



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
December 7, 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

MOMENT OF SILENCE

- Pearl Harbor Remembrance Day

APPROVAL OF MINUTES

November 5, 2015
November 23, 2015 (Open Session)
November 23, 2015 (Closed Session)

CERTIFICATE OF APPRECIATION

- Woodcliff Lake Middle School Eighth Grade Service Learning Group

CERTIFICATE OF RECOGNITION

- Brendan Caltavuturo – Eagle Scout
- Pascack Hills High School Varsity Soccer

MAYOR'S COMMENTS

ADMINISTRATOR'S REPORT

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**Resolution No. 15-270
December 7, 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 11/30/2015 - \$258,082.80

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

Current Fund:	\$ 1,115,947.39
Animal Control:	\$ 785.00
Affordable Housing:	\$ 1,518.00
Capital:	\$ 115,110.51

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 December 7, 2015.

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

**RESOLUTION ADOPTING, ENDORSING AND APPROVING THE
AMENDMENT TO MASTER PLAN HOUSING ELEMENT AND FAIR SHARE PLAN**

**RESOLUTION NO. 15-271
December 7, 2015**

WHEREAS, the Planning Board of the Borough of Woodcliff Lake is statutorily empowered and required to adopt a Masterplan and amendments thereto pursuant to N.J.S.A. 40:55D-28; and

WHEREAS, the Planning Board is required pursuant to N.J.S.A. 40:55D-28(d)(3) to have a Housing Plan Element of the Masterplan; and

WHEREAS, the Masterplan must be updated to comply with the recent New Jersey Supreme Court decision issued on March 10, 2015 IMO The Adoption of NJAC 5:96 and 5:97; and

WHEREAS, the Mayor and Council have directed the Planning Board Attorney, Marc Leibman, Esq., and Planning Board Planner, Richard Preiss, PP to prepare the amendments, commence and prosecute a declaratory relief action to protect the interests of the Borough; and

WHEREAS, the adoption of this resolution endorsing the Housing Element and Fairshare Plan ("Amendment") demonstrates the Borough of Woodcliff Lake's commitment to meeting its constitutionally mandated obligation to provide a realistic opportunity for the creation of affordable housing; and

WHEREAS, the Planning Board reviewed the proposed Amendment at the regularly scheduled meeting of November 30, 2015 in compliance with the Open Public Meetings Act; and

WHEREAS, Notice of that hearing and Amendment was served upon the borough clerks of each adjoining municipality, the Bergen County Planning Board (with a copy of the Amendment) and published in accordance with the Municipal Land Use Law; and

WHEREAS, on November 30, 2015 the Planning Board of the Borough of Woodcliff Lake adopted a Housing Element and Fair Share Plan; and

WHEREAS, a resolution confirming same has been signed by the Planning Board Chairman and Secretary and presented to the Mayor and Council for approval, adoption and endorsement,

NOW, THEREFORE, BE IT RESOLVED that the Borough of Woodcliff Lake finds, as follows:

1. The amendment to the Masterplan as set forth in the attached Exhibit "A" is in the best interests of the Borough of Woodcliff Lake.
2. The proposed Amendment to the Masterplan is hereby adopted, endorsed and approved.
3. These updates are consistent with the Master Plan of the Borough of Woodcliff Lake.
4. These updates provide a realistic opportunity for the creation of affordable housing as constitutionally mandated.

It is hereby certified that this is a true and correct copy of the Resolution adopted by the Mayor and Council of the Borough of Woodcliff Lake at its regular meeting held on December 7, 2015. A copy of this Resolution shall be kept on file in the office of the Clerk and forwarded to the Borough Planner and Planning Board Attorney.

DEBORAH A. DAKIN, RMC, CMR
BOROUGH CLERK

RESOLUTION AUTHORIZING RAFFLE LICENSE TO WOODCLIFF LAKE EDUCATIONAL FOUNDATION

**December 7, 2015
RESOLUTION NO. 15-272**

WHEREAS, application has been made by the Woodcliff Lake Educational Foundation for a Tricky Tray and a 50/50 raffle to be held at 134 Woodcliff Avenue, Woodcliff Lake, New Jersey on February 5, 2016 and June 12, 2016; 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 applications of the Woodcliff Lake Educational Foundation are hereby approved and the Borough Clerk is authorized to issue Raffle License RA15-10 and RA15-11.

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 December 7, 2015.

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

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE 2017

December 7, 2015
Resolution No. 15-273

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Woodcliff Lake Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Council of the Borough of Woodcliff Lake has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake, Bergen County, State of New Jersey hereby recognizes the following:

1. The Borough of Woodcliff Lake Council does hereby authorize submission of a strategic plan for the Woodcliff Lake Municipal Alliance Grant for the fiscal year 2017 in the amount of:

DEDR	\$ 9,876.00
Cash Match	\$ 2,469.00
In-Kind	\$ 7,407.00

2. The Woodcliff Lake Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of December 7, 2015.

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

2015 Budget Transfers

**Resolution No. 15-274
December 7, 2015**

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Library	5-01-29-390-020	3,000.00	
Maintenance of Parks - Other Expenses	5-01-28-375-020		3,000.00
Legal - Other Expenses	5-01-20-155-020	3,000.00	
Tax Assesment - Other Expenses	5-01-20-150-020	5,000.00	
Municipal Clerk - Salaries and Wages	5-01-20-120-010		8,000.00
Financial Administration - Salaries and Wages	5-01-20-145-010	3,000.00	
Fire Prevention - Salaries and Wages	5-01-25-265-010		3,000.00
Legal - Other Expenses	5-01-20-155-020	4,000.00	
Parks and Recreation - Other Expenses	5-01-28-370-020		4,000.00
Legal - Other Expenses	5-01-20-155-020	3,000.00	
Audit - Other Expenses	5-01-20-135-020		3,000.00
Legal - Other Expenses	5-01-20-155-020	5,000.00	
Planning Board - Other Expenses	5-01-20-180-020		5,000.00
Office of Emergency Management - Other Expenses	5-01-25-252-020	500.00	
Office of Emergency Management - Salaries and Wages	5-01-25-252-010		500.00
Vehicle Maintenance - Other Expenses	5-01-26-315-020	1,000.00	
Fire Hydrant Services - Other Expenses	5-01-25-257-020		1,000.00
Vehicle Maintenance - Other Expenses	5-01-26-315-020	2,500.00	
Street Lighting	5-01-31-435-000		2,500.00
Electricity	5-01-31-430-020	1,000.00	
Water	5-01-31-445-020		1,000.00
TOTAL		28,000.00	28,000.00

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 December 7, 2015.

**DEBORAH DAKIN
BOROUGH CLERK**

**RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT TO RYAN HANSEN AS
PROBATIONARY POLICE OFFICER IN THE BOROUGH OF WOODCLIFF LAKE**

**Resolution No. 15-275
December 7, 2015**

WHEREAS, the Borough of Woodcliff Lake has conducted a hiring process for a new police officer in the Borough of Woodcliff Lake, which has included written applications, interviews, and background checks; and

WHEREAS, upon the advice of the Chief of Police of the Borough of Woodcliff Lake Police Department, the Borough of Woodcliff Lake has identified a candidate for offer of employment, Ryan Hansen; and

WHEREAS, the appointment of Ryan Hansen is subject to mental and physical examinations as well as all of the terms and conditions of employment with of the Borough of Woodcliff Lake Police Department and its polices, regulations and negotiated collective bargaining agreement including but not limited to a probationary hire period.

NOW THEREFORE BE IT RESOLVED that Ryan Hansen is appointed as a probationary police officer in the Borough of Woodcliff in accordance with the above stated conditions effective January 1, 2016.

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 December 7, 2015.

**DEBORAH DAKIN
BOROUGH CLERK**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE TWA APPLICATION DEP WQM-003
CONSENT FORM ON BEHALF OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY**

**RESOLUTION NO. 15-276
DECEMBER 7, 2015**

WHEREAS, the Borough of Woodcliff Lake has received a request for its signature for the TWA Application NJDEP WQM-003 Statements of Consent Form for L2A Land Design, LLC, which is required by the NJDEP; and

WHEREAS, the Borough of Woodcliff Lake has reviewed the appropriate NJDEP TWA-1 Application, NJDEP WQM-003 Consent Form, NJDEP WQM-006 Form, ONE (1) Engineer's Report and Technical specification, and One (1) copy of the Site Plan documents,

NOW THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Mayor of the Borough of Woodcliff Lake to hereby sign the said TWA Application NJDEP WQM-003 Consent Form for L2A Land Design, LLC for its submission to the NJDEP.

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 December 7, 2015.

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