



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
July 13, 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, were notified.

**ROLL CALL**

Mayor Jeffrey Goldsmith asked for roll call. Council members Belgiovine, Chiavelli, Gadaleta, Panso and Rendo were present. Borough Attorney Ron Dario was present as well as Debbie Dakin, Borough Clerk. Councilman Bloom was absent.

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

MOTION to approve the Minutes of June 22, 2015 (Open Session) was made by Councilwoman Chiavelli, seconded by Councilman Panso and approved by Council members Chiavelli, Gadaleta, Panso and Rendo. Councilman Belgiovine abstained and Councilman Bloom was absent.

MOTION to approve the Minutes of June 22, 2015 (Closed Session) was made by Councilman Panso, seconded by Councilwoman Gadaleta and approved by Council members Chiavelli, Gadaleta, Panso and Rendo. Councilman Belgiovine abstained and Councilman Bloom was absent.

**CORRESPONDENCE**

- Ordinance 15-14 introduced by the Board of Chosen Freeholders
- Letter from TD Bank dated June 26, 2015
- Letter from Marc Leibman, Esq., dated July 7, 2015 regarding Complaint for Declaratory Judgment

## **ENGINEER'S REPORT**

Councilman Belgiovine asked Mr. Vuich for an update on Brookview Drive. Mr. Belgiovine stated that the fire hydrant is done and he is not sure if they patched the street back up. Mr. Vuich stated that nothing has been done in the backyard yet but he will check on the status.

Mayor Goldsmith told Mr. Vuich he could leave since no one from the audience had any questions.

(Please see attached report)

## **COMMITTEE REPORT**

### **Park and Recreation, led by Councilwoman Jeanine Chiavelli**

Councilwoman Chiavelli asked the Mayor if she was allowed to speak because she was threatened earlier on that she was to keep her comments to herself tonight. Ms. Chiavelli stated that she was going to ignore that threat for a few reasons: 1) reason she was elected by the people to represent this town and represent the residents in good faith and act on their behalf and use good judgment and she will continue to do so with regard to any topic to which she wants to express her opinion; 2) Ms. Chiavelli has a wonderful park and recreation update that everyone deserves to hear and 3) a man should never threaten a woman, a woman should never threaten a woman and she would be a poor example of a councilwoman if she sat and took the Mayor's threats. Ms. Chiavelli further stated that the Mayor's harassment and threats are a poor reflection on his character and not in a good way.

Ms. Chiavelli stated that the Old Mill Pool is the place to be. On July 5<sup>th</sup> they had a wonderful day. They did a July 4<sup>th</sup> take 2 since it was raining on July 4<sup>th</sup>. They used their e-mail system which has been expanded greatly to let them know that the July 4<sup>th</sup> activities would be postponed. There were different types of games, activities and an apple pie eating contest. This past weekend they did a surprise beach party. They e-mail blasted everyone to let them know to come on down and wear their favorite Hawaiian shirt and there would be contests going on during the day. Many compliments were given to the pool staff over the weekend. On Friday night there was a Camp Out Night. Our new fire pits were out, s'mores and ping pong going on. Movie Night is Friday, July 17<sup>th</sup>. If it rains it will be at the Tice Center. Say Good-bye to Summer Concert will be on September 12<sup>th</sup> at 7:00 PM. Some improvements that are going on are the bonding at the pool so that the flags will always be displayed for the Swim Team. Water aerobics started and there have been many compliments. A new pavilion roof has been put in place as well as a new well house roof which enables us to store all the expensive equipment. Wi-Fi is available at all areas of the pool and complimentary water is given out because of the excessive heat.



MOTION to introduce was made by Council President Rendo, seconded by Councilman Belgiovine and unanimously approved.

### **PUBLIC COMMENT**

MOTION to open to the public was made by Council President Rendo, seconded by Councilman Belgiovine and unanimously approved.

Donna Abene, Woodcliff Lake, stated that she comes to every single meeting and since the beginning of the year the only thing that she has ever heard a report on is the pool. Mrs. Abene further stated that it is only intermittently that DPW, finance, buildings and grounds, health department, technology, police, fire, seniors or safety is ever spoke about. Mrs. Abene would like to know why reports are not given for these other committees/departments.

Mrs. Abene asked what rules are being relaxed regarding the Open Space Trust Fund. Open Space has rules and regulations to protect us from spending the tax payers' money foolishly.

Councilman Belgiovine replied that it is the same Ordinance that was proposed last year by Paul Kaufman. Council President Rendo agreed with Councilman Belgiovine. Council President Rendo stated that when the Open Space Fund was created many moons ago, no allocation was given as to the distribution of the open space fund. Paul Kaufman in his memo recommended that there be an allocation with the Open Space Fund and that is what they are correcting.

Mayor Goldsmith asked the Council to please have a presentation for the committees that they are chairing for either the next meeting or the meeting after.

Council President Rendo stated that his response to Mrs. Abene's request regarding committee reports is no news is good news and everything is working fine. Last month there was a presentation regarding BMW and under new business there is an item regarding the police department and Councilman Belgiovine has given updates regarding the DPW.

Josephine Higgins, Woodcliff Lake, stated that last year Councilman Belgiovine was back up on the finance committee to Donna Abene. There was a presentation on the budget this year and Ms. Higgins asked about the Municipal Budget Newsletter. Ms. Higgins stated that the reason Councilman Belgiovine voted no on the budget last year was because he did not like to way the budget was presented. Mrs. Higgins stated that this year there has been no Municipal Budget Newsletter or lined item budget that had always been available. Mrs. Higgins asked what the Capital expenditures are for this year.

Mrs. Higgins also asked if there is a report for tonight from Boswell Engineering regarding Galaxy Gardens. Councilman Belgiovine stated that Boswell Engineering did not get the results in yet.

Mrs. Higgins stated that even though it is late she would like to see the Municipal Budget Newsletter get out to the public. Mayor Goldsmith asked Mrs. Higgins if she brought this up at the last meeting and Mrs. Higgins replied that she did. Mayor Goldsmith stated that at the last meeting he stated that he hoped this would get done because it had been standard operating procedure which everybody appreciated.

Council President Rendo stated that they did have a slide show presentation this year that was not presented last year but could follow-up on the newsletter.

Joseph LaPaglia, Woodcliff Lake, stated that he agrees with Mrs. Higgins that a Budget Newsletter should be put out. Mr. LaPaglia stated that during the 8 years that he was Mayor they always did a Budget Newsletter. Mr. LaPaglia stated that he would be more than happy to help with the Newsletter.

Mr. LaPaglia stated that there was no roll call vote when the 2 Ordinances were introduced. Mayor Goldsmith replied that they were introduction and a roll call vote was not necessary. Mr. Dario confirmed this and that no discussion was necessary. Mr. LaPaglia also stated that the Mayor called for Public Comment before New Business and he would like to know if the New Business items were going to be talked about. Mayor Goldsmith confirmed that they would be talked about.

Cheryl Dispoto, Woodcliff Lake, asked if Galaxy Gardens will be on the Agenda for August 10<sup>th</sup>. Councilman Belgiovine stated that they should have the reports by then but it will be up to Mayor and Council if it will be on the Agenda. Council President Rendo stated that he will be discussing this as part of New Business.

Don Palumbo, Woodcliff Lake, thanked Debbie Dakin for returning his call even though it was after business hours. Mr. Palumbo stated that the Borough's phone directory needs to be updated. Ms. Dakin responded that Joy Sugerman is working on this.

MOTION to close to the public on this matter was made by Councilwoman Gadaleta, seconded by Councilman Belgiovine and unanimously approved.

Council President Rendo stated to the Council to please remember that whatever is discussed in closed session stays in closed session and he would appreciate it if everyone obeyed those rules.

### **MAYOR'S REPORT**

Mayor Goldsmith stated that he would like to speak about what has happened to him within the last 10 days because he really thinks that it is apropos to things that he hoped to accomplish in the 4 years as being Mayor. Mayor Goldsmith stated that last Tuesday on the way to surgery, the outpouring of support that you get from some people that you don't anticipate is really wonderful and for those that you sometimes expect and sometimes don't

get it. When you decide to mention a name or two you are always going to leave somebody out so in deference in doing that, Mayor stated that he is really going to leave out everybody's name except for three people. Mayor Goldsmith stated that he speaks with Debbie all the time. She has been awesome since day one and thank you. I really appreciated all your phone calls and your concern and I really felt it. Mayor went on to say that on Wednesday morning he had a knock on the door after surgery and he hadn't slept in 24 hours and he was greeted by Councilman Belgiovine. He knows that I like him so I guess he figured he could just drop in but it really showed the relationship that we have and it transcended just being the Mayor and the Councilman. It was really appreciated because he hadn't slept and he really appreciated you coming by and it was awesome. Mayor Goldsmith further stated that on Friday he received a phone call that someone said are you home, because where else was he going to be, and said I am coming by and I am bringing you lunch around noon. Council President Rendo insisted on coming by and bringing him barbeque. The interesting part is how they really get along and the public doesn't really sometimes believe it. You can't get along with everybody but it was really rewarding to have Councilman Belgiovine come over Wednesday morning and to have the Council President spend time with him on Friday and compromise is a wonderful thing.

Mayor Goldsmith stated that the weekend before his surgery Amy took him to Chicago to see the Grateful Dead. Mayor Goldsmith also stated that this was the largest crowd that ever took place at Soldier Field and in three days there were no arrests.

Mayor Goldsmith stated that tonight he is going to ask for 2 ordinances to be looked at. It is really important to think of what we say, how we say it, and when we say it. Mayor Goldsmith stated that he has 6 months to go and that's it. If there is one thing that he wants to be proud of when he hands these keys over to the next Mayor, some people will say it is to be fiscally responsible, but it is not. Mayor Goldsmith stated that he has always respected the Mayors that sat have sat in this seat. He came to this Town with Mayor Kettler and he could not have greater respect for a gentleman. He had the pleasure to work with Mayor Higgins and it is a true pleasure to work with her and he had the opportunity to work with Mayor LaPaglia in his capacity and he welcomed Joe to help out because what you don't get is the experience because they do not give you a guide manual with this job. But when he turns the keys over and people say Woodcliff Lake is the nicest community to live then we have accomplished something and that is what he has been striving for. Mayor Goldsmith stated that he is trying to take the high road but it is not always easy. Mayor Goldsmith further stated that he always apologizing because it is the right thing to do. It doesn't make anyone less of an individual to say I'm sorry I did something wrong. Everyone needs to work together.

Mayor Goldsmith commented that Councilman Bloom brought up a Resolution at the last Mayor and Council meeting. Mr. Bloom asked to pull the Resolution. Mayor Goldsmith stated that he knows the Republicans were given counsel after. You should have let him pull it because it causes animosity. You have the 4 votes, they have the 2 votes, you have 4 votes next year, you might have 5 or 6, and it doesn't change anything. Let's just get along.

Mayor Goldsmith stated that he is going to ask for an Ordinance to be prepared for the next meeting to be considered to ban plastic bags from the municipality following what other municipalities have done throughout the State and throughout the Country. He believes it is time for us to become green and realize that bags don't need to be in our shopping malls.

Mayor Goldsmith stated that the second thing he is always going to bring up is that he still believes that the best use for Galaxy Gardens is to have a municipal hall there. Once you take a look at the finances behind it you will realize that it is a win-win for this municipality and long term critical thinking. Let's have a discussion and go through some preliminary numbers. If you don't like the idea you don't vote for it.

Mayor Goldsmith thanked everyone for their well wishes and it is an honor to serve in this capacity. Be good, be kind when you get home and let's move forward.

### **NEW BUSINESS**

#### **Parking on Overlook Drive, led by Council President Carlos Rendo**

Council President Rendo stated that Police Chief Jannicelli approached him regarding parking on Overlook Drive. Primarily, Hillsdale has an ordinance prohibiting parking near Overlook Drive because of Demarest Farms. Now that the fall season is coming, there are more cars parking heading north on Overlook Drive. To be consistent with Hillsdale, the Chief recommends that we pass an Ordinance prohibiting parking on Overlook Drive from Saddle River Road into Hillsdale by Demarest Farms. Mr. Rendo stated that he wanted to put this on first for discussion tonight before he put it in the form of an Ordinance.

#### **Open Space Grant, led by Council President Carlos Rendo**

Council President Rendo stated that as part of the Galaxy Gardens project we have been seeking funding methods. We have been working with different firms and group that find funding for municipalities to purchase public lands. We have had conversations with our attorneys with the hopes of moving forward with this project. One of the grants that we are looking at that is available has to be filed by September 3<sup>rd</sup> and our understanding is that we qualify and we have a good chance in obtaining that grant. However, before we put an application in, one of the requirements is that we have a public hearing on the grant application. This will be on the Agenda for August 10, 2015. This will allow us to present a grant application to Bergen County.

Mayor Goldsmith stated that last week Captain Roger Caron submitted his retirement to the municipality effective December 31, 2015. Mayor Goldsmith stated that he had an opportunity to speak with Roger to verify that he made his decision and was not going to change it and could only tell you that you could not ask for more of a decent individual. Instead of leaving here at the end of August, Roger agreed to stay through September to help through the transition and could only wish him the very best in his next endeavors. It is a loss because he is a real gentleman.

Discussion for Ordinance Regarding Bed and Breakfast Limitations, led by Mayor Goldsmith

Mayor Goldsmith stated that thanks to watchful eyes of some of our residents and by our police department, we have discovered the possibility of an individual running a bed and breakfast out of their home for a hire basis. People were noticing different cars and different license plates from different states and notified the police department. Mayor Goldsmith asked that the Counsel prepare an Ordinance for the next Mayor and Council meeting because this is not a permitted use in any of the zones that it is currently happening in.

Mayor Goldsmith stated that there is one other item that needs to be discussed which is the DPW Consolidation Study. Councilman Belgiovine asked that this be on the Agenda for the next Mayor and Council meeting after the verbiage in the Contract is changed.

**PUBLIC COMMENT**

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

Joseph LaPaglia, Woodcliff Lake, stated that he would like to say something regarding the Chief's recommendation about the parking on Overlook Drive is a good recommendation and is something we should give serious consideration to. There really isn't today a lot of parking on Overlook Drive, but there is potential for this to happen. Mr. LaPaglia stated that he would like to comment on what Mayor Goldsmith stated earlier because he sensed some tension earlier in the meeting. There was a time when the Mayor and Council in this town operated in a very collegial way and this was back in 1979 when they would regularly go out to The Library and have drinks together. Things changed over the years when he returned back from Switzerland. If everyone acts in more or a collegial manner you would get more accomplished because you are all up there for same reason.

Donna Abene, Woodcliff Lake, commented about the no parking on Overlook Drive. Mrs. Abene stated that the only time she thinks this is a problem is in October. This is a business in Hillsdale that has been there forever and draws people in from all over and this does not seem very neighborly to shut down Overlook and Blueberry Drives for parking. Councilman Belgiovine replied to Mrs. Abene that this is being done in response to an Ordinance that Hillsdale already adopted regarding no parking on their streets. Mr. Belgiovine further stated that this is a cautionary recommendation by the Chief and it is tough to go against the Chief.

Cheryl Dispoto, Woodcliff Lake, stated that Woodcliff Lake should be concerned if Hillsdale is getting rid of the parking on their streets.

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

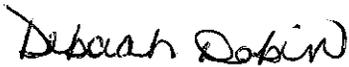
**CONSENT AGENDA**

MOTION to approve the Consent Agenda as presented was made by Council President Rendo, seconded by Councilman Belgiovine and approved by Council members Belgiovine, Chiavelli, Gadaleta, Panso and Rendo.

**ADJOURNMENT**

MOTION to adjourn at 10:00 PM was made by Councilwoman Gadaleta, seconded by Councilman Belgiovine and unanimously approved.

Respectfully submitted,



Deborah Dakin  
Borough Clerk

**ORDINANCE NO. 15-08**

**"AN ORDINANCE AMENDING CHAPTER 98 REGULATING ANIMALS WITHIN THE BOROUGH OF WOODCLIFF LAKE"**

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 of Woodcliff Lake has consistently supported measures to ensure that animals are treated humanely; and

**WHEREAS**, the United States Department of Agriculture has found the continuous confinement of dogs by a tether to be inhumane; and

**WHEREAS**, studies by the Humane Society of the United States have shown that tethering a dog to a fixed location for extended periods of time inhibits socialization and often results in dogs becoming territorial and aggressive, potentially posing a nuisance and threat to nearby neighbors; and

**WHEREAS**, dogs tethered over a long time to fixed location, without proper care, may become infected with parasites and diseases. Further, neighbors are exposed to health risks because of the associated concentration of urine and feces within a confined area; and

**WHEREAS**, dog tethering for extended periods of time can be injurious to the animal's health and may be life threatening, particularly during times of extreme heat and cold. Results of extended tethering include severe collar injuries and exposure-related illnesses

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

**Section 1:** the Definition section of Chapter 98-1 shall be amended with appropriate numbering to add the following terms:

*Animals* mean any and all types of animals domesticated and wild, male and female.

*At large* means off the premises of the owner or custodian of the animals and not under the immediate control of the owner or custodian.

*Dog license* means a license and registration tag required to be issued annually for each individual dog.

*Keep or harbor* means to maintain, possess, control and use.

Tethering

means the restraining of an animal by the tying to any object or structure, including, without limitation, a house, tree, fence, post, garage, weight or shed, by any means, including, without limitation, rope, cord, leash or running line, but shall not include the use of a leash used to walk the animal or to forms of restraint used in the transportation of an animal.

**Section 2:** Chapter 98-16 of the Borough of Woodcliff Lake Code is amended by a change in title and adding subsections A, B and C. As such, Chapter 98-17 shall read as follows:

**Title: 98-16: Dogs at running large, Leaving animals Outdoors, Outdoor Animal Enclosures.**

- A. Dogs running at large. No person owning, keeping or harboring any dog shall suffer or permit it to run at large upon the public streets or in any public park or in any public building or in any other public place within the Borough of Woodcliff Lake, in the County of Bergen.
  
- B. Restrictions on Leaving Animals Outdoors.
  - 1. It shall be unlawful for any person to leave any animal outdoors and unattended for a continuous period of time greater than one half hour if the National Weather Service has issued weather alerts or storm warning, or if the temperature during such period is either below 32° F or above 85° F. The animal shall be considered outside regardless of access to an outdoor doghouse or similar structure, unless such structure is a properly functioning climate controlled and weather resistant structure.
  
- C. Outdoor Animal Enclosures.
  - 1. Animals shall be provided access to an enclosure/structure which protects them against inclement weather, is water resistant and keeps them dry, provides shade from direct sunlight, and allows them to preserve a normal body temperature.
  
  - 2. Animals shall not be housed on a temporary or permanent basis in any enclosure/structure constructed of metal, unless adequately insulated from inclement weather.
  
  - 3. If there are multiple animals, each animal shall be provided with a separated space.
  
  - 4. Outdoor animal enclosures, including pens, doghouses, or other similar structures shall be soundly constructed, safely and properly positioned on a raised platform, and properly maintained. The top of the enclosure shall be covered to provide the animal with shade and protection from the elements.

The floor of the enclosure shall be constructed in such a manner that it protects the animal's feet and legs from injury.

5. Pet Taxis, plastic carriers, boxes, vari-kennels or metal houses shall not be acceptable as adequate outdoor enclosures.
6. Outside animal enclosure shall be no less than four (4) feet in height, no less than sixty-four (64) in square footage, and must allow for the animal to freely turn around, stand, sit, or lie in a normal position. The animals' head, tail, legs, face, or feet touching any side of the enclosure. The interior height of the enclosure shall be at least six (6) inches higher than the head of the animal in the enclosure when it is in a normal standing position.
7. Outdoor animal enclosures shall contain bedding such as straw or other absorbent material in a sufficient quantity to provide adequate insulation for the structure. Bedding shall be maintained in a dry condition and renewed or changed as necessary.
8. Outdoor animal enclosure shall be kept dry, clean, and free of animal waste.

**Section 3:** Chapter 98-17 of the Borough of Woodcliff Lake Code is amended by a change in title and adding subsections A, B and C. As such, Chapter 98-17 shall read as follows:

**Title: 98-17: Leash, Collars, Tethering**

- A. Leash. No person owning, keeping or harboring any dog shall suffer or permit it to be upon the public streets or in any of the public places of the Borough of Woodcliff Lake unless such dog is accompanied by a person capable of controlling such dog and is securely confined and controlled by an adequate leash not more than six feet long.
- B. Collars. IT shall be unlawful for any person to collar an animal with a choke-type collar, prong-type collar, pinch-type collar, or rope.
  1. The collar must be at least as large as the circumference of the animal's neck plus one (1) inch and cannot be constructed primarily of metal.
- C. Tethering of Dogs.
  1. It shall be unlawful for any person to tether, fasten, tie, restrain or cause an unattended dog to be fastened, tied or restrained to houses, trees, fences, garages, stakes or other stationary or highly immobile objects by means of a rope, strap or other physical restraint for the purpose of confinement, except in circumstances where all of the following requirements are satisfied:

- a. The tethering is for a total of no more than seven (7) hours within a twenty-four (24) hour period, with a maximum of four (4) hours at anyone (1) interval and a minimum one (1) hour period between confinements.
- b. The tether is attached to the dog by a non-choke type collar, swivels at both ends, and attached to the stationary object by anchors, latches, or similar devices in a manner which the dog is able to move freely and prevents the tether from becoming entangled around the dog or any object so as to limit the dog's freedom within the tethered area or to prevent the dog, or any of its appendages, from becoming entangled by the tether.
- c. The tether shall be of type commonly used for the size of the dog involved.
- d. The construction of the tether shall be of a lightweight, yet durable material, shall not exceed twenty (20) percent of the animal's weight, and may not be thicker than one-eighth (1/8) inch.
- e. The tether must be a minimum of fifteen (15) linear feet in length, less than six (6) feet above the ground, and shall remain tangle free.
- f. The tethered dog has easy access to potable drinking water, edible food, dry ground, and adequate shade and or shelter within the tethering area.
- g. The tethering area shall be clean, clear of obstructions and or debris, and no less than 150 square feet per dog in total area.
- h. The dog, whether used for hunting, farming, breeding, or is an otherwise working dog, is regularly monitored while tethered for the aforementioned period of time.
- i. No dog shall be tethered by means of a choke-type, pinch-type, prong-type, or improperly fitting collar.
- j. Chains shall be prohibited for use as a tethering device.
- k. If there are multiple dogs, each dog shall be tethered separately and in such a manner that the tethers shall not become entangled with each other.

- l. No dog shall be tethered within five (5) feet of another person's property, public thoroughfare, and/or right-of-way.
- m. No dog shall be tethered at a vacant structure or premises for any purpose when it is not monitored by a competent adult who is present at the property for the duration of such tethering.
- n. Dogs that are not spayed or neutered shall not be tethered for any period of time.
- o. No dog under the age of one (1) or under 20 pounds shall be tethered.
- p. No dog that is sick or injured shall be tethered.
- q. No dogs shall be tethered between the hours of 10:00 PM and 6:00 AM.

**Section 4:** Chapter 98-19 of the Borough of Woodcliff Lake Code is stricken in its entirety and replaced with the following language and shall read as follows:

**Title: 98-19: Prohibited Activities and Treatment**

- A. No owner, caretaker, guardian or handler shall withhold proper shelter, light, space, protection from weather, veterinary care, and/or immune care from any animal.
- B. No owner, caretaker, guardian or handler shall fail to provide his or her animal with sufficient edible food and potable drinking water on a daily basis. Food and water must be in an animal food consumption or water consumption type container, feeder or waterer.
- C. No animal shall be subjected to unnecessary suffering or cruelty such as subjecting the animal to prolonged confinement, fear, injury, pain or physical abuse. Interaction with humans and other animals shall not be unreasonably withheld.
- D. No animal shall be contained in a parked or standing vehicle or enclosed trailer for a period of fifteen (15) or more minutes when the temperature during such period is either below 32° F or above 85° F.
- E. No person owning, keeping or harboring any animal shall permit or suffer it to do any injury or to do any damage to any lawn, shrubbery, flowers, grounds or property.

**Section 5: Effective Date**

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

Date: \_\_\_\_\_

Approved: \_\_\_\_\_

**Mayor Jeffrey R. Goldsmith**

Attest: \_\_\_\_\_

**DEBORAH DAKIN  
BOROUGH CLERK**

**ORDINANCE NO. 15-09**

**“AN ORDINANCE REMOVING THE USE LIMITATIONS PLACED ON THE OPEN SPACE TRUST  
FUND IN THE BOROUGH OF WOODCLIFF LAKE”**

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 of Woodcliff Lake recognizes that the purchase of land in the  
Borough is a costly undertaking and that the utilization of the funds contained in the Open  
Space Trust Fund for such purchases are hampered by yearly use limitations; and

**WHEREAS**, the Borough of Woodcliff Lake desires to remove those limitations and  
permit the Mayor and Council to consider the purchase of lands for the preservation, use, and  
enjoyment of the citizens of the Borough of Woodcliff lake without such hindrances

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

**Section 1:** Any yearly use limitations imposed upon the Open Space Trust Fund are repealed  
and it is left to the discretion of the Borough Mayor and Council to purchase prosperities  
without the hindrance of a price cap.

**Section 2: Effective Date**

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

Attest: \_\_\_\_\_

**DEBORAH DAKIN  
BOROUGH CLERK**



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**Resolution No. 15-173**

**July 13, 2015**

**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 is the subject matters to be discussed in closed session:

1. Police Promotions
2. Millennium Strategies Contract
3. Kathy Rizza Litigation
4. Appointment of Elizabeth Calderone as Pool Manager
5. Borough Administrator Position
6. Part-time Payroll Clerk Position
7. DPW Consolidation Study

**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 RESOLVED** that formal action may be taken at the Meeting.

### ROLL CALL:

Introduction: Mr. Rendo  
Second: Mr. Belgiovine  
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mr. Panso, Mr. Rendo  
Nays: None  
Abstain: None  
Absent: Mr. Bloom; Mrs. Gadaleta (arrived 7:10 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 July 13, 2015.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

July 13, 2015  
Resolution No. 15-174

**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 6/30/2015 - \$184,803.39

**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:	\$ 471,491.54
Trust Other:	\$ 160.00
Affordable Housing:	\$ 2,695.00
Capital:	\$ 1,877.81
State Unemployment:	\$ 50.45
Escrow:	\$ 3,321.00

### ROLL CALL:

Introduction: Mr. Rendo

Second: Mr. Belgiovine

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso, Mr. Rendo

Nays: None

Abstain: None

Absent: Mr. Bloom

### CERTIFICATION OF FUNDS

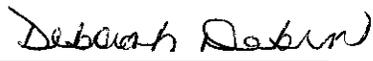
I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

---

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 July 13, 2015.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor

201-391-4977  
Fax 201-391-8830

## RESOLUTION APPOINTING MICHAEL MATOVSKI AS PATROLMAN (THIRTEENTH CLASS) WITH THE WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 15-175

July 13, 2015

**WHEREAS**, Borough of Woodcliff Lake, having previously recognized the need to hire a police officer did hire Michael Matovski as a Police officer on a probationary status; and

**WHEREAS**, Michael Matovski has successfully completed his probationary year and it is the recommendation of Chief of Police Anthony Jannicelli that P.O. Matovski be appointed to the rank of Patrolman, Thirteenth Class; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that Michael Matovski possesses the necessary skills and experience to hold the position of Patrolman with the Woodcliff Lake Police Department; and

**NOW THEREFORE, BE IT RESOLVED**, that Michael Matovski is appointed as patrolman (Thirteenth Class) with the Woodcliff Lake Police Department effective July 14, 2015 in accordance with the terms and schedules contained within the governing Collective Bargaining Agreement, the polices of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

### ROLL CALL:

Introduction: Mr. Rendo

Second: Mr. Belgiovine

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso, Mr. Rendo

Nays: None

Abstain: None

Absent: Mr. Bloom

### 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 July 13, 2015.

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

**CERTIFICATION OF FUNDS**

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

---

Harold Laufeld  
Chief Financial Officer



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING PAYMENTS TO QUALIFIED 2014 MEMBERS OF THE WOODCLIFF LAKE FIRE DEPARTMENT INTO THEIR LOSAP ACCOUNTS

July 13, 2015

Resolution No. 15-176

**WHEREAS**, the Borough Auditor has advised that a certified list of eligible LOSAP volunteer members must be approved by Resolution of the Governing Body; and

**WHEREAS**, the lists of members meeting their LOSAP requirements for the year 2014 has been submitted to the CFO by the Captain of the Woodcliff Lake Volunteer Fire Department.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake to certify the following list of eligible LOSAP volunteer members and authorize payments including the 1.6% CPI Adjustment allowed by the State of New Jersey into the LOSAP accounts:

Tim Ennis  
Rob Kuehlke  
Frank Meredith  
Ed Barboni  
Mike Koons  
Kevin McGovern  
Kyle McGovern  
Jim Kuehlke

George L. Fusco  
Dan Schuster  
John Whelan  
Joseph Franzetti  
Jeff Schuster  
Dan Dicso  
Herb Kuehlke  
Jim Drobinske

Rob Stahl  
Matt Buesser  
George Lucia, Jr.  
Holly Campbell  
Domenic Baratta  
John Stalb  
Jeff Schecter  
Michael Tillison

### **ROLL CALL:**

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

### **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 July 13, 2015.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor

201-391-4977

**RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 2016 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT** Fax 201-391-8830

**RESOLUTION NO. 15-177**

**July 13, 2015**

**WHEREAS**, a Bergen County Community Development grant of \$6,565.00 has been proposed by the Borough of Woodcliff Lake for ADA improvements at the Woodcliff Lake Police Department Headquarters in order to increase access for individuals with disabilities; and

**WHEREAS**, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

**WHEREAS**, the aforesaid project is in the best interest of the people of the Borough of Woodcliff Lake; and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Woodcliff Lake hereby confirms endorsement of the aforesaid project.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

**ROLL CALL:**

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

**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 July 13, 2015.

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor

## RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 2016 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

201-391-4977  
Fax 201-391-8830

### RESOLUTION NO. 15-178

July 13, 2015

**WHEREAS**, a Bergen County Community Development grant of \$5,000.00 has been proposed by the Borough of Woodcliff Lake for Senior Citizen Trips; and

**WHEREAS**, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

**WHEREAS**, the aforesaid project is in the best interest of the people of the Borough of Woodcliff Lake; and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Woodcliff Lake hereby confirms endorsement of the aforesaid project.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

#### **ROLL CALL:**

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

#### **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 July 13, 2015.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor

## RESOLUTION APPROVING 2<sup>ND</sup> AND FINAL CHANGE ORDER FOR 2014 ROAD PROGRAM (PASCACK VALLEY COOPERATIVE)

201-391-4977  
Fax 201-391-8830

RESOLUTION NO. 15-179

July 13, 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: 2014 Road Program (Pascack Valley Cooperative)

CONTRACTOR: D&L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, NJ 07110

CHANGE ORDER Nº: 2 & FINAL

AMOUNT OF CHANGE THIS RESOLUTION: -\$74,391.81 (-6.25% Decrease)

This Resolution to take effect upon certification by the Borough's CFO that sufficient funds are available.

Dated:

Certified: \_\_\_\_\_  
CFO

### ROLL CALL:

Introduction: Mr. Rendo

Second: Mr. Belgiovine

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso, Mr. Rendo

Nays: None

Abstain: None

Absent: Mr. Bloom

### 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 July 13, 2015.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING \$530,487.69 FINAL PAYMENT FOR THE PASCACK VALLEY COOPERATIVE PRICING SYSTEM 2014 ROAD PROGRAM

RESOLUTION NO. 15-180  
July 13, 2015

**BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey that the contract for the Pascack Valley Cooperative Pricing System 2014 Road Program was constructed by D&L Paving Contractors, Inc. of 681 Franklin Avenue, Nutley, New Jersey 07110 in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from June 30, 2015. The said construction is hereby accepted and final payment in the amount of Five Hundred Thirty Thousand Four Hundred Eighty Seven Dollars and Sixty Nine Cents (\$530,487.69) is hereby approved.

This Resolution is to take effect immediately.

### ROLL CALL:

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

### 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 July 13, 2015.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor

201-391-4977  
Fax 201-391-8830

## RESOLUTION FOR THE BOROUGH OF WOODCLIFF LAKE TO SUPPORT AND PARTICIPATE IN THE VOLUNTEER TUITION CREDIT PROGRAM (P.L. 1998, c.145)

### RESOLUTION NO. 15-181

July 13, 2015

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Woodcliff Lake; and

**WHEREAS**, the State of New Jersey has enacted P.L. 1998, c.145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Woodcliff Lake in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality; and

**BE IT FURTHER RESOLVED** that Governing Body of the Borough of Woodcliff Lake is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution.

#### ROLL CALL:

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

#### 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 July 13, 2015.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor

201-391-4977  
Fax 201-391-8830

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT  
TO EVE MANCUSO OF BROOKER ENGINEERING AS CONFLICT ENGINEER  
IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 15-182**

**July 13, 2015**

**WHEREAS**, there is a need for the Borough of Woodcliff Lake to retain the service of a conflict engineer to perform all necessary duties of the Borough Engineer on projects to which conflicts disqualify the Borough Engineer ; and

**WHEREAS**, the Borough of Woodcliff Lake has identified Eve Mancusso, PE, CME of Brooker Engineering, PLLC with offices at 46 North Central Avenue, Ramsey, New Jersey as having the expertise and experience necessary to perform these duties; and

**WHEREAS**, said conflict engineer shall be compensated at the rate of \$165.00 per hour; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any documentation necessary appointing Eve Mancusso, PE, CME of Brooker Engineering, PLLC as the conflict engineer for the Borough of Woodcliff Lake.

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

**ROLL CALL:**

Introduction: Mr. Rendo

Second: Mr. Belgiovine

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso, Mr. Rendo

Nays: None

Abstain: None

Absent: Mr. Bloom

**CERTIFICATION**

I, Deborah Dakin, 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 July 13, 2015.

*Deborah Dakin*

---

**DEBORAH DAKIN  
BOROUGH CLERK**



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING ENGINEERING SERVICES PURSUANT TO THE BOROUGH'S 2015 MUNICIPAL ROAD PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 15-183

July 13, 2015

**WHEREAS** , Joseph R. Vuich, P.E., Municipal Engineer, has submitted a proposal dated June 22, 2015 requesting approval to undertake engineering services, prepare bid specifications, advertise for receipt of bids, prepare contracts, construction management services, and for other various expenses for work to be performed on public roads pursuant to the Borough of Woodcliff Lakes Borough's 2015 Municipal Road Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake , County of Bergen and State of New Jersey, that:

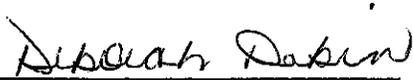
1. Pursuant to their proposal of June 22, 2015 the municipal engineer shall, for the lump sum cost of \$21,950.00, undertake all necessary engineering, surveying, designing necessary, to prepare bid specifications for receipt of bids and to prepare contracts with vendors for the maintenance of public roads pursuant to the Borough of Woodcliff Lakes Borough's 2015 Municipal Road Program.
2. At the direction of the Borough Engineer and after the date and time for the receipt of bids has been determined; the Borough Clerk is hereby authorized to advertise for sealed bids for necessary contractors pursuant to the Borough of Woodcliff Lakes Borough's 2015 Municipal Road Program.
3. Pursuant to their proposal of June 22, 2015, the municipal engineer shall for an amount not to exceed \$30,080.00 undertake construction management of contractors working on projects pursuant to the Borough of Woodcliff Lakes Borough's 2015 Municipal Road Program.
4. Pursuant to their proposal of June 22, 2015 the municipal engineer shall be allotted funds for reimbursable expenses incurred for their services on the Borough of Woodcliff Lakes Borough's 2015 Municipal Road Program. Said allotment shall not exceed \$1,800.00.

**ROLL CALL:**

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

**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 July 13, 2015.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor

201-391-4977  
Fax 201-391-8830

## RESOLUTION APPROVING SETTLEMENT OF LITIGATION WITH KATHLEEN RIZZA IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 15-184

July 13, 2015

**WHEREAS**, Borough of Woodcliff Lake Employee Kathleen Rizza sought legal action against the Borough concerning the health benefits portion of her retirement benefits; and

**WHEREAS**, after review of the law and precedence in such matters special labor council for the Borough has recommended settling the matter pursuant to the terms of the settlement agreement attached hereto as Exhibit A; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has reviewed such settlement and found same in the best interest of the Borough; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake declare that such settlement is limited to the particular facts and circumstances surrounding the instant matter and further declares that same does not create a precedence or practice within the Borough of Woodcliff Lake.

**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 to execute the settlement agreement and to finalize the settlement of litigation between the parties.

#### **ROLL CALL:**

Introduction: Mr. Rendo

Second: Mr. Belgiovine

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso, Mr. Rendo

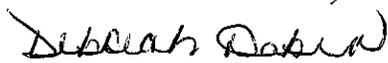
Nays: None

Abstain: None

Absent: Mr. Bloom

**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 July 13, 2015.



---

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor

201-391-4977  
Fax 201-391-8830

## RESOLUTION APPOINTING ELIZABETH A. CALDERONE AS POOL MANAGER IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 15-185

July 13, 2015

**WHEREAS**, the Borough of Woodcliff Lake has determined the need to hire a Pool Manager for the remainder of the 2015 summer Pool Season; and

**WHEREAS**, the Borough of Woodcliff Lake has identified and determined that Elizabeth A. Calderone possessed the necessary skills and experience to hold the position of Pool Manager; and

**WHEREAS**, it is in the Borough's best interest to hire Elizabeth A. Calderone as Pool Manager for the remainder of the 2015 summer pool season with a stipend of \$6,000.00 to be paid in addition to her municipal salary.

**NOW THEREFORE, BE IT RESOLVED**, that in addition to her other duties with the Borough of Woodcliff Lake, Elizabeth A. Calderone is hired as a Pool Manager.

### **ROLL CALL:**

Introduction: Mr. Rendo

Second: Mr. Belgiovine

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso, Mr. Rendo

Nays: None

Abstain: None

Absent: Mr. Bloom

### **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 July 13, 2015.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor

201-391-4977

fax 201-391-8830

## RESOLUTION AWARDING THE BASEBALL SNACK BAR CLUBHOUSE REPAIR CONTRACT IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 15-186

July 13, 2015

**WHEREAS**, in Resolution No. 15-132 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 agreed to accept the donations of Woodcliff Lake Baseball Association to pay for said repairs; and

**WHEREAS**, the Borough of Woodcliff has identified the corporation of M&M Carpentry as having the expertise, equipment and experience necessary to perform this service for the Borough for the amount of \$6,500.00; 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 M&M Carpentry to make repairs to the deck on the baseball snack bar clubhouse.

#### **ROLL CALL:**

Introduction: Mr. Rendo

Second: Mr. Belgiovine

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso, Mr. Rendo

Nays: None

Abstain: None

Absent: Mr. Bloom

#### **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 July 13, 2015.

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor

201-391-4977

201-391-8830

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

### RESOLUTION NO. 15-187

July 13, 2015

**WHEREAS**, in Resolution No. 15-132 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 agreed to accept the donations of Woodcliff Lake Baseball Association to pay for said repairs; and

**WHEREAS**, the Woodcliff Lake Baseball Association wishes to make a donation of \$6,500.00 to pay for said repairs; and

**WHEREAS**, pursuant to N.J.S.A. 40A:5-29, the Borough is authorized and empowered to accept conditional gifts so long as the gift shall not be put to any use which is inconsistent with other laws of the State of New Jersey.

**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 to accept the Woodcliff Lake Baseball Association donation of \$6,500.00 to pay for repairs to the baseball snack bar clubhouse.

#### **ROLL CALL:**

Introduction: Mr. Rendo

Second: Mr. Belgiovine

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso, Mr. Rendo

Nays: None

Abstain: None

Absent: Mr. Bloom

#### **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 July 13, 2015.

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor

201-391-4977

Fax: 201-391-8830

**RESOLUTION APPROVING THE HIRE OF JEAN ERAMO AS THE PART-TIME PAYROLL CLERK IN  
THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 15-188**

**July 13, 2015**

**WHEREAS**, the Borough of Woodcliff Lake has determined the need to hire the part-time Payroll Clerk beginning July 27, 2015; and

**WHEREAS**, said position is an at-will employment, part time position that pays \$20.00 per hour, 20 hours per week with no benefits; and

**WHEREAS**, the Borough has identified Jean Eramo as having the experience and expertise for performing said position.

**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 he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any documentation necessary to create the at-will part time position of Payroll Clerk and hiring Jean Eramo to said position.

**ROLL CALL:**

Introduction: Mr. Rendo

Second: Mr. Belgiovine

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso, Mr. Rendo

Nays: None

Abstain: None

Absent: Mr. Bloom

**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 July 13, 2015.

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING THE PURCHASE OF A THERMAL IMAGING CAMERA FOR THE BOROUGH OF WOODCLIFF LAKE FIRE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 15-189

July 13, 2015

**WHEREAS**, the Chief of the Borough of Woodcliff Fire Department has determined the need to purchase a Thermal Imaging Camera and associated equipment (model: Evolution 6000) to aid in the rescue of persons from the homes and other structures within the Borough; and

**WHEREAS**, price estimates were received from two vendors for this piece of equipment; and

**WHEREAS**, the most economic estimate for this purchase was received on 07/07/15 from FF1 Professional Safety Services of Sparta New Jersey submitted in the amount of \$ 7,497.00; and

**WHEREAS**, the Borough has appointed a Qualified Purchasing Agent in accordance with N.J.A.C. 5:34-5 et seq. and said contract amount is below the bidding threshold.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Woodcliff Lake, that a purchase order be issued by the Borough Finance Department to FF1 Professional Safety Services for the purchase of a Thermal Imaging Camera pursuant to their 7/7/15 estimate in the total amount of \$ 7,497.00.

### **ROLL CALL:**

Introduction: Mr. Rendo

Second: Mr. Belgiovine

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso, Mr. Rendo

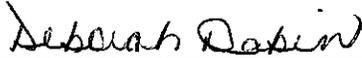
Nays: None

Abstain: None

Absent: Mr. Bloom

**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 July 13, 2015.



---

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

**CERTIFICATION OF FUNDS**

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available.

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Harold Laufeld  
Chief Financial Officer



ENGINEER'S REPORT  
BOROUGH OF WOODCLIFF LAKE  
July 13, 2015

Joseph E. Neglia, PE, PP, PLS  
CEO, Chairman of the Board  
Michael J. Neglia, PE, PP, PLS  
President

Gregory Polyniak, PE, PP  
Michael F. Berliner  
Thomas R. Solfaro, PE, CME  
Daniel Kaufman, PE, PP  
Brian Intindola, PE

- Civil Engineering
- Municipal Engineering
- Landscape Architecture
- Traffic Engineering
- Planning
- Land Surveying
- Construction Management

34 Park Avenue  
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Our file: **WDLAMUN14.014**  
Project: 2014 Pascack Valley Cooperative Pricing Road Paving Program  
Start Date: August 20, 2014  
End Date: Spring, 2015  
Contract: \$1,191,217.85 (Bid Award)  
\$1,289,072.85 (Amended +8.21% by Change Order #1)  
\$1,214,681.03 (Amended -6.25% by Change Order #2 & Final)  
Budget Status: \$1,214,681.03 (Payment Voucher #5 & Final, +1.97% overall increase)

Resurfacing and curb repair during the 2014 Road Program includes Mill Road Extension, Indian Drive, Springhouse Road, Deerfield Drive, Mill Road, Arcadia Road, Woodland Road, Berkshire Road, Oakwood Drive, Dennis Court, Welter Avenue, Willow Street, Edward Place, James Street, Sylvia Court, Pond Road, Pinecrest Drive, Marz Drive, Allen Drive, and David Lane. Resurfacing efforts total approximately 4 ¼ miles, or 13%, of the 32 miles of roads in the Borough. Curb repair on Clairmont Drive, Rutgers Court, Fieldstone Court, Harvard Court, Princeton Drive, Somerset Drive, and Marjo Court is also scheduled to be addressed.

At the June 30<sup>th</sup> meeting of Mayor and Council, Bond Ordinance 14-07 was authorized in support of this project. At the July 14<sup>th</sup> meeting of Mayor and Council, D&L Paving Contractors, Inc. was authorized in the amount of \$1,191,217.85. The pre-construction meeting was held on August 5<sup>th</sup> at Borough Hall. Park Ridge Water confirmed that leak tests had already been performed on all roads in the program to address any repairs required prior to resurfacing. Project walkthroughs were scheduled to identify exact locations of all curb replacements.

The Contractor mobilized for construction of concrete curb repairs in late August 2014, starting on Clairmont Drive and surrounding roads. Milling operations began the week of November 17, 2014. The Contractor and NEA coordinated with the Board of Education to minimize impact to Dorchester Elementary by paving Arcadia and Woodland on Saturday, November 22, 2014.

Paving operations were suspended in early December due to weather conditions. Construction resumed the week of April 20, 2015 for completion of curb replacement efforts as well as milling and paving. Paving was completed as of April 29<sup>th</sup>. Concrete curb repairs in the Clairmont section were completed by mid-May.

Payment Voucher #1 and Change Order #1 were processed at the October 6<sup>th</sup> Council meeting. Payment Voucher #2 was processed at the November 17<sup>th</sup> meeting. Payment Voucher #3 was processed at the December 15<sup>th</sup> meeting. Payment Voucher #4 was processed at the February 9<sup>th</sup> meeting.

Through coordination with DPW, NEA developed a project punch list which was addressed by the contractor during mid to late May. Payment Voucher #5 and Change Order #2 have been processed by our office for Final Project Closeout at the July 13<sup>th</sup> Council meeting.



Engineer's Report  
July 13, 2015  
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Our file: **WDLAADM15.001**  
Project: 2015 Municipal Road Paving Program  
Start Date: To be Determined  
End Date: To be Determined  
Budget Cost: \$432,860.95  
Budget Status: To be Determined

The Borough of Woodcliff Lake is no longer participating in the Pascack Valley Cooperative Pricing Road Paving Program. Instead, public bidding of this year's road resurfacing and curb repairs will be coordinated by the office of Neglia Engineering. Upon confirmation of the project's scoping priorities, Neglia Engineering provided the Borough with a proposal for Survey, Design, Bidding, and Construction Management services at the June 22<sup>nd</sup> Council meeting for initial discussion. This proposal is to be considered for award at the July 13<sup>th</sup> Council meeting.

Our office understands that the Borough has made a capital budget appropriation of approximately \$432,000 for both construction costs and professional services related to roadway repairs in 2015. To date, preliminary project planning has been coordinated by Neglia Engineering Associates with the Borough of Woodcliff Lake in order to assess roadway conditions and identify those roads which are to be repaired. This effort has been invoiced separately under the annual General Engineering Services agreement.

The Borough has determined that portions of Olde Woods Lane and Wyandemere Drive are to be resurfaced under the oversight and project management of the Department of Public Works. This work is anticipated to be accomplished through purchase order with an approximate budget of \$17,400.

Initial assessment of the following roads will be undertaken by Neglia Engineering Associates to establish project estimates for confirmation of the roads to be included in the base bid of the 2015 Municipal Road Program; Wright Street, Wright Street North, Wright Street South, Hathaway Drive, Carnot Drive, Old Mill Road, Natmark Court, Orchard Street, and Angela Court. The 2015 Municipal Road Program anticipates a project construction cost of approximately \$345,000.

The following secondary grouping of roads has been identified for potential inclusion in this year's road program as alternate bids in the event that actual design quantities and competitive bid pricing permit their inclusion within the previously mentioned capital budget appropriation; Daniel Court, Fern Street, Balsam Road, and Wildwood Road.

NEA has also identified Harriet Drive and Woodland Drive for continued development of NJDOT Municipal Aid Grant applications and Discretionary Aid Fund consideration to maximize road improvements within the Borough through State funding opportunities. Woodcliff Avenue and Werimus Road have also been identified for coordination of Bergen County Paving consideration to maximize road improvements within the Borough through County funding opportunities.



Engineer's Report  
July 13, 2015  
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Our file: **WDLAMUN13.017**  
Project: Old Mill Recreation Complex Improvements (Bleachers & Walkway)  
Start Date: July 28, 2014  
End Date: December 3, 2014  
Contract: \$78,702.00 (Bid Award)  
\$92,847.00 (Amended +17.97% by Change Order #1)  
\$90,847.00 (Amended -2.15% by Change Order #2 & Final)  
Budget Status: \$90,847.00 (Payment Voucher #4 & Final, +15.43% overall increase)

The Borough of Woodcliff Lake has received a grant from the Bergen County Open Space Trust Fund for improvements at the Old Mill Recreation Complex. This grant is in the amount of \$20,525 with an anticipated match by the Borough's Open Space Fund and contributions from the Woodcliff Lake Baseball Association for the remainder of project costs.

The third Bid Opening for this project was held on July 9<sup>th</sup> at Borough Hall. The lowest of five (5) bids received was submitted by Trino Associates, LLC of Paramus, NJ in the amount of Seventy-Eight Thousand Seven Hundred and Two Dollars and Zero Cents (\$78,702.00) representing the total sum of Base Bid and Alternate Bid #1. Award of contract to Trino Associates, LLC was approved by the Council through Resolution at the July 14<sup>th</sup> meeting of Mayor and Council. Construction management of this project was also awarded to our office at this meeting.

The pre-construction meeting was held on July 25<sup>th</sup> at Borough Hall. The Contractor began construction on July 28<sup>th</sup> with tree removal, demolition of the existing bleachers and railroad tie wall, and excavations for construction of the new modular block retaining wall. Construction of the wall was completed within a week. A site meeting was held on August 7<sup>th</sup> to coordinate an additional bleacher unit to be purchased and installed at Lockwood Field through additional funding by the Baseball Association. The new bleacher unit and additional concrete quantities were accommodated by Change Order #1. Concrete sidewalks and bleacher pads were installed the week of August 11<sup>th</sup>. The new bleacher units were ordered the first week of August and were delivered in mid-September.

The Contractor coordinated with NEA's resident landscape architect regarding delivery and planting of all landscaping. Shrubs were delivered and planted mid-October. Two sycamore trees, for in-kind replacement of a mature sycamore which was removed during the project, were planted on Wednesday, November 19<sup>th</sup>.

Project closeout documents were prepared upon completion of the punch list by the Contractor and submitted to the Borough for processing at the December 15<sup>th</sup> Council Meeting.

During the week of March 30<sup>th</sup>, NEA made inspection of the project area to identify any issues that may have arose from potential frost heave and thawing conditions after the heavy winter. There were no issues identified during the inspection and all pedestrian sidewalk areas were confirmed as handicap accessible compliant. NEA has processed grant reimbursement forms with the Borough and submitted to Bergen County Open Space for final reimbursement the week of May 4<sup>th</sup>. Full reimbursement of the \$20,525 grant is anticipated.



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July 13, 2015  
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Our file: **WDLAMUN13.011**  
Project: 77 Brookview Drive Drainage Repairs  
Start Date: To Be Determined  
End Date: To Be Determined  
Budget Cost: \$107,000.00  
Budget Status: To Be Determined

On February 1, 2013 a site visit was performed at the above referenced address in response to a resident complaint and to evaluate damage that occurred to a drainage outfall that is apparently owned by the Borough. The site visit was performed with former Borough Administrator Wolfgang Albrecht, Superintendent of Public Works David Antoine, and this office. In response, NEA developed a preliminary estimate of the repair work to be as follows:

- Construction (head wall and repair)	\$ 75,000.00
- Engineering and permitting	<u>\$ 20,000.00</u>
	\$ 95,000.00
- If NJDEP requires a stream study add	<u>\$ 12,000.00</u>
	\$107,000.00

On March 11, 2013 a second site visit was performed with Park Ridge Water and Sewer representatives William Beattie, Director of Operations, and William Hahn, General Supervisor. This meeting was held on-site to discuss the potential reductions in engineering and permitting costs for both entities by coordinating a joint project. Park Ridge Water and Sewer was supportive of this proposal as both sides indicated that the close proximity of the damaged outfall and exposed utility crossing will, at minimum, require the coordination of design drawings as not to adversely affect the adjacent repair.

On May 15, 2013 an on-site meeting was held with the homeowner Peter Goldsmith, former Borough Administrator Wolfgang Albrecht, and our office. The project status was discussed and the property owner was notified that the Borough has made proper appropriations in the FY2013 municipal budget to address this issue in conjunction with Park Ridge Water and Sewer's utility repair.

In late August, 2014 Park Ridge Water and Sewer indicated that an appropriation of funds for this project is now being made to address this repair as soon as practicable. Further coordination with Park Ridge Water and Sewer in May, 2015 indicates that they are prepared for design and bidding of the required water system repairs. In an effort to provide cost savings for both municipalities, Park Ridge Water is amenable to the preparation of permitting and bid documents for a collaborative project to be publicly bid as a joint project. NEA will coordinate a project meeting between the Borough and Park Ridge Water to identify the exact scope of both repairs for the purposes of providing a design and bid proposal for this collaborative effort. Coordination will then be made with the homeowner to review their proposed bank stabilization project to provide permitting assistance at the request of the Borough.



Engineer's Report  
July 13, 2015  
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**Our file:** WDLAMUN13.016  
**Project:** Woodcrest Drive Cul-de-sac Drainage Issue  
**Start Date:** To be Determined  
**End Date:** To be Determined  
**Budget Cost:** To be Determined  
**Budget Status:** To be Determined

Two separate drainage issues exist at this location;

1. Property maintenance issues with respect to erosion of the existing stream bank.
2. Flooding of the Woodcrest Drive cul-de-sac and front yards of aforementioned properties during large rainfall events.

In regards to property maintenance, both properties abutting the stream are experiencing erosion of the existing stream bank. The most significant erosion takes place at the property north of Woodcrest Drive cul-de-sac. The residents at this property have enlisted the services of a professional engineer to design, permit, and install a retaining wall along the stream bank stabilize their side yard, minimizing its further impact on their property. The residents at the property south of Woodcrest Drive cul-de-sac are experiencing minor erosion of the stream bank. Their property also includes a large low-lying area adjacent to the stream, which commonly floods and remains saturated for extended periods of time.

The second issue is due to the inability of the Woodcrest Drive storm drain network to discharge freely to the stream. The existing outfall for this network discharges at the elevation of the streambed with little or no slope on the pipe. Although this stream does run dry at times, it commonly flows at a depth great enough to fully submerge the outfall during large storm events. As such, the Woodcrest Drive network is unable to discharge freely to the stream without first backing up to an elevation great enough to create the hydraulic pressure required to force water through the discharge pipe. The catch basin upstream of the outfall is less than 2 feet deep, providing little storage within the network before overflowing into the streets causing the cul-de-sac to flood. During large rainfall events this catch basin overflows immediately and floods the entire cul-de-sac to a great extent.

Minor relief of flooding may be attained through dredging operations and normalization of the stream bed and bank performed under an NJDEP permit in combination with reconfiguration of the existing storm drain network outfall. Preliminary scoping by our office estimated survey, engineering, and permitting fees in excess of \$30,000.

NEA has coordinated with the Borough to research alternative measures of flood relief which may provide a more cost effective solution to this issue.



Engineer's Report  
July 13, 2015  
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Our file: **WDLAADM13.001**  
Project: Private Pond at 14 Saddle River Road  
Budget Cost: Not Applicable / Private Issue

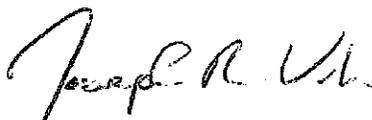
A spillway resides within the County right-of-way and discharges through a culvert under Saddle River Road and directly into Musquapsink Brook. This spillway is operational and in fair condition. The resident and Construction Code Official noted that 15 years ago this pond was approximately 15 feet deep. They also noted that over time the earthen dam separating the upper and lower ponds had eroded significantly, thereby significantly degrading the water quality in the lower pond through the transport of sediments. These sediments were observed in the lower pond at a depth no greater than 5 feet, indicating significant loss of storage within the lower pond since failure of the earthen dam.

Review of the Borough Tax Map indicated that both the upper and lower ponds reside on private property. The lower pond resides within Block 805, Lots 1.01, 1.02, 2, and 7. The upper pond resides within Block 804 Lot 4 and Block 805 Lot 1.02. The failed earthen dam, associated concrete spillway and stone-lined channel resides between Block 805 Lots 1.02 and 1.03.

Our cursory review indicates this is a private issue between property owners in regards to the maintenance of the pond and associated outlet control structure. It is suggested that a review of any prior developer's agreements and deed records for the above referenced properties be made by the Borough Attorney to ensure that at no point prior had title to the earthen dam and associated concrete spillway been transferred into the possession of the Borough.

The Construction Code Official, Nick Saluzzi, informed our office that a resident whose property is adjacent to the pond has been in contact with the Bergen County Mosquito Commission regarding assistance with dredging. The Commission indicated to this resident that they are able to perform the dredging if the Borough and/or residents obtain the necessary permits from NJDEP. Our office has assessed the level of effort required for surveying and permitting of this activity and, as per our original cursory review, have concluded this to be a private issue which falls under the responsibility of the property owners.

Sincerely,  
Neglia Engineering Associates



Joseph R. Vuich, PE  
For the Borough Engineer