asked for a roll call. Council members Belgiovine, Gross, Hayes, Herrington and Singleton were present. Borough Attorney Ron Dario was present as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilwoman Gadaleta arrived at 7:05 PM.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

CLOSED SESSION

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta						X
Gross			X			
Hayes			X			
Herrington	X		X			
Singleton			X			
Belgiovine		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 18-131
MAY 21, 2018**

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

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

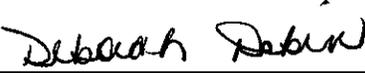
1. COAH Litigation

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 May 21, 2018.


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

MOMENT OF SILENCE

Mayor Rendo asked for a Moment of Silence for the teacher and student from Paramus who were killed in the tragic bus accident, the people that lost their lives in the school shooting in Santa Fe, Texas and for Ann Quirsfeld, Nancy Flowers' mom.

PROCLAMATION- DECLARING THE FIRST FRIDAY IN JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS DAY

FIRE DEPARTMENT – Appointment of Matthew Samoni as a member of the Woodcliff Lake Fire Department

APPROVAL OF MINUTES

Motion to approve the May 7, 2018 (Open) Minutes was made by Councilwoman Herrington, second by Council President Belgiovine, and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

Motion to approve the May 7, 2018 (Closed) Minutes was made by Councilwoman Gross, second by Councilwoman Herrington, and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

MAYOR'S REPORT

Mayor Rendo thanked Councilwoman Gross and Council President Belgiovine for working with Elizabeth Calderone and putting this festival together. Mayor Rendo thanked the entire Council for voting unanimously to move forward with this festival. He thinks it was a great thing to do to bring our community together. The overall reaction that the Mayor received at the festival was that we should be doing more things to bring the communities together.

Mayor Rendo appointed Cheryl Dispoto to the Werimus Road Beautification Project Committee.

Mayor Rendo thanked the department of public works, fire department, police department, Tri-Boro Ambulance and everyone that participated.

Mayor Rendo stated that on October 2, 2018 we are going to have a Referendum. The Referendum is on the school funding formula. We have been fighting this fight for a while. The hours to vote is from 2:00 PM to 9:00 PM. Woodcliff Lake, Montvale, Hillsdale and River Vale will be voting on this. Vito Gagliardi, Esq. will be guiding us on the process.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that there was a lot of cooperation with the planning of the Spring Festival and it all came together. Mr. Padilla stated that we received a few complaints and there are still a lot of folks that are putting brush out untied. The storm that came and went was a couple of months ago. We are asking that if you are going to put brush out, it needs to be tied up and put out on clean-up day. If you miss your clean-up day, please call the DPW and they will come and pick it up. The brush cannot go out in the street. The streets have just been swept a few weeks ago.

ENGINEER'S REPORT

(Please see attached report).

COUNCIL MEMBERS COMMENTS/REPORTS

Councilwoman Herrington stated that the festival was wonderful. Councilwoman Herrington thanked the police department, fire department, Tri-Boro ambulance for all their work. There were multiple meetings and emails leading up to this event regarding safety and security and she really appreciates all the extra effort that went in to the event. Our police department had a narcan save in town this past weekend. If you are a household that might benefit from having narcan, you can go on the Hills/Valley Coalition website and see about getting training. Councilwoman Herrington stated that Suez did send our draft Agreement into the Watershed Approval Board. The Watershed Approval Board would like to have a formal meeting on that. They are currently not scheduled to meet again until October so they are trying to coordinate for a meeting sooner than that to sit down and review.

Councilwoman Gross stated that the Festival was a success. The pool will be open next weekend for Memorial Day. The school has hired a new principal. The Run for Education is on June 10th. The PFA is so close to their mark of raising \$100,000 for a playground that is much needed. The Seniors have been very busy. Marilyn Clark has started a new activity called teaching balance.

Councilwoman Hayes stated that the Shade Tree Committee continues to beautify Woodcliff Lake with trees. The spring planting will be at the end of the month with half of the trees coming from the tree farm and half will be ordered.

Councilwoman Gadaleta asked Mr. Padilla about putting up the crossing signs. Mr. Padilla stated that he will look into it. Councilwoman Gadaleta asked about the debris in and around the triangle on Old Pascack Road that is owned by Suez Water. Mr. Padilla stated that they were planning on cleaning some of the outskirts of it. The interior part is "nature" and they prefer to keep it that way but he will follow up on it.

Mayor Rendo asked about the section of road on Chestnut Ridge Road by BMW that is bare and empty. Mr. Padilla stated that he believes it is Borough property.

MOTION to open the floor to Carlos Disney was made by Councilwoman Hayes, second by Councilwoman Gadaleta and unanimously approved.

Mr. Disney stated that the Shade Tree Committee did put together a plan for that area. We have a plan if Council would like to take a look at it and maybe act on it. It was never presented to be approved. Mayor Rendo stated that a resident stated to him at the Festival that we should start planting trees.

MOTION to close to Carlos Disney was made by Councilwoman Gadaleta, second by Councilwoman Hayes and unanimously approved.

ORDINANCES

Introduction Ordinance 18-09
An Ordinance Amending the Code of the Borough of Woodcliff Lake Specifically 380-42 of the Zoning Code of the Borough of Woodcliff Lake, Entitled "Prohibited Uses"

MOTION to introduce Ordinance 18-09 was made by Councilwoman Hayes, second by Councilman Singleton and unanimously approved.

Public Hearing Ordinance 18-06
An Ordinance to Amend Chapter 246: Peace and Good Order so as to Add Article III to Govern the Prohibition of Urinating in Public

MOTION to introduce Ordinance 18-06 was made by Councilwoman Herrington, second by Councilwoman Gadaleta.

MOTION to open to the public was made by Councilwoman Gadaleta, second by Councilwoman Herrington and unanimously approved.

No comments.

MOTION to close to the public was made by Councilwoman Gross, second by Councilwoman Gadaleta and unanimously approved.

MOTION to adopt Ordinance 18-09 was made by Councilwoman Herrington, second by Councilwoman Gadaleta and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

Public Hearing Ordinance 18-07
An Ordinance to Amend Chapter 380-58 and 380-66 of the Borough Code to Amend the Uses Within the Executive and Administrative Office District (EAO) and the Executive and Administrative Office District II (EAOII) of the Borough of Woodcliff Lake

MOTION to introduce Ordinance 18-07 was made by Councilwoman Gadaleta, second by Councilwoman Gross.

Council President Belgiovine stated that there is a minor amendment to the Ordinance from when it was introduced at the last meeting. The Planning Board asked us to exclude certain words and add certain words. Borough Attorney Dario stated that he felt by adding the words that the Planning Board requested made it too wordy and we listed exactly what was requested. They made several recommendations and we are taking some of those suggestions.

Councilwoman Hayes asked Mr. Dario to go over the changes that were made. Mr. Dario went over the changes.

MOTION to open to the public was made by Councilwoman Gadaleta, second by Councilwoman Gross and unanimously approved.

John Glaser, Woodcliff Lake, stated that he can't argue at all with the changes that you are going to add but his concern is why is it medically oriented? Mr. Glaser asked if a survey was done at the office buildings. Mayor Rendo stated that he spoke with the Mayor of Montvale and with Sloan Kettering come in they are making some changes to their zoning ordinances. Mr. Padilla replied that the zoning changes add more uses that are already permitted. Mr. Padilla stated that we received an inquiry about putting a rehabilitation facility up on Tice Boulevard. We advised them that under our previous zoning it was not permitted. At the same time, one of the attorneys that represents one of the buildings reached out to us with some suggestions. Those suggestions were sent over to our planner who modified and made the changes. His professional opinion was that many of these corporate office buildings are being retrofitted and/or rezoned for these types of uses. Mr. Dario explained to Mr. Glaser that we are expanding the uses.

MOTION to close to the public was made by Councilwoman Gadaleta, second by Councilwoman Gross and unanimously approved.

MOTION to adopt Ordinance 18-07 was made by Councilwoman Gadaleta, second by Councilwoman Gross and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

Public Hearing Ordinance 18-08
 An Ordinance Revising the Affordable Housing Development Fees within
 the Borough of Woodcliff Lake

MOTION to introduce Ordinance 18-08 was made by Councilwoman Gadaleta, second by Council President Belgiovine.

MOTION to open to the public was made by Councilman Singleton, second by Councilwoman Gross and unanimously approved.

No comments.

MOTION to close to the public was made by Council President Belgiovine, second by Councilwoman Gadaleta and unanimously approved.

MOTION to adopt Ordinance 18-08 was made by Councilwoman Gadaleta, second by Council President Belgiovine and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman

Singleton.

NEW BUSINESS

- Appointment of LSRP, led by Administrator Padilla

Administrator Padilla stated that everyone should have received an email on the LSRP. Mr. Padilla stated that he wanted to give a timeline. Mr. Padilla stated that we will be acquiring Galaxy Gardens on June 29, 2018. Galaxy Gardens has an open DEP file on it. At the time of closing, we have to have an LSRP on staff to take over that file. Mr. Padilla reached out to our engineer about getting bid specs done for the remediation. He explained that we would really need an LSRP to help with those bid packages. Mr. Padilla knows that there is some concern on the cost. The reason that Scott Heiart, who is our Counsel for the Galaxy Gardens project, and Mr. Padilla conferred on this is that Langan Engineering has some familiarity and is aware of the site. They in fact did the Phase I and Phase II study and testing. The thought process is that they could be up and running a lot quicker. The biggest concern is that we are under a very tight timeline. As you know, we are slated to close at the end of June. Our grant with the County of Bergen is set to expire in the middle to the later part of August. We are supposed to have this site totally clean and remediated before we can submit that information to the County and get the grant back. There is a possibility that the grant will be given an extension. We have had some discussions with the County but Mr. Padilla cannot say for sure that it will be granted. In the past they have granted extensions and he is hopeful, but it is not guaranteed. This was done now so the LSRP will work with us and our engineer to do the bid specs so the bid specs could go out to hire the contractor who would do the remediation. That contractor would need to be picked by our second meeting in June because we would be closing on the property on June 29, 2018.

Councilwoman Gadaleta stated that she knows we are closing on June 29th and she asked if the property has to be fully remediated before we could get the grant money from the County. Mr. Padilla stated that it has to be remediated before we get reimbursed and the grant expires towards the end of August.

Mayor Rendo asked if we filed for an extension yet. Mr. Padilla responded that we called the County in January but we were told that it was too early to ask for an extension since we had not yet bought the property.

Councilwoman Herrington stated that in reality we do not have an extension so the deadline to get our money is August 20, 2018.

Councilwoman Gross stated that she thinks we should have another bid on this and she believes that there is another group out there that might be able to really reduce our cost. Councilwoman Gross asked that if the company could get back to us within a week's time would that fit into our timeline. Mr. Padilla replied that our next meeting is June 4, 2018. Mr. Padilla stated that we need to have the contractor ready to go on July 2, 2018. Council President Belgiovine stated that

the process is 30 days so whoever would have to help Neglia Engineering draft the bid package needs to be done soon. Mr. Padilla stated that as it is now it is going to be tight. Mr. Padilla stated that he worries that we don't have enough in place before the grant runs out that we may lose it.

Mr. Padilla stated that Councilwoman Hayes was in his office today and they had Mr. Heiart on the phone and she could verify the information. Councilwoman Hayes stated that for the benefit of the rest of the Council, she spoke with Councilwoman Gross today, she had concern about the \$41,000 number and felt a little bit better when there was a "not to exceed" and it wasn't a lump sum. Ideally, she would have preferred to see 2 or 3 quotes. They did get Mr. Heiart on the line and it is not only preparing the RFP, but they will be meeting with the contractors, interviewing and helping select them and preparing an analysis for us.

Councilwoman Gross asked if we could have a special meeting for this. Mr. Padilla replied that the Mayor could call a meeting or 4 Council members. Councilwoman Gadaleta asked Councilwoman Gross if she had somebody in mind or if she has spoken to somebody. Councilwoman Gross replied that she is concerned that we are seeing part of it but not seeing the full picture because there will be a lot more coming. Mayor Rendo stated that the lowest bid doesn't necessarily mean the best bid. Based on the expertise and the fact that Langan has already been on site and has done the investigations, bringing in a new LSRP could create additional delays with coming up to speed as to what the project is. Councilwoman Gadaleta asked Mr. Dario if this is a standard bid. Mr. Padilla replied that Mr. Jacobs our engineer might be better qualified to answer. Mr. Jacobs stated that it is now always cut and dry with the LSRP process. Mr. Jacobs also stated unfortunately is a matter such as this, time is a factor. Councilwoman Gadaleta asked if experience with site is necessary or does it matter. Mr. Jacobs stated that having experience on a specific site is definitely an added value.

Councilwoman Herrington stated that she is worried that we need the LSRP in place to be able to go to bid. In a dream world scenario, we would have this bid process happening next week so that we know that on the 29th when we close the trucks are going to roll on the next day to start working.

Councilman Singleton asked Mr. Padilla why we didn't have this discussion a month ago because now we are backed into a corner and we have to do this. The issue he has is that this discussion should have happened a month ago and we should be making the decision tonight. Mr. Padilla stated that he will take part of the blame on that and if you will recall, when he has spoken to the Council, his thought process along with Mr. Heiart, was to go out for RFP for the whole thing including the LSRP. When Mr. Padilla went back and spoke to our engineer, the engineer stated that that is not doing to work. You need to have an LSRP to help prepare the bid packet.

Councilwoman Hayes stated that since it says not to exceed how could we monitor the spending? None of us love the \$40,000 but if we monitor it along the way how do we have a handle on it and justify it. Mr. Padilla stated that he will be billing us like all of our professionals bill us. They bill us on a monthly basis. Councilwoman Gross asked if it was possible to have Langan start it

and someone else finish it. Mr. Dario stated that technically it is possible. Councilwoman Hayes stated that they only thing they could do is to monitor Langan.

Councilwoman Gross stated that she is frustrated.

Resolution No. 18-137 Resolution Appointing Langan Engineering and Environmental Services as the Licensed Site Remediation Professional for the Galaxy Gardens Project in the Borough of Woodcliff Lake, Bergen County, New Jersey

MOTION to introduce Resolution No. 18-137 was made by Council President Belgiovine, second by Councilwoman Herrington.

Councilwoman Gadaleta stated that this is a lesson learned going forward. She thinks we should get more bids in if there is a next step. Because of the time restraints she will vote yes.

Councilwoman Gross stated that she is not going to restate what Councilwoman Gadaleta said but is extremely frustrated because this should have been taken care of earlier. Councilwoman Gross stated that we might have been able to make a better decision and save a lot of money.

Councilwoman Hayes agreed with what Councilwomen Gadaleta and Gross stated.

Councilman Singleton stated that from a cost benefit analysis he will vote yes.

ROLL CALL:

Introduce: Mr. Belgiovine
Second: Mrs. Herrington
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Gross, Mrs. Hayes, Mrs. Herrington,
 Mr. Singleton
Nays: None
Abstain: None
Absent: None

Administrator Padilla stated that he is supposed to have a conference call either Wednesday or Thursday with Langan Engineering and he welcomes anyone that wants to come in as long as there is not a quorum. Councilwoman Herrington stated that she would like to sit in on it because it does affect the beautification of that area. She wants to make sure that they are not missing anything and whatever work they could be doing ahead of time should be put in the original specs for the work.

PUBLIC COMMENT

MOTION to open to the public was made by Council President Belgiovine, second by Councilwoman Hayes and unanimously approved.

No comments.

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

NON-CONSENT AGENDA

CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Council President Belgiovine, second by Councilwoman Herrington and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

MOTION was made by Councilwoman Gadaleta to withdraw her MOTION from the last Mayor and Council meeting

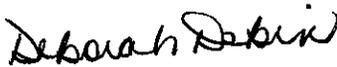
ROLL CALL:

Motion: Mrs. Gadaleta
Second: Mr. Belgiovine
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Gross, Mr. Singleton
Nays: Mrs. Hayes, Mrs. Herrington
Abstain: None
Absent: None

ADJOURNMENT

MOTION to adjourn was made by Council President Belgiovine, second by Councilwoman Gadaleta and unanimously approved by voice call vote. Meeting was adjourned at 10:10 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

APRIL ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
MAY 21, 2018

1. Resident Drainage Complaints

NEA was informed by the Borough that two residents (19 Wright Street North and 9 Colonial Court) have complained about flooding on their properties on or about the April 15-16 heavy rainfall event. It shall be noted that both residents live within several hundred feet of the Musquapsink Brook, and are located within close proximity of the FEMA flood zones associated with this stream. Additionally, based on the local topography on and around the subject properties, adjacent properties are mostly situated at a higher elevation than the subject properties, all of which are uphill from the Musquapsink Brook. The two subject properties are located near the bottom of the drainage basin contributory to the Musquapsink Brook. After performing site visits to each site, and a review of available mapping and Borough records, NEA has determined that no Borough-owned property or infrastructure is either causing or contributing to the drainage situations on the two private properties.

2. 2018 Municipal Road Program

As requested by the Borough of Woodcliff Lake, NEA prepared preliminary construction cost estimates for the candidate streets for the 2018 Municipal Road Program. Below is the list of streets selected by the Borough, and their associated construction cost estimations:

- Cambridge Road (Berkshire to Arcadia) – 23 years since last paved – \$67,778.40;
- Centennial Way (full length) – 23 years since last paved – \$87,204.00; and
- Stonewall Court (full length) – 23 years since last paved – \$177,756.00.

NEA is preparing a proposal for the survey and engineering services required to prepare bid/construction documents for the above-referenced roadways for the 2018 Municipal Road Program.

3. Bank Stabilization and Outfall Reconstruction at 77 Brookview Drive

The Borough will be able to advertise the public bidding of this project by the end of the week. However, with the NJDEP-imposed construction timing restrictions, no disturbance activities are allowed to occur within the banks of the Musquapsink Brook from May 1st through July 31st. NEA recommends that the Borough receive bids in mid-June, and to allow the contractor to mobilize so that construction can begin immediately after the NJDEP timing restrictions. The time between issuance of the Notice to Proceed and the end of the NJDEP restriction period, should be used for shop drawing and submittal reviews, pre-construction meetings and coordination, such that construction can commence as of August 1st.

4. Glen Road Bridge (Culvert)

In a cooperative effort between the Borough of Woodcliff Lake and Park Ridge, NEA coordinated with TranSystems to perform a thorough bridge (culvert) inspection to assess the current condition of the culvert over the Bear Brook. On March 13, NEA received the final report based on an in-depth field inspection of the culvert. TranSystems also indicated the existing bridge (culvert) has an estimated lifespan of approximately 3 to 5 years. TranSystems has provided two alternatives to address the poor condition of the bridge:

1. Bridge Rehabilitation (Estimate Construction Cost of \$700,000, Approx. 25-year service life)

The Rehabilitation alternate involves replacing the superstructure portion of the bridge, while maintaining and repairing the abutments and substructure that are currently in-place. Generally, this would include a



new bridge deck, new parapet walls, new guiderails and end terminals. The estimated service life for this option is approximately 25 years, with an estimated construction duration of approximately 5 months.

2. Complete Bridge Replacement (Estimated Construction Cost of \$1,180,000, Approx. 40-year service life)

The Replacement alternate involves removal and complete replacement of the entire bridge (i.e. abutments, culverts, deck, parapets, guiderails, etc). The new bridge would consist of an asphalt wearing surface on pre-stressed concrete voided slab beams, with new cast-in-place concrete abutments. The estimate service life for this option is approximately 40 years, with an estimated construction duration of approximately 7 months.

In addition to the structural deficiencies noted both above and in the report, there are also scour issues at one of the abutments. Regardless of which option is chosen, minor repairs to the substructure will be required to be performed during 2019 to address the current scour. It is highly likely that NJDEP Land Use permitting will be required for this work, in addition to either of the options listed above. NEA will continue to coordinate with both Boroughs regarding this project. Regardless of which option is chosen by the two Boroughs, NEA strongly recommends that the Borough's Grant Writer apply for any applicable grants to assist the Borough of Woodcliff Lake with the financial burden of the impending repair or replacement. NEA will continue to provide updates as to the status of this project.

5. **2017 Municipal Road Program**

The 2017 Municipal Road Program included the following roadways: Wyandemere Road, Windham Court, Wildwood Road, Benjamin Court, Shaw Road, and the Municipal Pool Entrance driveway. The project began construction on October 3, 2017. As of December 4, 2017, the contractor has virtually completed all work for the project. NEA is currently preparing a punch-list of any outstanding issues to be addressed, once the weather permits. NEA will provide the Borough with an update as soon as the information is available.

6. **Coordination with Bergen County Paving Program**

The Borough of Woodcliff Lake was informed by Bergen County that the following County Roads will be repaved as part of the 2018-2019 Proposed County Aid Resurfacing Program:

- Broadway (Hillsdale line to Park Ridge line);
- Glen Road (Park Ridge line to Chestnut Ridge Road);
- Pascack Road (Woodcliff line to Park Ridge line);
- Prospect Avenue (Park Ridge line to Broadway);
- Saddle River Road (Werimus Road to Chestnut Ridge Road);
- Werimus Road (Woodcliff Avenue to Glen Road); and
- Woodcliff Avenue (Broadway to Werimus Road).

The Borough would be responsible to perform the following improvements prior to the County repaving:

- Install all necessary ADA ramps (NEA to coordinate with the Bergen County ADA Ramp Coordinator);
- Inspect the conditions of the Borough's curbs and make any repairs or replacements;
- Completing any existing streetscape or intersection projects;
- Notify municipal utilities to perform all necessary leak testing and complete repairs (including coordination with PSE&G's GSMP Project);
- Notify the Building Department to ensure that all necessary work needed to be completed on curbs, driveway aprons, sewer and utility connections are completed;
- Inspect and remove, if necessary, any paver and/or concrete crosswalks; and



- Inspect sanitary sewer manholes and frames to assess their condition (Bergen County can remove, replace, and reset frames and covers if supplied by the Borough).

NEA will also coordinate with Bergen County and New Jersey Transit to have the requested crosswalk installed at the train station. In addition, NEA will continue to coordinate with the Borough DPW and Administrator regarding the pre-paving work, including possible participation in the County's curb ramp construction reimbursement program. NEA will provide an update as soon as new information is available.

7. Coordination with PSE&G GSMP Program

NEA has attended several meetings with the Borough regarding PSE&G's proposed gas main repair, upgrade, and replacement of the majority of the gas lines within the Borough. NEA is in the process of coordinating with PSE&G regarding recently paved roadways, roadways that the County is paving, and roadways that may be part of the Borough's future municipal road programs. NEA has emphasized to PSE&G that the work on Woodcliff Avenue would have to be coordinated with the schools' schedules to prevent any disruption to vehicular or pedestrian access while school is in session. NEA will provide an update on the exact roads and the proposed re-paving of said roads once the schedule has been determined.

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.

Respectfully submitted,
Neglia Engineering Associates

Evan M. Jacobs, P.E., P.P.
For the Borough Engineer
Borough of Woodcliff Lake

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ORDINANCE NO 18-06

AN ORDINANCE TO AMEND CHAPTER 246: PEACE AND GOOD ORDER SO AS TO ADD ARTICLE III TO GOVERN THE PROHIBITION OF URINATING IN PUBLIC

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, to ensure peace and good order, it is the desire of the Mayor and Council of the Borough of Woodcliff Lake that an Ordinance be established to set for the Laws and Regulations to govern the prohibition of urinating in public.

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

Section 1. That Chapter 246 of the Borough Code is amended to add Article III beginning at subsection §246-30 to govern the prohibition of urinating in public.

Section 2. That Article III, beginning at §246-30 and continuing in sequence shall read as:

ARTICLE III – PUBLIC URINATION

§246-30 Urinating in Public.

It is unlawful to urinate or defecate in any public area, public place or within view of the public except in public rest rooms provided for that purpose.

§246-31 Violations and Penalties.

Any person adjudged guilty of a violation of the provisions of this article shall, upon conviction thereof in the Municipal Court, be punished by fine not less than \$250.00 and not exceeding \$1,000, imprisonment for a term not exceeding 90 days and/or a period of community services for not more than 90 days, at the discretion of the Court.

§246-32 Exemptions.

The enforcement provisions of this ordinance shall not apply to the following individuals who may not be able to adequately control the bodily functions that control urination or defecation:

(a) Children ten years of age or younger;

(b) Persons of any age who violate this ordinance due to a verified medical, and/or psychiatric condition.

Section 3. 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 4. 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 5. This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.

ORDINANCE NO. 18-07

AN ORDINANCE TO AMEND CHAPTER §380-58 AND §380-66 OF THE BOROUGH CODE TO AMEND THE USES WITHIN THE EXECUTIVE AND ADMINISTRATIVE OFFICE DISTRICT (EAO) AND THE EXECUTIVE AND ADMINISTRATIVE OFFICE DISTRICT II (EAOII) OF THE BOROUGH OF WOODCLIFF LAKE

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 Mayor and Council of the Borough of Woodcliff Lake wish to make changes to the uses of the Executive and Administrative Office District (EAO) and the Executive and Administrative Office District II (EAOII) in order to make such districts available for use in a manner that is consistent with the districts' intended purpose; and

WHEREAS , the Mayor and Council of the Borough of Woodcliff Lake wish to amend Chapter §380-58 and §380-66 of the Borough Code to permit uses in the Executive and Administrative Office District (EAO) and the Executive and Administrative Office District II (EAOII) for office/administrative uses, health care/wellness facilities, hotels and other accessory uses which are customary and incidental to any principal permitted use.

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

Section 1. That Chapter §380-58 entitled "Permitted Uses" of the Borough of Woodcliff Lake shall be amended to add additional uses and accessory uses and shall now read as follows:

§ 350-58 Permitted uses.

Within the Executive and Administrative Office District (EAO) no lot, tract or parcel of land shall be used and no building structure shall be constructed, already, erected or placed to be used for any purpose other than the following principal and accessory uses:

- A. Business, executive, professional, administrative, or governmental offices.
- B. Medical office and offices for medical practitioners, including but not limited to physicians, mental health specialists, dentists, chiropractors, optometrists, podiatrists, urgent care facilities, surgical facilities without overnight stays; physical, occupational and speech therapists. This section shall exclude drug/mental health rehabilitation facilities, hospitals, clinics, nursing homes or residential health care facilities.
- C. Hotels.
- D. The following accessory uses shall be permitted: training facilities for office tenants, restaurants, coffee shops and retail uses that primarily serve the

tenants of the building and their guests, such as copy shops, parcel services, office supplies, flower shops, dry cleaners, child care centers and accessory uses which are customary and incidental to any principal permitted use.

Section 2. It is the intent of this ordinance to effect the permitted uses in the Executive and Administrative Office District II (EAOII) pursuant to the terms of §380-66.

Section 3. 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 4. 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 5. This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.

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

ORDINANCE NO. 18-08

**AN ORDINANCE REVISING THE AFFORDABLE HOUSING DEVELOPMENT FEES
WITHIN THE BOROUGH OF WOODCLIFF LAKE**

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 Mayor and Council of the Borough of Woodcliff, with the advice of the Borough Planner, has recognized a need to update its Affordable Housing Development Fees Ordinance codified in Chapter 380 Article X to remove references to partially destroyed structures.

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

Section 1: That chapter § 380-69 is amended to entirely strike the definition of "PARTIAL DESTRUCTION"

Section 2: That the chapter § 380 -70 (2) (d) is amended to strike references to partially destroyed structures and shall now read as:

§ 380-70 (2)

- d. Development fees shall be imposed and collected when an existing structure is *demolished, torn down or destroyed and replaced by a new or rebuilt structure*. The development fee hereunder shall be calculated on the increase in the equalized assessed value of the new or rebuilt structure.

Section 3: The terms of this ordinance shall not be deemed and are not intended to impair the provisions and enforcement of any other chapter of this Code, which shall remain in full force and effect.

Section 4: The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remain in effect; it being the legislative intent that this ordinance shall stand notwithstanding the invalidity of any part.

Section 5. All Ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only however, to the extent of such conflict or inconsistency, it being the legislative intent that all Ordinances or part of ordinances now existing or in effect unless the same being conflict or inconsistent with any provision of this Ordinance shall remain in effect.

Section 6: This ordinance shall take effect upon passage and publication according to law.

ORDINANCE NO. 18-09

**AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF WOODCLIFF LAKE
SPECIFICALLY § 380-42 OF THE ZONING CODE OF THE BOROUGH OF WOODCLIFF LAKE,
ENTITLED "PROHIBITED USES"**

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D -1 et seq.) delegates to municipalities the power to zone and regulate development and that statute is amended from time to time by the state legislature; and

WHEREAS, the Borough of Woodcliff Lake Council, at its regular meeting on March 12, 2018 has unanimously requested that the Borough of Woodcliff Lake Land Development Code be amended so as to provide a safe environment for all of the citizens of Woodcliff Lake in response to recent suggestions of legalizing the use and sale of marijuana in the State of New Jersey; and

WHEREAS, the Borough of Woodcliff Lake has determined that the sale and distribution of marijuana presents special concerns of safety, security and general nuisances that arise as the result of the use of drugs and substances that can affect the youth of the Borough and others; and

WHEREAS, the Borough has determined that such facilities should not be allowed to be located within one quarter mile of any school, church, playground, sports facility, YMCA facility, residential zone, or general commercial zone; and

WHEREAS, given the current Comprehensive Master Plan of the Borough of Woodcliff Lake and the Development Ordinances implementing that plan there is no area where the sale of and or distribution of medicinal and or recreational marijuana can be safely established given the overwhelming security and safety concerns; and

WHEREAS, in Colorado, where the use of marijuana was legalized in 2012 and the sale of recreational marijuana was legalized in 2014, a comprehensive analysis undertaken by the Denver Post and coroners reports have shown that the number of drivers involved in fatal crashes in Colorado who tested positive for marijuana has risen sharply each year since 2013, more than doubling in that time, federal and state data show; and

WHEREAS, the Denver Post analysis of the data and coroner reports also revealed that increasingly potent levels of marijuana were found in positive-testing drivers who died in crashes,

including nearly a dozen in 2016 had levels five times the amount allowed by law, and one was at 22 times the limit, whereas levels were not as elevated in earlier years; and

WHEREAS, the statutory provisions establishing a safety and security obligation were recently amended and supplemented by the legislature, P.L. 2017 c. 312, and the Borough now likewise amends its Land Development Code to comply with the revisions to the statute.

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

Section 1. That Chapter §380-42 entitled "Prohibited Uses" in the Business Districts (B-1, B-2, B-3) of the Borough of Woodcliff Lake shall be amended to add an additional prohibited use/accessory uses enumerated as subsection (Z) which shall read as follows:

§ 380-42 Prohibited uses

(Z) Businesses selling, distributing, cultivating, growing and/or facilitating the sale and/or use of either recreation and or medicinal marijuana, including any ancillary or related paraphernalia.

Section 2. It is the intent of this ordinance to effect the prohibited uses in any other district/zone in the Borough of Woodcliff Lake pursuant to the Borough Code including but not limited to the terms of subsections § 188-24 and/or § 380-59 (J).

Section 3. 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 4. 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 5. This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.



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
Gadaleta						X
Gross			X			
Hayes			X			
Herrington	X		X			
Singleton			X			
Belgiovine		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 18-131 MAY 21, 2018

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

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

1. COAH 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 May 21, 2018.

**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
Gadaleta			X			
Gross			X			
Hayes			X			
Herrington		X	X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 18-132

MAY 21, 2018

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 5/15/2018 \$182,277.04

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:	\$ 255,320.98
Animal Control:	\$ 19.20
Affordable Housing:	\$ 1,433.61
General Capital:	\$ 3,977.44

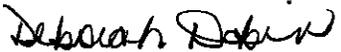
CERTIFICATION OF FUNDS

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 May 21, 2018.



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
Gadaleta			X			
Gross			X			
Hayes			X			
Herrington		X	X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

RESOLUTION APPOINTING MICHAEL CHARNESKY AS PATROLMAN WITH THE WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-133 MAY 21, 2018

WHEREAS, Borough of Woodcliff Lake, having previously recognized the need to hire a police officer did hire Michael Charnesky as a Police officer on a probationary status; and

WHEREAS, Michael Charnesky has successfully completed his probationary year and it is the recommendation of Chief of Police Anthony Jannicelli that Police Officer Michael Charnesky be appointed to the rank of Patrolman; and

WHEREAS, the Borough of Woodcliff Lake has determined that Michael Charnesky possesses the necessary skills and experience to hold the position of Patrolman with the Woodcliff Lake Police Department.

NOW THEREFORE, BE IT RESOLVED, that Michael Charnesky is appointed as patrolman with the Woodcliff Lake Police Department effective June 1, 2018 in accordance with the terms and schedules contained within the governing Collective Bargaining Agreement, the polices of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

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 May 21, 2018.



**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
Gadaleta			X			
Gross			X			
Hayes			X			
Herrington		X	X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

**RESOLUTION FOR SEASONAL HIRE APPOINTING BAKI B. BAYKAL AND MAURA ROMANOWSKI AS
SWIM COACHES FOR THE LAKERS SWIM TEAM IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-134
MAY 21, 2018**

WHEREAS, the Borough of Woodcliff Lake has determined the need for the seasonal hire of two (2) Swim Coaches for the Lakers Swim Team; and

WHEREAS, said position pays a total of \$1,900.00 for seasonal employment from June 16, 2018 to August 4, 2018; and

WHEREAS, Angela Maday, President of the Lakers Swim Team and Kelly Kosoff, Vice President of the Laker Swim Team have identified Baki B. Baykal and Maura Romanowski as qualified candidates for the position; and

WHEREAS, the Borough of Woodcliff Lake has determined that Baki B Baykal and Maura Romanowski possess the necessary skills and experience to hold the seasonal position of Swim Coaches for the Lakers Swim Team.

NOW THEREFORE, BE IT RESOLVED, that Baki B. Baykal and Maura Romanowski are hired as a seasonal employees with the title of Swim Coach for the Lakers Swim Team. Said employment is subject to the successful completion of the appropriate background check.

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 May 21, 2018.



**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
Gadaleta			X			
Gross			X			
Hayes			X			
Herrington		X	X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENTS TO QUALIFIED 2017 MEMBERS OF THE WOODCLIFF LAKE FIRE DEPARTMENT INTO THEIR LOSAP ACCOUNTS

**RESOLUTION NO. 18-135
MAY 21, 2018**

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 2017 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 into the LOSAP accounts:

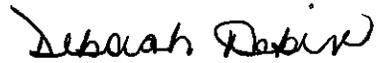
Tim Ennis
Ed Barboni
Jim Kuehlke
Joe Solda
John Whelan
Jeff Schuster
Vicky Patel
George Lucia, Jr.

Rob Kuehlke
Mike Koons
John Stalb
Domenic Baratta
Matt Samani
Herb Kuehlke
Ruth Beckman

Frank Meredith
Kevin McGovern
Dan Schuster
George Fusco
Joseph Franzetti
Richard Sparke
Raphael Jose Maurrasse

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 May 21, 2018.



**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
Gadaleta			X			
Gross			X			
Hayes			X			
Herrington		X	X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

RESOLUTION AWARDING THE SERVICE CONTRACT TO MANAGE THE POOL SNACK BAR IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-136 MAY 21, 2018

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of awarding a service contract for the operation/management of the snack bar located at the public swim pool; and

WHEREAS, the Borough has identified the corporation of "Harvest Moon Caterers" (herein referred to as "Vendor") as having the expertise, equipment and experience necessary to perform this service for the Borough; and

WHEREAS Vendor shall pay a fee of \$3,000.00 to the Borough for the 2018 summer season with a start date of Saturday, May 26, 2018 and an end date of Monday, September 3, 2018. Hours are to be at the discretion of the Director of Parks and Recreation; and

WHEREAS this contract is subject to the terms of the contract executed between the Borough and the vendor; and

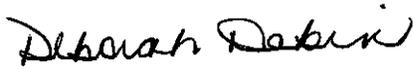
WHEREAS this contract is a service contract and not a lease hold; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold to be done without competitive bids and provides that the contract itself must be available for public inspection.

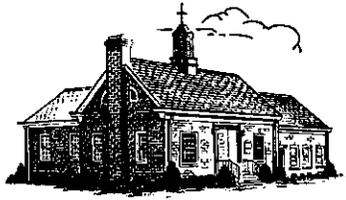
NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and Harvest Moon Caterers for the operation/management of the snack bar located at the public swim pool.

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 May 21, 2018.



**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
Gadaleta			X			
Gross			X			
Hayes			X			
Herrington		X	X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

RESOLUTION APPOINTING LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES AS THE LICENSED SITE REMEDIATION PROFESSIONAL FOR THE GALAXY GARDENS PROJECT IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY

**RESOLUTION NO. 18-137
MAY 21, 2018**

WHEREAS, there is a need for the Borough of Woodcliff Lake to retain the professional service of a Licensed Site Remediation Professional ("LSRP") for the Galaxy Gardens project; and

WHEREAS, Langan Engineering and Environmental Services, Inc. of Parsippany, New Jersey has the expertise and experience necessary serve the Borough in such capacity and submitted a proposal for such services on May 17, 2018 with such services to not exceed \$41,500.00; and

WHEREAS, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(I) and N.J.S. 19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest to any document contracting with and appointing Langan Engineering and Environmental Services, Inc. to provide

Licensed Site Remediation Professional services for the Galaxy Gardens project pursuant to the terms of their May 17, 2018 proposal with such services to not exceed \$41,500.00.

BE IT FURTHER RESOLVED, that a copy of the within resolution together with a copy of the Proposal for Services/Agreement be on file in the Office of the Borough Clerk and be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and the Borough of Woodcliff Lake.

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 May 21, 2018.



**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 the purchase.

**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
Gadaleta			X			
Gross			X			
Hayes			X			
Herrington		X	X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

RESOLUTION TO ADOPT A GREEN TEAM

RESOLUTION NO. 18-138

MAY 21, 2018

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

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

WHEREAS, in an attempt to focus attention on —Green Issues, the Mayor and Council wishes to establish a Green Team Advisory Committee (GTA); and

WHEREAS, the Borough of Woodcliff Lake wants to begin the process of focusing on Green Issues; and

WHEREAS, the Borough of Woodcliff Lake will begin the process of making its operations greener, and more environmentally friendly beginning with purchasing, where appropriate, green and sustainable products and conducting energy audits of the Borough's facilities and operations to pinpoint the most effective ways to reduce energy and fuel consumption; and

NOW THEREFORE BE IT RESOLVED, by the Borough of Woodcliff Lake that we do hereby establish a Green Team Advisory Committee consisting of members who shall be residents or

employees of Woodcliff Lake, appointed annually, but whose initial term of appointment shall be through December 31, 2018.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Mission, Goals and Objectives for the GTA through December 31, 2018 are established as follows:

Mission

The Borough of Woodcliff Lake Green Team Advisory Committee will advise the Borough Administration, specifically the Borough Administrator, on ways to improve municipal operations with —Green Initiatives which are economically and environmentally sound through research and evaluation.

Goals

Submit a report and recommendations to the Borough Council by December 31, 2018 to include:

1. A review of municipal facilities
2. An evaluation of municipal fleet vehicles
3. A report of suggested best practices for —greener municipal operations

Objectives

1. Collaborate with borough employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the GTA and Sustainable Jersey
2. Encourage participation of all employees to solicit ideas on green initiatives.
3. Research and analyze green initiatives which make practical environmental and financial sense.
4. Develop strategies for sustainable green initiatives in municipal operations.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the following persons are hereby appointed to the GTA for the remainder of 2018 and are eligible to serve until replaced through an updated resolution:

1. Councilman Corrado Belgiovine
2. Councilwoman Kristy Herrington
3. Councilwoman Angela Hayes
4. Tomas Padilla, Borough Administrator
5. Deborah Dakin, Borough Clerk
6. Raymond Blackton, DPW Superintendent
7. Chris Behrens, Foreman DPW, Recycling Coordinator
8. Thomas Ivancich, Member of DPW
9. Scott Williams, Member of DPW
10. Elizabeth Calderone, Parks and Recreation Director
11. Marilyn Clark, Member Shade Tree Committee
12. John Frey, Board of Health
13. Nancy Wernikoff, Citizen Representative

14. Clay Bosch, Shade Tree Committee
15. Julie Ogden

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 May 21, 2018.



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