

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
AUGUST 16, 2017  
7:00 PM**

**CALL TO ORDER**

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

**ROLL CALL**

Mayor Carlos Rendo asked for a roll call. Council members Gadaleta, Hayes and Panso were present. Councilman Belgiovine arrived at 7:03 PM. Councilwoman Herrington and Councilman Piantino were absent. 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**

Resolution No. 17-165

Resolution Authorizing the Holding of Closed Session

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

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION**

**RESOLUTION NO. 17-165**

**AUGUST 16, 2017**

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

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

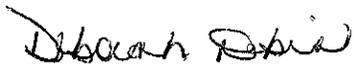
1. COAH Litigation

**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 August 16, 2017.



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

**MOMENT OF SILENCE**

Mayor Rendo asked for a Moment of Silence for the victim in Charlottesville, Virginia.

**APPROVAL OF MINUTES**

Motion to approve the Minutes of July 17, 2017 (Open Session) was made by Council President Panso, seconded by Councilwoman Hayes and approved by Councilwoman Gadaleta, Councilwoman Hayes, Council President Panso and Mayor Rendo. Councilman Belgiovine

abstained. Councilwoman Herrington and Councilman Piantino were absent.

Motion to approve the Minutes of July 17, 2017 (Closed Session) was made by Council President Panso, seconded by Councilwoman Hayes and approved by Councilwoman Gadaleta, Councilwoman Hayes, Council President Panso and Mayor Rendo. Councilman Belgiovine abstained. Councilwoman Herrington and Councilman Piantino were absent.

### **MAYOR'S REPORT**

Mayor Rendo stated that he does not like to bring politics into Council Chambers. It has always been the policy of this municipality, whether Democrat or Republican, not to make a political statement. Mayor Rendo stated that he is not going to be making a political statement here, however, he thinks that it is an honor for Woodcliff Lake for the Lieutenant Governor to select its Mayor as a running mate. It puts us on the map. They are noticing the things that we are doing here concerning open space, transparency, property taxes, and consolidation of services. Mayor Rendo believes it is a positive for Woodcliff Lake, it puts us on the map. Mayor Rendo stated that he has received calls thanking him and the Governing Body for all they do for Woodcliff Lake. We are a team, this is not an individual things. We are trying to make this municipality better. Mayor Rendo wanted to publicly thank Lieutenant Governor Kim Guadagno for selecting him to be on the ticket. Whether he is in Woodcliff Lake as the Mayor or in Trenton, Woodcliff Lake will always be number one with him.

Mayor Rendo stated that Fair Share protection has been extended until October 15, 2017. A lot of progress has been made on that. We are still in litigation mode so he cannot make any other comments on that matter. With the work of our Fair Share Committee and the Mayor and Council we should have an appropriate settlement shortly.

We had a big victory during the last month. The Appellate Division of the New Jersey Courts unanimously voted on behalf of Woodcliff Lake for the school funding formula. Hillsdale and River Vale have appealed to the Supreme Court. We are waiting to see if the Supreme Court accepts the case. If the Supreme Court does not accept the case, we move forward with a Referendum. If the Supreme Court does accept the case, we then have to wait for their decision.

Mayor Rendo stated that on a very positive note, we have been very aggressive in going after grant money. That is one of the aspects of how we can control property taxes is being very proactive in finding money, whether it is on a local, state or federal level. Mayor Rendo is happy to report that the County has awarded Woodcliff Lake \$306,000 in an historic preservation grant for the Lydecker House. That project is moving along and we are awaiting another grant from the State of New Jersey. If the State grant comes about, the Lydecker House will cost us very little.

### **MAYOR'S APPOINTMENT**

Mayor Rendo appointed Councilman Belgiovine to the Reservoir Walkway Committee for a term ending on December 31, 2017.

## **ADMINISTRATOR'S REPORT**

Administrator Padilla stated that the Resolution to go into contract with the County is on the Agenda for tonight and it is for \$306,000. This Resolution was added on late in the day because we only received notification today from the County. As the Mayor stated that is another grant with a similar amount from the State. The estimates are in the area of \$700,000 to bring the Lydecker House up to where it should be. Our municipal open space trust fund allows us to use for historic preservation. If we need some money, we will be able to use some of those funds.

Councilwoman Gadaleta stated that she is looking at the Resolution that was just talked about and it says "matching grant award". Will we have to come up with the additional \$306,000? Administrator Padilla replied that hopefully we will be able to use the money that we get from the State, but if not, we do have money in our Open Space Trust Fund.

Last month we approved the Capital Budget. The departments are getting prepared to order those items. Once the Capital Budget is approved there is a 20-day waiting period before the funding becomes available. There is a Resolution on for tonight for the purchase of a truck for DPW (heated body truck). This truck will do asphalt as well as snow plowing in the winter. We received a truck today that we ordered at the end of last year. It takes 4-6 months to get the trucks in. As you may recall, we have estimates and we will probably have to go out to bid, to make an old fire engine a flusher truck. That truck will be used to flush out the sewers. The current truck is a 1974 model. We are also looking to replace a sewer pump this year. There is also a Resolution on tonight to award the bid for the road program. We should be able to start on our roads shortly. We received grant for Harriet and Shaw. We will work with the contractor to do any work around the schools during school closures.

We are also going to do a couple of capital improvements in parks and recreation. As you may recall, we talked about ordering sheds for the associations, baseball, softball and soccer. They currently have items stored at our barn and this will make it more convenient so their equipment will be closer to the fields. We will be able to put up approximately 6 sheds.

Pascack Hills High School had reached out to us a while ago because they are undergoing some building construction and they had to take down their tennis courts. Some of the tennis players are Woodcliff Lake residents so we worked it out so they will be able to use our tennis courts for the fall season.

## **ENGINEER'S REPORT**

(See attached report).

## **COUNCIL MEMBERS COMMENTS/REPORTS**

- Teterboro Airport Noise Abatement Advisory Committee Update, led by Council President Panso

Councilman Panso stated that on July 26, 2017 he attended the TANAAC meeting at the airport. The meeting was well attended by the towns that are affected. The FAA was also there and they presented some options that are available. In their options they had to explain to everyone what types of approaches are used at this airport. The one approach that is most used is call the ILS and that is Instrument Landing System. This brings the aircraft in a glide-slow approach which is the safest and most commonly used. Another approach that they have an option for is for a GPS approach. It allows for some minor offsets in their approach but it requires updates to older planes to their avionic system. Not all planes could use this approach. The last approach is the Quiet Visual Approach which is a visual, clear weather approach. This cannot be used in bad weather or cannot be used at night. The FAA has stated that they are willing to pursue this on our behalf but they have to have complete cooperation from all the towns involved. The towns involved have to come up with a plan or an idea and if it makes sense to the FAA, they will look at it and take it forward. The main obstacles to this new approach is the high rise buildings on Prospect Avenue in Hackensack and the 693 foot radio antenna in Lodi. Those are the 2 impediments to changing the flight patterns. The pilot of the jet aircraft is the sole person making a decision on what type of approach he uses. The FAA is going to come back and address the meeting again. They want to hear what the towns have to say, but the safety issue belongs with the pilots of the jet aircraft. The process is going to be very, very slow. This is going to take a lot of time and a lot of effort. It is very difficult to get 17 towns to make a decision that will be good for all the towns. This decision has to be unanimous.

Mayor Rendo stated that maybe it should be looked into that planes are diverted into another airport.

Attorney Dario asked if anything was said about residents keeping on the pressure with the complaints. Councilman Panso replied that Port Authority ran the meeting and they were very helpful. They redesigned their website, they improved it and they did say that if there is a complaint, put it on record. The link is on our website.

- Drinking Fountain Water at the Schools Update, led by Councilwoman Hayes

Councilwoman Hayes stated that she wanted to take a few minutes to talk about the drinking water at the public schools due to the article in the Pascack Press. The article stated that greater than 50% of water sources in Bergen County schools tested positive for lead. They are concerned because lead is considered a neurotoxin. Councilwoman Hayes stated that she reached out to the Superintendent of Schools because this sounded familiar. Ms. Hayes looked through her emails and there was an email from Lauren Barbelet sent out April 27, 2017 to all parents regarding this issue. She gave background information as well. Before this was required, Woodcliff Lake schools took action. They tested their drinking water and all their drinking water

came back low for lead. As a follow-up, they tested all their water sources including sinks where you could just wash your hands. The only one that came up higher were at the nurse's station in the middle school. Signs were put up to only wash your hands here. Ms. Barbelet is expecting to change out the piping there by the time school starts this year.

### **OTHER REPORTS**

Mayor Rendo stated that our 9/11 ceremony will take place on September 11 at 7:00 PM at Lockwood field.

Councilman Belgiovine stated that tonight is Movie Night in the pool at they are showing Finding Dory. It started around 8:00 PM. There will be Labor Day activities at the pool that weekend. Our second annual Drool in the Pool event will take place on September 5, 2017 from 5:00 PM – 6:00 PM where you could bring a pet and let them attempt to go in the pool.

We will be having an Octoberfest on October 7<sup>th</sup> this year on Rinzler field from 4:00 PM to 9:00 PM. There will be bouncy houses for the children and fireworks at around 9:00 PM at the tennis courts. October 7<sup>th</sup> will be the Breast Cancer Awareness event at the Tice Mall from 10:00 AM to 2:00 PM.

Save the Date for Halloween will be October 28 with a rain date of the 29<sup>th</sup>.

### **PUBLIC COMMENT**

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

Ulises Cabrera, Woodcliff Lake, thanked the Mayor and Council for their dedicated service. Mr. Cabrera also congratulated the Mayor for being nominated and wished him the best of luck. Mr. Cabrera also thanked Councilwoman Hayes because he reached out to join the Shade Tree Committee but he found out that their meetings are held during the day and he cannot make those meetings. If the hours are ever changed, he would love to join the Committee. Mr. Cabrera also wanted to commend the Mayor and Council for listening to the public outcry with the Broadway Corridor. Also, for supporting Assemblywoman Schepisi and addressing the builder's remedy clause and the COAH requirements. We all want affordable housing and we need it, but the way the law is set up today it just leads to overdevelopment. Mr. Cabrera also commended the Mayor and Council for pursuing open space for the Galaxy Gardens site and also for the walkway around the reservoir. That is a great addition to this town. Mr. Cabrera stated that he loves the ecology center and it is a great asset to this town. People don't realize the amount of money that we are saving for recycling and not having an outside vendor. Mr. Cabrera stated that he had one request for the Governing Body. If they could look into reaching out to the County to put signs on the intersection of Woodcliff Avenue and Pascack Road. When driving in any direction towards that intersection, you cannot see the street signs because of the trees and/or bushes. He asked that maybe the County could put a sign under the traffic signal. Mr. Cabrera

also stated that some trees should be added to Shaw Drive. When you compare Shaw Drive to Arcadia and other streets, Shaw Drive looks bare. Mr. Cabrera asked if the Referendum would be on this year's ballot. Mr. Dario replied that it would not be on Election Day, but it could be on another date.

Cheryl Dispoto, Woodcliff Lake, had a question regarding Resolution 17-70. Ms. Dispoto asked why this Resolution is on the Agenda. Administrator Padilla replied that it is a requirement for our Sustainable Jersey status and the last time it was passed was in 2013. Our Committee recommended that we put this on the Agenda. Ms. Dispoto asked if we had something identical like this in the past. Administrator Padilla replied yes, four years ago.

Joseph LaPaglia, Woodcliff Lake, congratulated Mayor Rendo on his selection to run for State Office as Lieutenant Governor. Mr. LaPaglia stated that he thought it was a great tribute to Mayor Rendo personally and it is an honor for Woodcliff Lake to have one of our Borough official selected for a State position.

Josephine Higgins, Woodcliff Lake, congratulated Mayor Rendo on his nomination. Ms. Higgins stated that at the last meeting she had some concern regarding Woodcliff Lake's bonds. She has done a lot of research on our bonding and how many bonds we have out. Ms. Higgins would like to help out next year and be on the Finance Committee. Ms. Higgins also stated that we need to get a light at the intersection of Werimus Road and Woodcliff Avenue. There have been many accidents at this intersection. Years ago there was a fatal accident at this intersection and a few weeks ago there were two accidents within a half hour.

Mayor Rendo stated that there is a Committee that was formed regarding the rehabilitation of Werimus Road. We have the Committee set up and is reviewing plans for that intersection along with parts of Werimus Road. Once those plans are acceptable to the Committee (residents of Werimus Road) the plans will be presented to the Mayor and Council and if acceptable to them, the plans will be made public. This intersection is on the radar and we are focusing on it.

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

Mayor Rendo stepped out of the room for Resolution No. 17-167 on the Non-Consent Agenda.

#### **NON-CONSENT AGENDA**

MOTION to approve Resolution No. 17-167 was made by Council President Panso, seconded by Councilman Belgiovine and unanimously approved by voice call vote.

Mayor Rendo reentered the room.

## **CONSENT AGENDA**

MOTION to approve the Consent Agenda as modified was made by Councilman Belgiovine, seconded by Council President Panso and unanimously approved. The modification was to move Resolution No. 17-167 to the Non-Consent Agenda.

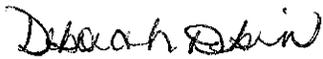
Councilwoman Hayes had a question regarding the Sustainable Jersey Pledge. Ms. Hayes asked if this was the same Resolution that was passed four years ago. There are things she loves about it but there are some items that seem outdated. Ms. Hayes asked if there was flexibility to change the Resolution. Mr. Dario replied that he does not recommend that it be changed in any way.

## **ADJOURNMENT**

MOTION to adjourn was made by Councilman Belgiovine, seconded by Council President Panso and unanimously approved by voice call vote.

Meeting was adjourned at 9:15 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR  
Borough Clerk

---

**ENGINEER'S REPORT**  
**BOROUGH OF WOODCLIFF LAKE**  
**AUGUST 16, 2017**

---

**Our file:** WDLAMUN17.013  
**Project:** 2017 Municipal Road Program  
**Start Date:** September 4, 2017 (tentative)  
**End Date:** November 23, 2017 (tentative)  
**Budget Cost:** \$500,000 (municipal) + \$150,000 (NJDOT FY2016 Grant) + \$150,000 (NJDOT FY2017 Grant)  
**Status:** Construction Contract Recommended for Award at August 16<sup>th</sup> Council Meeting

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

The following roads are included in the Base Bid of the 2017 Municipal Road Program; Wyandemere Drive, Windham Court, Wildwood Road, and Benjamin Court. Resurfacing of the Pool maintenance entrance driveway is also included in the Base Bid. The Program anticipates a project construction cost of approximately \$375,000.

Harriet Drive was surveyed, designed, and bid as an alternate bid during the 2016 Municipal Road Program. Unfortunately, the Borough was forced to reject this portion of last year's bid as a result of the Governor's shutdown notice, Executive Order No. 210, issued just prior to the bid opening. Now that the shutdown has been lifted, Harriet Drive is included in the 2017 Municipal Road Program as Alternate Bid 'A'.

Shaw Road was surveyed and designed this year upon notice from NJDOT of the FY2017 Municipal Aid Grant award. This includes the installation of pedestrian safety improvements, specifically rumble strips and associated striping, as this road is heavily trafficked for drop-off and pick-up of students from Dorchester Elementary School and the Woodcliff Lake Middle School. The final location of the proposed rumble strips has been coordinated with Borough Council representatives and residents who reside on Shaw Road.

In late June, construction plans and specifications were submitted to NJDOT for their review of Alternate Bid 'A' (Harriet Drive) and Alternate Bid 'B' (Shaw Road), for which the Borough will receive grant reimbursement. NEA also submitted to Bergen County Engineering for review of proposed ADA ramps within the project limits at municipal intersections with County roads (Glen Road, Werimus Road, and County Road). Both agencies have provided their approval of the project design and authorized the Borough to proceed with public bid.

Bid Opening was held on August 9<sup>th</sup>. The lowest of six (6) bids was submitted by 4 Clean-Up Inc. of North Bergen. NEA recommends contract award in the amount of Five Hundred Fifty Thousand Eight Hundred Twenty-Nine Dollars and Zero Cents (\$550,829.00) for the combined Base Bid, Alternate Bid 'A', and Alternate Bid 'B'.

Upon award, NEA will coordinate execution of contracts and host the Pre-Construction Meeting before the end of August. Construction is anticipated to begin by the first week of September and is tentatively scheduled for completion prior to Thanksgiving break.



Our file: **WDLAMUN17.012**  
Project: Brookview Drive Outfall Repair & Bank Stabilization  
Start Date: To Be Determined  
End Date: To Be Determined  
Budget Estimate: \$160,377.50 (NEA Preliminary Estimate dated March 6, 2017)  
Status: Survey completed, Wetland Delineation completed, Design ongoing, Permit submission pending

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

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

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

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

NEA submitted a proposal for professional surveying and engineering services for this project on March 30<sup>th</sup> and was authorized at the April 3<sup>rd</sup> Council meeting. NEA coordinated with the property owner to obtain site access in May and June to delineate wetlands and survey the project area. A wetlands delineation report has been prepared in support of the NJDEP permitting application and the topographic survey and detailed cross-sections of the stream, required for design analysis, have been finalized.

NEA is currently designing the municipal stormwater outfall repair and bank stabilization of the Musquapsink Brook. Once completed, NEA will submit permitting packages to NJDEP Land Use for impacts to State natural resources and Bergen County Soil Conservation District (BCSCD) for soil erosion. Lead-time on NJDEP Land Use approvals can take as much as 90 days. Upon receipt of approval from both agencies, NEA will coordinate with the Borough Clerk for advertisement for public bids.

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

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

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

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

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

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

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

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

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

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

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

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



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

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

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

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

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



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

Sincerely,  
**Neglia Engineering Associates**

*Joseph R. Vuich*

Joseph R. Vuich, P.E., P.P., C.M.E.  
For the Borough Engineer



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

## RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

### RESOLUTION NO. 17-165 AUGUST 16, 2017

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

**WHEREAS**, the following 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 August 16, 2017.

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

## RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 17-166  
AUGUST 16, 2017**

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

Payroll Released 7/31/2017 - \$218,103.74  
Payroll Released 8/15/2017 - \$257,138.51

**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:	\$ 1,4147,072.46
Animal Control:	\$ 8.40
Affordable Housing:	\$ 1,307.83
State Unemployment:	\$ 1,747.13
General Capital:	\$ 54,733.10
Escrow:	\$ 11,764.30

**CERTIFICATION OF FUNDS**

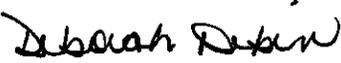
I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

---

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 August 16, 2017.

---

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

## RESOLUTION AWARDING CONTRACT FOR THE 2017 MUNICIPAL ROAD PROGRAM CAPITAL IMPROVEMENTS & NJDOT FUNDED PROJECT AND AUTHORIZING THE EXECUTION OF CONTRACT IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 17-167 AUGUST 16, 2017

**WHEREAS**, the Borough of Woodcliff Lake did advertise for bids for the 2017 Municipal Road Program Capital Improvements & NJDOT Funded Project, the receipt of which bids were duly advertised in accordance with law and were accepted and opened on August 9, 2017 in Borough Hall; and

**WHEREAS**, six (6) bids were received, to wit

1. 4 Clean Up  
PO Box 5098  
North Bergen, NJ 07047
2. Smith Soudy Asphalt  
150 Anderson Avenue  
Wallington, NJ 07057
3. D & L Paving Contractors  
681 Franklin Ave  
Nutley, NJ 07110
4. Mike Fitzpatrick Equipment  
18 Cozy Lake Road - Box 430  
Oak Ridge, NJ 07438

5. AJM Contractors  
300 Kuller Road  
Clifton, NJ 07011
6. D.L.S. Contracting  
271 US Highway 46  
Fairfield, NJ 07004

**WHEREAS**, the apparent lowest of six (6) bids received was submitted by 4 Clean-Up Inc. of North Bergen, New Jersey in the amount of Three Hundred Ten Thousand Eight Hundred Thirty-Eight Dollars and Zero Cents (\$310,838.00) for the Base Bid, One Hundred Thirty-Seven Thousand Six Hundred Fifty-Nine Dollars and Twenty-Five Cents (\$137,659.25) for Alternate Bid 'A', and One Hundred Two Thousand Three Hundred Thirty-One Dollars and Seventy-Five Cents (\$102,331.75) for Alternate Bid 'B'.

**WHEREAS**, a review of all the bids submitted was prepared by Neglia Engineering and attached hereto as Exhibit A.

**WHEREAS**, the bid submitted by 4 Clean-Up Inc. of North Bergen, New Jersey has been evaluated and recommended for acceptance by the Borough Engineer, Borough Attorney and Borough Administrator and the Borough Chief Financial Officer exercising the base bid along with both options "Alternate Bid A" and "Alternate Bid B" for the contract; and

**WHEREAS**, the terms of agreement shall operate pursuant to the terms of the bidding specifications; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey accepts and awards as the lowest responsible bidder the contract enumerated in the advertisement for the 2017 Municipal Road Program Capital Improvements & NJDOT Funded Project to 4 Clean-Up Inc. of North Bergen, New Jersey; and

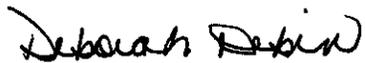
**BE IT FURTHER RESOLVED** that the Mayor, Borough Administrator and/or Borough Chief Financial Officer be and he is hereby authorized and directed to execute, and the Borough Clerk, is directed to attest to any documents necessary to accept the bid and contract with 4 Clean-Up Inc. of North Bergen, New Jersey exercising the base bid along with both options "Alternate Bid A" and "Alternate Bid B"; and

**BE IT FURTHER RESOLVED**, that the Borough Chief Financial Officer certifies that the funds for such contract are available; and

**BE IT FURTHER RESOLVED**, that a copy of the within resolution together with a copy of the 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 Borough of Woodcliff Lake; and

**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 August 16, 2017.



---

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

**RESOLUTION AUTHORIZING SOLICITORS LICENSE TO REPRESENTATIVES  
FOR POWER HOME REMODELING**

**RESOLUTION NO. 17-168  
AUGUST 16, 2017**

**WHEREAS**, Ryan Kenny, and Erik Glover of Power Home Remodeling have applied to the Borough Clerk's Office for a solicitor's license to provide information to residents and giving free estimates on more energy efficient windows, siding and roofing; and

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

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

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitors license to Ryan Kenny and Erik Glover.

**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 August 16, 2017.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

## RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES

### RESOLUTION NO. 17-169 AUGUST 16, 2017

**WHEREAS**, the property tax on the following parcel were overpaid by the home owner; and

**WHEREAS**, this has resulted in the overpayment of property tax on this parcel by \$2,475.25; and

**WHEREAS**, the homeowner of the property listed has requested a refund of overpayment.

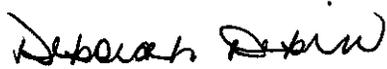
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$2,475.25 to the homeowner listed below:

B/L	OWNER	AMT.	REASON
2603/8	Joseph Meyers	\$2,475.25	DUPLICATE PAYMENT

**PAYMENT TO:**  
PHH Mortgage Services  
95 Methodist Hill Drive, Suite 400  
Rochester, NY 14623

**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 August 16, 2017.



---

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

## RESOLUTION TO ADOPT A SUSTAINABLE LAND USE PLEDGE IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 17-170 AUGUST 16, 2017

**WHEREAS**, land use is an essential component of overall sustainability for a municipality;  
and

**WHEREAS**, poor land use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

**WHEREAS**, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space and allow for continued use of vital natural resources; and

**WHEREAS**, given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead.

**NOW, THEREFORE, BE IT RESOLVED** we the Borough of Woodcliff Lake, resolve to take the following steps with regard to our municipal land use decisions with the intent of making Woodcliff Lake a truly sustainable community. It is our intent to include these principles in the next master plan revision and to update our zoning accordingly.

- I. **Facilities Siting** – We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, access to transit and proximity to other uses when siting new or relocated municipal facilities. The actions of a municipality when locating their own facilities can set a positive precedent and encourage other public and private sector entities to consider sustainable land use considerations into account when locating their own facilities.
- II. **Housing Variety** – We pledge, through the use of our zoning and revenue generation powers, to foster a diverse mix housing types to meet the needs of people from all ages and walks of life. A variety of housing options, from single family homes to one-bedroom apartments, including housing affordable to people with low, moderate and middle incomes, is vital to allow residents to live and work in a municipality through various stages of their lives.
- III. **Natural Resource Preservation** – We pledge to preserve open space and create recreational opportunities within our municipality. As the most densely populated state in the nation, open space in New Jersey is at a premium. Preserving what is left of our open space, for its ecological and recreational value, is critical for a sustainable future. Further, if feasible, we pledge to complete a Natural Resource Inventory to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis and land use planning and zoning.
- IV. **Transportation Choices** – We pledge to create transportation choices within our municipality by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects. Given that emissions from transportation, mainly passenger cars, make up the largest share of the state’s carbon footprint, creating transportation alternatives at the local level is critical to reducing the state’s overall carbon footprint.
- V. **Mix of Uses** – We pledge to use our zoning power to allow for a mix of uses in areas that make the most sense for our municipality and the region. Development is not needed in every municipality. But where development makes sense, land use patterns that segregate uses such as commercial and residential create an environment where the only feasible mode of transportation is the automobile. Allowing for a mix of compatible land uses, residential units above retail stores for example, can help reduce the necessity of driving by allowing people to walk to various destinations.
- VI. **Green Design** – We pledge to incorporate the principles of green design and renewable energy generation when updating our site plan and subdivision requirements. Green design strategies not only improve the environmental performance of buildings but lessen the impact of those buildings on the surrounding

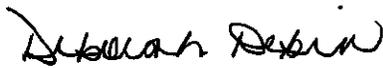
environment. Such strategies include energy efficiency, water conservation, indoor environmental quality, use of recycled renewable materials, construction waste reduction, reduced auto use, tree preservation, native planting, and avoidance of environmentally sensitive features.

VII. **Regional Cooperation** – We pledge to reach out to administrations of our neighboring municipalities concerning land use decisions, and to take into consideration their concerns when making regional level land use decisions. Local land use decisions can often have regional impacts, even though they are decided exclusively by one municipality. For example, a large mall built in one municipality can affect traffic and retail opportunities in neighboring towns.

VIII. **Parking Regulations** – We pledge to reevaluate our parking requirements with the goal of limiting the amount of required parking spaces and promoting shared parking. In areas where walking, biking and transit are possible, stringent parking requirements can hinder the goal of creating vibrant centers that have a critical mass or people to support local arts, shopping, and other services. Flexible parking requirements decrease the amount of land dedicated to parking lots, storm water runoff, land clearing, and heat island effects, while promoting transportation alternatives to individual automobile use. Evaluate areas to install safe and secure bicycle parking. Evaluate parking revenues, where fee for parking may be implemented or needs to be implemented.

#### **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 August 16, 2017.



---

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

**RESOLUTION AUTHORIZING PURCHASE OF A DEPARTMENT OF PUBLIC WORKS VEHICLE FOR THE AMOUNT OF \$168,500.00 UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-171  
AUGUST 16, 2017**

**WHEREAS**, the Borough of Woodcliff Lake, pursuant to N.J.S.A. 40A: 11-12(a) and N.J.A.C. 5:34- 7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, the Borough of Woodcliff Lake has the need to purchase a vehicle to be utilized by the Department of Public Works, namely a heated body truck for asphalt with plow and salter, utilizing state contract 081716-NVS with Deluxe International Trucks having offices at 600 So. River Street, Hackensack, New Jersey for the approximate amount of \$168,500.00; and

**WHEREAS**, the Borough of Woodcliff Lake intends to enter into contract with State contract vendor Deluxe International Trucks through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to current State contracts.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Woodcliff Lake authorizes the purchase of a heated body truck for asphalt with plow and salter, utilizing state contract 081716-NVS with approved New Jersey State contract

vendors Deluxe International Trucks of Hackensack, New Jersey for the approximate amount of \$168,500.00; and

**BE IT FURTHER RESOLVED** that the Mayor, Borough Administrator and/or Borough Chief Financial Officer be and are hereby authorized and directed to execute, and the Borough Clerk, is directed to attest to any documents necessary to purchase said vehicle pursuant to state contract 081716-NVS; and

**BE IT FURTHER RESOLVED**, pursuant to the N.J.A.C. 5:30- 5.S(b), the certification of available funds shall be certified at such time as the goods or services are called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order for the approximate amount of \$168,500.00; and

**BE IT FURTHER RESOLVED**, that a copy of the within resolution together with a copy of the 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 August 16, 2017.



---

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

## ATTACHMENT C

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

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

### RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE TO ENTER INTO A CONTRACT FOR THE BERGEN COUNTY TRUST FUND PROJECT

**RESOLUTION NO. 17-172  
AUGUST 16, 2017**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$306,000 matching grant award from the 2016 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal historic preservation project entitled, Westervelt-Lydecker House Restoration located in the Borough of Woodcliff Lake on the tax maps of the Werimus and Old Mill Roads (Block 140, Lot 2); and

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorize Tomas Padilla to be a signatory to the aforesaid Contract; and

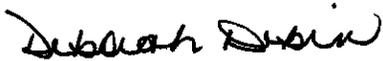
**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about August 9, 2020; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements.

**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 August 16, 2017.



---

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