



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
September 21, 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**

September 8, 2015 (Open Session)  
September 8, 2015 (Closed Session)

**MAYOR'S COMMENTS**

**OLD BUSINESS**

- Term Limits, led by Mayor Jeffrey Goldsmith
- Purchase of Galaxy Gardens, led by Mayor Jeffrey Goldsmith

**NEW BUSINESS**

- Discussion of Shade Tree Ordinance, led by Council President Carlos Rendo
- Grant Discussion, led by Administrator Tomas Padilla

**RESOLUTIONS**

- Resolution No. 15-238 Resolution Approving the Submission of a 2016 New Jersey Department of Transportation – Bikeways Grant Application and Execution of a Grant Agreement for the Woodcliff Lake and Park Ridge Pedestrian Bikeway Project
- Resolution No. 15-239 Resolution Authorizing an Appraisal of the Galaxy Gardens Property in the Borough of Woodcliff Lake
- Resolution No. 15-240 Resolution Approving the Submission of a 2016 New Jersey Department of Transportation – Municipal Aid Grant Application and Execution of a Grant Agreement for the Various Streets (Daniel Ct., Fern St., Balsam Road) Project

**PUBLIC COMMENT**

(limited to 5 minutes per speaker)

**CONSENT AGENDA**

- Resolution No. 15-230 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 15-231 Resolution Authorizing Solicitors License to Richard Blackshaw, Sean Bozzi and Kevin Scotti from Power Home Remodeling Group
- Resolution No. 15-232 Resolution Authorizing the Borough of Woodcliff Lake to Enter into a Cooperative Pricing Agreement
- Resolution No. 15-233 Resolution Authorizing the Mayor of the Borough of Woodcliff Lake to Sign Professional Services Agreement for Zoning Board Attorney for the Year 2015
- Resolution No. 15-234 Resolution Authorizing Interviews for the Position of Police Officer with the Woodcliff Lake Police Department in the Borough of Woodcliff Lake
- Resolution No. 15-235 Resolution Approving the Submission of a 2016 New Jersey Department of Transportation – Municipal Aid Grant Application and Execution of a Grant Agreement for the Harriet Drive Rehabilitation Project
- Resolution No. 15-236 Resolution Approving the Submission of a 2016 New Jersey Department of Transportation – Mutual Aid Grant Application and Execution of a Grant Agreement for the Various Streets (Woodland Drive & Dorchester Road) Project
- Resolution No. 15-237 Resolution Authorizing the Transfer of Funds in the Borough of Woodcliff Lake

**ADJOURNMENT**

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

**Resolution No. 15-230  
September 21, 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 9/15/2015 - \$190,840.88

**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:	\$ 138,860.99
Animal Control:	\$ 847.40
General Capital:	\$ 57,085.00
Escrow:	\$ 3,762.00

**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.

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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 September 21, 2015.

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

**RESOLUTION AUTHORIZING SOLICITORS LICENSE TO RICHARD BLACKSHAW, SEAN BOZZI AND  
KEVIN SCOTTI OF POWER HOME REMODELING GROUP**

**September 21, 2015  
Resolution No. 15-231**

**WHEREAS**, Richard Blackshaw, Sean Bozzi and Kevin Scotti of Power Home Remodeling Group have applied to the Borough Clerk's Office for a solicitor's license to market door-to-door informing homeowners that Power is doing work in the area and giving free estimates on more energy efficient windows, siding and roofing; 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 solicitors' licenses to Richard Blackshaw, Sean Bozzi and Kevin Scotti of Power Home Remodeling Group.

**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 September 21, 2015.

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**DEBORAH DAKIN  
BOROUGH CLERK**

**RESOLUTION AUTHORIZING WOODCLIFF LAKE TO ENTER INTO A  
COOPERATIVE PRICING AGREEMENT**

**Resolution No. 15-232  
September 21, 2015**

**WHEREAS**, N.J.S.A. 40A:11-15(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, on September 21, 2015 the governing body of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

**NOW THEREFORE BE IT RESOLVED** as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Woodcliff Lake.

**AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Borough Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

**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 September 21, 2015.

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

**RESOLUTION AUTHORIZING THE MAYOR OF THE BOROUGH OF WOODCLIFF LAKE TO SIGN  
PROFESSIONAL SERVICES AGREEMENT FOR ZONING BOARD ATTORNEY FOR THE YEAR 2015**

**September 21, 2015  
Resolution No. 15-233**

**WHEREAS**, on January 5, 2015 the Borough of Woodcliff Lake appointed the professionals listed herein pursuant to N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the Borough Attorney has reviewed the professional service agreement for our Zoning Board Attorney; and

**WHEREAS**, it is in the best interest of the Borough to enter into Professional Services Agreements with our appointed professionals.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the Mayor is hereby authorized to sign and deliver a Professional Services Agreement with Salvatore Princiotto, Esq.

**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 September 21, 2015.

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

**RESOLUTION AUTHORIZING INTERVIEWS FOR THE POSITION OF POLICE OFFICER WITH THE  
WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 15-234**

**September 21, 2015**

**WHEREAS**, the Chief of Police of the Borough of Woodcliff Lake Police Department has requested the authority to begin the interviewing process to identify an individual to be considered by the Mayor and Council for employment as a Police Officer with the Department; and

**WHEREAS**, the Borough of Woodcliff Lake recognizes the possible need to hire a police officer.

**NOW THEREFORE, BE IT RESOLVED**, that the Chief of Police of the Borough of Woodcliff Lake Police Department is authorized to begin the interviewing process for possible hire as a Police Officer for the Borough of Woodcliff Lake. The final hiring of an individual shall be considered by The Borough Mayor and Council.

**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 September 21, 2015.

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

**RESOLUTION APPROVING THE SUBMISSION OF A 2016 NEW JERSEY DEPARTMENT OF  
TRANSPORTATION – MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT  
AGREEMENT FOR THE HARRIET DRIVE REHABILITATION PROJECT.**

**Resolution No. 15-235  
September 21, 2015**

**WHEREAS**, the Borough of Woodcliff Lake wishes to apply for and obtain funding through the New Jersey Department of Transportation – Municipal Aid grant program for the completion of the Harriet Drive Rehabilitation Project.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake do hereby authorize the submission of such a grant application, for the said project, titled *MA-2016-Harriet Drive Rehabilitation-00227*.

**BE IT FURTHER RESOLVED**, that upon the receipt of a grant award the Mayor and Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

**CERTIFICATION**

I, Deborah Dakin, Borough 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 a meeting on September 21, 2015.

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Deborah Dakin, RMC, CMR  
Borough Clerk

**RESOLUTION APPROVING THE SUBMISSION OF A 2016 NEW JERSEY DEPARTMENT OF  
TRANSPORTATION – MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT  
AGREEMENT FOR THE VARIOUS STREETS (WOODLAND DR & DORCHESTER RD) PROJECT**

**RESOLUTION NO. 15-236  
September 21, 2015**

**WHEREAS**, the Borough of Woodcliff Lake wishes to apply for and obtain funding through the New Jersey Department of Transportation – Municipal Aid grant program for the completion of the Various Streets (Woodland Dr & Dorchester Rd) Project.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake do hereby authorize the submission of such a grant application, for the said project, titled *MA-2016-Various Streets (Woodland Dr & Dorch-00229)*.

**BE IT FURTHER RESOLVED**, that upon the receipt of a grant award the Mayor and Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

**CERTIFICATION**

I, Deborah Dakin, Borough 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 a meeting on September 21, 2015.

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Deborah Dakin  
Borough Clerk

**RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 15-237**

**September 21, 2015**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake authorized the 2015 Municipal Road Program Capital Improvement Funded Project in Resolution No. 15-228; and

**WHEREAS**, monies are available to fund said project with unexpended balances from Ordinance No. 11-06 and Ordinance No. 12-02.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Borough Chief Financial Officer and/or the Borough Administrator is authorized to transfer the unexpended balances from Ordinance 11-06 and Ordinance 12-02 to the relevant account to fund the 2015 Municipal Program Capital Improvement Project.

**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 September 21, 2015.

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

**RESOLUTION APPROVING THE SUBMISSION OF A 2016 NEW JERSEY DEPARTMENT OF  
TRANSPORTATION – BIKEWAYS GRANT APPLICATION AND EXECUTION OF A GRANT  
AGREEMENT FOR THE WOODCLIFF LAKE AND PARK RIDGE PEDESTRIAN BIKEWAY PROJECT**

**RESOLUTION NO. 15-238**

**September 21, 2015**

**WHEREAS**, the Borough of Woodcliff Lake wishes to apply for and obtain funding through the New Jersey Department of Transportation – Bikeways grant program for the completion of the Woodcliff Lake and Park Ridge Pedestrian Bikeway Project; and

**WHEREAS**, the Borough of Woodcliff Lake in partnership with the Borough of Park Ridge has developed a proposal for a pedestrian bikeway that will run contiguously throughout both municipalities; and

**WHEREAS**, both the Borough of Woodcliff Lake and the Borough of Park Ridge believe that the proposed project will greatly benefit the residents of each municipality by providing an alternative transportation venue that will increase access to and from various recreational, governmental, educational and economic centers within both municipalities; and

**WHEREAS**, the Borough of Woodcliff Lake will be submitting an application for funding through the New Jersey Department of Transportation – Bikeways grant program as the “primary applicant” on behalf of both the Borough of Park Ridge and the Borough of Woodcliff Lake; and

**WHEREAS**, the application being submitted by the Borough of Woodcliff Lake titled *BIKE-2016-Woodcliff Lake and Park Ridge Pede-00018* has been reviewed and is fully endorsed by the Borough of Park Ridge; and

**WHEREAS**, the Borough of Woodcliff Lake has included a copy of an adopted governing body resolution of the Borough of Park Ridge within this application to confirm the endorsement of the aforesaid.

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

**BE IT FURTHER RESOLVED**, that upon the receipt of an award the Borough of Woodcliff Lake and Borough of Park Ridge are hereby authorized to enter into a memorandum of understanding as it relates to the administration, design, construction and maintenance of the proposed pedestrian bikeway within the respective municipalities.

**BE IT FURTHER RESOLVED**, that upon the receipt of a grant award the Mayor and Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake do hereby endorse the aforesaid.

**CERTIFICATION**

I, Deborah Dakin, Borough 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 a meeting on September 21, 2015.

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Deborah Dakin  
Borough Clerk

**RESOLUTION AUTHORIZING AN APPRAISAL OF THE GALAXY GARDEN PROPERTY IN  
THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 15-239  
September 21, 2015**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake is desirous to acquire the Galaxy Gardens property; and

**WHEREAS**, an appraisal of the property is necessary to proceed; and

**WHEREAS**, the Borough is in receipt of the September 2, 2015 proposal of Robert McNerney of McNerney and Associates of Glen Rock, New Jersey to undertake an appraisal of the property; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the appraisal firm of McNerney and Associates is hereby authorized to perform an appraisal of the Galaxy Gardens property pursuant to their September 2, 2015 proposal.

**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 September 22, 2015.

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**DEBORAH DAKIN  
BOROUGH CLERK**

**RESOLUTION APPROVING THE SUBMISSION OF A 2016 NEW JERSEY DEPARTMENT OF TRANSPORTATION – MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT FOR THE VARIOUS STREETS (DANIEL CT, FERN ST, BALSAM RD) PROJECT**

**Resolution No. 15-240  
September 21, 2015**

**WHEREAS**, the Borough of Woodcliff Lake wishes to apply for and obtain funding through the New Jersey Department of Transportation – Municipal Aid grant program for the completion of the Various Streets (Daniel Ct, Fern St, Balsam Rd) Project.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake do hereby authorize the submission of such a grant application, for the said project, titled *MA-2016-Various Streets (Daniel Ct, Fern St, Balsam Rd. - 00228)*

**BE IT FURTHER RESOLVED**, that upon the receipt of a grant award the Mayor and Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

**CERTIFICATION**

I, Deborah Dakin, Borough 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 a meeting on September 21, 2015.

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**Deborah Dakin, RMC, CMR  
Borough Clerk**