



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL SPECIAL MEETING AGENDA  
AUGUST 30, 2016  
7:00 PM**

**CALL TO ORDER**

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted on August 22, 2016 and two newspapers, The Record and The Ridgewood News, have been notified on August 22, 2016.

**ROLL CALL**

Mayor Carlos Rendo  
Council President Corrado Belgiovine  
Councilwoman Jeanine Chiavelli  
Councilwoman Jacqueline Gadaleta  
Councilwoman Angela Hayes  
Councilwoman Kristy Herrington  
Councilman Thomas Panso

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

August 1, 2016 (Closed)  
August 1, 2016 (Open)

**MAYOR'S COMMENTS**

**NEW BUSINESS**

- Park and Recreation Update, led by Councilwoman Jeanine Chiavelli

**ORDINANCES**

Public Hearing	Ordinance 16-13 Revising Various Codes to the Code of the Borough of Woodcliff Lake Relating to the Shade Tree Committee and to Shade Trees within the Borough
Introduction	Ordinance 16-14 Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery and New Automotive Vehicles, 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 \$1,120,000 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

**PUBLIC COMMENT**

(limited to 5 minutes per speaker)

**CONSENT AGENDA**

Resolution No. 16-221	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 16-222	Resolution Authorizing an Offer of Employment for Crossing Guards in the Borough of Woodcliff Lake
Resolution No. 16-223	Resolution Authorizing a Refund of Overpayment of Taxes
Resolution No. 16-224	Resolution Renewing Liquor License for Good Market Corporation
Resolution No. 16-225	Resolution Authorizing Release of Escrow Balance (Saks)
Resolution No. 16-226	Resolution Designating Bus Stops in Woodcliff Lake, New Jersey
Resolution No. 16-227	Resolution Authorizing Final Payment to D&L Paving Contractors
Resolution No. 16-228	Resolution Approving Change Order No. 2 for the 2015 Municipal Road Program
Resolution No. 16-229	Resolution Stating Pascack Valley Memorial Post 8946 VFW Will Not Renew Liquor License for 2016
Resolution No. 16-230	Resolution Authorizing Release of Escrow Balance (K. Hovnanian)
Resolution No. 16-231	Resolution Accepting the Bergen County Board of Chosen Freeholders' Open Space Trust Fund Grant to Finance the Acquisition of the Galaxy Gardens
Resolution No. 16-232	Capital Budget Amendment
Resolution No. 16-233	Resolution Awarding Professional Services Contract for the Affordable Housing Consultant in the Borough of Woodcliff Lake, Bergen County, New Jersey
Resolution No. 16-234	Resolution Referring the South Broadway Corridor Ordinance to the Planning Board for Comment and Review
Resolution No. 16-235	Resolution Authorizing an Offer of Employment to Fran Scordo in the Borough of Woodcliff Lake

**RESOLUTION**

Resolution No. 16-236	Resolution Authorizing Holding of Closed Session
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**ADJOURNMENT**

**\*\*\*\*Disclaimer\*\*\*\***

**Subject to Additions and/or Deletions**

**BOROUGH OF WOODCLIFF LAKE**  
**Bergen County, New Jersey**

**ORDINANCE 16-13**

**REVISING VARIOUS CODES TO THE CODE OF THE BOROUGH OF WOODCLIFF LAKE RELATING  
TO THE SHADE TREE COMMITTEE AND TO SHADE TREES WITHIN THE BOROUGH**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

**WHEREAS** , the Mayor and Council of the Borough of Woodcliff Lake has recognized a need to update the rules and regulations governing the planting, maintenance, and removal of the trees within the Borough in order to protect and control the tree canopy of the Borough; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake also recognize a need to update the rules and regulation governing the Shade Tree Committee in order to provide for a more efficient governance to protect and control the tree canopy of the Borough.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, as follows:

**Section 1:** That Chapter § 70-5 entitled "Powers and Duties" subsection (g) is stricken and replaced with the following language and shall read as:

- G. Partner with the appropriate experts and advise the governing body as to the administration of treatment to, or the removal of any tree situated upon private property which is believed to harbor a disease or insects readily communicable to neighboring healthy trees in the care of the municipality and enter upon private property for that purpose.

**Section 2:** That Chapter § 70-10 entitled "Liability" is stricken and replaced with the following language and shall read as:

**§ 70-10 Liability.**

Nothing contained in this chapter shall be construed to make the Committee or any member thereof responsible for the death or injury of any person or for any injury to any property or highway, tree or shrub.

**Section 3:** That Chapter § 70-11 entitled "Tree planting in subdivisions, and all new construction" is stricken and replaced with the following language and shall read as:

**§ 70-11 Tree planting in subdivisions, and all new construction**

All shade trees required of developers as a Condition for final approval of a subdivision shall be planted pursuant to the requirements of the Shade Tree Committee by the Developer, or its agents, during regular spring and fall programs, and the cost of the same shall be charged to said developers in an amount and in the manner determined by the Shade Tree Committee.

The tree planting contractor shall supply and plant the trees in accordance with the specifications provide by the Shade Tree Committee. The developer shall provide a 2 yr guarantee of all trees and workmanship to the borough of Woodcliff Lake. The Shade Tree Committee shall determine the acceptance date for all tree planting to start and final acceptance.

**Section 4:** That Chapter § 355-1 entitled "Definitions" shall be amended to replace the definition of the term "Shade Tree" and shall now be read as:

**SHADE TREE**

Shade and ornamental trees and shrubbery now located or which may hereafter be planted in any public highway, park or parkway in the Borough

**Section 5:** That Chapter § 355-2 entitled "Prohibited acts; exception" is stricken and replaced with the following language and shall read as:

**§ 355-2. Prohibited acts; exception.**

- A. No person, firm, corporation or individual connected with such firm or corporation shall do or cause to be done by others to any tree, shrub or plant on a public highway or place, either purposely, carelessly or negligently, without the permission of the Shade Tree Committee, any of the following acts:
  - i. Cut, prune, climb with spikes, break, damage or remove.
  - ii. Cut, disturb or interfere in any way with any root.
  - iii. Spray with any chemical, including pesticides.
  - iv. Fasten any rope, wire, sign or other device.
  - v. Remove or damage any guard or device placed to protect any tree or shrub.
  - vi. Plant any tree contrary to the requirements of the Shade Tree Committee and approval of the governing body.
  - vii. Remove any living woody perennial plant having a diameter at breast height (DBH) greater than six inches without first receiving a permit in accordance with the provisions of this article.
- B. Nothing herein shall prevent any governmental agency from tying a public notice upon a tree in connection with administering governmental affairs.

**Section 6:** That Chapter § 355-5 entitled “Excavations” is stricken and replaced with the following language and shall read as:

**§ 355-6. Excavations.**

- A. In the erection, altering or repairing of any building or structure, the owner or contractor thereof shall place such guards around all nearby trees in public highways or places as will effectually prevent injury to such trees.
- B. No person, firm or corporation shall do any excavating within the drip-line of any tree or shrub without the permission of the Shade Tree Committee.
- C. Shovels and all other implements, machines and tools shall be used or operated in such a manner as not to damage or destroy any tree, shrub or plant in any public highway place.
- D. Where in authorized excavations it becomes necessary to expose or cut roots more than one inch in diameter, it shall be the duty of the contractor to protect such roots (i.e. air spade tool) under advice from the Shade Tree Committee.

**Section 7:** That Chapter § 355-9 entitled “Enforcement” is stricken and replaced with the following language and shall read as:

**§ 355-9. Enforcement.**

The Construction Code Official or duly appointed designee, are the enforcing agents for this article and shall seek inspectors as deemed necessary in connection with said enforcement. Any reference to the term “Code Official” in this or any other section of the Borough Code shall also mean the duly appointed designee where so designated

**Section 8:** That Chapter § 355-10 entitled “Violations and penalties” is stricken and replaced with the following language and shall read as:

**§ 355-10 Violations and penalties.**

- A. Any person, firm, or corporation retained or otherwise engaged to undertake any acts that are regulated by the provisions of this article shall assure that the proper permits have been secured before commencing any work. Any person, firm, or corporation that fails to do so shall be jointly and severely liable for violating the provision of this article.
- B. Any person found guilty of violating any of the provisions of this article shall, upon conviction by the Municipal Judge of the Borough of Woodcliff Lake, be subject to a fine of not more than \$1,000 or imprisonment for up to 90 days, or both, in the discretion of the court. In the event of violations involving more than one lot or more than one tree, a violation as to each such lot or tree shall be considered as a separate offense.

**Section 9:** That Chapter § 355-12 entitled "Definitions" shall be amended to strike the term "Heritage Tree" and its corresponding definition in its entirety.

**Section 10:** That Chapter § 355-12 entitled "Definitions" shall be amended to add the following terms and definitions:

**TREE REMOVAL COMPANY**

Every person, firm, association, partnership, corporation and individual that is engaged in the practice of removing any "tree" as defined by this article is deemed a tree removal company and must register as same with the Borough in compliance with the provisions of this article

**DIAMETER AT BREAST HEIGHT (DBH)**

The tree diameter measured at 4.5 feet above the ground.

**DISEASED TREE**

A tree with sustained and progressive impairment of the structure or function, caused by any variety of factors or agents related to non-living (abiotic) and living (biotic) sources.

**HAZARDOUS TREE**

Dead or dying trees, dead parts of live trees, or unstable live trees, due to structural defects or other factors, that are located within striking distance of people or property.

**PROTECTED SPECIES**

Any tree designated by the Shade Tree Committee due to its unique quality, including but not limited to, species, size, location, age, etc.

**UNDESIRABLE SPECIES**

Any tree that is not native to the area and can cause harm to the environment, can damage public and private lands, may grow quickly or reproduce abundantly, are difficult to eradicate or can negatively impact our native species.

**CLEAR CUTTING**

Any tree removal activity that will reduce the tree canopy to 20% or less is deemed to be clear cutting.

**Section 11:** That Chapter § 355-14 entitled "Restriction on Cutting Trees" is stricken and replaced with the following language and shall read as:

**§ 355-14 Restriction on cutting trees.**

Except as provided for herein, no person, firm, or corporation shall cut or remove trees without a first obtaining a permit. Excepted from this shall be:

- A. All land-clearing operations as authorized in accordance with a site plan approval or subdivision approval and conditions imposed with respect to tree removal and

planting, granted by the Planning Board, the Shade Tree Committee or Board of Adjustments of the Borough of Woodcliff Lake in accordance with the provisions of N.J.S.A. 40:55D-20 (exclusive authority of Planning Board and Board of Adjustment); provided, however, that all applications to the Planning Board or Board of Adjustment shall identify all heritage trees and shall specifically designate all trees to be removed on submitted plans and in the field. Under no circumstances shall clear-cutting be permitted on any property.

- B. Trees located on a commercial nursery or orchard.
- C. The cutting, pruning or trimming of trees in a manner which is not harmful to the health of the tree.
- D. Trees that represent an immediate danger to property or public safety.
- E. The cutting, removal or destruction of any tree pursuant to an order or directive of any municipal, county or state agency or court.
- F. Activities involving trees within the public highways, public rights-of-way or publicly owned properties.
- G. Cutting, pruning or trimming of trees by utility agency to keep high tension power lines clear.
- H. Protected species cannot be removed

**Section 12:** That Chapter § 355-15 entitled "Application for permit" is stricken and replaced with the following language and shall read as:

**§ 355-15. Application for permit.**

- A. Any person, firm or corporation desiring to cut or remove tree(s) shall apply to the Borough of Woodcliff Lake Shade Tree Committee for a permit to remove such tree(s). The applicant shall, on the application:
  - i. Description
    - a. Identify, by street, block and lot number, the land upon which the tree(s) is located.
    - b. Provide the name, address and telephone number of the owner or duly authorized agent of said owner, where applicable.
    - c. Identify and place on the site plan application the location of said tree(s) sought to be cut, removed or destroyed.
    - d. Mark said tree(s) on site by visible, weatherproof and reasonably tamperproof means; said tree(s) not to be sprayed with paint or chemicals or otherwise permanently marked, damaged or defaced.
- B. Permits shall be duly signed by the person or firm undertaking the tree removal work.
  - i. Contractor License, Crane Operator License
- C. In the event a tree is deemed hazardous, by a duly authorized agent of the borough, no permit is required

**Section 13:** That Chapter § 355-15.1 entitled “Fees” is added and shall read as:

**§ 355-15.1. Fees**

The permit fees established by this article are contained within the Borough Fee Ordinance.

**A. Permit Fees.**

- i. Applicants will submit the appropriate permit fee for a tree removal permit
- ii. No permit fees will be required for trees deemed by the Shade Tree Committee as an Undesirable, Unhealthy, Dead, Diseased, Dying, or Pest Infested.

**B. Replacement trees and Replacement fees**

- i. Trees removed should be replaced on the ground of the subject property with a species and type approved by the Shade Tree Committee.
- ii. The borough reserves the right to collect replacement fees when the requested tree removal is deemed by the Shade Tree Committee to create a deleterious impact to the tree canopy.
- iii. Replacement fees may be refunded to the applicant when evidence is presented that replacement trees were planted on the ground of the subject property with a species and type pre-approved by the Shade Tree Committee.
- iv. Replacement fees are forfeited after 6 months, and deposited into the borough treasury and shall thereafter be appropriated to the Shade Tree Trust Fund.
- v. Replacement fees shall be in addition to the permit fees

**Section 14:** That Chapter § 355-16 entitled “Permit required” is stricken and replaced with the following language and shall read as:

**§ 355-16 Permit Required.**

Any person firm, or corporation shall apply for and receive a permit before removing any tree, as defined as in this article. The Construction Code Official, except in accordance with the provisions of N.J.S.A. 40:55D-20 (exclusive authority of Planning Board and Board of Adjustments), shall not issue a certificate of occupancy until a tree removal permit has been issued and approved in accordance with the provisions of this article.

**Section 15:** That Chapter § 355-17 entitled “Protection of existing trees during construction” is stricken and replaced with the following language and shall read as:

**§ 355-17. Protection of existing trees during construction**

All persons subject to the provisions of this article shall comply with the following precautions.

- A. Prior to the commencement of construction, install protection at the dripline of any tree which is designated to be saved and prohibit any construction materials or other materials inside the barrier. The dripline shall not be altered in any way so as to increase the encroachment or the constructions.
- B. Prohibit excavation, grading, drainage and leveling within the driplines of the tree unless approved by the Construction Code Official, with the advice of the Shade Tree Committee.
- C. Prohibit disposal or depositing of oil, gasoline, chemicals or other harmful materials within the dripline or in drainage channels, swales or areas that may lead to the dripline.
- D. Prohibit the nailing, screwing or other permanent attachment of wires, signs and ropes to any heritage tree or any tree in the municipal right-of-way.
- E. Design utility services (underground utilities) to be located outside of the dripline or tunnel under root line when possible to avoid trenching within driplines wherever possible.
- F. The Construction Code Official shall be notified of any damage that occurs to a tree during construction so that proper treatment may be administered by a certified Tree Expert, retained by the contractor.

**Section 16:** That Chapter § 355-18 entitled "Application review by Shade Tree Committee." is stricken and replaced with the following language and shall read as:

**§ 355-18. Application review by Shade Tree Committee.**

Upon the Shade Tree Committee receiving the application for the cutting or removal, it shall review the site to determine whether the removal or destruction of said tree(s) shall change the drainage conditions, cause soil erosion, increase the dust, decrease the fertility of the soil or deteriorate the property value and shall further determine the overall physical conditions of the land and the deleterious effect thereon. In reviewing the aforesaid items, the Shade Tree Committee may utilize the services of the Borough Engineer, or industry expert, and request and consider a report and recommendation from him with regard to same. In addition to the aforesaid items, the Shade Tree Committee shall also consider the following in making its determination to issue or deny the permit:

- A. Whether the area where the tree is located shall be used for a building or other structure or a sewerage line, said tree located within 12 feet of any of the foregoing; whether the area where the tree is located shall be used for a patio, a driveway, a recreation area, a roadway or a drainage right-of-way, said tree located within four feet of any of the foregoing.
- B. Whether the tree or trees are likely to cause a hardship upon the applicant or place the community in danger or affect deleteriously an adjacent property owner.
- C. Whether the cutting, removal and destruction of trees shall affect the drainage conditions, cause or contribute to soil erosion, increase the dust and decrease the fertility of the soil on the land under consideration.

D. Whether the application abides by the borough ordinances as defined herein.

**Section 17:** That Chapters § 355-22 entitled "Enforcement" is stricken in its entirety and replaced by a new chapter entitled "Replacement and treatment of trees." with the following language and shall read as:

**§ 355-22. Replacement and treatment of trees.**

- A. Any tree destroyed or removed in violation of this article shall be replaced by the owner with another four trees of the same species at least three inches in diameter measured at a point one foot above the ground. In the event that a tree which is not permitted to be removed is injured during building or other construction work, such tree(s) shall be promptly treated in an approved manner.
- B. The Construction Code Official of the Borough may order any tree work or other activity which is carried on in violation of any tree removal permit or any provision of this article to be stopped forthwith. The order shall be issued in writing and a copy served upon any person engaged in tree work upon the subject lot. If no such person is present upon the lot, then the order shall be served upon the applicant; but if no permit has been issued as to such lot, then the order shall be served upon the owner of the lot. Thereafter, except for such work as is necessary to remedy the violation, any further work shall comply with the terms and conditions of any permit and the provisions of this article.
- C. Any imposition of duties under this chapter shall be in addition to the penalties contained in § 355-23.

**Section 17:** That Chapters § 355-23 entitled "Replacement and treatment of trees" is stricken in its entirety and replaced by a new chapter entitled "Violations and penalties" with the following language and shall read as:

**§ 355-23. Violations and penalties.**

- A. Any person violating the provisions of this article shall be subject to a fine not exceeding \$1,000 or imprisonment for up to 90 days, or both, for each and every offense. In the event of violations involving more than one lot or more than one tree, a violation as to each such lot or tree shall be considered as a separate offense. The penalties herein may be levied against the property owner or any person, firm, or corporation retained or otherwise engaged to undertake any acts that are regulated by the provisions of this article. Any person, firm, or corporation that fails assure that the proper permits have been secured before commencing any work shall be jointly and severally liable from the property owner for violating the provisions of this article.
- B. If required replacement work is not completed within 30 days of written notification to do so, a municipal lien shall be placed upon all affected lots, and such lien shall not be discharged from such lots until such replacement work is completed.
- C. In addition to all other remedies set forth in this article or otherwise provided by law, the following remedies shall be available to the Borough for violation of this article:

stop work - temporary moratorium. If a violation occurs during development, the Borough in the discretion of the Construction Code Official, may issue a stop-work order suspending and prohibiting further activity on the property pursuant to the grading, demolition, and/or building permit(s) (including construction, inspection and issuance of certificated of occupancy) until a mitigation plan has been filed with, and approved by, the Construction Code Official, agreed to in writing by the property owner(s), and either implemented or guaranteed by the posting of adequate security. The mitigation plan shall include measures for protection of any remaining trees on the property, and shall provide for replacement of each tree removed on the property or at locations approved by the Shade Tree Committee and Construction Code Official. The replacement shall be in accordance with the standards set forth in this article, and shall be greater than that required where tree removal is permitted pursuant to the provisions of this article.

**Section 18:** That Chapters § 355-24 entitled "Obligation for New and added construction" is added with the following language and shall read as:

**§ 355-24 Obligation for New and added construction**

All new or added construction shall be subject to the above regulations. Upon receiving a building permit, it is understood that the builder or property owners will cooperate with the Shade Tree Committee of the Borough of Woodcliff Lake. Any new structure, home, business, industry or improvement to existing structures is not complete until properly planted, that is:

- A. Where advisable, shade trees are to be planted, but not closer than 40 feet, on center, with a minimum of two per lot, within property designated as reserved to the Borough of Woodcliff Lake by easement or other reservation.
- B. With a minimum of two per lot, shade trees shall be planted within 10 feet from the edge of the street curb as permitted and approved by the Shade Tree Committee.
- C. Parking lots must have areas set aside for shade trees and/or evergreens and shrubs, or both, and planting for screening where advisable.
- D. Trees shall be two inches or more in diameter and of the species designated by the Committee.
- E. Failure to comply with the provisions of this article shall be deemed a violation as defined in 355-10 and/or 355-24 of this chapter. No certificate of Occupancy will be issued until such provisions are met.
- F. Provide Tree Coverage to specifications dictated by the Shade Tree Committee
- G. Submit a landscaping plan identifying the trees to be removed from the property, and the proposed trees to be replanted, and expected canopy coverage after 10 years.

**Section 19:** That Chapters § 355-25 entitled "Obligations for Major Site Renovations" is added with the following language and shall read as:

**§ 355-25 Obligations for Major Site Renovations**

Any property renovations impacting trees to a degree deemed significant by the Shade Tree Committee will be considered a major site renovation, and subject to the provisions outlined in 355-24.

**Section 20:** That Chapters § 355-26 entitled "Tree Removal Company; registration." is added with the following language and shall read as:

**§ 355-26 Tree Removal Company; registration.**

Every person, firm, association, partnership, corporation and individual that is engaged in the practice of removing any "tree" as defined by this article must register annually with the Borough. Said annual registration fees re contained within the Borough Fee Ordinance.

**Section 21:** The terms of this ordinance shall not be deemed and are not intended to impair the provisions and enforcement of any other chapter of this Code, which shall remain in full force and effect.

**Section 22:** The provisions of this Ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remain in effect; it being the legislative intent that this ordinance shall stand notwithstanding the invalidity of any part.

**Section 23.** All Ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only however, to the extent of such conflict or inconsistency, it being the legislative intent that all Ordinances or part of ordinances now existing or in effect unless the same being conflict or inconsistent with any provision of this Ordinance shall remain in effect.

**Section 24:** This ordinance shall take effect upon passage and publication according to law.

Date: \_\_\_\_\_

Attest: \_\_\_\_\_

**DEBORAH DAKIN  
BOROUGH CLERK**

**ORDINANCE 16-14**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, 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 \$1,120,000 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.**

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BE IT ORDAINED by the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that a grant in the amount of \$39,600 shall be received by the Borough from the County of Bergen Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund to finance the cost of the improvements to the Lydecker House authorized in Section 4.E hereof.

Any of said grant funds received shall be applied as set forth in Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of various new additional or replacement equipment and machinery for the use of the Fire Department.

Appropriation and Estimated Cost	\$ 26,000
Down Payment Appropriated	\$ 1,795
Bonds and Notes Authorized	\$ 24,205
Period of Usefulness	5 years

B. Acquisition of new automotive vehicles, including original apparatus and equipment, for the use of the Department of Public Works consisting of (i) a flatbed truck with salter and plow and (ii) a pickup truck with plow.

Appropriation and Estimated Cost	\$166,000
Down Payment Appropriated	\$ 8,000
Bonds and Notes Authorized	\$158,000

Period of Usefulness 5 years

C. (i) Funding the Borough's portion of the cost of a new street sweeper to be acquired jointly with other municipalities and (ii) acquisition of new additional or replacement equipment and machinery consisting of a compactor for the Ecology Center.

Appropriation and Estimated Cost	\$212,000
Down Payment Appropriated	\$ 10,100
Bonds and Notes Authorized	\$201,900
Period of Usefulness	15 years

D. Undertaking of the 2016 Road and Curb Improvement Program at various locations, as set forth on a list prepared by the Borough Engineer on file or to be placed on file with the Borough Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$565,000
Down Payment Appropriated	\$ 26,905
Bonds and Notes Authorized	\$538,095
Period of Usefulness	10 years

E. Undertaking of various improvements to the Lydecker House and the Tice/Senior Center.

Appropriation and Estimated Cost	\$151,000
Down Payment Appropriated	\$ 7,200
Bonds and Notes Authorized	\$143,800
Period of Usefulness	10 years

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Aggregate Appropriation and Estimated Cost	\$1,120,000
Aggregate Down Payment Appropriated	\$ 54,000
Aggregate Amount of Bonds and Notes Authorized	\$1,066,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$175,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$54,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$54,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,066,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,066,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so

issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.09 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,066,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this

ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

**RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS**

**RESOLUTION NO. 16-221**

**August 30, 2016**

**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 8/15/2016 - \$221,718.96

Payroll Released 8/31/2016 - \$216,177.94

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

Current Fund:	\$1,071,444.84
Animal Control:	\$ 1,280.00
Trust Other:	\$ 96.00
Affordable Housing:	\$ 4,847.06
State Unemployment:	\$ 82.50
General Capital:	\$ 13,004.86
Escrow:	\$ 6,121.45

**CERTIFICATION OF FUNDS**

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

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Harold Laufeld  
Chief Financial Officer

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of August 30, 2016.

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

**RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT FOR CROSSING GUARD  
IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 16-222  
AUGUST 30, 2016**

**WHEREAS**, the Borough of Woodcliff Lake has determined the need to hire School Crossing Guards; and

**WHEREAS**, upon the recommendation of the Chief of Police, the Borough of Woodcliff Lake has identified candidates for offer of employment, to wit, Robert Finnell, Stan Smorra and Thomas Kirk; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that Robert Finnell, Stan Smorra and Thomas Kirk possess the necessary skills and experience to hold the position of School Crossing Guard; and

**WHEREAS**, said offers are contingent upon successful completion of background and reference investigation.

**NOW THEREFORE, BE IT RESOLVED**, that Robert Finnell, Stan Smorra and Thomas Kirk are hired as School Crossing Guards pursuant to the terms and policies for such position.

**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 August 30, 2016.

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

**RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES**

**RESOLUTION NO. 16-223**

**August 30, 2016**

**WHEREAS**, the property tax on the following parcel were overpaid by the home owner; and

**WHEREAS**, this has resulted in the overpayment of property tax on this parcel by \$3,606.62; and

**WHEREAS**, the homeowner of the property listed has 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 \$3,606.62 to the homeowner listed below:

B/L	OWNER	AMT.	REASON
504/10	Beaven	\$3,606.62	DUPLICATE PAYMENT

**PAYMENT TO:**

**Erika Beaven  
48 Somerset Court  
Woodcliff Lake, NJ 07677**

**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 August 30, 2016.

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

**RESOLUTION RENEWING LIQUOR LICENSE FOR GOOD MARKET CORPORATION**

**Resolution No. 16-224**

**August 30, 2016**

**WHEREAS, GOOD MARKET CORPORATION**, 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. 0268-33-001-008 is hereby granted to **GOOD MARKET CORPORATION**, for the sale of alcoholic beverages for the period of July 1, 2016 to June 30, 2017, in accordance with the requirements of said Act and said Ordinance, on premises located at 62 Broadway.

**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 August 30, 2016.

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

**RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE**

**RESOLUTION NO. 16-225  
August 30, 2016**

**WHEREAS**, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**KRISTAN SAKS  
18 BLISS COURT  
Woodcliff Lake, New Jersey  
Escrow Refund: \$151.00**

**WHEREAS**, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$151.00 in connection with the aforementioned.

**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 August 30, 2016.

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

**RESOLUTION DESIGNATING BUS STOPS IN WOODCLIFF LAKE, NEW JERSEY**

**RESOLUTION NO. 16-226**

**August 30, 2016**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that pursuant to N.J.S.A. 39-4-8(e) the following described locations are designated as bus stops:

**WOODCLIFF LAKE COUNTY ROADS**

**ADDED STOPS**

- 1. Along Chestnut Ridge Road (CR 73), northbound on the easterly side thereof at:**
  - a. Tice Boulevard (far side)  
Beginning at the northerly curblineline of Tice Boulevard and extending 100 feet northerly therefrom (location 14074).
  
- 2. Along Chestnut Ridge Road (CR 73), southbound on the westerly side thereof at:**
  - a. Tice Boulevard (far side)  
Beginning at the southerly curblineline of Tice Boulevard and extending 100 feet southerly therefrom (location 14075).
  
- 3. Along Kinderkamack Road (CR 503), northbound on the easterly side thereof at:**
  - a. Lincoln Avenue (far side)  
Beginning at the southerly curblineline of Lincoln Avenue and extending 100 feet southerly therefrom (location 14076).
  
  - b. Prospect Avenue (near side)  
Beginning at the northerly curblineline of Prospect Avenue and extending 105 feet northerly therefrom (location 14077).
  
  - c. Amy Court (far side)  
Beginning at the northerly curblineline of Amy Court and extending 100 feet northerly therefrom (location 14078).
  
- 4. Along Kinderkamack Road (CR 503), southbound on the westerly side thereof at:**
  - a. Clinton Place (far side)

Beginning at the southerly curblineline of Clinton Place and extending 100 feet southerly therefrom (location 14079).

- b. Highview Avenue (far side)  
Beginning at the southerly curblineline of Highview Avenue and extending 100 feet southerly therefrom (location 14080).
- c. Prospect Avenue (near side)  
Beginning at the northerly curblineline of Prospect Avenue and extending 105 feet northerly therefrom (location 14081).
- d. Lincoln Avenue (near side)  
Beginning at the northerly curblineline of Lincoln Avenue and extending 105 feet northerly therefrom (location 14082).

**5. Along Pascack Road (CR 63), northbound on the easterly side thereof at:**

- a. Between Church Road and Old Pascack Road (mid-block)  
Beginning 350 feet north of the northerly curblineline of Church Road and extending 135 feet northerly therefrom (location 14083).
- b. West Hill Road (far side)  
Beginning at the northerly curblineline of West Hill Road and extending 100 feet northerly therefrom (location 14084).
- c. Woodcliff Avenue (far side)  
Beginning at the northerly curblineline of Woodcliff Avenue and extending 100 feet northerly therefrom (location 14085).
- d. Lakeview Terrace (near side)  
Beginning at the southerly curblineline of Lakeview Terrace and extending 105 feet southerly therefrom (location 14086).

**6. Along Pascack Road (CR 63), southbound on the westerly side thereof at:**

- a. Glen Road (far side)  
Beginning at the southerly curblineline of Glen Road and extending 100 feet southerly therefrom (location 14087).
- b. Sturbridge Drive (far side)  
Beginning at the southerly curblineline of Sturbridge Drive and extending 100 feet southerly therefrom (location 14088).
- c. Lakeview Terrace (far side)  
Beginning at the southerly curblineline of Lakeview Terrace and extending 100 feet southerly therefrom (location 14089).

- d. Between Woodcliff Avenue and Lakeview Terrace (mid-block)  
Beginning 150 feet north of the northerly curblineline of Woodcliff Avenue and extending 135 feet northerly therefrom (location 14090).
- e. West Hill Road (near side)  
Beginning at the northerly curblineline of West Hill Road and extending 105 feet northerly therefrom (location 14091).

That the Mayor and Council of the Borough of Woodcliff Lake will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

**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 August 30, 2016.

DATED:

\_\_\_\_\_  
Carlos Rendo, Mayor

\_\_\_\_\_  
Deborah A. Dakin, RMC, CMR  
Borough Clerk

\_\_\_\_\_  
(County Executive)

\_\_\_\_\_  
(County Clerk)

**RESOLUTION AUTHORIZING FINAL PAYMENT TO D&L PAVING CONTRACTORS**

**RESOLUTION NO. 16-227**

**August 30, 2016**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey that the contract for the **2015 Municipal Road Program** was constructed by **D&L Paving Contractors, Inc. of 681 Franklin Avenue, Nutley, New Jersey 07110** in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from **August 1, 2016**. The said construction is hereby accepted and final payment in the amount of **Ten Thousand Six Hundred Ten Dollars and Fifty-Three Cents (\$10,610.53)** is hereby approved.

**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 August 30, 2016.

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

**RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR THE  
2015 MUNICIPAL ROAD PROGRAM**

**RESOLUTION NO. 16-228  
AUGUST 30, 2016**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

**TITLE OF JOB:** 2015 Municipal Road Program

**CONTRACTOR:** D&L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, NJ 07110

**CHANGE ORDER N<sup>o</sup>:** 2 & Final

**AMOUNT OF CHANGE THIS RESOLUTION:** \$19,505.08 (-5.96% Decrease)

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

**Dated:** \_\_\_\_\_ **Certified:** \_\_\_\_\_  
Treasurer

**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 August 30, 2016.

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

**RESOLUTION STATING PASCACK VALLEY MEMORIAL POST 8946 VFW  
WILL NOT RENEW LIQUOR LICENSE FOR 2016**

**RESOLUTION NO. 16-229  
August 30, 2016**

**WHEREAS, PASCACK VALLEY MEMORIAL POST 8946 VFW,** has decided not to renew their respective Club License; and

**WHEREAS,** the said applicant has, in the opinion of the Mayor and Council, made their decision clear that they wish not to renew their respective Club License for the year 2016.

**NOW THEREFORE, BE IT RESOLVED,** that Club License No. 0268-31-005-001 will not be renewed by **PASCACK VALLEY MEMORIAL POST 8946 VFW.**, for the sale of alcoholic beverages for the period of July 1, 2016 to June 30, 2017, in accordance with their letter received by the Borough of Woodcliff Lake on May 18, 2016 for the premises located at 281 Broadway.

**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 August 30, 2016.

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

**RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE**

**RESOLUTION NO. 16-230**

**August 30, 2016**

**WHEREAS**, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**K. HOVNANIAN AT RIDGEMONT, LLC  
110 FIELDCREST AVENUE, 5<sup>th</sup> FLOOR  
EDISON, NJ 08837  
Escrow Refund: \$2002.31**

**WHEREAS**, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$2002.31 in connection with the aforementioned.

**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 August 30, 2016.

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

**RESOLUTION ACCEPTING THE BERGEN COUNTY BOARD OF CHOSEN FREEHOLDERS'  
OPEN SPACE TRUST FUND GRANT TO FINANCE THE ACQUISITION OF THE  
GALAXY GARDENS PROPERTY**

**RESOLUTION NO. 16-231**

**August 30, 2016**

**WHEREAS**, the Borough of Woodcliff is committed to acquiring the Galaxy Gardens property in order to expand the open space available in the Borough for the use and enjoyment of the local population; and

**WHEREAS**, the Bergen County Open Space Trust Fund shares in the goals of the Borough of Woodcliff Lake and is a dedicated program to support open space acquisition and recreation development throughout Bergen County; and

**WHEREAS**, the Borough of Woodcliff Lake submitted an application to the Bergen County Board of Chosen Freeholders' Open Space Trust Fund to finance the acquisition of the Galaxy Gardens property; and

**WHEREAS**, the Board of Chosen Freeholders granted final approval to a grant award for the above-referenced open space land acquisition project at its meeting on August 10, 2016; and

**WHEREAS**, pursuant to N.J.S.A. 40A:5-1 et. seq., the Borough is authorized and empowered to accept such grants.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized and directed to execute, and the Borough Clerk to attest to any and all documents necessary to accept the Bergen County Board of Chosen Freeholders' Open Space Trust Fund grant to finance the acquisition of the Galaxy Gardens property.

**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 August 30, 2016.

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

BOROUGH OF WOODCLIFF LAKE  
CAPITAL BUDGET AMENDMENT

Resolution No. 16-232

Whereas, the local capital budget for the year 2016 was adopted on the 15th day of June, 2016; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen that the following amendment(s) to the adopted capital budget section of 2016 be made:

RECORDED VOTE	(	(	(
(Insert last names)	AYES	NAYS	ABSTAIN
	(	(	(
	(	(	(
	(	(	(

FROM  
CAPITAL BUDGET (Current Year Action)  
2016

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2016					6 TO BE FUNDED IN FUTURE YEARS
				5a 2016 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Fire Department Vehicles & Equipment		\$ 38,150		\$ 1,908				\$ 36,242	445,000
Acquisition of DPW Trucks		621,000		8,300				157,700	230,000
Acquisition of DPW Streetsweeper		342,000		5,600				106,400	750,000
Road Resurfacing Program		1,250,000		25,000				475,000	
Lydecker House Improvements		55,000		2,750				52,250	
Tice Senior Center Improvements		16,000		800				15,200	
<b>TOTAL ALL PROJECTS</b>	<b>\$ -</b>	<b>\$ 2,322,150</b>	<b>\$ -</b>	<b>\$ 44,358</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 842,792</b>	<b>\$ 1,425,000</b>

3 YEAR CAPITAL PROGRAM 2016 - 2018  
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
				Budget Year 2016	2017	2018	2019	2020	2021	
Fire Department Vehicles & Equipment		\$ 38,150		\$ 38,150						
Acquisition of DPW Trucks		621,000		166,000	\$ 165,000	\$ 280,000				
Acquisition of DPW Streetsweeper		342,000		112,000	230,000					
Road Resurfacing Program		1,250,000		500,000	500,000	250,000				
Lydecker House Improvements		55,000		55,000						
Tice Senior Center Improvements		16,000		16,000						
<b>TOTALS ALL PROJECTS</b>	<b>\$ -</b>	<b>\$ 2,322,150</b>	<b>\$ -</b>	<b>\$ 887,150</b>	<b>\$ 895,000</b>	<b>\$ 530,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

3 YEAR CAPITAL PROGRAM 2016 - 2018  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2016	Future Years				General	Self Liquidating	Assessment	School
Fire Department Vehicles & Equipment	\$ 38,150	\$ 38,150		\$ 1,908			\$ 36,242			
Acquisition of DPW Trucks	621,000	166,000	445,000	30,550	-		590,450			
Acquisition of DPW Streetsweeper	342,000	112,000	230,000	17,100			324,900			
Road Resurfacing Program	1,250,000	500,000	750,000	62,500			1,187,500			
Lydecker House Improvements	55,000	55,000		2,750			52,250			
Tice Senior Center Improvements	16,000	16,000		800			15,200			
<b>TOTAL ALL PROJECTS</b>	<b>\$ 2,322,150</b>	<b>\$ 887,150</b>	<b>\$ 1,425,000</b>	<b>\$ 115,608</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,206,542</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

TO  
CAPITAL BUDGET (Current Year Action)  
2016

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2016 Budget Appropriations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2016				
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Fire Department Vehicles & Equipment		\$ 26,000			\$ 1,795			\$ 24,205	
Acquisition of DPW Trucks		611,000			8,000			158,000	445,000
Acq. Of Street Sweeper & Ecology Center Equip		442,000			10,100			201,900	230,000
2016 Roads and Curbs		1,315,000			26,905			538,095	750,000
Impmts to Lydecker House & Tice Senior Cntr		151,000			7,200			143,800	
<b>TOTALS ALL PROJECTS</b>	<b>\$ -</b>	<b>\$ 2,545,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 54,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,066,000</b>	<b>\$ 1,425,000</b>

3 YEAR CAPITAL PROGRAM 2016 - 2018  
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2016	2017	5 FUNDING AMOUNTS PER YEAR				
						2018	2019	2020	2021	
Fire Department Vehicles & Equipment		\$ 26,000		\$ 26,000						
Acquisition of DPW Trucks		611,000		166,000	165,000	280,000				
Acq. Of Street Sweeper & Ecology Center Equip		442,000		212,000	230,000					
2016 Roads and Curbs		1,315,000		565,000	250,000	500,000				
Impvmts to Lydecker House & Tice Senior Cntr		151,000		151,000						
<b>TOTALS ALL PROJECTS</b>		<b>\$ 2,545,000</b>		<b>\$ 1,120,000</b>	<b>\$ 645,000</b>	<b>\$ 780,000</b>				

3 YEAR CAPITAL PROGRAM 2016 - 2018  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST		3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
	\$		Current Year 2016	Future Years				General	Self Liquidating	Assessment	School	
Fire Department Vehicles & Equipment	\$ 26,000		\$ 26,000		\$ 1,795			\$ 24,205				
Acquisition of DPW Trucks	611,000		166,000	445,000	30,250			580,750				
Acq. Of Street Sweeper & Ecology Center Equip	442,000		212,000	230,000	21,600			420,400				
2016 Roads and Curbs	1,315,000		565,000	750,000	64,405			1,250,595				
Impvmts to Lydecker House & Tice Senior Cntr	151,000		151,000		7,200			143,800				
<b>TOTALS ALL PROJECTS</b>	<b>\$ 2,545,000</b>		<b>\$ 1,120,000</b>	<b>\$ 1,425,000</b>	<b>\$ 125,250</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,419,750</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 30th day of August, 2016.

Certified by me

\_\_\_\_\_  
(DATE)

\_\_\_\_\_  
MUNICIPAL CLERK

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT FOR THE AFFORDABLE  
HOUSING CONSULTANT IN THE BOROUGH OF WOODCLIFF LAKE,  
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION. 16-233  
AUGUST 30, 2016**

**WHEREAS**, there is a need for the Borough of Woodcliff Lake to retain the service of a Affordable Housing Consultant to perform all necessary professional consultation and other worked involved as related to the Borough of Woodcliff Lake's affordable housing requirements; and

**WHEREAS**, Cheryl A. Zega of the firm of Ronald V. Bozzo, CPA, Inc posses the necessary skills and experience to provide such services; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and he is herby authorized and directed to execute, and the Borough Clerk to attest to an agreement between the Borough of Woodcliff Lake and Cheryl A. Zega of the firm of Ronald V. Bozzo, CPA, pursuant to the terms contained in and exhibits attached to the contract for service as provided by the applicant; and

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

**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 August 30, 2016.

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

**RESOLUTION REFERRING THE SOUTH BROADWAY CORRIDOR ORDINANCE TO THE  
PLANNING BOARD FOR COMMENT AND REVIEW**

**RESOLUTION NO. 16-234  
AUGUST 30, 2016**

**WHEREAS**, the Borough of Woodcliff wishes to refer to the Planning Board for comment and review a proposed ordinance referred to herein as the "South Broadway Corridor" ordinance which shall govern the rezoning of Broadway south of Highview Avenue in accordance with the latest master plan; and

**WHEREAS**, the New Jersey Municipal Land Use Law N.J.S.A. 40:55 et sec. permits such review to assure consensus and conformity within the Borough.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the "South Broadway Corridor" ordinance is hereby referred to the Planning Board for comment and review.

**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 August 30, 2016.

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

**RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT TO FRAN SCORDO  
IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 16-235  
AUGUST 30, 2016**

**WHEREAS**, the Borough of Woodcliff Lake has determined the need to hire an individual to assist the Borough Tax Department during the absence of the Borough Tax Collector; and

**WHEREAS**, the Borough of Woodcliff Lake has identified Fran Scordo as the possessing the necessary skills and experience to provide such service; and

**WHEREAS**, such individual shall work at the direction and with the approval of the Borough Administrator; and

**WHEREAS**, it is in the Borough's best interest to hire such individual with a payment rate of \$70.00 per hour; and

**WHEREAS**, said offers are contingent upon successful completion of background and reference investigation.

**NOW THEREFORE, BE IT RESOLVED**, that Fran Scordo is hired assist the Borough Tax Department during the absence of the Borough Tax Collector at a payment rate of \$70.00 per hour and shall work at the direction and with the approval of the Borough Administrator. This resolution shall be made retroactive to August 1, 2016.

**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 August 30, 2016.

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

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION**

**Resolution No. 16-236  
August 30, 2016**

**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. BMW Litigation

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

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

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of August 30, 2016.

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