

OLD BUSINESS

- Goals & Objectives, led by Mayor Jeffrey Goldsmith
- Update on Feasibility Study, led by Administrator Tomas Padilla

NEW BUSINESS

- Deer Management, led by Mayor Jeffrey Goldsmith
- Best Practice Inventory, led by Administrator Tomas Padilla
- Park and Recreation Finance Update, led by Councilman Thomas Panso and Councilwoman Jeanine Chiavelli

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 15-249	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 15-250	Resolution Requesting Approval of Items of Revenue and Appropriation – Chapter 159 – N.J.S.A. 40A: 4-87 – Alcohol Education Rehabilitation Fund
Resolution No. 15-251	Resolution Requesting Approval of Items of Revenue and Appropriation – Chapter 159 – N.J.S.A. 40:4-87 NJ Highway Safety – Click It or Ticket
Resolution No. 15-252	Resolution Annuling Authority to Negotiate on Behalf of the Borough in the Borough of Woodcliff Lake
Resolution No. 15-253	Resolution Authorizing the Submission of a 2015-2016 Sustainable Jersey – Small Grant Program Application

ADJOURNMENT

******Disclaimer******

Subject to Additions and/or Deletions

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**Resolution No. 15-249
October 19, 2015**

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 10/15/2015 - \$165,370.46

BE IT FURTHER RESOLVED that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

Current Fund:	\$ 3,288,258.87
Animal Control:	\$ 787.40
Capital:	\$ 17,150.00

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 October 19, 2015.

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

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION --
CHAPTER 159 – N.J.S.A. 40A 4-87 – ALCOHOL EDUCATION REHABILITATION FUND**

RESOLUTION NO. 15-250

October 19, 2015

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts; and

WHEREAS, the Borough of Woodcliff Lake has received \$ 471.47 from State of NJ Alcohol Education Rehabilitation Enforcement Fund and wishes to amend its 2015 Budget to include this amount as a revenue.

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget in the sum of \$ 471.47 which is now available from Alcohol Education Rehabilitation Fund.

BE IT FURTHER RESOLVED, that a like sum of \$ 471.47 is hereby appropriated under the caption

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by Revenues
Alcohol Education Rehabilitation Fund

CERTIFICATION

I, Deborah Dakin, Borough 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 a meeting on October 19, 2015.

Deborah Dakin, RMC, CMR
Borough Clerk

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION --
CHAPTER 159 – N.J.S.A. 40A: 4-87 – NJ HIGHWAY SAFETY – CLICK IT OR TICKET**

**RESOLUTION NO. 15-251
October 19, 2015**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts; and

WHEREAS, the Borough of Woodcliff Lake has received \$4,000.00 from NJ Highway Safety- Click It or Ticket Grant and wishes to amend its 2015 Budget to include this amount as a revenue.

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an Item of Revenue in the 2015 Budget in the sum of \$4,000.00 which is now available as a revenue from State and Federal Grants off-set by revenue.

BE IT FURTHER RESOLVED, that a like sum of \$ 4,000.00 and the same is hereby appropriated under the caption

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by Revenues
Click It or Ticket Grant

CERTIFICATION

I, Deborah Dakin, Borough 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 a meeting on October 19, 2015.

Deborah Dakin, RMC, CMR
Borough Clerk

**RESOLUTION ANNULLING AUTHORITY TO NEGOTIATE ON BEHALF ON THE BOROUGH
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 15-252
October 19, 2015**

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has authorized the Trust for Public Land to negotiate with the owners of Galaxy Gardens for the purchase of their property; and

WHEREAS, the Borough of Woodcliff appreciates the efforts of the Trust for Public Land but now recognizes that the Borough professionals are best suited to undertake these negotiations.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake annuls the authorization granted to the Trust for Public Land to negotiate on their behalf.

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 October 19, 2015.

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

**RESOLUTION AUTHORIZING THE SUBMISSION OF A 2015-2016 SUSTAINABLE JERSEY –
SMALL GRANT PROGRAM APPLICATION**

**Resolution NO. 15-253
October 19, 2015**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Woodcliff Lake strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Woodcliff Lake is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake do hereby authorize the submission of such a grant application to the Sustainable Jersey Small Grants Program.

BE IT FURTHER RESOLVED, that upon the receipt of a grant award the Mayor and Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

CERTIFICATION

I, Deborah Dakin, Borough 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 a meeting on October 19, 2015.

Deborah Dakin, RMC, CMR
Borough Clerk

ORDINANCE NO. 15-14

AN ORDINANCE TO AMEND CHAPTER 5 ARTICLE 12 SUBCHAPTER 5-44 (B) PERTAINING TO THE ESCROW ACCOUNTS REQUIRED FOR THE CONTRACTED EXTRA DUTY OF WOODCLIFF LAKE POLICE PERSONNEL IN THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

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

WHEREAS, the Borough of Woodcliff Lake Code Chapter 5 Article 12 subchapter 5-44 (B) addresses the escrowing of monies for contracted extra-duty employment of personnel of the Woodcliff Lake Police Department; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake wish to revise and update subchapter 5-44 (B) pertaining to the posting of escrows.

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

Section 1. Chapter 5 Article 12 Subchapter 5-44 (B) subchapter 8 is amended and shall read as follows:

8. Public utilities shall be exempt from the requirements of posting an escrow account. They shall be required to remit payment for all contracted extra-duty employment within 14 days of the service being provided.

Section 2. Chapter 5 Article 12 Subchapter 5-44 (B) is amended to add subchapters 9 and 10 which shall read as follows:

9. Any Person/Entity requesting the service may be exempted from the requirements of posting an escrow account at the discretion of the Borough Administrator. In such case, the Person/Entity shall be required to remit payment for all contracted work within 14 days, failure to do may result in denial of future request.
10. The officer accepting the extra-duty employment acknowledges that he/she shall not receive payment for the services from the Borough until such time as the payment has been received by the Borough from the hiring person/entity and that, in the event the hiring person/entity does not make the required payment, that the Borough shall not be liable for said payment.

Section 3: Effective Date

This Ordinance shall take effect upon passage and publication according to law.