



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
November 5, 2015
8:00 PM**

CALL TO ORDER

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

ROLL CALL

Mayor Jeffrey Goldsmith asked for roll call. Council members Belgiovine, Gadaleta, Panso and Rendo were present. Also present were Ron Dario, Borough Attorney; Tomas Padilla, Borough Administrator and Debbie Dakin, Borough Clerk.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance led by Nia Alleyne.

Mayor Goldsmith stated that there was going to be a little bit of a change and he was going to move the Mayor's Comments next.

MAYOR'S COMMENTS

Mayor Goldsmith stated that before he gives his comments, he wanted everyone to know that Harold Laufeld, our outstanding Chief Financial Officer, had informed the Finance Committee of his intention that this will be his final year working for the Borough of Woodcliff Lake. Mayor Goldsmith stated that he can't tell everyone how fortunate this municipality was to have Harold Laufeld as our Chief Financial Officer. It is a loss to this community. He is a consummate professional, caring, hard-working, diligent person who returned every phone call, took every phone call and was a joy to have. The Mayor stated that he was proud that Harold was his partner in helping him through the finances and because of him this Borough's finances today are rock solid. If the administrations prior had listened to Harold, we would have been in a lot better shape. Harold's advice had nothing to do with politics, Harold's advice had to do with sound fiscal responsibility.

Mayor Goldsmith stated that he wanted to commend every individual that ran for public office, not just this past Tuesday but for each and every election. Mayor Goldsmith stated that he commends everybody that ran for Board of Education, Town Council, County and State positions. Those individuals are making a sacrifice from their family and daily routines as they try and become a public servant and serve the greater good and all constituents within their elected office. Their ability to display political courage is commended. It is easy to criticize yet difficult to provide solutions and lead especially from the dais. Leadership is defined as the action of leading a group of people or an organization. Leadership involves establishing a clear vision, sharing that vision with others so that they will follow willingly, providing the information and knowledge and methods to realize that vision, and coordinating and balancing the conflicting interests of all members and stakeholders. A leader steps up in a time of crisis and is able to think and act creatively in difficult situations. As Ronald Regan said, the greatest leader is not necessarily the one who does the greatest things. He is the one that gets the people to do the greatest things. Martin Luther King said a genuine leader is not a searcher for consensus, but a molder of consensus. Tonight, Mayor Goldsmith had the honor to congratulate our next leader, Carlos Rendo, our current Council President as the next Mayor for the Borough of Woodcliff Lake. Mayor Goldsmith stated that he already had one communication for a successful transition and he looks forward to working with him in the months ahead. Mayor Goldsmith stated that he knows Woodcliff Lake is in a good fiscal position and our relationships with our residents, corporate neighbors, associates and professionals is at a level that is second to none.

Mayor Goldsmith stated that he wanted to congratulate Jacquie Gadaleta on her successful reelection as Councilwoman. Mayor Goldsmith wished her a great 3 years and hopes that she will be treated with the respect and courtesy that he had afforded our Council in 2014.

As the final seat has yet to be determined, the Mayor will congratulate that individual at our next meeting.

As there are only 4 meetings left in the Mayor's term, he thanked the many individuals that have shared their gratitude for his service as Mayor. Countless individuals have thanked him for leading Woodcliff Lake to being the pride of the Pascack Valley. Everyone's hard work made it possible for our town to make the progress that he outlined in the recent newsletter. Mayor Goldsmith stated that we are in a significantly better position from that which he arrived four years ago. He thanked everyone for providing him the opportunity to be their Mayor and he hopes that he lived up to their expectations. The past four years were amongst the most rewarding of his life, personally and professionally, and for that he will always be grateful. Woodcliff Lake will hold a special place in his heart. G-d Bless Woodcliff Lake and G-d Bless America.

Mayor Goldsmith stated that on Election Day he had lunch with the CFO of BMW because he believes that his role in the Mayor's seat does not end until December 31, 2015 and he is glad that their relationship continues.

APPROVAL OF MINUTES

MOTION to approve the Minutes of October 19, 2015 (Open Session) as amended was made by Councilwoman Gadaleta, seconded by Council President Rendo and approved by Council members Belgiovine, Gadaleta, Panso and Rendo. Councilman Bloom and Councilwoman Chiavelli were absent.

Councilman Panso stated that the bottom of the third paragraph it states that camp enrollment is up 20% and it should read 30%.

MOTION to approve the Minutes of October 19, 2015 (Closed Session) was made by Councilwoman Gadaleta, seconded by Councilman Panso and approved by Council members Belgiovine, Gadaleta, Panso and Rendo. Councilman Bloom and Councilwoman Chiavelli were absent.

Mayor Goldsmith stated that there is nothing like calling the Borough Hall and getting Joy on the phone or being greeted by Joy in person when they come to Borough Hall. Mayor Goldsmith thanked Joy Sugerma for being here tonight.

PROCLAMATION

- Nia Alleyne

CORRESPONDENCE

- Letter from DEP regarding the Woodcliff Lake Dam, dated October 19, 2015
- Letter from Murray Weinstock, M.D.
- E-Mail from Alyson Baratta, dated October 26, 2015

ADMINISTRATOR'S REPORT

Administrator Padilla stated that he met with Linda Murphy, LKM, along with Dave Antoine and our Council Liaisons to go over a draft of her report. She provided a draft report, and we continue to provide her with information and figures for her analysis. Ms. Murphy expects to complete and present later in November.

Mr. Padilla met with Sue Witkowski, Borough Administrator for Hillsdale and they discussed possible shared use of the senior van. The van will be turned over to us from Montvale/Park Ridge after November 9th. They discussed using it together, as their needs are Tuesday and Wednesday, while we utilize it on Thursday. We expect to propose a formal shared services agreement at the November 23, 2015 Mayor and Council meeting and begin our partnership on December 1, 2015. Some logistics need to be worked out but it appears that this could be beneficial for both towns.

Mr. Padilla met with Police Department Traffic Sergeants and Bergen County Engineers and

Road Department and discussed several issues, including Werimus Road, train station and Chestnut Ridge Road. Some of our recommendations will be acted on, and we were able to address most of our concerns. Bergen County was very cooperative and our traffic officers had some good suggestions. One major change will require an Ordinance prohibiting a left turn from Pinecrest Drive to Werimus Road. After measurements were taken this was determined a safety concern as the sight distance is too short for the traffic and speed of the intersection.

Mr. Padilla met with Doug of Dart Computers and went over the overall IT issues and concerns. Mr. Neumetzger provided a full inventory and network diagram of our system. They discussed implementing a Professional Services Contract for the New Year. Mr. Padilla stated that he plans on sitting down with the police department's ID vendor as well.

Mr. Padilla has been working with our grant writer, Elizabeth Calderone, Bill Howley and Chris Behrens to obtain information and a quote for a possible grant to install LED lighting on the tennis courts. Sustainable Jersey has grants available for this type of project.

Mr. Padilla stated that we received a complaint that Washington Township has requested that GSP Exit 171 allow a right turn. There was an article in the paper indicating some progress towards this, which resulted in us receiving some inquiries. After some research, this is a proposal that is being pushed by Washington Township and a court order exists from 1984 in which Woodcliff Lake would have to agree to any changes. This matter has been placed on the agenda for this week.

Mr. Padilla stated that the police department is currently on their second round of interviews for candidates. Upon the completion of interviews, the Chief of Police will provide the Mayor and Council with a list of finalists for their consideration.

Mr. Padilla worked with payroll to correct some issues, including proper tax deductions.

Mr. Padilla was notified by Hillsdale that a small bridge we share on Werimus Road has been deemed in need of repair by the State inspectors. They have already solicited bids and used Neglia as their engineer.

Mr. Padilla attended an e-ticketing presentation/meeting along with Lt. Uhl and Council President Rendo. They viewed two presentations and all three jurisdictions believe that InforCop is the better choice. Our cost for this would be \$11,918.66 for the 5 years. Mr. Padilla still needs to confer with the police department to ensure that the current laptops in the vehicles are still useful.

Mayor Goldsmith stated that he enjoys receiving the Administrator's reports.

ENGINEER'S REPORT

Joe Vuich, Neglia Engineering, stated that we have completed all milling and paving for the road program. We were also able to accommodate the cul-de-sac at Olde Woods Lane. They had the availability in their schedule so we got it done. We are within the budget for DPW for the monies that we had put on the side for this.

Mr. Vuich stated that we did have an issue at Old Mill. The culvert at the entry way had some damage to it that they noticed when they exposed the road surface. There is a repair that needs to be made and DPW is handling that with Dutra Excavating. We had them in once to look at it briefly and another time to have them back to look inside the structure to see how much damage is there. There is a small puncture through the culvert with a crack involved and some of the upper piece of the pipe was pulled down. That will be repaired and patched in the near future and then we will have D&L Paving back and pave that section so there is no seam there.

The striping will be done in the near future so everything in the road program should be wrapped up before Thanksgiving.

With regards to the bridge that Administrator Padilla was speaking about, the bridge on Werimus that we share with Hillsdale, a letter was issued by Trans Systems which is a consultant to the State for bridge inspections, stating that the bridge needs to be repaired. A bid went out through Hillsdale. This work needs to be done within 3 months.

Council President Rendo asked Mr. Vuich if he had a time line for the Old Mill repairs. Mr. Vuich stated that he will know more early next week after Dutra comes back in to inspect the specific location that needs to be repaired. The work itself should only take a day or two.

Council President Rendo stated that there is a significant drop off when you come into the Old Mill. Mr. Vuich stated that he will ask DPW to put some gravel or millings in there to ease the drop.

ORDINANCE

Public Hearing

Ordinance 15-15

An Ordinance to Fix the Compensations of Certain Officers and Employees of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey

Introduced by Council President Rendo and seconded by Councilman Belgiovine.

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

Josephine Higgins, Woodcliff Lake, stated that it is not getting out to the residents on what we are spending our money on. Ms. Higgins asked if the Salary Ordinance was going to get published or get to the public like our budget should have. Mayor Goldsmith stated that this is put online and we have never sent it out to the public. This was published in the Record and The Ridgewood News. Mayor Goldsmith stated that we will have Elizabeth Calderone put a link on the first page of the website so the public can view this Ordinance.

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

ROLL CALL:

Introduction: Mr. Rendo

Second: Mr. Belgiovine

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

Nays: None

Abstain: None

Absent: Mr. Bloom, Mrs. Chiavelli

NEW BUSINESS

Bergen County Traffic Engineer Meeting, led by Police Commissioner Carlos Rendo

Council President Rendo stated that the first issue he would like to discuss is the left hand turn from Pinecrest onto Werimus Road. There is a drop in the hill when you can't see the cars coming north. There is a recommendation from the Bergen County engineer and the police department to make a no left hand turn sign. Additionally, there is a recommendation for the resident that lives on the corner of Pinecrest Drive to trim their hedges on the corner for better visibility. There will also be better signage for the bus stop.

The second issue they have been studying is Chestnut Ridge Road and County Road. They are studying the issue of the crosswalks. The recommendation is to put a pedestrian must use crosswalks signs.

They are replacing the southernmost speed limit sign from 40 mph to 35 mph.

A yield sign should be erected at Werimus Road and Woodcliff Lake Avenue. A letter was sent to the resident at the corner of Werimus Road to trim back the hedges to increase the visibility.

Pedestrian crossing at Woodcliff Lake Ave/Broadway. There was a suggestion to have the train stop further south and block the intersection and for the gates to stay in a down position long enough to allow pedestrians to cross from the main lot to the southern lot.

Another idea was to install electronic pedestrian crossing signs that will allow both Woodcliff Avenue and Broadway to be red at the same time when a commuter presses a button, and paint a crosswalk joining the two lots.

Mr. Rendo stated that Ms. Gadaleta worked on that issue. Councilwoman Gadaleta stated that her running mate Justin Cohen had some concerns at the train station. Ms. Gadaleta spoke with Sgt. Craig DeGeorge and he stated that he had that suggestion years ago; however, Chief Jannicelli didn't like the idea. Mrs. Gadaleta stated that as long as the area is being addressed, we are moving in some sort of direction.

Mr. Rendo stated that a resident approached him about the inability to make a left hand turn from Highview onto Broadway when the light is red. A lot of times they are frustrated because cars are flying down Broadway and they can't make a left and then the light turn red and the cars back up.

Mr. Padilla stated that he learned from the police department that when the light went in there, there was talk about putting a light on Highview. They didn't do that because Highview would have become a thru-street. There is no optimum solution.

Mr. Rendo stated that back in 2010 an Ordinance was passed EISA agreed to do the crosswalk, personnel changed and it was never done. They will try and get the conversation started again and hopefully resolve the situation.

Councilwoman Gadaleta stated that there are coyotes in the area so please be careful.

PUBLIC COMMENT

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

Joseph LaPaglia, Woodcliff Lake, stated that he wanted to congratulate all the people who ran in this past election. He thinks that we had excellent candidates all around and that is why there were close results. We should be proud that we have this many talented people to put in so much effort. Mr. LaPaglia stated that everyone should step back and relax a little bit during the election period. We need to respect one another during this time. Mr. LaPaglia also congratulated Carlos and Jacqueline on their victories.

Josephine Higgins, Woodcliff Lake, congratulated Carlos Rendo and Jacqueline Gadaleta on the election. Mrs. Higgins stated that our corporate friendship is so important and we much keep our corporate friends close to us. Mrs. Higgins asked what repairs were going on at the Old Mill. Joe Vuich responded that they are resurfacing part of the parking lot and fixing a culvert.

Councilwoman Gadaleta asked Mr. Vuich when the work should be done. Mr. Vuich stated

within a few weeks.

David Kosoff, Woodcliff Lake, stated that he wanted to get clarity on a rumor. He stated that a realtor told him that a lot of residents are moving out because they are thinking of opening Apple Ridge onto Saddle River Road. Mayor and Council stated that it was a rumor and they never heard of that before. Mr. Kosoff stated that there was an item on the Planning Board Agenda that is stated as potential litigation. Mr. Kosoff asked if the Woodcliff Lake Investors for the property on Broadway is the same company as the Woodcliff Lake Investors up on Chestnut Ridge Road. He was told no they were not the same company. Mr. Kosoff asked if we were forming a relationship with them and he was told that we have no relationship with either one.

Cheryl Dispoto, Woodcliff Lake, congratulated Council President Rendo and Councilwoman Gadaleta on their victories. Ms. Dispoto also thanked Clerk Dakin for sending her all the information she requested regarding the pool and thank you to Ms. Calderone as well for her letter and reports. Ms. Dispoto also commended this Council for putting the Resolution on the Agenda regarding Exit 171. Ms. Dispoto stated that if they ever changed that exit, it would be disastrous for our Borough. She would rather be inconvenienced and go around than to have all that traffic through our town. There is also a lot of speeding down the road as it is. It is like a highway.

Council President Rendo stated that Washington Township approached the County and the Parkway Authority without our knowledge regarding this exit. The police department also agreed that it would not be good to change anything.

Mayor Goldsmith stated that since he became Mayor, the Mayor in Washington Township has wanted to talk about this issue with him. He informed her that the Mayor and Council is not interested in this and does not want to change a thing.

Josephine Higgins, Woodcliff Lake, stated that changes to the exit cannot be done without the Borough of Woodcliff Lake's approval. Ms. Higgins stated that this is not the first time Washington Township has tried to change this.

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

CONSENT AGENDA

Council President Rendo stated that the Resolution on the Consent Agenda regarding the purchase of the fire truck, he indicated during the debate that Mrs. Gadaleta and himself have been working together to bring bi-partisan legislation on many issues and this is one of the issues that they are proud to bring forth. Initially when the fire truck issue came before then, the cost was \$658,000. Through negotiations they were able to knock \$100,000 off the price of the fire truck and they will be getting the fire truck. Mr. Rendo thanked Mrs. Gadaleta for all

her work on the purchase of the fire truck. Mr. Rendo also congratulated Councilwoman Gadaleta on her well-run campaign and keeping it positive.

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

ADJOURNMENT

MOTION to adjourn at 9:30 PM was made by Councilman Belgiovine, seconded by Councilman Panso and unanimously approved.

Respectfully submitted,



Deborah Dakin
Borough Clerk

**BOROUGH OF WOODCLIFF LAKE
ORDINANCE NO. 15 -15**

'AN ORDINANCE TO FIX THE COMPENSATIONS OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

BE IT ORDAINED by the Mayor and Council of the Borough of Woodcliff Lake as follows pursuant to N.J.S.A. 40:48-1, 40:49-2, and 40A:9-165:

SECTION I. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be fixed for the year 2015 as follows

	SALARY RANGE		2015 SALARY
	MIN.	MAX.	
Mayor	4,550	7,150	5,000
Councilmembers	2,900	4,550	3,000

SECTION II. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall be for the year 2015 as follows:

	SALARY RANGE		2015 SALARY
	MIN.	MAX.	
<u>Administration</u>			
Administrator	90,000	150,000	114,000
Receptionist/Fire Prev/Parks and Rec Sec.	24,900	45,000	41,211
Part-time Clerical Assistant	3,000	5,000	---
Summer Intern	3,000	5,000	---
<u>Clerk</u>			
Borough Clerk/Office Manager	55,000	80,000	75,000
<u>Building Dept</u>			
Construction Code Official	30,000	50,000	44,280
Tech. Assistant/Planning-Zoning Brd Scty	40,000	60,000	44,769
Property Maintenance Official	5,000	15,000	10,000
Construction Supervisor	15,000	25,000	20,995
Building Sub code Official	10,000	20,000	15,634
Plumbing Sub code Official	5,000	12,000	7,500
Electrical Sub code Official	10,000	20,000	16,849
Fire & Mechanical Sub code Official	5,000	12,000	10,000
Zoning Official	4,100	8,000	5,370

	SALARY RANGE		2015
	MIN.	MAX.	SALARY
<u>Finance</u>			
Chief Financial Officer (P/T)	25,000	50,000	40,045
Finance Clerk	28,000	55,000	48,866
Tax Collector	42,600	66,200	58,028
Payroll Clerk/Benefits/Planning & Zoning Board	40,000	60,000	56,623
Payroll Clerk/Benefits (PT)	20,000	40,000	20,800
<u>Fire Prevention</u>			
Director of Public Assistance	1,600	2,600	1,996
Fire Prevention Official	12,000	17,500	14,656
Deputy Fire Prevention Officials			\$26.22/hr.
Fire Prevention Inspectors			\$24.58 - \$24.95/hr.
<u>Additional Stipends:</u>			
Acting Borough Clerk (until 10/30/2015)			\$ 200.00/week
Board of Health Secretary			\$ 750.00 annually
Registrar			\$1,000.00 annually
Deputy Registrar			\$ 500.00 annually

SECTION III. Public Safety. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2015.

	SALARY RANGE		2015
	MIN.	MAX.	SALARY
Police Chief	140,430	170,625	165,492
Captain	138,530	163,261	163,261
Adm, Asst. / Matron	30,000	60,000	50,115
Emergency Mgmt. Coordinator (P/T)	5,200	10,400	8,602
Deputy Emergency Mgmt. Coordinator (P/T)			0
School Crossing Guards (P/T)	15.00	21.00	\$19.10/hr.

SECTION IV. Department of Public Works. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2015.

	SALARY RANGE		2015
	MIN.	MAX.	SALARY
Superintendent	75,000	130,000	87,186
Supervisor of DPW			--
Foreman	50,000	85,000	78,894
Senior Labor/Driver/Asst. Mech./Lead Man**	45,000	75,000	68,697
Sanitation	45,000	75,000	69,712
Labor/Driver	30,000	75,000	30,000 – 68,697
Facilities Maintenance	32,500	75,000	68,697

Stipends/Licenses

Recycling Coordinator \$5,000 annually
Sewer License Holder \$3,600 annually

Seasonal/Part-Time/Stand-by

Ecology Lead (P/T) \$32.48/hr.
Ecology Assistant (P/T) \$16.27/hr.
Snow Plow Driver (P/T) \$30.91/hr.
Summer Help (P/T) \$12.36/hr.
Leaves – Fall Help (P/T) \$13.40/hr.
Stand-By pay/period \$300.00/wk
Senior Van Driver not to exceed \$18.00/hour

SECTION V. Park & Recreation. That the annual maximum base compensation to be paid to the following officers and employees of the Borough of Woodcliff Lake shall not exceed the following amounts for the year 2015:

	SALARY RANGE		2015
	MIN.	MAX.	SALARY
Recreation Director (P/T)	21,000	50,000	42,966
Pool Manager			11,500
Pool Assistant Manager			9,500
Life Guard			<u>not to exceed \$11.00/hour</u>
Gate Guard			<u>not to exceed \$9.00/hour</u>
Swim Team Head Coach			1,600
Swim Team Assistant Coach			1,600
Head Director – Summer Day Camp			3,800
Assistant Director – Summer Day Camp			3,000
Arts & Crafts Director – Summer Day Camp			1,800
Camp Counselor – 1 st Year			\$25/day
Camp Counselor – 2 nd Year			\$27/day
Camp Counselor – 3 rd Year			\$30/day
Camp Counselor – 4 th Year			\$32/day
Tennis Attendant			not to exceed \$11.00/hr.

SECTION VI. Hourly Rate/miscellaneous compensation. That the rate of time employed for part time or temporary shall be no less than that set by the United States Department of Labor Fair Standards Act.

That the rate of overtime shall be computed at the rate of one and one-half (1-1/2) times the base salary hourly wage of the employee after 40 hours worked.

That all full-time employees may be compensated one day's pay (base pay) for each two (2) unused sick days.

Maximum twelve (12) sick days per year. All full-time employees have an option to accumulate sick days in lieu of this compensation.

An auto allowance will be provided for the Construction Code Official at \$250/month.

SECTION VII. Longevity. All full-time salaried employees hired prior to July 1, 2003 shall receive, in addition to the above base salary, the following:

STEP	LONGEVITY %	AFTER YEARS OF SERVICE
1	2	6
2	4	11
3	6	15
4	8	19
5	10	23
6	12(CAP)	29

LONGEVITY IS NOT REFLECTED IN 2015 SALARIES ON APPLICABLE EMPLOYEES

SECTION VIII. Contracts. Any contracts or agreements, which have been duly authorized by the Mayor and Council, the terms and conditions of said agreements will be adhered to.

SECTION IX. That this ordinance shall be retroactive to January 1, 2015 upon passage and publication as required by law.

SECTION X. Unless expressly stated otherwise or required by law, this ordinance shall not create any rights that did not exist before this ordinance and this ordinance shall not be deemed to create any vacancies unless the law requires otherwise.

SECTION XI. All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

SECTION XII. This ordinance shall be construed consistent with its purpose. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Borough Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Borough Code.

SECTION XIII. This ordinance shall be codified as an amendment to the salary ordinance.



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

Resolution No. 15-254

November 5, 2015

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 10/31/2015 - \$166,816.75

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

Current Fund:	\$ 2,295,194.08
Capital:	\$ 2,571.30

ROLL CALL:

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

CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 5, 2015.

Deborah Dakin

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



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

201-391-4977
Fax 201-391-8830

**RESOLUTION AUTHORIZING SOLICITORS LICENSE TO RICHARD DATZ,
REPRESENTATIVE FOR VERIZON FIOS**

**November 5, 2015
Resolution No. 15-255**

WHEREAS, Richard Datz, employee of Verizon Fios has applied to the Borough Clerk's Office for a solicitor's license to promote Verizon Fios; and

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

WHEREAS, the applicant has been advised of the rules and guidelines established in the Borough of Woodcliff Lake and 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 Borough Clerk to issue a solicitors license to Richard Datz.

ROLL CALL:

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 5, 2015.

DEBORAH DAKIN
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

201-391-4977
Fax 201-391-8830

RESOLUTION AFFIRMING THE MARCH 2, 1984 STIPULATION OF AGREEMENT WITH THE NEW JERSEY TURNPIKE AUTHORITY IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-256

November 5, 2015

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake have been requested by the New Jersey Turnpike Authority permission to allow a right hand turn from the Northbound Interchange of the Garden State Parkway's 171 exit ramp on to Glen Road; and

WHEREAS, the Borough of Woodcliff entered into a March 2, 1984 Stipulation of Agreement with the New Jersey Turnpike Authority which expressly forbids such a turn; and

WHEREAS, the Borough of Woodcliff now, as it did in 1984, recognizes that such a turn would burden the citizens and resources of the Borough.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake affirms the terms of the March 2, 1984 agreement, in particular that language which restricts a right hand turn from the Northbound Interchange of the Garden State Parkway's 171 exit ramp on to Glen Road; and

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to Joseph W. Mrozek, Executive Director of the New Jersey Turnpike Authority.

ROLL CALL:

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 5, 2015.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

201-391-4977
Fax 201-391-8830

**RESOLUTION AUTHORIZING PURCHASE OF FIRE TRUCK FOR THE AMOUNT OF \$582,858.90
UNDER THE FEDERAL SUPPLY SCHEDULES/ HOUSTON-GALVESTON COOPERATIVE
PURCHASING PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 15-257

November 5, 2015

WHEREAS, the Borough of Woodcliff Lake, pursuant to N.J.S.A. 40A:11-1(a) et. seq. and N.J.A.C. 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under County Cooperative Purchasing Program as well as Federal Supply Schedules; and

WHEREAS, the Borough of Woodcliff Lake adopted Resolution 14-231 to enter into an inter-local agreement to purchase goods and services from the Houston-Galveston Cooperative utilizing the Federal Supply Schedules for the purchase of fire- fighting equipment; and

WHEREAS, the Borough of Woodcliff Lake has the need to purchase a fire truck namely a new modified Saber Pumper utilizing our contract with the Houston-Galveston Cooperative via contract FS12-13 authorized by the Federal Supply Schedules with Pierce Manufacturing, Inc. for the amount of \$582,858.90; and

WHEREAS, the Borough of Woodcliff Lake intends to enter into contract with Houston-Galveston Cooperative contract vendor Pierce Manufacturing, Inc. through this resolution, our inter-local agreement and properly executed purchase orders, which shall be subject to all the conditions applicable to current law including the rules and regulations pertaining to the National Intergovernmental Purchasing Alliance Cooperative.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Woodcliff Lake authorizes the purchase of new modified Saber Pumper utilizing our inter-local agreement with the Houston-Galveston Cooperative via contract FS12-13 authorized by the National Intergovernmental Purchasing Alliance Cooperative with Pierce Manufacturing, Inc. for the amount of \$582,858.90; and

BE IT FURTHER RESOLVED that the Mayor, Borough Administrator and/or Borough Chief Financial Officer be and are hereby authorized and directed to execute, and the Borough Clerk, is directed to attest to any documents necessary to purchase said vehicle pursuant the Borough's Inter-local agreement with the Houston-Galveston Cooperative via contract FS12-13 authorized by the Federal Supply Schedules and pursuant to the rules and regulations of the State of New Jersey and National Intergovernmental Purchasing Alliance Cooperative; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall be certified at such time as the goods or services are called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order for the amount of \$582,858.90; and

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

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

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

Nays: None

Abstain: None

Absent: Mr. Bloom, Mrs. Chiavelli

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 5, 2015.



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



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

201-391-4977
Fax 201-391-8830

**RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO SANITATION EQUIPMENT,
CORP. OF PARAMUS FOR THE AMOUNT OF \$69,990.00 IN THE BOROUGH OF WOODCLIFF
LAKE COUNTY OF BERGEN, NEW JERSEY**

**RESOLUTION NO. 15-258
NOVEMBER 5, 2015**

WHEREAS, one (1) sealed bid was received in response to the Request for Bids related to the purchase of a packer body to be mounted on a chassis already in the possession of the Borough, specifically enumerated as the "29 Cubic Yard High Compaction Rear Loading Body (mounted on Borough supplied 1988 Mack Chassis)" contract; and

WHEREAS, the bid of Sanitation Equipment, Corp. of Paramus, New Jersey for the amount of \$69,990.00 was made pursuant to the advertisement and was compliant with the specifications and terms of the advertisement; and

WHEREAS, the bid of Sanitation Equipment, Corp of Paramus was reviewed by the Department of Public Works Superintendent, who found such bid to be compliant with the specification, within the estimated cost and time projections and found the contractor to be a responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey accepts and awards as the sole responsible bidder the contract enumerated in the advertisement for a "29 Cubic Yard High Compaction Rear Loading Body (Mounted on Borough Supplied 1988 Mack Chassis)" to Sanitation Equipment, Corp of Paramus, New Jersey; and

BE IT FURTHER RESOLVED that the Mayor, Borough Administrator and/or Borough Chief Financial Officer be and are hereby authorized and directed to execute, and the Borough Clerk, is directed to attest to any documents necessary to accept the bid and contract with Sanitation Equipment, Corp of Paramus for the amount of \$69,990.00 for the purchase of 29 Cubic Yard High Compaction Rear Loading Body which shall be mounted on the 1988 Mack Chassis already owned by the Borough pursuant to the terms of the bid specifications and submitted bid.

BE IT FURTHER RESOLVED, that a the Borough Chief Financial Officer certifies that the funds for such contract are available; and

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

ROLL CALL:

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

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 November 5, 2015.



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