



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
May 4, 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**

April 21, 2015 (Open Session)  
April 21, 2015 (Closed Session)

**CORRESPONDENCE**

- Letter from Greater Bergen Community Action, dated April 1, 2015

**PROCLAMATION**

- Cantor Mark Biddelman
- Barry and Stephanie Kissler

**RESOLUTION**

Resolution No.15-118

Resolution Clarifying Post-Retirement Benefits for Certain  
Employees of the Borough of Woodcliff Lake



Resolution No. 15-129	Resolution Extending the Borough of Woodcliff Lake Summer Camp Program to Non-Residents Employed within the Borough and to Residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale
Resolution No. 15-130	Emergency Temporary Budget Appropriation
Resolution No. 15-131	Resolution Against N.J. Transit Fee Increase in the Borough of Woodcliff Lake
Resolution No. 15-132	Resolution Permitting the Baseball Association to Repair the Snack Bar Clubhouse Deck in the Borough of Woodcliff Lake

**ADJOURNMENT**

**A RESOLUTION CLARIFYING POST-RETIREMENT BENEFITS FOR CERTAIN EMPLOYEES  
OF THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION 15-118  
May 4, 2015**

**WHEREAS**, the Borough of Woodcliff Lake provides a comprehensive Health Benefits Program encompassing medical, prescription and dental benefits to all eligible employees; and

**WHEREAS**, the Borough took action in 2013, based upon economic circumstances, to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may provide for post-retirement benefits through the State Health Benefits Program (SHBP) for certain employees, as memorialized through Resolution, dated March 18, 2013; and

**WHEREAS**, the Borough, through adoption of Resolution 14-155 adopted July 14, 2014, attempted to provide clarification on the provision of post-retirement benefits, specifically in accordance with the contractual obligations of the Borough; and

**WHEREAS**, more specifically, after further evaluation of the past policies and practices of the Borough, as well as the contractual and moral obligations contemplated and evaluated by the Governing Body and in accordance with the advice and input of the Borough professionals and State Division of Pension of Benefits, the Borough finds the need to amend and clarify the deliverance of post-retirement benefits as follows:

Division	Effective Date	NJSA 52:14-17.38 Provisions Adopted
Police Chief & Captain(s)	06.01.2013	Retired on Disability Pension Retired w/ 25 yrs. of Service to the Borough 100% Borough Reimbursement of Medicare Premium 100% Borough Paid Premium for Retiree/Spouse & Eligible Dependent(s) No Spouse Survivor Post-Retirement Benefits are provided
PBA Members	06.01.2013	Retired on Disability Pension Retired w/ 25 yrs. of Service to the Borough 100% Borough Reimbursement of Medicare Premium 100% Retiree/Spouse Premium Paid by the Borough Coverage offered to eligible Dependents (paid for by Retiree) No Spouse Survivor Post-Retirement Benefits are provided
All other Employees with 20 years or more of pensionable public service as of 12.31.14	04.01.2015	Retired on Disability Pension 100% Retiree/Spouse Premium Paid by the Borough to Age 65 Coverage offered to eligible Dependents (paid for by Retiree) Post 65 Benefit – Borough will provide \$5,000 per year stipend for securing private Medicare Supplemental Coverage No Spouse Survivor post-retirement Benefits are provided

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, the above-referenced schedule is hereby accepted and adopted in accordance with the contractual and moral obligations of the Borough as well as in accordance with the rules and regulations promulgated by the New Jersey Department of Treasury, Division of Pensions and Benefits, NJ State Health Benefits Program, the NJ Department of Community Affairs, Division of Local Government Services and all other applicable federal and State laws thereof; and

**BE IT FURTHER RESOLVED**, the Mayor, Borough Administrator and/or Clerk are hereby authorized to effectuate this policy with the Division of Pensions & Benefits, State Health Benefits Program in accordance with the direction and stipulations provided herein; and

**BE IT FURTHER RESOLVED**, a certified copy of this Resolution shall be provided to the Borough CFO, Borough Auditor and PIA Security Programs, Inc. Health Benefits Consultant to the Borough.

#### **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 May 4, 2015.

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**DEBORAH DAKIN**  
**ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS**

**May 4, 2015  
Resolution No. 15-119**

**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 4/15/2015 - \$156,347.46

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

Current Fund:	\$ 5,326,143.66
Trust:	\$ 99.88

**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.

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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 May 4, 2015.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES CAUSED BY A TAX  
COURT JUDGMENT (#004992-2013)**

**Resolution No. 15-120  
May 4, 2015**

**WHEREAS**, the property tax on the following parcel were overpaid by property owners;  
and

**WHEREAS**, this has resulted in the overpayment of property tax on this parcel by  
\$2,202.36; and

**WHEREAS**, the owners of the property listed have requested a refund of overpayment.

**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 \$2,202.36 to the  
owner listed below:

B/L	OWNER	AMT.	REASON
1106/5	BENISATTO	2,202.36	TAX COURT JUDGMENT

PAYMENT MAILED TO:

BENISATTO, ALEXANDER & ALYSON  
45 INDIAN DRIVE  
Woodcliff Lake, NJ 07677

**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 May 4, 2015.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING SOLICITOR LICENSE TO AHMAD YASIN**

**MAY 4, 2015  
RESOLUTION NO. 15-121**

**WHEREAS**, Ahmad Yasin has applied for a Solicitor License to the Borough Clerk's office specifically to sell ice cream within the municipality of Woodcliff Lake; and

**WHEREAS**, the Police Department has stated that there is no reason to deny this applicant a license; and

**WHEREAS**, the applicant has been advised of the rules and guidelines established in the Borough of Woodcliff Lake and that 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 a solicitor's license to Ahmad Yasin to sell ice cream within the Municipality 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 May 4, 2015.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING DISCOUNTED POOL, TENNIS AND CAMP FEES FOR DISADVANTAGED FAMILIES IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 15-122**

**May 4, 2015**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits and need to assist those disadvantaged families of our community by providing a fifty percent (50%) discount on the fees for the Borough's Swim Pool, Tennis Program and Borough camp programs; and

**WHEREAS**, the Borough Administrator is the best official to consider applications for discounts from those families in economic need and it is best to leave it in the Borough Administrator's discretion to decide such matters.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes a fifty percent (50%) discount on the fees for the Borough's Swim Pool, Tennis Program and Borough Camp Programs to assist those disadvantaged families of our community; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator is authorized, in her own discretion, to consider applications for discounts. The Borough Administrator may request any documentation from the applicant she deems necessary to render her decision; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be provided to the Board of Education of the Borough of Woodcliff Lake so that the content herein may be conveyed appropriately.

**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 May 4, 2015.

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**DEBORAH DAKIN**  
**ACTING BOROUGH CLERK**

**RESOLUTION DESIGNATING THE BOROUGH OF WOODCLIFF LAKE  
A MENTAL HEALTH STIGMA-FREE ZONE**

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**RESOLUTION NO. 15-123**

**May 4, 2015**

**WHEREAS**, mental illness is a disease which affects one in four people throughout the United States and;

**WHEREAS**, the disease of mental illness can be devastating for both the individual as well as the families of individuals suffering from the disease who have little knowledge of or access to mental health services; and

**WHEREAS**, raising awareness of the disease of mental illness is one effective way to reduce the stigma of mental health condition and encourage those who are affected by the disease to seek mental health services; and

**WHEREAS**, the Mental Health Stigma-Free Zone is designed to spark public interest, raise awareness of mental illness, decrease the stigma and encourage those who need care to seek treatment and feel supported within the Stigma-Free Zone; and

**WHEREAS**, the Bergen County Department of Health Services' Division of Mental Health has committed to work in partnership with local leaders both in designating municipalities within the County of Bergen as a Stigma-Free Zone and to promote awareness of the disease of mental illness and decrease the stigma; and

**WHEREAS**, the Borough of Woodcliff Lake declares itself to be a "Mental Health Stigma Free Zone" and will post signs throughout the Borough of Woodcliff Lake stating this intention; and

**WHEREAS**, the Borough of Woodcliff Lake shall create a Woodcliff Lake Mental Health Stigma Free Zone Task Force whose mission shall be to promote awareness of the disease of mental illness and decrease the stigma associated with the disease.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby declare Woodcliff Lake to be a Mental Health Stigma Free Zone and support the creation of a Woodcliff Lake Mental Health Stigma Free Zone Task Force to ensure public awareness of the disease and decrease any stigma associated with the disease.

**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 May 4, 2015.

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**DEBORAH DAKIN**  
**ACTING BOROUGH CLERK**

**RESOLUTION RECOGNIZING AND HONORING THE UNITED STATES ARMED FORCES AND  
SUPPORTING THE DESIGNATION OF A NATIONAL MILITARY APPRECIATION MONTH**

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**RESOLUTION NO. 15-124**

**May 4, 2015**

**WHEREAS**, the vigilance of the members of the Armed Forces has been instrumental to the preservation of the freedom, security, and prosperity enjoyed by the people of the United States and;

**WHEREAS**, the success of the Armed Forces depends on the dedicated service of its members, their families, and the civilian employees of the Department of Defense and the Coast Guard; and

**WHEREAS**, the role of the United States as a world leader requires a military force that is well-trained, well-equipped, and appropriately sized; and

**WHEREAS**, to maintain such a force, the youth of the United States must possess a commitment to military service sufficient to achieve the levels of recruitment and retention necessary to sustain the strength, vitality, and character of the Armed Forces; and

**WHEREAS**, to foster and sustain such a commitment it is vital for the youth of the United States to understand that the service provided by members of the Armed Forces is an honorable legacy that protects the freedoms enjoyed by citizens of the United States as well as citizens of many other nations; and

**WHEREAS**, the Federal Government has a responsibility to raise awareness of and respect for this aspect of the heritage of the United States and to encourage the people of the United States to dedicate themselves to the values and principles for which Americans have served and sacrificed throughout the history of the Nation; and

**WHEREAS**, service in the Armed Forces entails special hazards and demands extraordinary sacrifices from service members and their families; and

**WHEREAS**, the support of the families of service members enhances the effectiveness and capabilities of the Armed Forces; and

**WHEREAS**, the observance of events recognizing the contributions of the Armed Forces is a tangible and highly effective way of sustaining morale and improving quality of life for service members and their families; and

**WHEREAS**, on April 30, 1999, the Senate passed S. Res. 33 (106<sup>th</sup> Congress), entitled "Designating May as National Military Appreciation Month" calling on the people of the United States, in a symbolic act of unity, to observe a National Military Appreciation Month in May, to honor the current and former members of the Armed Forces, including those who have died in the pursuit of freedom and peace; and

**WHEREAS**, it is important to emphasize to the people of the United States the relevance of the history and activities of the Armed Forces through an annual National Appreciation Month that includes associated local and national observances and activities.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby supports the designation of a National Military Appreciation Month.

**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 May 4, 2015.

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**DEBORAH DAKIN**  
**ACTING BOROUGH CLERK**

**RESOLUTION EXTENDING THE USE OF THE POOL AND TENNIS COURTS TO SPONSORED  
NON-RESIDENTS IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 15-125**

**May 4, 2015**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to extend the use of the Borough's pool and tennis facilities to non-resident's of the Borough; and

**WHEREAS**, such non-residents must be sponsored by a Woodcliff Lake resident prior to and upon application for use; and

**WHEREAS**, non-residents previously sponsored and whose membership is continuous from the previous year need not have sponsorship prior to and upon application for use.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes and extends the use of the Borough's pool and tennis facilities to non-resident's of the Borough; and

**BE IT FURTHER RESOLVED**, that non-residents must be sponsored by a Woodcliff Lake resident prior to and upon application for use unless their use is continuous from the previous year.

**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 May 4, 2015.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION AWARDING THE USED RESIDENTIAL PROPANE TANK COLLECTION CONTRACT  
IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 15-126**

**May 4, 2015**

**WHEREAS**, the Borough of Woodcliff Lake has identified the benefits of offering to its residents the collection of used residential propane tanks; and

**WHEREAS**, the Borough of Woodcliff Recycling Coordinator has identified the corporation of Jet Gas, Inc d/b/a Mighty Flame with a business address at 11098 Clyde-Savannah Road, Clyde, New York 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 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 Jet Gas, Inc d/b/a Mighty Flame for the collection of residential propane tanks of the Borough of Woodcliff Lake residents.

**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 May 4, 2015.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION OFFICIALLY RECOGNIZING CERTAIN SUMMER SPECIAL EVENTS AS CELEBRATIONS  
WITHIN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 15-127**

**May 4, 2015**

**WHEREAS**, the Mayor and Council deem it necessary and advisable to officially recognize certain summer special events as celebrations within the Borough.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake officially recognizes the following summer special events as celebrations within the Borough of Woodcliff Lake:

1. Woodcliff Lake Day scheduled for June 20, 2015
2. Dog Fest scheduled for August 23, 2015
3. Say Goodbye to Summer Fun Concert scheduled for September 12, 2015

**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 May 4, 2015.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING THE BOROUGH PLANNER TO UNDERTAKE A STUDY REGARDING THE  
BOROUGH'S CURRENT COAH REQUIREMENTS IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 15-128**

**May 4, 2015**

**WHEREAS**, COAH is the State agency responsible for establishing and monitoring municipal affordable housing obligations in New Jersey. Said obligations are referred to commonly as the municipality's "COAH requirements"; and

**WHEREAS**, on the advice from the Planning Board attorney Marc Leibman, Esq. the Mayor and Council of the Borough of Woodcliff Lake believe it to be in the best interest of the Borough to authorize the Borough Planner, Richard M. Preiss, PP to undertake a study to assess the Borough's compliance with the State's "COAH requirements" with said study being completed before June 30, 2015; and

**WHEREAS**, on the advice from the Planning Board attorney Marc Leibman, Esq. the Mayor and Council of the Borough of Woodcliff Lake believe it to be in the best interest of the Borough to authorize Mr. Leibman to pursue any Court action necessary to protect the Borough's interest with respect to affordable housing.

**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, to any and all documents necessary and the Borough Planner and/or the Borough's Planning Board Counsel are hereby authorized and directed to execute any documents necessary to undertake, file and pursue the above stated litigation and to prepare the above stated "COAH requirement" study.

**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 May 4, 2015.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION EXTENDING THE BOROUGH OF WOODCLIFF LAKE SUMMER CAMP PROGRAM TO  
NON-RESIDENTS EMPLOYED WITHIN THE BOROUGH AND TO RESIDENTS OF UPPER SADDLE RIVER,  
SADDLE RIVER, MONTVALE, PARK RIDGE AND HILLSDALE**

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**RESOLUTION NO. 15-129**

**May 4, 2015**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of those non-residents working within the Borough to take part in the Borough of Woodcliff Lake Summer Camp Program; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale to take part in the Borough of Woodcliff Lake Summer Camp Program.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes and extends enrollment in the Woodcliff Lake Summer Camp Program to non-residents employed within the Borough and to residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale; and

**BE IT FURTHER RESOLVED**, that such enrollment shall be limited to the first fifty (50) children of ages 4 through 12; and

**BE IT FURTHER RESOLVED**, that for the summer of 2015 non-resident fees shall be the same as resident fees; and

**BE IT FURTHER RESOLVED**, that proof of age, residency, employment and/or a child's report card shall be required.

**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 May 4, 2015.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**Emergency Temporary Budget Appropriation**

**Resolution No. 15-130**

**May 4, 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 mentioned above; 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. 40A:4-20) including this resolution total \$1,385,000.00.

**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	\$ 5,000.00
Financial Administration – Salaries and Wages	10,000.00
Liability Insurance	70,000.00
Workmen’s Compensation Insurance	90,000.00
Group Health Insurance – Employees	70,000.00
Police – Salaries and Wages	150,000.00
Police Dispatch –Other Expenses	10,000.00
Fire Prevention – Other Expenses	3,000.00
Solid Waste – Salaries and Wages	6,000.00
Sewer System – Other Expenses	6,000.00
Volunteer Ambulance – Other Expenses	20,000.00
Social Security	10,000.00
Total	\$ 450,000.00

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 May 4, 2015.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION AGAINST N.J. TRANSIT FEE INCREASE IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 15-131**

**May 4, 2015**

**WHEREAS**, the Mayor and Council deem it necessary to recognize that on April 15, 2015 it was reported in the Bergen Record that based on budget documents for the coming year commuters could be hit with an N.J. Transit fare increase that might reach 9 percent in fiscal year 2016; and

**WHEREAS**, the Mayor and Council recognize that a large portion of the residents of the Borough of Woodcliff Lake rely daily upon N.J. Transit busses and trains to provide the transportation needed to go to and return from their places of employment and education; and

**WHEREAS**, the Mayor and Council recognize that this fare hike would be the 5<sup>th</sup> such increase since 2002 to adversely affect the overburdened commuters and their families of our community; and

**WHEREAS**, the Mayor and Council recognize that such increases jeopardize the ability of Woodcliff Lake residents to seek and/or maintain employment or attend colleges that would rely on the use of the N.J. Transit system and that same threatens to increase economic burdens upon the families of our community and fosters educational disparities in our state.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake officially call upon the N.J. Transit Board of Directors to vote down any call for an increase to fare and to seek all cost cutting measures available to provide for a cost efficient and affordable transit system for the residents of the State of New Jersey.

**BE IT FURTHER RESOLVED** that a copy of this Resolution should be provided to each member of the N.J. Transit Board of Directors and to the Board Secretary.

**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 May 4, 2015.

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**DEBORAH DAKIN**  
**ACTING BOROUGH CLERK**

**RESOLUTION PERMITTING THE BASEBALL ASSOCIATION TO REPAIR THE SNACK BAR CLUBHOUSE  
DECK IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 15-132**

**May 4, 2015**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has identified the need to make repairs to the deck on the baseball snack bar clubhouse; and

**WHEREAS**, the Woodcliff Lake Baseball Association has graciously offered to pay for and make said repairs.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Woodcliff Lake Baseball Association to undertake the repairs necessary and proper to the make the deck on the baseball snack bar clubhouse safe, useful and code compliant.

**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 May 4, 2015.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**Borough of Woodcliff Lake  
Ordinance No. 15-07**

**Prohibited Discharges and Connections**

**Prohibited Discharges**

No person shall discharge or cause to be discharged any stormwater, surface water, groundwater, roof runoff, subsurface drainage, sump pump discharge, uncontaminated cooling water or unpolluted industrial process waters to any public sanitary sewer.

**Prohibited Connections**

- a. No person shall connect or allow to be connected into any sanitary sewer located within the Borough or Woodcliff Lake any drain or leader designed to collect ground or surface waters.
- b. No sump pump shall be connected to the sanitary sewer system of the Borough of Woodcliff Lake.

**Certificate of Occupancy**

Whenever it is necessary for a property owner to obtain a Certificate of Occupancy (or a Continued Certificate of Occupancy) and/or there is a transfer of any ownership of any residence or commercial building, the Construction Official shall be required to perform the following duties and acts:

Upon application for a Certificate of Occupancy or a Continued Certificate of Occupancy, the Construction Official shall inspect within ten (10) days, excluding weekends and holidays, the subject premises in order to determine whether any sump pumps or drains or other mechanical devices are discharging any waters directly into the sanitary sewer system owned by the Borough of Woodcliff Lake. In the event that the Construction Official determines that there is such discharge, no Certificate of Occupancy or Continued Certificate of Occupancy shall be issued to the possessor of said property until said condition is removed. Upon the satisfactory re-inspection of such dwelling, the Construction Official shall file an appropriate affidavit indicating that said inspection has been made and shall file same with the Borough Clerk.

**Violations and Penalties**

- a. Any homeowner or property owner who is found to be in violation of the provisions of this section shall have the opportunity to correct the violation without penalty provided the violation is corrected within two (2) months of the date of notice of violations.
- b. For any violation that remains unabated after (2) months, there shall be a minimum fine of five hundred (\$500) dollars for each violation of the provisions of this section. Each

violation and each day a violation is committed or permitted to continue shall constitute a separate violation and shall be punishable as such.

- c. Any homeowner fined pursuant to paragraph b. of this subsection shall have a 30-day period in which the owner shall be afforded the opportunity to cure or abate the condition and shall also be afforded an opportunity for a hearing before a court competent jurisdiction for an independent determination concerning the violation. Subsequent to the expiration of the 30-days period, a fine in the amount of five-hundred (\$500) dollars may be imposed if a court has not determined otherwise or, upon re-inspection of the property, it is determined that the abatement has not been substantially completed.

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