

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
May 4, 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 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. Councilman Corrado Belgioivine was absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance led by Cantor Mark Biddelman.

Mayor Jeffrey Goldsmith stated that May 15, 2015 is National Policeman's Day or Remembrance Day. This day deals with all men and women in uniform that have passed away during the line of duty. Unfortunately we lost another officer --a 25-year old from Queens, New York. Officer Brian Moore passed away this morning.

MOMENT OF SILENCE

Mayor Goldsmith offered a moment of silence for Police Officer Brian Moore and his family and for all of our men and women in uniform who have fallen in the line of duty.

APPROVAL OF MINUTES

MOTION to approve the Minutes of April 21, 2015 (Closed Session) was made by Council President Rendo, seconded by Councilwoman Gadaleta and approved by Council members Chiavelli, Gadaleta, Panso and Rendo. Councilman Bloom abstained and Councilman Belgioivine

was absent.

MOTION to approve the Minutes of April 21, 2015 (Open Session) was made by Councilwoman Gadaleta, seconded by Councilwoman Chiavelli and approved by Council members Chiavelli, Gadaleta, Panso and Rendo. Councilman Bloom abstained and Councilman Belgiovine was absent.

CORRESPONDENCE

- Letter from Greater Bergen Community Action, Danzig, dated April 1, 2015

PROCLAMATION

- Cantor Mark Biddelman

Mayor Goldsmith stated that this Saturday, Cantor Mark Biddelman, will be honored at the temple for his dedication since 1967.

RESOLUTION

Resolution No. 15-118 Resolution Clarifying Post-Retirement Benefits for Certain Employees of the Borough of Woodcliff Lake

ROLL CALL:

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

MOTION to open to the public regarding Resolution No. 15-118 was made by Council President Rendo, seconded by Councilman Bloom and unanimously approved.

MOTION to close to the public regarding Resolution No. 15-118 was made by Councilman Bloom, seconded by Council President Rendo and unanimously approved.

Mayor Goldsmith stated that you cannot balance the budget on the backs of the municipal employees. However, when you elect your officials they are spending tax payers' dollars and he believes that this Resolution is not in the best interest of the tax payers of the Borough of Woodcliff Lake. Mayor Goldsmith stated that he believes this is a tax on the tax payers of the Borough of Woodcliff Lake because we no longer have lifetime benefits as of March 2013 which was decided by the Council back then. When walking the streets in the 39th district the main

complaint received is about taxes. The second is taxes and the third is I cannot afford to live in New Jersey when I retire. I respect that this is bipartisan and I will respect how this vote goes. However, should I be able to veto this I will and if I have to sign it I will make up my mind then. We had a work session on the budget and we still have not resolved certain budget issues. Mayor Goldsmith stated that he will be appointing an Insurance Committee at the next Mayor and Council meeting. Mayor Goldsmith further stated that he thinks that this is not in the best interest of the Municipality or of the State.

Councilman Bloom stated that this is completion of a process that started 2 years ago. When we decided to move from Chapter 88 to Chapter 48 we saved the residents a lot of dollars and we all agreed to revisit this to analyze our existing situation to provide a sense of equity to some of our valued employees that have a lot of years in the pension system.

Council President Rendo stated that he wanted to thank Councilwoman Gadaleta and Councilman Bloom for working on this project with Councilman Belgiovine. It was a bipartisan effort by the Council working together. We all understood that we needed to make some changes in the policy and it was well thought out after many years of investigation and recommendations. This is a solid policy that will save us millions of dollars into the future.

Mayor Goldsmith stated that he reached out to the Council President and those on his side so they knew what his comments were going to be. To take away benefits from people that you know is a very tough decision.

Councilwoman Chiavelli stated that sometimes you have to have the nerve to do the right thing. We do care about our Borough employees and we need to take care of them and in this instance we had the opportunity to do so. Other municipalities have done the same thing. Despite what you read in the newspapers, this Council works together regardless of party and we accomplish things for the better of the community.

Councilwoman Gadaleta stated that if you read the Resolution it states 20 years of service. You are talking about 4 individuals that have shown their hard work, their dedication and their love of Woodcliff Lake. I believe that they deserve to have this benefit as does our Police and other servants of the community. Again, 20 years is the key. Overall, thanks to the working of Councilman Bloom and Councilman Belgiovine, we are saving millions. This is the right thing to do and I value all of our employees.

MAYOR'S COMMENTS

Mayor Goldsmith stated that he wanted to thank Debbie Dakin for assisting me on Friday. We had our first same sex marriage in the Borough of Woodcliff Lake and I am very supportive. It was absolutely delightful and a wonderful ceremony.

Mayor Goldsmith stated that there are 2 important resolutions on for tonight. One is Recognizing and Honoring the United States Armed Forces and Supporting the Designation of a

National Military Appreciation Month. Mayor Goldsmith thanked Debbie Dakin for writing this Resolution.

On Friday, May 15th at 12:30 at One Bergen County Plaza, there is a Military Appreciation ceremony for 2015.

The other Resolution is regarding NJ Transit raising its fares 9% and cutting back services. They are reducing service on the Pascack Valley Lines. Our roads are congested, we are trying to get people to be green and recognize the environment and if you read the comments in the paper it is no longer worth it. The liability of the trains are not what they used to be and here we are they want to raise it 9% and cut back service. This is not acceptable. I will be attending the meeting on this to represent the residents of Woodcliff Lake.

I heard Councilwoman Chiavelli say despite what you read in the papers – I don't think we are really reading anything yet to what could come during the silly season, but I have to share with you that this Council gets along. It is not easy for me to be here tonight and look at a vote of 5-0. Bipartisan, 5-0 that is absolutely against what I believe was the right thing to do. We have debated this in closed session and Council has made their decision. This Council has been a pleasure to work with.

ADMINISTRATOR'S REPORT

Administrator's Report for the week of April 6, 2015

Prepared for Mayor and Council meeting by interviewing several candidates for Camp director, Assistant Camp Director and Arts and Crafts Director. Tri-Boro Ambulance insurance premiums paid by Woodcliff Lake for Tri-Boro Ambulance volunteers was discussed with various personnel and a meeting was scheduled for April 15, 2016 at 1:00 pm. Montvale is claiming that they cannot pay for prior expenses but after checking with our auditor it is possible it just needs to be added into their budget. We may just need to bill a larger amount to each town in the future to make up the difference or make arrangements for the other two towns to pay the bill going forward with Woodcliff Lake receiving a pass until the balance has been recovered. I am also asking the Mayor and Council to approve an annual resolution approving the billing so that this item does not get overlooked in the future. I recommend once this situation is resolved that we spend money to draw up a formal agreement of each towns responsibilities as it appears that no such document exists. Completed my 2014 Disclosure Statement. Trained additional users on the on-line requisition system. Troubleshoot problems and corrected various entries. I will put a request into Edmunds to make a system enhancement that will show the day the requisition was entered into the system as well as the day the PO was printed. This will allow us to better track how long our turnaround time is going forward. So far feedback from Police, DPW and Fire has been positive. I attended the County's Community Development Grant allocation meeting. Woodcliff Lake will be receiving \$4,400 to be used toward its Senior Programs. Each town must have a representative in attendance in order to

obtain the money so I was able to satisfy that requirement. Attended to the bid opening for DPW regarding their 6 yard sanitation vehicle. The bid we received was right in line with our budget at \$102,377.00. The bid package was sent to our attorney for review and approval. Fariba and I met with WB Mason regarding our office/janitorial supply orders. WB Mason will be giving us preferential pricing and an on-line requisition system that will allow us to order our supplies directly from their warehouse. This pricing is approximately 15% better than the preferential pricing we are receiving from Staples. This system will be implemented during the month of May and should save us approximately \$4,000 on an annual basis.

Administrator's Report for the week of April 13, 2015

Created offer letters for two applicants that were approved on the April 6, 2015 agenda. Met with representatives from Montvale and Park Ridge to discuss Tri-Boro Ambulance billing procedures and the need to break out the Tri-Boro Ambulance insurance policy from Fire Department insurance policy going forward, as well as, back billing. Frank Covelli provided lunch as an ice breaker and all towns were in agreement with breaking out the ambulance policy separate from firemen's policy at the end of the meeting. I continued to train and support users in Edmunds. Interviewed two additional candidates for the Park and Rec Department. Solicited quotes for replacement of the Borough Hall Flag Pole and refurbishment of the Borough Hall sign. Discussed possible grant opportunities with Pete Blanos, such as, replacing the outside doors and stairs at the front of the Police Department, providing walking trails between Park Ridge and Woodcliff Lake, securing a "Click it or Ticket" grant for the Police and recreational money for children with disabilities. Received word that our FEMA flood mitigation plans was finally approved; thanks to Pete Blanos, Joe Vuich, and Dave Antione for helping me pull together the final requirements. Solicited and received a cleaning quote for Borough Hall of \$250 per week. Reviewed 2013's Financial Audit Corrective Action Report prepared by the CFO. The corrective action plan was to be implemented by May 1, 2014. To date it appears that very little has been done. Continue my review of the Borough's Purchasing Manual, as well as, the Borough's Policy and Procedures Manual. Circulated a survey I received from the Community Development Department regarding housing needs for Woodcliff Lake over the next five years. Met with representatives from Verizon to get pricing on high water sensors in our pump stations and a network extender for cell coverage in Borough Hall. Meet with all non-union employees to discuss the latest employee handbook approved by the Mayor and Council. Employee complaints were recorded and a copy of the employee handbook was sent to our labor attorney for review and comments.

Administrator's Report for the week of April 20, 2015

Spoke to our auditor about the processing of certain expenses. Reviewed 2015 budget comments from the Finance chair and began preparing a power point presentation for the public hearing. Attended monthly council meeting and reviewed several personnel issues with staff. Toured ball fields and road paving project with Dave Antione. Visited pool to pick site of our May BBQ. Completed paperwork to secure the pool for that date. Attended elected Officials training from PIA. Reviewed budget with Finance committee and received feedback on what to present at the April 29, 2015 work session.

Josephine Higgins, Woodcliff Lake, asked what line the water cannot be discharged into. Joe Vuich, Borough Engineer, replied that we have 2 systems, storm water system and sanitary system. The main purpose of this is to limit the amount of water into the system which increases your overall flow, which increases the rates you have to pay to have that water cleaned.

Mayor Goldsmith stated that BCUA has been trying to be proactive.

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

NEW BUSINESS

COAH Discussion, led by Council President Carlos Rendo

Council President Rendo stated that he met with the Borough Planner based on the recent litigation to COAH state-wide. There is a requirement that we provide our COAH requirements by June 30, 2015 and then instruct our Counsel to proceed with filing depletory judgement. If we do not take this process, then a builder could come in with builder's remedy and build whatever density they want. We need to determine what our requirements are. That is part of the study that Donna did with Mr. Feldman but we need a formal study from planner to be presented in court. We requested that Marc Leibman proceed with filing in court to protect our interest. The fee comes from our Affordable Housing Fund and according to our CFO we have sufficient funds. This is a necessity.

Park and Recreation Update, led by Councilwoman Jeanine Chiavelli

Councilwoman Chiavelli stated that she wants to remind everyone that our Pool Open House is Saturday, May 16th at starting at noon until 2:00 PM. The pool, summer camp and tennis information will be available for non-members or anyone that is new to joining the pool. There is a new Calendar of Events on the Borough website and Park and Rec Facebook. Our Park and Recreation Director along with the Pool Manager have been busy painting the walls of the office, the floors, repairing lockers. We are having a professional cleaning service coming in to clean the snack bar because it was really bad. We are taking out the soda fountain this year. There will be plastic bottles and cans from now on which can be recycled. We will be having bathroom attendants. The lifeguards not only will be lifeguarding but will have rotations to go around the grass areas, stations and bathroom to clean up. The Pool Managers are going to do a handbook for lifeguards, which is new. There will job descriptions for lifeguards and gate attendants. The batteries and battery pads for the defibulator was expired so we had a company come in and replace them and they are all up to date.

Councilwoman Chiavelli wanted to commend our DPW. One of the residents that attended the Council to the Community asked that the door to the Senior Center be fixed because it was

rusty and the lock plate was shifted. Ms. Chiavelli told Dave Antoine who took care of it immediately.

Memorial Day weekend is the Baseball Charity Classic and there will be food trucks at the opening of the pool. Parking will be a little crazy that weekend so please plan accordingly.

Woodcliff Lake Day is June 20th.

Council President Rendo stated that he attended the baseball opening ceremony along with Councilwoman Chiavelli and Councilman Panso and it was a beautiful event with bouncy houses. Also, there are now American flags around the fencing at the baseball fields. It adds color and a sense of patriotism since it is America's pastime.

Mayor Goldsmith stated that the Pascack Valley Regional School District adopted their budget last Monday and we are trying to have the superintendent come to a Mayor and Council meeting to make a presentation. The only problem is that their meetings are on Mondays, the same as ours.

Councilman Jacqueline Gadaleta stated that the Hills Debate Team finished their season on April 16th winning 3 speaker awards and second place team award. Paul Sullivan, a freshman, earned the Bergen County Athlete of the Week Award after pitching a no hitter. Four students from Hills brought home a plaque after running the relay at Penn Relays first time in Pascack Hills history. Pascack Pioneers made it to the final round of the semi-finals at the National U.S. Competition in Missouri. This Wednesday, May 6th, Pascack Hills will host a Hills Valley Coalition Program at 6:00 PM for a wellness fair and 7:00 PM for presentation.

Councilman Panso wanted to speak about the Phoenix Aquatic Club's presentation at the last meeting. There was discussion about taking an informal survey of using the database that we have from Capture Point. On Friday, Elizabeth Calderone was able to put a survey together for us and send it out to the people whose e-mails we have for Capture Point. Capture Point is the way we get paid for memberships at the pool, camp and tennis programs. A total of 601 e-mails were sent out. We received 182 responses, 10 people opted out of the survey, 20 e-mails were bounded and 389 were not returned. The survey was closed this afternoon at 3:00 PM. We had a response of 30% on this survey. The intent of the survey is to try and determine how many of our existing pool members would be interested in pursuing a winter membership if it were offered. The goal here was to test the financial models supplied to us by the Phoenix Aquatic Club.

Mayor Goldsmith stated that he wanted to apologize to the residents since getting a ton of phone calls and e-mails after the last Mayor and Council meeting that this survey should be opened up to all the residents, not just members of the pool. Every comment that came back was I don't belong to the pool, but I pay taxes and should have a say in the survey.

Mayor Goldsmith wanted to thank Tony DeVito for his e-mail with several questions and

concerns which we need to address before going forward. Council President Rendo stated that we could have the presenters come back for the next meeting. Mayor Goldsmith stated that he would like to have a Special Meeting before the next meeting.

Councilman Bloom asked what the deadline is to get this in place. Council President Rendo replied that the plan was for them to open up on October 1st so the process is getting permits by June for the structure to get built, shipped and installed.

Councilman Bloom stated that statistics could be used any which way we want them to. We can look at the number and questions to see how they came out. I only see a 30% participation of pool users. If you are going to go forward you are looking at the most likely people to be using the facility. It would be an improvement and an upgrade but at what expense to the taxpayers, not just the pool users.

Councilman Panso stated that there was no expiration date on the survey, they just shut it down and there was no advanced notice because they wanted to have the statistics for this meeting. Even though 182 people responded to the survey, of the people who were interested in this almost 100 people had some level of interest. Based on the statistics that the Phoenix Club gave us at the presentation, we needed 150 memberships from the town to make a financial success.

Councilwoman Gadaleta stated that the idea itself is superb. However, there are questions that need to be answered. Some of the numbers are right in the middle. Ms. Gadaleta stated that there should be more proof that we could at least cover our costs.

PUBLIC COMMENT

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

Sigrid Frawley, Woodcliff Lake, stated that she is on the Pool & Tennis Committee but found out about this winter pool season by the article in the paper and then received information from Councilman Belgiovine, Councilwoman Chiavelli and Councilman Panso. I am concerned with how many people are going to use it. The idea of having a pool in the winter sounds good, but how many people will use it. The facility will be used by an outside vendor and I get a little concerned if we are turning over our facility to an outside vendor. I know it is a way to up our revenues but we are selling our facility out to outside vendors to profit from us. I think a lot of homework still needs to be done on this.

Donna Abene, Woodcliff Lake, stated that she believes a Special Meeting should be held on this and the entire town should receive the survey. Mrs. Abene stated that she would like to comment on the insurance situation. This was something that was looked at years ago and Eric Bloom worked his fingers to the bone on this. This was the second half of what started several years ago and it was passed by the entire Council tonight and I applaud you. A thank you to

Jacque for mentioning the debate team. Mrs. Abene asked what was going on with the train station. Councilwoman Gadaleta replied that Councilman Belgiovine is working on this and unfortunately is not here. Administrator Alonso stated that she drove around and looked at it and they started to do some of the work, but not much. Mrs. Abene asked about the status of the smell that is in the train station building. We must get the smell out before they finish the construction of the building. Mayor Goldsmith replied that we are not doing the work on it, it is NJ Transit. Mrs. Alonso stated that she will follow up on it.

Cheryl Dispoto, Woodcliff Lake, stated that she missed the last meeting but did catch the presentation on the television. When this Council started in January they were met with a lot of resistance and are very glad to see that Councilwoman Chiavelli has taken charge with revamping the park and recreation department and that at every meeting there is an update for that department. My family and I are active members of the pool and I am happy to see some of the changes being made for the season, particularly the snack bar naming. You should be commended and I am happy to see some bipartisanship on this Council after a very rocky start. Attorney Dario is extremely professional and Ms. Alonso should be commended for her memos and her diligence and she exemplifies what a Borough Administrator should be. As for the Phoenix Aquatic Club, you definitely need a meeting on this and sooner rather than later. It is a great idea and I am very excited about it. I am a mom of 2 special needs children who do aquatic therapy since birth and so I've been to just about every indoor pool facility in Bergen and Rockland Counties with them and if this were to happen within walking distance from my house it would be transformational for our family and we are extremely interested in something like this. Every pool that I have ever taken my children to, these facilities are packed to the ceiling with children. I would encourage you to continue to look at something like this. Mrs. Dispoto asked Attorney Dario if the residents could see a copy of the lease agreement. Mr. Dario replied that we do not have a copy yet.

Leslie Maltz, Woodcliff Lake, stated that her background includes math, computer science and having worked in engineering for many years and being Vice President of Columbia University. Ms. Maltz stated that the survey was faulty. You had to answer question #5 in order to submit your survey. You could not submit your response if you didn't answer number 5. Do not put too much faith in the survey because it really didn't work. The response that you did receive is not enough to do anything, it is a 1/6 interest, that is not a mandate. Ms. Maltz stated that she read the proposal a number of times. There is nothing in there that addresses the heating of the area for the winter. Ms. Maltz stated that she worked at Stevens for over 30 years. They had a ship that was a dormitory and finally got rid of in the 70s because it was like heating the entire Hudson River. It would take your municipal budget to do that. I would propose to you that based on the proposal that they gave us there was nothing that addresses what the heating cost would be for the water and the air because the pool was not designed to be insulated from the ground because it wasn't being used in the winter. The ground is the biggest observer of all the heat. The cost of the heat is not something they are offering to pay for that would be on us and it would be a huge number and that is factual. What would this do to the pool itself for ongoing maintenance or replacement because the pool was not meant to be heated and wasn't built to those specs. A plexi-glass divider is not an insulator. It is like

wrapping yourself in saran wrap and going outside in the winter. Ms. Maltz stated that she is a home-owner but not a member of the pool so she didn't receive the survey. If we are running low on revenue for the pool, we should up the revenue for membership. Councilwoman Gadaleta brought up at the last meeting that we are in need of a fire truck and thinks that that is a much higher priority than something like this. I would be very cautious about doing this and doing it in a very rushed schedule. This is not a one-time expense.

Mayor Goldsmith asked Ms. Maltz if she came down because she was watching this on the television and Ms. Maltz replied yes and that she wanted to speak so she came down.

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

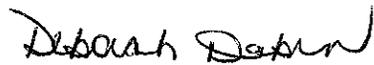
CONSENT AGENDA

MOTION to approve the Consent Agenda made by Council President Rendo, seconded by Councilwoman Gadaleta and approved by Council members Bloom, Chiavelli, Gadaleta, Panso and Rendo.

ADJOURNMENT

MOTION to adjourn at 10:30 PM was made by Councilwoman Gadaleta, seconded by Councilman Bloom and unanimously approved.

Respectfully submitted,



Deborah Dakin
Acting Borough Clerk

**Borough of Woodcliff Lake
Ordinance No. 15-07**

Prohibited Discharges and Connections

Prohibited Discharges

No person shall discharge or cause to be discharged any stormwater, surface water, groundwater, roof runoff, subsurface drainage, sump pump discharge, uncontaminated cooling water or unpolluted industrial process waters to any public sanitary sewer.

Prohibited Connections

- a. No person shall connect or allow to be connected into any sanitary sewer located within the Borough or Woodcliff Lake any drain or leader designed to collect ground or surface waters.
- b. No sump pump shall be connected to the sanitary sewer system of the Borough of Woodcliff Lake.

Certificate of Occupancy

Whenever it is necessary for a property owner to obtain a Certificate of Occupancy (or a Continued Certificate of Occupancy) and/or there is a transfer of any ownership of any residence or commercial building, the Construction Official shall be required to perform the following duties and acts:

Upon application for a Certificate of Occupancy or a Continued Certificate of Occupancy, the Construction Official shall inspect within ten (10) days, excluding weekends and holidays, the subject premises in order to determine whether any sump pumps or drains or other mechanical devices are discharging any waters directly into the sanitary sewer system owned by the Borough of Woodcliff Lake. In the event that the Construction Official determines that there is such discharge, no Certificate of Occupancy or Continued Certificate of Occupancy shall be issued to the possessor of said property until said condition is removed. Upon the satisfactory re-inspection of such dwelling, the Construction Official shall file an appropriate affidavit indicating that said inspection has been made and shall file same with the Borough Clerk.

Violations and Penalties

- a. Any homeowner or property owner who is found to be in violation of the provisions of this section shall have the opportunity to correct the violation without penalty provided the violation is corrected within two (2) months of the date of notice of violations.
- b. For any violation that remains unabated after (2) months, there shall be a minimum fine of five hundred (\$500) dollars for each violation of the provisions of this section. Each

violation and each day a violation is committed or permitted to continue shall constitute a separate violation and shall be punishable as such.

- c. Any homeowner fined pursuant to paragraph b. of this subsection shall have a 30-day period in which the owner shall be afforded the opportunity to cure or abate the condition and shall also be afforded an opportunity for a hearing before a court competent jurisdiction for an independent determination concerning the violation. Subsequent to the expiration of the 30-days period, a fine in the amount of five-hundred (\$500) dollars may be imposed if a court has not determined otherwise or, upon re-inspection of the property, it is determined that the abatement has not been substantially completed.

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



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 HOLDING OF CLOSED SESSION

Resolution No. 15-117

May 4, 2015

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

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

1. Kathy Rizza Litigation
2. BMW Litigation

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

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

ROLL CALL:

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

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 May 4, 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

RESOLUTION CLARIFYING POST-RETIREMENT BENEFITS FOR CERTAIN EMPLOYEES OF THE BOROUGH OF WOODCLIFF LAKE

201-391-4977
Fax 201-391-8830

RESOLUTION 15-118

May 4, 2015

WHEREAS, the Borough of Woodcliff Lake provides a comprehensive Health Benefits Program encompassing medical, prescription and dental benefits to all eligible employees; and

WHEREAS, the Borough took action in 2013, based upon economic circumstances, to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may provide for post-retirement benefits through the State Health Benefits Program (SHBP) for certain employees, as memorialized through Resolution, dated March 18, 2013; and

WHEREAS, the Borough, through adoption of Resolution 14-155 adopted July 14, 2014, attempted to provide clarification on the provision of post-retirement benefits, specifically in accordance with the contractual obligations of the Borough; and

WHEREAS, more specifically, after further evaluation of the past policies and practices of the Borough, as well as the contractual and moral obligations contemplated and evaluated by the Governing Body and in accordance with the advice and input of the Borough professionals and State Division of Pension of Benefits, the Borough finds the need to amend and clarify the deliverance of post-retirement benefits as follows:

| Division | Effective Date | NJSA 52:14-17.38 Provisions Adopted |
|--|----------------|--|
| Police Chief & Captain(s) | 06.01.2013 | Retired on Disability Pension Retired w/ 25 yrs. of Service to the Borough 100% Borough Reimbursement of Medicare Premium 100% Borough Paid Premium for Retiree/Spouse & Eligible Dependent(s) No Spouse Survivor Post-Retirement Benefits are provided |
| PBA Members | 06.01.2013 | Retired on Disability Pension Retired w/ 25 yrs. of Service to the Borough 100% Borough Reimbursement of Medicare Premium 100% Retiree/Spouse Premium Paid by the Borough Coverage offered to eligible Dependents (paid for by Retiree) No Spouse Survivor Post-Retirement Benefits are provided |
| All other Employees with 20 years or more of pensionable public service as of 12.31.14 | 04.01.2015 | Retired on Disability Pension 100% Retiree/Spouse Premium Paid by the Borough to Age 65 Coverage offered to eligible Dependents (paid for by Retiree) Post 65 Benefit – Borough will provide \$5,000 per year stipend for securing private Medicare Supplemental Coverage No Spouse Survivor post-retirement Benefits are provided |
| | | |

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, the above-referenced schedule is hereby accepted and adopted in accordance with the contractual and moral obligations of the Borough as well as in accordance with the rules and regulations promulgated by the New Jersey Department of Treasury, Division of Pensions and Benefits, NJ State Health Benefits Program, the NJ Department of Community Affairs, Division of Local Government Services and all other applicable federal and State laws thereof; and

BE IT FURTHER RESOLVED, the Mayor, Borough Administrator and/or Clerk are hereby authorized to effectuate this policy with the Division of Pensions & Benefits, State Health Benefits Program in accordance with the direction and stipulations provided herein; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be provided to the Borough CFO, Borough Auditor and PIA Security Programs, Inc. Health Benefits Consultant to the Borough.

ROLL CALL:

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

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 May 4, 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 PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

May 4, 2015
Resolution No. 15-119

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 4/15/2015 - \$156,347.46

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: | \$ 5,326,143.66 |
| Trust: | \$ 99.88 |

ROLL CALL:

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

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, 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 May 4, 2015.

Deborah Dakin

**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 A REFUND OF OVERPAYMENT OF TAXES CAUSED BY A TAX COURT JUDGMENT (#004992-2013)

Resolution No. 15-120

May 4, 2015

WHEREAS, the property tax on the following parcel were overpaid by property owners;
and

WHEREAS, this has resulted in the overpayment of property tax on this parcel by \$2,202.36; and

WHEREAS, the owners of the property listed have requested a refund of overpayment.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$2,202.36 to the owner listed below:

| B/L | OWNER | AMT. | REASON |
|--------------------|-----------|----------|-----------|
| 1106/5 JUDGMENT | BENISATTO | 2,202.36 | TAX COURT |

PAYMENT MAILED TO:

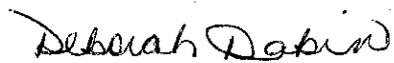
BENISATTO, ALEXANDER & ALYSON
45 INDIAN DRIVE
Woodcliff Lake, NJ 07677

ROLL CALL:

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

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 May 4, 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 SOLICITOR LICENSE TO AHMAD YASIN

MAY 4, 2015
RESOLUTION NO. 15-121

WHEREAS, Ahmad Yasin has applied for a Solicitor License to the Borough Clerk's office specifically to sell ice cream within the municipality of Woodcliff Lake; and

WHEREAS, the Police Department has stated that there is no reason to deny this applicant a license; and

WHEREAS, the applicant has been advised of the rules and guidelines established in the Borough of Woodcliff Lake and that strict adherence to this policy must be followed;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Acting Borough Clerk to issue a solicitor's license to Ahmad Yasin to sell ice cream within the Municipality of Woodcliff Lake.

ROLL CALL:

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

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 May 4, 2015.

Deborah Dakin

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 PLANNER TO UNDERTAKE A STUDY REGARDING THE BOROUGH'S CURRENT COAH REQUIREMENTS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-128

May 4, 2015

WHEREAS, COAH is the State Agency responsible for establishing and monitoring municipal affordable housing obligations in New Jersey. Said obligations are referred to commonly as the municipality's "COAH requirements"; and

WHEREAS, on the advice from the Planning Board attorney Marc Leibman, Esq. the Mayor and Council of the Borough of Woodcliff Lake believe it to be in the best interest of the Borough to authorize the Borough Planner, Richard M. Preiss, PP, to undertake a study to assess the Borough's compliance with the State's "COAH requirements" with said study being completed before June 30, 2015; and

WHEREAS, on the advice from the Planning Board attorney Marc Leibman, Esq. the Mayor and Council of the Borough of Woodcliff Lake believe it to be in the best interest of the Borough to authorize Mr. Leibman to pursue any Court action necessary to protect the Borough's interest with respect to affordable housing.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary and the Borough Planner and/or the Borough's Planning Board Counsel are hereby authorized and directed to execute any documents necessary to undertake, file and pursue the above stated litigation and to prepare the above stated "COAH requirement" study.

ROLL CALL:

Introduction: Mr. Rendo

Second: Mrs. Gadaleta

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

Nays: None

Abstain: None

Absent: Mr. Belgiovine

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 May 4, 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 DISCOUNTED POOL, TENNIS AND CAMP FEES FOR DISADVANTAGED FAMILIES IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-122

May 4, 2015

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits and need to assist those disadvantaged families of our community by providing a fifty percent (50%) discount on the fees for the Borough's Swim Pool, Tennis Program and Borough camp programs; and

WHEREAS, the Borough Administrator is the best official to consider applications for discounts from those families in economic need and it is best to leave it in the Borough Administrator's discretion to decide such matters.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes a fifty percent (50%) discount on the fees for the Borough's Swim Pool, Tennis Program and Borough Camp Programs to assist those disadvantaged families of our community; and

BE IT FURTHER RESOLVED, that the Borough Administrator is authorized, in her own discretion, to consider applications for discounts. The Borough Administrator may request any documentation from the applicant she deems necessary to render her decision; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Board of Education of the Borough of Woodcliff Lake so that the content herein may be conveyed appropriately.

ROLL CALL:

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

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 May 4, 2015.

Deborah Dakin

**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 DESIGNATING THE BOROUGH OF WOODCLIFF LAKE A MENTAL HEALTH STIGMA-FREE ZONE

RESOLUTION NO. 15-123

May 4, 2015

WHEREAS, mental illness is a disease which affects one in four people throughout the United States and;

WHEREAS, the disease of mental illness can be devastating for both the individual as well as the families of individuals suffering from the disease who have little knowledge of or access to mental health services; and

WHEREAS, raising awareness of the disease of mental illness is one effective way to reduce the stigma of mental health condition and encourage those who are affected by the disease to seek mental health services; and

WHEREAS, the Mental Health Stigma-Free Zone is designed to spark public interest, raise awareness of mental illness, decrease the stigma and encourage those who need care to seek treatment and feel supported within the Stigma-Free Zone; and

WHEREAS, the Bergen County Department of Health Services' Division of Mental Health has committed to work in partnership with local leaders both in designating municipalities within the County of Bergen as a Stigma-Free Zone and to promote awareness of the disease of mental illness and decrease the stigma; and

WHEREAS, the Borough of Woodcliff Lake declares itself to be a "Mental Health Stigma Free Zone" and will post signs throughout the Borough of Woodcliff Lake stating this intention; and

WHEREAS, the Borough of Woodcliff Lake shall create a Woodcliff Lake Mental Health Stigma Free Zone Task Force whose mission shall be to promote awareness of the disease of mental illness and decrease the stigma associated with the disease.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby declare Woodcliff Lake to be a Mental Health Stigma Free Zone and support the creation of a Woodcliff Lake Mental Health Stigma Free Zone Task Force to ensure public awareness of the disease and decrease any stigma associated with the disease.

ROLL CALL:

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

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 May 4, 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 REGOGNIZING AND HONORING THE UNITED STATES ARMED FORCES AND SUPPORTING THE DESIGNATION OF A NATIONAL MILITARY APPRECIATION MONTH

RESOLUTION NO. 15-124

May 4, 2015

WHEREAS, the vigilance of the members of the Armed Forces has been instrumental to the preservation of the freedom, security, and prosperity enjoyed by the people of the United States; and

WHEREAS, the success of the Armed Forces depends on the dedicated service of its members, their families, and the civilian employees of the Department of Defense and the Coast Guard; and

WHEREAS, the role of the United States as a world leader requires a military force that is well-trained, well-equipped, and appropriately sized; and

WHEREAS, to maintain such a force, the youth of the United States must possess a commitment to military service sufficient to achieve the levels of recruitment and retention necessary to sustain the strength, vitality, and character of the Armed Forces; and

WHEREAS, to foster and sustain such a commitment it is vital for the youth of the United States to understand that the service provided by members of the Armed Forces is an honorable legacy that protects the freedoms enjoyed by citizens of the United States as well as citizens of many other nations; and

WHEREAS, the Federal Government has a responsibility to raise awareness of and respect for this aspect of the heritage of the United States and to encourage the people of the United States to dedicate themselves to the values and principles for which Americans have served and sacrificed throughout the history of the Nation; and

WHEREAS, service in the Armed Forces entails special hazards, demands and extraordinary sacrifices from service members and their families; and

WHEREAS, the support of the families of service members enhances the effectiveness and capabilities of the Armed Forces; and

WHEREAS, the observance of events recognizing the contributions of the Armed Forces is a tangible and highly effective way of sustaining morale and improving quality of life for service members and their families; and

WHEREAS, on April 30, 1999, the Senate passed S. Res. 33 (106th Congress), entitled "Designating May as National Military Appreciation Month" calling on the people of the United States, in a symbolic act of unity, to observe a National Military Appreciation Month in May, to honor the current and former members of the Armed Forces, including those who have died in the pursuit of freedom and peace; and

WHEREAS, it is important to emphasize to the people of the United States the relevance of the history and activities of the Armed Forces through an annual National Appreciation Month that includes associated local and national observances and activities.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby supports the designation of a National Military Appreciation Month.

ROLL CALL:

Introduction: Mr. Rendo

Second: Mrs. Gadaleta

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

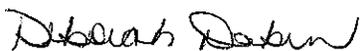
Nays: None

Abstain: None

Absent: Mr. Belgiovine

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 May 4, 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 EXTENDING THE USE OF THE POOL AND TENNIS COURTS TO SPONSORED NON-RESIDENTS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-125

May 4, 2015

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to extend the use of the Borough's pool and tennis facilities to non-resident's of the Borough; and

WHEREAS, such non-residents must be sponsored by a Woodcliff Lake resident prior to and upon application for use; and

WHEREAS, non-residents previously sponsored and whose membership is continuous from the previous year need not have sponsorship prior to and upon application for use.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes and extends the use of the Borough's pool and tennis facilities to non-resident's of the Borough; and

BE IT FURTHER RESOLVED, that non-residents must be sponsored by a Woodcliff Lake resident prior to and upon application for use unless their use is continuous from the previous year.

ROLL CALL:

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

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 May 4, 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 USED RESIDENTIAL PROPANE TANK COLLECTION CONTRACT IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-126

May 4, 2015

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of offering to its residents the collection of used residential propane tanks; and

WHEREAS, the Borough of Woodcliff Recycling Coordinator has identified the corporation of Jet Gas, Inc d/b/a Mighty Flame with a business address at 11098 Clyde-Savannah Road, Clyde, New York as having the expertise, equipment and experience necessary to perform this service for the Borough ; 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 Jet Gas, Inc d/b/a Mighty Flame for the collection of residential propane tanks of the Borough of Woodcliff Lake residents.

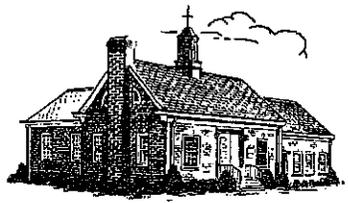
ROLL CALL:

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

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 May 4, 2015.

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

RESOLUTION NO. 15-127

May 4, 2015

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 June 20, 2015
2. Dog Fest scheduled for August 23, 2015
3. Say Goodbye to Summer Fun Concert scheduled for September 12, 2015

ROLL CALL:

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

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 May 4, 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 EXTENDING THE BOROUGH OF WOODCLIFF LAKE SUMMER CAMP PROGRAM TO NON-RESIDENTS EMPLOYED WITHIN THE BOROUGH AND TO RESIDENTS OF UPPER SADDLE RIVER, SADDLE RIVER, MONTVALE, PARK RIDGE AND HILLSDALE

RESOLUTION NO. 15-129

May 4, 2015

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of those non-residents working within the Borough to take part in the Borough of Woodcliff Lake Summer Camp Program; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale to take part in the Borough of Woodcliff Lake Summer Camp Program.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes and extends enrollment in the Woodcliff Lake Summer Camp Program to non-residents employed within the Borough and to residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale; and

BE IT FURTHER RESOLVED, that such enrollment shall be limited to the first fifty (50) children of ages 4 through 12; and

BE IT FURTHER RESOLVED, that for the summer of 2015 non-resident fees shall be the same as resident fees; and

BE IT FURTHER RESOLVED, that proof of age, residency, employment and/or a child's report card shall be required.

ROLL CALL:

Introduction: Mr. Rendo

Second: Mrs. Gadaleta

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

Nays: None

Abstain: None

Absent: Mr. Belgiovine

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 May 4, 2015.

Deborah Dakin

**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

Emergency Temporary Budget Appropriation

201-391-4977
Fax 201-391-8830

Resolution No. 15-130 May 4, 2015

WHEREAS, an emergent condition has arisen with respect to various appropriations listed below and no adequate provision has been made in the 2015 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above; and

WHEREAS, said total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$1,385,000.00.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. The following temporary appropriations be and the same are hereby made for:

| | |
|---|---------------|
| Administration – Salaries and Wages | \$ 5,000.00 |
| Financial Administration – Salaries and Wages | 10,000.00 |
| Liability Insurance | 70,000.00 |
| Workmen’s Compensation Insurance | 90,000.00 |
| Group Health Insurance – Employees | 70,000.00 |
| Police – Salaries and Wages | 150,000.00 |
| Police Dispatch –Other Expenses | 10,000.00 |
| Fire Prevention – Other Expenses | 3,000.00 |
| Solid Waste – Salaries and Wages | 6,000.00 |
| Sewer System – Other Expenses | 6,000.00 |
| Volunteer Ambulance – Other Expenses | 20,000.00 |
| Social Security | 10,000.00 |
| Total | \$ 450,000.00 |

2. That said emergency temporary appropriations will be provided for in the 2015 budget under the various titles listed above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

ROLL CALL:

Introduction: Mr. Rendo

Second: Mrs. Gadaleta

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

Nays: None

Abstain: None

Absent: Mr. Belgiovine

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 May 4, 2015.



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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 AGAINST N.J. TRANSIT FEE INCREASE IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-131

May 4, 2015

WHEREAS, the Mayor and Council deem it necessary to recognize that on April 15, 2015 it was reported in the Bergen Record that based on budget documents for the coming year commuters could be hit with an N.J. Transit fare increase that might reach 9 percent in fiscal year 2016; and

WHEREAS, the Mayor and Council recognize that a large portion of the residents of the Borough of Woodcliff Lake rely daily upon N.J. Transit busses and trains to provide the transportation needed to go to and return from their places of employment and education; and

WHEREAS, the Mayor and Council recognize that this fare hike would be the 5th such increase since 2002 to adversely affect the overburdened commuters and their families of our community; and

WHEREAS, the Mayor and Council recognize that such increases jeopardize the ability of Woodcliff Lake residents to seek and/or maintain employment or attend colleges that would rely on the use of the N.J. Transit system and that same threatens to increase economic burdens upon the families of our community and fosters educational disparities in our state.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake officially call upon the N.J. Transit Board of Directors to vote down any call for an increase to fare and to seek all cost cutting measures available to provide for a cost efficient and affordable transit system for the residents of the State of New Jersey.

BE IT FURTHER RESOLVED that a copy of this Resolution should be provided to each member of the N.J. Transit Board of Directors and to the Board Secretary.

ROLL CALL:

Introduction: Mr. Rendo

Second: Mrs. Gadaleta

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

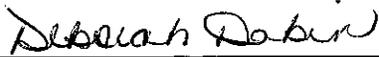
Nays: None

Abstain: None

Absent: Mr. Belgiovine

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 May 4, 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 PERMITTING THE BASEBALL ASSOCIATION TO REPAIR THE SNACK BAR CLUBHOUSE DECK IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-132

May 4, 2015

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the need to make repairs to the deck on the baseball snack bar clubhouse; and

WHEREAS, the Woodcliff Lake Baseball Association has graciously offered to pay for and make said repairs.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Woodcliff Lake Baseball Association to undertake the repairs necessary and proper to the make the deck on the baseball snack bar clubhouse safe, useful and code compliant.

ROLL CALL:

Introduction: Mr. Rendo

Second: Mrs. Gadaleta

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

Nays: None

Abstain: None

Absent: Mr. Belgiovine

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 May 4, 2015.

DEBORAH DAKIN

ACTING BOROUGH CLERK

Administrator's Report for the week of April 6, 2015

Prepared for Mayor and Council meeting by interviewing several candidates for Camp director, Assistant Camp Director and Arts and Crafts Director. Tri-Boro Ambulance insurance premiums paid by Woodcliff Lake for Tri-Boro Ambulance volunteers was discussed with various personnel and a meeting was scheduled for April 15, 2016 at 1:00 pm. Montvale is claiming that they cannot pay for prior expenses but after checking with our auditor it is possible it just needs to be added into their budget. We may just need to bill a larger amount to each town in the future to make up the difference or make arrangements for the other two towns to pay the bill going forward with Woodcliff Lake receiving a pass until the balance has been recovered. I am also asking the Mayor and Council to approve an annual resolution approving the billing so that this item does not get overlooked in the future. I recommend once this situation is resolved that we spend money to draw up a formal agreement of each towns responsibilities as it appears that no such document exists. Completed my 2014 Disclosure Statement. Trained additional users on the on-line requisition system. Troubleshoot problems and corrected various entries. I will put a request into Edmunds to make a system enhancement that will show the day the requisition was entered into the system as well as the day the PO was printed. This will allow us to better track how long our turnaround time is going forward. So far feedback from Police, DPW and Fire have been positive. I attended the County's Community Development Grant allocation meeting. Woodcliff Lake will be receiving \$4,400 to be used toward its Senior Programs. Each town must have a representative in attendance in order to obtain the money so I was able to satisfy that requirement. Attended to the bid opening for DPW regarding their 6 yard sanitation vehicle. The bid we received was right in line with our budget at \$102,377.00. The bid package was sent to our attorney for review and approval. Fariba and I met with WB Mason regarding our office/janitorial supply orders. WB Mason will be giving us preferential pricing and an on-line requisition system that will allow us to order our supplies directly from their warehouse. This pricing is approximately 15% better than the preferential pricing we are receiving from Staples. This system will be implemented during the month of May and should save us approximately \$4,000 on an annual basis.

Administrator's Report for the week of April 13, 2015

Created offer letters for two applicants that were approved on the April 6, 2015 agenda. Met with representatives from Montvale and Park Ridge to discuss Tri-Boro Ambulance billing procedures and the need to break out the Tri-Boro Ambulance insurance policy from Fire Department insurance policy going forward, as well as, back billing. Frank Covelli provided lunch as an ice breaker and all towns were in agreement with breaking out the ambulance policy separate from firemen's policy at the end of the meeting. I continued to train and support users in Edmunds. Interviewed two additional candidates for the Park and Rec Department. Solicited quotes for replacement of the Borough Hall Flag Pole and refurbishment of the Borough Hall sign. Discussed possible grant opportunities with Pete Blanos, such as, replacing the outside doors and stairs at the front of the Police Department, providing walking trails between Park Ridge and Woodcliff Lake, securing a "Click it or Ticket" grant for the Police, and recreational money for children with disabilities. Received word that our FEMA flood mitigation plan was finally approved; thanks to Pete Blanos, Joe Vuich, and Dave Antione for helping me pull together the final requirements. Solicited and received a cleaning quote for Borough Hall of \$250 per week.

Reviewed 2013's Financial Audit Corrective Action Report prepared by the CFO. The corrective action plan was to be implemented by May 1, 2014. To date it appears that very little has been done. Continue my review of the Borough's Purchasing Manual, as well as, the Borough's Policy and Procedures Manual. Circulated a survey I received from the Community Development Department regarding housing needs for Woodcliff Lake over the next five years. Met with representatives from Verizon to get pricing on high water sensors in our pump stations and a network extender for cell coverage in Borough Hall. Meet with all non-union employees to discuss the latest employee handbook approved by the Mayor and Council. Employee complaints were recorded and a copy of the employee handbook was sent to our labor attorney for review and comments.

Administrator's Report for the week of April 20, 2015

Spoke to our auditor about the processing of certain expenses. Reviewed 2015 budget comments from the Finance chair and began preparing a power point presentation for the public hearing. Attended monthly council meeting and reviewed several personnel issues with staff. Toured ball fields and road paving project with Dave Antione. Visited pool to pick site of our May BBQ. Completed paperwork to secure the pool for that date. Attended elected Officials training from PIA. Reviewed budget with Finance committee and received feedback on what to present at the April 29, 2015 work session.

Administrator's Report for the week April 27, 2015

Met with Warren Feldman to discuss and complete a survey from the Community Development Department. Reviewed all grants in progress with Pete Blanos and received a report for the first quarters activity which is attached. Received word from the Pascack Valley Administrators Group that Woodcliff Lake will receive \$4,800 from the Community Development Block Grant for senior activities instead of the original \$4,400. Millenium Strategies also applied for \$16,000 grant for pedestrian safety. Began work on a SWOT analysis for Mayor and Council which will be completed shortly.



ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
May 4, 2015

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

Gregory Potyniak, 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)**

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

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. Construction management of this project was also awarded to our office at this meeting.

The pre-construction meeting was held on August 5th at Borough Hall. Park Ridge Water confirmed that leak tests have already been performed on all roads in the program to address any repairs required prior to resurfacing. The NEA Inspector, DPW, and the Contractor coordinated project walkthroughs to identify exact locations of all curb replacements.

The Contractor mobilized for construction of concrete curb repairs in late August, starting on Clairmont Drive and surrounding roads. The contractor has since moved through the majority of curb repairs on roads which require resurfacing. Milling operations began the week of November 17th. The Contractor and NEA coordinated with the Board of Education to minimize impact to Dorchester Elementary by paving Arcadia and Woodland on Saturday, November 22nd.

The project was suspended as of early December due to weather conditions which made the continuation of paving operations impractical. Construction resumed the week of April 20th for completion of curb replacement efforts as well as milling and paving. Paving was completed as of Wednesday April 29th. Concrete curb repairs in the Clairmont section are still ongoing, targeting completion in two weeks.

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.



Engineer's Report
May 4, 2015
Page 2 of 5

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 9th 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 14th 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 25th at Borough Hall. The Contractor began construction on July 28th 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 7th 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 11th. 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 19th.

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

During the week of March 30th, 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 will be submitting to Bergen County Open Space for final reimbursement the week of May 4th.



Engineer's Report
May 4, 2015
Page 3 of 5

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 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
May 4, 2015
Page 4 of 5

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
May 4, 2015
Page 5 of 5

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

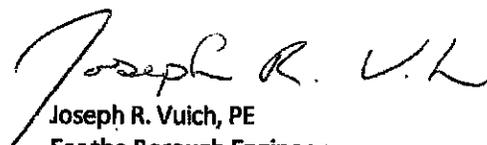
A spillway resides within the County right-of-way and discharges through a culvert under Saddle River Road and directly into Musquapsink Brook. This spillway is operational and in fair condition. The resident and Construction Code Official noted that 15 years ago this pond was approximately 15 feet deep.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

BERGEN NEW JERSEY County



Bergen County Executive
James J. Tedesco III
and the
Board of Chosen Freeholders

Cordially invite you to

Military Appreciation Month Ceremony 2015



**Friday May 15, 2015
12:30 p.m.**

**Bergen County Administration Building
One Bergen County Plaza, Piazza
Hackensack, New Jersey**

RSVP Required

*Please call (201) 336-6325 or email veterans@co.bergen.nj.us
For more information or to request special accommodations.*

James J. Tedesco III
Bergen County Executive

Board of Chosen Freeholders

Dr. Joan M. Voss, *Chairwoman* • Steven A. Tanelli, *Vice Chairman* • John A. Felice, *Chair Pro Tempore*
Maura R. DeNicola • David L. Ganz • Thomas J. Sullivan Jr. • Tracy Silna Zur

**GREATER BERGEN
COMMUNITY ACTION, INC.**



241 Moore Street
Hackensack, NJ 07601
201-968-0200
www.greaterbergen.org

April 1, 2015

Re: Affordable Housing Units for Sale

To Whom It May Concern:

Greater Bergen Community Action (GBCA) a Non-profit Corporation is pleased to inform you that as of **April 1st, 2015**, income eligible applicants are sought to enter a lottery to purchase an affordable housing unit at:

The Oakwood Apartments
148 Oakwood Avenue, Cliffside Park, NJ

There are four (4) beautiful 1,000 sq. ft. new construction apartments each with, 2 bedrooms, 2 bathrooms, washer/dryer hook up, master bedroom walk in closet and balcony, living room with balcony and onsite parking. Meets Energy Start compliance.

Please encourage your interested community residents to submit an application.

Application forms are available at the following website: www.greaterbergen.org/services/housing and at the GBCA Administrative Office, 241 Moore Street, Hackensack, NJ 07601. **Preliminary applications must be received by our office or postmarked on or before May 30th, 2015.** Applications are accepted without regard to race, color, religion, sex, handicap, familial status or national origin.

We invite you to publicize the enclosed notice within your community. If you have any questions or need additional information, Please feel free to call us at (201) 968 0200 ext. 7056.

Thank you for announcing this new affordable housing opportunity.
Sincerely,
GCBA Management



Affordable Housing 2015 Lottery Opening

The Oakwood Apartments Cliffside Park, NJ

Greater Bergen Community Action (GBCA) a Non-profit Corporation is now accepting preliminary applications to enter a lottery to purchase an affordable housing unit* at The Oakwood Apartments located at:

**148 Oakwood Avenue
Cliffside Park, NJ**

**New apartments • 2 beds • 2 baths • 1,000 sq. ft. onsite parking
W/D hook up • MB WIC • LR • MB/LR balconies
Meets Energy Star Compliance**

| Persons in Family: | 1 | 2 | 3 | 4 | 5 | 6 |
|--------------------|----------|----------|----------|----------|----------|----------|
| Maximum income: | \$46,100 | \$52,650 | \$59,250 | \$65,800 | \$71,100 | \$76,350 |

Great opportunity for low to moderate income households that earn at or below 80% of the Area Median Income in the Bergen County area.

In order to enter the lottery, a preliminary application must be submitted. Priority will be given to qualified Sandy-impacted residents during the first three months of availability (this Sandy priority would not exempt residents from any other selection criteria in place).

Application forms are available at the following website:

www.greaterbergen.org/services/housing

and at the GBCA Administrative Office, 241 Moore Street, Hackensack, NJ 07601.

Preliminary applications must be received by our office or postmarked on or before May 30th, 2015. Please submit only one application per house hold.



For questions and more information,
please contact GBCA
at (201) 968 0200 ext. 7056.

**Units are available to all persons regardless of race, color, religion, sex, handicap, familial status or national origin.*



2015-05-04 SURVEY RESULTS REPORT – COUNCILMAN BELGIOVINE

Survey Start Date: **May 1, 2015**

Survey Stop Date: **May 4, 2015**

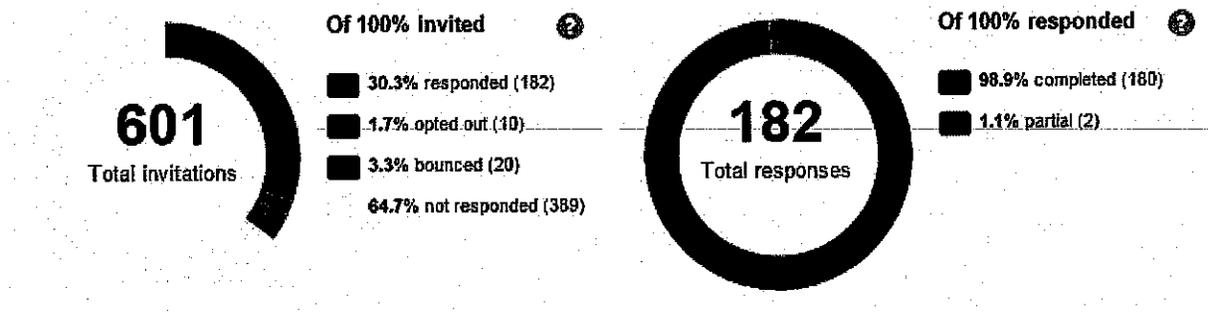
Total Invitations Sent: **601**

Total Responses Collected: **182**

Total Opted Opt: **10**

Total Bounced: **20**

Total Not Responded: **389**



Purpose:

The intent of this survey to try and determine how many of our existing summer pool members would be interested in pursuing a winter membership if it was offered. The goal here to test the financial models supplied to us by the Phoenix Aquatic Club to best ensure the financial success of the project to the borough.

Actual Survey Questions:

- Q1 Are you currently a summer season pool member?
- Q2 If you answered YES to question 1, would you consider expanding to a year round membership with the pool enclosure?
- Q3 If you answered NO to question 1, would adding this enclosure make you consider a winter season pool membership?
- Q4 How interested would you be in a Woodcliff Lake winter season Lap Lane Pool Membership?
- Q5 If interested, which of the activities are you most interested in? (You may check more than one)
- Q6 Are there any factors preventing you from joining the pool for the winter season?
- Q7 What one attribute do you think would make the pool even more appealing for the winter season?
- Q8 Do you think a winter pool facility would benefit our residents?

Results:

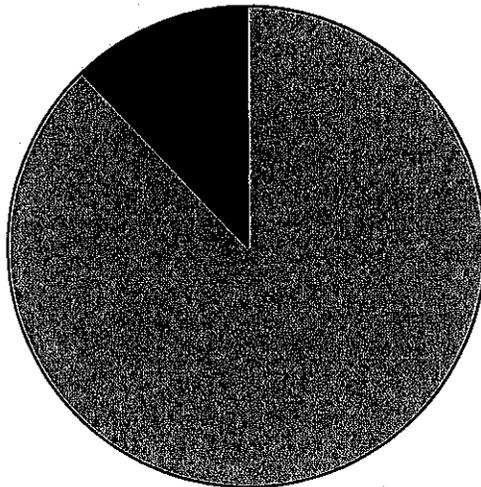
Q1 Are you currently a summer season pool member?

The results to question 1 were fairly straight forward and as anticipated because the survey pool was taken from our 2014 membership roster.

Are you currently a summer season pool member?

| Answer Options | Response Percent | Response Count |
|----------------|--------------------------|----------------|
| Yes | 88.0% | 162 |
| No | 12.0% | 22 |
| | <i>answered question</i> | 184 |
| | <i>skipped question</i> | 2 |

Are you currently a summer season pool member?



Results:

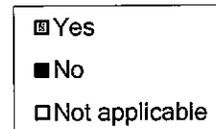
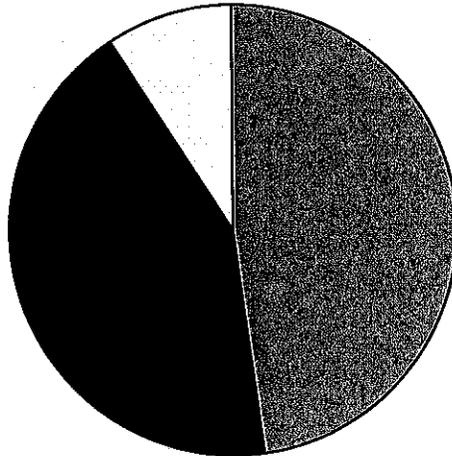
Q2 If you answered YES to question 1, would you consider expanding to a year round membership with the pool enclosure?

The results to question 2 are one of the more important to the purpose of this survey. This questions gives us a guide as to how many existing summer members would be interested in joining a winter pool membership. There are 88 respondents that are considering a winter pool membership. Keep in mind, this is only out of the 182 that responded, there are still another 389 summer members who did not complete the survey. If we take the 389 non respondents and applied the percentage of 47.8% we would get an additional 185 potential winter memberships.

If you answered YES to question 1, would you consider expanding to a year round membership with the pool enclosure?

| Answer Options | Response Percent | Response Count |
|----------------|--------------------------|----------------|
| Yes | 47.8% | 88 |
| No | 42.9% | 79 |
| Not applicable | 9.2% | 17 |
| | <i>answered question</i> | 184 |
| | <i>skipped question</i> | 2 |

If you answered YES to question 1, would you consider expanding to a year round membership with the pool enclosure?



Results:

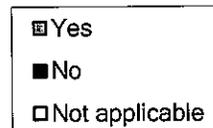
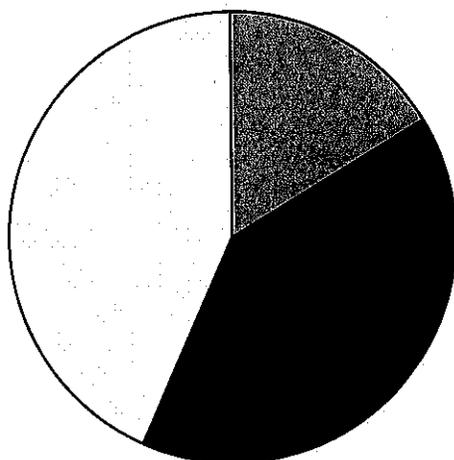
Q3 If you answered NO to question 1, would adding this enclosure make you consider a winter season pool membership?

This question captures those that were in the Community Pass database but are not currently a summer pool member. There were a total of 77 that answered NO to being a current pool member and a total of 134 which answered this question, therefore there are approximately 55 of the respondents that have not been a pool member but are in the database, most likely part of the tennis program. The number of respondents that are not a pool member but would be consider the winter pool membership is 22. The combined total of respondents that are considering a winter pool membership is 110 (88 existing summer members + 22 nonmembers).

If you answered NO to question 1, would adding this enclosure make you consider a winter season pool membership?

| Answer Options | Response Percent | Response Count |
|----------------|--------------------------|----------------|
| Yes | 16.4% | 22 |
| No | 40.3% | 54 |
| Not applicable | 43.3% | 58 |
| | <i>answered question</i> | 134 |
| | <i>skipped question</i> | 52 |

If you answered NO to question 1, would adding this enclosure make you consider a winter season pool membership?



Results:

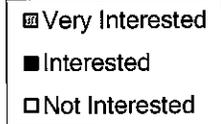
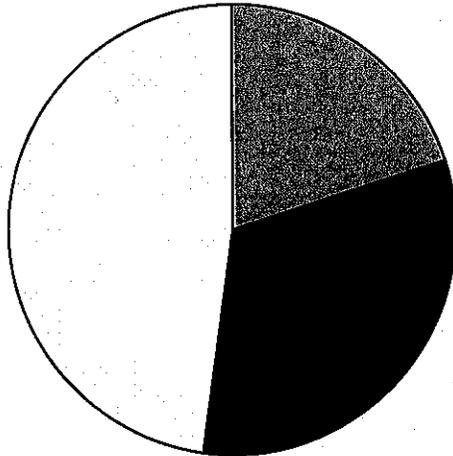
Q4 How interested would you be in a Woodcliff Lake winter season Lap Lane Pool Membership?

Here again we are attempting to gauge the interest in members joining for a winter season. The totals remain consistent with the answers to Q2 + Q3 with the total of 96 respondents that are either interested (59) or very interested (37). If we applied the percentage of interested or very interested (total of 52.2%) to the non respondents of 389 we would get potentially an additional 203 interested members for a total of 299.

How interested would you be in a Woodcliff Lake winter season Lap Lane Pool Membership?

| Answer Options | Response Percent | Response Count |
|-----------------|--------------------------|----------------|
| Very Interested | 20.1% | 37 |
| Interested | 32.1% | 59 |
| Not Interested | 47.8% | 88 |
| | <i>answered question</i> | 184 |
| | <i>skipped question</i> | 2 |

How interested would you be in a Woodcliff Lake winter season Lap Lane Pool Membership?



Results:

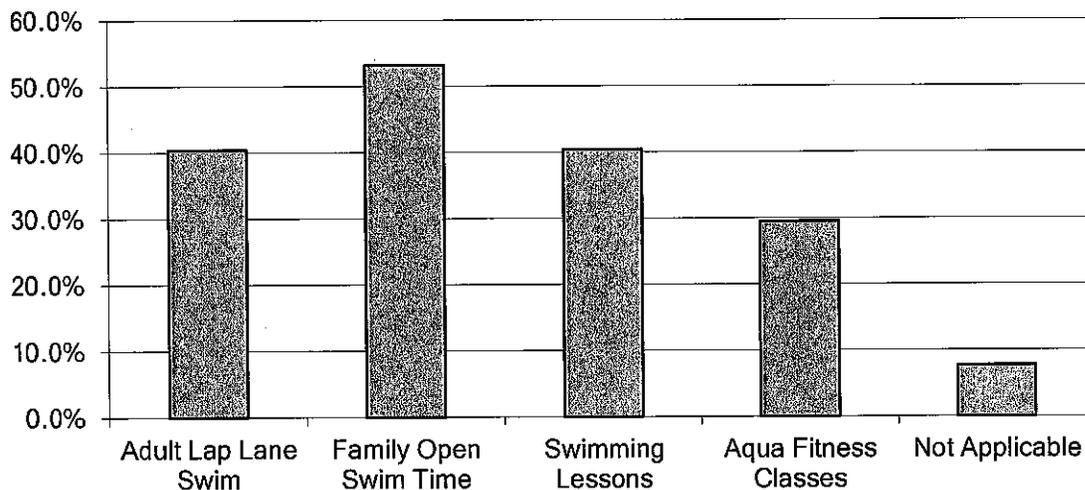
Q5 If interested, which of the activities are you most interested in? (You may check more than one)

There are many activities which can be offered for our winter pool season, this was an opportunity to try and gauge the top interest of respondents. We had a few comments regarding this question originally being required and that requirement potentially effecting the outcome of the survey by not offering to skip it or a "not applicable" answer, so those two options were added. The changes were made when there are approx. 100 respondents' answers already submitted. However, this question is not intended to gauge a respondent's interest in joining or not, more so to gauge the respondents interest in specific activities which will assist the scheduling of proper time for each activity. Family swim time was the top pick with more than 50% and Adult Swim and Swim Lessons coming in almost equally at 40%.

If interested, which of the activities are you most interested in? (You may check more than one)

| Answer Options | Response Percent | Response Count |
|-----------------------|--------------------------|----------------|
| Adult Lap Lane Swim | 40.4% | 63 |
| Family Open Swim Time | 53.2% | 83 |
| Swimming Lessons | 40.4% | 63 |
| Aqua Fitness Classes | 29.5% | 46 |
| Not Applicable | 7.7% | 12 |
| | <i>answered question</i> | 156 |
| | <i>skipped question</i> | 30 |

If interested, which of the activities are you most interested in? (You may check more than one)



Results:

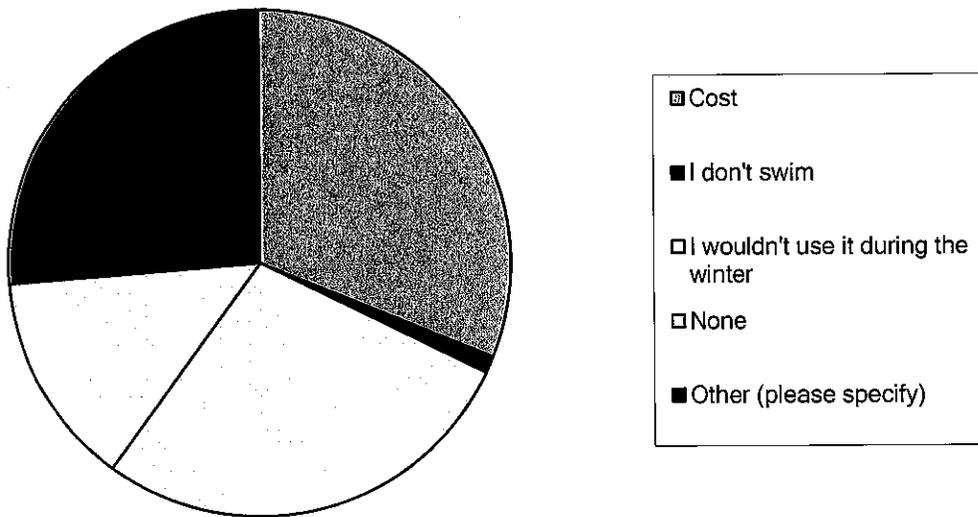
Q6 Are there any factors preventing you from joining the pool for the winter season?

This question had some very colorful responses in the "other" category. Most of them with reference to making sure that the pool would be heated and that there will be place to use a restroom, both of which have taken into consideration already. The majority of factors concerning joining, like most other services, was cost. It is important to understand this factor and is part of Phoenix Aquatic's original presentation showing alternative locations/services and cost breakdown.

Are there any factors preventing you from joining the pool for the winter season?

| Answer Options | Response Percent | Response Count |
|-------------------------------------|------------------|----------------|
| Cost | 31.1% | 57 |
| I don't swim | 1.1% | 2 |
| I wouldn't use it during the winter | 27.9% | 51 |
| None | 13.7% | 25 |
| Other (please specify) | 26.2% | 48 |
| <i>answered question</i> | | 183 |
| <i>skipped question</i> | | 3 |

Are there any factors preventing you from joining the pool for the winter season?



Results:

Q7 What one attribute do you think would make the pool even more appealing for the winter season?

Again, some very interesting response, some of the common ones being heated water, changing areas, music, hot tub, play area for those not participating in swimming, birthday parties, etc.

Q8 Do you think a winter pool facility would benefit our residents?

I believe Question 8 was the most important one in the survey, which is why it was designed as the final question. Here we see an overwhelming result of nearly 2 to 1 of respondents who feel that the winter pool facility would benefit our residents. A total of 121 respondents felt it would be a benefit, which is higher than both the total number of respondents who were interested from Question 4 (total 96), and of those that would consider joining from Questions 2 & 3 (110). So there are even a few people who are not interested or wouldn't consider joining but feel that it would be a benefit for our residents.

Do you think a winter pool facility would benefit our residents?

| Answer Options | Response Percent | Response Count |
|----------------|--------------------------|----------------|
| Yes | 65.8% | 121 |
| No | 34.2% | 63 |
| | <i>answered question</i> | 184 |
| | <i>skipped question</i> | 2 |

Do you think a winter pool facility would benefit our residents?

