



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
September 8, 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. Shelly Albert was in attendance for Borough Attorney Ron Dario until 9:00 PM. At 9:00 PM Ms. Albert left and Mr. Dario arrived. 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 John Burns.

MOMENT OF SILENCE – Ken Glemby

APPROVAL OF MINUTES

MOTION to approve the Minutes of August 10, 2015 (Open Session) was made by Councilman Belgiovine, seconded by Councilman Bloom and approved by Council members Belgiovine, Bloom, Chiavelli, Gadaleta, Panso and Rendo.

MOTION to approve the Minutes of August 10, 2015 (Closed Session) was made by Councilman Belgiovine, seconded by Councilman Bloom and approved by Council members Belgiovine, Bloom, Chiavelli, Gadaleta, Panso and Rendo.

NOTE OF APPRECIATION

- Denise McCann and Rescue Dog Bell, Almost Home Dog Rescue

RESOLUTIONS

Resolution No. 15-226 Resolution Promoting John Burns to Lieutenant with the Woodcliff Lake Police Department in the Borough of Woodcliff Lake

ROLL CALL:

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

Resolution No. 15-227 Resolution Promoting Sean Hammel to Sergeant with the Woodcliff Lake Police Department in the Borough of Woodcliff Lake

ROLL CALL:

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

Chief Jannicelli stated that he wanted to thank his Commissioners for putting this forth and bringing it to the Mayor and Council. This is a process that started over a year ago and finally concluded with these promotions. Chief Jannicelli congratulated the officers, Lieutenant Burns and Sergeant Hammel. With Captain Caron retiring at the end of this year, Chief Jannicelli stated that they will have some pretty big shoes to fill and he needs their help. With doing this we finally will be having supervision around the clock which is one of the things he was concerned about.

Mayor Goldsmith reiterated what the Chief said that they now will have supervision around the clock from sergeant all the way up. Mayor Goldsmith stated that it is his honor and privilege to swear in Lieutenant John Burns who he has known for a lot of years and Sergeant Hammel because Mr. Hammel and himself were both sworn in on the same day; he as a patrolman and the Mayor as a Councilman.

OATHS OF OFFICE

John Burns
Sean Hammel

Police Report, led by Council President Rendo

Council President Rendo stated that he would like to give his report now since the police department is present. Mr. Rendo stated that we have received several complaints of speeding on Overlook Drive from some residents that live in the area. We discussed this with the police department and the police department is increasing patrols. Please be mindful that school has started and there are children that walk and ride their bikes to school.

Council President Rendo stated that a few months ago the Pascack Press reported that the Township of Washington has been with the Department of Transportation in Trenton to try and get that exit changed without telling us. Council President Rendo discussed this with the Mayor and the Mayor is going to be meeting with the Department of Transportation to try and make sure that our residents are notified if there is any contemplated change in that exit.

Council President Rendo stated that he and Councilman Bloom discussed that since the promotions of Burns and Hammel are done, we are looking to hire a new patrolman. We have one vacancy of patrolman. This will be on the consent agenda for the next meeting authorizing the Police Chief and the police department to commence interviews.

Mayor Goldsmith introduced our new Borough Administrator Tomas Padilla who started on August 17, 2015. Tom has been well received in borough hall by our police department, dpw and all those who have worked with him to date.

Mayor Goldsmith called for a 5 minute recess.

APPOINTMENT

- Appointment of Matthew Samani as a member of the Woodcliff Lake Fire Department

CORRESPONDENCE

- E-mail from Lee Califf Regarding Plastic Bag Ordinance
- E-mail from Linda Doherty, New Jersey Food Council

MAYOR'S COMMENTS

We will be having the memorial service for 911 on September 11, 2015 at 7:00 PM at the Sports Complex. In case of rain, the service will be at the fire house. Thank you to the men and women of public safety, OEM, police and fire that went up in those buildings to help rescue as many people as they could.

One of my favorite lines is that I want to be a top 10 town. NJ Monthly in 2013 ranked us the sixth best place to live in the state. Unfortunately but fortunately, we are still on the top 100 list. We snuck in at number 100. There are certain variables that cause those numbers to happen and we are still proud that we are in the top 100 and we have a lot of things to aim for.

I received several phones calls regarding an article that was written regarding our plastic bag ordinance. I believe that government needs to sometimes help people be a little more responsible. I find it amazing, that Woodcliff Lake could have such an impact across the state. All these groups came to me and I have agreed to meet with all of them. The goal was a simple goal which was to reduce our waste and increase our recycling. Each one of these people has said Mayor we want to help Woodcliff Lake increase their recycling and reduce their solid waste. I said to each one of them thank you because that is what we wanted to hear.

ADMINISTRATOR'S REPORT

Mr. Padilla thanked the Mayor and each member of the Council for the faith that they have shown in him and the opportunity given to him to serve the residents of Woodcliff Lake. Mr. Padilla stated that he has been in government for over 25 years and is hitting the ground running. (See attached report).

ENGINEER'S REPORT

(See attached)

It was agreed that Resolution No. 15-228 – 2015 Municipal Road Program Capital Improvement Funded Project be put on the Consent Agenda.

Ms. Albert left the meeting and Mr. Dario arrived.

COMMITTEE REPORTS

Park and Recreation, led by Councilwoman Jeanine Chiavelli

Councilwoman Chiavelli stated that we are winding down from a very busy summer but wanted to offer praise to our pool management and our lifeguard staff. They really went the extra mile this summer with the extra responsibility that we asked of them, but also cleanliness and the appearance of the pool but the special attention that they showed to younger children with regards to helping them with safety in the water and children with special needs. We had a lot of positive feedback on our swim lessons that they improved greatly this summer. The members, guests of our members, were thrilled and impressed with the pool but also the vendors on how well it was run. BMW Day was a success and they even expressed interest in a corporate single rate to our pool next year so we will look into that. Additionally, our baseball field looked great so thank you to our Park and Recreation Director, Elizabeth Calderone, and also to our DPW staff. We were able to do last minutes parties at the pool such as a pie eating contest, relay races, boogie board races and theme days.

Councilwoman Chiavelli stated that with regard to Dog Fest Day, she wanted to thank the DPW for clearing out the huge amounts of clay from baseball and also Almost Home because they did an immaculate job of cleaning up. You would never know there were a person there never

mind many, many pets.

The Say Goodbye to Summer Concert is September 12, 2015 at 7:00 PM. It would be appreciated if you would bring in non-perishable foods items and that will be given to the local food pantries. Prizes will be given out for the best dressed. Partial sponsorships for this event were from Woodcliff Lake Health and Rehabilitation Center and Sunrise Assisted Living. Callahan's Hot Dog Food Truck will be there and Sunrise Assisted Living recommended a dessert truck that will be there.

September 20th is Round Robin Day at the tennis courts. That is from 9:00 AM – 12:00 PM and there is no cost. This is a parent/child or grandparent/child event and further information could be found on the website.

The Rutgers Safety Clinic will be held on October 8, 2015 at the Tice Senior Center.

October 10, 2015 will be the Breast Cancer Awareness Event. We are working on that now so more information will be available shortly.

October 24, 2015 is our Halloween Fall Festival. There will be contests for children, parents and pumpkin carving, pie tasting and ball games. There will be more than just a parade this year.

Our summer day camp was a huge success this summer. It ran 6 weeks with only 1 rain delay. The weather really cooperated. Our 2 directors and our art director were fabulous. Parents stated that they were really impressed this year. They asked us to run it 2 weeks longer next year which shouldn't be a problem and asked us to extend the hours and possibly have rainy day alternatives which we are looking in to.

Senior Citizens, led by Councilwoman Jeanine Chiavelli

Councilwoman Chiavelli stated that the senior citizens are probably the only group in town that was having as much fun or more fun as the kids did this summer. They have new water aerobics and they are doing their usual line dancing, book club, bingo, computer classes and new interesting trips. They just came back from Michigan and have a Halloween Party coming up. They will be celebrating their 30th anniversary in September.

Buildings and Grounds Update, led by Councilwoman Jacqueline Gadaleta

Councilwoman Gadaleta stated that she wanted to thank a resident and his wife, Justin Cohen and his wife Annie. They commute every day into the city and are residents of Woodcliff Lake. They listen to different people and there were many concerns about crossing the streets by the train station and the school. Justin reached out to Councilwoman Gadaleta and she reached out to Dave Antoine at DPW and they both reached out to the County because they are county roads, and were able to purchase 6 signs that read "Stop for Pedestrians". Two are located up at the train station and four are around the schools.

Update of Pascack Hills High School, led by Councilwoman Jacqueline Gadaleta

Councilwoman Gadaleta stated that she received an e-mail from Tim Whelan, Vice Principle at Pascack Hills High School. He stated that the new year has started and they are very excited. This is the second year for the Pascack schedule. This gives opportunities for students once a week for students to have extended periods where they can go to a teacher and get some tutoring or extra help. They can work on their homework or there are special presentations during this time where students could go and inquire and learn about different things. If anyone in the community every wanted to present something to the school or students, they could contact the administration to see if they would be able to speak to the students at different times.

They have a new drama director and new guidance counsellor. Additionally, Mr. Whelan stated that they are closely considering removing the traditional mid-term and final exam weeks to alleviate stress and to basically have teachers implement different assessment strategies.

NEW BUSINESS

Discussion on Affordable Housing and Housing for Veterans, led by John Biale, Director of Development for the Housing Development Corp. of Bergen County and Lynn Bartlett, Director of Bergen County Housing

Mayor Goldsmith stated that a few months ago he was in discussions with predominately Bill Houston who was the former post commander of our VFW and he has been sharing with him for a period of time that the membership keeps dwindling with no new members coming forth and that eventually their building is going to revert back to the municipality in approximately 2-3 years.

Mayor Goldsmith stated that he hopes whoever sits in his seat recognizes what our veterans have done for our country and those that aren't as fortunate, that we provide housing for them and those vets that are suffering from disabilities have a place to find a home. Mayor Goldsmith stated that he thought the VFW would be a terrific place to do that. The Mayor then reached out to John Biale and Lynn Bartlett and asked them to come and give a brief overview so this Council understands. We should get all the ducks in the order so that when the keys are given to us, we can hit the next button and building housing that belongs to our veterans, in his opinion only.

John Biale, Director of Development for the Housing Development Corp. of Bergen County introduced Lynn Bartlett, Executive Director of the Bergen Housing Authority. Mr. Biale explained that he is the non-profit arm of the Housing Authority. Mr. Biale's job is to go out and make friends with the Mayors and Councils and bring to them suggestions of how to best incorporate affordable housing projects, whether it is seniors, special needs, veterans or disabled veterans. Lynn has under her umbrella homeless people. Mr. Biale stated that when

reading the paper in February, there was a story about how the population of the VFW is dwindling and before long it might be gone and maybe the veterans are looking at the Borough to try and help them out and do something positive. Mr. Biale stated that the American Legion building in Emerson had a population that was dwindling. They met with the Veterans and Emerson and put together an agreement with the Veterans at the American Legion hall and last Thursday they were assured the funding but it took them 2 ½ years to come to this point. They are putting 14 units of housing at that site. The building will remain on the property to be used down the road as a meeting hall for all veteran associated events.

Mr. Biale stated that he met with Mr. Padilla last week and went over and looked at the property and then went back and took some more shots. Tom Padilla sent him a site plan that is already in an architect's hands to see what we could possibly do.

Ms. Bartlett stated that they currently have over 1,000 units that they currently own, operate or manage and they are all around Bergen County. They vary from single stories to high rises. Ms. Bartlett further stated that they have had tremendous public private partnerships.

Mr. Biale stated that these things take time so at this time they are seeking approval to prepare a Memorandum of Understanding (MOU). Mr. Biale stated that if the architects come up with a good plan and we think it is the best plan he will then bring a conceptual drawing for the Mayor and Council to take a look at.

Ms. Bartlett stated that it is the municipality's feedback that they are looking for. We work with you and you tell us what you want and we provide it.

Mayor Goldsmith asked the Council if they were in favor of moving forward with having the MOU prepared.

MOTION was made by Councilwoman Gadaleta to move forward with the Memorandum of Understanding and also to the attorney for the COAH, seconded by Council President Rendo and unanimously approved.

Discussion of High School Sports on Community Television, led by Mayor Goldsmith

Mayor Goldsmith stated that he received an e-mail within the last 2 weeks regarding televising high school sports on community television. Theoretically we control our channel and the programming on it. There are 2 companies that work on behalf of Cablevision mostly the MSG Varsity stuff. There would be no cost to the Borough of Woodcliff Lake but they need our approval to do it. Montvale approved it last week. It was suggested that they could send a contract to our attorney for his review.

Councilman Bloom asked what games would be televised. Mayor Goldsmith stated that the only thing that they state is that they propose to televise 15 games every year. Councilman asked if they games would be their choice of games. Councilman Belgiovine stated that they

are only looking for our station to broadcast but in theory it is our kids that they are broadcasting (Pascack Hills High School). Councilman Belgiovine stated that we do not have a contract but this is stating that it is okay for them to provide a contract/proposal to our attorney.

MOTION was made by Councilman Belgiovine that Jersey Sports Now and Camshaft Productions may submit a proposal/contract to our Borough Attorney for review, seconded by Councilman Bloom and unanimously approved.

Term Limits, led by Mayor Jeffrey Goldsmith

Mayor Goldsmith stated that there was something that he always looked at but didn't bring before the public and now is the time to bring this forth for discussion. Mayor Goldsmith stated that it is wonderful that they all have the opportunity to sit up here, but he does not believe that some of these jobs should be a job for life. While it is not easy to find candidates to run for public office, he hopes that that will change over time. So tonight he would like to see if the Council will put forth an Ordinance for Term Limits for both the Mayor and the Council effective with those people who serve office beginning January 1, 2016 which would mean that the people that sit on this Council today would be grandfathered in not to be subject to what he is going to read next. Council members would have the ability to serve 3 consecutive terms. Each term being 3 years which means that a council member would have the ability to serve 9 straight years. If they wanted to take a year off and come back and serve another 9, they could. The Mayor's term would be limited to 2 terms, 4 years each term or 8 years. A sitting council member could theoretically come January 1st, serve 9 years as the council person and then 8 years as a mayor under what he is proposing they would have 17 years of service before they would need to step down. Mayor asked if anyone would like to make a motion to have our attorney draft an ordinance which would be for those people being sworn in effective January 1, 2016.

Councilman Bloom stated that he would personally like to think about this. His term ends this year but truthfully he has not even had a chance to consider anything about this.

Councilwoman Gadaleta asked if this could wait until the next meeting.

Discussion of Borough Hall Relocation, led by Mayor Jeffrey Goldsmith and Richard Preiss

Mayor Goldsmith stated that Richard Preiss is our borough planner. Richard is sitting up here because there were no seats in the audience. Mayor Goldsmith stated so that everybody has an understanding that when we had our Reorganization meeting there was no Borough Planner. When the Planning Board decided to bring Mr. Preiss on board it was then decided by this Council that Mr. Preiss should then not only serve as the Planning Board Planner but also as the planner for the municipality. Unfortunately, he was not greeted the way he believes that he should have been greeted which was to take him throughout this entire municipality and show him all the Borough properties. About 6-8 weeks ago, the Mayor met with Mr. Preiss and

Mr. Preiss has been working with Warren Feldman and Marc Leibman on our Coalition of Affordable Housing and he has done a great job. Mayor Goldsmith stated all the places that he showed Mr. Preiss including, but not limited to, the pumping stations, Broadway, the reservoir, Lydecker House, ballfields, and Galaxy Gardens. They walked the entire property and then came back to Borough Hall so he could get a feel of Borough Hall. At the last meeting the Mayor had Anthony Iovino, architect, come to the meeting. Today, he brought Mr. Preiss to the meeting to give us his thoughts. So the people know I am not against buying Galaxy Gardens. Mayor Goldsmith stated that he always agreed to purchase Galaxy; I just may have disagreed as to what to put on the property.

Councilman Panso asked if Mr. Preiss is here tonight to testify to the new construction of borough hall at Galaxy Gardens. Councilman Panso asked if Mr. Preiss is getting paid to do this because he does not remember or recall the Council approving the capital outlay for this project. Mayor Goldsmith replied that there is no capital outlay for this project. Councilman Panso stated "there is no cost". Mayor Goldsmith stated that right now he is here as our planner and he should know every known piece of property. How could we have a planner that nobody has ever shown him around? Mayor Goldsmith stated that there was no agenda; he only shared with him his idea for Galaxy Gardens.

Councilman Rendo stated that what he thinks Councilman Panso is eluding to be whether this Council authorized Mr. Preiss to come here today and pay him for his presentation because he does charge us by the hour. Councilman Rendo asked if Mr. Preiss is doing this gratis or is he expecting to get paid to be here today.

Mr. Preiss stated that he did not come here with any agenda. He is the borough planner and part of his responsibilities is to respond to requests for meetings and to look into certain issues. It is a wide range of jobs and is working on particular assignments under the direction of the Planning Board and the Council. One of the things he is working on is the Fair Share Plan. He has met with members of the Council at their request to review what is going on with the Broadway Corridor and generally what is going on in town. The Mayor called him and asked if he could show me around town and look at the major issues and bring him up to speed. He thought it was a good idea. They did meet and tour all the properties. He has not done any extensive follow-up work on that. It was a very good introduction. As far as the Galaxy Gardens proposal is concerned, he was not here for the prior presentation but the Mayor did share an idea of what he had that the Borough purchase that piece of property, set aside a portion of that property for open space and on a portion of the property move borough hall. The police and municipal complex would be built at the Galaxy Gardens site and the fire department would stay where it was. If borough hall were to be demolished, that piece of property would be used as a multi-family townhouse development. The money that would be available from that would be used to fund the construction of the new borough hall and then the townhouses on this particularly would generate some tax rateable.

Council President Rendo asked Mr. Preiss if this Council authorized him to come here today. Did they vote to pay you for your appearance today? Mayor Goldsmith stated to Mr. Preiss not

to answer that. Mayor Goldsmith asked if the Council approved that John Biale come here tonight. No, the Council did not approve that John Biale come here tonight. Did the Council approve that Lynn Bartlett come? No. Did the Council approve to have the woman who made the presentation about the dog fest? No. Mayor Goldsmith stated that we must be fair and consistent in our decision making process and not decide to put roadblocks.

Council President Rendo stated that each person that spoke here tonight is not employees of the Borough. Mr. Preiss is. He was appointed by resolution by this Council and the Planning Board. He charges by the hour and I think I have the right to know if he is charging this Council for his appearance here today considering this Council has not authorized his appearance here today.

Mr. Preiss replied that every time he is requested by as member of the Council, the Mayor, the Administrator or the Planning Board to come to a meeting, he attends the meeting and doesn't ask for specific authorization. Mr. Preiss stated that he was asked by the Mayor to be here and he is here.

Council President Rendo asked Mr. Preiss if he understands that it is the Council that runs the municipality. Mr. Preiss replied yes. Council President Rendo asked Mr. Preiss if he understands that he might not be paid for attending this meeting. Mr. Preiss replied that this is a first he is hearing this but yes he understands.

Councilman Bloom stated that he has never asked to speak to our planner, and has never been asked to vote on it, but he guesses that he had meetings with other council members. Is there a vote every time one of the professionals meets or speaks with the Mayor or a Council member? Councilman Bloom stated that he is asking for clarification because this has never happened before.

Mr. Preiss stated that he does not know what to say except that he listened to the Mayor's idea looked at the property and has lots of questions about the feasibility of it. Mr. Preiss stated that it sounded like an intriguing idea because as you can see from the large crowd with the police officers and their families, this meeting room is a very confined space, Mr. Preiss believes there are other inadequacies in the borough hall, whether this building can be expanded and adapted and made handicapped accessible and modernized is a question.

Councilman Bloom asked what the cost would be to do a preliminary report on this. Mr. Preiss responded that it would cost between \$2,500 - \$3,500.

Councilman Panso asked Mr. Preiss stated that by leaving the fire station at the location where it is today, how much does it devalue the piece of property that borough hall is on now with terms of making it multi-family housing.

OLD BUSINESS

Land Preservation Trust, led by Council President Rendo

Council President Rendo stated that at the last meeting we authorized Kathy Haake of The Land Preservation Trust Council to negotiate with the land owner of Galaxy Gardens for the purchase of Galaxy Gardens. The Land Preservation Trust is a non for profit interest group that purchases land for open space. They receive funding from private corporations and other groups and they raise their own money. She is in active negotiations with the property owner of Galaxy Gardens and that is a prerequisite to any action that this Council will take on the property. We are giving Kathy an opportunity to negotiate with the land owner. Council President Rendo stated that we should advise Kathy soon to come back to the Council with an update.

Mayor Goldsmith stated that it bothers him to hear active negotiations when he does not know if she has even met with the property owner. There is absolutely not one bit of correspondence to the Mayor, Mayor and Council or to the Borough Attorney. If somebody is out there and is representing this municipality, they owe it to this Mayor and Council to give us a status report of when they are meeting and what those discussions were.

Council President Rendo stated that we have to request it from them. Mayor Goldsmith replied that we should not have to request anything. Councilman Rendo stated that you do need to. The Council authorized her to negotiate and it is a possible litigation matter so is she going to come back and testify as to what the negotiations are. Mayor Goldsmith stated that she shared at the last meeting that she could go up to what the appraised value is and not a penny higher. Council President Rendo replied that that is correct.

Mayor Goldsmith asked Borough Attorney Dario to please get an update from Ms. Haake. Ask her to please send a memo to the Mayor and Council and to mark it "Confidential". Mayor Goldsmith stated that he would like to see a memo before close of business on Friday. Mr. Dario replied that he is not sure if she could get this done but he could put something together based on his conversation with her.

Councilman Belgiovine stated that he thinks we just need to reach out to her.

Councilwoman Chiavelli stated that she was away for a week on vacation.

ORDINANCES

Public Hearing

Ordinance 15-09

An Ordinance Removing the Use Limitations Placed on the Open Space Trust Fund in the Borough of Woodcliff Lake

Introduction was made by Councilman Belgiovine and seconded by Council President Rendo.

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

Jeffrey Bader, Woodcliff Lake, stated that he was under the impression that he was going to get a response back for the concerns that he had at the last meeting. Mr. Bader stated that he has checked again and that this is not the proper way to do this. The Status in New Jersey is very clear that if you have a Referendum where the public voted on to have a limitation on the expenditures for an Open Space Trust Fund then you must have a Referendum voted by the people again in order to amend it. For this Ordinance to be done by this Council, Mr. Bader believes very strongly, after consulting with 2 other borough attorneys who felt the same way, that this is a violation of State Statute and in the interest of transparency we voted on something and what the Council is proposing tonight is just raiding the Open Space Trust Fund. Mr. Bader asked Mr. Dario if he found anything contradicting. Mr. Dario replied that he believes Mr. Bader is incorrect. Mr. Dario researched it and prior Borough Attorney Paul Kaufman did a memo on it and we are absolutely in our right to do this. Mr. Bader asked Mr. Dario for a written opinion on it so he can have it in his file.

Mary Ellen Offer, Woodcliff Lake, asked if there was a conflict of interest when an individual is negotiating a retainer for an opinion letter from the Borough Attorney. The prior Borough Attorney did give his opinion on this and our current attorney read the law. The law provides for a cap as a default. Our referendum did not put in a specific cap so we are subject to the default unless by Resolution the municipality lifts that cap and sets some other parameter for the use of the spending of the funds in the Open Space Trust Fund.

Donna Abene, Woodcliff Lake, stated that she didn't want to correct anybody, but last year the Council overturned the original condemnation process by the majority vote. This was put to sleep and there was no more condemnation of Galaxy Gardens. Regarding the cap on the Open Space Trust Fund, Ms. Abene asked the Finance Committee if they know how long it took the Borough to accrue the \$1.4 million. Councilman Belgiovine replied approximately 10 years. Ms. Abene asked why we want to raid that fund to buy 2 acres of contaminated property on the busiest corner in Woodcliff Lake to protect our children. Councilwoman Chiavelli stated that she thought they made it very clear at the last meeting.

Josephine Higgins, Woodcliff Lake, stated that she was the Mayor who put on the Referendum for the Open Space Trust Fund that passed by 88%. It gave us parameters because they don't want any type of council changes who have an interest to use that money and it took a lot more than 10 years to build that money up. Ms. Higgins also stated that it will take a lot more to get it back. Instead of spending all of the money on one piece of property, we should use it to put baseball fields, soccer fields and a playground at the other pieces of property we own. Ms. Higgins also stated that we should fix up the fields behind the schools. We should not be spending all this money on a contaminated piece of property. Ms. Higgins further stated that she knows that the property is contaminated because when she was Mayor they did testing on the property and the smell that came up from the ground could be smelt all around town.

Joseph LaPaglia, Woodcliff Lake, stated that this is extremely frustrating. 1) Mr. LaPaglia was Mayor after Josephine and the original referendum decision for the town to allocate 1% per year or assessed rate of that for open space acquisition. This was also in affect for the 8 years that he was Mayor and renewed every 5 years. Mr. LaPaglia stated that they never looked at the limitations because it was a default and they did not put it in the advertisement that there was a limitation and he did not learn about the limitation until Jeff Bader brought it up to the Council. Mr. Bader was on the Council for most of Mr. LaPaglia's term and this never came up. There is a limitation under the default provision of using more than 20% in any given year. When it started with the 20% of \$150,000 it would have been \$30,000 that we could have spent. It is still only around \$320,000 that we could use. You cannot buy property in Woodcliff Lake for under \$500,000. It makes no sense for us to be under this default provision and if we could remove it we need to do that to give ourselves some flexibility. Opportunities like Galaxy Gardens don't come along very frequently in this town because there isn't much undeveloped land left. We should buy this property and then decide later on down the road how we want to use it. Mr. LaPaglia also stated that the property owner is responsible for cleaning up the property.

Bob Nathin, Woodcliff Lake, stated that he had a few comments about the environmental situation at Galaxy Gardens. The property owner does have to clean it up but it is the level of how the property owner has to clean it up. No one really knows how to answer that question because when you read the reports the clean-up could be as simple as a cap - \$200,000 or a full clean-up for \$1 million. To that level, if you are the property owner, you are probably only going to cap it for \$200,000 because they only have to clean it up. They do not have to clean it up to parkland standards. That will be the argument when the Borough could receive an \$800,000 bill after they buy the property for clean-up. If we want to make it parkland, a cap will not be acceptable. Mr. Nathin would most certainly let his kids play on it and most people will not let their kids play on it. You also cannot cap it if you want to do residential on it. There are a lot of variations. Mr. Nathin stated that that property is 2 acres and is zoned residential on a pretty bad corner. Does not know how many people would really want to live there as a residential property. Not too many properties sell for \$800,000 an acre which is supposedly what we are talking about. Mr. Nathin believes we would be overpaying for the land.

Cheryl Dispoto, Woodcliff Lake, President Concerned Neighbors and Residents of Woodcliff Lake. Tonight, Ms. Dispoto stated that she wants to talk about the theme the Mayor keeps talking about – open and transparent government. A letter was received on September 1, 2015 by all residents in Woodcliff Lake. Ms. Dispoto stated that she went on the Department of the Treasury's website and pulled down the Certificate of Incorporation for that letter to see who the Responsible Neighbors of Woodcliff Lake are. Ms. Dispoto has both documents with her tonight and will be handing both documents over to the press tomorrow. This organization, the Responsible Neighbors of Woodcliff Lake, was incorporated on November 21, 2014. There are 3 named trustees on the organization one of whom is Robert Rosenblatt. Ms. Dispoto stated that she believes we have some serious local government ethics violations. Robert Rosenblatt is a named trustee who formed this group with his attorney who is a resident of Woodcliff Lake

while he was a council member. Mr. Dario stated that Ms. Dispoto will have her time to talk during the public comment period, but this time is for the Ordinance for the CAP. Ms. Dispoto stated that the original referendum stated that there was no specific cap. The state mandates that if there is no specific cap in the original referendum that the voters vote on, the mandatory default cap is 1/6 of the funds. There are 2 ways that a municipality can remove the cap. They can put it back on a referendum or they can pass a resolution or ordinance. It is perfectly acceptable. The Council has a choice of how they wish to act.

Mark Lengel, Woodcliff Lake, stated that Mr. Nathin made a very good comment about the price of real estate and former Mayor LaPaglia talked about whether you could actually buy a property for under the 20% cap. Mr. Lengel asked what the assessed value of Galaxy Gardens is right now. Mr. Rendo replied \$598,000 and they pay \$12,000 in taxes. Councilman Panso stated that in an appraisal they take the highest and best use. It is currently being used as a garden center so they are being assessed for that use. The highest and best use is a 3 lot cul-de-sac and that is where they came up with the \$1.3 million appraisal.

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

Councilman Bloom stated that the referendum was voted on by the people of this town. When you let people speak the first time you should let the community at large make the decision to change to it.

Councilwoman Gadaleta stated that she could see removing some of the limitation, but to use 100% on one project is ludacris and taking advantage of personal interest. If this should go through, we should have some sort of a safety net and not exhaust 100% to be used on just one project.

Council President Rendo stated that the referendum is clear and there is no cap in the referendum to allow the Council to use money to purchase land when it becomes available to develop land. Based on our prior attorney's recommendation, the Council has the ability to set a cap or not to set a cap on the referendum and that is what we are doing here today. Mr. Rendo stated that he wanted to reiterate something from the agenda of February 9, 2015. Former 12 year republican councilman Jeff Bader, now democratic candidate for Mayor, said that Mr. Bader said at the end of the day the residents voted. It should be the governing body's decision for either expenditure or non-expenditure. Make the decision and move on.

Councilman Bloom asked if this Ordinance passes, do we have the ability to set a cap at a later date. Mr. Dario replied that you don't have to set a cap and that it just gives you the ability to do it. Council President Rendo stated that they are not spending all the money.

ROLL CALL:

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

Ordinance 15-11 Capital Ordinance of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey Authorizing the Acquisition of a Refuse Body for a Body Truck In, By and for the Borough, Appropriating Therefor the Sum of \$70,000 and Providing That Such Sum so Appropriated Shall be Raised from Capital Surplus of the Borough

Introduction was made by Councilman Belgiovine and seconded by Councilwoman Chiavelli.

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

Josephine Higgins, Woodcliff Lake, asked for clarity on what the purchase was for. Councilman Belgiovine explained what the purchase is.

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

ROLL CALL:

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

Ordinance 15-12 An Ordinance to Amend Chapter 227 Subchapter 2(H) Pertaining to the Use of Lawn Mowers/Blowers in the Borough of Woodcliff Lake Code in the Borough of Woodcliff Lake, State of New Jersey

Introduction was made by Councilwoman Gadaleta and seconded by Councilman Belgiovine.

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

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

ROLL CALL:

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

Introduction Ordinance 15-13
Bond Ordinance to Authorize the Acquisition of a New Pumper Fire Engine, Including Original Apparatus and Equipment, In, By and for the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$600,000 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and To Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

Introduction was made by Councilwoman Gadaleta and seconded by Councilman Belgiovine.

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

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

ROLL CALL:

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

MOTION to extend the meeting until 11:15 PM was made by Council President Rendo, seconded by Councilwoman Gadaleta and unanimously approved.

PUBLIC COMMENT

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

Cheryl Dispoto, Woodcliff Lake, President Concerned Neighbors and Residents of Woodcliff

Lake. Ms. Dispoto stated that what she wants to residents to know is that the Responsible Neighbors Group that sent out a letter this week, incorporated on November 21, 2014, one of the names trustees is former Council member Robert Rosenblatt. Mr. Rosenblatt was a sitting and active member on the dais when he actively sent out, engaged an attorney, also a resident in this borough, made himself a trustee of this organization and this happened 4 days after the Council walked away from Galaxy Gardens. On December 8, 2014, a letter was sent to the Mayor and all the honorable members of the Council at the time who was seated up here on December 8, 2014, one of which was Robert Rosenblatt. This was sent to him as a council member by his attorney. This was given to the borough attorney because he knew about it because our attorney responded to it in January. Ms. Dispoto stated that she received the letter in January because she did a blanket OPRA request for Galaxy Gardens. Ms. Dispoto stated that she would like to hear from Ms. Abene because she signed this most recent letter. Ms. Dispoto stated that she would like the borough attorney at this council to open an investigation as to who knew what. Ms. Dispoto stated to the Mayor that this happened under his watch and Mr. Rosenblatt is his next door neighbor and his best friend and he is quoted in the minutes stating that. Ms. Dispoto stated that everything is going to the media tomorrow and she wants to know what the Council is going to do and that they should all be very worried.

Mayor Goldsmith stated that he doesn't appreciate threats being made to him in public and he welcomes the truth to come out because Ms. Dispoto made statements that are not only inaccurate but damaging.

Donna Abene, Woodcliff Lake, stated that since she seems to be one of the receivers of Mrs. Dispoto's anger, she wanted to say that she did sign the letter to all the residents of Woodcliff Lake and she stands behinds everything she said in that letter because that is how she feels and a lot of people feel the same way. When speaking about the Responsible Citizens of Woodcliff Lake, the letter that was sent to every single member of the Council, telling them that there might be a lawsuit coming down the pipe. It was the correct and legal thing to do. That lawsuit has yet to materialize but that doesn't mean that this was done sneaky or anything like that. Ms. Abene stated to Ms. Dispoto that if she was going to call her a career politician, she moved here when her kids were 6 years old. She spent 8 years on the PFA, spent 4 years up at the high school, 10 years on the Board of Education, for all the kids in this Borough. Out of the last 19 years she spent 3 years on the Council and you sit there and call her a career politician and she should give 19 years to the children and the residents of this town.

Gene Quigley, Woodcliff Lake, stated that he was on the Council years ago and has never seen such a spirited meeting and eloquent presentations. Two things, Mr. Quigley is in favor for acquiring this property for preservation purposes. It is in a visible location. We should buy the property and then figure out what to do with it. Additionally, Mr. Quigley stated he is a registered democrat and is embarrassed by the most recent letter and he feels it is untruthful. It is fearful, threatening and misrepresents the facts.

Rosemary Levin, Woodcliff Lake, stated that she is glad to hear that Gene is passionate because she is passionate too. For 2 years she has been waiting and waiting to hear about this property.

Ms. Levin asked that you please keep this property open space and please keep it green. It will enhance Woodcliff Lake.

Mark Lengel, Woodcliff Lake, stated that he is very concerned because you have a sitting Councilman forming an organization and suing himself and all of the tax payers which he is one of. Mr. Lengel stated that he would like to give Ms. Abene the benefit of the doubt because she is not on the Certificate of Incorporation because he assumes she had better sense than to enter into that conflict of interest but it seems that she indicated that she was aware of the letter but does not know if she was behind it. Mr. Lengel further stated that as a tax payer in this town he has a problem with this type of conflict of interest. He believes there are state standards and there should be a full investigation as to the conflict of interest that existed at the time and the citation of a religious land use action lawsuit to be brought by this organization and what type of organization is it.

Mr. Lengel stated that with regards to the plastic bag ordinance, there should have been some research done before paying Mr. Dario money to draft an ordinance that could not be enforced.

Joan Lupardo, Woodcliff Lake, stated that she wants Galaxy Gardens property for open space. Ms. Lapardo stated that she doesn't want Woodcliff Lake to make a mistake like Rockland County. Everyone is in this together. Keep the property as open space and make a decision later on.

David Nowak, Woodcliff Lake, stated that his kids live around the corner and wants the Galaxy Gardens property to stay green. He doesn't mind that there is some contamination. He loves his kids and he still lets them play in the mulch when they go there and buy their plants. You can't look at market values. The governing body is purchasing it for the good of the residents and it's an asset.

Sheryl Fabio, Woodcliff Lake, stated that what has transpired over the last 2 years is embarrassing and disappointing on so many levels. The people have spoken and they have spoken several times. It has to be done, it has to be put to rest and we all know and we voted for the Council and hopefully, Mayor, as you told me, you will see it through. Ms. Fabio stated that you never talked about moving anything but we were going to preserve it. We should enjoy this town and stop fighting each other.

Mayor Goldsmith stated that he would like to see it though and there are a lot of things he would like to see done before 12/31/15 and if that could be one of them then let's preserve Galaxy Gardens for the perpetuity of the Borough of Woodcliff Lake. Mayor Goldsmith further stated that while he would like to see that property have a building on it, if you don't want to see it then it is not going to be on it and life goes on. If we buy the property and move forward, the Mayor is okay with that but he just likes to always have a plan.

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

Council President Rendo stated that concerning Mr. Quigley's comments it is appreciated that it came from him since he used to be a former Councilman in this town in the time when everyone was cordial with one another. Mr. Rendo stated that he wanted to give an example of the garbage that is spreading around town. He received a phone call this afternoon before coming over here from a resident on Winding Way that the current candidates of democratic council were walking Winding Way and on Facebook, former Councilman Robert Rosenblatt posted on the Responsible Neighbors' website, if we do not show up at the Council meeting on Tuesday at 8:30 PM and show our opposition to the Council's squandering \$3 million in our tax payers revenue to buy Galaxy Gardens, a contaminated property located on the most dangerous intersection of Woodcliff Lake, that Republic Council will vote to approve this expenditure and all of our taxes will go out. Mr. Rendo further stated that this is unacceptable. What is troubling as a Councilman, we have a duty of loyalty and a duty of care to us and the Council. We have to make sure that what is discussed is discussed amongst us. When we have a Council person that on November 21st is a member of an organization threatening to sue our Council, there is a major problem with that and it has to be taken seriously. When you have an attorney at a major law firm on November 17, 2014 threatening to sue this Council and that organization was not incorporated until November 21, 2014 that is an ethical violation.

Councilwoman Gadaleta stated that she does not know any of the facts and until she does she cannot make any comments regarding that. Ms. Gadaleta wanted to thank everyone that came up to speak and speak calmly and intelligently and with even a little bit of humor. That is what we need to bring to these Council meeting is different opinions. I respect all my fellow Council members and their comments and their intelligence even though we differ. I have to be one of the few Council people that actually bridged the gap between the republicans and the democrats. I am the first one to give compliments, to agree with certain issues and I will vote according to my conscience, never mind party lines. Regarding Galaxy Gardens, it is a hot topic, she has her feelings and has let the public know about them, right or wrong she stands behind what she believes, but appreciates those coming up and speaking calmly and intelligently and not in sighting people to cause trouble.

Councilwoman Chiavelli stated that she feels bad that Mrs. Abene and Mr. Bader left but she for one knows that Mrs. Abene said she killed Galaxy Gardens and seemed very proud of that fact tonight. She would have liked to ask her if she was aware that former Councilman Rosenblatt was an existing Councilman while he was trustee on the Responsible Neighbors Group despite his vehement denial of any conflict of interest. Not only were they posting on Facebook but they were knocking on doors today. Councilwoman Chiavelli stated that she wants an ethical investigation. Mayor Goldsmith stated that he would like this on the agenda for closed business discussion since it could be a potential litigation matter.

CONSENT AGENDA

MOTION to approve the Consent Agenda as amended to include Resolution No. 15-208 was made by Councilman Belgiovine, seconded by Council President Rendo and approved by Council members Belgiovine, Bloom, Chiavelli, Gadaleta, Panso and Rendo.

MOTION to adjourn at 11:20 PM was made by Councilman Belgiovine, seconded by Councilman Bloom and unanimously approved.

Respectfully submitted,



Deborah Dakin
Borough Clerk

High School Sports on Community Television

Jersey Sports Now and Camshaft Productions are teaming up to produce full-length high school Games of the Week and air them on local community television stations. With over thirty-five years of combined experience, owners Paul Mencher and Chuck Mills possess a strong background in sports broadcasting and production. We propose to produce approximately fifteen games a year within a town.

The goal is to build community spirit by broadcasting local athletic competitions. Many smaller television stations lack the equipment and/or manpower to cover sporting events. Neither stations nor schools will be responsible for soliciting funds or sponsors for this venture. All financial aspects of the project will be within the domain and responsibility of Jersey Sports Now and Camshaft Productions, which will support the broadcasts by soliciting a small number of appropriate corporate sponsors.

As for the selection of games, we will choose based on a variety of factors, including rivalries and expectation of competitiveness. Additionally, we intend to vary the teams we feature. The list of sports we expect to be able to cover includes:

- Football
- Boys' and girls' soccer
- Field hockey
- Boys' and girls' basketball
- Wrestling
- Ice hockey
- Boys' and girls' lacrosse
- Boys' and girls' volleyball

We plan to produce game coverage during each of the school sports seasons (fall, winter and spring). Sports that do not appear on this list present significant technical and practical difficulties; however, some might be possible under special circumstances.

About Jersey Sports Now

Jersey Sports Now LLC was formed in 2008 and is a sports-centered media business. The company operates a website which covers high school sports in northern New Jersey, featuring video highlights of varsity games.

Additionally, Jersey Sports Now provides services for other organizations that cover sports. It served as a primary video contractor for MSG Varsity until the elimination of that cable television channel. It also does work for some recruiting and scouting agencies.

Prior to forming Jersey Sports Now, owner Paul Mencher worked for a number of years at Mugs Media, a video production company in Sussex County. He served as the primary play-by-play announcer on televised high school sports broadcasts. Additionally, his responsibilities included working as a reporter, editor, videographer and producer for local sports and news programs.

Mencher's other experience includes serving as a radio sports play-by-play announcer, newspaper reporter, radio news anchor and statistician for a Major League Soccer team.

About Camshaft Productions

Camshaft Productions LLC is a video production company formed by Charles "Chuck" Mills. The company offers event videography, editing and other video services, focusing primarily on the high school and youth sports market.

Mills has a lengthy background as a high school educator. For nearly 15 years, he has been the video broadcasting teacher at Kittatinny High School in Sussex County.

Additionally, Mills has spent over a decade covering high school, college and youth sports as a camera operator and video editor. He has worked for numerous companies as a freelancer, including MSG Varsity, Verizon FiOS, Mugs Media and GameTime Productions.

Administrator's Report

Week of August 24, 2015

- Met with our Grant writers, Millenium Strategies to get an update. Among the topics, we discussed the recent award through NJSP OEM, of which we will be meeting on Sept 3rd. This grant will cover the cost to connect our Fire Dept to the Generator behind Police HQ. It will not cover the cost to connect Borough Hall, although that project is already underway. Suggest we have them at a future work session for update to the Mayor & Council.
- Took an online tutorial on the Edmunds system with their support staff. This training is covered under our contract and gave me a familiarity with the system. CFO has granted me access to our system.
- Met with Carla Foxx from Extel, who is our project manager. She will be conducting an inventory of our system. She reports that we have not updated our maintenance contract with them since last year, she will be re-sending the info for our consideration, but given its age and necessity it will be given strong consideration. On Friday, I did receive a quote for \$1500 for the maintenance contract, will review. Will be getting full inventory of our equipment and capabilities to ensure we are maximizing its use.
- Met with John Biale of BC HDC, showed him the VFW location. He requested a site map, which has been sent to him. He is scheduled to make a presentation at the 9/8 meeting.
- Working with Engineer (Joe) and Grant writer (Peter) to get paperwork from the 2009 (Brookview Ave) and 2011 (Tice Blvd) projects to ensure they are properly closed in order to get DOT monies from said projects. This issue has and will delay any further DOT grants for further road projects as explained by our Grant writer in emails you received. Located several documents in the files and information from our CFO, all items forwarded to them to assist in closing these grants.
- Submitted the information for the easement for the Well project behind 123/155 Tice to Hartz Mountain (155 Tice). Also sent easement request for 123 Tice to their property management company (Colliers, Steven Smith). Both locations have now been given the information needed for the easement. Spoke to PR Water (Bill Beattie) to update him on status.
- Met with Chief about Nixle messages – They will be adding me to the system so I can input items using the Community Notification section of the program next week upon DSG Malloy's return from vacation.
- Confirmed with Lois that we received the sewer payment (\$11,300 total, \$5,634.29 for 2014 and \$5,666.41 for 2015) from Upper Saddle River that were due.
- Responded and introduced myself to the school personnel, Supt. Barbelet and BA Lynaugh. We agreed to meet in the future after school begins to look at any further ways to share services.
- Had the 'kick-off' meeting with LKM, attended by Councilwoman Chiavelli, Councilman Belgiovini, Dave Antoine and myself. Hillsdale could not attend and LKM will conduct initial meeting with them at later date. Linda from LKM is scheduled to meet directly with Dave on Tuesday (9/1) at DPW.
- Initial preparations have begun for 9/11 Memorial Service, with Liz coordinating.
- Received a tour of our OEM location from Herb Kuehlke.

Administrator's Report

Week of Aug 31, 2015

- Spoke to our payroll company ref to issues of unemployment benefits we are paying for prior employees. They also advised me that they have a web portal to allow us to view and run various reports related to payroll. Set up a meeting with the company owner for next week to discuss this and other services they can provide through their contract with us. Looking to ensure we are maximizing our efficiencies with this and all our vendors.
- Made appointment to meet with our vendor, Met-Tel who provides the phone service to get a complete description of the services they provide, again to ensure we are not paying for items we don't use plus finding items we are not aware of that we are already paying for.
- 9/11 Memorial service continues to be organized. Confirmed FD participation. Also learned last year the ceremony was held at Fire HQ due to weather concerns, but final decision to be made by Mayor and Council. Also confirmed PD participation with Chief Jannicelli.
- After receiving the complaint and pictures about Wood Dale County Park, I have communicated with the BC Parks Director and will be meeting him at the location. By week's end, situation had been corrected, with the exception of a broken part which was ordered and will be replaced as soon as it arrives. Also discussed possibility of holding a 'fishing derby' if the lake is still stocked by the county. I will discuss this with Liz as a possible Rec event for the future.
- Spoke to United Water to remind them to send us copies of the maps of the reservoir. Also met with BC officials and requested aerials and maps from their systems of both the reservoir area and the county park.
- Along with Debbie and Councilman Belgiovini, we met with Old Tappan officials and Doug (DART) to view the technology systems they are utilizing for their Clerk. They currently provide laptops to their governing body (have done so for years), with CD's with all the documents for their meetings, thus drastically reducing the use of paper. One of the programs they use, we apparently have, will be meeting with Doug and Debbie to review options and costs.
- Held initial meeting with NJSP and OEM (Herb) in reference to our grant of \$74,120. This grant must be utilized by July 2018. It will allow us to connect Fire HQ to the generator behind Police HQ. It is a re-imburement grant from FEMA, although the money is set up in an account for WCL, we must expend our monies and receive reimbursement when complete. Will work with CFO and Budget Committee, but at this time likely to be a project for 2016.
- Borough Hall was closed at 1PM on Friday for the Holiday weekend. Nixle message was sent to alert our residents.



ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
September 8, 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
Fax: 201.939.0846

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

www.negliaengineering.com

Our file: WDLAADM15.001
Project: 2015 Municipal Road Paving Program
Start Date: To be Determined
End Date: To be Determined
Budget Cost: To be Determined based on Award of Contract for Base Bid ± Alt. A & B
Budget Status: Bid Opening held on September 3, 2015

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 will be 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 the Borough with 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 Municipal Road Program is 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. Should this budget be drawn from the above described funds, the remaining Construction Budget for the 2015 Municipal Road Program would be \$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. However, please note that award of Alt. Bid A or both Alt. Bids A & B in addition to the Base Bid will require CFO confirmation of funds.

The contract award options are summarized as follows;

Base Bid: \$327,422.75 (Wright, Hathaway, Carnot, Old Mill, Natmark, Orchard, and Angela)
Base + Alt. A: \$368,099.75 (Base + Daniel Court)
Base + Alt. A + Alt. B: \$422,205.75 (Base + Daniel Court + Fern and Balsam)



Engineer's Report
September 8, 2015
Page 2 of 6

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
September 8, 2015
Page 3 of 6

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	\$ 20,000.00
	\$ 95,000.00
- If NJDEP requires a stream study add	\$ 12,000.00
	\$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 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
September 8, 2015
Page 4 of 6

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
September 8, 2015
Page 5 of 6

Our file: **WDLAMUN13.016**
Project: Woodcrest Drive Cul-de-sac Drainage Issue
Start Date: To be Determined
End Date: To be Determined
Budget Cost: To be Determined
Budget Status: To be Determined

Two separate drainage issues exist at this location;

1. Property maintenance issues with respect to erosion of the existing stream bank.
2. Flooding of the Woodcrest Drive cul-de-sac and front yards of aforementioned properties during large rainfall events.

In regards to property maintenance, both properties abutting the stream are experiencing erosion of the existing stream bank. The most significant erosion takes place at the property north of Woodcrest Drive cul-de-sac. The residents at this property have enlisted the services of a professional engineer to design, permit, and install a retaining wall along the stream bank stabilize their side yard, minimizing its further impact on their property. The residents at the property south of Woodcrest Drive cul-de-sac are experiencing minor erosion of the stream bank. Their property also includes a large low-lying area adjacent to the stream, which commonly floods and remains saturated for extended periods of time.

The second issue is due to the inability of the Woodcrest Drive storm drain network to discharge freely to the stream. The existing outfall for this network discharges at the elevation of the streambed with little or no slope on the pipe. Although this stream does run dry at times, it commonly flows at a depth great enough to fully submerge the outfall during large storm events. As such, the Woodcrest Drive network is unable to discharge freely to the stream without first backing up to an elevation great enough to create the hydraulic pressure required to force water through the discharge pipe. The catch basin upstream of the outfall is less than 2 feet deep, providing little storage within the network before overflowing into the streets causing the cul-de-sac to flood. During large rainfall events this catch basin overflows immediately and floods the entire cul-de-sac to a great extent.

Minor relief of flooding may be attained through dredging operations and normalization of the stream bed and bank performed under an NJDEP permit in combination with reconfiguration of the existing storm drain network outfall. Preliminary scoping by our office estimated survey, engineering, and permitting fees in excess of \$30,000.

NEA has coordinated with the Borough to research alternative measures of flood relief, however no cost effective solution appear to be feasible at this time.



Engineer's Report
September 8, 2015
Page 6 of 6

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

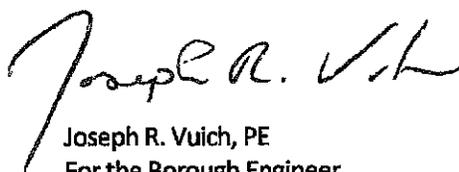
A spillway resides within the County right-of-way and discharges through a culvert under Saddle River Road and directly into Musquapsink Brook. This spillway is operational and in fair condition. The resident and Construction Code Official noted that 15 years ago this pond was approximately 15 feet deep. They also noted that over time the earthen dam separating the upper and lower ponds had eroded significantly, thereby significantly degrading the water quality in the lower pond through the transport of sediments. These sediments were observed in the lower pond at a depth no greater than 5 feet, indicating significant loss of storage within the lower pond since failure of the earthen dam.

Review of the Borough Tax Map indicated that both the upper and lower ponds reside on private property. The lower pond resides within Block 805, Lots 1.01, 1.02, 2, and 7. The upper pond resides within Block 804 Lot 4 and Block 805 Lot 1.02. The failed earthen dam, associated concrete spillway and stone-lined channel resides between Block 805 Lots 1.02 and 1.03.

Our cursory review indicates this is a private issue between property owners in regards to the maintenance of the pond and associated outlet control structure. It is suggested that a review of any prior developer's agreements and deed records for the above referenced properties be made by the Borough Attorney to ensure that at no point prior had title to the earthen dam and associated concrete spillway been transferred into the possession of the Borough.

The Construction Code Official, Nick Saluzzi, informed our office that a resident whose property is adjacent to the pond has been in contact with the Bergen County Mosquito Commission regarding assistance with dredging. The Commission indicated to this resident that they are able to perform the dredging if the Borough and/or residents obtain the necessary permits from NJDEP. Our office has assessed the level of effort required for surveying and permitting of this activity and, as per our original cursory review, have concluded this to be a private issue which falls under the responsibility of the property owners.

Sincerely,
Neglia Engineering Associates



Joseph R. Vuich, PE
For the Borough Engineer



BOROUGH OF WOODCLIFF LAKE

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. 15-209
September 8, 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. Dolan Litigation

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

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

ROLL CALL:

Introduction: Mrs. Gadaleta
Second: Mr. Rendo
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 September 8, 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. 15-210

September 8, 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 8/15/2015 - \$190,840.88

Payroll Released 8/31/2015 - \$188,592.71

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:	\$ 165,508.02
Animal Control:	\$ 738.80
Trust/Other:	\$ 138.00
Affordable Housing:	\$ 4,869.38
State Unemployment:	\$ 333.00
Escrow:	\$ 741.47

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rendo

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 September 8, 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 CANCELANON OF TAXES OWED TO FORMER HOMEOWNER

RESOLUTION No. 15-211

September 8, 2015

WHEREAS, the property taxes on the following parcels were paid by former homeowners; and

WHEREAS, this has resulted in a tax credit on properties listed below; and

WHEREAS, the former homeowners cannot be located.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorize to move the credit of taxes into the Borough of Woodcliff Lake Current Fund.

Block 1207/3- 6 Hunter Ridge - \$8042.97

Block 1906/2 – 85 Carnot Avenue - \$6646.18

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rendo

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 September 8, 2015.

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



BOROUGH OF WOODCLIFF LAKE

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

RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

JEFFREY R. GOLDSMITH, Mayor

201-391-4977
Fax 201-391-8830

Resolution No. 15-212

September 8, 2015

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its book, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the "Borough Clerk" pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgates N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolutions of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rendo

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

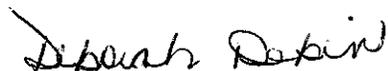
Nays: None

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 September 8, 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 A REFUND OF OVERPAYMENT OF TAXES

RESOLUTION NO. 15-213

September 8, 2015

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

WHEREAS, this has resulted in the overpayment of property tax on this parcel by \$3,488.02; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$3488.02 to the owner listed below:

B/L	OWNER	AMT.	REASON
1407/1	FARIDI	\$3488.02	DUPLICATE PAYMENT

PAYMENT MAILED TO:
FARIDI IMRAN & SABREENA
135 VAN RIPER LANE
Woodcliff Lake, NJ 07677

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
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 September 8, 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 DESIGNATING TOMAS PADILLA, BOROUGH ADMINISTRATOR,
AS THE PUBLIC COMPLIANCE OFFICER**

**Resolution No. 15-214
September 8, 2015**

WHEREAS, N.J.A.C. 17:27-1 et. seq. requires every public agency to annually designate an employee to serve as its Public Compliance Officer (P.A.C.O.); and

WHEREAS, the Borough of Woodcliff Lake is required to notify the Department of Consumer Compliance of this designation.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that Tomas Padilla be designated the Public Compliance Officer for a term ending December 31, 2015.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
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 September 8, 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 TO APPROVE THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2014 AUDIT REPORT OF THE BOROUGH OF WOODCLIFF LAKE

Resolution No. 15-215
September 8, 2015

WHEREAS, the Division of Local Government Services requires the Chief Financial Officer to file a "Corrective Action Plan" outlining the actions to be taken by the Borough relative to findings and recommendations in the annual audit report; and

WHEREAS, the "Corrective Action Plan" shall be prepared by the Chief Financial Officer with assistance from other officials affected by the audit findings and recommendations; and

WHEREAS, the Governing Body is required by resolution, to approve said "Corrective Action Plan", as prepared by the Chief Financial Officer and approved by the Governing Body, shall be placed on file and made available for public inspection in the Borough Clerk's office;

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Woodcliff Lake hereby approved the "Corrective Action Plan" for the Fiscal Year 2014 Audit Report submitted by the Chief Financial Officer.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
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 September 8, 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 RENEWING LIQUOR LICENSE FOR BLUE MOON MEXICAN CAFÉ

Resolution No. 15-216

September 8, 2015

WHEREAS, BLUE MOON MEXICAN CAFÉ, has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-003-006 is hereby granted to **BLUE MOON MEXICAN CAFE**, for the sale of alcoholic beverages for the period of July 1, 2015 to June 30, 2016, in accordance with the requirements of said Act and said Ordinance, on premises located at 42 Kinderkamack Road.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rendo

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 September 8, 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 RENEWING LIQUOR LICENSE FOR WOODCLIFF LAKE FARMS, DBA WOODCLIFF MANOR

Resolution No. 15-217
September 8, 2015

WHEREAS, WOODCLIFF LAKE FARMS, DBA WOODCLIFF MANOR, has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-004-002 is hereby granted to WOODCLIFF LAKE FARMS, DBA WOODCLIFF MANOR, for the sale of alcoholic beverages for the period of July 1, 2015 to June 30, 2016, in accordance with the requirements of said Act and said Ordinance, on premises located at 25 Prospect Avenue.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rendo

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 September 8, 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 RENEWING LIQUOR LICENSE FOR WOODCLIFF LAKE LIQUORS

Resolution No. 15-218
September 8, 2015

WHEREAS, WOODCLIFF LAKE LIQUORS CORP., has applied for renewal of their respective Plenary Retail Distribution License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Distribution License No. 0268-44-002-007 is hereby granted to **WOODCLIFF LAKE LIQUORS CORP.,** for the sale of alcoholic beverages for the period of July 1, 2015 to June 30, 2016, in accordance with the requirements of said Act and said Ordinance, on premises located at 500 Chestnut Ridge Road.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rendo

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 September 8, 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 RENEWING LIQUOR LICENSE FOR CP WOODCLIFF LAKES, LLC, T/A WOODCLIFF LAKE HILTON

Resolution No. 15-219
September 8, 2015

WHEREAS, CP WOODCLIFF LAKES, LLC, T/A WOODCLIFF LAKE HILTON, has applied for renewal of their respective Plenary Retail Consumption License (Hotel/Motel Exception); and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License (Hotel/Motel Exception) No. 0268-36-006-004 is hereby granted to CP WOODCLIFF LAKES, T/A WOODCLIFF LAKE HILTON, for the sale of alcoholic beverages for the period of July 1, 2015 to June 30, 2016, in accordance with the requirements of said Act and said Ordinance, on premises located at 200 Tice Boulevard.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
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 September 8, 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 RENEWING LIQUOR LICENSE FOR PASCACK VALLEY MEMORIAL POST 8946 VFW

Resolution No. 15-220
September 8, 2015

WHEREAS, PASCACK VALLEY MEMORIAL POST 8946 VFW, has applied for renewal of their respective Club License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Club License No. 0268-31-005-001 is hereby granted to PASCACK VALLEY MEMORIAL POST 8946 VFW., for the sale of alcoholic beverages for the period of July 1, 2015 to June 30, 2016, in accordance with the requirements of said Act and said Ordinance, on premises located at 281 Broadway.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rendo

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 September 8, 2015.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO NJ ENVIRONMENT

JEFFREY R. GOLDSMITH, Mayor

201-391-4977
Fax 201-391-8830

September 8, 2015
Resolution No. 15-221

WHEREAS, New Jersey Environment has applied to the Borough Clerk's Office for a solicitor's license for its annual membership drive; and

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

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

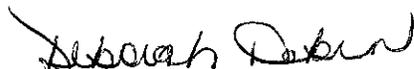
NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitors licenses to NJ Environment.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
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 September 8, 2015.



DEBORAH DAKIN
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDBERG
RESOLUTION AWARDING OF BID FOR LINCOLN AVENUE PROPERTY IN BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY

201-391-4977
Fax 201-391-8830

RESOLUTION NO. 15-222

September 8, 2015

WHEREAS, on March 2, 2015 the Mayor and Council of the Borough of Woodcliff Lake adopted Resolution No. 15-83 to advertise for bids for the sale of real property owned by the Borough located in within the Borough, more fully described as:

Block 2801, Lot 2 located on Lincoln Avenue at the corner of Lincoln Avenue and Mallard Street in Woodcliff Lake, New Jersey

WHEREAS, pursuant to the Bid Notice one sealed bid was received and opened on July 31, 2015 from Vincent and Marie Orotelli in the amount of \$253,000.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the bid submitted by Vincent and Marie Orotelli is generally consistent with the Bid Notice as well as Local/State regulation and is hereby accepted. The sale is subject to all of the Bid Specifications previously approved by the Borough and contained in the Notice to Bid.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rendo

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 September 8, 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

**A RESOLUTION APPOINTING THE
BOROUGH'S FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER
TO THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

201-391-4977
Fax 201-391-8830

**RESOLUTION 15-223
September 8, 2015**

WHEREAS, the Borough of WOODCLIFF LAKE is a member of the Bergen County Municipal Joint Insurance Fund (hereinafter the FUND) for all its property and casualty insurance coverages; and

WHEREAS, in accordance with the By-Laws and more specifically, the requirements of membership in the Fund, the Borough must appoint a Fund Commissioner and Alternate Fund Commissioner to represent the Borough in all pertinent Fund affairs, and

WHEREAS, Tomas Padilla and Deborah Dakin have agreed to serve in the capacity of the Borough's Fund Commissioner and Alternate Fund Commissioner respectively.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of WOODCLIFF LAKE that Tomas Padilla and Deborah Dakin are hereby appointed to serve as the Borough's Fund Commissioner and Alternate Fund Commissioner respectively, to the Bergen County Municipal Joint Insurance Fund, effective upon adoption of this Resolution, and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Fund through the Borough's Risk Management Consultant, Professional Insurance Associates, 429 Hackensack Street, P.O. Box 818, Carlstadt, NJ 07072.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rendo

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 September 8, 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 TO AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE
OF BIDS FOR ONE (1) 29 CUBIC YARD HIGH COMPACTION REAR LOADING TRUCK
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 15-224
September 8, 2015**

WHEREAS, the Superintendent of Public Works has requested authorization to prepare bid specifications and advertise for receipt of bids for the purchase of one (1) new 29 Cubic Yard High Compaction Rear Loading Truck; and

WHEREAS, pursuant with New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), the advertisement and acceptance of bids is required.

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

1. The Superintendent of Public Works is hereby authorized to prepare bid specifications and the Borough Clerk is instructed to advertise for receipts of bids (date undetermined) for the purchase of one (1) new 29 Cubic Yard High Compaction Rear Loading Truck.
2. The Township Clerk shall advertise the Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rendo

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 September 8, 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

RESOLUTION REGARDING THE RESIDENTIAL PROPANE TANK COLLECTION CONTRACT IN THE BOROUGH OF WOODCLIFF LAKE

201-391-4977

Fax 201-391-8830

RESOLUTION NO. 15-225

September 8, 2015

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

WHEREAS, the Borough of Woodcliff had previously contracted with Jet Gas, Inc d/b/a Mighty Flame with a business address at 11098 Clyde-Savannah Road, Clyde, New York who has failed to respond to numerous requests to pick up collected tanks; and

WHEREAS, the Borough of Woodcliff Recycling Coordinator has identified the corporation of Hoskins Hardware Inc, with a business address at 523 Goffle Road, Ridgewood, NJ as having the expertise, equipment and experience necessary to perform this service for the Borough; and

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

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that the contract for the collection of used residential propane tanks with Jet Gas, Inc d/b/a Mighty Flame is hereby terminated; 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 Hoskins Hardware Inc. for the collection of residential propane tanks of the Borough of Woodcliff Lake residents.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rendo

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 September 8, 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 PROMOTION OF JOHN BURNS

RESOLUTION NO. 15-226

September 8, 2015

WHEREAS, it is the recommendation of the Chief of Police that Sergeant John Burns be promoted to Lieutenant; and

WHEREAS, the Mayor and Council concur in the evaluation and recommendation of the Chief of Police;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that Sergeant John Burns and is hereby promoted to the rank of Lieutenant of the Woodcliff Lake Police Department, effective September 8, 2015, at the salary to be determined in accordance with the Salary Ordinance.

ROLL CALL:

Introduction: Mr. Rendo

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 September 8, 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 PROMOTION OF SEAN HAMMEL

RESOLUTION NO. 15-227

September 8, 2015

WHEREAS, it is the recommendation of the Chief of Police that Police Officer Sean Hammel be promoted to Sergeant; and

WHEREAS, the Mayor and Council concur in the evaluation and recommendation of the Chief of Police.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that Police Officer Sean Hammel is hereby promoted to the rank of Sergeant of the Woodcliff Lake Police Department, effective September 8, 2015, at the salary to be determined in accordance with the Salary Ordinance.

ROLL CALL:

Introduction: Mr. Bloom

Second: Mr. Rendo

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 September 8, 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

2015 MUNICIPAL ROAD PROGRAM CAPITAL IMPROVEMENT FUNDED PROJECT

September 8, 2015
RESOLUTION NO. 15-228

Be it resolved by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for the 2015 Municipal Road Program Capital Improvement Funded Project be awarded to D&L Paving Contractors of Nutley, NJ for the bid amount of three hundred and twenty seven thousand and four hundred and twenty two dollars and seventy five cents (\$327,422.75) (which represents Base Bid) being the only bid submitted but within normal expected cost parameters for such project. Be it further resolved that the Mayor and Borough Clerk are hereby authorized to execute a contract for the aforesaid work. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
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.

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 8, 2015.


DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK