

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
March 7, 2016
8:00 PM**

CALL TO ORDER

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion to approve the Minutes of February 22, 2016 (Open) was made by Council President Belgiovine, seconded by Councilman Panso and approved by Council President Belgiovine, Councilwoman Chiavelli, Councilwoman Gadaleta, Councilwoman Hayes, Councilwoman Herrington and Councilman Panso.

Mayor Carlos Rendo stated that he is going to move the agenda around tonight since there are residents in the audience who want to speak about the lighting up on the Woodmont section.

MOTION to open to the public for discussion on lighting up on the Woodmont section only was made by Council President Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved.

Deena Rosendahl, Woodcliff Lake, thanked Mayor Rendo for having this discussion at the beginning of the meeting. Ms. Rosendahl stated that she is in favor of the lights especially on the

Woodcrest section because they have no lights and also the 2 streets that go into her road which are Salem Cross and Diane Court have no lights. There is a lot of road to cover with no lights. Ms. Rosendahl stated that she has been living in Woodcliff Lake for approximately 1 ½ years and had several close calls, driving slowly with her headlights on. Ms. Rosendahl further stated that you cannot see a neighbor walking a dog, children playing in the street, and bicycles left curbside in front of houses and it is frightening when you are driving and suddenly there is a figure in your headlights that you didn't see a second ago. Ms. Rosendahl stated that she would love to see some lights. She spoke with a lot of her neighbors, many of them are in favor of them, there are a few that are not and if it matter she would be happy to have the lights on her property. There is a pole on either side of her property line and if that makes a difference she volunteers her house. Ms. Rosendahl asked that the Mayor and Council be proactive rather than reactive. Ms. Rosendahl stated that she has heard that there hasn't been an incident to date and is thrilled to hear that but doesn't want to wait until there is one before the Council does something to make the neighborhood safer.

Alyssa Zeff, Woodcliff Lake, stated that she is also in favor of the lights and volunteers her property for the lights. Ms. Zeff stated that she has been living in her home for 12 years and has had numerous close encounters both as a pedestrian and as a driver.

Flo Dibella, Woodcliff Lake, stated that she is in favor of the lights but would rather it not be on her property. Ms. Dibella stated that she lives at the intersection of Salem Cross and Woodcrest Drive and has never really had an issue except for the cars that are speeding a little too fast.

Council President Belgiovine stated that these lights are not going to be too bright. They are going to be 40 watt lights.

Erika Goldstein, Woodcliff Lake, stated that she is in favor of the lights and that there was an accident about 5 years ago. Ms. Goldstein also stated that this area is very dark and this matter should be addressed. Ms. Goldstein stated that her neighbor who lives across the street, Stacey Geller, was not able to attend tonight but was also in favor of the lights and sent a letter to Councilwoman Gadaleta. Councilwoman Jacqueline Gadaleta read the letter which stated that she is strongly in favor of street lights being added to the neighborhood.

Don Colombo, Woodcliff Lake, stated that he thinks there should be a better process. What is a process? You do a study, you consult with the engineers, and you get the police to weigh in. Ultimately notification is important and getting the input of residents is very important. You will not satisfy everybody. Mr. Colombo stated that he thinks the way to do this in a democracy is to get everyone's input – notification, survey, and doing the right study.

Council President Belgiovine responded that they are working on getting the notification to the residents. We are trying to get it done rather sooner than later. Eventually, we will have some sort of subscription base.

Mayor Rendo stated that we are working on greater transparency.

Councilman Panso stated that personal e-mail addresses are subject to OPRA.

Councilwoman Gadaleta asked Council President Belgiovine what the next step would be. Council President Belgiovine replied that they would like to identify one pole and maybe by the next meeting have a location of where they are going to put the lights. Councilwoman Gadaleta asked if we would then notify all the residents as Mr. Colombo suggested. Council President Belgiovine replied that there is no way for us to individually notify all of the residents. Mr. Belgiovine asked that all the neighbors listening and in attendance at this meeting to please reach out to your neighbors and spread the word.

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

FIRE DEPARTMENT APPOINTMENTS

- Appointment of Joseph Solda III as a member of the Woodcliff Lake Fire Department

MAYOR'S COMMENTS

Mayor Rendo stated this administration has been very aggressive in trying to secure grants. The Borough applied for and was awarded a grant by the Bergen County Open Space Fund for \$500,000 for the purchase of Galaxy Gardens. That grant is contingent upon the approval of the Board of Chosen Freeholders.

Mayor Rendo also stated that the Borough has received a grant for \$39,000 by the Bergen County Open Space Fund for repairs at the Lydecker House and will be before the Board of Chosen Freeholders on March 28, 2016. The Lydecker House has been vacant and abandoned for many years and is costing the municipality to upkeep it and maintain it. Mayor Rendo stated that the cost of hiring an architect for this project is approximately \$79,000 because the person has to be a historic architect.

The Borough is also working on the walkway by the reservoir. We were granted \$24,000 by the New Jersey Department of Environmental Protection and we have a pending grant by the New Jersey Department of Environmental Protection of \$120,000 with Park Ridge. This grant is still pending and should be decided in April.

Mayor Rendo stated that there was a meeting that took place on Friday regarding the walkway with Council President Belgiovine, Councilwoman Hayes and Councilwoman Herrington and the Committee members for the walkways. The members of the Committee also explored the area so they could get a better feel for the project.

Councilwoman Hayes stated that they met with Mr. Reiner from DMR Architects and he was going to go back to the office and work on a proposal for the Borough. At that point, Woodcliff Lake could go to the other Mayors and go over the proposal with them to try and get all of the

towns to use the same planner. As of now, Woodcliff Lake is taking the lead on this project.

Mayor Rendo stated that the Department of Public Works did a phenomenal job in completing the Old Mill paving. There was a problem with the culvert and that problem was fixed so we were finally able to pave the area.

Administrator Padilla stated that NJ Transit provided new trash receptacles. Mr. Padilla also informed NJ Transit that when they fixed the train station building, they covered all the outside electrical outlets. NJ Transit came out and installed new outlets on the outside of the building so the Borough can utilize them.

Mayor Rendo stated that he took a short vacation down to Miami Beach. He had a meeting with the Mayor of Miami Beach, Philip Levine. Mayor Levine is a great guy.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that he has been in contact with Park Ridge Water concerning some complaints that he received from residents regarding the test well. Last week, Park Ridge Water had their engineering around that location to conduct a survey. The reason for that survey is to establish the boundaries of the property before they can do the test well. Mr. Padilla stated that he received an e-mail late today from Park Ridge that they will be there on Wednesday or Thursday morning with the parties that are going to do the test well. They are not going to do the test well that day but they are going there for a site visit. Mr. Padilla stated that he has a meeting that morning and if he is not able to move the meeting, he will have Dave Antoine or Nick Saluzzi to visit the site that morning so Woodcliff Lake will be represented. Park Ridge Water agreed to keep us posted.

The culvert at Old Mill Road/Woodcliff Avenue has been repaired and the paving has been completed. Our Borough engineer, Joe Vuich, helped us out tremendously and had been instrumental in helping our DPW.

The Borough had a water main break near Old Mill Road/Woodcliff Avenue. Park Ridge Water has been notified and we are awaiting their evaluation.

Mr. Padilla stated that we are working with Hillsdale regarding the Werimus Lane culvert. The project has stalled because Hillsdale has made some changes with their engineer and in their administration.

Mr. Padilla also stated that Woodcliff Lake has been contacted by Park Ridge with respect to the culvert issue on Glen Road. There is a question as to the boundary of the area in question and we will be meeting with them shortly.

Councilwoman Angela Hayes stated that she wanted to give Mr. Glaser an update on Woodmont. Councilwoman Hayes stated that she met with Paul Bechtel and Nick Saluzzi with Mack Cali

NEW BUSINESS

School Update, led by Council President Corrado Belgiovine

Council President Corrado Belgiovine stated that the PFA was thrilled to welcome 250 Woodcliff Lakers to The Terrace in Paramus on Friday, March 4th for a night of dinner, dancing, gaming and raffle prizes benefiting Dorchester Elementary and Woodcliff Middle Schools. PFA Ways and Means chairs Tara Vimbor and Yolanda Semelsberger and their team of volunteers worked tirelessly to put together the event and their efforts came to a fun-filled fruition, with a great turnout and generous contributions from our community. Everyone was a winner! We thank the Woodcliff Lake Schools' community for their loyal and continuous support of PFA programs.

Council President Belgiovine stated that there will be a Family Game Night on Friday, May 20th in the Woodcliff Middle School gym. It will be a night of fun, games, community and school spirit as the faculty, students and parents face off in game-show-style challenges. More information will follow soon.

Park and Recreation Update, led by Councilwoman Jeanine Chiavelli

Councilwoman Chiavelli asked Mayor, Council and all department heads to please submit any articles for the newsletter by the end of the week.

Additionally, Councilwoman Chiavelli stated that the pool and camp are hiring and the deadline for submitting an application is March 24, 2016. Please stop in at Borough Hall or go to the website for applications of employment.

"Name the Pavilion" contest is underway and April 25, 2016 is the deadline for submissions.

The Easter event will be on March 19, 2016 with a rain date of March 26, 2016 at 10:45 AM arrival with the hunt beginning at 11:00 AM.

Rutgers Safety Clinic will be held on March 31, 2016 at the Tice Center with registration beginning at 6:00 PM, 6:30 – 9:30 the class will begin. They do not take late arrivals so please be on time. Registration is through Community Pass and the cost is \$40.00.

Information on the tennis clinic can be found on the park and recreation website which begins early May.

The Park and Recreation department thanks all those who have donated games, book and toys for the pool. Camp enrollment will be starting at the end of the week. Please check the website for more information as to times since full day camp is now being offered. Additionally, Parks and Recreation has secured the use of the gymnasium at Our Lady Mother of the Church in case of inclement weather.

Shredding Day is April 2, 2016. Six boxes per car load is the maximum amount accepted until the truck is full.

Bi-water State Clean Up will be on April 25, 2016 if anyone is interested in volunteering.

Determination and Award Certificate, led by Borough Administrator Tomas Padilla

Administrator Padilla stated that at the request of CFO Harold Laufeld and our Bond Attorney Steve Rogut, he was asked to read the following:

DETERMINATION AND AWARD CERTIFICATE
(\$4,123,000 BOND ANTICIPATION NOTE)
Harold Laufeld certified the following:

1. By virtue of the authority conferred upon me by eight bond ordinances adopted by the Borough Council of the Issuer on June 6, 2011 (Ord. No. 11-06), March 5, 2012 (Ord. No. 12-01), July 16, 2012 (Ord. No. 12-12, as amended by Ord. No. 12-16 adopted on September 19, 2012), April 16, 2013 (Ord. No. 13-01), July 14, 2014 (Ord. 14-07), October 20, 2014 (Ord. No. 14-11), February 23, 2015 (Ord. No. 15-01) and September 8, 2015 (Ord. No. 15-13), I have determined to issue a Bond Anticipation Note (herein called the "Note") of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$4,123,000
DATED: February 26, 2016
MATURITY: February 24, 2017 (non-callable)

<u>NUMBER</u>	<u>DENOMINATION</u>	<u>CUSIP</u>	<u>DATED DATE</u>
16-1R	\$4,123,000	979217GH3	February 26, 2016

INTEREST RATE PER ANNUM	(payable at maturity):	2.00%
REGISTERED OWNER:	CEDE & CO.	
PLACE OF PAYMENT:	Chief Financial Officer Municipal Building 188 Pascack Road Woodcliff Lake, New Jersey	

2. Pursuant to said authority, I have awarded and will sell the Note to Oppenheimer & Co., Inc., at the price of \$4,172,151 plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price thereof. I will be the Note Registrar/Paying Agent for the Note.
3. No obligations of the Issuer other than the Note have been issued pursuant to the bond ordinances referenced above and are now outstanding.

PUBLIC COMMENT

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

John Glaser, Woodcliff Lake, stated that from what he understands the pump station will be in the vicinity of the water tower on Holly Court. Mr. Glaser also stated that he was not overly concerned a few months ago but recently became more concerned and was wondering why they were testing for a well.

Council President Belgiovine replied that it could take up to 5 years to have a well installed. Additionally, Mr. Belgiovine stated that with the new housing development that might take place on Pickwick Lane there might be a need for additional water supply.

Administrator Padilla replied that he has asked Park Ridge Water for additional specs on what the pump station would look like.

Mr. Glaser replied that it hopefully will not be a diesel tank and he would like justification on having this tank next to the well and if we could try and get it moved to the other side of the buffer area.

Jan Miller, Woodcliff Lake, asked if the Council received her letter and Mr. Joseph's letter. Ms. Miller stated that she has not had much luck with speaking with Park Ridge Water and when they were recently out at the site there was paint on her property line.

Administrator Padilla replied that he received several complaints and that we did not receive notice from Park Ridge Water that they were going to be doing a survey. Administrator Padilla told all residents that if someone is on your property, please call the police immediately. There is nothing they could do after the fact.

Ms. Miller stated that she is concerned about pollutants in the air. Ms. Miller also stated that noise might be an issue and that the Council needs to take responsibility.

Josephine Higgins, Woodcliff Lake, stated that since the well was put in, the nursing home was constructed, Four Seasons was constructed and additional houses. Ms. Higgins further stated that you need to keep water pressure in the high section for emergencies, not necessarily for homes.

Edward Snyder, Woodcliff Lake, stated that the pump should be located near the commercial property where no one has to sleep at night. Mr. Snyder stated that the need is understandable but the Council should look back at the Minutes and Contract when the tank was constructed.

Don Colombo, Woodcliff Lake, stated that there is a lot of speculation tonight and that Council should ask themselves if they are doing everything possible for the residents of Woodcliff Lake.

Mr. Colombo also stated that the Council needs to be proactive and ask Park Ridge Water for additional possible test sites.

Mayor Rendo replied that the Mayor and Council will advocate for the residents.

Councilwoman Gadaleta stated that we need to set up a meeting with Park Ridge Water and the residents of Woodcliff Lake.

Council President Belgiovine stated that he has already asked Park Ridge Water to have a meeting with the residents of Woodcliff Lake. They will have a meeting at the Tice Center when there is more information available.

Administrator Padilla also reminded everyone that we have a contractual agreement with Park Ridge Water that we must abide by.

Councilwoman Hayes also reminded everyone that this is a test and they are not even sure that it will work.

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

CONSENT AGENDA

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

ADJOURNMENT

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

Meeting was adjourned at 10:00 PM.

Respectfully submitted,

Deborah Dakin, RMC, CMR
Borough Clerk



ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
March 7, 2016

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

Gregory Polyniak, PE, PP
Michael F. Bertiner
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

Locations:

34 Park Avenue
P.O. Box 426
Lyndhurst, NJ 07071
Tel: 201.939.8805
Fax: 201.939.0846

1119 Raritan Road
Suite 2
Clark, NJ 07066
Tel: 732.943.7067
Fax: 732.943.7249

www.negliaengineering.com

Our file: WDLAMUN15.010
Project: 2015 Municipal Road Paving Program
Start Date: Week of October 5th
End Date: March 2016 (weather dependent)
Budget Cost: \$327,422.75
Budget Status: \$288,308.48 thru Payment Voucher #1

The Borough of Woodcliff Lake is no longer participating in the Pascack Valley Cooperative Pricing Road Paving Program. Initial assessment of the roads was undertaken by Neglia Engineering Associates and the Department of Public Works to establish project estimates and prioritize the roads to be included in the Base Bid of the 2015 Municipal Road Program. The Base Bid has been identified as Wright Street, Wright Street North, Wright Street South, Hathaway Drive, Carnot Drive, Old Mill Road, Natmark Court, Orchard Street, and Angela Court. Daniel Court has been identified as Alternate Bid A while Fern Street and Balsam Road has been identified as Alternate Bid B. Wildwood Road has been excluded from this year's road program due to funding limitations.

Construction plans and specifications were completed on Friday, August 7th. Final discussion of the project scope and bid structure occurred at the Monday, August 10th Council meeting. The Borough Clerk advertised the Bid Notice with the local newspapers and Contractor Pickup was scheduled for Wednesday, August 12th.

The Bid Opening was held on Thursday, September 3rd at Borough Hall. One (1) bid was received, submitted by D&L Paving Contractors of Nutley, NJ. All three portions of their bid [Base, Alt. A, & Alt. B] were each below the respective construction value in Neglia's August 12, 2015 Cost Estimate. After review by Council, a Construction Contract was awarded to D&L Paving at the September 8th Council meeting in the amount of \$327,422.75 for Base Bid only.

A Pre-Construction meeting was held on Friday, September 18th. The Borough issued a Resident Notice on the affected project streets the week of September 21st. Notice to Proceed was issued by NEA to D&L Paving on Thursday, October 1st.

The Contractor mobilized to the project and began concrete curb repairs by mid-October. In late October, NEA coordinated the addition of the Olde Woods Lane cul-de-sac resurfacing to the project scope at the request of the Borough. Milling and paving of was performed the weeks of October 26th and November 2nd.

During milling of Old Mill Road it was observed that prior damage had occurred to the culvert at the intersection with Werimus Road. NEA performed inspection with assistance from a structural engineering sub-consultant and coordinated for TV inspection of the culvert the week of December 7th. The extent of the necessary repair was identified and a quote was obtained from Dutra Excavating to be processed as a direct purchase order by DPW. The repair was initially scheduled for early January and later postponed until the last week of January due to inclement weather. The repair is now complete. NEA has coordinated with DPW to obtain tandem dump truck from Park Ridge under shared services to haul asphalt for paving to be performed by DPW to realize additional cost savings for municipality.

NEA has coordinated for D&L Paving to return in late March to install line striping, pavement markings, and address all punch list items for closeout of this project.



Engineer's Report
March 7, 2016
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Our file: WDLAADM16.001
Project: Wierimus Lane Bridge Repair
Start Date: October 1, 2015
End Date: To Be Determined
Budget Cost: \$8,000.00 (to date)
Budget Status: To Be Determined

On October 1, 2015 TranSystems, a structural engineering consultant for NJDOT, sent a letter to the Borough of Hillsdale regarding routine inspection of the Wierimus Lane bridge over the Musquapsink Brook. This inspection letter identified the presence of cracking within the interior walls as well as the presence of voids in the concrete slab and stone walls of the structure. It also identified the undermining of some and absence of other gabion walls which protect against erosion by flood waters nearest the foundation of the structure. TranSystems recommended repairs based on a Priority 2 basis, which is defined by NJDOT as 'medium' urgency for suggested repair within +3 months to avoid additional deterioration.

On October 22, 2015 the Borough of Hillsdale solicited quotes for repair of all cracks and voids in the bridge structure for submission by October 30th. The lowest bidder, M. Ingannamorte & Sons, was recommended for award with a total contract value of \$18,000. Additionally, the Borough of Hillsdale obtained a project cost estimate and design proposal for the gabion wall replacement which totaled \$325,000.

In November 2015, the Borough of Hillsdale coordinated with the Borough of Woodcliff Lake to discuss mutual responsibility for the repair as review of current tax maps for both municipalities indicated that the centerline of the bridge is also the municipal boundary. It was agreed that both municipalities would share the \$18,000 cost for repair of all cracks and voids in the bridge structure. This component of the project was then awarded by Hillsdale to M. Ingannamorte & Sons and a pre-construction meeting was held on December 23, 2015 in order to schedule the repair as soon as practical.

The Borough of Hillsdale continues to implore the Borough of Woodcliff Lake to collaborate for a joint replacement of the gabion walls estimated at \$325,000. Prior to continued discussion on this matter between municipalities, NEA recommends the review of this matter by the Borough Attorney to confirm determine if clear ownership exists for the whole and/or portions of the bridge.



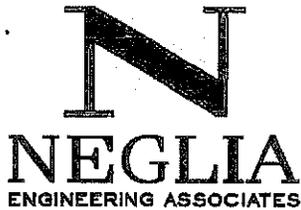
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Our file: WDLAADM16.001
Project: Glen Road Culvert
Start Date: To Be Determined
End Date: To Be Determined
Budget Cost: To Be Determined
Budget Status: To Be Determined

On February 1, 2016 Borough Administrator Tom Padilla received a letter from Borough of Park Ridge Administrator Kelley R. O'Donnell regarding rehabilitation of the Glen Road Culvert as a collaborative effort. The letter indicated that in July 2014 the Mayor and Council of the Borough of Park Ridge had requested that their Borough Engineer (Eve Mancuso, P.E. of Brooker Engineering) review the condition of the culvert. This assessment deemed the culvert to be in poor condition and of questionable structural integrity. As a result of these findings it was recommended that the Borough of Park Ridge make rehabilitation of this culvert a top priority.

Seeking assistance to finance this project, the Borough of Park Ridge applied for and obtained a \$149,000 grant through the NJDOT Municipal Aid Grant Program on May 22, 2015. After receiving the award, the Borough of Park Ridge conducted a survey where it discovered that the municipal boundary with the Borough of Woodcliff Lake followed both the approximate centerline of the Bear Brook and the centerline of the road. The Borough of Park Ridge then concluded that only the northeast quadrant of the culvert was located within their municipality, therefore inferring that the remaining three quadrants were located within the Borough of Woodcliff Lake.

As a result of these findings, the Borough of Park Ridge has requested the scheduling of a meeting between both parties to discuss the rehabilitation of this public facility as a collaborative effort.



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Our file: **WDLAADM15.001**
Project: **Bear Brook & Glen Road Erosion Repairs**
Start Date: **To Be Determined**
End Date: **To Be Determined**
Budget Cost: **To Be Determined**
Budget Status: **To Be Determined**

On July 16th Construction Code Official, Nick Saluzzi, was notified by Park Ridge Borough Clerk, Kelley O'Donnell, that severe erosion was observed on the Bear Brook directly upstream from 38 Glen Road in the Borough of Woodcliff Lake. This observation was made by Park Ridge Borough Engineer, Eve Mancuso, P.E., while responding to a complaint from the property owner at 27 Glendale Road in the Borough of Park Ridge. Her concern is that this area of the bank is adjacent to Glen Road and any further deterioration or erosion would severely impact the structural integrity of Glen Road.

On Wednesday, August 5th a joint site inspection was performed by Neglia Engineering, Nick Saluzzi, and Councilman Belgiovine on behalf of the Borough of Woodcliff Lake with Peter Wayne (DPW Supervisor) and Mrs. Mancuso on behalf of the Borough of Park Ridge. Severe erosion of the stream bank was observed between the private property at 38 Glen Road and a Borough stormwater outfall 200-300 feet upstream. The erosion was observed to have compromised the embankment of the elevated Glen Road at this location.

Also observed was the significant transport of sediments and large quantities of both rip rap and river stone by previous flood waters from their upstream origin through the subject area, residential properties at 38 Glen Road (Woodcliff Lake) and 27 Glendale Road (Park Ridge), and to the existing bridge culvert over the Bear Brook west of the intersection of Glen Road and Glendale Road. As such, Mrs. Mancuso suggested coordination of a joint stream restoration project between Boroughs. Park Ridge intends to perform minor de-silting and de-snagging to remove accumulated river stone for the diverted portion of the stream adjacent to 27 Glendale Road to normalize the channel back to its prior cross-section. She also suggested that the Borough do the same for the diverted portion of the stream adjacent to 38 Glen Road while addressing the critical concern of the severely eroded embankment upstream.

Prior, in July 2014, the Borough of Woodcliff Lake had assisted the homeowner at 38 Glen Road with removal of large fallen trees, tree limbs, and a gabion basket from their property and the Bear Brook by the Bergen County Mosquito Commission under the limitations of the Flood Hazard Area Control Act Permit By Rule statute after a significant flash flood event. The homeowner was also provided direct contact to staff at NJDEP who could assist the homeowner with any further desired stream stabilization that would require permits.

Our office recommends that the Borough address the severe erosion that has compromised the embankment of the elevated Glen Road at this location immediately. The potential of working with Park Ridge on a joint project provides cost savings opportunities in both NJDEP Permitting as well as construction.



Engineer's Report
March 7, 2016
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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.

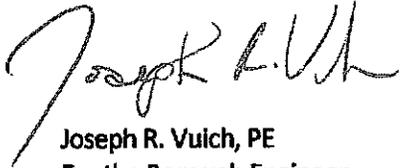
In late August, 2014 Park Ridge Water and Sewer indicated that an appropriation of funds for this project is now being made to address this repair as soon as practicable. Further coordination with Park Ridge Water and Sewer in May, 2015 indicates that they are prepared for design and bidding of the required water system repairs. In an effort to provide cost savings for both municipalities, Park Ridge Water is amenable to considering 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.



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We trust you will find the above in order. Should you have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,
Neglia Engineering Associates



Joseph R. Vuich, PE
For the Borough Engineer

DETERMINATION AND AWARD CERTIFICATE

(\$4,123,000 BOND ANTICIPATION NOTE)
BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, NEW JERSEY

I, HAROLD E. LAUFELD, III, Chief Financial Officer of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey (herein called "Issuer"), HEREBY CERTIFY as follows:

1. By virtue of the authority conferred upon me by eight bond ordinances adopted by the Borough Council of the Issuer on June 6, 2011 (Ord. No. 11-06), March 5, 2012 (Ord. No. 12-01), July 16, 2012 (Ord. No. 12-12, as amended by Ord. No. 12-16 adopted on September 19, 2012), April 16, 2013 (Ord. No. 13-01), July 14, 2014 (Ord. No. 14-07), October 20, 2014 (Ord. No. 14-11), February 23, 2015 (Ord. No. 15-01) and September 8, 2015 (Ord. No. 15-13), I have determined to issue a Bond Anticipation Note (herein called the "Note") of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$4,123,000

DATED: February 26, 2016

MATURITY: February 24, 2017 (non-callable)

<u>NUMBER</u>	<u>DENOMINATION</u>	<u>CUSIP</u>	<u>DATED DATE</u> <u>SETTLE DATE</u>
16-1R	\$4,123,000	979217GH3	February 26, 2016

INTEREST RATE PER ANNUM (payable at maturity): 2.00%

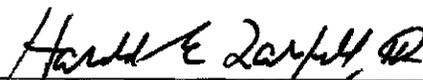
REGISTERED OWNER: CEDE & CO.

PLACE OF PAYMENT: Chief Financial Officer
Municipal Building
188 Pascack Road
P.O. Box 8619
Woodcliff Lake, New Jersey

2. Pursuant to said authority, I have awarded and will sell the Note to Oppenheimer & Co., Inc., at the price of \$4,172,151 plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price thereof. I will be the Note Registrar/Paying Agent for the Note.

3. No obligations of the Issuer other than the Note have been issued pursuant to the bond ordinances referenced above and are now outstanding.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of February, 2016.



HAROLD E. LAUFELD, III
Chief Financial Officer
Borough of Woodcliff Lake
County of Bergen
State of New Jersey

BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

ORDINANCE NO. 16-02

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

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

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

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

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

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

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

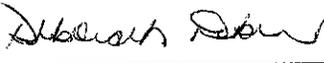
Street	Sides	Location
Overlook Drive	Both	Entire Length

Section 3: Signage

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

Section 4: Effective Date

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

Attest: 
Deborah Dakin, Borough Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

Resolution No. 16-66

March 7, 2016

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

WHEREAS, the following is the subject matter to be discussed in closed session:

1. Rosenblatt Litigation

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

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

ROLL CALL:

Introduction: Mrs. Gadaleta

Second: Mr. Belgiovine

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

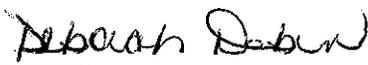
Nays: None

Abstain: None

Absent: Mrs. Hayes (arrived 7:35 PM)

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of March 7, 2016.


DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

Resolution No. 16-67

March 7, 2016

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

Payroll Released 2/29/2016 - \$172,550.13

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:	\$ 1,177,635.18
State Unemployment:	\$ 6.68
Animal Control:	\$ 1,241.80
Trust Other:	\$ 724.30

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Hayes

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

Nays: None

Abstain: None

Absent: None

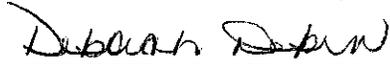
CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of March 7, 2016.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION FOR AN INCLEMENT WEATHER LOCATION FOR THE CAMP ALGONQUIN PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-68

MARCH 7, 2016

WHEREAS, the Borough of Woodcliff Lake is providing the 2016 the Camp Algonquin program from June 27, 2016 to August 5, 2016 with hours of operation being 8:00 am to 4 pm; and

WHEREAS, the Borough of Woodcliff Lake has determined the need for an inclement weather location alternative for the Camp Algonquin Program; and

WHEREAS, Our Lady Mother of the Church located at 209 Woodcliff Avenue has kindly donated its facilities should it be necessary to relocate campers due to a weather issue; and

WHEREAS, pursuant to N.J.S.A. 40A:5-29, the Borough is authorized and empowered to accept such action.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake accepts the donation of Our Lady Mother of the Church and designates same as the inclement weather location alternative for the Camp Algonquin Program.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Hayes

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

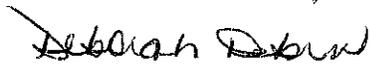
Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 7, 2016.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION NO. 16-69

March 7, 2016

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

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

1. Woodcliff Lake Day scheduled for July 9, 2016 (rain date Sunday, July 10, 2016)
2. Say Goodbye to Summer Fun Concert scheduled for Friday, September 9, 2016 (rain date Saturday, September 10, 2016)

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Hayes

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

Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 7, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT FOR PAYROLL SPECIALIST IN THE BOROUGH OF WOODCLIFF LAKE

201-391-4977
Fax 201-391-8830

RESOLUTION NO. 16-70

MARCH 7, 2017

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire a part time payroll specialist to train personnel, and assist in implementing best practices and work with the Borough's payroll vendor to increase efficiency; and

WHEREAS, the Borough of Woodcliff Lake has determined the payroll specialist shall work at the direction and with the approval of the Borough Administrator; and

WHEREAS, the Borough of Woodcliff Lake has determined that such part time employment shall in most cases not exceed ten (10) hours per work week; and

WHEREAS, the Borough of Woodcliff Lake has identified candidates for offer of employment, to wit; Shannon Tarzia; and

WHEREAS, the Borough of Woodcliff Lake has determined that Shannon Tarzia does possess the necessary skills and experience to hold the position of payroll specialist; and

WHEREAS, it is in the Borough's best interest to hire the part-time payroll specialist with a payment rate of \$40.00 per hour; and

WHEREAS, said offers are contingent upon successful completion of background and reference investigation.

NOW THEREFORE, BE IT RESOLVED, that Shannon Tarzia is hired as part time payroll specialist at a payment rate of \$40.00 per hour and that such part time employment shall not exceed ten (10) hours per work week, unless expressly authorized by the Borough Administrator.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Hayes

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

Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Debbie 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 March 7, 2016.



**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, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

**CERTIFICATE OF REDEMPTION
RESOLUTION NO. 16-71
MARCH 7, 2016**

BOROUGH OF WOODCLIFF LAKE
COUNTY OF BERGEN

TITLE: CERTIFICATE OF REDEMPTION

I, Lois Frezza, Collector of Taxes for the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, do hereby certify that:

Tax Sale Certificate #09-00001 issued for \$10,555.05 dated December 8, 2010 was sold to 72 Oak Street holdings.

Certificate of Redemption of Certificate of Sale issued by Lois Frezza, Tax Collector, dated November 30, 2013 with the Resolution of the Mayor and Council dated August 7, 2013.

WHEREAS, the above referenced certificate was issued for property assessed to Nancy Schuab, currently assessed to 14 Dorchester LLC; and

WHEREAS, the property is known as Block 1502 Lot 2, 14 Dorchester Road, Woodcliff Lake; and

WHEREAS, the property owners, 14 Dorchester LLC, has provided a search for the stated property which indicates that the above referenced cancelled certificates were not recorded.

NOW THEREFORE BE IT RESOLVED, to the best of my knowledge these certificates were paid and satisfied and the same may be discharged of record.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Hayes

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

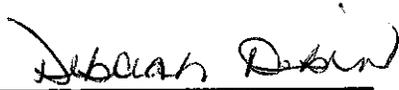
Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of March 7, 2016.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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