



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
February 22, 2016
8:00 PM**

CALL TO ORDER

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

ROLL CALL

Mayor Carlos Rendo asked for a roll call. Council members Belgiovine, Chiavelli, Gadaleta, Hayes, Herrington and Panso were present. Borough Attorney Ron Dario was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance led by Joseph LaPaglia.

APPROVAL OF MINUTES

Motion to approve the Minutes of February 8, 2016 (Closed) was made by Council President Belgiovine, seconded by Councilwoman Herrington and approved by Council President Belgiovine, Councilwoman Chiavelli, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington and Councilman Panso.

Motion to approve the Minutes of February 8, 2016 (Open) was made by Councilman Panso, seconded by Councilwoman Hayes, and approved by Council President Belgiovine, Councilwoman Chiavelli, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington and Councilman Panso.

MAYOR’S COMMENTS

Mayor Rendo stated that the Borough received good news. He received a telephone call from Governor Christie’s office. The Borough of Woodcliff Lake has been awarded a \$24,000 grant from the New Jersey Department of Environmental Protection for reservoir trails and walkways. We are moving forward with the walkways. We have a meeting coming up with the Borough of Hillsdale, Park Ridge and Montvale and we’ve had active discussions with Suez Water. They have been very cooperative with making this happen. We are interviewing planners at the moment so the municipalities could proceed with the planning stages of the walkways. We still have a grant pending for \$124,000 as a joint grant with Park Ridge and Woodcliff Lake. Our team of Councilwoman Herrington and Council President Belgiovine have been sitting in on the meetings and we are looking to move forward with this project and hopefully get it done by the end of the year or beginning of next year.

ORDINANCES

Public Hearing	Ordinance 16-01 “An Ordinance Governing On Duty Injury Benefits for Officers of the Woodcliff Lake Police Department”
Introduction:	Councilwoman Chiavelli
Seconded:	Council President Belgiovine

MOTION to open to the public was made by Councilwoman Gadaleta, seconded Councilman Panso and unanimously approved.

Joseph LaPaglia, Woodcliff Lake, stated that he does not understand what this Ordinance is about. Councilman Panso replied that this is nothing new and that there has been some problems with the workers’ compensation paperwork and with the officers paying their taxes. Administrator Padilla stated that this puts us in compliance with Federal and State tax laws.

MOTION to close to the public was made by Councilwoman Gadaleta, seconded by Councilman Panso and unanimously approved.

ROLL CALL:

Introduction:	Mrs. Chiavelli
Second:	Mr. Belgiovine
Ayes:	Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays:	None
Abstain:	None
Absent:	None

Introduction Ordinance 16-02
"An Ordinance Amending the Borough of Woodcliff Lake Municipal Code so as to Revise Code Section 250-14"

Introduction: Councilman Panso
Seconded: Council President Belgiovine

Introduction Ordinance 16-03
Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Information Technology Equipment and a New Automotive Vehicle, 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 \$199,000 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

Introduction: Councilwoman Gadaleta
Seconded: Council President Belgiovine

NEW BUSINESS

Senior Citizen Association Update, led by Councilwoman Jeanine Chiavelli

Councilwoman Chiavelli stated that the goal of the Senior Association is to provide a network of information and fellowship to males and females aged 55 and older and fun activities. Their association works really hard in providing various events whether social or cultural and informative. Anyone can attend a meeting as a guest and check out the information on the website. A newsletter will come out in mid-April where there will be more information. The Senior Association ended their year with a party and the Woodcliff Manor and started off their year with a packed house at the Tice Center. Our seniors that were on the cruise ship that hit terrible weather arrived home safely. The first Thursday of the month is the Association's business meetings where they have guest speakers. The third Thursday of the month is for social events and is usually by reservation. Annual dues are \$10.00 and minimal fees for parties. If anyone is interested, please contact Marilyn Clark on the website. If you know of anyone they will welcome you as a guest.

Councilwoman Gadaleta asked if you have to be a Woodcliff Lake resident or if you could be a local resident wanting to join. Councilwoman Chiavelli responded that they do have non-residents but she is not sure of the rule. Trips are usually opened to Woodcliff Lake residents first but anyone who is interested, resident or non-resident, should contact Marilyn Clark.

School Update, led by Councilwoman Angela Hayes

Councilwoman Hayes stated that she wanted to give a few quick updates on Dorchester and Woodcliff Schools. There are some good fund raising events that recently occurred and some that are coming up. On February 5th the Woodcliff Lake Educational Foundation hosted their second annual Sweetheart Dance at the middle school gym. It was a great success with raffles, dancing, a DJ and treats for the children. The foundation more than doubled the amount of funds generated for this event over the first year and the funds generated go right back into the schools. Ms. Hayes believes that the funds will go for a new Imagination Land at the Dorchester School.

The next big event for the Education Foundation will be the Run for Education which will be held on June 12th. Please come out and support the Foundation. You can participate, donate money or give your time to help out with the event. Mayor Rendo stated that he will be in the dunk tank again this year.

The PFA is having their Casino Night which in the past was called "Ladies Night Out". This will be held at The Terrace in Paramus on March 4th and men are invited this year.

Councilwoman Hayes asked that if anyone would like to donate new or gently used books to under-resourced schools, the Dorchester/Woodcliff Schools will be collecting the books at the main office until March 8th.

PUBLIC COMMENT

Motion to open to the public was made by Council President Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved.

Cheryl Dispoto, Woodcliff Lake, thanked all those involved with the dance at the school. They raised a lot of money for the Education Foundation. Additionally, Ms. Dispoto asked Mayor Rendo about Galaxy Gardens. Ms. Dispoto stated that she knows that the grant was supposed to go before the Board of Freeholders in March and asked when in March it was going to be and if Woodcliff Lake is any closer to purchasing the property from the owners of Galaxy Gardens.

Mayor Rendo stated that he will ask Administrator Padilla to reach out to the Board of Chosen Freeholders for an update.

Administrator Padilla replied that they meet the first and third Wednesday of the month. Mr. Padilla stated that he recently inquired about it and there has been a slow down on the Freeholders end. It should have been on for the month of February but they tabled it. They are going to let us know when they will be bringing it to the full Board. He will maintain contact with them and as soon as he finds out he will report back to the Mayor.

Mrs. Dispoto asked if the Borough is trying to get a contact with Galaxy Gardens to purchase the

property. Mayor Rendo stated that at the last meeting he appointed Councilwoman Hayes and Council President Belgiovine to be on the Negotiating Committee. Councilwoman Hayes has been active, based on her engineering background, reviewing the engineering phase 1 and phase 2 reports and has been in communication with the attorneys at Riker Danzig and Boswell Engineering studying the plans. There is still discussions with Galaxy Gardens on moving forward. Once Councilwoman Hayes reports back to the Mayor and Council we will approach Galaxy Gardens again and make a proposal.

MOTION to close to the public was made by Council President Belgiovine, seconded by Councilwoman Chiavelli and unanimously approved.

CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Council President Belgiovine, seconded by Councilwoman Chiavelli and unanimously approved.

ADJOURNMENT

Motion to adjourn was made by Councilwoman Gadaleta, seconded by Council President Belgiovine and unanimously approved by voice call vote.

Respectfully submitted,



Deborah A. Dakin, RMC, CMR
Borough Clerk

**BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey**

ORDINANCE NO. 16-01

**“AN ORDINANCE GOVERNING ON DUTY INJURY BENEFITS FOR OFFICERS OF THE WOODCLIFF
LAKE POLICE DEPARTMENT”**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF
WOODCLIFF LAKE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS
FOLLOWS:

WHEREAS, the Borough Mayor and Council of the Borough of Woodcliff Lake wishes to clarify benefits for police officers injured on duty pursuant to N.J.S.A.40A:9-7.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Woodcliff Lake, County of Bergen, as follows:

Section 1: The following shall be codified within the proper section of the Borough of Woodcliff Lake Code and given the appropriate numbering:

Title: POLICE INJURY ON DUTY BENEFITS

- a. Pursuant to N.J.S.A.40A:9-7, police officers injured on duty who are unable to perform their regular police duties because of such injury, will be paid a maximum of their regular rate of pay for a period of not in excess of 52 weeks for each new and separate service connected sickness, injury, or disability commencing on the first day of such service connected injury or disability, provided that the examining physician appointed by the Borough certifies as to such sickness, injury, or disability. Payments made to police officers under this section are meant to be in the nature of workers' compensation and any disability benefits paid to police officers hereunder will be paid over to the Borough.

Section 2: Effective Date

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

BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

ORDINANCE NO. 16-02

**“AN ORDINANCE AMENDING THE BOROUGH OF WOODCLIFF LAKE MUNICIPAL CODE SO AS
TO REVISE CODE SECTION 250-14”**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF
WOODCLIFF LAKE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS
FOLLOWS:

WHEREAS, Borough of Woodcliff Lake Code Section 250-14 provides a schedule that
enumerates streets where parking is prohibited at all times.

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake, on advice of the
Chief of the Woodcliff Lake Police Department is desirous to amend code 250-14 to add one (1)
additional street where parking will be prohibited at all times to wit, Overlook Drive.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of
Woodcliff Lake, County of Bergen, State of New Jersey, as follows:

Section 1: Borough of Woodcliff Lake Code Section 250-14 is amended to add Overlook Drive as
an additional street where parking will be prohibited at all times. Said street shall be subject to
enforcement pursuant to local and state traffic law; and

Section 2: The schedule of roadways included and contained in Code Section 250-14 provides a
schedule that shall be amended by adding the following intersections to the schedule:

Street	Sides	Location
Overlook Drive	Both	Entire Length

Section 3: Signage

All municipal signs shall be added/augmented to reflect these changes.

Section 4: Effective Date

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

Attest: Deborah A. Dakin
Deborah Dakin, Borough Clerk

ORDINANCE 16-03

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, 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 \$199,000 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.

BE IT ORDAINED by the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new information technology equipment and a new automotive vehicle, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the following park and recreation improvements: (i) various field and facility improvements at the Old Mill Park and Sports Complex and (ii) rehabilitation and improvement of the Old Mill Swim Pool.

Appropriation and Estimated Cost	\$105,000
Down Payment Appropriated	\$ 5,000
Bonds and Notes Authorized	\$100,000
Period of Usefulness	10 years

B. Acquisition of new information technology equipment and a new automotive vehicle, including original apparatus and equipment, for the use of the Police Department consisting of (i) e-ticketing system equipment, (ii) a livescan fingerprint system, (iii) computers and (iv) a pickup truck.

Appropriation and Estimated Cost	\$ 94,000
Down Payment Appropriated	\$ 4,500
Bonds and Notes Authorized	\$ 89,500
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$199,000
Aggregate Down Payment Appropriated	\$ 9,500
Aggregate Amount of Bonds and Notes Authorized	\$189,500

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$4,800 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$9,500, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$9,500 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$189,500 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$189,500 are hereby authorized to be issued

pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 7.63 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$189,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such

bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**Resolution No. 16-53
February 22, 2016**

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake, pursuant to the provisions of N.J.S.A. 10:4-12(b), may meet in closed session; and

WHEREAS, the following are the subject matters to be discussed in closed session:

1. Risk Management Strategies
2. BMW Litigation

WHEREAS, these Minutes will be kept and once the matter involving the confidentiality of the aforementioned no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT FURTHER RESOLVED that formal action may be taken at the Meeting.

ROLL CALL:

Introduction: Mrs. Chiavelli
Second: Mr. Panso
Ayes: Mrs. Chiavelli, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: Mr. Belgiovine (6:45 PM), Mrs. Gadaleta (6:35 PM)

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 February 22, 2016.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
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RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

Resolution No. 16-54

February 22, 2016

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

Payroll Released 2/15/2016 - \$202,059.70

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:	\$ 2,257,292.64
Trust Other:	\$ 208.21
Escrow:	\$ 671.40

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Chiavelli
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso
Nays: None
Abstain: None
Absent: None

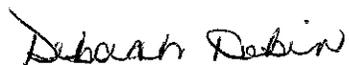
CERTIFICATION OF FUNDS

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 February 22, 2016.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION SUPPORTING THE PASCACK MAYORS' OPPOSITION TO THE PENSION AND HEALTH BENEFIT STUDY COMMISSION REPORT DATED FEBRUARY 24, 2015

RESOLUTION NO. 16-55

February 22, 2016

WHEREAS, the Governor created the New Jersey Pension and Health Benefits Study Commission which released a report dated February 24, 2015; and

WHEREAS, this report recommends merging all nine (9) public employee pension funds in the State of New Jersey into one plan that would be merged into a new defined contribution plan (also known as a 457 plan); and

WHEREAS, local governments would have to pay an additional four (4) percent for each employee in the proposed new plan as well as fund a new pension liability for the two (2) local pension plans PERS and PFRS that would be frozen while current retirees receive their benefit; and

WHEREAS, the report also recommends that the State of New Jersey transfer the responsibility for teacher pension payments to the local school districts; and

WHEREAS, the report further recommends that the school districts absorb and make payment on an as yet undetermined portion of the over \$80,000,000 unfunded liability for the teachers' pension plan; and

WHEREAS, if these two (2) recommendations related to the Teacher's Pension Plan are enacted, it will mean an immediate property tax increase to cover these costs which are currently paid for by the State or are future funding obligations of the State; and

WHEREAS, of the nine (9) public employee pension plans in the State of New Jersey, the seven (7) established for State employees will become insolvent within six (6) to seventeen (17) years;

WHEREAS, there are two (2) pension plans that support local government employees, local PERS for municipal employees is solvent into perpetuity at current funding levels, local PFRS for police officers and firefighters is fully funding for the next forty (40) years at current funding levels; and

WHEREAS, the New Jersey State League of Municipalities, the New Jersey Municipal Management Association (NJMMA), and the Government Finance Officers Association (GFOA) are in agreement that

the two (2) solvent local government pension plans should not be merged with the seven (7) State pension plans that are on the road to insolvency.

NOW, THEREFORE, BE IT RESOVLED that the Governing Body of the Borough of Woodcliff Lake opposes the findings outlined in the Roadmap to Resolution Report dated February 24, 2015; and

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Woodcliff Lake urge all municipalities and school districts in the State of New Jersey to review the cost allocation estimates of pension liability for each one percent of payroll contribution report which was prepared by Professor Raphael J. Caprio, Ph.D. dated July, 2015 published by the Bloustein Local Government Research Center which can be found at the following link: <http://tinyurl.com/paxvpty>.

BE IT ALSO RESOLVED that a copy of this resolution be sent to the Governor, all State Legislators, all municipalities in Bergen County, the New Jersey State League of Municipalities and the Pascack Valley Mayors' Association.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Chiavelli
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso
Nays: None
Abstain: None
Absent: None

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 February 22, 2016.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING RAFFLE LICENSE TO WEST RIDGE PARENT TEACHER ORGANIZATION

February 22, 2016
RESOLUTION NO. 16-56

WHEREAS, application has been made by the West Ridge Parent Teacher Organization for a 50/50 raffle and Casino Night to be held at The Woodcliff Lake Hilton, 200 Tice Boulevard, Woodcliff Lake, New Jersey on March 4, 2016;

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 West Ridge Parent Teacher Organization are hereby approved and the Borough Clerk is authorized to issue Raffle License RA16-01 and RA16-02.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Chiavelli
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: None

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 February 22, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
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RESOLUTION AUTHORIZING STIPEND FOR HAROLD LAUFELD, CHIEF FINANCIAL OFFICER

RESOLUTION NO. 16-57

February 22, 2016

WHEREAS, the Woodcliff Governing Body desires to grant a stipend to Harold Laufeld, Chief Financial Officer for extra work performed in connection with the 2016 budget; and

WHEREAS, the Finance Committee agrees with this stipend.

NOW, THEREFORE BE IT RESOLVED, that the Woodcliff Lake Governing Body approves the \$5,000.00 stipend for Harold Laufeld, Chief Financial Officer.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

Nays: None

Abstain: None

Absent: None

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 February 22, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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2015 BUDGET RESERVES TRANSFERS FOR FEBRUARY 22, 2016 MEETING

February 22, 2016
Resolution No. 16-58

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Mayor and Council - Other Expenses	5-01-20-110-020	1,000.00	
Information Technology - Other Expenses	5-01-20-140-020		1,000.00
Mayor and Council - Other Expenses	5-01-20-110-020	1,000.00	
Engineering - Other Expenses	5-01-20-165-020		1,000.00
Zoning Board - Other Expenses	5-01-20-185-020	500.00	
Planning Board - Other Expenses	5-01-20-180-020		500.00
Mayor and Council - Other Expenses	5-01-20-110-020	500.00	
Library- Other Expenses	5-01-29-390-020		500.00
Mayor and Council - Other Expenses	5-01-20-110-020	500.00	
Municipal Court - Other Expenses	5-01-43-490-020		500.00
Electricity	5-01-31-430-020	11,500.00	
Street Lighting	5-01-31-435-000		11,500.00
TOTAL		15,000.00	15,000.00

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

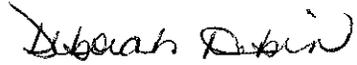
Nays: None

Abstain: None

Absent: None

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 February 22, 2016.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION APPOINTING THE FIRM OF PORZIO, BROMBERG AND NEWMAN AS SPECIAL COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-59
FEBRUARY 22, 2016

WHEREAS, the Borough of Woodcliff Lake has taken issue with regional school district funding; and

WHEREAS, the Borough of Woodcliff Lake wish to appoint the firm of Porzio, Bromberg and Newman to continue to serve as special counsel so as to represent their interests in this regard pursuant their January 13, 2016 letter and past contracts and correspondence; and

WHEREAS, Principal and Counsel rates are \$335.00 per hour and associates and paralegal rates are \$235 and \$135 per hour; 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, that the Mayor and Council of the Borough of Woodcliff Lake that the Mayors is authorize to and the Clerk shall attest to any documentation necessary to appoint the firm of Porzio, Bromberg and Newman to serve as special counsel to represent the Borough of Woodcliff Lake's interests with regards to regional school district funding .

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

Nays: None

Abstain: None

Absent: None

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 February 22, 2016.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING THE APPOINTMENT OF BOROUGH AUDITOR IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-60 FEBRUARY 22, 2016

WHEREAS, there exists a need for the appointment of an Borough Auditor to provide legal services and advice for the Borough of Woodcliff Lake for the year 2016; 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 Borough Council of the Borough of Woodcliff Lake that the firm of Lerch, Vinci & Higgins, LLC is hereby appointed as Borough Auditor for the Borough of Woodcliff Lake. The term of the contract commences on January 1, 2016 and extends until December 31, 2016; and

BE IT FURTHER RESOLVED that a contract be entered into with the above appointee and such contract be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids and is hereby awarded under a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

Nays: None

Abstain: None

Absent: None

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 February 22, 2016.

Deborah Dakin

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor

Tomas J. Rendo, Borough Administrator

201-391-4977

201-391-8830

RESOLUTION AUTHORIZING THE CONTRACT FOR THE RECYCLING OF ELECTRONIC EQUIPMENTS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-61

FEBRUARY 22, 2016

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of offering the residents of the Borough a container to receive the disposal of electronic equipment for recycling; and

WHEREAS, the Borough of Woodcliff Recycling Coordinator has identified the corporation of EREVIVAL LLC of Garfield, New Jersey as having the expertise, equipment and experience necessary to perform this service for the Borough ; and

WHEREAS, EREVIVAL LLC has supplied a proposal for such services on February 8, 2016; 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 **EREVIVAL LLC** of Garfield, New Jersey to maintain and empty a container for the receipt of disposed electronic equipment for recycling pursuant to their February 8, 2016 proposal.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

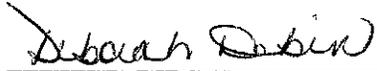
Nays: None

Abstain: None

Absent: None

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 February 22, 2016.

A handwritten signature in black ink that reads "Deborah Dakin". The signature is written in a cursive style and is positioned above a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING SETTLEMENT OF A TAX APPEAL IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16-62
FEBRUARY 22, 2016

WHEREAS, under the advice and recommendations of the Special Borough Tax Appeal Counsel Kenneth A Porro Esq., Borough Tax Assessor and Tax Appraiser; and

WHEREAS, Linda and Hector Irarte, the owners of premises located at 15 Arcadia Avenue have filed a real estate property tax challenge to the 2013, 2014, and 2015 municipal assessment, and

WHEREAS, negotiations have resulted in a proposed settlement of such litigation; and

WHEREAS, it is in the best interest of the Borough to effectuate settlement at this time.

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 Borough tax appeal attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement of this matter pending in the Tax Court of the State of New Jersey, whereby the taxpayer agrees to the attached stipulation of settlement; and

BE IT FURTHER RESOLVED that the aforementioned settlement is predicated upon a waiver of any and all pre-judgment interest on any refund to the taxpayer.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

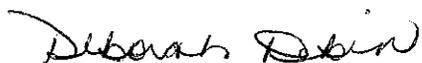
Nays: None

Abstain: None

Absent: None

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 February 22, 2016.

A handwritten signature in cursive script that reads "Deborah Dakin".

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING SETTLEMENT OF A TAX APPEAL IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 16-63 FEBRUARY 22, 2016

WHEREAS, under the advice and recommendations of the Special Borough Tax Appeal Counsel Kenneth A. Porro Esq., Borough Tax Assessor and Tax Appraiser; and

WHEREAS, Woodbine St. Associates, LLC, the owners of premises located at 450 Chestnut Ridge Road have filed a real estate property tax challenge to the 2012, 2013, 2014, and 2015 municipal assessment, and

WHEREAS, negotiations have resulted in a proposed settlement of such litigation; and

WHEREAS, it is in the best interest of the Borough to effectuate settlement at this time.

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 Borough tax appeal attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement of this matter pending in the Tax Court of the State of New Jersey, whereby the taxpayer agrees to the attached stipulation of settlement; and

BE IT FURTHER RESOLVED that the aforementioned settlement is predicated upon a waiver of any and all pre-judgment interest on any refund to the taxpayer.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

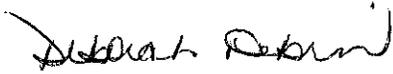
Nays: None

Abstain: None

Absent: None

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 February 22, 2016.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING SETTLEMENT OF A TAX APPEAL IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY

**RESOLUTION NO. 16-64
FEBRUARY 22, 2016**

WHEREAS, under the advice and recommendations of the Special Borough Tax Appeal Counsel Kenneth A. Porro Esq., Borough Tax Assessor and Tax Appraiser; and

WHEREAS, Oritani Bank the owners of premises located at 150 and 160 Broadway has filed a real estate property tax challenge to the 2012, 2013, 2014, and 2015 municipal assessment, and

WHEREAS, negotiations have resulted in a proposed settlement of such litigation; and

WHEREAS, it is in the best interest of the Borough to effectuate settlement at this time.

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 Borough tax appeal attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement of this matter pending in the Tax Court of the State of New Jersey, whereby the taxpayer agrees to the attached stipulation of settlement; and

BE IT FURTHER RESOLVED that the aforementioned settlement is predicated upon a waiver of any and all pre-judgment interest on any refund to the taxpayer.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

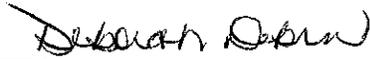
Nays: None

Abstain: None

Absent: None

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 February 22, 2016.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING MAYOR AND BOROUGH CLERK TO EXECUTE A SOLID WASTE SERVICE AGREEMENT WITH THE BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 16-65 FEBRUARY 22, 2016

WHEREAS, the Borough of Woodcliff Lake is in need to enter into a contract amendment to extend the current Solid Waste disposal Service Agreement for an additional year with the Bergen County Utilities Authority (hereinafter referred to as "BCUA"), solid waste; and

WHEREAS, based upon the correspondence of the BCUA received on February 10, 2016, the Mayor and Council of the Borough of Woodcliff Lake believe it is in the best interest of the citizens of the Borough to enter in such agreement; and

WHEREAS, the Municipal and County Utilities Authority Law, N.J.S.A. 40:14B-1 et. seq., authorizes and permits contracting units, such as the BCUA and the Borough of Woodcliff lake, to enter into a Solid Waste Service Agreement as contemplated for herein; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and specifically, N.J.S.A. 40A:11-5(2), authorizes and permits contracting units, such as the BCUA and the Borough of Woodcliff Lake, to enter into a Solid Waste Service Agreement as contemplated for herein without competitive bidding for same; and

WHEREAS, the Borough of Woodcliff Lake is desirous of entering into a Solid Waste Service Agreement with the BCUA, pursuant to which the Borough of Woodcliff Lake shall deliver municipally-generated solid waste to the above referenced Transfer Station Facility for processing, transportation and disposal, and the BCUA shall provide such solid waste processing, transportation and disposal services to the Borough of Woodcliff Lake at a rate of \$68.00 per ton and for a term commencing on June 1, 2016 through May 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that the Mayor and Borough Clerk are hereby authorized to execute the Solid Waste Service Agreement between the Borough of Woodcliff Lake and the Bergen County Utilities Authority for solid waste services located at the aforementioned Transfer Station Facility.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

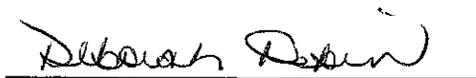
Nays: None

Abstain: None

Absent: None

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 February 22, 2016.



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

**BOROUGH OF WOODCLIFF LAKE
 TEMPORARY CAPITAL BUDGET
 Resolution No. 16-66**

Whereas, the local capital budget for the year 2016 has not been adopted, and

Whereas, it is desired to introduce a capital ordinance,

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Woodcliff Lake, County of Bergen, that the following temporary capital budget for 2016 be made:

	(Mr. Belgiovine	Mr. Panso	(
	(Mrs. Chiavelli		(ABSTAIN
RECORDED VOTE	AYES	(Mrs. Gadaleta	NAYS	(
(Insert last names)	(Mrs. Hayes		(ABSENT
	(Mrs. Herrington		((

**CAPITAL BUDGET (Current Year Action)
 2016**

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2016					6 TO BE FUNDED IN FUTURE YEARS
				5a 2016 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Various Improvements		\$ 199,000			\$ 9,500		\$ -	\$ 189,500	
TOTAL ALL PROJECTS		\$ 199,000			\$ 9,500		\$ -	\$ 189,500	

**3 YEAR CAPITAL PROGRAM 2016 - 2018
 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 2016	2017	2018	2019	2020	2021
Various Improvements		\$ 199,000		\$ 199,000					
TOTALS ALL PROJECTS		\$ 199,000		\$ 199,000					

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 February 22, 2016.

Deborah A. Dakin

Deborah A. Dakin, RMC, CMR
 Borough Clerk