



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

April 6, 2015

8:00 PM

CALL TO ORDER

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

ROLL CALL

Mayor Jeffrey R. Goldsmith
Councilman Corrado Belgiovine
Councilman Eric Bloom
Councilwoman Jeanine Chiavelli
Councilwoman Jacqueline Gadaleta
Councilman Thomas Panso
Council President Carlos Rendo

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

March 16, 2015 (Open Session)

March 16, 2015 (Closed Session)

CORRESPONDENCE

- Letter from Boswell Engineering, dated March 16, 2015
- Letter from Alexander J. Kranz, dated March 18, 2015
- Public Notice Regarding Application for Formal Review of a Change to Previously Approved Site Development Plan, Chestnut Ridge Shopping Center, Montvale, New Jersey, dated March 25, 2015
- Letter from Park Ridge Board of Public Works, dated March 27, 2015

MAYORAL COMMITTEE APPOINTMENTS (no Council confirmation needed)

PROCLAMATION

- Arbor Day

MAYOR'S COMMENTS

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

ORDINANCES

Public Hearing	Ordinance 15-05 Calendar Year 2015 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)
Public Hearing	Ordinance 15-06 An Ordinance to Amend Article X of Chapter 380 Entitled "Affordable Housing Development Fees" of the Borough of Woodcliff Lake Code in the Borough of Woodcliff Lake, State of New Jersey

NEW BUSINESS

- Park and Recreation Update, led by Councilwoman Chiavelli
- Police Committee Report, given by Council President Carlos Rendo

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 15-97	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 15-98	Resolution Authorizing Raffle License to Northern Aquatic Club
Resolution No. 15-99	Resolution Authorizing Solicitor's License to Alessandro Murro
Resolution No. 15-100	Resolution Designating Donna Alonso, Interim Borough Administrator, as the Public Compliance Officer
Resolution No. 15-101	Emergency Temporary Budget Appropriation
Resolution No. 15-102	Resolution Appointing Maria Ricca as a Receptionist for the Borough of Woodcliff Lake Police Department
Resolution No. 15-103	Resolution Adopting the Employee Handbook for the Borough of Woodcliff Lake
Resolution No. 15-104	Resolution Authorizing Purchase of 2015 Ford F-450 Under State Contract Pursuant to N.J.S.A. 40A:11-12a in the Borough of Woodcliff Lake

Resolution No. 15-105	Resolution Approving the Disposal of Worn Municipal Vehicles in the Borough of Woodcliff Lake
Resolution No. 15-106	Resolution Authorizing Qualified Purchasing Agent Pursuant to N.J.S.A. 40A:11-9 for the Borough of Woodcliff Lake
Resolution No. 15-107	Resolution for Seasonal Hire Appointing Rhonda Leibson-Swidorski as an Arts and Crafts Coordinator for the Camp Algonquin Program in the Borough of Woodcliff Lake
Resolution No. 15-108	Resolution for Seasonal Hire Appointing Christopher Haffler as an Assistant Camp Director for the Camp Algonquin Program in the Borough of Woodcliff Lake
Resolution No. 15-109	Woodcliff Lake Resolution Authorizing the Enrollment in the Federal 1033 Program in Compliance with New Jersey State Senate Bill 2364 in the Borough of Woodcliff Lake
Resolution No. 15-63 (Amended)	Resolution Authorizing Woodcliff Lake Pool and Tennis Rates for the 2015 Season

ADJOURNMENT

SOHI Committee

Sigrid Frawley, Co-Chair, to the SOHI Committee for a period of one year, ending December 31, 2015.

Robin Effron-Malley, Co-Chair, to the SOHI Committee for a period of one year, ending December 31, 2015.

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**April 6, 2015
Resolution No. 15-97**

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 2/27/2015 - \$173,216.04

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

Current Fund:	\$ 176,270.46
State Unemployment:	\$ 5.68
Escrow:	\$ 4,050.75
Animal Control:	\$ 725.00

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, Acting 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 6, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

RESOLUTION AUTHORIZING RAFFLE LICENSE TO NORTHERN HILLS AQUATIC CLUB

**April 6, 2015
RESOLUTION NO. 15-98**

WHEREAS, application has been made by Northern Hills Aquatic Club for a Tricky Tray and a 50/50 to be held at The Woodcliff Lake Hilton, 200 Tice Boulevard, Woodcliff Lake, New Jersey on May 5, 2015; and

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 Northern Hills Aquatic Club is hereby approved and the Acting Borough Clerk is authorized to issue Raffle License RA15-06 and RA15-07.

CERTIFICATION

I, Deborah Dakin, Acting 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 6, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO ALESSUNDRIO MURRO

**April 6, 2015
Resolution No. 15-99**

WHEREAS, Alessandro Murro has applied to the Borough Clerk's Office for a solicitor's license to sell Verizon Fios; and

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

WHEREAS, the applicant has 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 Acting Borough Clerk to issue solicitors licenses to Alessandro Murro.

CERTIFICATION

I, Deborah Dakin, Acting 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 6, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION DESIGNATING DONNA ALONSO, INTERIM BOROUGH ADMINISTRATOR,
AS THE PUBLIC COMPLIANCE OFFICER**

**Resolution No. 15-100
April 6, 2015**

WHEREAS, N.J.A.C. 17:27-1 et. seq. requires every public agency to annually designate an employee to serve as its Public Compliance Officer (P.A.C.O.); and

WHEREAS, the Borough of Woodcliff Lake is required to notify the Department of Consumer Compliance of this designation.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that Donna Alonso be designated the Public Compliance Officer for a term ending December 31, 2015.

CERTIFICATION

I, Deborah Dakin, Acting 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 6, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

Emergency Temporary Budget Appropriation

Resolution No. 15-101

April 6, 2015

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2015 temporary appropriations for the aforesaid purpose, and N.J.S.A. 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 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$ 935,000.00.

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.A. 40A:4-20:

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

Administration – Salaries and Wages	\$ 10,000.00
Financial Administration – Salaries and Wages	10,000.00
Financial Administration – Other Expenses	2,000.00
Board of Health – Other Expenses	20,000.00
Group Health Insurance – Employees	50,000.00
Police – Salaries and Wages	125,000.00
Solid Waste – Salaries and Wages	10,000.00
Sewer System – Other Expenses	5,000.00
Volunteer Ambulance – Other Expenses	20,000.00
Social Security	8,000.00

Total \$ 260,000.00

2. That said emergency temporary appropriations will be provided for in the 2015 budget under the various titles listed above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CERTIFICATION

I, Deborah Dakin, Acting 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 6, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK

**RESOLUTION APPOINTING MARIA RICCA AS A RECEPTIONIST FOR THE BOROUGH OF
WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 15-102

April 6, 2015

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire a receptionist for the Borough of Woodcliff Lake Police Department; and

WHEREAS, said position is for 20 hours per week at a rate of \$18.82 per hour; and

WHEREAS, the Borough of Woodcliff Lake has identified a candidate for offer of position, Maria Ricca; and

WHEREAS, the Borough of Woodcliff Lake has determined that Maria Ricca possesses the necessary skills and experience to hold the position of receptionist for the Borough of Woodcliff Lake Police Department.

NOW THEREFORE, BE IT RESOLVED, that pursuant to the terms herein, Maria Ricca is hired as a receptionist for the Borough of Woodcliff Lake Police Department.

CERTIFICATION

I, Deborah Dakin, Acting 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 6, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

RESOLUTION ADOPTING THE EMPLOYEE HANDBOOK FOR THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-103

April 6, 2015

WHEREAS, it is necessary to regularly update the Employee Handbook of the Borough to reflect changes in employment regulations, standards and policies; and

WHEREAS, an updated version of the handbook has been prepared and attached hereto as "Exhibit A".

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the adoption of the attached Exhibit as the Employee Handbook for the Borough of Woodcliff Lake.

CERTIFICATION

I, Deborah Dakin, Acting 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 6, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK

**RESOLUTION AUTHORIZING PURCHASE OF 2015 FORD F-450
UNDER STATE CONTRACT PURSUANT TO N.J.S.A. 40A:11-12a
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 15-104
April 6, 2015**

WHEREAS, the Borough of Woodcliff Lake, pursuant to N.J.S.A. 40A:11-12a 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 the Treasury; and

WHEREAS, the Borough of Woodcliff Lake has the need to purchase a 2015 Ford F-450 4WD REG CAM 141" WB 60" CA XL utilizing State contract Number #A88214 awarded to Beyer Ford 170 Ridgedale Avenue in Morristown, New Jersey with from same quote attached hereto as Exhibit "A"; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff authorizes the purchase of a Ford F-450 4WD REG CAM 141" WB 60" CA XL in accordance with the quote from Beyer Ford as follows:

Base Price	\$29,443.00
Options	\$27,642.00
Total	\$57,085.00

CERTIFICATION

I, Deborah Dakin, Acting 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 6, 2015.

**DEBORAH DAKIN
ACTING 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

**RESOLUTION APPROVING OF THE DISPOSAL OF WORN MUNICIPAL VEHICLES IN THE
BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 15-105

April 6, 2015

WHEREAS, the Borough of Woodcliff Lake has determined the need to dispose of certain municipal vehicles that are no longer useful and/or have come to the end of their practical term of service; and

WHEREAS, the Borough of Woodcliff Lake has identified two vehicles , a 1993 Ford F-350 with serial No. 1FDKF38MOPNA50907 and a 2005 Ford Crown Victoria with serial No. 2FAHP71W26X104368 that are no longer safe and/or practical to continue in service with the Borough; and

WHEREAS, both of these vehicles were twice offered for open bidding by the public but did not receive any offer for their purchase; and

WHEREAS, the Borough of Woodcliff Lake has determined that it is best to dispose of such vehicles as they are no longer needed, in use and/or usable by the Borough and that offering to sell such vehicles proved unfruitful.

NOW THEREFORE, BE IT RESOLVED, that the vehicles mentioned above are to be disposed of in a manner compliant with local, County and State policy and law .

CERTIFICATION

I, Deborah Dakin, Acting 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 6, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING QUALIFIED PURCHASING AGENT PURSUANT TO N.J.S.A. 40A:11-9
FOR THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 15-106

April 6, 2015

WHEREAS, The Mayor and Council for the Borough of Woodcliff Lake acknowledges that all procurements by the Borough shall be made in accordance with the Local Public Contracts Law: N.J.S.A. 40A:11- 1, et. seq., as amended, and Rules and Regulations promulgated there under; and

WHEREAS, N.J.S.A. 40A:11-9 permits the Borough, by Resolution, to designate an individual to serve as the Borough's Qualified Purchasing Agent; and

WHEREAS, the Borough acknowledges that designation of an individual to serve as Qualified Purchasing Agent shall delegate to said individual the authority, responsibility and accountability for the purchasing activity for the Borough in the name of the Borough and conduct any activities as may be necessary or appropriate to the purchasing function of the Borough as its agent; and

WHEREAS, the New Jersey State Legislature, through the Director of the Division of Local Government Services, has established a criteria for individuals to qualify for designation as a Qualified Purchasing Agent (N.J.S.A. 40A:11-9(b)), among which are education and/or experience, training and examination requirements; and

WHEREAS, Interim Borough Administrator, Donna Alonso, has been issued a Qualified Purchasing Agent Certificate by the State of New Jersey, Department of Community Affairs, Division of Local Government Services recognizing that she has satisfied the professional and educational qualifications as set forth in N .J.S.A. 40A: 11-9(b) a copy of which is attached hereto; and

WHEREAS, the Borough finds and determines that it is in the best interest of the Borough to designate a Qualified Purchasing Agent.

NOW THEREFORE, BE IT RESOVLED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that Donna Alonso be designated the Qualified Purchasing Agent for the Borough effective at passage of this resolution through December 31, 2015 unless otherwise resolved by the Borough.

BE IT FURTHER RESOLVED that Donna Alonso be granted all authority, responsibility and accountability of a qualified purchasing agent pursuant to the laws of the State of New Jersey and that she be authorized in the name of the Borough to conduct any activities as may be necessary or appropriate for the purchasing functions of the Borough, as its agent.

BE IT FURTHER RESOLVED that the Borough establish the enhanced bid and quote threshold for public bodies with designated Qualified Purchasing Agents in those amounts established and/or adjusted by the Governor pursuant to N.J.S.A. 40A:11-3(c).

BE IT FURTHER RESOLVED that the Qualified Purchasing Agent shall establish rules and regulations for the Borough's procurement which rules and regulations shall not be inconsistent, but shall supplement, the laws of the State of New Jersey.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Borough Auditor and Chief Financial Officer.

BE IT FURTHER RESOLVED, that a signed, conformed and compared copy of this Resolution should be accessible and maintained as an official Borough record pursuant to and in accordance with the "Open Public Records Act"; N.J.S .A. 47: 1A-1, et seq. and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, et seq. as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, Deborah Dakin, Acting 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 6, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK

40A:11-8. Bids for provision or performance of goods or services

Every contracting agent shall, at intervals to be fixed by the governing body, solicit by public advertisement the submission of bids for the provision or performance of goods or services which are and which under section 4 of P.L.1971, c.198 (C.40A:11-4) can be contracted to be provided or performed only after public advertisement for bids and bidding therefor and all contracts for the provision or performance of such goods or services shall be awarded only in that manner.

L.1971, c. 198, s. 8; amended 1999, c. 440, s. 14.

40A:11-9. Purchasing agent, department or board; establishment; powers; criteria for authorization; "green product" defined

a. The governing body of any contracting unit may by ordinance, in the case of a municipality, by ordinance or resolution, as the case may be, in the case of a county, or by resolution in all other cases, establish the office of purchasing agent, or a purchasing department or a purchasing board, with the authority, responsibility, and accountability as its contracting agent, for the purchasing activity for the contracting unit, to prepare public advertising for bids and to receive bids for the provision or performance of goods or services on behalf of the contracting unit and to award contracts permitted pursuant to subsection a. of section 3 of P.L.1971, c.198 (C.40A:11-3) in the name of the contracting unit, and conduct any activities as may be necessary or appropriate to the purchasing function of the contracting unit.

b. The Director of the Division of Local Government Services, after consultation with the Commissioner of Education, shall establish criteria to qualify individuals who have completed appropriate training and possess such purchasing experience as deemed necessary to exercise such supplemental authority as may be set forth in subsection a. of section 3 of P.L.1971, c.198 (C.40A:11-3). These criteria also shall authorize county purchasing agents certified pursuant to P.L.1981, c.380 (C.40A:9-30.1 et seq.) to exercise such supplemental authority.

c. The criteria established by the director to authorize purchasing agents, pursuant to subsection b. of this section, shall include, but are not limited to, completion of a course in green product purchasing, as established by the director pursuant to regulation. Any person qualified pursuant to subsection b. of this section prior to the establishment of the course in green product purchasing, shall in order to continue to be qualified, take and successfully complete the course within four years from the date the course is established. For the purposes of P.L.2007, c.332 (C.40A:11-9.1 et al.), "green product" means any commodity or service that has a lesser or reduced negative effect on human health and the environment when compared with competing commodities or services. Items considered in this comparison may include, but are not limited to: raw materials acquisition, production, manufacturing, packaging, distribution, reuse, operation, maintenance, disposal, energy efficiency, recycled content resource use, transportation, and durability.

L.1971, c. 198, s. 9; amended 1975, c. 353, s. 8; 1977, c. 53, s. 5; 1999, c. 440, s. 15; 2007, c. 332, s. 1.

40A:11-9.1. List of sources for green product purchasing

The State Treasurer, through the Division of Purchase and Property, in consultation with the Department of Environmental Protection and any other appropriate State agencies, shall develop a list of sources for green product purchasing by contracting units, and provide regular revisions of the list, on the Internet web page of the Department of the Treasury and shall have the authority to specify appropriate and reasonable standards for the identification of a list of sources for green products.

L.2007, c. 332, s. 2.

**RESOLUTION FOR SEASONAL HIRE APPOINTING RHONDA LEIBSON-SWIDERSKI
AS AN ARTS AND CRAFTS COORDINATOR FOR THE CAMP ALGONQUIN PROGRAM IN THE
BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 15-107
April 6, 2015**

WHEREAS, the Borough of Woodcliff Lake has determined the need for the seasonal hire of an Arts and Crafts Coordinator for the Camp Algonquin Program; and

WHEREAS, said position pays a total of \$1,800.00 for the entire 6 week Camp Algonquin program; and

WHEREAS, the Borough of Woodcliff Lake has identified a candidate for offer of position, Rhonda Leibson-Swidorski; and

WHEREAS, the Borough of Woodcliff Lake has determined that Rhonda Leibson-Swidorski possesses the necessary skills and experience to hold the seasonal position of Arts and Crafts Coordinator for the Camp Algonquin Program.

NOW THEREFORE, BE IT RESOLVED, that Rhonda Leibson-Swidorski is hired as a seasonal employee with the title of Arts and Crafts Coordinator for Camp Algonquin. Said employment is subject the successful completion of the appropriate background check.

CERTIFICATION

I, Deborah Dakin, Acting 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 6, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION FOR SEASONAL HIRE APPOINTING CHRISTOPHER HAFFLER
AS AN ASSISTANT CAMP DIRECTOR FOR THE CAMP ALGONQUIN PROGRAM IN THE
BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 15-108

April 6, 2015

WHEREAS, the Borough of Woodcliff Lake has determined the need for the seasonal hire of an Assistant Camp Director for the Camp Algonquin Program; and

WHEREAS, said position pays a total of \$3000.00 for the entire 6 week Camp Algonquin program beginning June 29, 2015 and ending August 7, 2015; and

WHEREAS, the hours of said position are Monday through Friday from 8 a.m. to 1:30 p.m.; and

WHEREAS, the Borough of Woodcliff Lake has identified a candidate for offer of position, Christopher Haffler; and

WHEREAS, the Borough of Woodcliff Lake has determined that Christopher Haffler possesses the necessary skills and experience to hold the seasonal position of Assistant Camp Director for the Camp Algonquin Program.

NOW THEREFORE, BE IT RESOLVED, that Christopher Haffler is hired as a seasonal employee with the title of Assistant Camp Director for Camp Algonquin. Said employment is subject to the successful completion of the appropriate background check.

CERTIFICATION

I, Deborah Dakin, Acting 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 6, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING THE ENROLLMENT IN THE FEDERAL 1033 PROGRAM IN
COMPLIANCE WITH NEW JERSEY STATE SENATE BILL 2364
IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 15-109

April 6, 2015

WHEREAS, The "1033 Program" was created by the National Defense Authorization Act pursuant to 10 U.S.C. s. 2576 as part of the U.S. Government's Defense Logistics Agency Disposition Services (DLA) to transfer excess military equipment to civilian law enforcement agencies; and

WHEREAS, pursuant to New Jersey State Senate Bill 2364, signed into law by Governor Christie on March 18, 2015, the Mayor and Council of Woodcliff Lake deem it to be in the best interest of the people of the community to take part in the program so as to accept and secure from the Federal Government that surplus military equipment which would benefit the community; and

WHEREAS, the Chief of Police of the Borough of Woodcliff Lake would be the administrator in charge in requisitioning such equipment when it is made available by the 1033 Program; and

WHEREAS, pursuant to New Jersey State Senate Bill 2364, the Chief of Police is required to inform the Mayor and Council of the equipment sought from the program and the Mayor and Council must approve by resolution the acquisition of said equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF WOODCLIFF LAKE, Bergen County, New Jersey, pursuant to the provisions of New Jersey State Senate Bill 2364, signed into law by Governor Christie on March 18, 2015 that the Borough formally seeks enrollment in the "1033 Program" and appoints the Chief of Police of the Borough of Woodcliff Lake Police to be the administrator in charge for such acquisitions under the program;

BE IT FURTHER RESOLVED that pursuant to New Jersey State Senate Bill 2364 that the Chief of Police is hereby ordered to provide the Mayor and Council a complete description of equipment sought to be acquired through the program;

BE IT FURTHER RESOLVED that pursuant to New Jersey State Senate Bill 2364 the Mayor and Council shall formally approve of all equipment sought to be acquired through the program by formal resolution;

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the appropriate State Coordinator for the Program and the Chief of Police of the Borough of Woodcliff Lake Police Department.

CERTIFICATION

I, Deborah Dakin, Acting 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 6, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK

**RESOLUTION DESIGNATING DONNA ALONSO, INTERIM BOROUGH ADMINISTRATOR,
AS THE PUBLIC COMPLIANCE OFFICER**

**Resolution No. 15-100
April 6, 2015**

WHEREAS, N.J.A.C. 17:27-1 et. seq. requires every public agency to annually designate an employee to serve as its Public Compliance Officer (P.A.C.O.); and

WHEREAS, the Borough of Woodcliff Lake is required to notify the Department of Consumer Compliance of this designation.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that Donna Alonso be designated the Public Compliance Officer for a term ending December 31, 2015.

CERTIFICATION

I, Deborah Dakin, Acting 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 6, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

RESOLUTION AUTHORIZING WOODCLIFF LAKE POOL AND TENNIS RATES FOR THE 2015 SEASON

**RESOLUTION NO. 15-63 (Amended)
April 6, 2015**

WHEREAS, the Mayor and Council authorize the Borough to collect the following fees for the 2015 pool and tennis season as stated:

2015 POOL AND TENNIS RATES

A *Family shall consist of not more than 2 adults and all children 23 and under and living at the same address.

Resident Family Pool and Tennis Membership Rates

Family Plan (Pool) + 10 pool guest passes	\$375
Family Plan (Pool & Tennis) + 10 pool and 10 tennis guest passes	\$425
Family Plan (Pool) with Nanny + 10 pool guest passes	\$500
Family Plan (Pool & Tennis) with Nanny + 10 pool and 10 tennis guest passes	\$575

Resident Individual Pool Membership Rates

An Adult is considered 24 and up.

Adult +3 guest passes	\$175
Couple + 5 guest passes	\$325
Student + 2 guest passes (ages 13-23)	\$150
Senior Citizen (Age 62 & over – proof of age required)	Free
Under Age 5	Free

Volunteer Fire Fighter & Ambulance

(Regardless of residency, but must be a current volunteer in the Borough of Woodcliff Lake for the current year)

Family Plan (Pool) + 5 guest passes	\$150
Family Plan (Tennis) + 5 guest passes	\$40

Passes

5 passes	\$45
10 passes	\$90

Daily Fee Rates

Ages 24 & up	\$15
Ages 5-23	\$10
Twilight – after 4 pm (all ages)	\$5

Non-Resident Pool Membership Rates

Family Plan (Pool) no guest passes	\$800
Couple Plan (Pool) no guest passes	\$625
Single Adult (Pool) no guest passes	\$350
Family Plan (Pool & Tennis) no guest passes	\$925

Lost Badges

There is a \$25 charge for replacing badges lost during the season

Resident Tennis Membership

Family Plan (Tennis) + 10 guest passes	\$75
Adult (Tennis)	\$50
Student (Under age 23) (Tennis)	\$30
Senior Citizen (Over age 62 – proof of age required)	Free
Daily Rate (Non-Member)	\$5

Non-Resident Tennis Membership

Family (Tennis)	\$125
Adult (Tennis)	\$100
Student (Age 5-23) (Tennis)	\$75

Out of Town Residents (non-sponsorship needed)

Registration April 13, 2015 – June 1, 2015

Family (non-resident)	\$875.00 (limited to first 50 families)
Single (non-resident)	\$400.00 (limited to first 50 individuals)

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

CERTIFICATION

I, Deborah Dakin, Acting 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 6, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**