



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
June 8, 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 Bloom, Chiavelli, Gadaleta, Panso and Rendo were present. Borough Attorney Ron Dario was present as well as Interim Borough Administrator Donna Alonso and Debbie Dakin, Acting Borough Clerk.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance led by John Salmezberger.

**APPROVAL OF MINUTES**

MOTION to approve the Minutes of May 18, 2015 (Open Session) was made by Councilman Belgiovine, seconded by Council President Rendo and approved by Council members Belgiovine, Bloom, Chiavelli, Gadaleta, Panso and Rendo.

MOTION to approve the Minutes of May 18, 2015 (Closed Session) was made by Councilman Bloom, seconded by Councilwoman Gadaleta and approved by Council members Belgiovine, Bloom, Chiavelli, Gadaleta, Panso and Rendo.

**PRESENTATION**

- Girl Scout Legacy Donation of Library Cart for Old Mill Pool
- Naming of the Snack Bar Contest Winner

Councilwoman Jeanine Chiavelli reminded everyone that Woodcliff Lake Day is Saturday, June 20, 2015 at the Old Mill Pool. There will be a D.J., food, fire truck spraying water and

inflatables. Movie Night will be on Friday, June 26<sup>th</sup>.

### **RESOLUTION**

Resolution No. 15-149                      Resolution of Appreciation for the “Donate-A-Toothbrush”  
Organization in the Borough of Woodcliff Lake

### **ROLL CALL:**

Introduction: Mrs. Gadaleta

Second: Mr. Bloom

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

Nays: None

Abstain: None

Absent: None

### **MAYOR’S APPOINTMENT**

Appointment of Vicky Patel, 269 Chestnut Ridge Road, Woodcliff Lake, as a member of the Woodcliff Lake Fire Department.

### **MAYOR’S COMMENTS**

Mayor Goldsmith stated that we now have 2 candidates that will be running for Mayor in this municipality. I wish both of them all the best. I just ask everybody to run an election that is based on facts and how you are going to take this municipality level. That is all I ask from everybody. That is what is most important to me and that is what is most important to our residents. Please act with dignity and respect.

### **ADMINISTRATOR’S REPORT**

No report presented.

### **ENGINEER’S REPORT**

(Please see attached report)

### **OLD BUSINESS**

- Pool Enclosure, led by Councilman Corrado Belgiovine

Councilman Belgiovine stated that some of the comments at the last couple of meetings regarding the pool enclosure that were referenced to engineers. We have been able to coordinate with the manufacturer to do a site visit on the property, walk the property and make sure it is possible. He is coming tomorrow to meet with DPW to go over the different

improvements that might have to be made, where the footings would go and how the structure is going to lay out. I was finally able to get in contact with the engineer who had actually designed the pool and he is going to be putting together a feasibility study proposal for us to look to see what our operating costs would be for heating the enclosure, the water, whether or not it will take any life off the pool and to answer any questions that we, as a Council, would have. The cost for this proposal would be from \$3,000 - \$5,000.

Mayor Goldsmith stated that we have a meeting with another party this week so hear their proposal.

- Maintenance Repairs at Borough Hall & Police Station, led by Councilman Corrado Belgiovine

Councilman Belgiovine stated that he met with the Construction Code Official and went through some of the different projects that still need to be. As most people know, at the police station you have the stairs that need to be repaired. We found out after replacing the HVAC systems that we have some insulation work that needs to be done in order to try to keep the police station warm, there is some trim work that needs to be done, carpet at Borough Hall needs to be replaced, repair the flag pole outside, the Lydecker House has roof repairs, the senior center is going to have work done on the gutters and the DPW building is going to have some repairs.

Council President Rendo asked if there was any news of the train station repair. Councilman Belgiovine stated that he spoke with them yesterday. They are moving very slow with this job and they state that they should be finalizing the scope soon. The work that they do should take care of the odor that was in the room.

Mayor Goldsmith stated that he reached out to United Water with regard to the dam/Church Road project and they stated that they are on schedule and expect to be completed by December of this year.

### **NEW BUSINESS**

- PSE&G, Help Paying Utility Bills, led by Mayor Jeffrey Goldsmith

Mayor Goldsmith stated that he gets a lot of e-mails and sometimes people forget what is out there – PSE&G has a program to encourage customers to apply for help paying energy bills. This is the PAGE Program Aids Moderate Income Households. Customers must meet certain criteria. You can go on their website to look at this program.

- Millennium Strategies Contract, led by Mayor Jeffrey Goldsmith

Mayor Goldsmith stated that we need to take a look at the cost to this municipality instead of sometimes of what our wish list is. Sometimes our expectations exceed our limitations and that

is dealing with the budget. I asked Millennium Strategies to change how they gave us their report. Basically, what dollars did you bring to the municipality? We have a contract with them which reads after the first year it became every 90 days to renew with 30 days' notice from either party. June is the next phase which goes through August. If we are looking to not continue with this project, we would need to give them notice sometime in July. I'm not sure of what they really brought us. Many of these grant we get anyone and some of them the police department received on their own. We are paying them \$3,000 per month.

- Meeting with County Engineers, led by Councilwoman Gadaleta

Councilwoman Gadaleta stated that she met with County engineers to discuss 2 different issues in town which are very important. One being the crossroad of Chestnut Ridge Road and Saddle River Road – to improve the beautification of that area. We feel that we are entitled to that since they took it upon them to rip up the road. This is something that they want to consider and review with us. The other item is the corner of Woodcliff Avenue and Werimus Road, specifically in front of the Hathaway House, diagonal from the pool and Galaxy Gardens – the safety issue. This is a county road. We are looking at different alternatives to make it a safer area for our residents and our children. The County is making them available to meet with us regarding those 2 areas in town.

The County wants to change the speed limit on Chestnut Ridge Road from one point to another through a request from our Police Chief that we want to go from 35 to 40 mph on the northbound lanes and on the southbound lanes 40 to 35. The County would like to pass that Resolution.

- Open Space Trust Fund, led by Council President Carlos Rendo

Every 5 years the Open Space Trust Fund question has to go on the ballot. The question is to dedicate tax dollars to the preservation and maintenance of open space. The last we did this was 2010 and we need to do this for 2015.

- Shade Tree Committee Update, led by Council President Carlos Rendo

Council President Rendo stated that he was at a Shade Tree Committee meeting today and we were speaking about the bend by Saddle River Road. This connects with the grants. They applied for a grant from TD Bank and they are waiting to see if the grant will be approved. If the grant is approved we will get \$10,000 to use to purchase trees and beautify that bend. The question is, the County owns that bend, what could we do with it. Mayor and Council, the County and the Shade Tree Committee need to coordinate with that piece of property so there is no miscommunication.

Everyone saw Marilyn Clark's letter about inventorying every Borough tree in our municipality. This is a huge venture to do this and for the Shade Tree Committee it is overwhelming. In order to do this, Marilyn suggested hiring a company to do the inventory and Marilyn have graciously

indicated that her foundation will donate the money to the municipality for the inventory. She asked that we pass a Resolution accepting her donation.

- Senior Citizen's Report, led by Councilwoman Jeanine Chiavelli

Councilwoman Jeanine Chiavelli stated that in honoring the seniors celebrating their 30<sup>th</sup> anniversary this year, they are going to do a Touch of Sinatra Concert on Sunday, June 28<sup>th</sup> at 4:00 PM at the Senior Tice Center. We would love to see everyone at the celebration.

### **PUBLIC COMMENT**

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

Councilman Eric Bloom left the meeting at 9:10 PM.

Josephine Higgins, Woodcliff Lake, stated that after the elections in 2014, the Mayor and Council were going to decide whether or not they were going to purchase the Galaxy Gardens property. Ms. Higgins stated that the Mayor and Council needs to let the public know what is happening with this property. People are getting very confused because they don't know what is happening with the Zoning Board and the groups that have been formed. Ms. Higgins stated that she personally does not believe we should purchase the property. We could use the money to fix up property that we already own. We also do not know what the cost would be and it is a dangerous intersection. Ms. Higgins also stated that we should use that piece of property as a taxable area.

Paul Camella, Woodcliff Lake, on Woodcliff Avenue and Werimus Road the County has a full set of plans. Mayor Goldsmith replied that we have those plans. Mr. Camella further stated that we were very close to doing the work and the County pulled the funding at the last minute.

John Glaser, Woodcliff Lake, stated that he assumes Park Ridge is coming back and talking to us about essentially putting up another well in Woodcliff Lake. Mr. Glaser stated that we should somehow be a participator knowing what the justifications are for the installation of a well. Is there extension of the population? Are there any alternatives? Additionally, going back several years ago when I was sitting on the Council we were discussing doing a new contract with Park Ridge Water. One issue that was raised during the discussion between us and them was whatever happened to the contractual obligation that we had with them for many years that we never got copies of the capital improvements that were made. That was a stipulation in the contract. Park Ridge has yet to submit this information. Mayor Goldsmith stated that he would get this information.

Councilwoman Jeanine Chiavelli explained to Mr. Glaser that Park Ridge informed us that they are noticing dips in the upper Woodcliff Lake tank. Mr. Glaser stated that he would appreciate seeing a report on this.

Donna Abene, Woodcliff Lake, stated that for many meetings people were attending the Mayor and Council meetings asking about the Galaxy Gardens property and now there is no one asking about the status of it. Ms. Abene asked what the status is of the Phase II Study for the Galaxy Gardens property. I have not heard a word about this and you put this back on the Agenda in January and it is now June and we haven't heard one peep nor have we heard from the people who were here wondering what is going on. Ms. Abene asked Ms. Gadaleta about speaking with the County about putting a light on Chestnut Ridge Road around the curve.

Ms. Abene stated that she was very surprised to see on the Agenda, Resolution No. 15-148, about having beer and wine at Woodcliff Lake. This sounds like the worst idea she has ever heard. How did this come about and why? This is a family day from noon to 6:00 PM, why would we have to have beer and wine at a pool with children. Councilman Belgiovine stated that it was his idea. Mr. Belgiovine also stated that if you have a party at your house, would you normally have beer and wine? Mrs. Abene stated that she would but she doesn't have a pool and wouldn't have children running around. Mr. Belgiovine stated that he doesn't believe we are going ahead with the Resolution either way but if you are a responsible adult it should not be a problem.

Ms. Abene stated that she knows BMW is under litigation and there is someone suing but is this ever going to be talked about. Mayor Goldsmith stated that this is in litigation.

Council President Rendo stated that there is a time line for Galaxy Gardens that Boswell Engineering gave us. We had some difficulty from Galaxy providing Boswell their engineering report. The engineering study is continuing and the next phase of the engineering study is for them to do a site inspection. They are in the process of doing that. We are moving forward but are waiting for the written environmental study. In terms of Mayor Higgins' question about purchasing the property, Open Space money is a dedicated fund. It does not come from our operating budget. Right now we have approximately \$1.7 million in the open space fund. That does not mean we need to use the entire amount of open space money to purchase the property. In fact, we have had initial contact with a specialized grant writing company and they assure us that there is governmental money available to purchase the property. Once we get the determination from Boswell Engineering of what the cost is of the clean-up then we are looking into engaging a grant writing company to find us money. We can also engage Green Acres money and foundation money.

Cheryl Dispoto, Woodcliff Lake, stated that she is President of the Concerned Neighbors and Residents of Woodcliff Lake. I have been coming to these meetings since 2013 and I think I missed maybe one or two meetings. The reason I come is because I provide regular updates to a large block of people of this town on Galaxy Gardens. Actually, coincidentally tonight, by question was to Councilman Belgiovine because about a few weeks back I did ask for an update on Galaxy Gardens and the reason you don't have hundreds of people coming here is because basically we know that we have a Council who told us they are committed to moving forward with Galaxy Gardens. The answer that I was given to my question was that the Phase II study

should be done around the end of June and that was the update that I was giving residents when they asked me. Will this be on the Agenda for June 22<sup>nd</sup>.

Councilman Belgiovine replied that he did not believe it would be on the Agenda for June 22<sup>nd</sup> because we would not be getting the report until either the end of the month or mid-July. They were delayed a bit.

Mrs. Dispoto commented that she was surprised that Ms. Abene was interested in the Phase II for Galaxy Gardens because on November 13, 2014 she killed the whole thing and did not have any interest in the Phase II. I hope that the results are going to turn out well for us and it is not an environmental catastrophe and could be feasible for this Borough and we certainly have Open Space Funds available. Ms. Dispoto stated that she is a little disappointed that the report is going to be delayed.

Mayor Goldsmith stated that he understands a lot of people go to Ms. Dispoto with their concerns, but he stated that a lot of people go to him and ask why we want to spend that kind of money. This Council will make a decision of the residents will make a decision by Referendum.

Donna Abene, Woodcliff Lake, stated that she did not believe in Galaxy Gardens nor did her fellow Council member at the time. All she is asking tonight if we were supposed to have a second phase study, where it is.

Josephine Higgins, Woodcliff Lake, stated that she was only asking about the time frame is because there is a cut-off date to put a Referendum on the ballot.

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

### **CONSENT AGENDA**

MOTION to pull that Resolution No. 15-153 was made by Councilwoman Gadaleta, seconded by Council President Rendo and approved by Council members Belgiovine, Chiavelli, Gadaleta, Panso and Rendo. Mayor Goldsmith asked that this Resolution be pulled until we are able to discuss this matter in closed session.

MOTION to pull Resolution No. 15-148 was made by Councilwoman Gadaleta, seconded by Councilwoman Chiavelli and approved by Council members Belgiovine, Chiavelli, Gadaleta, Panso and Rendo. Councilwoman Gadaleta stated that before Councilman Bloom left for the evening they discussed this resolution and had some hesitation about having this at a family event. She appreciates their thought but we might not have the control that you would have at your home. Councilwoman Chiavelli stated that she agrees that it be pulled. Mr. Belgiovine suggested it for Woodcliff Lake Day but they had a discussion today and Councilman Panso felt it was not a good idea. We were going to pull it early this morning but we were instructed that

if we wanted to do something possibly in the fall, we had some ideas about a fall festival with food trucks or a wine festival and that is why we were leaving it on.

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

MOTION to go back into closed session was made by Council President Rendo, seconded by Councilwoman Gadaleta and approved by Council members Belgiovine, Chiavelli, Gadaleta, Panso and Rendo.

MOTION to go back into open session was made by Councilman Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved.

**RESOLUTION**

Resolution No. 15-153                      Resolution Authorizing Back Payment to the Interim Borough Administrator

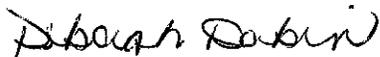
**ROLL CALL:**

Introduction: Mrs. Gadaleta  
Second: Mr. Rendo  
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso, Mr. Rendo  
Nays: None  
Abstain: None  
Absent: Mr. Bloom (left at 9:10 PM)

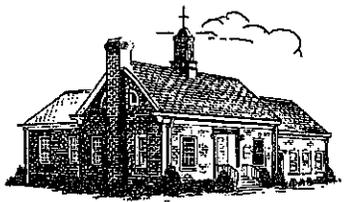
**ADJOURNMENT**

MOTION to adjourn at 11:00 PM was made by Councilman Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved.

Respectfully submitted,



Deborah Dakin  
Acting Borough Clerk



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

June 8, 2015

Resolution No. 15-146

**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 5/31/2015 - \$165,270.04

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

Current Fund:	\$ 1,108,973.05
Animal Control:	\$ 725.00
State Unemployment:	\$ 6,460.00
Escrow:	\$ 3,437.06

### **ROLL CALL:**

Introduction: Mr. Belgiovine  
Second: Mrs. Gadaleta  
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso, Mr. Rendo  
Nays: None  
Abstain: None  
Absent: Mr. Bloom (left at 9:10 PM)

### **CERTIFICATION OF FUNDS**

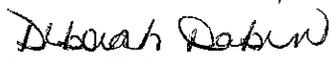
I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

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Harold Laufeld  
Chief Financial Officer

**CERTIFICATION**

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 8, 2015.



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



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

**RESOLUTION AUTHORIZING PURCHASE OF POLICE VEHICLE FOR THE AMOUNT OF \$27,288.00  
UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM  
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 15-147**

**June 8, 2015**

**WHEREAS**, the Borough of Woodcliff Lake, pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, the Borough of Woodcliff Lake has the need to purchase a police vehicle, namely a 2016 Police Interceptor Utility All Wheel Drive vehicle, utilizing State Contract 88728 with Winner Ford of Cherry Hill for the amount of \$27,288.00; and

**WHEREAS**, the Borough of Woodcliff Lake intends to enter into contract with State Contract vendor Winner Ford of Cherry Hill through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to current State contracts.

**NOW, THEREFORE, BE IT RESOVLED** that the Mayor and Borough Council of the Borough of Woodcliff Lake authorizes the purchase of a 2016 Police Interceptor Utility All Wheel Drive vehicle, utilizing State contract 88728 with approved New Jersey State contract vendors Winner Ford of Cherry Hill for the amount of \$27,288.00, pursuant to all the conditions of the individual State contract; and

**BE IT FURTHER RESOLVED** that the Mayor, Borough Administrator and/or Borough Chief Financial Officer be and are hereby authorized and directed to execute, and the Borough Clerk, is directed to attest to any documents necessary to purchase said vehicle pursuant to State Contract 88728; and

**BE IT FURTHER RESOLVED**, pursuant to the N.J.A.C. 5:30-5.5(b), the certification of available funds shall be certified at such time as the goods or services are called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order for the amount \$27,288.00; and

**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 the Borough of Woodcliff Lake.

**ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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

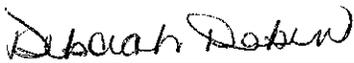
Nays: None

Abstain: None

Absent: Mr. Bloom (left at 9:10 PM)

**CERTIFICATION**

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 8, 2015.



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



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION OF APPRECIATION FOR THE "DONATE-A-TOOTHBRUSH" ORGANIZATION IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-149

June 8, 2015

**WHEREAS**, the Mayor and Council recognize that dental health plays a critical role in the overall health and well-being of people around the world and that adequate dental care especially for children is woefully lacking for the poor in the United States and in other parts of the world; and

**WHEREAS**, the Mayor and Council recognize and commend the "Donate-A-Toothbrush" organization for its work to provide for better dental health of the needy by collecting and donating toothbrushes for needy children and adults in New Jersey and throughout the world which, through toothbrush drives and other generous donations, this organization has now distributed over 155,000 toothbrushes to those in need; and

**WHEREAS**, the Mayor and Council invite this organization to take part in Woodcliff Lake Day by setting up a pavilion in where they can provide information regarding there good and charitable work.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake officially recognizes, commends and extends are deepest appreciation to the "Donate-A-Toothbrush" for it charitable endeavors in the area of dental health for the needy and look forward to them joining us on Woodcliff Lake Day in order to further their good work .

**BE IT FURTHER RESOLVED** that a copy of this Resolution should be provided to the "Donate-A-Toothbrush" organization.

### **ROLL CALL:**

Introduction: Mrs. Gadaleta

Second: Mr. Bloom

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

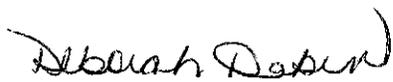
Nays: None

Abstain: None

Absent: None

**CERTIFICATION**

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 8, 2015.

A handwritten signature in cursive script, appearing to read "Deborah Dakin", is written above a horizontal line.

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



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

### RESOLUTION NO. 15-150

June 8, 2015

**WHEREAS**, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the third quarter of 2015 and;

**WHEREAS**, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies.

**NOW, THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen and State of New Jersey on the 8<sup>th</sup> day of June 2015 as follows:

1. The Borough of Woodcliff Lake Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2015 taxes. The Tax Collector shall proceed and take such actions as necessary.
2. The entire estimated levy for 2015 is hereby set at \$ 40,126,706.00 for an estimated tax rate of \$ 2.123.
3. In accordance with law the third installment of 2015 shall not be subject to interest until the later of August 10, 2015. Any payment received after August 10, 2015 shall have interest calculated from August 1, 2015.

#### **ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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

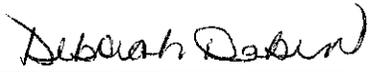
Nays: None

Abstain: None

Absent: Mr. Bloom (left at 9:10 PM)

**CERTIFICATION**

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 8, 2015.

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

**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**BOROUGH OF WOODCLIFF LAKE, N.J.**

**CALCULATION OF PROPOSED 2015 ESTIMATED TAX RATE**

**BASIS OF PROPOSED TAX LEVY AND TAX RATE**

2015 MUNICIPAL BUDGET - ACTUAL LEVY  
 2015 LOCAL SCHOOL BUDGET - ACTUAL LEVY  
 2015 BERGEN COUNTY BUDGET - ESTIMATED LEVY  
 2015 BERGEN COUNTY OPEN SPACE BUDGET - ESTIMATED LEVY  
 2015 MUNICIPAL OPEN SPACE - ESTIMATED LEVY

**ACTUAL 2014 TAX LEVY AND RATE**

**2015 ESTIMATED RANGE FOR TAX LEVY**  
 (PERCENTAGE OF 2014 LEVY)

	<u>LEVY</u>	<u>TAX RATE</u>		<u>95.00%</u>	<u>105.00%</u>
MUNICIPAL	9,235,556.00	0.517	MUNICIPAL	8,773,778.20	9,697,333.80
LOCAL SCHOOL	14,363,745.00	0.805	LOCAL SCHOOL	13,645,557.75	15,081,932.25
REGIONAL SCHOOL	11,152,776.00	0.625	REGIONAL SCHOOL	10,595,137.20	11,710,414.80
COUNTY	4,443,414.58	0.249	COUNTY	4,221,243.85	4,665,585.31
COUNTY OPEN SPACE	48,118.81	0.003	COUNTY OPEN SPACE	45,712.87	50,524.75
MUNICIPAL OPEN SPACE	<u>178,551.00</u>	<u>0.010</u>	MUNICIPAL OPEN SPACE	<u>169,623.45</u>	<u>187,478.55</u>
<b>TOTALS</b>	<b>39,422,161.39</b>	<b>2.209</b>	<b>TOTALS</b>	<b>37,451,053.32</b>	<b>41,393,269.46</b>

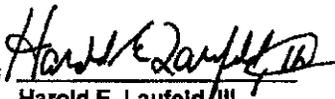
**2015 ESTIMATED TAX RATE**

2015 NET VALUE TAXABLE 1,896,168,946

AMOUNT TO BE RAISED BY TAXATION: TAX RATE:

MUNICIPAL	9,390,175.00	0.495 (UTILIZE ESTIMATED LEVY)
LOCAL SCHOOL	14,711,253.00	0.776 (UTILIZE ACTUAL LEVY)
REGIONAL SCHOOL	11,242,662.00	0.593 (UTILIZE ACTUAL LEVY)
COUNTY	4,544,800.00	0.240 (UTILIZE ESTIMATED LEVY)
COUNTY OPEN SPACE	48,200.00	0.009 (UTILIZE ESTIMATED LEVY)
MUNICIPAL OPEN SPACE	<u>189,616.00</u>	<u>0.010 (UTILIZE ESTIMATED LEVY)</u>
<b>TOTALS</b>	<b>40,126,706.00</b>	<b>2.123</b>

CERTIFIED BY:

  
 Harold E. Laufeld III  
 Chief Financial Officer

CERTIFIED BY:

  
 Lois Frezza  
 Tax Collector



# BOROUGH OF WOODCLIFF LAKE

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

JEFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

## GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE 2016

June 8, 2015  
Resolution No. 15-151

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

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

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

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

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

1. The Borough of Woodcliff Lake Council does hereby authorize submission of a strategic plan for the Woodcliff Lake Municipal Alliance Grant for the fiscal year 2016 in the amount of:

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

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

**ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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

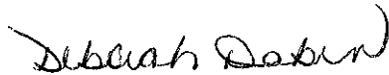
Nays: None

Abstain: None

Absent: Mr. Bloom (left at 9:10 PM)

**CERTIFICATION**

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 8, 2015.



---

**DEBORAH DAKIN  
ACTING BOROUGH CLERK**



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AWARDING THE SERVICE CONTRACT TO MANAGE THE POOL SNACK BAR IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 15-152

June 8, 2015

**WHEREAS**, the Borough of Woodcliff Lake has identified the benefits of awarding a service contract for the operation/management of the snack bar located at the public swim pool; and

**WHEREAS**, the Borough has identified the corporation of "Pete and Mary's" (herein referred to as "Vendor") as having the expertise, equipment and experience necessary to perform this service for the Borough; and

**WHEREAS**, Vendor shall pay a flat fee of \$3,700.00 to the Borough for the 2015 summer season with a start date of Saturday, May 23, 2015 and an end date of Monday, September 7, 2015 and agrees to be open for all pool meets for the hours in the Pre-Season of Saturdays and Sundays, 12:00 PM to 6:00 PM and during the Regular Season of Saturdays and Sundays for the hours of 11:00 AM to 8:00 PM and Mondays through Fridays from 12:00 PM to 8:00 PM; and

**WHEREAS** this contract is a service contract and not a lease hold; 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 Pete and Mary's for the operation/management of the snack bar located at the public swim pool.

### **ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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

Nays: None

Abstain: None

Absent: Mr. Bloom (left at 9:10 PM)

**CERTIFICATION**

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 8, 2015.



---

**DEBORAH DAKIN  
ACTING BOROUGH CLERK**



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING BACK PAYMENT TO THE INTERIM BOROUGH ADMINISTRATOR

### RESOLUTION NO. 15-153

June 8, 2015

**WHEREAS**, on January 5, 2015 the Mayor and Council adopted Resolution 15-15 which appointed Donna Alonso to the position of Interim Borough Administrator for the Borough of Woodcliff Lake and limiting her to a 32 hour work week; and

**WHEREAS**, upon review, the Mayor and Council of the Borough of Woodcliff recognize that the hour limitation was impractical and that Business Administrator Alonso was required to work beyond the 32 hour limit; and

**WHEREAS**, the Governing Body agree to compensate the Interim Borough Administrator at a rate of \$60.00 per hour for no more than 40 hours per week for any time spent beyond the 32 hour work week from the date of her hire.

**NOW, THEREFORE, BE IT RESOLVED BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorize compensation due and owing for 164.25 hours of performed work to Interim Borough Administrator Donna Alonso.

### ROLL CALL:

Introduction: Mrs. Gadaleta

Second: Mr. Rendo

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

Nays: None

Abstain: None

Absent: Mr. Bloom (left at 9:10 PM)

### CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 8, 2015.

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



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION ESTABLISHING A RECREATION CASH FUND

**RESOLUTION NO. 15-155**

**JUNE 8, 2015**

**WHEREAS**, N.J.S.A. 40A:5-21 authorizes the establishment of a Recreation Cash Fund in any county of municipality by application and resolution; and

**WHEREAS**, it is the desire of the Borough of Woodcliff Lake, County of Bergen, to establish such a fund in the amount of \$150.00; and

**WHEREAS**, the custodian for the fund is Elizabeth Calderone; and such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

**NOW, THEREFORE, BE IT RESOLVED**, that Woodcliff Lake hereby authorizes such action.

### **ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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

Nays: None

Abstain: None

Absent: Mr. Bloom (left at 9:10 PM)

### **CERTIFICATION**

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 8, 2015.

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



ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
June 8, 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
PO Box 426
Lyndhurst, NJ 07071
Tel: 201.939.8805
Fax: 201.939.0846
www.negliaengineering.com

Our file: WDLAMUN14.014
Project: 2014 Pascack Valley Cooperative Pricing Road Paving Program
Start Date: August 20, 2014
End Date: Spring, 2015
Contract: \$1,289,072.85 (Amended +8.21% by Change Order #1)
Budget Status: \$684,193.34 (Payment Voucher #4)

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 1/4 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 30th meeting of Mayor and Council, Bond Ordinance 14-07 was authorized in support of this project. At the July 14th 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 5th 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 29th. Concrete curb repairs in the Clairmont section were completed by mid-May.

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

Through coordination with DPW, NEA developed a project punch list which was addressed by the contractor during mid to late May. Final confirmation that all resident complaints have been resolved is being coordinated with DPW. Payment Voucher #5 and Change Order #2 are currently being prepared by our office for Final Project Closeout this month.



Engineer's Report  
June 8, 2015  
Page 2 of 6

**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 final confirmation of the project's scope, Neglia Engineering will provide the Borough with proposal for Survey, Design, Bidding, and Construction Management services in the coming weeks.

The capital budget appropriation for this project has been established as \$432,860.95. Through initial project coordination with members of the Council and the Department of Public Works, Neglia Engineering has identified a tentative list of roads for consideration in this year's program. Initial assessment of the following roads will be undertaken to establish project estimates for confirmation of the roads to be included in this year's program; Olde Woods Lane, Wyandemere Drive, Wright Street, Wright Street North, Wright Street South, Hathaway Drive, Carnot Drive, Old Mill Road, Natmark Court, Orchard Street, and Angela Court.

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  
June 8, 2015  
Page 3 of 6

**Our file:** WDLAMUN13.017  
**Project:** Old Mill Recreation Complex Improvements (Bleachers & Walkway)  
**Start Date:** July 28, 2014  
**End Date:** December 3, 2014  
**Contract:** \$90,847.00 (Change Orders #1 and 2 & Final, 15.43% increase)  
**Budget Status:** \$90,847.00 (Payment Vouchers #1, 2, 3, and 4 & Final)

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.



Engineer's Report  
June 8, 2015  
Page 4 of 6

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  
June 8, 2015  
Page 5 of 6

**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  
June 8, 2015  
Page 6 of 6

Our file: **WDLAADM13.001**  
Project: Private Pond at 14 Saddle River Road  
Budget Cost: Not Applicable / Private Issue

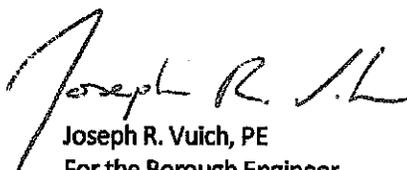
A spillway resides within the County right-of-way and discharges through a culvert under Saddle River Road and directly into Musquapsink Brook. This spillway is operational and in fair condition. The resident and Construction Code Official noted that 15 years ago this pond was approximately 15 feet deep. 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  
Borough of Woodcliff Lake