

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
October 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, Bloom, Chiavelli, 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 Bergen County Clerk John Hogan.

MOMENT OF SILENCE – Bernard Kettler – Open to the Public

Mayor Goldsmith stated that there are 2 moments of silence and then he is going to ask the Council to open to the public if anybody would like to make a comment regarding Mayor Kettler. The Mayor thought we should do a moment of silence for a resident of Woodcliff Lake that wore the number 8. Yogi Berra was a resident of our municipality so the Mayor thought it very fitting that we should give him a moment of silence since we are doing one for Mayor Kettler.

MOMENT OF SILENCE FOR YOGGI BERRA

Mayor Goldsmith stated that many of us in this room had the opportunity to meet Mayor Bernard Kettler and Marie his wife. They have been pillars in this community for many, many decades and as Mayor, I am privileged to call Bernie, not only my Mayor, but my friend. We had a funeral that was totally befitting for Bernie. Bernie was a golfer and he hit an eagle on the last hole going out. It was truly amazing, spiritually and uplifting. Mayor believes Bernie is up there smiling knowing that he could be proud of his family when his son spoke, when his daughter

read and how is other daughter sang. It was truly wonderful. When you look at the definition of what the Mayor is and you look at a picture, it was Bernie Kettler. Bernie sat in the mayor's seat for 15 years. We can learn a lot from what Mayor Kettler did.

MOMENT OF SILENCE FOR BERNARD KETTLER

Councilwoman Gadaleta stated that her family has known the Kettler family from the church from when they moved into town which was 23 years ago. Mrs. Gadaleta stated that she and her husband had the pleasure of sitting next to them at various social affairs including the Firemen's Ball the last couple of years. They are usually the first couple to get up and dance and the last to sit down. They would always comment that they hoped their marriage and their life could be as fulfilling as them. Thank you to Bernie and to Marie for always being the epitome of what a beautiful married family couple should be.

Council President Rendo stated that Bernard Kettler was an institution in this community. He was a statesman and he loved Woodcliff Lake. Council President Rendo stated that he wanted to share a brief story that Mayor Goldsmith and he have something in common with Mayor Kettler. When Council President Rendo and his children would drive by Mayor Kettler's house he would say to his children that that's Mayor's Kettler's house. He kids then turned to him and said that when he is Mayor would they have to move there. This also happened to Mayor Goldsmith with his children. He told this story to Bernie and he laughed and had a great sense of humor and he said that you are always welcome to use my house. That is the type of person that he was.

Mayor Goldsmith stated that when you think of what a house should look like at Christmas it would be the Kettler house.

MOTION to open to the public with regards to Bernie Kettler was made by Councilwoman Gadaleta, seconded by Council President Rendo and unanimously approved.

Donna Abene, Woodcliff Lake, stated that Bernie Kettler was a gentleman in the grandest of style. He was a pleasure to know. He served this community for many years and he served it from both sides of the aisle. He never served it with anything other than honor and dignity. He was completely generous in spirit and completed generous of sharing what he knew with young neophytes of political world. He would sit there and share his wisdom with you and hope that you listened to him. Many of us in this room have been a recipient of Bernie's advice.

Joseph LaPaglia, Woodcliff Lake, stated that he served with Bernie back in the early 80s when he was first appointed Mayor. Similar to the comments that Donna Abene made, Mayor LaPaglia stated that he learned a lot from Bernie and watching him in his capacity as Mayor. He had been prior to that in the 70s a Councilman for at least 9 years. He truly loved the job and loved being Mayor. Mayor LaPaglia always felt that Mayor Kettler put Woodcliff Lake first. He was a great salesman because that it was his background was. It was a great period of time during Bernie's 15 years as Mayor and he enjoyed serving with him and they remained friends thought

his life. Bernie was a good man, dedicated to Woodcliff Lake and did a great job.

Josephine Higgins, Woodcliff Lake, stated that Mayor Kettler was a truly unusual person. He could make you feel at home in his house, out on the porch, at any time. Mayor Higgins stated that Mayor Kettler gave her great advice. She was welcomed into his family and had the privilege of helping him in his last days. They are truly a wonderful family. Mayor Higgins stated that when her husband Joe had a brain tumor and couldn't understand things, there were not too many people who would invite you to their home to have dinner. She could understand why because it was truly hard for people to do that. Mayor Higgins stated that even in Joe's illness, Marie and Bernie opened their home and we had dinner with them and we felt at ease there. Mayor Higgins stated that she wanted to send their love to their entire family and to Mayor Bernie, please keep a good watch on us down here and please let us all work well together.

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

APPROVAL OF MINUTES

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

MOTION to approve the Minutes of September 8, 2015 (Closed Session) was made by Council President Rendo, seconded by Councilman Bloom and approved by Council members Belgiovine, Bloom, Chiavelli, Gadaleta, Panso and Rendo.

CERTIFICATES OF RECOGNITION

- Laura Klein, MD

Councilman Belgiovine introduced Dr. Klein who he met during Hurricane Sandy. He was helping out a friend of his who was one of her neighbors and she had asked for some help so he stopped in to help her out as well. Little did he know that years later he would wound up needing her help when her mother came to see her after a recommendation and it turns out that we both live in the same town and she was able to help Councilman Belgiovine's mother out and most recently his mother-in-law wound up in Dr. Klein's hands and again has been successful. She has been a true honor and a true blessing to meet and he thanked her very much.

- Matthew Schwartz

Mayor Goldsmith stated that Matthew Schwartz attends the Woodcliff Lake middle school, loves the color pink, has support from his friends and peers that help support him with pink clothes so that he could wear pink every day even in summer camp and accepts donations to

help Breast Cancer charities. He honors the members of his 2 aunts and everyone who has fought this disease.

PRESENTATION

- Historic Preservation Poster, presented by Bergen County Clerk John Hogan

MAYOR'S COMMENTS

Mayor Goldsmith stated that his comments will be brief since the Newsletter will be going out momentarily. Councilwoman Chiavelli stated that it would be going out either November 17 or November 19. Mayor Goldsmith stated that he wanted to speak briefly about one item. There was a meeting held this week with the New Jersey Food Council because they saw an article that said Woodcliff Lake was interested in having a plastic bag ordinance. At that meeting was Borough Administrator Tom Padilla, Recycling Coordinator Chris Behrens, himself. The meeting was financially beneficial for this municipality. ACME will be taking over A&P. They will be shutting down on October 14th and reopening up on October 16th. Mayor Goldsmith stated that because we had that meeting, if we take our plastic bags to the recycling center, a DPW employee goes to Stop & Shop in Emerson. ACME has agreed through this meeting to take the plastic bags so we no longer have to go to Emerson. Chris Behrens will be making a presentation to the Mayor and Council on October 19th about recycling. Chris is doing an outstanding job as our Recycling Coordinator.

ADMINISTRATOR'S REPORT

(See Attached Report)

ENGINEER'S REPORT

(See Attached Report)

CORRESPONDENCE

- E-mail from Lisa Yakomin, dated September 22, 2015
- Letter from Angi Metler, League of Humane Voters of New Jersey

Please see attached correspondence.

Mayor Goldsmith handed out a disc of the September 8, 2015 Mayor and Council meeting to all of the Council members and to the administrator.

Councilwoman Chiavelli stated that she agrees with civility and she ran on open and transparency and civility within the Borough Council. However, we have had heated meetings for the past 2 years now. Ms. Chiavelli stated that she believes that any member of the public who has any cause or concern about a Council member's behavior or actions has every right to come in here. If they are standing before the microphone and they want to be angry. If there is

a possible ethical violation, any sort of disturbing behavior, they have a right to be angry. Ms. Chiavelli stated that she does not know where the open and transparency is if we do not welcome residents here with any information that they want to express. Ms. Chiavelli stated that she feels it is an unveiled little threat. If you are going to walk in here with information and say something that perhaps people don't like, know we are handing out videos of meetings. What didn't we do this for the past 2 years? Ms. Chiavelli stated that they are elected officials and their actions are constantly subject to your scrutiny and they are here because the public trusts them. Residents were faced with bold faced lies at the last Mayor and Council meeting and that there are consequences to actions of groups like the Responsible Neighbors Group and she believes that we should not deflect from the real picture and clouding the public's opinion on really went on at the last meeting. Ms. Chiavelli stated that she has been threatened on and off by the Responsible Neighbors Group, has been bullied and has been manipulated since day one before she was even on the dais.

Councilwoman Chiavelli stated that she respects Ms. Yakomin's letter and it is true that we need stability and maybe we need to have more rules but this has been going on for 2 years. We had not been discussing the dog leash issue but the purchase of a piece of property that has lasted 2 years. People should be angry and they should be disgusted. Ms. Chiavelli stated to the Mayor that he is not on an island and she believes he is politicizing right now and he had every right to speak up that evening. He was not angry, did not seem shocked and he is not a victim here. They are not victims here. People are allowed to come in and say what they want.

Councilman Bloom stated that Ms. Yakomin's letter was excellent and spot on. Mr. Bloom stated that he has never tried to be political. Has never looked to be political and has always wanted what was best for this town. The reason why he ran is because he hopes one day his kids will want to come back here. That is what he hopes to achieve up there and he would like to think that everyone sits up there has a common goal of improving. What he has seen is a lack of tolerance for opposing viewers and it is disturbing the heck of him. It saddens him. There are 2 sides to every story and sometimes 3 or 4 and to be so intolerant of just an opposing opinion is disturbing. Is that what is moving into this town? Is that motivating people? And if it is, he does not want his kids to be a part of this place if that is what is moving this way. Councilman Bloom stated that everyone has a right to express their opinion and that should never be stifled but there are ways to do it. Mr. Bloom believes that that is what Ms. Yakomin was getting at and he still has a draft of a response to you because he was trying to choose his words properly and thank you to Ms. Yakomin for bringing it up.

Councilman Panso stated that he has not seen the video but he was here. Mr. Panso stated that people were invested in the argument. They were very passionate. He did not really take it as a violent crowd. He didn't feel threatened or intimidated by it. Mr. Panso stated that he thinks we have to be careful about allowing people to speak openly. It is a very intimidating thing to come out of your house, take a seat in the audience and actually get up and say something. People don't like to come out of their shell. But we have to be able to receive these people openly and listen to what they have to say. People speak with their hands. Some people yell. Some people talk quietly. The suggestion of having an armed guard standing in

this Council is going to just rank up the intimidation level and make it almost impossible. What if someone says the wrong thing? What if someone has an opinion to what is contrary to what we want to hear? Do we ask to have that person removed? We need to be civil with each other. The community has to use this as an avenue to express themselves. We are here and we are their elected officials and we need to listen to them. The Mayor has a gavel and if it gets out of hand he can use it. If we have to leave the dais and stop the meeting, then we have to do that. But the introduction of armed guards or police officers at the meetings is way over the top.

Councilwoman Gadaleta stated to Ms. Yakomin is that what they are all saying is that they welcome people coming to the meetings and expressing their opinions and actually that Ms. Yakomin sent this letter epitomizes what we are looking for. We are looking for responses. In fact if you look back at some of the other meetings in the past, Ms. Gadaleta believes that she is the only Council person up there that has actually thanked people for expressing their opinions. Usually they are people that don't always agree with what she believes it, but she thanks them for getting out of their shell, getting out of their homes and coming and expressing their opinion. More people should be like Ms. Yakomin and write letters and come and get involved. People are passionate, people are intelligent and she can understand that because she speaks with her hands as well. However, Mayor and Council should set the example for what they expect in their Chambers. They should show decorum, stability, and mutual respect for each other and if they can maintain that she is sure the Chambers will follow suit and there can be intelligent discussions. Councilwoman Gadaleta thanked Ms. Yakomin for sending the letter and stated that there are points that the Council needs to review and discuss. Mrs. Gadaleta stated that with respect to open and transparent, there has been a closed session before every meeting this year which is a little odd.

Councilwoman Gadaleta read an e-mail thanking the Woodcliff Lake Police and Fire Departments. There was a power line that went down and a transformer blew. The officer that was present made everyone feel safe and comfortable. He walked the children to the bus since the road was blocked and the school bus could not get through. The residents thanked all involved that helped with the situation.

ORDINANCE

Introduction

Ordinance 15-14

An Ordinance to Amend Chapter 5 Article 12 Subchapter 5-44(B) Pertaining to the Escrow Accounts Required for the Contracted Extra Duty of Woodcliff Lake Police Personnel in the Borough of Woodcliff Lake, State of New Jersey

Introduced by Councilman Bloom and seconded by Council President Rendo.

OLD BUSINESS

- Purchase of Fire Truck, led by Councilwoman Jacqueline Gadaleta

Councilwoman Gadaleta stated that our CFO Harold Laufeld strongly advised us, based on the Local Finance Laws, that we are not allowed to put up the 80% for the purchase of the fire truck. He said that we cannot pay up front for something that we do not have in our possession. By not putting up the 80%, we cannot save approximately \$25,000.00. The offset is that we will pay for the truck and know what we receive exactly what we ordered. In addition, the fire department did their due diligence. They streamlined the cab and any accessories and reduced it approximately by \$30,000 from the original estimate.

Councilwoman Gadaleta also stated that members of our fire department will be at the 9.11 memorial site doing the 9.11 stair climb. They will climb up to the top in full gear to honor the fallen 9.11 first responders.

Council President Rendo stated that there are some surrounding municipalities that paid upfront on the fire truck and Administrator Padilla will look into it and see how they were able to do it.

Councilman Panso stated that there is an open house this week at the fire house. Councilwoman Gadaleta stated that it is fire prevention week and the open house is Thursday night from 6:00 – 8:30 and is open to all residents and their families. Free hot dogs, rides on the fire truck for the children and a fire demonstration.

- Pascack Valley/Hills Coalition, led by Councilwoman Jacqueline Gadaleta

Councilwoman Gadaleta stated that Woodcliff Lake is a member of the Pascack Valley/Hills Coalition which she attended a meeting earlier this evening on this. The Coalition is an alliance of community members, Hillsdale, Montvale, River Vale and Woodcliff Lake dedicated to preventing substance abuse and supporting a stigma free environment. The annual Montvale PBA 5K Run/Walk will be held on Saturday, October 24th. There will be activities for the kids and any proceeds go towards the Pascack Valley Hills Coalition.

- Council to Community, led by Council President Carlos Rendo

Council President Rendo stated that Council to the Community continues and the next meeting will be October 10th from 9:00 AM – 11:00 AM at the Tice Center. The next meeting will be November 14th from 9:00 AM – 11:00 AM at Borough Hall. On October 20th at the Tice Center is Candidates Night at 7:00 PM.

NEW BUSINESS

- Social Summit, led by Mayor Jeffrey Goldsmith

Mayor Goldsmith stated that for the past 3 years he has invited all Clergy to come to Borough Hall. One of the clergy members mentioned to the Mayor that where they were a part of in previous years, everyone would get together that provides social services within the community. The Mayor thinks that this is a great idea and will try and get it done this year.

- Cancer Awareness Event, led by Council President Carlos Rendo

Council President Rendo stated that when we decided to do this event he reached to Councilman Belgiovine to invite Dr. Klein tonight and decided to a Cancer Awareness Event. Earlier this year, we lost a member of our community who was a mother of a local boy who is 12 years old. We have members of our community that are affected by cancer and he thought it was important to bring this awareness to Woodcliff Lake. On Saturday, between the hours of 11:00 AM – 2:00 PM we will have the Guardians of the Ribbon come to the Lydecker House and bring their pink fire truck. Whatever money we could raise that day is going to be donated to victims in our community. Please come out on Saturday to the Lydecker House to support this cause. Our police department will be involved and the pink fire truck will be there.

Councilman Belgiovine stated that the organization that is sponsoring the event with the truck, unlike some other fund raisers that are held, this organization gives directly to the victims. It does not go for research or any other means, but for food, clothing and the family's needs.

- Discussion of Shade Tree Ordinance, led by Council President Carlos Rendo

Council President Rendo stated that we have had a couple of meetings with the Shade Tree Committee and our Counsel. Carlos Disney is here tonight to have a discussion concerning possible changes to the Shade Tree Ordinance.

Mr. Disney gave a presentation on the possible changes to the Ordinance. This is a work in progress and they will be meeting again with Counsel to make more changes.

- DPW Update, led by Councilwoman Jeanine Chiavelli

Councilwoman Chiavelli stated that it has been a great few weeks for the DPW. They received a new rack truck which has a plow and lift gate on it. It is used for plowing, sanitation, leaves and is also used for tree work and ballfield work. We are going out to bid for a new rear loading refuse body truck which is used for sanitation, leaves and recycling.

Marilyn Clark very generously donated a new bucket truck that came in last week.

Thank you to DPW for closing our pool and all their help over the whole summer.

Councilwoman Chiavelli also stated that the DPW has been cleaning out the catch basins and preparing for upcoming park and recreation events. Chris Behrens has been working on a new recycling calendar so it will be easier to look at. The newsletter will be coming out within a week or two and leaf season begins on October 13th. Please do not put any rocks, bags, sticks or branches in the leaves. Please do not block the storm drains. There is detailed information in the newsletter.

There is a Hit and Play Tennis Clinic on Tuesday, October 6th and Wednesday, October 7th. They will have a certified professional there, they will be instructing and there will be a high speed ball machine and a speed gun to measure your serve. Reservations are not required. Please e-mail or call Bill Howley.

Our Halloween Event will be held on October 24th and October 25th is the rain date. It is from 11:00 AM to 1:00 PM at Lydecker. There will be a haunted cemetery, haunted pathway through the Lydecker area and all different contests. There will also be a pumpkin baking contest. There is more information on our website and on the park and recreation Facebook page.

PUBLIC COMMENT

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

Lisa Yakomin, Woodcliff Lake, stated that she wanted to explain why she wrote her e-mail. For those who do not know Ms. Yakomin very well, she challenges to find anyone in the room, democrat or republican, who is a bigger proponent for free- speech and first amendment rights. Ms. Yakomin stated that you will not find anyone who has worked harder than herself for those rights. As a journalist she believes in going to primary sources and that is why when she kept hearing from people from both sides of the aisles, people that she knows and respects, who told her wow that meeting was something else. She has been to a lot of these meetings. So she went and got a copy of the meeting and she applauds the Mayor for handing out copies of that meeting. Ms. Yakomin does not see it as handing out videos as a threat. If anything, she sees it as the opposite. Ms. Yakomin believes it is encouraging people and anyone who is watching. Ms. Yakomin encourages anyone who missed the meeting to come down and get a copy of the meeting at Borough Hall. Ms. Yakomin stated that she is not trying to cloud public opinion as was said earlier. Ms. Yakomin stated that she put her thoughts in writing for a very specific reason. She does not like anyone putting words into her mouth. She wanted it on public record of everything she said and it also puts on public record what she didn't say. She did not say she wanted armed guards she said to look at the ordinances in other towns and resolutions that they passed and to see that in some cases they do have a police officer. She believes she never used the word violent and said that the meeting was violent. Ms. Yakomin stated that she not served on the Council, but she has served in some capacity in government and she does have the benefit of the experience in that regard with attending meetings like this on a state level. She encourages anyone to watch how a state meeting in Trenton in

conducted. People have the right to be angry but they do not have the right to unleash that anger on elected officials ever. There are rules in place. There are reasons why you have to read the ordinances and motion and second the motion. There are procedures that have to be followed – Robert Rules of Order. They are in place on a state level as well. When you go to the state level and you want to address the speaker you have to go through the chair. If you want to address one of your fellow assembly people or senators you have to go through the speaker. Ms. Yakomin stated that she just didn't make this up. This is government and this is how government actually works for those who don't know. Ms. Yakomin stated that what she saw that disturbed her was everyone yelling out at each other and addressing each other in the audience. Public comment is to receive feedback. We are all neighbors and we have a right to be angry but not to scream and yell. We are better than that. The Mayor and Council are all very generous about giving out their cell phone numbers and if you want to step outside and have a chat with one of them, then do it that way. They can do it outside but not in chambers.

Ms. Yakomin asked the Council to please alert the bus companies that serve Woodcliff Lake as to which roads are being paved and when they will be paved.

Donna Abene, Woodcliff Lake, stated nobody in the Borough works any harder than the Shade Tree Committee. Mrs. Abene was very happy to hear that the tree truck was delivered that Mrs. Clark generously donated to us. Back when we ordered this truck Mrs. Abene left a thought with the Council that it would be nice to have Marilyn Clark Day in Woodcliff Lake because this is not the first large donation that Mrs. Clark has donated to us.

Mrs. Abene stated that just as a point of reference, for the last 4 years she had been at every single Mayor and Council meeting except for 2. Mrs. Abene stated that when she was on Council, she was able to serve as mayor for a couple of those meetings. One of those nights, it was a very pretentious night, it was before Ms. Chiavelli and Mr. Panso took the oath of office, there was a man in the audience so mad at her, screaming at her so loudly, that she turned to the Borough Administrator and told him that she thinks we need to call the police. She was frightened.

Mrs. Abene further stated that the Council President runs the Mayor and Council. Up here in Woodcliff Lake we kind of like our Mayor. That is who we elected to run the town. For the last 2 meetings, maybe 3, she has seen the elected Mayor of this town so disrespected by this Council that she has gone home sick to her stomach. First, he arranged for somebody to come down and give a presentation on something that mattered to him, moving borough hall. It might not matter to you, might not matter to me, might not matter to Woodcliff Lake, but it mattered to the Mayor enough for him to bring someone down here to talk about it. The first time the person was not even allowed to talk about it. The next time the Mayor was being grilled on what it cost to have this person come down here. We know what gets spent on what and to question the Mayor from the dais what it cost to have a professional come down here to give a presentation on a vision that he has for this town, is an abomination. And then the following meeting, the Mayor was screamed at from the audience with no regard and no respect. What Lisa says is true. If we cannot respect each other and you cannot listen to an

opinion that is not yours, but never if her life would she dream of disrespecting a Mayor on the dais. I think the Mayor is owed an apology. If you don't want to do it now, do it in back Chambers.

Kelly Kosoff, Woodcliff Lake, stated that she was here at the meeting of September 8th and just wanted to say that she did not speak at that meeting but from hearing what is being said tonight she feels she was at a different meeting. She did not see any disrespect from the audience. She saw people that were passionate about something who felt that they have been let down by their elected officials. The citizens are customers and there are very dissatisfied customers who asked some legitimate questions which they still have not gotten the answers for. She did see people raising their voices and she does not think that is the worst thing in the world. Ms. Kosoff said she has seen worse in Nutley and thinks that this is being blown up for ridiculous reasons and this is just nonsense.

Josephine Higgins, Woodcliff Lake, stated that she has been one of the people that raised her voice because you keep asking for something up here and things don't seem to be getting done and the information is not getting out there. Ms. Higgins stated that she has asked 4 times for a budget newsletter which is a breakdown of the budget so people can go over it. Ms. Higgins stated that she is asking again that this be done and that there is still time to do it this year. Additionally, Ms. Higgins has asked to get an update on the Goals and Objectives -- are they being met.

Justin Cohen, Woodcliff Lake, asked if we received the final results from the pool for the summer. Councilman Panso asked what final results. Mr. Cohen asked about the finances, the positive, the negative, how we did. Councilman Panso stated that we can present it at the next meeting. Councilman Panso stated that they have rough figures but they do not have the final figures. Councilwoman Chiavelli stated that it is all positive. Councilman Panso stated that last year they had revenue of about \$170,000 for the total 12 months. This year he thinks through September 21, 2015 it was \$210,000 in revenue. Mr. Cohen asked if that number was net or gross. Councilman Panso replied gross.

Council President Rendo asked Mr. Panso to give a formal presentation at the next meeting with all the numbers.

David Kosoff, Woodcliff Lake, stated that he had a comment regarding the Shade Tree presentation. Mr. Kosoff stated that he got some estimates about getting some trees removed. Four contractors told them that they do not need permits to take down trees. Mr. Kosoff further stated he believes that most homeowners don't know better.

Cheryl Dispoto, Woodcliff Lake, stated that Ms. Yakomin also sent her an e-mail this week so she was familiar with some of the comments. One of the things that she said to Ms. Yakomin was that she respectfully agrees to disagree. Ms. Dispoto stated that one of the comments that she made to Ms. Yakomin was that she understands her concern for the decorum in this room, but the residents are more concerned with the decorum of our elected officials. Ms. Dispoto

stated that she has also had residents approach her in the days and weeks following that meeting. Some were present at the meeting and some watched on television. Ms. Dispoto heard a difference of opinion to what Ms. Yakomin said. One of the things that Ms. Dispoto said to Ms. Yakomin was that criticizing residents conduct shifts the focus from the wrong doing of those elected to represent us. She believes she expressed the sentiment of a lot of residents in Woodcliff Lake who watched either on television or were here in person. One of the biggest outrageous things to the residents that through all of this our Mayor, who we knew as the CEO of the town, seemed not concerned with the substance of what was happening while the way you were the Mayor. Mrs. Dispoto stated that all she has heard this year was open and transparent and she could give us a quote that the Mayor stated "since I took office it has been a priority to be open, direct and transparent. We believe every resident has a right to know what their government is doing". Ms. Dispoto said the Mayor said this on February 17, 2014. Ms. Dispoto said that at that meeting there were a lot of new faces in the audience. These were moms that approached her at the pool and stated that they were concerned with Galaxy Gardens and she told them to come to a meeting. Ms. Dispoto stated that they were under the impression that the matter had been resolved and that the Borough had bought the property and she told them that was not the case and they should come to a meeting. Ms. Dispoto stated that when her 5 minutes were up at that meeting, they were shouting to give her their 5 minutes. Ms. Dispoto stated that she was flattered but shocked. They had never been to a meeting before.

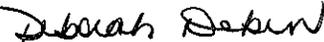
Mrs. Dispoto stated that she had a comment for the Shade Tree. She is from Lodi and she is crazy about preserving the heritage trees in Woodcliff Lake. She has neighbors that move in from the city and they hire landscapers right away to clear out all the trees and she gently mentions to them that they need to get permits, especially heritage trees. Additionally, there should be consequences for removing trees without a permit or removing a heritage tree. Open space correlates with increased property values.

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

CONSENT AGENDA

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

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

Respectfully submitted,

Deborah Dakin
Borough Clerk

Administrator's Report

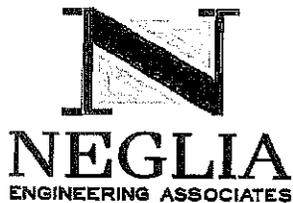
Week of September 24th

- Worked with our Grant Writer and Engineer to finalize the resolutions that were presented and passed at the Sept 21st meeting. Reviewed and approved a letter to be sent to all the residents whose streets will be paved. Letter was mailed on Thursday 9/24.
- After receiving approval to join the Middlesex Regional Cooperative, completed and submitted the application.
- Met with Police personnel (Chief and DSG Malloy) on the Escrow issue with respect to Police Off-Duty details. The Police Committee had instructed me to find a resolution as our officers may be negatively affected with respect to off-duty details. Worked on some amended wording for the ordinance, sent it to our Attorney for review.
- Met with our payroll/HR vendor, CHR at their offices. Was provided with an overview of the services they provide and can provide to us. Discovered that all employees can be given access online to their respective payroll history including paystubs. This could result in some savings in the future if we decide to eliminate paper stubs and checks. About ½ of our employees are paid via direct-deposit; many who don't are the seasonal workers. However, this is something we can discuss, including they (CHR) have an option to pay via a debit card system. Will provide a more detailed memo in the future with our options. Also received from them sample employee applications and other mandatory forms.
- Had staff meeting with Dept. Heads and personnel at borough hall. We went over some organizational efficiencies as well as updating Personnel files with needed forms and information.
- After receiving information from office staff and reviewing cost of similar items, authorized that we purchase our office supplies from Staples. However, since WB Mason is also on State Contract, we can purchase from them should the need arise.
- The 'No Parking' signs were installed on Overlook Dr.
- Spoke to Dan Kaminsky, NJ DCA, who verified we can appoint a separate QPA. I previously spoke to Matthew Lynaugh, the BA at Woodcliff Lake Public Schools since he served in this capacity in the past. Mr. Lynaugh is willing to help should we want to pursue this further.
- The Underground Storage Tank (UST) in front of Borough Hall is scheduled to be removed this week 9/29.

Administrator's Report

Week of 9/28/2015

- Our Grant writers completed the BC Open Space application for Galaxy Gardens. They worked with our special counsel and McNerney Associates in getting the necessary documents for the application which was due on Friday 10/2. We will be having a meeting to go over our application on 10/8 with BC officials and our grant writers.
- Linda from LKM was in the borough to meet with DPW (Dave) and me to go over some needed information. Most of the information has been submitted, we are still searching for some additional items she has requested and will be providing it to her. She would like to meet with our Council liaisons possibly in the near future to go over some preliminary information.
- The oil tank in the front of Borough Hall was removed. Soil samples were collected and sent for inspection as required. This project was coordinated and supervised by Nick Saluzzi. We do not anticipate any issues with respect to the soil samples and once verified this project will be closed.
- Joy has been in daily contact with Verizon over their inability to correct the line which transmits our meetings. On Friday she was notified that they would be here on Mon (10/5) with a 'borrowed' part in order to have us up and running. We will be monitoring and keep you informed.
- Began to receive Job Descriptions and other forms from current employees. Will be evaluating and analyzing and meeting individually with each over the next few weeks. Our goal is to create updated job descriptions while also looking to provide further efficiencies.
- Met with the Mayor and NJ Food Council. In attendance were also representatives from ACME and Inserra. We also had our recycling coordinator attend and he gave them a tour of the Ecology Center. We will be looking to partner with ACME to recycle our plastic bags, which Chris is already working with them on. ACME is scheduled to open Oct 16th.
- Met with Rob Kuehkle, Communications Dispatch to be briefed on our system and how we integrate with our partners. He was very informative and we will meet regularly in the future.
- Met with Dan Schuster who advised that other towns, Park Ridge for one had 'pre-paid' the 80% for their Fire truck. He stated that we could save approximately \$20k if we do the same. However, our CFO has submitted some documentation that this is prohibited within the Local Finance Rules. I double checked with PR, although they did do it last year, they did state that there may be some regulation that may no longer allow it.
- All our departments took precautions and made preparations for Hurricane Joaquin. We monitored the storm warnings and participated in conference calls with PSE&G and the Governor's Office to remain abreast. We alerted our residents through the website and Nixle and kept you informed with updates as we received them. Thankfully, the storm did not hit us, but it served as



**ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
October 5, 2015**

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

Michael J. Neglia, PE, PP, PLS
President

Gregory Polyniak, PE, PP

Michael F. Berliner

Thomas R. Solfaro, PE, CME

Daniel Kaufman, PE, PP

Brian Intindola, PE

Civil Engineering

Municipal Engineering

Landscape Architecture

Traffic Engineering

Planning

Land Surveying

Construction Management

Locations:

■ 34 Park Avenue
P.O. Box 426
Lyndhurst, NJ 07071
Tel: 201.939.8805
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■ 1119 Raritan Road
Suite 2
Clark, NJ 07066
Tel: 732.943.7067
Fax: 732.943.7249

www.negliaengineering.com

Our file: WDLADM15.001
Project: 2015 Municipal Road Paving Program
Start Date: Week of October 5th
End Date: To be Determined
Budget Cost: \$327,422.75
Budget Status: No payments have been processed to date

The Borough of Woodcliff Lake is no longer participating in the Pascack Valley Cooperative Pricing Road Paving Program. Instead, public bidding of this year's road resurfacing and curb repairs was coordinated by the office of Neglia Engineering. The 2015 Municipal Road Program assumes an overall project budget of \$432,860.95 based upon remaining balances from prior year capital ordinances identified by the prior Borough Administrator. At the June 22nd Council meeting, NEA provided a proposal for Survey, Design, Bidding, and Construction Management services not to exceed \$53,830. This proposal was awarded at the July 13th Council meeting. After this appropriation, the Construction Budget for the 2015 Road Program was assumed as \$379,030.95.

The Borough has determined that portions of Olde Woods Lane and Wyandemere Drive are to be resurfaced under separate project management of the Department of Public Works with an approximate budget of \$17,400. Reserving this budget from the above described funds, the remaining Construction Budget for the 2015 Municipal Road Program was assumed as \$361,630.95.

Initial assessment of the roads was undertaken by Neglia Engineering Associates and the Department of Public Works to establish project estimates and prioritize the roads to be included in the Base Bid of the 2015 Municipal Road Program. The Base Bid has been identified as Wright Street, Wright Street North, Wright Street South, Hathaway Drive, Carnot Drive, Old Mill Road, Natmark Court, Orchard Street, and Angela Court. Daniel Court has been identified as Alternate Bid A while Fern Street and Balsam Road has been identified as Alternate Bid B. Wildwood Road has been excluded from this year's road program due to funding limitations.

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

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

A Pre-Construction meeting was held on Friday, September 18th. The Borough issued a Resident Notice on the affected project streets the week of September 21st. Notice to Proceed was issued by NEA to D&L Paving on Thursday, October 1st. The Contractor is scheduled to mobilize for concrete repairs the week of October 5th and anticipates project completion by mid-November, weather permitting.



Engineer's Report
October 5, 2015
Page 2 of 5

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

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

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

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

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

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



Engineer's Report
October 5, 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 in May, 2015 indicates that they are prepared for design and bidding of the required water system repairs. In an effort to provide cost savings for both municipalities, Park Ridge Water is amenable to considering the preparation of permitting and bid documents for a collaborative project to be publicly bid as a joint project. NEA will coordinate a project meeting between the Borough and Park Ridge Water to identify the exact scope of both repairs for the purposes of providing a design and bid proposal for this collaborative effort. Coordination will then be made with the homeowner to review their proposed bank stabilization project to provide permitting assistance at the request of the Borough.



Engineer's Report
October 5, 2015
Page 4 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: \$78,702.00 (Bid Award)
\$92,847.00 (Amended +17.97% by Change Order #1)
\$90,847.00 (Amended -2.15% by Change Order #2 & Final)
Budget Status: \$90,847.00 (Payment Voucher #4 & Final, +15.43% overall increase)

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

The third Bid Opening for this project was held on July 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 submitted to Bergen County Open Space for final reimbursement the week of May 4th. Full reimbursement of the \$20,525 grant is anticipated.



Engineer's Report
October 5, 2015
Page 5 of 5

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

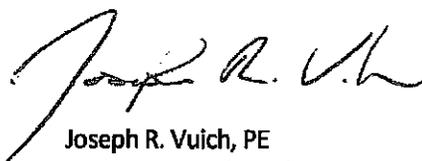
A spillway resides within the County right-of-way and discharges through a culvert under Saddle River Road and directly into Musquapsink Brook. This spillway is operational and in fair condition. The resident and Construction Code Official noted that 15 years ago this pond was approximately 15 feet deep.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

Debbie Dakin

From: [REDACTED]
Sent: Sunday, September 27, 2015 5:47 PM
To: mayorgoldsmith@wclnj.com
Cc: councilmanrendo@wclnj.com; councilmanbelgiovine@wclnj.com;
councilmanpanso@wclnj.com; councilwomanchiavelli@wclnj.com;
councilmanbloom@wclnj.com; councilwomangadaleta@wclnj.com;
debbiedakin@wclnj.com; tpadilla@wclnj.com
Subject: Re: Setting Clear Boundaries to Ensure Decorum at Council Meetings

Dear Mayor Goldsmith,

I knew when I sent the email to your official email account that it became subject to OPRA laws, and therefore, could be made public at anytime. I chose my words accordingly, and you are free to share them however you wish.

I agree that politics has no place on the dais, and I trust that my words will not used to harm or disparage anyone, on either side of the aisle, which would be completely counter to the spirit and intent of the email.

I also believe that there has been divisive dialogue going on for a long time, just never quite to this extent, and I do think it has gotten progressively worse. I recall a Council meeting from just last year, when a certain member of the dais who is no longer there took it upon himself to yell at those of us gathered in the chamber, ridiculing us for attending the meeting, accusing us of being sheep that were led there out of fear-mongering, and even asking us, "Why are you here?" ...as if residents showing up at Council meeting was something to be challenged. I was shocked by his outburst, and I think that some of what we saw on Sept. 8th was a "reap what you sow" moment for him--when a person is attacked, it is human nature to fight back.

Jeff, I thought you showed enormous restraint at the meeting, and showed a grace under fire befitting the office you hold. I hope that all of you will work together to protect each other going forward, because if we allow residents to think this kind of behavior is acceptable, it can and will happen again.

I also received Councilwoman Gadaleta's response, and I'm glad to hear that Woodcliff Lake officials will begin looking into ways that we can encourage better behavior, from everyone.

Lisa Yakomin

-----Original Message-----

From: mayorgoldsmith <mayorgoldsmith@wclnj.com>
To: [REDACTED]
Cc: councilmanrendo <councilmanrendo@wclnj.com>; councilmanbelgiovine <councilmanbelgiovine@wclnj.com>;
councilmanpanso <councilmanpanso@wclnj.com>; councilwomanchiavelli <councilwomanchiavelli@wclnj.com>;
councilmanbloom <councilmanbloom@wclnj.com>; councilwomangadaleta <councilwomangadaleta@wclnj.com>; Debbie
Dakin <debbiedakin@wclnj.com>; Tom Padilla <tpadilla@wclnj.com>
Sent: Sun, Sep 27, 2015 2:19 pm
Subject: RE: Setting Clear Boundaries to Ensure Decorum at Council Meetings

Lisa-
Thank you for your thoughtful email.

I agree with your comments and ask for support from "both sides of aisle" to help maintain decorum.

Woodcliff Lake "is better than this;" however, too many of our elected officials prefer to have the Mayor be on an island, left stranded to fend for himself. Not right, but they want their "side" to be heard.

I apologize for the conduct of many that speak but as Mayor, I am "obligated" to I the public and believe they have the right to speak.

Your comment: "Council chamber should be, first and foremost, a place for civil discourse and treating one another with mutual respect, even when you vehemently disagree with one another on an issue." is spot on.

I hope the Council members recognize that we are all neighbors that are proud to call Woodcliff Lake our home. Unfortunately, some Council members believe conducting politics from the Dias is acceptable.

Would it possible to share this email at the October 5th meeting? I hope to have each Council member respond to your email.

Be well-

Mayor Jeffrey R. Goldsmith
Borough of Woodcliff Lake

-----Original Message-----

From: [REDACTED]

Sent: Tuesday, September 22, 2015 4:23pm

To: mayorgoldsmith@wclnj.com, councilmanrendo@wclnj.com, councilmanbelgiovine@wclnj.com, councilmanpanso@wclnj.com, councilwomanchiavelli@wclnj.com, councilmanbloom@wclnj.com, councilwomangadaleta@wclnj.com

Subject: Setting Clear Boundaries to Ensure Decorum at Council Meetings

Dear Mayor Goldsmith and Honorable Woodcliff Lake Council Members,

Last night at the Council meeting, after hearing multiple references to spirited verbal exchanges that occurred at the prior meeting, I went to Borough Hall today and obtained a video of the Sept. 8 Mayor & Council mtg.

I just finished watching it--all 3 hours and 15 minutes of it--and I am horrified.

There is NO excuse for allowing residents to scream and yell and harangue our elected officials. The Borough Council chamber should be, first and foremost, a place for civil discourse and treating one another with mutual respect, even when you vehemently disagree with one another on an issue.

I am dismayed at the level of anger, hostility and outright aggression that was unleashed during the Public Comment portions of this meeting, and deeply disappointed that no one stepped in to put a stop to it.

I am calling upon every single member of this Mayor & Council to set clear, decisive ground rules at the start of the next meeting, and to work together to ensure adherence to them. Robert's Rules of Order is the usual starting point, but there is also "model legislation" out there regarding decorum at public meetings that I think should also be adopted and enforced by this Mayor & Council.

You can read samples of such legislation at this link: <http://www.generalcode.com/codification/sample-legislation/public-meetings>

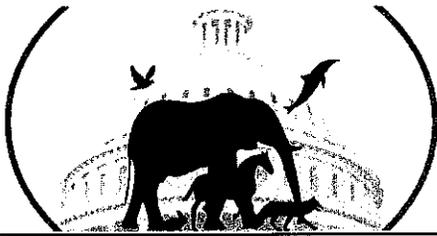
In particular, I would like to draw your attention to the legislation samples from Camden, NJ and Union, NJ.....specifically, the sections on having a police officer serve as Sergeant-at-Arms to keep order, and the restrictions on applause and other forms of disorderly conduct.

If you have not watched back portions of that September 8th meeting, I encourage you to do so. Perhaps being there, in the moment, you were too taken aback to address it properly, but now that some time has passed, it is incumbent upon all of you to protect one another from such abuse, no matter what party you identify with, and no matter where you stand on the issues being discussed.

After watching the video, I am convinced that setting clear boundaries to ensure decorum at public meetings is warranted, and could protect our town from the possibility of costly litigation in the future.

Thank you for your time and attention on this matter, and for your service to the residents of Woodcliff Lake.

Sincerely,



For voters who care about animals and want the strongest laws possible to protect them.

League of Humane Voters of New Jersey ♦ PO Box 17 ♦ Manalapan NJ 07726 ♦ www.lohvnj.org ♦ info@lohvnj.org

September 28, 2015

Mayor Jeffrey Goldsmith
Woodcliff Lake Borough
188 Pascack Road
Woodcliff Lake, NJ 07677

Dear Mayor Goldsmith:

On behalf of local residents who are members of the League of Humane Voters of New Jersey (LOHV-NJ), I want to express our strong opposition to any attempt to introduce deer culls to the town. We are aware that the New Jersey Division of Fish and Wildlife (DFW) is meeting with many Bergen County communities to change long-standing policies that prohibit deer hunts. We call on you to pledge your commitment to say no to hunting in Bergen County towns.

When it comes to management of deer and other wildlife, the overwhelming majority of residents strongly support the exclusive use of humane techniques. If increased deer population is a perceived issue in the town, LOHV-NJ experts are eager to work with you to share strategies for coexistence and discuss *effective* nonlethal solutions.

The DFW is not a neutral state agency. Under a statutory scheme designed by gun makers, the DFW employees' salaries and benefits are primarily funded by hunting license revenues. In short, the DFW is partnered with the hunting industry: archery, ammo, and gun manufacturers, trapping and wholesale fur dealers, and firearms retailers. Given this bias, it's not surprising that, when invited to a community, the DFW advocates hunting and disparages nonlethal solutions.

As other towns in Bergen County have learned, lethal means of dealing with wildlife have been met with strong opposition. When news of a proposed hunt reached Saddle River residents, they reached out to us for help. LOHV-NJ sent the enclosed educational flier to every resident in Saddle River. LOHV-NJ has sent similar letters to other Bergen County towns, to educate voters about the myths and lies behind the push for *ineffective* deer hunts.

Deer hunting is also a public safety concern. In bow hunting, arrows can ricochet, especially when pointing down, endangering the community. The Perimeter Law, passed in New Jersey two years ago, reduced the bow-hunting safety-buffer zone around occupied buildings from 450 feet to a mere 150 feet. Most residents are shocked to find out how close hunters may approach their homes, putting their family in harm's way. 99.4% of New Jersey residents do not hunt. Killing deer puts people at risk to benefit a small special interest group that seeks increased hunting access.

Please visit www.lohvnj.org/LOHV-NJ-Deer_Benefits.pdf and www.lohvnj.org/LOHV-NJ-Deer_Solutions.pdf for more information about nonlethal deer management.

We thank you in advance for your support of humane wildlife management and the rejection of the DFW's attempt to introduce hunting in Bergen County.

Sincerely,

Angi Metler
Co-Director

Enclosure

RECEIVED
BOROUGH OF WOODCLIFF LAKE
2015 OCT - 2 A 10 22

**LEAGUE OF
HUMANE
VOTERS OF NEW
JERSEY**

Hunts endanger your family and cause extreme fear and suffering for wildlife.

Join LOHV-NJ in demanding that Saddle River reject any attempt to introduce hunting into Bergen County.

Not only are hunts ineffective at reducing the deer population, they also present a danger to the community and are cruel and inhumane.

We support non-lethal, humane wildlife management strategies and we're eager to work with Saddle River toward this end.

**LEAGUE OF HUMANE
VOTERS OF NEW JERSEY**

PO Box 17
Manalapan, NJ 07726

E-mail: info@lohvnj.org
WWW.LOHVNJ.ORG

Become a member. It's free.
Join online.

Do you want Saddle River to turn into a killing field?

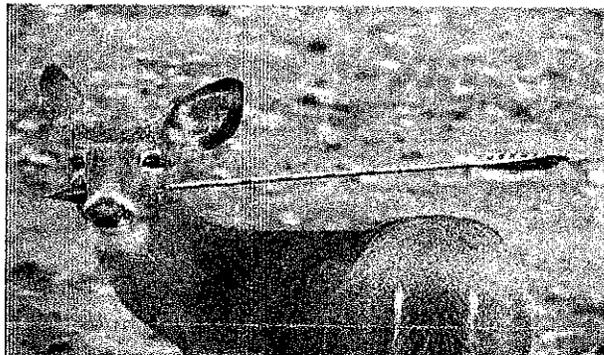


PHOTO COURTESY OF SUSAN DARRAH

JOIN US IN SAYING NO TO DEER HUNTING IN SADDLE RIVER

1. Please contact Mayor Sam Raia at ssraia@raiaproperties.com and the Council at Saddle River Borough Hall, 100 E. Allendale Road, Saddle River, NJ 07458 or call Borough Hall at 201-327-2609. Your message: No to deer hunting!
2. Attend upcoming council meetings on 9/21/15 and 10/19/15 and the Environmental Commission meeting on 9/28/15.
3. Require the town to use humane nonlethal methods (e.g., landscape modifications, limiting access to food) to control the deer population. These work! Demand your officials meet with the League of Humane Voters of New Jersey to discuss options.
4. Don't let your families be in danger! The law states that a bow hunter can go as close as 151 feet from your home without your permission. Guns and arrows don't belong in your backyard!
5. Deer do not transmit Lyme Disease. When deer are scarce, ticks don't necessarily become scarce, because they have alternative hosts. Indeed, several recent studies^[1,2,3], on mainland sites in New York and New Jersey found no correlation between deer and ticks. Ticks and Lyme disease are rare or absent in parts of the United States (the Southeast, most of the Midwest) where deer are abundant. (<http://tinyurl.com/LymeDiseaseNYT>)

Bergen County is among the most populated counties in the state. Its people are among the most educated. Both of these are great reasons why residents have said NO to deer hunting.

Don't be fooled by thinking the New Jersey Division of Fish and Wildlife, which recently argued in favor of opening the town to deer hunting, is neutral. This agency is funded largely by the sale of hunting, trapping, and fishing licenses.^[4]

References:

1. Jordan RA and TL Schulze. 2005. Deer browsing and the distribution of *Ixodes scapularis* (Acari: Ixodidae) in central New Jersey forests. *Environmental Entomology* 34: 801-806.
2. Jordan, RA, TL Schulze, and MB Jahn. 2007. Effects of reduced deer density on the abundance of *Ixodes scapularis* (Acari: Ixodidae) and Lyme disease incidence in a northern New Jersey endemic area. *Journal of Medical Entomology* 44: 752-757.
3. Ostfeld RS, CD Canham, K Oggenfuss, RJ Winchcombe, F Keesing. 2006. Climate, deer, rodents, and acorns as determinants of variation in Lyme-disease risk. *PLoS Biology* 4: 1058-1068.
4. http://www.njfishandwildlife.com/pdf/2014/ann_rprt_2014.pdf (page 22).



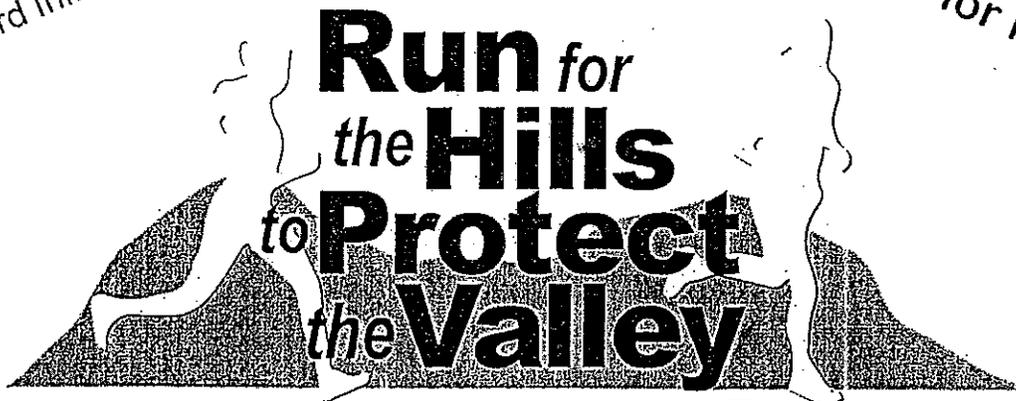
Annual Montvale PBA 5K and Family Fun Walk

Saturday, October 24, 2015

Refreshments

*Jumpin' Jim's
Backyard Inflatables*

*Activities
for Kids*



The beneficiary, The Hills Valley Coalition is an alliance of community members dedicated to building resilient youth, preventing substance abuse and supporting a stigma free environment.

Location: Start and Finish on Memorial Drive

Race Day Schedule:

7:30 am – Check-In begins

9:00 am – 5k Run begins

9:05 am – 1 Mile Walk begins

Register Online at: www.montvalepba.com

**Borough of Woodcliff Lake
Shade Tree Committee**



Overview of Changes to Borough Ordinances
September 21, 2015

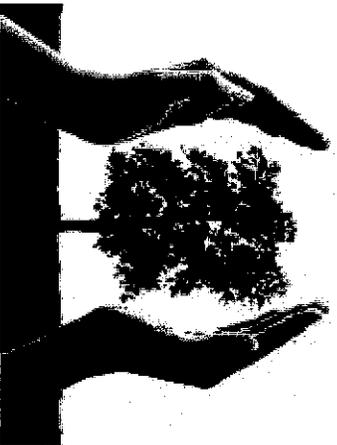
For Discussion Purposes Only

Purpose



The purpose of this document is to highlight the changes that the Woodcliff Lake Shade Tree Committee would like to make to the borough ordinances.

The changes outlined in this document are designed to help the Shade Tree Committee more effectively administer and manage the assigned duties and responsibilities.



Background Statistics and Observations



Woodcliff Lake continues to lose its Tree Canopy

- Collecting metrics since 2013
- Trend: Increase in tree removals Year over Year

Perspectives on the Request for Tree Removals

- Level of awareness across the borough for RFTTR requirement is **increasing**.

Type	2013		2014		2015		Sub Total
	Jul-Dec	Jan-Dec	Jan-Jun	Jan-Jun	Jan-Jun		
Builder Request		51	35				86
Site Renovation	11	26	20				57
Sub Total	11	77	55				143
Resident Request	68	139	135				342
Trees Removed	79	221	190				490

- Undocumented tree removal activity in the borough still exists, not recorded in metrics
 - 4 tree threshold. Smaller "Hit and Run" activity. Ordinance Ignorance/Apathy.
 - Inaccurate number of trees on application. Sometimes to avoid the \$35 fee.
 - PSE&C. United Water. Efforts to capture Building Activities Improving.

- Tree Removal Application Inconsistencies
 - Procedural; Tree Companies point to homeowner. Homeowner points to Tree Company.
 - Inaccurate contractor information.
 - Instances of "gaming" the 4-tree limit to carve away tree canopy over multiple years.

Largest Contributor to Canopy Loss

- Can not be determined based on insufficient data collection

Key Challenge: Woodcliff Lake does not have performance targets for canopy coverage.



2010 USDA Report on Woodcliff Lake and Surrounding Localities

Name	County	Area	Mapping zone	Impervious surface cover		Tree canopy cover				
				%	m ² /person	%	m ² /person	Total green space (ha)	Canopy green space %	Available green space (ha)
Hilldale borough		100	64	11.5%	86.6	55.2%	416.5	673.3	62.4%	253.2
Ho-Ho-Kus borough		100	64	8.1%	90.1	66.0%	736.7	416.4	71.8%	117.3
Montvale borough		100	64	13.0%	189.4	54.6%	795.1	891.1	62.8%	331.8
Park Ridge borough		100	64	13.9%	108.9	57.2%	447.0	586.1	66.4%	196.9
Saddle River borough		100	64	3.0%	121.6	73.0%	2,951.0	1,254.3	75.3%	309.7
Upper Saddle River borough		100	64	6.6%	116.7	67.5%	1,196.5	1,282.0	72.2%	355.8
Woodcliff Lake borough		100	64	9.2%	139.3	60.1%	911.2	791.3	66.2%	267.9

Source: USDA Forest Service, Urban Forest Data for New Jersey, <http://www.nrs.fs.fed.us/data/urban/state/?state=NJ>

The "No Net Loss" would be better managed with a stated goal, i.e. 60%

The Woodcliff Lake Shade Tree Committee would like to amend the Ordinances



Key Tenets behind the amendments

- Establish clearer guidelines. Strengthen our ability to manage the activities in the borough
- Balance the rights and needs of the property owner against the “No Net Loss” Tree Preservation Objectives of the Borough
- Encourage Tree Preservation behaviors in the borough; residents, contractors and builders

Areas of Improvement for Residential Requests

- Elevate the Request for Tree Removal to the level of a Permit. Required for ALL tree removal activity.
 - Akin to the permits required by building department.
- Make the Tree Contractors Responsible for their Actions
 - Registration Process, Permit Sign-Off, Shared responsibility with homeowner, Liable for Penalties
- Establish a Fee Structure that Encourages Tree Preservation, but also expedites resident efforts to remove unhealthy/hazardous/invasive trees

Areas of Improvement for Construction Projects

- Establish closer working relationship with the Building Department and Planning Board
- Require Preliminary Vegetative Survey and Proposed Re-Vegetation Plan to be included with building plans when such plans will have a major impact to the tree canopy.
- Set clear guidelines for Re-Vegetation, -> goal to maintain the 60% tree canopy
- Establish escrow to encourage contractors to meet their Re-Vegetation obligations

Other Modifications

- Establish a Shade Tree Fund

Next Steps

- Solicit Feedback from the Borough Council
- Establish objective measures for tree canopy coverage in the borough.
- Establish clear guidelines and procedures for tree removal permits
- Review Fee Structure against the amended ordinances
- Final Review and Implementation before Spring 2016



Appendix



Regional Canopy Metrics Low End Performers (<30%)



Name	Tree canopy cover	
	%	m ² /person
Fairview borough	8.5%	14.1
Garfield city	8.5%	16.1
Teterboro borough	8.9%	14,083.5
Lodi borough	9.8%	24.1
Cliffside Park borough	10.8%	11.7
North Arlington borough	11.1%	48.0
Edgewater borough	11.2%	39.4
Wallington borough	11.9%	28.2
East Rutherford borough	16.1%	186.8
Wood-Ridge borough	16.2%	61.0
Hackensack city	16.4%	42.6
Elmwood Park borough	17.1%	63.4
Saddle Brook Twp	18.0%	96.2
Carlstadt borough	18.1%	316.4

Name	Tree canopy cover	
	%	m ² /person
Little Ferry borough	18.5%	66.8
Lynhurst Twp	19.4%	105.6
Palisades Park borough	20.3%	38.2
Ridgefield Park village	20.9%	75.5
Hasbrouck Heights borough	21.1%	70.1
Fort Lee borough	21.3%	40.3
Ridgefield borough	22.7%	142.1
Fair Lawn borough	23.6%	100.6
Bogota borough	24.8%	62.4
Rutherford borough	27.2%	110.8
Moonachie borough	28.7%	467.5
Rochelle Park Twp	29.0%	143.0
Maywood borough	29.1%	102.3

Regional Canopy Metrics Pascack Valley



Name	County	WCLLK Zone	Real-Estate Zone	Impervious surface cover		Tree canopy cover				
				%	m ² /person	%	m ² /person	Total green space (ft ²)	Canopy green space	Available green space (ft ²)
Paramus borough	Bergen	2	400	25.5%	267.7	31.7%	332.8	2,015.3	42.5%	1,158.9
Emerson borough	Bergen	2	500	15.1%	127.3	43.9%	369.8	514.9	51.7%	248.8
Midland Park borough	Bergen	2	600	19.4%	112.4	44.4%	257.8	325.0	55.1%	145.9
Westwood borough	Bergen	2	500	21.2%	114.8	44.7%	242.5	470.8	56.7%	204.1
Waldwick borough	Bergen	2	600	18.0%	100.9	46.9%	262.0	440.9	57.2%	188.8
Washington Twp	Bergen	2	500	11.1%	93.8	53.6%	454.5	674.1	60.3%	267.9
Montvale borough	Bergen	1	500	13.0%	189.4	54.6%	795.1	891.1	62.8%	331.8
Ridgewood village	Bergen	2	600	13.0%	78.6	54.7%	330.2	1,309.3	62.9%	486.2
Hillsdale borough	Bergen	1	500	11.5%	86.6	55.2%	416.5	673.3	62.4%	253.2
Park Ridge borough	Bergen	1	500	13.9%	108.9	57.2%	447.0	586.1	66.4%	196.9
RiverVale Twp	Bergen	1	500	7.1%	80.1	57.6%	647.9	987.6	62.0%	375.5
Woodcliff Lake borough	Bergen	1	500	9.2%	139.3	60.1%	911.2	791.3	66.2%	267.9
Ho-Ho-Kus borough	Bergen	1	600	8.1%	90.1	66.0%	736.7	416.4	71.8%	117.3
Upper Saddle River borough	Bergen	1	600	6.6%	116.7	67.5%	1,196.5	1,282.0	72.2%	355.8
Saddle River borough	Bergen	1	600	3.0%	121.6	73.0%	2,951.0	1,254.3	75.3%	309.7

Why are permits required

Maintain an inventory of the tree removal activity within the borough

- We must measure what we want to manage
- Substantiates the shade tree funding provided to us by the borough
- Supports the Street Tree Inventory, preserves monies endowed to the borough for same

Encourage Tree Preservation

- A tree is as much a borough asset as it is to a resident
- Permits lead to inspections which help raise level of awareness for tree preservation

Ensure licensed contractors are performing work

- Tree removal work is dangerous
- Trees are large and removal should be done by insured contractors to prevent injury or damage to homes, utilities, people and other property

Properly administered permit fees encourage behaviors



Shade Tree Committee Goals and Objectives for Tree Preservation



The shade tree preservation decisions in the borough can be largely driven based on the canopy impact, the health and the size of the trees.

TABLE B - TREE PRESERVATION GOALS & OBJECTIVES

Condition	Canopy DBH	Estimated Age (DBH x 4.5)	General Species	Protected Species	Unhealthy Species
Healthy	0.0 - 3.0 in	5.3	Encourage Preservation		
	3.0 - 6.0 in	15.8	Encourage Preservation		
	6.0 - 12.0 in	31.5	Highly Encourage Preservation		
	12.0 - 18.0 in	52.5	Highly Encourage Preservation		
	18.0 - 24.0 in	73.5	Highly Encourage Preservation		
	24.0 - 30.0 in	94.5	Highly Encourage Preservation	Forbid	Encourage Removal
UnHealthy	30.0 - 36.0 in	115.5	Forbid - Historic		
	36.0 - 42.0 in	136.5	Forbid - Historic		
	>- 42 in	136.5	Forbid - Historic		
Hazardous	All		Encourage Removal		

Conditions Requiring Tree Removal Permits



Health	Condition	Paralely-Owned Property	Roadway ROW Resident Request (to Hire Contractor)	Roadway ROW Resident Request (to Hire DPW)	Borough Property	Utility Owned Property
Healthy	Utility Interference	Permit Required Application Fee	Permit Required Application Fee	Permit Required Application Fee	Permit Required No Fee	Permit Required No Fee
	Construction Impediment	Permit Required Application Fee	Permit Required Application Fee	Permit Required Application Fee	Permit Required No Fee	Permit Required No Fee
	Site renovations	Permit Required Application Fee	Permit Required Application Fee	Permit Required Application Fee	Permit Required No Fee	Permit Required No Fee
	Undesirable Position on Property	Permit Required Application Fee	NA	NA	NA	NA
	Leaning	Permit Required Application Fee	NA	NA	NA	NA
	Too Big, I'm Afraid it will fall	Permit Required Application Fee	NA	NA	NA	NA
	Just Because	Permit Required Application Fee	NA	NA	NA	NA
	Dead / Dying	Permit Required Application Fee	Permit Required Application Fee	Permit Required No Fee	Permit Required No Fee	Permit Required No Fee
	Disseased / Pest Infested / Weed Infested	Permit Required Application Fee	Permit Required Application Fee	Permit Required No Fee	Permit Required No Fee	Permit Required No Fee
	Light Starved / Over Crowding	Permit Required Application Fee	Permit Required Application Fee	Permit Required No Fee	Permit Required No Fee	Permit Required No Fee
UnHealthy	Damaged beyond Repair	Permit Required Application Fee	Permit Required Application Fee	Permit Required No Fee	Permit Required No Fee	Permit Required No Fee
	Imminent Danger Present	Permit Required After Fact No Fee	Permit Required After Fact No Fee	Permit Required After Fact No Fee	Permit Required After Fact No Fee	Permit Required After Fact No Fee
Hazardous						

Table includes many of the conditions we have encountered in the field



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

Resolution No. 15-242

October 5, 2015

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

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

1. Insurance Committee – Employee Health Benefits
2. Interlocal Agreement – Board of Education
3. Personnel Issues

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

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

ROLL CALL:

Introduction: Mr. Rendo
Second : Mr. Bloom
Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mr. Panso, Mr. Rendo
Nays: None
Abstain: None
Absent: Mrs. Gadaleta (arrived at 7:35 PM)

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original Resolution duly passed and adopted by the Mayor and Council at the meeting of October 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 PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

Resolution No. 15-243

October 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 9/30/2015 - \$172,516.21

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

Current Fund:	\$ 1,454,527.88
Affordable Housing:	\$ 1,792.50
Capital:	\$ 21,976.40
Escrow:	\$ 4,324.41

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Bloom

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

Nays: None

Abstain: None

Absent: None

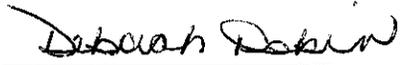
CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer

CERTIFICATION

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



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



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO ENTER A GRANT AGREEMENT

RESOLUTION NO. 15-244

October 5, 2015

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a grant agreement with the County of Bergen for the purposes of using \$4,125.00 in 2015/2016 Community Development Block Grant funds for Senior Citizen Activities, 411 Chestnut Ridge Road, Woodcliff Lake, New Jersey 07677; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Tomas Padilla to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Tomas Padilla to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that Woodcliff Lake is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

ROLL CALL:

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

CERTIFICATION

I, Deborah Dakin, 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 October 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 APPROVING OF THE REPAIR OF THE OLD MILL POOL GAZEBO RESTORATION BY EAGLE SCOUT CANDIDATE BRENDAN CALTAVUTURO IN BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-245

October 5, 2015

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake have been presented an Eagle Scout Service Project Proposal by Eagle Scout candidate Brendan Caltavuturo to restore the Old Mill Pool Gazebo; and

WHEREAS, the Borough of Woodcliff recognizes Eagle Scout candidate Caltavuturo for bringing forth this project and commends him for his plan to give back to his community; and

WHEREAS, the Borough of Woodcliff further recognizes this project as a fine example of our community working together to benefit all the citizens of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes Eagle Scout candidate Brendan Caltavuturo to restore the Old Mill Pool Gazebo.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Bloom

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

Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Deborah Dakin, 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 October 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 PERTAINING TO THE ESCROW ACCOUNTS REQUIRED FOR THE CONTRACTED EXTRA DUTY OF WOODCLIFF LAKE POLICE PERSONNEL IN THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

RESOLUTION NO. 15-246
October 5, 2015

WHEREAS, the Borough of Woodcliff Lake requires the escrow of monies for contracted extra-duty employment of personnel of the Woodcliff Lake Police Department; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake have recognized issues regarding same including ambiguities within the Borough Code that necessitates the creation of procedures that foster a more efficient hiring of police personnel.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake that:

- A. Pursuant to the Borough Code, Public utilities shall be exempt from the requirements of posting an escrow account. They shall be required to remit payment for all contracted extra-duty employment within 14 days of the service being provided.
- B. Any Person/Entity requesting the service may be exempted from the requirements of posting an escrow account at the discretion of the Borough Administrator. In such case, the Person/Entity shall be required to remit payment for all contracted work within 14 days. Failure to do may result in denial of future request.
- C. The officer accepting the extra-duty employment acknowledges that he/she shall not receive payment for the services from the Borough until such time as the payment has been received by the Borough from the hiring person/entity and that, in the event the hiring person/entity does not make the required payment, that the Borough shall not be liable for said payment.
- D. The ambiguities within the Borough Code shall be addressed by Borough Ordinance to reflect the above.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Bloom

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

Nays: None

Abstain: None

Absent: None

CERTIFICATION

I, Deborah Dakin, 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 October 5, 2015.

Deborah Dakin

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



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor

201-391-4977
Fax 201-391-8830

RESOLUTION APPOINTING COMMUNITY DEVELOPMENT COOPERATIVE AGREEMENT ANNUAL APPOINTMENTS

Resolution No. 15-247

October 5, 2015

WHEREAS, the Community Development Cooperative Agreement calls for annual appointments to the committee; and

WHEREAS, the appointments for the year 2015 are as follows:

Borough Representative: Tomas Padilla
Alternate: Deborah Dakin

Governing Body: Council President Carlos Rendo
Alternate: Councilwoman Jacqueline Gadaleta

NOW THEREFORE BE IT RESOLVED that the Mayor and Council approve these appointments.

ROLL CALL:

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

CERTIFICATION

I, Deborah Dakin, 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 October 5, 2015.

Deborah Dakin

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