



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES**

April 18, 2016

8:00 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 Belgiovine, Chiavelli, Hayes, Herrington and Panso were present. Borough Attorney Ron Dario was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilwoman Gadaleta was absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion to approve the Minutes of March 21, 2016 (Closed) was made by Council President Belgiovine, seconded by Councilman Panso and approved by Council President Belgiovine, Councilwoman Chiavelli, Councilwoman Hayes, Councilwoman Herrington and Councilman Panso. Councilwoman Gadaleta was absent.

Motion to approve the Minutes of April 4, 2016 (Closed) was made by Councilman Panso, seconded by Councilwoman Herrington and approved by Council President Belgiovine, Councilwoman Chiavelli, Councilwoman Hayes, Councilwoman Herrington and Councilman Panso. Councilwoman Gadaleta was absent.

Motion to approve the Minutes of April 4, 2016 (Open) was made by Council President Belgiovine, seconded by Councilman Panso and approved by Council President Belgiovine, Councilwoman Chiavelli, Councilwoman Hayes, Councilwoman Herrington and Councilman Panso.

Councilwoman Gadaleta was absent.

CORRESPONDENCE

- Letter from NJ Department of Environmental Protection, dated March 30, 2016
- Letter from Jaison Joseph, dated April 16, 2016

PRESENTATION

- Tree City USA

MAYORAL COMMITTEE APPOINTMENTS (no Council confirmation needed)

Mayor Rendo stated that he had spoken with Councilwoman Gadaleta who is not here today but he had an idea when he was running for office of having events that brings the community together to get to know us and do it for a good cause. The purpose of the Mayor's Ball and hopefully will continue even after I am not here, is to do good things for the community and whatever monies are raised from the Mayor's Ball will go towards education and support our education institutions in town. It is important to have that partnership and connection with our schools. Mayor Rendo stated that he has not appointed any citizens yet, but has discussed it with the Councilwomen and they will make recommendations to him who they would feel would be appropriate to be on the Committee.

Mayor's Ball Committee

Jacqueline Gadaleta, Councilwoman, to the Mayor's Ball Committee, for a period of one year, ending December 31, 2016

Angela Hayes, Councilwoman, to the Mayor's Ball Committee, for a period of one year, ending December 31, 2016

Kristy Herrington, Councilwoman, to the Mayor's Ball Committee, for a period of one year, ending December 31, 2016

Mayor Rendo stated that the next Committee he is appointing is the Economic Development/Corporate Partnership Committee. As the Mayor stated at our last meeting, you see the economic development pressures all around us. Emerson is embarking in a major construction of their downtown. Montvale is bringing in corporate businesses and also repurposing some of their buildings for commercial use. The Wegman's construction has started. Hillsdale is moving forward with an Overlay Zone. It is important to have a connection with corporate partners. This Committee is to work together with our corporate partners in conjunction to benefit both the municipality, corporations and citizens.

Economic Development/Corporate Partnership Committee

Corrado Belgiovine, Council President, to the Economic Development/Corporate Partnership Committee, for a period of one year, ending December 31, 2016

Thomas Panso, Councilman, to the Economic Development/Corporate Partnership Committee, for a period of one year, ending December 31, 2016

Chad Feinstein, to the Economic Development/Corporate Partnership Committee, for a period of one year, ending December 31, 2016

Stacy Slater, to the Economic Development/Corporate Partnership Committee, for a period of one year, ending December 31, 2016

Laurie Gerber, to the Economic Development/Corporate Partnership Committee, for a period of one year, ending December 31, 2016

Michael Felz, to the Economic Development/Corporate Partnership Committee, for a period of one year, ending December 31, 2016

Robert Wolpov, to the Economic Development/Corporate Partnership Committee, for a period of one year, ending December 31, 2016

David Steinberg, to the Economic Development/Corporate Partnership Committee, for a period of one year, ending December 31, 2016

David Flanz, to the Economic Development/Corporate Partnership Committee, for a period of one year, ending December 31, 2016

ORDINANCE

Public Hearing

Ordinance 16-04

An Ordinance Governing Motorized Food Vendors in the Borough of Woodcliff Lake

MOTION to Introduce was made by Councilwoman Chiavelli, seconded by Council President Belgiovine.

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

Bert Taylor, Woodcliff Lake, asked what the background was for having this ordinance. Administrator Padilla replied that this was in part to have some events at the pool and town-wide. Additionally, the Borough was approached by the New Jersey Food Trucks Association. They had some corporations in town inquiring about having some food trucks on a regular basis

for their employees. When they found out that our Ordinance prohibited food trucks, they came to the Borough and asked us to reconsider revising our Ordinance.

Council President Belgiovine replied that the food truck industry has changed quite a bit from what it used to be and it has become now more of a higher end type of event.

Administrator Padilla stated that the Ordinance establishes some parameters. It is not a free for all. There will only be 30 licenses to be issued throughout the year. They will have to be licensed from our Board of Health and our Fire Prevention Bureau. We will also limit how many they could have at once. They will be contained within the corporate parking lots and not on the street corners.

Mr. Taylor asked if they would be moving food trucks. Mr. Padilla replied no that they would not be roaming. They would be stationary at one place.

Councilwoman Chiavelli stated that there would also be time restrictions/limited hours during the day.

Joseph LaPaglia, Woodcliff Lake, asked how the Mayor and Council decided on the number of licenses to issue per year because 30 sounds rather high. Council President Belgiovine responded that there is a limit as to how many licenses are on site at once and also how many the Borough will issue throughout the year. Administrator Padilla stated that the Food Trucks Association wanted double that but he met with Councilwoman Chiavelli, Councilman Panso and Elizabeth Calderone and thought that 30 sounded like a reasonable number. Councilwoman Chiavelli stated that with 30 it gave the Borough choices – you are not as limited and it gives you variety.

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

Councilwoman Hayes asked if there would be any idling restrictions. Administrator Padilla responded that they would be covered under Title 39 for New Jersey Motor Vehicles and most of the trucks have generators.

ROLL CALL:

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

NEW BUSINESS

- Parks and Recreation Update, led by Councilwoman Chiavelli

Councilwoman Chiavelli stated that there is a lot going on with Parks and Recreation. Some of the repairs that were done have been the repair to the zero entry entrance to the pool since a lot of the tiles were coming up. They started the work last week and they will be done in a few days. The diving boards came in and were installed last week. Bonding and grounding electrical assessment will be done within the next few weeks. This is an item that needs to be done every 5 years. Our goal is not to band-aid issues but to make sure we fix all the underlying problems. We were able to take advantage of the work release program under the Bergen County Sheriff's office. This was a big help for us. The men painted all of the picnic tables, painted the pool house, painted the snack bar and moved all the furniture from the pavilion to the areas needed. This saved our DPW a couple of days work.

There is a new snack stand vendor this year. The Borough was approached by Big Daddy's which is a family owned business in Hillsdale. The Borough was very impressed by their enthusiasm and ideas. They have a new enhanced menu which is all nut free. They will also have gluten-free alternatives as well. There will be specials and family specials. They will work with us for special events and birthday packages so we could offer a better birthday package. They are also working on some type of payment lunch plan for the children at the camp. The food is always fresh and never frozen.

A special mailer went out a few weeks ago for Tennis and Camp. New Resident-Member Pool and Camp Open House will be on May 14, 2016 from 12:00 PM – 2:00 PM. Sunday will be the rain date. Pool and camp staff will be there to answer any questions. Big Daddy's will be there to give out free samples.

Lakers Swim Team information is on the website under Parks and Recreation. It has its own tab for the Woodcliff Lake children that want to join the swim team.

All registrations are open – pool, tennis, camp and swim team.

Opening Day for baseball and softball went well. The fields looked great and everyone had a good time. Thank you to DPW and Elizabeth Calderone!

Watershed Clean-up is on Saturday.

Mayor Rendo stated that he received many compliments on the fields at Opening Day. He also stated that we have a great group of individuals who get our fields together and work very hard. It's been rainy and cold and the DPW staff still managed to get the fields looking great.

OLD BUSINESS

- Update on Park Ridge Test Well, led by Administrator Tomas Padilla

Administrator Padilla stated that he met with Bill Beattie who is the head of Park Ridge Water. Mr. Beattie advised Mr. Padilla that the test well drilling was supposed to be started today but as of 12:00 PM it had not been started. This will start in a day or so and they will be there for a couple of weeks. Mr. Padilla also took a tour with him of several of the sites, both in Woodcliff Lake and in Park Ridge, including the Werimus Road Pump Station. That system is contained in a small building with a back-up generator. They also went over by the pool area. This pump station contains a pretty extensive treatment center. The generator at this location is housed within the building, adding to the size of the building. They visited two other wells in Park Ridge. Both are considered in the upper area. Mr. Beattie explained that the well system is separated into a lower area and upper area. One of the issues that occurred is that the lower area, particularly in the summer, winds up supplementing the upper area because of all the sprinkler and irrigation that happens throughout the summer. The upper area experiences a need for additional water.

Mr. Padilla stated that the pump will be an electric pump. It runs intermittently and will run more when needed. DEP no longer allows wells to be underground.

Park Ridge Water advised us that they will work with us. They also stated that the well could be a short distance away from the structure. They will also work with us regarding the landscaping and the aesthetics. There are no other plans that could be submitted until the testing is complete.

Mr. Padilla stated that they then took a ride over to Greenwood Court which was the other area that was deemed as a possibility. Mr. Beattie still believes Holly Court is better. The site on Greenway Court would be in the middle of a residential area. There is no buffer area.

Mayor Rendo stated that he went over to Mrs. Miller's property over the weekend and noticed that a portion of the property is staked out. Mr. Rendo stated that he does not know if there is enough room in that location to build a structure. Administrator Padilla stated that they are only testing there and the permanent well will not be there. The test well does not have a structure.

Council President Belgiovine stated that they need the test well findings before they could engineer the structure. Depending on what the test well produces will determine what type of shed they will be building.

Mr. Padilla stated that Mr. Dario has been trying to get in touch with the commercial land owner about putting the well on their property.

Council President Belgiovine stated that part of the reason behind all this is because when sprinkler systems go into use in town, the tanks drop down to a low level and then water rations have to be issued. It takes the existing pumps in town over 24 hours to recover from that 2 hour window.

PUBLIC COMMENT

Motion to open to the public was made by Councilwoman Chiavelli, seconded by Councilman Panso and unanimously approved.

Jan Miller, Woodcliff Lake, brought a picture of the rig that is on the property. Ms. Miller stated that she had called Park Ridge to complain about the steel posts because it was within inches of her property. They did move it back because it is supposed to be 10 feet from the property line. Ms. Miller stated that if you look at the picture the truck is sandwiched right on her property line. Their concern is would they be drilling where they are not going to keep the main well. It has to be a large expense. Are they going to turn around and say we will keep the well there and move the structure 50 feet away and then there won't be too much they could do once they've gone through the expense?

Council President Belgiovine replied that he does not believe they could use the test well as a permanent well because it is not the same size.

Ms. Miller stated that the land that they are testing has not had pesticides but the orchard has had pesticides. They also continue to spray for mosquitos at the orchard.

Councilwoman Herrington commented that many times when they do test well, they test in a few different locations even within that area to make sure that they are tapping into the best possible location. Ms. Herrington asked if they are only doing one test drill. Administrator Padilla responded that his understanding is that they are doing one.

Dave Schneider, Woodcliff Lake, asked what the distance is that the well has to be from the structure. Mr. Schneider stated that Woodcliff Lake should approach Park Ridge and ask if they could move everything that they are doing to the edge of the buffer zone rather than let Park Ridge Water dictate how this is happening. Mr. Schneider asked about the litigation and the promises that took place in the late 1980s. He asked that Counsel look at those documents and see if Park Ridge Water promised that there would be no further development at that site Mr. Schneider stated that he thinks that the only way to get control of this is if the residents have to litigate and go through extensive document recovery and take depositions of former Council members. It seems that the Council still has the opportunity to eliminate the situation that the residents may be forced to get into and the massive document discovery and cost to the town as well as the inconvenience of former Council members that would need to be disposed subject to perjury for something that they might have said a long time ago. Rather than let Park Ridge steam roll us it is better to tell them now what we really want and what we really feel. Mr. Schneider asked the Council to tell him now if they feel they will have to litigate. Council President Belgiovine responded that they would not have to litigate to recover documents you would have to make an OPRA request. Mr. Schneider stated that he is referring to depositions.

Mr. Dario stated that he has tried to get a hold of the property owners to get their cooperation. The property owners are a group in Florida and have not replied to any of his phone calls or

letters. He has tried for the past 6 months. The property owners' attorney was not being responsive to Mr. Dario. Mr. Dario stated that then they have to consider if they go towards eminent domain and take this piece of property without even knowing if we are going to use this location.

Mr. Schneider stated that we need to let Park Ridge know that we want the well on the commercial piece of property. Mr. Dario responded that they do know where we want it.

John Glaser, Woodcliff Lake, questioned when the pump and the motor run and the frequency of it. Mr. Glaser stated that his understanding is that the pump should not be running much in the spring, fall or winter. Mr. Glaser stated that we need to be concerned about our future.

Council President Belgiovine stated that he wanted to provide Mr. Schneider with an answer. The test well could be up to 150 feet from the production well.

Joe Miller, Woodcliff Lake, stated that he asked a couple of questions to the two gentlemen who were by the test rig. He was told that the depth of the test well is 350 feet. This is not a small test well. He was also told that the first drill is 10 inches wide. They have to drill down 20 feet into the bedrock. If the bedrock is 100 feet down, they have to dig 120 feet down. Then they sleeve the hole, then they put another sleeve in. They then fill in around the sleeve and drill a 6 inch hole the rest of the way down. Mr. Miller stated that his concern was that this well is going to be the well and they are going to put the pumping station 50 feet away from it.

Council President Belgiovine stated that this is just a test well and the production well will be a 12 inch diameter well.

Jan Miller, Woodcliff Lake, stated that at the initial meeting Council President Belgiovine indicated that the Borough had approval to build in the orchard. Mr. Belgiovine replied that he never said that. Mr. Dario replied that we never had permission.

Joseph LaPaglia, Woodcliff Lake, stated that he wanted to give some of his thoughts. He had been on the Council since 1979. One of his first assignments was the renewal of our water contract with Park Ridge. Park Ridge Water has always been very difficult to deal with and the same players are still there. Mr. LaPaglia stated that the Council ought to go on record at this point in writing, have the attorney draft a letter stating that we have significant reservations about the site in which you are putting the test well. Our residents are opposed to it and strongly prefer the site to the south of it. Mr. LaPaglia also stated that he believes that if the test well works they are not going to want to put it 150 feet away. Mr. LaPaglia also stated that their motivation is the least expensive way to do it.

Councilwoman Angela Hayes stated that she attended the Park Ridge Water Utility Board meeting with Mr. Glaser. Mrs. Hayes agreed that they are difficult but it did open up some communication. Ms. Hayes stated that she was able to see the contract and did speak with Mr. Padilla about it. She would also like to get a copy of the Engineering study and a map. She would

also like to see a skeleton of the schematic of the engineering. Ms. Hayes stated that she needs to get more information so they could have more intelligent conversations.

Josephine Higgins, Woodcliff Lake, stated that Councilwoman Hayes is correct and you need to gather additional information. Ms. Higgins stated that you need to know where contamination is and where future wells might be.

Cheryl Dispoto, Woodcliff Lake, stated that she just wanted to let everyone know that the fishing pier is open on the reservoir. Ms. Dispoto asked if there is any more information regarding the Galaxy Gardens grant or is it still stuck and what the timeframe is.

Mr. Dario stated that we cannot speak specifically about the timeframe.

Mayor Rendo stated that we had the pleasure of meeting with 2 attorneys from Riker, Danzig in closed session. They gave us an update on where the negotiations are. We gave them specific information that we need. We cannot give a timeframe but there is progress.

Ms. Dispoto stated that at the last meeting she spoke to Freeholder Di Nicola and she felt that the grant was being help up at the County Level which would be Mr. Tedesco. Ms. Dispoto stated that she wants to encourage every resident in the Borough of Woodcliff Lake to write directly Mr. Tedesco and copy all members of the Board of Freeholders.

Rosemary Levin, Woodcliff Lake, asked what the Council means when they say close with reference to Galaxy Gardens. Ms. Levin asked if we are close to purchasing this property and using monies the monies that we have presently or are we doing eminent domain. Mr. Dario replied that we cannot say something that might hamper what we are working on.

Councilman Panso stated that we have not slacked off on this is something that has so many moving parts and we haven't lost interest in it.

Kelly Kosoff, Woodcliff Lake, stated that she noticed that there are 2 separate resolutions for 2 different business entities to have licenses to do door to door soliciting. Ms. Kosoff stated that she would rather not have solicitors come to her house and asked how to get on the "Do Not Knock List". Ms. Kosoff asked if the Borough could try and put that information on the website so residents could easily access it. Ms. Kosoff asked if there are decals available to put on the house stating do not knock/solicit.

David Kosoff, Woodcliff Lake, stated that he wrote a letter to a Councilman about sign work being done on the Parkway and the structure is very large. Administrator Padilla replied that has already reached out to Assemblywoman Schepisi because the Garden State Parkway falls under State jurisdiction.

Ghada Maney, Woodcliff Lake, asked who schedules the meetings for the Zoning Board. She noticed that the next meeting is April 26th and that is when most of the town is away for Spring

Break and it's during Passover. Ms. Maney asked if it was an oversight. Council President Belgiovine replied that each Board creates their own calendar. Mayor Rendo stated that at the beginning of the year the meeting dates for all Boards are published. Ms. Maney stated that it is disheartening and concerning that when there is a large development proposed in a residential neighborhood is coming up on a date when everyone is going to be away on Spring Break and they have been cancelling every meeting since November or December it makes you wonder. Mayor Rendo stated that he will reach out to the Board and see if they could reschedule it.

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

CONSENT AGENDA

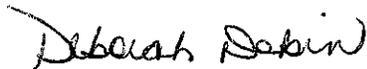
MOTION to approve the Consent Agenda was made by Council President Belgiovine, seconded by Councilman Panso and unanimously approved.

ADJOURNMENT

Motion to adjourn was made by Councilwoman Herrington, seconded by Councilwoman Chiavelli and unanimously approved by voice call vote.

Meeting was adjourned at 10:20 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

Jaison Joseph
57 Woodmont Drive
Woodcliff Lake, NJ 07677

April 16th, 2016

Woodcliff Lake Mayor and Council:

This letter is to express concerns with Park Ridge Water's lack of communication and their decision to move forward with installation of a test well on their Holly Court Tank site property, which is directly adjacent to my property at 57 Woodmont Drive in Woodcliff Lake.

The first and only direct notification of this project, to date, by Park Ridge Water to the neighboring WCL residents was via door hanger on Thursday, April 15th, 2016. It indicates that "work is to start Monday, April 18th, with drilling and construction lasting 2 weeks".

Luckily, WCL residents affected by this construction, learned about this project at a Town Board Meeting.

We raised the following concerns at that time, and the information we were provided at the Board Meeting seem to be inconsistent with :

- **Site Selection Process-** though several potential sites were originally identified by Park Ridge Water for different locations within town, it appears quite arbitrary as to where the test well would be located without any preliminary screening of other feasible locations
- **Test Well Placement-** if the test well was to be installed at this location, we understood from WCL council that it was to be located on the South side of the property, hidden from public view nestled behind the Water tank, adjacent to a buffer zone with the Mack Cali corporate park on Tice Blvd. From the markings performed on the physical property, the location has changed to be in plain visible sight from both Holly Court as well as from Woodmont Drive
- **Visual Impediment-** The test well was to be contained in a "small storage shed" similar to others in WCL. Apparently the structure will be approximately the size of a small garage, which will present a significant eye sore to the open expanse of all of the adjacent WCL residential properties
- **Noise Control-** Being close to, and in sight of residential properties, the volume associated with the installed equipment will prove intrusive

WCL council was to reach out to Park Ridge Water with these concerns, as well as others including contacting the WCL Shade Tree Commission for additional foliage.

Historically, the lack of communication and consideration by Park Ridge Water in their endeavors at this location have resulted in friction with their WCL neighbors. The neighboring residents bear the brunt of poor and irresponsible decisions made by Park Ridge Water. There is no reason to think that this test well installation will be any different. Other poorly executed projects in Park Ridge Water's portfolio that proved to be a nuisance to neighboring WCL residents:

- **Low water pressure** - though these WCL houses are adjacent to the water storage tank, they require a water pressure booster to get sufficient water pressure for the lawn sprinklers and in the house. These pressure pumps are not provided or supported by Park

Ridge. A recent replacement of this pump was at the homeowner's expense for nearly \$1k. The low pressure could be addressed by modifying the plumbing from the street main to the dwelling, but Park Ridge refuses to address this, saying the homeowners should shoulder both expenses

- **Water quality** – The water provided by Park Ridge Water is hard, and requires a water softener so as not to ruin/ break various appliances throughout the home
- **Property Disarray** –
 - *Plantings*- The water tank sits on an elevated parcel of property which was over-run with weeds and un-manicured foliage historically. After receiving numerous complaints via the WCL neighbors, and the WCL Council, landscapers retained by Park Ridge Water razed the plantings as well as some mature trees. When asked to replace them with any like plantings to obscure the now highly-visible Water tank, Park Ridge Water said they would remediate it. After the fact, they reneged saying that the budget did not call for "mature" plantings, and that the elevated grounds would not allow for plants/ trees that required a deeper soil foundation
 - *Water Tank Maintenance*- Park Ridge Water retained a private company to paint the Tank's exterior. It was done, and then that same summer, we were notified that it was not done properly, and would need to be remediated resulting in additional visual and audible inconveniences.

The aforementioned door hanger notification indicated that the "well installation is being installed as per an agreement between the Borough of Woodcliff Lake and the Borough of Park Ridge"- which would be a disappointment knowing that the WCL Council were made aware of its residents' concerns. Neither me or the other neighbors have been contacted to further review concerns, walk the properties, etc.

At this juncture, I would like additional clarity on what other salient points (eg) installation, test success criteria, alternative site selection process, test well shed location, etc. that WCL Mayor and Council have been discussed and/ or agreed to with Park Ridge Water, as well as what options are still available to the affected WCL residents.

Regards,

Jaison Joseph



State of New Jersey

MAIL CODE 501-04

DEPARTMENT OF ENVIRONMENTAL PROTECTION

STATE FOREST SERVICE

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CHRIS CHRISTIE
Governor

BOB MARTIN
Commissioner

KIM GUADAGNO
Lt. Governor

March 30, 2016

Mayor Carlos Rendo
Borough of Woodcliff Lake
188 Pascack Road
Woodcliff Lake, NJ 07677

Dear Mayor Rendo,

Congratulations! Woodcliff Lake is a 10th year Tree City. This is a milestone accomplishment in the Tree City USA program. Thank you for all your hard work, you should be very proud of the success you have achieved.

I would like to invite you and your guest to join me for the 2016 State Arbor Day celebration being held at Veterans Memorial Park, Route 46 East at Vail Road, Parsippany-Troy Hills, Morris County, on Friday, April 29, 2016 at 11:00 a.m.

We would like to recognize this accomplishment by presenting you with your award at the ceremony. Please respond no later than April 22, 2016 to New Jersey State Forest Service Shannon.hart@dep.nj.gov if you are able to join us. Be sure to check in when you arrive at the event.

Sincerely,

John Sacco
State Forester

eCC: Marilyn Clark

RECEIVED
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2016 APR 12 A 9:39

BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

**“AN ORDINANCE GOVERNING MOTORIZED FOOD VENDORS
IN THE BOROUGH OF WOODCLIFF LAKE”**

ORDINANCE 16-04

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 Mayor and Council of the Borough of Woodcliff Lake wishes to repeal the prohibition against motorized food vendors, also referred to as “Food Trucks” and establish rules for their governance and associated fees within the Borough.

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

Section 1: Chapter 255-2 shall be amended to revise the definition of “Mobile Kitchen” which shall read as:

Mobile Kitchen

As used in this or any other section of the Borough Code, any portable kitchen located inside of a vehicle and/or trailer shall meet the standards and requirements for a motorized food vendors (aka Food-Truck) as contained in Chapter 399.

Section 2: Chapter 255-3 subchapter B shall be amended shall read as:

- B. All Mobile Kitchens shall meet the licensing requirements, regulations and standards for a motorized food vendors (aka Food-Truck) as contained in Chapter 399.

Section 3: Chapter 399 -1 shall be amended to include the term “motorized food vendors (aka Food-Truck) “ and shall read as:

§399-1 Definitions.

As used in this article, the following terms shall have the meanings indicated:

RETAIL FOOD ESTABLISHMENT

Any fixed or motorized restaurant; coffee shop; cafeteria; short-order cafe; luncheonette; grill; tearoom; sandwich shop; soda fountain; tavern; bar; cocktail lounge; night club; roadside stand; motorized food vendors (aka Food-Truck), industrial feeding establishment; private, public or nonprofit organization or institution serving food; catering kitchen; commissary; box lunch establishment; retail bakery; meat market; delicatessen; grocery store; public food market or similar place in which food or drink is prepared for retail sale or for service on

the premises or elsewhere; and any other retail eating or drinking establishment or operation where food is served, handled or provided for the public, with or without charge, except that agricultural markets, covered-dish suppers or similar type of church or nonprofit-type institution meal services shall meet the special provisions of Regulation VIII of Chapter 12 of the New Jersey State Sanitary Code.

Section 4: Chapter 399 -5 (F) shall be amended to include the term “motorized food vendors (aka Food-Truck)” within its enumerated list of Food Handling Establishments.

Section 5: An article shall be added in Chapter 399 to provide the rules and regulations for motorized food vendors and shall be entitled as “**Article III: Rules Governing Motorized Food Vendors (aka Food-Truck)**” and begin at §399-8. Such Article shall read as follows:

Article III: Rules Governing Motorized Food Vendors (aka Food-Truck)

§399-8 License required, displayed, transferability, proof of insurance required, inspection required;

- A. No person shall conduct, operate or maintain a motorized food vendor establishment without first obtaining a license to do so as required by the rules and procedures of the Borough of Woodcliff Lake Borough Code.
- B. No more than thirty (30) motorized food vendor licenses shall be issued by the Borough. Such licenses are issued on a first come basis.
- C. Motorized food vendors shall affix to the vehicle a copy of the license issued by the Borough, the certificate of registration issued by the New Jersey Division of Taxation, and shall have displayed prominently on or adjacent to the doors of the vehicle, a placard or lettering with the name and address of the owner, lessee and/or lessor of the vehicle. Said information shall be in letters and numbers no less than three (3) inches in height in accordance with N.J.S.A. 39:4-46.
- D. Motorized food vendor licenses are not transferable.
- E. A license shall not issue unless proof of insurance is provided for:
 - i. motor vehicle insurance as per N.J.S.A. § 39:6B-1
 - ii. proof of general liability insurance providing a minimum of one million dollars (\$1,000,000.00) coverage
- F. Motorized food vendor vehicles shall be inspected by both the Health Department and the Fire Department before operating. No changes shall be made to approve motorized food vendor vehicles without re-inspection by both Departments.

§399-9 Time and Place of Operation

- A. No motorized food vendors shall occupy the public street and/or the sidewalk or any public park/recreation facility without special permission.
- B. Motorized food vendors shall only occupy private commercial properties with the expressed permission of the property owner on Monday through Friday from 7 AM to 3 PM, excluding public holidays. No more than two (2) motorized food vendors shall be

permitted on any single property at any given time. No motorized food vendors shall occupy any portion of the public street and/or the sidewalk.

- C. Residents and not-for-profit organizations may request the presence of food trucks on their property for special occasions. Such request shall be made to the Borough Administrator who shall make a determination in his/her own discretion. Such determination shall include the number of trucks allowed and the hours of operation for same. No motorized food vendors shall occupy any portion of the public street and/or the sidewalk.
- D. No motorized food vendors shall operate or be parked in any area where parking of motor vehicles is prohibited, restricted or regulated.
- E. Property owners, residents and/or organizations giving permission to or requesting the presence of motorized food vendors shall assure that the motorized food vendor vehicle is parked legally and not obstructing the flow of vehicle or pedestrian traffic.
- F. Nothing in this chapter shall limit the Borough or any of its entities from the hiring of motorized food vendors for special events in any quantity as they deem fit. The municipality may in its discretion utilize public property, public recreation facilities, streets and/or sidewalks for such events.

§399-10 Operation requirements for motorized food vendors.

- A. Motorized food vendors shall provide trash and recycling receptacles within ten (10) feet of their site and shall collect all trash and debris within twenty-five (25) feet before leaving their site. Collected trash must not be deposited in public trash receptacles.
- B. All motorized vehicles must abide by all existing traffic and parking regulations.
- C. No motorized food vendor shall serve food or drink to a motorist or occupants of a vehicle.
- D. No motorized food vendor shall provide in-truck dining services or sidewalk tables and chairs.
- E. Motorized food vendors vehicles shall be solely used for the commercial use of food service and shall not contain sleeping quarters.
- F. Grills, generators, or other items related to the motorized food vending operation shall be physically attached to the vehicle
- G. Motorized food vendors must have a portable water tank/sink for hand washing attached to their vehicle as per N.J.A.C. 8:24-5.3.
- H. All motorized vehicles must abide by all existing traffic and parking regulations.

Section 6: Chapter 396 -1 shall be amended to include the term “Motorized food vendors (aka Food-Truck)” within its enumerated list of permits costs, and yearly renewal fees shall be added as:

Permit	Fee
Motorized food vendors (aka Food-Truck)	\$185

Section 7: All ordinances of the Borough of Woodcliff Lake which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Section 8: If any section, subsection, sentence, clause or phrase of this ordinance if, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this ordinance.

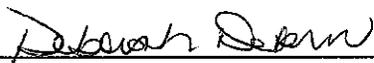
Section 9: This ordinance shall take effect upon passage and publication according to law.

ROLL CALL:

Introduction: Mrs. Chiavelli
Second: Mr. Belgiovine
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: Mrs. Gadaleta

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 ordinance is a true copy of the original ordinance duly passed and adopted by the Governing Body at the meeting of April 18, 2016.



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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

Resolution No. 16-90

April 18, 2016

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. Galaxy Gardens

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.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Hayes, Mr. Panso
Nays: None
Abstain: None
Absent: Mrs. Gadaleta, Mrs. Herrington (arrived 7:20 PM)

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of April 18, 2016.

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

Resolution No. 16-91

April 18, 2016

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 4/15/2016 - \$164,519.48

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:	\$ 123,961.55
Capital:	\$ 2,351.76

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

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

Nays: None

Abstain: None

Absent: Mrs. Gadaleta

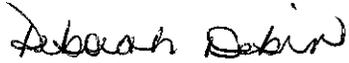
CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of April 18, 2016.



**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

RESOLUTION AUTHORIZING RAFFLE LICENSE TO OUR LADY MOTHER OF THE CHURCH

April 18, 2016
RESOLUTION NO. 16-92

WHEREAS, application has been made by Our Lady Mother of the Church for a Fair Share Raffle to be held at Our Lady Mother of the Church, 209 Woodcliff Avenue, Woodcliff Lake, New Jersey on June 5, 2016;

WHEREAS, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order.

NOW, THEREFORE, BE IT RESOLVED that the application of Our Lady Mother of the Church is hereby approved and the Borough Clerk is authorized to issue Raffle License RA16-03.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: Mrs. Gadaleta

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 18, 2016.

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

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO MATTHEW RAZEY, CLARA CHILDRESS AND RACHEL CANAIE OF JAMES HARDIE BUILDING PRODUCTS

April 18, 2016
RESOLUTION NO. 16-93

WHEREAS, Matthew Razey, Clara Childress and Rachel Canaie of James Hardie Building Products have applied to the Borough Clerk's Office for a solicitor's license to promote fiber cement siding; and

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

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitors license to Matthew Razey, Clara Childress and Rachel Canaie of James Hardie Building Products.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: Mrs. Gadaleta

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of April 18, 2016.



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

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO BRENT MAHARAJ, JACK FRUCHTMAN, GABRIEL ACOSTA AND JAVIER VERA OF RENEWAL BY ANDERSEN OF CENTRAL AND NORTHERN NEW JERSEY

**April 18, 2016
RESOLUTION NO. 16-94**

WHEREAS, Brent Maharaj, Jack Fruchtmann, Gabriel Acosta, and Javier Vera of Renewal by Andersen of Central and Northern New Jersey have applied to the Borough Clerk's Office for a solicitor's license to solicit homeowners as to whether they would like to set up a free in-home consultation for replacement windows and doors; 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 Brent Maharaj, Jack Fruchtmann, Gabriel Acosta and Javier Vera of Renewal by Anderson of Central and Northern New Jersey.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: Mrs. Gadaleta

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of April 18, 2016.

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

RESOLUTION CELEBRATING THE 46th ANNIVERSARY OF EARTH DAY

Resolution No. 16-95

April 18, 2016

WHEREAS, on April 22, 2016 marks the 46th anniversary of Earth Day, which was first celebrated in 1970 and which marked a watershed in citizen understanding of environmental issues as millions of Americans participated in tech-ins, neighborhood cleanups, bill signings, and other activities to demonstrate their concern for the environment and their desire to learn more about nature, ecology, and other environmental concerns; and

WHEREAS, Earth Day 1970 was also the birth date of the New Jersey Department of Environmental Protection as it is presently constituted, a department which has, together with the Legislature, county and local governments, the regulated community, and countless public interest and local groups, developed and implemented numerous environmental programs designed to preserve, protect and enhance the environment and natural resources of this State; and

WHEREAS, April 22, 2016, the 46th anniversary of Earth Day, offers New Jersey citizens an opportunity to reflect on the past years of progress in environmental protection; and

WHEREAS, Earth Day 2016 also offers New Jersey citizens the opportunity to look forward to the work yet to be done, and to rededicate themselves, with the level of commitment and concern demonstrated in the endeavors to solving the unsolved problems of the past as well as the global and local challenges of the future; and

WHEREAS, it is entirely fitting and appropriate for the Borough of Woodcliff Lake, on this historic occasion, to celebrate the 46th annual observance of Earth Day on April 22, 2016, and to urge New Jersey citizens to renew their commitment to a clean and healthy environment.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake:

1. The Borough of Woodcliff Lake, State of New Jersey, hereby urges the citizens of this Borough to observe April 22, 2016 as Earth Day in the Garden State, to participate in appropriate ceremonies and activities, and to rededicate themselves to the global of protecting, preserving and enhancing the environment for the benefit of present and future generations.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

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

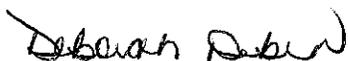
Nays: None

Abstain: None

Absent: Mrs. Gadaleta

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of April 18, 2016.



**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

RESOLUTION APPOINTING CERTIFYING OFFICER FOR DIVISION OF PENSIONS AND BENEFITS IN THE BOROUGH OF WOODCLIFF LAKE

APRIL 18, 2016
RESOLUTION NO. 16-96

WHEREAS, the State of New Jersey, Department of Treasury, Division of Pensions and Benefits requires all municipalities to designate a Certifying Officer and Supervising Certifying Officer to certify the accuracy and validity of all documents and forms sent to the Division of Pensions and Benefits;

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 as follows, effectively immediately:

1. The Certifying Officer for the Borough of Woodcliff Lake Public Employees Retirement System and Police and Fire Retirement System shall be Fariba Negahban;
2. The Supervising Certifying Officer for the Borough of Woodcliff Lake Public Employees Retirement and Police and Fire Retirement System shall be Harold Laufeld, Chief Financial Officer;
3. A certified copy of this resolution shall be filed with the State of New Jersey, Department of Treasury, Division of Pensions and Benefits.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

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

Nays: None

Abstain: None

Absent: Mrs. Gadaleta

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 18, 2016.

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

RESOLUTION PROHIBITING THE ACCEPTANCE OF CASH PAYMENTS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-97 APRIL 18, 2016

WHEREAS, the governing body of the Borough of Woodcliff Lake has deemed it necessary to establish a no cash policy restricting Borough business within Borough Hall to personal checks, bank checks, certified checks, money orders or credit card only; and

WHEREAS, it is in the best interests and safety of the staff at the Borough Hall and the fiscal security of the Borough itself and that the Borough of Woodcliff Lake will no longer accept cash payments for Borough business within Borough Hall.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake wish to hereby approve and adopt a no cash policy for the payments for Borough business within Borough Hall; and

BE IT FURTHER RESOLVED that the only acceptable form of payment for Borough business within Borough Hall will be in the form of personal check, bank check, certified check, money order or credit card.

BE IT FURTHER RESOLVED that this resolution shall not apply to, affect, hinder or prevent any payments in any form to the Borough of Woodcliff Tax Collector; and

BE IT FURTHER RESOLVED that this resolution and the policy contained herein shall take effect on June 1, 2016.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

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

Nays: None

Abstain: None

Absent: Mrs. Gadaleta

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 18, 2016.



**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

**RESOLUTION AUTHORIZING PURCHASE OF POLICE VEHICLE FOR THE AMOUNT OF
\$39,272.00 UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM
IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 16-98

APRIL 18, 2016

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 police vehicle, namely a 2016 Ford F250 Extended cab with 8ft Utility Body , utilizing State contract A888726 with Winner Ford of Cherry Hill for the amount of \$39,272.00 pursuant to their January 16, 2016 proposal attached hereto; and

WHEREAS, the Borough of Woodcliff Lake intends to enter into contract with State contract vendor Winner Ford of Cherry Hill 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 2016 Ford F250 Extended cab with 8ft Utility Body, utilizing State contract A888726 with approved New Jersey State contract vendors Winner Ford of Cherry Hill for the amount of \$39,272.00, pursuant to all the conditions of the individual State contract and pursuant to their January 16, 2016 proposal; 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 A888726.

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 amount of for the amount of \$39,272.00; 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.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: Mrs. Gadaleta

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 18, 2016.



**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

RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE PURCHASE OF A FIRE TRUCK IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-99

APRIL 18, 2016

WHEREAS, the Borough of Woodcliff Lake adopted Resolution 15-257 to purchase a fire truck, namely a new modified Saber Pumper utilizing our contract with the Houston-Galveston Cooperative via contract FS12-13 authorized by the Federal Supply Schedules with Pierce Manufacturing, Inc. for the amount of \$582,858.90; and

WHEREAS, upon review and recommendation of the Borough of Woodcliff Lake Fire Department, a change order is necessary for the purchase/installation of additional necessary equipment which increases the cost of the fire truck to the amount of \$3,622.97; and

WHEREAS, such change order does not exceed the bond threshold for this project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Woodcliff Lake authorizes the change to the order for the purchase of new modified Saber Pumper utilizing our inter-local agreement with the Houston-Galveston Cooperative via contract FS12-13 authorized by the National Intergovernmental Purchasing Alliance Cooperative with Pierce Manufacturing, Inc. for the total amount of \$586,481.88; 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 effectuate such change to the order.

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 change order, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order for the amount of \$586,481.88; and

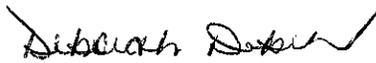
BE IT FURTHER RESOLVED, that a copy of the within resolution together with a copy of the Agreement be on file in the Office of the Borough Clerk and be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and the Borough of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

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: Mrs. Gadaleta

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 18, 2016.



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

CERTIFICATION OF FUNDS

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

**Harold Laufeld
Chief Financial Officer**



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

EMERGENCY TEMPORARY BUDGET APPROPRIATION

201-391-4977
Fax 201-391-8830

APRIL 18, 2016
RESOLUTION NO. 16-100

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2016 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, said total emergency temporary resolutions adopted in the year 2016 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$950,000.00.

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

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

Legal – Other Expenses	\$	25,000.00
Workmen’s Compensation		12,000.00
Police – Salaries and Wages		100,000.00
Fire Prevention – Salaries and Wages		10,000.00
Road Department – Salaries and Wages		20,000.00
Solid Waste – Salaries and Wages		10,000.00
Sewer – Other Expenses		3,000.00
Social Security		<u>20,000.00</u>
Total	\$	200,000.00

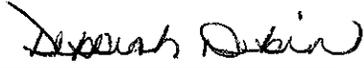
2. That said emergency temporary appropriations will be provided for in the 2016 budget under the various titles listed above.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: Mrs. Gadaleta

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of April 18, 2016.

A handwritten signature in cursive script, appearing to read "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

RESOLUTION REQUIRING THE USE OF BOROUGH E-MAIL ACCOUNTS TO CONDUCT BOROUGH BUSINESS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-101
APRIL 18, 2016

WHEREAS, the governing body of the Borough of Woodcliff Lake has deemed it necessary to establish an e-mail policy requiring employees, elected officials and appointees of the Borough's various Boards to use their assigned Borough e-mail accounts to conduct Borough business; and

WHEREAS, this policy will assure compliance with the requirements of the Open Public Records Act and is in the best interests for the security of the Borough's information/work product.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake wish to hereby approve and adopt a policy requiring all Borough Employees, elected officials and appointees of the Borough's various boards to use their assigned Borough e-mail accounts to conduct all Borough business.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: Mrs. Gadaleta

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 18, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK