



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
September 21, 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, Chiavelli, Gadaleta, Panso and Rendo were present. Ron Dario, Borough Attorney, Tomas Padilla, Borough Administrator and Debbie Dakin, Borough Clerk was present as well.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance led by Lisa Yakomin.

**APPROVAL OF MINUTES**

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

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

**MAYOR'S COMMENTS**

Mayor Goldsmith stated that he will not be giving comments at this meeting but will be moving them until October 5, 2015. However, Mayor Goldsmith stated that he did want to go over a couple of things on the agenda and a couple of other things. Mayor Goldsmith stated that an e-mail was sent out on nixle and there is a statement on the website as well that this meeting will only be broadcasted on Cablevision because of an issue with Verizon. Those who have FIOS will

not receive it and we wanted to let people know that Verizon has been in here several times and it is an issue on their end because we are broadcasting through Cablevision.

Mayor Goldsmith further stated that all items on Old Business has been pulled for tonight. The discussion of the shade tree has been pulled so the only item on the Agenda right now is the grant discussion which will be led by Mr. Padilla.

Mayor Goldsmith stated that a lot of people watch these meetings and he wanted to thank many people for reaching out at the end of the last meeting and recognizing what it takes to sit up here. Mayor Goldsmith stated that he will keep his comments to himself but he did want to let everyone know that he received a wonderful e-mail from a resident. The mayor stopped by the resident's home on Saturday to say thank you for sending such a touching e-mail because one of the things he said in the last sentence was "thank you for taking the time to read this and know that you are appreciated even when not enough people say it." The person shared with the Mayor that he moved to town as a newlywed and in his comments he said we are much better than that. He stated that there was a lot of passion regarding Galaxy Gardens, he disagreed with the Mayor about moving borough hall, but he believed that borough hall needs renovation and to rebuilt and appreciated that an idea was put forth. He talked about transparency. He talked about upholding the integrity of our community and do not allow anyone to use political positions or influence in a wrongful manner. He talked about our kids and the future of our great depends on good people like the Mayor who sacrifice their time for our town in making better. Please stand fast and don't take anything anyone says personally.

Mayor Goldsmith stated that his message came from a resident that he likes and respects. G-d bless Woodcliff Lake and G-d bless America.

## **NEW BUSINESS**

### **Grant Discussion, led by Borough Administrator Tomas Padilla**

Mr. Padilla stated that we have several resolutions on the Agenda tonight to apply for a couple of grants. Our grant writers, Millennium Strategies, have prepared a couple of Resolutions. The majority of them are 2016 New Jersey DOT Road Project road project grants or road repaving grants that we will be submitting with Council's approval for 3 different projects. They are separated into three projects because we have applied for these in the past and have not received any DOT funding for these. We are allowed to apply for 3 different projects. The reasons that Fern and Balsam were picked is because they were next in line and also because we have the specs necessary to submit the grants in a timely fashion.

Councilman Panso asked Mr. Padilla that with respect to the road grant applications, do we have to contribute to this grant or is 100%. Mr. Padilla replied that it is 100%. Recently, through some audit that we have undertaken we have discovered that a couple of our older grants have not been closed out properly with DOT. Mr. Padilla has been working with Millennium and Neglia Engineering to close out these projects. This might have contributed to

DOT not looking favorably on us for the last couple of years.

**RESOLUTIONS**

Resolution No. 15-238            Resolution Approving the Submission of a 2016 New Jersey Department of Transportation – Bikeways Grant Application and Execution of a Grant Agreement for the Woodcliff Lake and Park Ridge Pedestrian Bikeway Project

**ROLL CALL:**

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

Councilwoman Gadaleta asked where the bike path will be located.

Council President Rendo stated that we are in negotiations with being able to access our waterfronts by our reservoir. The bike path and walk path will go around the entire reservoir connecting all the municipalities involved.

Resolution No. 15-239            Resolution Authorizing an Appraisal of the Galaxy Gardens Property in the Borough of Woodcliff Lake

MOTION to amend Resolution 15-239 to include the wording “subject to approval by Riker, Danzig” after the last WHEREAS clause and to change the wording in the first sentence to read “exploring the acquisition of Galaxy Gardens” was made by Councilman Belgiovine and seconded by Council President Rendo.

Councilwoman Gadaleta stated that she had a problem with the first line that it says “is desirous to acquire Galaxy Gardens”. She just read it now but needs to get the appraisal because it is a piece of the puzzle. Mrs. Gadaleta wants it on the record that she does not like the terminology “desirous”.

**ROLL CALL:**

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

Resolution No. 15-240                      Resolution Approving the Submission of a 2016 New Jersey Department of Transportation – Municipal Aid Grant Application and Execution of a Grant Agreement for the Various Streets (Daniel Ct., Fern St., Balsam Road) Projects

Council President Rendo stated that he is going to respectfully step down from the dais to be open and transparent and he will not be voting on this. Mayor Goldsmith told Mr. Rendo he can stay on the dais. Council President Rendo stated that is protocol to step down.

**ROLL CALL:**

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

**PUBLIC COMMENT**

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

David Kosoff, Woodcliff Lake, asked what the appraisal is for regarding Galaxy Gardens. Mr. Kosoff stated that when he got his property taxes it didn't really correlate with what he paid for the house.

Mr. Dario replied that one of the grants that we are applying for requires it.

Mr. Kosoff stated that the big issue he has is the FIOS didn't work at the last meeting and his wife wanted to stay home with the kids but she had to bring them here.

Mr. Padilla stated that the ball is in FIOS's court. Councilman Belgiovine explained that this has happened in the pass with the different cable companies. When we first started televising, FIOS was working and we had a problem with Cablevision. They were here, diagnosed the problem, ordered the part and will fix it as soon as the part comes in. Mr. Kosoff replied that that is not an acceptable answer and we should get on their case more.

Mr. Padilla stated that if he knew how to fix it he would fix it himself but he can't. They were here as late as Friday afternoon. There is a part that they have to replace and it is currently back-ordered. They were here twice last week and as soon as the part comes in they will fix it.

Gary Newman, Woodcliff Lake, stated that he was here a number of months ago and we were still talking about Galaxy Gardens then and we are talking about Galaxy Gardens now. Last time it was a Resolution for Phase II, this time it is a Resolution for an appraisal. Then I was here one time in between and they were talking about using county money which my question was if you use county money then you have to allow all Bergen county residents in. Mr. Newman stated that he had 2 questions. The first is have we discussed with the owner and how much the owner wants for the property.

Attorney Dario responded that we just had a closed session meeting on this but we cannot get into specific detail at this time but we are exploring all avenues.

Mr. Newman stated that he would take it that up until now, certainly publicly, nobody has contact the owner and had discussion with the owner about this. Now we are going to spend more money on an appraisal. We still don't know what he wants. To Mr. Newman, he would first identify if we need something for a specific purpose, then you talk to the person that is selling it, then you enter a contact, then you get your inspections, then you have your appraisal and then you buy it. If all of those things fall in order and they work out, that is how a business operates.

Mr. Newman asked what the specific governmental purpose of acquiring the property is. Do we know exactly what we want to do with it?

Attorney Dario replied that it has not been determined at this time.

Mr. Newman stated that the Council is talking about spending substantial taxpayers money and you don't know what you want to do with the property and you don't know what the property owner wants for the property, and now we are spending more money on it, he just does not understand why we are proceeding in a way that is backwards of a way that a Borough should proceed on this.

Mr. Newman asked where we standing with the school funding formula. Has anything been done with that this year?

Mayor Goldsmith stated that it was handled in closed session approximately 2 months ago.

Mr. Newman asked if we had any open discussions or have we proceeded with anything. Mr. Newman stated that we are spending all this time and energy regarding the Galaxy property, but the biggest problem that this Borough has the largest expense by far, is the fact that we pay almost twice the amount per student than the other towns in our school system.

Kelly Kosoff, Woodcliff Lake, stated that she was reviewing some of the meeting minutes from the last meeting, August 10, 2015 and a Resolution was passed for no parking on Overlook Drive. Ms. Kosoff thought this was a great idea because there are times that her driveway is

blocked by cars parking on Overlook. Ms. Kosoff wanted to know where the signs were for the no parking.

Councilman Belgiovine stated that if someone was blocking her driveway she should call the police.

Council President Rendo stated that the Chief is handling this and the signs are currently being manufactured.

Administrator Padilla stated that he would check on the progress of the signs.

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

**CONSENT AGENDA**

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

MOTION to adjourn at 8:30 PM was made by Council President Rendo, seconded by Councilman Belgiovine and unanimously approved.

Respectfully submitted,



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 AUTHORIZING HOLDING OF CLOSED SESSION

**Resolution No. 15-229**

**September 21, 2015**

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

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

1. Purchase of Galaxy Gardens

### **ROLL CALL:**

Introduction: Mr. Rendo

Second: Mr. Belgiovine

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

Nays: None

Abstain: None

Absent: None

**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.

### **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 September 21, 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. 15-230**

**September 21, 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 9/15/2015 - \$190,840.88

**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:    | \$ 138,860.99 |
| Animal Control:  | \$ 847.40     |
| General Capital: | \$ 57,085.00  |
| Escrow:          | \$ 3,762.00   |

### **ROLL CALL:**

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

### **CERTIFICATION OF FUNDS**

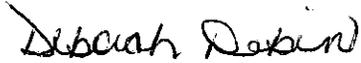
I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

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Harold Laufeld  
Chief Financial Officer

**CERTIFICATION**

I, Deborah Dakin, 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 September 21, 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 SOLICITORS LICENSE TO RICHARD BLACKSHAW, SEAN BOZZI AND  
KEVIN SCOTTI OF POWER HOME REMODELING GROUP**

**September 21, 2015  
Resolution No. 15-231**

**WHEREAS**, Richard Blackshaw, Sean Bozzi and Kevin Scotti of Power Home Remodeling Group have applied to the Borough Clerk's Office for a solicitor's license to market door-to-door informing homeowners that Power is doing work in the area and giving free estimates on more energy efficient windows, siding and roofing; 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 solicitors' licenses to Richard Blackshaw, Sean Bozzi and Kevin Scotti of Power Home Remodeling Group.

**ROLL CALL:**

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

**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 September 21, 2015.

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**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 AUTHORIZING WOODCLIFF LAKE TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

**Resolution No. 15-232  
September 21, 2015**

**WHEREAS**, N.J.S.A. 40A:11-15(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, on September 21, 2015 the governing body of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

**NOW THEREFORE BE IT RESOLVED** as follows:

### **TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Woodcliff Lake.

### **AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Borough Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

### **CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

### **EFFECTIVE DATE**

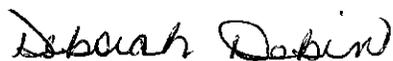
This resolution shall take effect immediately upon passage.

**ROLL CALL:**

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

**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 September 21, 2015.



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**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 THE MAYOR OF THE BOROUGH OF WOODCLIFF LAKE TO SIGN  
PROFESSIONAL SERVICES AGREEMENT FOR ZONING BOARD ATTORNEY FOR THE YEAR 2015**

**September 21, 2015  
Resolution No. 15-233**

**WHEREAS**, on January 5, 2015 the Borough of Woodcliff Lake appointed the professionals listed herein pursuant to N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the Borough Attorney has reviewed the professional service agreement for our Zoning Board Attorney; and

**WHEREAS**, it is in the best interest of the Borough to enter into Professional Services Agreements with our appointed professionals.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the Mayor is hereby authorized to sign and deliver a Professional Services Agreement with Salvatore Princiotta, Esq.

**ROLL CALL:**

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

**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 September 21, 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

## RESOLUTION AUTHORIZING INTERVIEWS FOR THE POSITION OF POLICE OFFICER WITH THE WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE

Fax 201-391-8830

### RESOLUTION NO. 15-234

September 21, 2015

**WHEREAS**, the Chief of Police of the Borough of Woodcliff Lake Police Department has requested the authority to begin the interviewing process to identify an individual to be considered by the Mayor and Council for employment as a Police Officer with the Department; and

**WHEREAS**, the Borough of Woodcliff Lake recognizes the possible need to hire a police officer.

**NOW THEREFORE, BE IT RESOLVED**, that the Chief of Police of the Borough of Woodcliff Lake Police Department is authorized to begin the interviewing process for possible hire as a Police Officer for the Borough of Woodcliff Lake. The final hiring of an individual shall be considered by The Borough Mayor and Council.

#### **ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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

Nays: None

Abstain: None

Absent: Mr. Bloom

#### **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 September 21, 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 THE SUBMISSION OF A 2016 NEW JERSEY DEPARTMENT OF TRANSPORTATION – MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT FOR THE HARRIET DRIVE REHABILITATION PROJECT

**Resolution No. 15-235  
September 21, 2015**

**WHEREAS**, the Borough of Woodcliff Lake wishes to apply for and obtain funding through the New Jersey Department of Transportation – Municipal Aid grant program for the completion of the Harriet Drive Rehabilitation Project.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake do hereby authorize the submission of such a grant application, for the said project, titled *MA-2016-Harriet Drive Rehabilitation-00227*.

**BE IT FURTHER RESOLVED**, that upon the receipt of a grant award the Mayor and Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

### **ROLL CALL:**

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

### **CERTIFICATION**

I, Deborah Dakin, Borough 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 a meeting on September 21, 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 THE SUBMISSION OF A 2016 NEW JERSEY DEPARTMENT OF TRANSPORTATION – MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT FOR THE VARIOUS STREETS (WOODLAND DR & DORCHESTER RD) PROJECT

RESOLUTION NO. 15-236

September 21, 2015

**WHEREAS**, the Borough of Woodcliff Lake wishes to apply for and obtain funding through the New Jersey Department of Transportation – Municipal Aid grant program for the completion of the Various Streets (Woodland Dr & Dorchester Rd) Project.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake do hereby authorize the submission of such a grant application, for the said project, titled *MA-2016-Various Streets (Woodland Dr & Dorch-00229)*.

**BE IT FURTHER RESOLVED**, that upon the receipt of a grant award the Mayor and Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

### **ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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

Nays: None

Abstain: None

Absent: Mr. Bloom

### **CERTIFICATION**

I, Deborah Dakin, Borough 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 a meeting on September 21, 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

## RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS IN THE BOROUGH OF WOODCLIFF LAKE

201-391-4977

Fax 201-391-8830

### RESOLUTION NO. 15-237

September 21, 2015

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake authorized the 2015 Municipal Road Program Capital Improvement Funded Project in Resolution No. 15-228; and

**WHEREAS**, monies are available to fund said project with unexpended balances from Ordinance No. 11-06 and Ordinance No. 12-02.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Borough Chief Financial Officer and/or the Borough Administrator is authorized to transfer the unexpended balances from Ordinance 11-06 and Ordinance 12-02 to the relevant account to fund the 2015 Municipal Program Capital Improvement Project.

#### **ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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

Nays: None

Abstain: None

Absent: Mr. Bloom

#### **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 September 21, 2015.

DEBORAH DAKIN, CMR, RMC  
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 THE SUBMISSION OF A 2016 NEW JERSEY DEPARTMENT OF TRANSPORTATION – BIKEWAYS GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT FOR THE WOODCLIFF LAKE AND PARK RIDGE PEDESTRIAN BIKEWAY PROJECT

### RESOLUTION NO. 15-238

September 21, 2015

**WHEREAS**, the Borough of Woodcliff Lake wishes to apply for and obtain funding through the New Jersey Department of Transportation – Bikeways grant program for the completion of the Woodcliff Lake and Park Ridge Pedestrian Bikeway Project; and

**WHEREAS**, the Borough of Woodcliff Lake in partnership with the Borough of Park Ridge has developed a proposal for a pedestrian bikeway that will run contiguously throughout both municipalities; and

**WHEREAS**, both the Borough of Woodcliff Lake and the Borough of Park Ridge believe that the proposed project will greatly benefit the residents of each municipality by providing an alternative transportation venue that will increase access to and from various recreational, governmental, educational and economic centers within both municipalities; and

**WHEREAS**, the Borough of Woodcliff Lake will be submitting an application for funding through the New Jersey Department of Transportation – Bikeways grant program as the “primary applicant” on behalf of both the Borough of Park Ridge and the Borough of Woodcliff Lake; and

**WHEREAS**, the application being submitted by the Borough of Woodcliff Lake titled *BIKE-2016-Woodcliff Lake and Park Ridge Pede-00018* has been reviewed and is fully endorsed by the Borough of Park Ridge; and

**WHEREAS**, the Borough of Woodcliff Lake has included a copy of an adopted governing body resolution of the Borough of Park Ridge within this application to confirm the endorsement of the aforesaid.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake do hereby authorize the submission of such a grant application.

**BE IT FURTHER RESOLVED**, that upon the receipt of an award the Borough of Woodcliff Lake and Borough of Park Ridge are hereby authorized to enter into a memorandum of understanding as it relates to the administration, design, construction and maintenance of the proposed pedestrian bikeway within the respective municipalities.

**BE IT FURTHER RESOLVED**, that upon the receipt of a grant award the Mayor and Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake do hereby endorse the aforesaid.

**ROLL CALL:**

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

**CERTIFICATION**

I, Deborah Dakin, Borough 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 a meeting on September 21, 2015.



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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 AUTHORIZING AN APPRAISAL OF THE GALAXY GARDEN PROPERTY IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 15-239**

**September 21, 2015**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake is exploring the acquisition of the Galaxy Gardens property; and

**WHEREAS**, an appraisal of the property is necessary to proceed; and

**WHEREAS**, the Borough is in receipt of the September 2, 2015 proposal of Robert McNerney of McNerney and Associates of Glen Rock, New Jersey to undertake an appraisal of the property; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised and subject to approval by Riker, Danzig.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the appraisal firm of McNerney and Associates is hereby authorized to perform an appraisal of the Galaxy Gardens property pursuant to their September 2, 2015 proposal.

### **ROLL CALL:**

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

### **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 September 22, 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 APPROVING THE SUBMISSION OF A 2016 NEW JERSEY DEPARTMENT OF TRANSPORTATION – MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT FOR THE VARIOUS STREETS (DANIEL CT, FERN ST, BALSAM RD) PROJECT

Resolution No. 15-240  
September 21, 2015

**WHEREAS**, the Borough of Woodcliff Lake wishes to apply for and obtain funding through the New Jersey Department of Transportation – Municipal Aid grant program for the completion of the Various Streets (Daniel Ct, Fern St, Balsam Rd) Project.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake do hereby authorize the submission of such a grant application, for the said project, titled *MA-2016-Various Streets (Daniel Ct, Fern St, Balsam Rd. - 00228)*

**BE IT FURTHER RESOLVED**, that upon the receipt of a grant award the Mayor and Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

### ROLL CALL:

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

### CERTIFICATION

I, Deborah Dakin, Borough 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 a meeting on September 21, 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 AWARDING THE COLLECTION AND RECYCLING OF LEAVES COLLECTION CONTRACT IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO.15-241

September 21, 2015

**WHEREAS**, the Borough of Woodcliff Lake desires to enter into contract for the collection and disposal via recycling of the leaves collected in the Borough; and

**WHEREAS**, the Borough of Woodcliff Lake having sought and received three (3) quotes has identified the corporation of **Organic Recycling** being the lowest quote and having the expertise, equipment and experience necessary to perform this service for the Borough; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold to be done without competitive bids and provides that the contract itself must be available for public inspection.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake that the contract for the collection and disposal via recycling of the leaves collected to **Organic Recycling**; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and **Organic Recycling** for the collection and disposal via recycling of the leaves collected in the Borough.

### **ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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

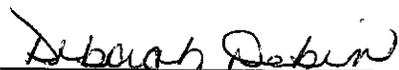
Nays: None

Abstain: None

Absent: Mr. Bloom

**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 September 21, 2015.



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