



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA (Revised)
August 10, 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

Resolution No. 15-197 Resolution Promoting Chad Malloy to Sergeant with the Woodcliff Lake Police Department in the Borough of Woodcliff Lake

OATH OF OFFICE

Sergeant Chad Malloy

Resolution No. 15-203 Resolution Appointing Tomas J. Padilla as Business Administrator for the Borough of Woodcliff Lake

APPROVAL OF MINUTES

- July 13, 2015 (Open Session)
- July 13, 2015 (Closed Session)

CORRESPONDENCE

- Music at the Barn, 13 Pascack Road, Park Ridge

PUBLIC HEARING

- Bergen County Open Space Grant

ENGINEER'S REPORT

MAYOR'S COMMENTS

COMMITTEE REPORTS

- Park and Recreation, led by Councilwoman Jeanine Chiavelli
- Police, led by Council President Carlos Rendo
- Building and Grounds, led by Councilwoman Gadaleta
- Merging of 2020 and Sohi Committees, led by Mayor Goldsmith

NEW BUSINESS

- Discussion of Relocation of Borough Hall, led by Anthony Iovino and Richard Preiss

ORDINANCES

Introduction

Ordinance 15-10

An Ordinance Requiring the Use of Compostable Plastic, Recyclable Paper and/or Reusable Checkout Bags by Stores Located in the Borough of Woodcliff Lake; and to Provide Penalties for Violations

Introduction

Ordinance 15-11

Capital Ordinance of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey Authorizing the Acquisition of a Refuse Body for a Body Truck In, By and for the Borough, Appropriating Therefor the Sum of \$70,000 and Providing That Such Sum so Appropriated Shall be Raised From Capital Surplus of the Borough

Introduction

Ordinance 15-12

An Ordinance to Amend Chapter 227 Subchapter 2 (H) Pertaining to the Use of Lawn Mowers/Blowers in the Borough of Woodcliff Lake Code in the Borough of Woodcliff Lake, State of New Jersey

Introduction	Ordinance 15-13 Bond Ordinance to Authorize the Acquisition of a New Pumper Fire Engine, Including Original Apparatus and Equipment, In, By and for the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$600,000 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and To Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds
Public Hearing	Ordinance 15-08 An Ordinance Amending Chapter 98 Regulating Animals within the Borough of Woodcliff Lake
Public Hearing	Ordinance 15-09 An Ordinance Removing the Use Limitations Placed on the Open Space Trust Fund in the Borough of Woodcliff Lake

RESOLUTIONS

Resolution No. 15-204	Capital Budget Amendment
Resolution No. 15-205	Resolution Authorizing The Trust for Public Land to Negotiate with Galaxy Gardens for Purchase of Property
Resolution No. 15-208	Resolution Authorizing Boswell Engineering to Undertake a Feasibility Study for Enclosing Portions of the Borough Pool to Facilitate Year Round Use in the Borough of Woodcliff Lake

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 15-191	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 15-192	Resolution Authorizing a One-Time Stipend for Chris Behrens for Receiving His State License as a Certified Recycling Professional
Resolution No. 15-193	Resolution Authorizing LKM Consulting to Undertake a Shared Services Feasibility Study for the Borough of Woodcliff Lake
Resolution No. 15-194	Resolution Authorizing Raffle License to Open Doors an Amazing Grace Foundation

- Resolution No. 15-195 Resolution Authorizing a One-Time Stipend for Deborah Dakin for Receiving Her State License as a Registered Municipal Clerk
- Resolution No. 15-196 Resolution Prohibiting Parking on Overlook Drive in the Borough of Woodcliff Lake
- Resolution No. 15-198 Resolution Authorizing Solicitor's License to Jeffrey Stiles
- Resolution No. 15-199 Resolution Authorizing the Submission of a Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Open Space Acquisition Grant Application
- Resolution No. 15-200 Resolution Authorizing the Submission of a Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Historic Preservation Grant Application
- Resolution No. 15-201 Resolution Requesting Approval of Items of Revenue and Appropriation – Chapter 159 – N.J.S.A. 40A:4-87 Clean Communities
- Resolution No. 15-202 Resolution Awarding the Sale of Collected Clothing Contract in the Borough of Woodcliff Lake
- Resolution No. 15-206 Resolution Appointing John Whelan as a Part-Time Fire Inspector in the Borough of Woodcliff Lake
- Resolution No. 15-207 Resolution Authorizing a Refund of Overpaid Taxes Caused by a Tax Court Judgement for the Year 2012 (Appeal #019591-2012)

ADJOURNMENT

**RESOLUTION PROMOTING CHAD MALLOY TO SERGEANT WITH THE WOODCLIFF LAKE POLICE
DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 15-197

August 10, 2015

WHEREAS, it is the recommendation of Chief of Police Anthony Jannicelli that P.O. Chad Malloy be promoted to the rank of Sergeant with the Woodcliff Lake Police Department; and

WHEREAS, the Mayor and Council of Borough of Woodcliff Lake have determined that P.O. Chad Malloy possesses the necessary skills and experience to hold the position of Sergeant with the Woodcliff Lake Police Department.

NOW THEREFORE, BE IT RESOLVED, that Chad Malloy is promoted to the rank of Sergeant with the Woodcliff Lake Police Department effective immediately in accordance with the terms and schedules contained within the governing Collective Bargaining Agreement, the polices of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 10, 2015.

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

**RESOLUTION APPOINTING TOMAS J. PADILLA AS BUSINESS ADMINISTRATOR FOR THE
BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 15-203
August 10, 2015**

WHEREAS, there exists a need to have an Business Administrator in the Borough of Woodcliff Lake, County of Bergen, State of New Jersey; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake have identified Tomas J. Padilla as having the knowledge and experience to perform such task; and

WHEREAS, an agreement outlining the terms of employment between the Mayor and Council of the Borough of Woodcliff Lake and Tomas J. Padilla has been prepared; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts for professional services without competitive bids and provides that the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized and directed to execute, and the Borough Clerk to attest, an agreement between the Borough of Woodcliff Lake and Tomas J. Padilla as Business Administrator setting forth compensation, terms and conditions regarding the appointment of Borough Business Administrator.

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 10, 2015.

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

**BOROUGH OF WOODCLIFF LAKE
CAPITAL BUDGET AMENDMENT**

Resolution 15-204

Whereas, the local capital budget for the year 2015 was adopted on the 22nd day of June, 2015; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen that the following amendment(s) to the adopted capital budget section of 2015 be made:

RECORDED VOTE	(ABSTAIN	(
(Insert last names)	((
	AYES	(NAYS
	(((
	(ABSENT	(
	(((

**FROM
CAPITAL BUDGET (Current Year Action)
2015**

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2015					6 TO BE FUNDED IN FUTURE YEARS
				5a 2015 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Acquisition of Fire Truck		\$ 615,000		\$ 30,750				\$ 584,250	
TOTAL ALL PROJECTS	\$ -	\$ 615,000	\$ -	\$ 30,750	\$ -	\$ -	\$ -	\$ 584,250	\$ -

**3 YEAR CAPITAL PROGRAM 2015 - 2017
Anticipated Project Schedule and Funding Requirement**

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
				Budget Year 2015	2016	2017	2018	2019	2020	
Acquisition of Fire Truck		\$ 615,000		\$ 615,000						
TOTALS ALL PROJECTS	\$ -	\$ 615,000	\$ -	\$ 615,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

3 YEAR CAPITAL PROGRAM 2015 - 2017
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2015	Future Years				General	Self Liquidating	Assessment	School
Acquisition of Fire Truck	\$ 615,000			\$ 30,750	-		\$ 584,250			
TOTAL ALL PROJECTS	\$ 615,000	\$ -	\$ -	\$ 30,750	\$ -	\$ -	\$ 584,250	\$ -	\$ -	\$ -

IO
CAPITAL BUDGET (Current Year Action)
2015

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2015 Budget Appropriations	6 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2015				
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Acquisition of Fire Truck		\$ 600,000			\$ 30,000			\$ 570,000	
Acquisition of Refuse Body for Dump Truck		70,000				70,000			
TOTALS ALL PROJECTS	\$ -	\$ 670,000	\$ -	\$ -	\$ 30,000	\$ 70,000	\$ -	\$ 570,000	\$ -

3 YEAR CAPITAL PROGRAM 2015 - 2017
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2015	2016	5 FUNDING AMOUNTS PER YEAR			
						2017	2018	2019	2020
Acquisition of Fire Truck		\$ 600,000		\$ 600,000					
Acquisition of Refuse Body for Dump Truck		70,000		70,000					
				-					
				-					
				-					
TOTALS ALL PROJECTS		\$ 670,000		\$ 670,000					

3 YEAR CAPITAL PROGRAM 2015 - 2017
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES		
		Budget Current Year 2015	Future Years				General	Liquidating	Assessment
Acquisition of Fire Truck	\$ 600,000	\$ 600,000		\$ 30,000			\$ 570,000		
Acquisition of Refuse Body for Dump Truck		70,000			70,000		-		
							-		
							-		
TOTALS ALL PROJECTS	\$ -	\$ 670,000	\$ -	\$ 30,000	\$ 70,000	\$ -	\$ 570,000	\$ -	\$ -

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 10th day of August, 2015.

Certified by me

(DATE)

MUNICIPAL CLERK

**RESOLUTION AUTHORIZING THE TRUST FOR PUBLIC LAND TO NEGOTIATE WITH
GALAXY GARDENS FOR PURCHASE OF PROPERTY**

RESOLUTION NO. 15-205

August 10, 2015

WHEREAS, the Governing Body of the Borough of Woodcliff Lake has continued to evaluate whether to acquire property identified on the Tax Map of the Borough of Woodcliff Lake (the "Borough") known as Block 1402, Lot 7 and known as "Galaxy Gardens" (the "Property") for open space or similar public purposes; and

WHEREAS, by prior Resolutions the Governing Body of the Borough of Woodcliff has authorized certain environmental testing to be done in order to fully assess and delineate the environmental condition of the Property; and

WHEREAS the Trust for Public Land ("TPL") is a not for profit organization that provides assistance to communities in obtaining land for open space and conservation purposes; and

WHEREAS, the assistance of TPL will be at no cost to the Borough; and

WHEREAS, it is in the best interests of the Borough to authorize TPL to assist the Borough in connection with its acquisition of the Property.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize The Trust for Public Land to negotiate on behalf of the Borough with the owner of the Property for the purchase of the Property by the Borough.

NOW THEREFORE BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake also hereby authorize The Trust for Public Land to research and investigate on behalf of the Borough, the various grants and other potential options for funding the purchase of the Property that may be available to the Borough.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 10, 2015.

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

**RESOLUTION AUTHORIZING BOSWELL ENGINEERING TO UNDERTAKE A FEASIBILITY STUDY FOR
ENCLOSING PORTIONS OF THE BOROUGH POOL TO FACILITATE YEAR ROUND USE
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 15-208
August 10, 2015**

WHEREAS, the Borough of Woodcliff Lake has identified the possible benefits of enclosing portions of the Borough Swim Pool to facilitate year round use; and

WHEREAS, a feasibility study ("Study") is necessary before considering such project; and

WHEREAS, on August 4, 2015 Boswell Engineering has provided a proposal to undertake the study; and

WHEREAS, the Phoenix Swim Club wishing to partner with the Borough in this venture has agreed to pay for half the cost of the study; and

WHEREAS, said contract can be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law pursuant to N.J.S.A. 19:44A-20.4 et seq.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and Boswell Engineering based upon their August 4, 2005 proposal to perform a feasibility study to enclose portions of the Borough Swim pool to facilitate year round use.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 10, 2015.

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

Resolution No. 15-191

August 10, 2015

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

Payroll Released 7/15/2015 - \$224,929.72

Payroll Released 7/31/2015 - \$195,888.52

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:	\$ 2,660,814.76
Animal Control:	\$ 33.00
Trust/Other:	\$ 341.60
Capital:	\$ 530,487.70
Escrow:	\$ 5,080.49

CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of August 10, 2015.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

**RESOLUTION AUTHORIZING A ONE-TIME STIPEND FOR CHRIS BEHRENS FOR RECEIVING HIS STATE
LICENSE AS A CERTIFIED RECYCLING PROFESSIONAL**

**Resolution No. 15-192
August 10, 2015**

WHEREAS, pursuant to Borough policy, employees that obtain job-related certification that are mandated by the State, or required by the Borough shall receive a one-time award as enumerated in the Employee Handbook; and

WHEREAS, obtaining a license as a Certified Recycling Professional calls for an award of \$500.00; and

WHEREAS, Chris Behrens successfully completed the course work necessary and has received his state license as a Certified Recycling Professional; and

NOW THEREFORE, BE IT RESOLVED, that Chris Behrens shall receive a one-time stipend of \$500.00 for receiving his state license as a Certified Recycling Professional.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 10, 2015.

**DEBORAH DAKIN
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 AUTHORIZING LKM CONSULTING TO UNDERTAKE A SHARED SERVICES
FEASIBILITY STUDY BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 15-193

August 10, 2015

WHEREAS, the Borough of Woodcliff Lake has identified the possible benefits of entering into a shared services arrangement with the Borough of Hillsdale for the operations and management of the Department of Public Works; and

WHEREAS, a feasibility study is necessary before entering into such agreement; and

WHEREAS, on July 30, 2015 LKM Consulting has provided a proposal to perform a shared services feasibility study of the Department of Public Works operations and management for the Boroughs of Woodcliff Lake and Hillsdale; and

WHEREAS, the Borough of Woodcliff Lake has determined that LKM Consulting possesses the necessary skills and experience to perform such study; and

WHEREAS, said contract can be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law pursuant to N.J.S.A. 19:44A-20.4 et. seq.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and LKM Consulting based upon their July 30, 2015 proposal to perform a shared services feasibility study of the Department of Public Works operations and management for the Boroughs of Woodcliff Lake and Hillsdale.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 10, 2015.

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

RESOLUTION AUTHORIZING RAFFLE LICENSE TO OPEN DOORS AN AMAZING GRACE FOUNDATION

**August 10, 2015
RESOLUTION NO. 15-194**

WHEREAS, application has been made by Open Doors an Amazing Grace Foundation for a Tricky Tray and a 50/50 raffle to be held at One Old Mill Road, Woodcliff Lake, New Jersey on August 23, 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 Open Doors An Amazing Grace Foundation is hereby approved and the Borough Clerk is authorized to issue Raffle License RA15-08 and RA15-09.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 10, 2015.

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

**RESOLUTION AUTHORIZING A ONE-TIME STIPEND FOR DEBORAH DAKIN FOR RECEIVING HER STATE
LICENSE AS A REGISTERED MUNICIPAL CLERK**

**Resolution No. 15-195
August 10, 2015**

WHEREAS, pursuant to Borough policy, employees that obtain job-related certification that are mandated by the State, or required by the Borough shall receive a one-time award as enumerated in the Employee Handbook; and

WHEREAS, obtaining a license as a Registered Municipal Clerk calls for an award of \$1,000.00; and

WHEREAS, Deborah Dakin successfully completed the course work necessary and has received her state license as a Registered Municipal Clerk; and

NOW THEREFORE, BE IT RESOLVED, that Deborah Dakin shall receive a one-time stipend of \$1,000.00 for receiving her state license as a Registered Municipal Clerk.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 10, 2015.

**DEBORAH DAKIN
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 PROHIBITING PARKING ON OVERLOOK DRIVE IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-196

August 10, 2015

WHEREAS, upon the advice of the Chief of Police and in response to residential complaints, the Borough of Woodcliff Lake has determined the need to prohibit parking on Overlook Drive.

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

1. Parking is prohibited at all times on both sides of the street of Overlook Drive.

BE IT FURTHER RESOLVED that the appropriate signage shall be affixed where required by Department of Transportation regulation as soon as possible.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 10, 2015.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO JEFFREY STILES

**August 10, 2015
Resolution No. 15-198**

WHEREAS, Jeffrey Stiles of Newlife Sales has applied to the Borough Clerk's Office for a solicitor's license to promote creative safety products; 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 Borough Clerk to issue a solicitors licenses to Jeffrey Stiles.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of August 10, 2015.

**DEBORAH DAKIN
BOROUGH CLERK**

**RESOLUTION AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY OPEN SPACE, RECREATION,
FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND – OPEN SPACE
ACQUISITION GRANT APPLICATION**

**RESOLUTION NO. 15-199
AUGUST 10, 2015**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides grants to municipal governments for assistance in the acquisition of lands for open space conservation parkland purposes and outdoor recreation facilities; and

WHEREAS, the Borough of Woodcliff Lake desires to further the public interest by obtaining a grant of from the County Trust Fund to fund the following project: Galaxy Garden Property Acquisition (Tax Block 1402 Lot 7); and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has reviewed the County Trust Fund Program Statement, the County Program Open Space Policy and Procedures Manual, and the open space application and instructions and desires to make an application for such a grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the Mayor and Council of the Borough of Woodcliff Lake has held a public hearing on August 10, 2015 to receive comments prior to the submission of said application; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the Borough of Woodcliff Lake is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project; and

WHEREAS, if the Borough of Woodcliff Lake is successful in acquiring said project through the use of a County Trust Fund grant, then the applicant will permanently preserve said project for open space conservation and/or outdoor recreation purposes through a recorded deed of easement.

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

1. That it is hereby authorized to submit the above completed project application to the County by this year’s deadline established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the applicant has, or will secure, the balance of funding necessary to complete the project; and

3. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. That this resolution shall take effect immediately.

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 forgoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at a meeting held on August 10, 2015.

Deborah Dakin, RMC, CMR
Municipal Clerk

**RESOLUTION AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY OPEN SPACE,
RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST
FUND – HISTORIC PRESERVATION GRANT APPLICATION**

**RESOLUTION NO. 15-200
AUGUST 10, 2015**

WHEREAS, the Bergen County Historic Preservation Trust Fund of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund provides grants to non-profit organizations and other public entities for assistance in the preservation of historic buildings, districts, and sites; and

WHEREAS, the Borough of Woodcliff Lake, County of Bergen, State of New Jersey is the property owner of the Westervelt Lydecker House (Tax Block 1401, Lot 2); and

WHEREAS, the Westervelt Lydecker House is currently classified as a historic building and is listed on both the State and National Registers of Historic Places; and

WHEREAS, the Borough of Woodcliff Lake wishes to apply for and obtain funding through this grant program in order to complete preservation planning, contract document development, code analysis other planning activities related to the preservation of the Westervelt-Lydecker House; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Woodcliff Lake.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorizes the submission of such a grant.

BE IT FURTHER RESOLVED, that upon the receipt of a grant award, the Mayor and Clerk are hereby authorized to sign the grant award agreement on behalf of the Borough of Woodcliff and that their signature constitutes acceptance of the terms and conditions of the grant award agreement and approves the execution of the grant award agreement.

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby confirms endorsement of the aforesaid.

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 forgoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at a meeting held on August 10, 2015.

Deborah Dakin, RMC, CMR
Municipal Clerk

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATION – CHAPTER 159 – N.J.S.A. 40A:4-87 – CLEAN COMMUNITITES**

**RESOLUTION NO. 15-201
August 10, 2015**

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

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

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget in the sum of \$ 14,906.13 which is now available from Clean Communities Program.

BE IT FURTHER RESOLVED, that a like sum of \$ 14,906.13 is hereby appropriated under the caption.

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by Revenues
Clean Communities Program

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the forgoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at a meeting held on August 10, 2015.

Deborah Dakin, RMC, CMR
Municipal Clerk

**RESOLUTION AWARDING THE SALE OF COLLECTED CLOTHING CONTRACT
IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION N. 15-202

August 10, 2015

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of offering for sale its collected used clothing; and

WHEREAS, the Borough of Woodcliff Lake Recycling Coordinator has identified the corporation of **USAGAIN** as having the expertise, equipment and experience necessary to perform this service for the Borough; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold and/or because of their dealing with recyclables materials to be done without competitive bids and provides that the contract itself must be available for public inspection.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and **USAGAIN**, for the purchase of collected recyclable clothing of Borough of Woodcliff Lake and permits the installation of a collection bin to be installed in the appropriate location of Borough property.

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 August 10, 2015.

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

RESOLUTION APPOINTING JOHN WHELAN
AS A PART-TIME FIRE INSPECTOR IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-206
August 10, 2015

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire a Part-Time Fire Inspector; and

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

WHEREAS, the Borough of Woodcliff Lake has determined that John Whelan possesses the necessary skills and experience to hold the position of Part-Time Fire Inspector.

NOW THEREFORE, BE IT RESOLVED, that John Whelan is hired as a Part-Time Fire Inspector for the Borough at the rate of \$24.22 per hour.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 10, 2015.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

**RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY A TAX COURT
JUDGEMENT FOR THE YEAR 2012 (Appeal # 019591-2012)**

**RESOLUTION NO. 15-207
August 10, 2015**

WHEREAS, the owners of Block 1803, Lot 6, Lori Rabin, 127 Rose Avenue, Woodcliff Lake, New Jersey was successful in her appeal to the County Tax Board New Jersey and have won a judgment adjusting her assessed value for the years 2013 and 2014; and

WHEREAS, this has resulted in their overpaying their property tax for years of 2013 & 2014 in the amount of \$1,519.36; and

WHEREAS, she has been awarded this judgment and therefore is entitled to a refund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$1,519.36 to Lori Rabin c/o Spiotti & Esposito, P.C

Mail check to:
Spiotti & Esposito, P.C
271 US Highway 46
Suite F105-106
Fairfield, NJ 07004-2471

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 10, 2015.

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