

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
JUNE 18, 2018
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 Rendo asked for a roll call. Council members Belgiovine, Gadaleta, 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.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

CLOSED SESSION

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 18-153

JUNE 18, 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 are the subject matters to be discussed in closed session:

1. Pascack Valley High School Funding Formula Update
2. RLUIPA Litigation
3. Potential 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 June 18, 2018.



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

CERTIFICATE OF RECOGNITION – PASCACK HILLS VARSITY BASEBALL TEAM STATE CHAMPIONS

Mayor Ghassali from Montvale stated that there was an accident over the weekend. A young man from Montvale was injured on the Parkway and after speaking with First Responders they tried their best and specifically pointed out that if the young man had any chance he was in very good hands. Unfortunately, the young man passed away.

APPROVAL OF MINUTES

Motion to approve the June 4, 2018 Minutes 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.

MAYOR'S REPORT

Mayor Rendo stated that as Mayor Ghassali had indicated, he did speak with members of the Fire Department and Tri-Boro Ambulance. They responded right away. It was an unbelievable effort, by both the Fire Department and Tri-Boro. When Tri-Boro got to the individual, the individual had a pulse, and they kept him alive until they reached the hospital. Thank you to all the volunteers.

Mayor Rendo stated that we were victorious in the Gables litigation that Mr. Leibman represented us in. The developer of the Gables did not want to pay the affordable housing fee that is required by law. We won the case at the Superior Court level. The developer appealed and the Appellate Division ruled our way.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that at the last Council meeting he was directed to submit a letter asking for an extension for the grant for Galaxy Gardens. He was happy to report that he has been in touch via email and verbally with the County. The County is expecting the letter. Mr. Padilla explained to them the steps that we are currently taking and they are looking at it favorably and that we are making progress.

Mr. Padilla stated that we had received some grants to make some updates at our Senior Center for the flooring and to the doors. Our goal is to have this work done within the first couple of weeks of July. It is a slow time at the Senior Center so we can close it down. We will be paying for this upfront and then should be fully funded if we stay within the grant amounts.

There is a Resolution on Non-Consent Agenda. This resolution is to grant temporary permission to American Promotional Events to conduct some sales at the Acme parking lot. The sale is for sparklers and things of that nature.

We have a public hearing later on for the upgrade on the field lights at Dorchester and also for the use of our funds from our Municipal Open Space Fund.

Mayor Rendo stated that we have been in the news recently. Not just the local news but the national news. We have a statement that we want to read into the record concerning the litigation with the Department of Justice with reference to Valley Chabad. At this time, Mayor Rendo turned the floor over to our Legal Counsel.

Mr. Dario read the following statement into the record.

The Borough of Woodcliff Lake has in the past and will continue to welcome people of all faiths, including Valley Chabad. The issue before us is not one of religious discrimination, but is strictly a matter of building size, in that Valley Chabad continues to demand the construction of a 17,000 square foot facility with seating for 400 plus congregants, on a single-family home plot. The Borough's Zoning Ordinance requires a three acre minimum for such a facility. The proposed Chabad location is for a property of less than half the required size. The fact that the zoning application required two dozen variances shows how ill-suited the property is for their proposed use.

There is no evidence to support the claim that Borough officials did anything to interfere in the attempts by Valley Chabad to purchase other properties. In fact, the Borough has attempted to assist Valley Chabad by identifying other larger plots that can easily accommodate their needs. For reasons unknown to the Borough, Valley Chabad has walked away from other projects and failed to entertain the idea of building on approved locations within the Borough, which were in conformity with the Borough's land use regulations.

We have in the past and will continue to cooperate with any investigation into the Borough's policies and procedures. We maintain that our Borough is non-discriminatory and welcoming for people of all faiths.

We are confident that both Valley Chabad as well as the Justice Department will conclude that the evidence supports non-discriminatory actions of the Borough and the Zoning Board.

Lastly, we are saddened by the response of the Valley Chabad in their choice to take this action against our quiet New Jersey town, comprised of hard working people of all faiths that welcomed them into our community. We merely requested that they conform to the rules and regulations as required within our Borough borders.

ENGINEER'S REPORT

Please see attached.

COUNCIL MEMBERS COMMENTS/REPORTS

Councilwoman Herrington stated that she wanted to talk about our police department. Lieutenant Uhl recently his ACE (Accredited Command Executive) certificate. That involves going through training and West Point Command Leadership and a couple of other things to get his certificate. The police department answered 467 calls in the month of May. Over 20 pounds of prescription drugs were taken into the drop box last month. Thank you to all of those who are disposing of their drugs properly. The middle school started a new program based on feedback for online communication techniques and strategies and how to text and communicate

appropriately. Councilwoman Herrington also stated if a student were to do something inappropriate with their phone, and you as a parent actually own that phone, you as a parent are just as liable as anybody because you are the owner of the phone. This was enlightening to some of the parents and some of the children. The police department did their LEAD picnic, baseball outing and torch run a week ago. The Woodcliff Lake Education Foundation hosted the 32nd Annual Run for Education. This is one of the best events in town where you see all functional departments joined together. At 6:00 AM the police department and DPW were all out making sure the roads are safe and secure. The Tri-Boro Ambulance is there, the OEM is there as well as the fire department flying the flag and filling the dunk tank. The police department is there to make sure the route is safe. Sponsors, vendors and volunteers are there from all over the community including Councilwoman Gadaleta and Tom Padilla helping out at a corner and Councilwoman Gross helping to take photographs. Walkers and runners including Councilwoman Hayes, Ron Dario and Tom Padilla's wife. Elizabeth with Parks and Recreation was there to help merge with Park Ridge Parks and Rec team for the Mayor's Fitness Challenge. Councilwoman Herrington thanked all those that were involved with this event. It was a huge success. Councilwoman Gross thanked Councilwoman Herrington for taking on this event.

Mr. Dario stated that a friend of his is the Mayor of Maywood and he loved Woodcliff Lake's event so much that he wants to speak with Councilwoman Herrington.

Councilwoman Gross stated that the Senior Citizens awarded two \$2,000.00 scholarships to students from Hills. This past weekend at the pool, through the quick action of one of our lifeguards, they were able to save the life of a 3-year old who jumped in the pool. Camp begins on Monday, June 25, 2018. June 21, 2018 will be the last day to sign up for the Monday start. The pool will be open on Friday from 2:00 PM to 6:00 PM. Park and Rec will sponsor free ice cream to all the kids on Friday. Pool opens full time beginning Saturday and the hours are from 11:00 AM to 8:00 PM on the weekends and 12:00 PM to 8:00 PM on weekdays. Look out for the newsletter in July which will have any summer events going on. The pool will be expanding their swim lessons. Please be mindful of the noise ordinance. If you are going to do any work on the weekends, it must be done between the hours of 9:00 AM and 5:00 PM.

Councilwoman Hayes stated that the trees are in on the corner of Pascack Road and Woodcliff Avenue. We have been waiting for them, but they are now in and look great. Council President Belgiovine asked if those trees got alligator bags. Administrator Padilla stated that those trees were not put in by the town.

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

Josephine Higgins, Woodcliff Lake, congratulated the Pascack Hills Varsity Baseball team. Ms. Higgins asked if Mr. Dario would be handling the Department of Justice litigation case. Mr. Dario replied that we may have insurance coverage and we would have to use one of the attorneys provided by our insurance carrier.

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

NON-CONSENT AGENDA

Councilwoman Herrington stated that she was in the office when this came in through Nick Saluzzi's desk, our Code Official. Councilwoman Herrington asked if this was denied by him. Mr. Dario replied that he appropriately denied it because it needed permission from the Mayor and Council.

Councilwoman Hayes asked for some background on it and how it got on the Agenda. Permission was granted for Mr. Klein, Esq. to speak on behalf of American Promotional Events. Mr. Klein stated that the firm he works for represents American Promotional Events who is based out of Virginia. They are looking to sell NJ State legal fireworks in different grocery stores and drug stores all over New Jersey. They are in supermarkets such as Acme, Walmart, and Rite Aid in other parts of the State. The plan in Woodcliff Lake is to have a temporary tent structure in the parking lot of the Acme and will be selling fireworks for a couple of weeks leading up to the 4th of July holiday.

Administrator Padilla stated that if Acme wanted to sell the fireworks in their store we could not stop them. The reason this is coming before Mayor and Council is because they want to use the parking lot. Mr. Saluzzi denied the use of the parking lot. Counsel's office had reached out to us and we felt that it should be something you might want to consider.

Councilwoman Herrington asked if Acme is on board with this. Council President Belgiovine replied that they are on board and are hoping that it would bring in some customers. Councilwoman Hayes stated that she felt they might get more business if it were inside the store. Council President Belgiovine stated that Nick had to deny it because the tent portion is not in our code. Nick came to us to ask us to approve it because he thought it was a good idea.

Resolution No. 18-167 Resolution Granting of Limited and Temporary Permission to
American Promotional Events in the Borough of Woodcliff Lake

ROLL CALL:

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

Mayor Rendo stated that before we get into the Consent Agenda, he would like to draw your attention to Resolution No. 18-157 on the Consent Agenda. He thanked Debbie Dakin for doing the role that she does. Municipalities have three tenure positions and the Clerk's position is one of the three tenure positions. Debbie has been great and has been a stabilizing force to this municipality and hoping to have her for the next 50 years. Thank you Debbie for the job you do for the municipality.

CONSENT AGENDA

Councilwoman Gadaleta stated that she had one question. On Resolution No. 18-165 approving the allocation of the funds from the Open Space Trust Fund. Administrator Padilla replied that it is not on the Consent Agenda but under Public Hearing for Use of Municipal Open Space Funds.

Councilwoman Hayes stated that she had a question regarding Resolution No. 18-163 for the appraisals for the Mack Cali properties. Councilwoman Hayes asked if we went out to bid. Administrator Padilla stated that that was discussed in closed session a while back. The Governing Body wanted appraisals done. Mr. Dario stated that the Council authorized it but was probably before Mr. Singleton's term started. Councilwoman Hayes asked if it was agreed upon to go with McNerney.

Councilwoman Gross stated for the record regarding Resolution No. 18-164, when we are talking about the remediation for the Galaxy Gardens property, we are talking about it being remediated to residential standards. Mr. Padilla replied absolutely.

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

PUBLIC HEARING – FIELD LIGHTS AT DORCHESTER

Administrator Padilla stated that we are looking to expand the lighting at the school fields, mainly at Bagley Field. For those who are familiar, those fields have lights on there that are mainly used for football/soccer. Several years ago there was a law suit filed and everyone within 200 feet of the school has been notified that we are going to discuss this tonight. On July 11, 2016 we had a similar type hearing. At that time was to expand the time and not time of day but the time of the year when the light could be done. It used to be from August to November. Understanding that field time is limited and many spring sports are also in need of lighting at that time, we discussed and the Council unanimously approved expanding that time from April to November. It was done on the record at that time but no accompanying Resolution done. That is Resolution No. 18-161 that is on there for your consideration. We are looking to add 2 light poles and lights on the first and third base lines of the field. That will allow for the use of baseball and softball to be played in the evening. Resolution No. 18-169 will authorize us to go out for bid for that work.

MOTION to open to the public was made by Councilwoman Gadaleta, 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.

Resolution No. 18-158 Resolution Codifying the Councils Decision Regarding the Addition of Field Lights at Dorchester School in the Borough of Woodcliff Lake

ROLL CALL:

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

Resolution No. 18-161 Resolution Codifying the Councils July 11, 2016 Decision Regarding the Field Lights at Dorchester School in the Borough of Woodcliff Lake

ROLL CALL:

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

Resolution No. 18-169 Resolution to Authorize the Preparation, Advertisement and Acceptance of Bids for Installing Two (2) New 70' Light Structure System Poles with Pre-Case Bases at the Bagley Ballfield Located at Learning Lane in the Borough of Woodcliff Lake

ROLL CALL:

Introduce: Mr. Belgiovine
Second: Mrs. Gadaleta
Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Gross, Mrs. Hayes, Mrs. Herrington,

Mr. Singleton
Nays: None
Abstain: None
Absent: None

PUBLIC HEARING – USE OF MUNICIPAL OPEN SPACE FUNDS

Administrator Padilla stated that we have an Open Space Trust Fund. That Open Space Trust Fund is governed on how we use those funds and needs to be used specifically for passive recreation and/or historical preservation. As we have in the recent past approved the purchase and remediation of Galaxy Gardens, this Resolution will allow to use funds from this Trust.

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

Bert Taylor, Woodcliff Lake, asked the Council not to spend any more money on this property (Galaxy Gardens). The land is filled with contamination and will impact our children. The road is still unsafe and there are accidents that happen in front of it. The discrimination has been amplified by a federal suit instituted by the U.S. Attorney's office. By acquiring this site, will you improve property value in town? Mr. Taylor urged the Council against using Open Space funds for the fact that this continuing litigation will cost the Borough a lot of money. The Council has not even determined what the use of this property will be.

Josephine Higgins, Woodcliff Lake, asked if the \$75,000 was to relocate Peter. Mr. Dario replied yes. Ms. Higgins stated that she dittos with what Mr. Taylor said. Ms. Higgins asked about the cost of asbestos removal. Mr. Padilla replied that we are getting different estimates for it.

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

Councilwoman Gadaleta stated to Mr. Dario, based on your legal opinion, is it of your legal opinion that our Open Space money can be used for these expenses, including the \$75,000 relocation expense? Mr. Dario replied yes.

Mr. Padilla stated that he circulated a memo from Mr. Dario's office detailing that specific issue. The other thing is that we have been speaking with Mr. Dario's office and we will be coming back for discussion with the Governing Body because they have spoken to Green Acres and the like as to what exactly passive recreation. Passive recreation needs to be really defined by this Body and so we will be looking at some different definitions and formally adopt a definition.

Resolution No. 18-165

Resolution Approving Allocation of Funds from the Open Space Trust Fund in the Borough of Woodcliff Lake

ROLL CALL:

Introduce: Mr. Belgiovine

Second: Mrs. Herrington

Ayes: Mr. Belgiovine, Mrs. Hayes, Mrs. Herrington, Mayor Rendo

Nays: Mrs. Gadaleta, Mrs. Gross, Mr. Singleton

Abstain: None

Absent: None

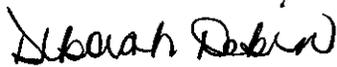
MOTION to back into closed session at 9:15 PM was made by Council President Belgiovine, second by Councilwoman Gadaleta and unanimously approved.

Mr. Dario stated that although we do not anticipate that we will be coming back to open session based on closed session, we do reserve the right to come into open later on this evening.

ADJOURNMENT

MOTION to adjourn was made by Council President Belgiovine, second by Councilwoman Gross and unanimously approved by voice call vote. Meeting was adjourned at 10:00 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

MAY ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
JUNE 18, 2018

1. 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 has provided a proposal for the surveying, engineering design, and bidding services for the project. Upon authorization, we are prepared to commence work within two weeks. The anticipated time frame would be surveying and engineering design during the month of July, with bidding occurring over early to mid-August, with end of Summer/early Fall construction.

2. Galaxy Gardens – Phase I – Soil Remediation Land Use Permitting

NEA understands that the Borough of Woodcliff Lake is in the process of purchasing the Galaxy Gardens site. NEA also understands that due to the site's history as a garden center, and based on investigations by others, that the site contains soils impacted by pesticides and petroleum which need to be remediated. The subject property is located approximately one hundred feet away from the Musquapsink Brook, which is classified by the New Jersey Department of Environmental Protection ("NJDEP") as a Category One stream. Additionally, per the available mapping from the Federal Emergency Management Agency the Floodway and Flood Hazard Area encroach onto the subject site. The NJDEP regulates all soil disturbance activities within these areas. Per our conversations with the NJDEP, the Borough will be required to obtain a Flood Hazard Area Individual Permit in order to perform the soil remediation activities for those portions of the site within the Floodway and Flood Hazard Area.

Additionally, because the project will require the disturbance of more than 5,000 square feet of soil, the Borough will also be required to obtain a Soil Erosion and Sediment Control Plan Certification from the Bergen County Soil Conservation District. NEA has provided the Borough with a proposal to prepare the applications to the above-referenced regulatory authorities such that the soil remediation activities can commence as soon as possible.

3. Bank Stabilization and Outfall Reconstruction at 77 Brookview Drive

The project will be advertised this week, for plan pick-up from the Borough Engineer's office starting on Monday, June 25, 2018. The intent is to have the bid opening on Thursday, July 12, 2018 at Borough Hall. Assuming all is on order, the Borough would be able to award the project at the July 16, 2018 meeting. Upon successful award by the Borough, the Contractor would be notified to proceed shortly after award, so that construction may begin as soon as possible after the July 31st construction timing restriction on the Musquapsink Brook, imposed by the NJDEP. 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. 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 met with Bergen County regarding the ADA curb ramp construction along the County's roadway resurfacing project limits. NEA is in the process of preparing a proposal for the surveying and engineering design required to submit to the County for inclusion under their contract for the curb ramp work.

5. 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.

6. 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.

7. 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.

8. 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

A handwritten signature in black ink, appearing to read 'E. M. Jacobs', is written over the printed name of the signatory.

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



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. 18-153

JUNE 18, 2018

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

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2. RLUIPA Litigation
3. Potential Litigation

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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 June 18, 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	X			
Gross			X			
Hayes			X			
Herrington			X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 18-154

JUNE 18, 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 6/15/2018 \$207,503.43

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: \$ 207,585.19
Animal: \$ 6.60
General Capital: \$ 15,480.00

CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 18, 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	X			
Gross			X			
Hayes			X			
Herrington			X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

RESOLUTION NO. 18-155

JUNE 18, 2018

WHEREAS, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the 3rd Quarter of 2018; and

WHEREAS, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies.

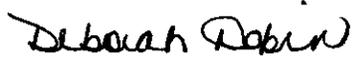
NOW, THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY ON 18TH DAY OF JUNE 2018 AS FOLLOWS:

1. The Borough of Woodcliff Lake Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2018 taxes. The Tax Collector shall proceed and take such actions as necessary.
2. The entire estimated levy for 2018 is hereby set at \$42,030,104.00 for an estimated tax rate of \$ 2.087.

3. In accordance with law the third installment of 2018 shall not be subject to interest until the later of August 10, 2018. Any payment received after August 10, 2018 shall have interest calculated from August 1, 2018.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 18, 2018.



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

BOROUGH OF WOODCLIFF LAKE, N.J.

CALCULATION OF PROPOSED 2018 ESTIMATED TAX RATE

BASIS OF PROPOSED TAX LEVY AND TAX RATE

- 2018 MUNICIPAL BUDGET - ACTUAL LEVY
- 2018 LOCAL SCHOOL BUDGET - ACTUAL LEVY
- 2018 REGIONAL SCHOOL BUDGET - ACTUAL LEVY
- 2018 BERGEN COUNTY BUDGET - ESTIMATED LEVY
- 2018 BERGEN COUNTY OPEN SPACE BUDGET - ESTIMATED LEVY
- 2018 MUNICIPAL OPEN SPACE - ACTUAL LEVY

ACTUAL 2017 TAX LEVY AND RATE

**2018 ESTIMATED RANGE FOR TAX LEVY
(PERCENTAGE OF 2017 LEVY)**

	<u>LEVY</u>	<u>TAX RATE</u>		<u>95.00%</u>	<u>105.00%</u>
MUNICIPAL	9,755,108.00	0.491	MUNICIPAL	9,267,352.60	10,242,863.40
LOCAL SCHOOL	15,527,546.00	0.783	LOCAL SCHOOL	14,751,168.70	16,303,923.30
REGIONAL SCHOOL	11,071,840.00	0.558	REGIONAL SCHOOL	10,518,248.00	11,625,432.00
COUNTY	4,744,559.95	0.240	COUNTY	4,507,331.95	4,981,787.95
COUNTY OPEN SPACE	196,433.09	0.010	COUNTY OPEN SPACE	186,611.44	206,254.74
MUNICIPAL OPEN SPACE	<u>198,360.00</u>	<u>0.010</u>	MUNICIPAL OPEN SPACE	<u>188,442.00</u>	<u>208,278.00</u>
TOTALS	41,493,847.04	2.092	TOTALS	39,419,154.69	43,568,539.39

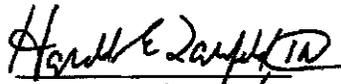
2018 ESTIMATED TAX RATE

2018 NET VALUE TAXABLE 2,013,431,843

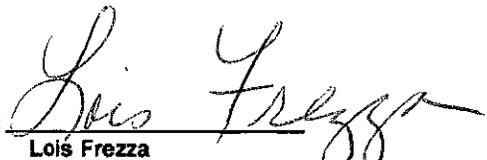
AMOUNT TO BE RAISED BY TAXATION: TAX RATE:

MUNICIPAL	9,871,925.00	0.490 (UTILIZE ACTUAL LEVY)
LOCAL SCHOOL	15,750,005.00	0.782 (UTILIZE ACTUAL LEVY)
REGIONAL SCHOOL	11,086,831.00	0.551 (UTILIZE ACTUAL LEVY)
COUNTY	4,915,000.00	0.244 (UTILIZE ESTIMATED LEVY)
COUNTY OPEN SPACE	205,000.00	0.010 (UTILIZE ESTIMATED LEVY)
MUNICIPAL OPEN SPACE	<u>201,343.00</u>	<u>0.010</u> (UTILIZE ACTUAL LEVY)
TOTALS	42,030,104.00	2.087

CERTIFIED BY:


 Harold E. Laufeld, M
 Chief Financial Officer

CERTIFIED BY:


 Lois Frezza
 Tax Collector



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

RESOLUTION AUTHORIZING CONTRACT FOR FLOOR AT TICE SENIOR CENTER IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 18-156
JUNE 18, 2018**

WHEREAS, the Borough of Woodcliff Lake has recognized the need to perform maintenance/ replacement work on the floor at the Tice Senior Center; and

WHEREAS, the Borough sought quotes for such services; and

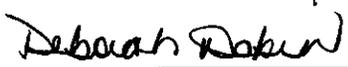
WHEREAS, Park Ridge Floor & Home, T/A Hoffman Floor and Home with offices at 196 Kinderkamack Road, Park Ridge, New Jersey did provide the lowest of quotes at \$21,528.00; and

WHEREAS, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold without competitive bids.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Mayor or Business Administrator to execute and the Clerk to attest to any documentation to contract with Park Ridge Floor & Home, T/A Hoffman Floor and Home to perform maintenance/replacement work on the floor at the Tice Senior Center for \$21,528.00.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 18, 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	X			
Gross			X			
Hayes			X			
Herrington			X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

**RESOLUTION AUTHORIZING RE-APPOINTMENT OF THE REGISTERED MUNICIPAL CLERK,
DEBORAH DAKIN, FOR TENURE IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-157
JUNE 18, 2018**

WHEREAS, N.J.S.A. 40A:9-133 provides that every municipality shall have a Municipal Clerk, appointed by the Governing Body for an initial term of three years; and

WHEREAS, no person shall be appointed as a Municipal Clerk unless that person holds a registered municipal clerk certificate; and

WHEREAS, Deborah Dakin is a Registered Clerk of the State of New Jersey and was previously appointed as the Municipal Clerk for the Borough of Woodcliff Lake and has now served for more than three consecutive years in that position; and

WHEREAS, N.J.S.A. 40A:9-133.7 provides that a Municipal Clerk who is reappointed to their position, having served for at least three consecutive years and holding a registered municipal clerk certification, shall continue in that position indefinitely during good behavior and efficiency thereby granting tenure of office to that individual upon said reappointment; and

WEHEREAS, the Mayor and Council of the Borough of Woodcliff Lake is desirous of reappointing Deborah Dakin as the Borough's Municipal Clerk, thereby granting her tenure of office in that position pursuant to N.J.S.A. 40A9-133.7.

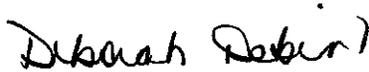
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake in the County of Bergen, that Municipal Clerk of the Borough of Woodcliff Lake Deborah Dakin is hereby granted tenure of office in that position pursuant to N.J.S.A. 40A9-133.7; and

BE IT FURTHER RESOLVED, THAT certified copies of said Resolution be forwarded to the following:

- a. Deborah Dakin, appointee
- b. Tomas Padilla, Borough Administrator
- c. Mayor and Council of the Borough of Woodcliff Lake
- d. Harold Laufeld, CMFO
- e. Fariba Negahban, Finance Supervisor

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 18, 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	X			
Gross			X			
Hayes			X			
Herrington			X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

RESOLUTION CODIFYING THE COUNCILS DECISION REGARDING THE ADDITION OF FIELD LIGHTS AT DORCHESTER SCHOOL IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 18-158
JUNE 18, 2018**

WHEREAS, pursuant to the agreement between the Borough of Woodcliff Lake and the surrounding residents, the Borough of Woodcliff Lake has noticed for a public hearing to permit the addition of field lights at Dorchester School; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake having held such hearing which was opened to the public so that interested parties would have an opportunity to be heard, did weigh the benefits of same and decided to permit the addition of field lights at Dorchester School.

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 this resolution shall memorialize its decision and codify that additional lights are permitted to be added to the field at Dorchester School.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 18, 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	X			
Gross			X			
Hayes			X			
Herrington			X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING CONTRACT FOR DOORS AT TICE SENIOR CENTER IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-159

JUNE 18, 2018

WHEREAS, the Borough of Woodcliff Lake has recognized the need to perform maintenance/ replacement work on various doors and their mechanical works at the Tice Senior Center; and

WHEREAS, the Borough sought quotes for such services; and

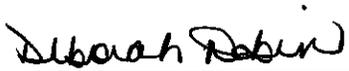
WHEREAS, Shaw Complete Security with offices at 74 W. Washington Avenue, Bergenfield, New Jersey did provide the lowest of quotes at \$17,089.00; and

WHEREAS, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold without competitive bids.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Mayor or Business Administrator to execute and the Clerk to attest to any documentation to contract with Shaw Complete Security to perform maintenance/replacement work on various doors and their mechanical works at the Tice Senior Center for \$17,089.00.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 18, 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	X			
Gross			X			
Hayes			X			
Herrington			X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE BOROUGH ENGINEERS TO UNDERTAKE WORK WITH REGARDS TO THE 2018 MUNICIPAL ROAD PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 18-160
 JUNE 18, 2018**

WHEREAS, the 2018 Municipal Road Program provides for the maintenance and resurfacing of various roads in the Borough of Woodcliff Lake; and

WHEREAS, to facilitate theses projects the Borough Engineer will need to perform the following work at the following costs:

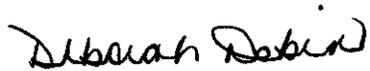
1. On a lump sum basis for a cost of Twenty Thousand, Seven Hundred and Fifty Two Dollars and Zero Cents (\$20,752.00) representing Professional Services for surveying, engineering design, bidding and contract preparation.
2. On a time and material basis in accordance with our attached schedule of fees for an anticipated cost of One Thousand Five Hundred Dollars and Zero Cents (\$1,500.00) representing reimbursable expenses.

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, 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 authorize the Borough Engineer to undertake the above stated work to facilitate the 2018 Municipal Road Program.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 18, 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	X			
Gross			X			
Hayes			X			
Herrington			X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

RESOLUTION CODIFYING THE COUNCILS JULY 11, 2016 DECISION REGARDING THE FIELD LIGHTS AT DORCHESTER SCHOOL IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 18-161
JUNE 18, 2018**

WHEREAS, pursuant to the agreement between the Borough of Woodcliff Lake and the surrounding residents, the Borough of Woodcliff Lake held public hearings to permit the regular usage of the field lights at Dorchester School to begin on April 1st of every year; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake having held such hearing which was opened to the public so that interested parties would have an opportunity to be heard, did weigh the benefits of same and decided to permit the regular usage of the field lights at Dorchester School to begin on April 1st of every year.

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 this resolution shall memorialize its prior decision and codify that the regular usage of the field lights at Dorchester School are permitted to begin on April 1st of every year.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 18, 2018.

Deborah Dakin

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

RESOLUTION TO AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR A POOL COVER IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-162 JUNE 18, 2018

WHEREAS, the Parks and Recreation Director has requested authorization to prepare bid specifications and advertise for receipt of bids for the purchase of one (1) new pool cover for the Old Mill municipal swim pool; and

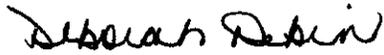
WHEREAS, pursuant with New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), the advertisement and acceptance of bids is required; and

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

1. The Parks and Recreation Director is hereby authorized to prepare bid specifications and the QPA is instructed to advertise for receipts of bids (date undetermined) for the purchase of one (1) new pool cover for the Old Mill municipal swim pool; and
2. The QPA shall advertise the Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 18, 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	X			
Gross			X			
Hayes			X			
Herrington			X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING THE PAYMENT OF APPRAISALS FOR MACK CALI PROPERTIES IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 18-163
JUNE 18, 2018**

WHEREAS, upon the advice and recommendations of the Borough Commercial Tax Counsel appraisals were performed on two (2) commercial properties with matters pending before the Tax Court of New Jersey; to wit

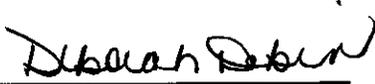
1. Mack Cali Chestnut Ridge, Block 301 Lot 3.01, 50 Tice Boulevard
2. Mack Cali Realty Corp, Block 301 Lot 3.03, 300 Tice Boulevard

WHEREAS, the total cost for said appraisals of \$19,000.00 has been submitted by McNerney and Associates, Inc.

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 is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment to McNerney and Associates, Inc. for the appraisals stated 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 Mayor and Council at the meeting of June 18, 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	X			
Gross			X			
Hayes			X			
Herrington			X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

RESOLUTION TO AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR ENVIRONMENTAL REMEDIATION AT THE GALAXY GARDENS PROPERTY IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 18-164
JUNE 18, 2018**

WHEREAS, it is necessary to prepare bid specifications and advertise for receipt of bids for the environmental remediation of the Galaxy Gardens Property; and

WHEREAS, pursuant with New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), the advertisement and acceptance of bids is required; and

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

1. The Borough Engineer and/or Licensed Site Remediation Professional is hereby authorized to prepare bid specifications and the Borough Clerk or QPA is instructed to advertise for receipts of bids (date undetermined) for the for the environmental remediation of the Galaxy Gardens Property; and
2. The Borough Clerk or QPA shall advertise the Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 18, 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			X			

RESOLUTION APPROVING ALLOCATION OF FUNDS FROM THE OPEN SPACE TRUST FUND IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-165 JUNE 18, 2018

WHEREAS, the Borough of Woodcliff Lake maintains an Open Space Trust Fund that was created by way of municipal referendum for the purchase of open space property or, if no open space is available in the Borough for purchase, to be utilized to finance passive recreation and/or conservations purposes.

WHEREAS, in pursuit of such purposes, the Mayor and Council of the Borough of Woodcliff Lake wish to undertake the purchase, remediation and recreational development of the property commonly referred to as the "Galaxy Gardens" property for the benefit of the community of Woodcliff Lake; and

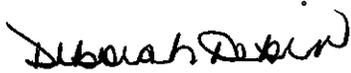
WHEREAS, to pay for such purchase monies, remediation and development the Mayor and Council of the Borough of Woodcliff Lake wish to allocate from the Open Space Trust Fund the following:

<u>Provider</u>	<u>Purpose</u>	<u>Amount</u>
Neglia Engineering	Phase 1 - Regulatory Permitting Services	\$7,556.00
Neglia Engineering	Phase 2- Regulatory Permitting Services	\$1,500.00
To Be Determined	Asbestos Inspection	Not to Exceed \$20,000
Langan Engineering	Licensed Site Remediation Professional	Not to Exceed \$41,500
Herold Law PA	Relocation Payment Pursuant to the Purchase and Sale Agreement	\$75,000.00

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 the Mayor is authorized to execute any documents necessary and the Borough of Woodcliff Lake's Chief Financial Officer and/or Borough Administrator is empowered to allocate/transfer the monies contained in the Open Space Trust Fund pursuant to this resolution.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 18, 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	X			
Gross			X			
Hayes			X			
Herrington			X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF FARMS dba WOODCLIFF MANOR

RESOLUTION NO. 18-166
JUNE 18, 2018

WHEREAS, WOODCLIFF MANOR, has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-004-002 is hereby granted to **WOODCLIFF MANOR,** for the sale of alcoholic beverages for the period of July 1, 2018 June 30, 2019, in accordance with the requirements of said Act and said Ordinance, on premises located at 25 Prospect Avenue.

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 June 18, 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 Assessor

201-391-4977
Fax 201-391-8830

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

RESOLUTION GRANTING OF LIMITED AND TEMPORARY PERMISSION TO AMERICAN PROMOTIONAL EVENTS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 18-167
JUNE 18, 2018

WHEREAS, in the spirit of celebrating the United States of America's independence from British rule on the 4th of July, the Mayor and Council of the Borough of Woodcliff Lake have been presented the opportunity to permit the limited sales of sparklers, illuminations and other like fireworks that are approved to be sold within the state of New Jersey at a kiosk/tent to be temporarily erected at the Acme Market at 500 Chestnut Ridge Road by American Promotional Events of 5511 Twilight Road, Roanoke, Virginia 24019; and

WHEREAS, the Borough of Woodcliff Lake recognizes the benefits of this granting of limited and temporary permission to American Promotional Events for such sales; and

WHEREAS, the Borough recognizes that this sale is seasonal in nature which does not require a license and that this granting of this limited and temporary permission to American Promotional Events shall expire on July 5, 2018; and

WHEREAS, the Borough recognizes that items sold in conformance with New Jersey State Law do not violate Borough Code §240-9.

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

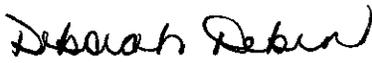
1. Permission is granted for the limited sales of sparklers, illuminations and other like fireworks that are approved to be sold within the state of New Jersey at a kiosk/tent

to be temporarily erected at the Acne Market at 500 Chestnut Ridge Road by American Promotional Events of 5511 Twilight Road, Roanoke, Virginia 24019

2. The granting of this limited and temporary permission to American Promotional Events shall expire on July 5, 2018.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 18, 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	X			
Gross			X			
Hayes			X			
Herrington			X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE TO SEEK FINANCIAL ASSISTANCE WITH RESPECT TO THE INVESTIGATION AND REMEDIATION OF THE PROPERTY KNOWN AS 223 WOODCLIFF AVENUE, BLOCK 1402, LOT 7 ON THE OFFICAL TAX MAP OF THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 18-168
JUNE 18, 2018**

WHEREAS, pursuant to N.J.S.A. 40A:12-1 et seq., and N.J.S.A. 20:3-1 et seq., the Borough of Woodcliff Lake (the "Borough") possesses the power to acquire real property for a public purpose through negotiated agreement or by the exercise of its powers of eminent domain; and

WHEREAS, the Borough desired to acquire the property located at 223 Woodcliff Avenue, Woodcliff Lake, New Jersey also known as Block 1402 Lot 7 on the official tax map of the Borough (the "Galaxy Gardens Property" or "Property") in order to expand the open space available in the Borough for the use and enjoyment of the local population; and

WHEREAS, the Galaxy Gardens Property has been under the auspices of the New Jersey Department of Environmental Protection ("NJDEP"), NJDEP No. 96-05-07-1620-44 and the Property has been monitored by a third-party environmental contractor, Arcadis, with monitoring reports being provided to the NJDEP;

WHEREAS, by way of Ordinance 16-19, the Borough authorized the acquisition of the Galaxy Gardens Property by way of negotiation or by use of its power of eminent domain; and

WHEREAS, by letter dated February 13, 2017, the Borough made a formal written offer pursuant to N.J.S.A. 20:3-6 to purchase the Property from Seller; and

WHEREAS, the Borough retained Langan Engineering & Environmental Services, Inc. (“Langan”) to investigate the extent of the contamination on the Galaxy Gardens Property (“Site Investigation Work”); and

WHEREAS, the Borough has also retained Langan as its LSRP for the Property; and

WHEREAS, Langan prepared a Phase I Environmental Site Assessment as well as a Focused Phase II Subsurface Investigation and a Report of Findings and Estimate of Remediation costs; and

WHEREAS, the Borough and the owner of the Galaxy Gardens Property entered into extensive negotiations which resulted in an Agreement for the Borough to purchase the Property upon the terms and conditions set forth in a Purchase and Sale Agreement between the parties; and

WHEREAS, by way of Resolution No. 18-41 dated February 1, 2018, the Borough authorized the execution of the Purchase and Sale Agreement for the Galaxy Gardens Property; and

WHEREAS, the acquisition of the Galaxy Gardens Property is being done in connection with and pursuant to the terms of the Open Space Trust Fund Grant (the “Grant”) obtained by the Borough from the County of Bergen by way of Resolution No. 861-16, dated August 10, 2016; and

WHEREAS, conditions of the Grant include, but are not limited to, that the Galaxy Gardens Property be used only for open space and that the Property be remediated prior to the release of the Grant funds; and

WHEREAS, the Borough is also using the funds from its Open Space Trust Fund to pay for the purchase and remediation of the Galaxy Gardens Property; and

WHEREAS, a condition of the use of the Borough’s Open Space Trust Fund is that the Galaxy Gardens Property be limited to development as passive open space; and

WHEREAS, the Borough is desirous of applying for funding to recoup the funds spent with Langan in connection with the Site Investigation Work, its role as LSRP, as well as to seek additional funds to assist with the remediation of the Galaxy Gardens Property in furtherance of developing the Property as passive open space;

WHEREAS, the Borough has determined that applying for financial assistance in connection with the Site Investigation Work and the remediation of the Galaxy Gardens Property is beneficial and in the public interest.

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

SECTION 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

SECTION 2. The Borough is committed to the rehabilitation and development of the Galaxy Gardens Property for the purpose of preserving the Property as passive open space and finds that a realistic opportunity exists for the Borough's rehabilitation and development of the Property as open space within a three-year period following the conclusion of all required remediation at the Property.

SECTION 3. The Mayor be and is hereby authorized and directed to execute, and the Borough Clerk to attest to any documents necessary to aid in the application and receipt of funding in connection with the Site Investigation Work and remediation of the Galaxy Gardens Property.

SECTION 4. This Resolution shall take effect immediately.

SECTION 5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be, and the same hereby are rescinded

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 June 18, 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	X			
Gross			X			
Hayes			X			
Herrington			X			
Singleton			X			
Belgiovine	X		X			
Mayor Rendo						

RESOLUTION TO AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR INSTALLING TWO (2) NEW 70' LIGHT-STRUCTURE SYSTEM POLES WITH PRE-CAST BASES AT THE BAGLEY BALLFIELD LOCATED AT LEARNING LANE IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 18-169
 JUNE 18, 2018**

WHEREAS, it is necessary to prepare bid specifications and advertise for receipt of bids for the purchase of and installing two (2) new 70' Light-Structure System poles with pre-cast bases at the Bagley ball field located at Learning Lane in Woodcliff Lake; and

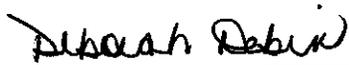
WHEREAS, pursuant with New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), the advertisement and acceptance of bids is required; and

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

1. The Borough Administrator and/or Recreation Director is hereby authorized to prepare bid specifications and the Qualified Purchasing Agent or Borough Clerk is instructed to advertise for receipts of bids (date undetermined) for installing two (2) new 70' Light-Structure System poles with pre-cast bases at the Bagley ball field located at Learning Lane in Woodcliff Lake; and
2. The Borough Administrator and/or Recreation Director may utilize the assistance/ services of the Borough Engineer and/or Borough Attorney to prepare such bids; and
3. The Qualified Purchasing Agent or Borough Clerk shall advertise the Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 18, 2018.



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