



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
JANUARY 24, 2019  
8:00 PM**

**CALL TO ORDER**

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

**ROLL CALL**

Council President Gadaleta asked for a roll call. Council members Belgiovine, Gross, Singleton and Spelling were present. Borough Attorney John Schettino was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Mayor Rendo and Councilwoman Hayes was absent.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion to approve the Minutes of January 7, 2019 (Sine Die) was made by Councilwoman Gross, second by Councilman Singleton and approved by Councilman Belgiovine, Council President Gadaleta, Councilwoman Gross, and Councilman Singleton.

Motion to approve the Minutes of January 7, 2019 (Reorganization) was made by Councilwoman Gross, second by Councilman Singleton and approved by Councilman Belgiovine, Council President Gadaleta, Councilwoman Gross, Councilman Singleton and Councilman Spelling.

**COUNCIL PRESIDENT'S COMMENTS**

Council President Gadaleta stated that Mayor Rendo had a conflict and could not attend tonight. Council President Gadaleta stated that this week we were honored to celebrate the life and legacy of Martin Luther King. Councilwoman Gadaleta read some of his famous quotes. Councilwoman Gadaleta read the appointments of the Standing Committees in Woodcliff Lake and welcomed John Schettino, our Borough Attorney. Council President Gadaleta stated that we

received an email from Suez Water and Administrator Padilla stated that the information is on the website. The email was regarding lead in the water and Mrs. Gadaleta read a portion of the email. Council President Gadaleta stated that we currently have two meetings per month. We would like to continue with two meetings, but we would like to change the scope of each meeting. This is under review and has not been decided. The first meeting will be a work session where no votes or actions are taken, and it will be open to the public. The second meeting will be the action meeting where votes can be taken. Again, the public has the right to speak.

Mr. Schettino stated there is no right or wrong as to how the Governing Body chooses to operate. There is nothing wrong with the present system in terms of having discussion and action at the same meeting, but many public entities felt that it is more productive to dedicate the meetings in what they call a work session. There is an Agenda, but votes are taken rather it is discussed. The Committees at that work session would report to the Counsel. If there is a need for a closed session or an executive session it would take place at the first meeting of the month. The benefits of that is that it allows more input on those issues which could be controversial, and it allows for the Governing Body to do more research on their own before they might have to make a vote. It provides more of an opportunity to gather information if needed by the professionals. In those instances where there is only one meeting of the month, it will be both a work session and an action meeting. Even though the first meeting of the month will be dedicated towards discussion, if there is an item that requires action, the Borough Administrator will inform the Governing Body that that matter must be voted on tonight.

#### **ADMINISTRATOR'S REPORT**

Administrator Padilla stated that the Suez matter is on the website. We have a small number of our residents that are Suez customers. Most of our town is serviced by Park Ridge Water. We have been working on the Brookview project. They had some issues that arose with the first contractor and that contractor has now been off the job. This project is moving along much better and they do expect to be done before our next meeting. Our Engineer will be at our February meeting with his report. We have had a lot of water/drainage/flooding concerns by several residents. Our engineer has visited many of the residents. We want to make sure that it is not being caused by anything on the Borough's side and what advice we could give any of these residents that may be having some issues. We are awarding the 2018 Road Program tonight. Last year we had an incredible amount of work being done in town by PSE&G. Hopefully we will start that project early spring. Mr. Padilla stated that he has been working with Councilwoman Gross, Councilwoman Hayes, our engineer and our LSRP on the Galaxy project. The demo was awarded. The remediation portion is in the process of being rebid. We had received \$500,000 from the County as a grant. We cannot recoup that money from the County until the site is remediated. That was awarded over 2 years ago. We received an extension which expires on February 10, 2019. Mr. Padilla reached out to the County again and requested an additional extension showing them all the progress that we have made. Mr. Padilla received a letter from the County this afternoon approving an extension until August 2019.

## **COUNCIL MEMBERS COMMENTS/REPORTS**

Councilman Singleton stated that the Finance Committee is kicking off the budget for 2019. Last week he met with Councilwoman Hayes, Mr. Padilla, Debbie Dakin, Borough Clerk, Paul Bechtel, Fire Prevention Supervisor and Nick Saluzzi for Building and Zoning. Tomorrow they will meet with Ray Blackton for DPW and Elizabeth Calderone for Parks and Recreation. The following week they will meet with Police and OEM and then they will meet with the Administrator for his budget. They also will be meeting with the Fire Department during evening hours. Last year the budget presentation was done in May and they are hoping for the same this year.

Councilman Spelling stated that he is reporting on the Fire Department. The good news is that there was nothing major to deal with. However, Frank Meredith is celebrating his 50<sup>th</sup> anniversary with the department. He was the chief from 1995 to 1996. Congratulations to Mr. Meredith and thank you for your service.

Councilwoman Gross stated that there is an app that is available called Burbio and it pools information from public websites. Councilwoman Gross stated that there are several Resolutions on the Agenda tonight for Parks and Recreation. They will be running 2 trips for camp this year instead of one. In addition, they are again going to run the CIT program. They will be receiving community service letters and be certified in pediatric and CPR. Councilwoman Gross stated that she has been very involved with the high school regarding all the issues of bias and racism and looking towards inclusion and diversity and working with the Superintendent along with representatives from Montvale, River Vale and Hillsdale. They have been working towards putting on a forum and invite the local communities. She will keep the Mayor, Council and residents updated on that. After that, all the towns have talked about putting on subsequent events including everyone, so we could continue to send that message and make sure that we adults continue to walk the walk as we also teach our children about diversity and inclusion. There was a discussion on how Martin Luther King Day should be handled at the Middle School. Should the children be given the day off for the holiday as they had done in the past or should the children be taught about Martin Luther King. What they have chosen to do at our schools is to have ½ day program and specifically this year that had a very robust program of giving back. They did many different things including making blizzard boxes for Meals on Wheels. Meals on Wheels delivers food for people that can't get out or are financially strapped. Sometimes in bad weather the drivers cannot get there so they prepared them with these boxes that can be stored at home and be prepared in blizzard situations. Additionally, things that help homeless and babies, woman's shelters and drug and refugee camp. The kids also had seniors from town visit the school where they documented their lives through video. In Westwood on January 28, 2019, they will be holding, through the Bergen County Prosecutors Office, a program to address the opioid crises, Heroin Education Initiative at the Westwood Regional High School.

Councilman Belgiovine stated there is not much to report on Board of Health. Councilman Belgiovine and Council President Gadaleta will alternate attending the Board of Health meetings. Councilman Belgiovine stated that he believes Buckles has hired someone new. He doesn't know if there is anyway for us to be involved with it, but he will attempt it.

Council President Gadaleta stated that regarding Parks and Recreation, we pulled a Resolution off the Agenda. She wanted to mention that we are not pulling it because we are taking it off, but we are pulling it because Councilwoman Gross and Councilman Belgiovine would like to investigate it a little bit further. This Resolution was for giving any disadvantaged families in town the opportunity of getting a reduced rate at the camp or the pool. We are not pulling it to remove it, but we are pulling it to refine it.

Council President Gadaleta asked Debbie Dakin since she was at the Board of Health meeting to report on the rabies clinic. Ms. Dakin stated that the rabies clinic took place on Saturday, January 12, 2019 from 12:00 to 2:00 PM. We had over 70 people attend the clinic and a lot of grateful residents for being open on a Saturday. Many residents took advantage of renewing their ecology permit at the same time as licensing their pet.

Mr. Padilla stated that there is a drop box in the police department for prescription medication. Many of us will have prescription medicines at home that are no longer needed. You can't throw that in the trash or down the drain. Please dispose of them correctly.

#### **CORRESPONDENCE**

- Letter dated January 22, 2019 from Kelly & David Kosoff

Council President Gadaleta stated that they all have had a chance to read the letter and they are concerned about everybody in this town. We have instructed our Borough Engineer to go and investigate, continue working with you and hopefully we can all come to some sort of resolution. At this point, our Engineer will get back to us. Ms. Gadaleta invited Mr. Kosoff, who was in the audience, a chance to comment during public comment.

#### **PUBLIC COMMENT**

MOTION to open to the public was made by Councilwoman Gross, second by Councilman Singleton and unanimously approved.

David Kosoff, Woodcliff Lake, went over the letter that he submitted. The Borough Engineer and the Borough Administrator came out to his house. What the engineer explained to him at the time sounded reasonable because we had a lot of rain. He advised him to get an engineer and a consultation. They had some initial consultations that put a lot of other questions in his head. Mr. Kosoff spoke about the storm sewer on Apple Ridge Road and the stream by his house and where he can put the water. Our engineer will help come up with a viable solution as to where the water could go. Mr. Padilla stated that he sent our engineer the letter and he will follow up. Mr. Kosoff stated that regarding the resolution for households with hardships, it should be based on an income level or a disability. One person should not be deciding who is eligible.

Bert Taylor, Woodcliff Lake, stated that he likes the way things are starting out in the new year. As to having two meetings every month, the downside is that it is going to take more of the Council's time. The good thing is that you don't vote on something until the next meeting and

that gives the public a chance to attend the second meeting if they were not at the first meeting. He believes the Council will get much more feedback. Mr. Taylor stated that his wife was at Dorchester School on Martin Luther King Day and they made a lot of blankets. Mr. Taylor talked about a Bill that is going before the Legislature that allows the electric company to come in and do anything anywhere they can on your property. They want to take control of all trees. Mr. Taylor asked if all Borough employees could be trained in CPR. Mr. Padilla stated that they have talked about that. A couple of our DPW must be trained in it because they work on our tree truck. When that happened, we discussed expanding that. As far as making it mandatory, that will be a policy decision of the Mayor and Council. Mr. Taylor asked if anyone else besides police and EMTs have access to Narcan. Mrs. Higgins stated that you could purchase it yourself. Mr. Padilla also stated that we have defibrillators at Borough Hall, Police and at the fields. Council President Gadaleta stated that she spoke with the new Police Chief about having a class up at the Tice Center for CPR and for self-defense for all those interested. Once he becomes more settled, they will revisit the topic.

Veronica Appelle, Woodcliff Lake, congratulated Councilman Spelling. Mrs. Appelle asked Mr. Padilla if he followed up with NJ Transit about the blowing of the horns and intercom at the Woodcliff Lake train station. Mr. Padilla stated that he did reach out to them and didn't get a response but will reach out again. Council President Gadaleta asked Mrs. Appelle if she could keep a log for a week. Mrs. Appelle agreed to. Councilman Belgiovine stated that when you hear it, shoot an email because that will time date it. Mrs. Appelle asked how the trail around the reservoir is progressing. Mr. Padilla replied that we are still waiting to hear back from the Watershed Board.

Josephine Higgins, Woodcliff Lake, questioned the Resolution regarding the auditor. Mr. Schettino answered Mrs. Higgins.

Alex Couto, Woodcliff Lake, welcomed Mr. Spelling. Mr. Couto asked if there was a way to test your own water. Council President Gadaleta was going to see who she uses because she has a well and forward the information to Mr. Couto.

MOTION to close to the public was made by Councilman Singleton, second by Councilwoman Gross and unanimously approved.

### **CONSENT AGENDA**

MOTION to approve the Consent Agenda was made by Councilwoman Gross, second by Councilman Belgiovine and unanimously approved.

## **ADJOURNMENT**

MOTION to adjourn was made by Councilman Belgiovine, second by Councilwoman Gross and unanimously approved by voice call vote. Meeting was adjourned at 9:00 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Deborah Dakin". The signature is written in a cursive, flowing style.

Deborah Dakin, RMC, CMR  
Borough Clerk



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gadaleta			X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

### RESOLUTION NO. 19-16 JANUARY 24, 2019

**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 1/15/2019      \$487,658.29

**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:	\$1,235,152.77
Trust:	\$ 254.00
Affordable Housing:	\$ 12,487.00
Capital:	\$ 4,723.37
Escrow:	\$ 10,176.70

**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 January 24, 2019.

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DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK





# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE INTERLOCAL SERVICE AGREEMENT

JANUARY 24, 2019  
RESOLUTION NO. 19-17

**WHEREAS**, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

**WHEREAS**, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

**WHEREAS**, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

**WHEREAS**, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

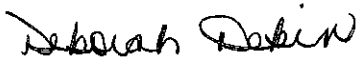
**WHEREAS**, it is the desire of the Mayor and Council of the Borough of Woodcliff Lake to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the Police Department of the Borough of Woodcliff Lake, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police, and all Bergen County Municipalities.

**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 January 24, 2019.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL FOR THE 2017 MUNICIPAL ROAD PROGRAM

### RESOLUTION NO. 19-18 JANUARY 24, 2019

**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:** 2017 Municipal Road Program  
**CONTRACTOR:** 4 Clean-Up, PO Box 5098, North Bergen, NJ 07047  
**CHANGE ORDER N°:** 1 AND FINAL  
**AMOUNT OF CHANGE THIS RESOLUTION:** \$ - \$122,463.87 (- 22.23% Decrease)

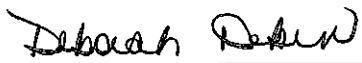
This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

**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 January 24, 2019.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH VALLEY MEDICAL GROUP

**JANUARY 24, 2019**  
**RESOLUTION NO. 19-19**

**WHEREAS**, the Borough of Woodcliff Lake has received a proposal from Valley Medical Group, having a place of business at 15 Essex Road, Suite 506, Paramus, New Jersey; and

**WHEREAS**, said proposal has been reviewed and approved by the Borough Administrator; and

**WHEREAS**, the Borough Administrator recommends this contract with Valley Medical Group based upon prior services provided; and

**WHEREAS**, it is the intention of the Mayor and Council to provide funds in the year 2019 Budget for this Contract.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the contract for Alcohol and Drug Testing Services for 2019 be and is hereby awarded to Valley Medical Group, 15 Essex Road, Suite 506, Paramus, New Jersey pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2019.

**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 January 24, 2019.

A handwritten signature in black ink, appearing to read "Deborah Dakin", is written over a horizontal line.

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION PROHIBITING THE ACCEPTANCE OF CASH PAYMENTS IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 19-20 JANUARY 24, 2019

**WHEREAS**, the governing body of the Borough of Woodcliff Lake has deemed it necessary to establish a no cash policy restricting Borough business within Borough Hall to personal checks, bank checks, certified checks, money orders or credit card only; and

**WHEREAS**, it is in the best interests and safety of the staff at the Borough Hall and the fiscal security of the Borough itself and that the Borough of Woodcliff Lake will no longer accept cash payments for Borough business within Borough Hall.

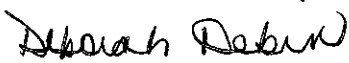
**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake wish to hereby approve and adopt a no cash policy for the payments for Borough business within Borough Hall; and

**BE IT FURTHER RESOLVED** that the only acceptable form of payment for Borough business within Borough Hall will be in the form of personal check, bank check, certified check, money order or credit card.

**BE IT FURTHER RESOLVED** that this resolution shall not apply to, affect, hinder or prevent any payments in any form to the Borough of Woodcliff Tax Collector.

**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 January 24, 2019.

A handwritten signature in cursive script, reading "Deborah Dakin", written in black ink.

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





# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

201-391-4977  
Fax 201-391-8830

## RESOLUTION ESTABLISHING A RECREATION CASH FUND

### RESOLUTION NO. 19-21

JANUARY 24, 2019

**WHEREAS**, N.J.S.A. 40A:5-21 authorizes the establishment of a Recreation Cash Fund in any county of municipality by application and resolution; and

**WHEREAS**, it is the desire of the Borough of Woodcliff Lake, County of Bergen, to establish such a fund in the amount of \$150.00; and

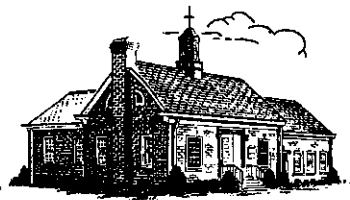
**WHEREAS**, the custodian for the fund is Elizabeth Calderone; and such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures.

**NOW, THEREFORE, BE IT RESOLVED**, that Woodcliff Lake hereby authorizes such action.

### 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 January 24, 2019.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



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Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## FIRE DEPARTMENT MUTUAL AID AGREEMENT BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 19-22 JANUARY 24, 2019

**WHEREAS**, the Borough of Woodcliff Lake recognizes the necessity for the sharing of emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Borough Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment for the period beginning January 1, 2019 through December 31, 2019; and

**WHEREAS**, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

**WHEREAS**, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will insure that arrangements are made, prior to providing such mutual aid to other communities; for appropriate emergency protection for the Borough of Woodcliff Lake and its residents; and

**WHEREAS**, the Borough of Woodcliff Lake understands that the community region requiring mutual aid may not be adjacent to or be part of the existing Pascack Valley or Tri-Borough Mutual Aid groups already established in the Pascack Valley of Bergen County; and

**WHEREAS**, Worker's Compensation will be provided by the Borough of Woodcliff Lake (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Borough of Woodcliff Lake).

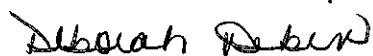
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen, New Jersey that it hereby authorizes the Borough of Woodcliff Lake Fire Department to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

**BE IT FURTHER RESOLVED** that the Borough of Woodcliff Lake will provide its insurance carrier and its insurance agents with copies of this resolution to insure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Borough of Woodcliff Lake and its representatives during the time period mutual aid is provided to another community or district.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Governing Bodies of Park Ridge, Township of Washington, Hillsdale, Westwood, River Vale, Old Tappan, Emerson, and to the Borough of Woodcliff Lake's Volunteer Fire Department.

#### **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 January 24, 2019.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING 2019 FIELD RENTAL FEES

### RESOLUTION NO. 19-23 JANUARY 24, 2019

**WHEREAS**, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have discussed and agreed upon field rental fees; and

**WHEREAS**, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Department wish to recommend the following field usage fees for 2019:

#### **Tier 1: Free – No Charge**

Woodcliff Lake School Teams; ALL Woodcliff Lake Recreational and Travel Sports Teams (must register through the appropriate Recreational Association: eg. Baseball, Basketball, Softball, Soccer, etc.)

#### **Tier 2: \$50.00 Per Hour\***

Club Team

#### **Seasonal Pricing\***

\$500.00 per Club Team, per season, per field (spring, summer and fall) – *Club team fee is at the discretion of the Parks & Recreation Director and is subject to revision.*

#### **Tier 3: \$100.00 Per Hour\* (call for seasonal pricing & usage)**

Woodcliff Lake businesses under 50 employees

#### **Tier 4: \$200.00 Per Hour \* (call for seasonal pricing & usage)**

Other businesses over 50 employees

\*Note: Tier 2, 3 & 4, are subject to availability as Tier 1 takes priority.

\*\*Note: Non-Profit Woodcliff Lake School Based Organizations or other – please call for pricing and availability.

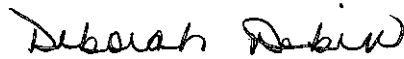
**PERMITS**

Permits will be issued to ALL who utilize the Sports Complex. Unauthorized users will be subject to fines.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

**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 January 24, 2019.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION EXTENDING THE BOROUGH OF WOODCLIFF LAKE SUMMER CAMP PROGRAM TO NON-RESIDENTS EMPLOYED WITHIN THE BOROUGH, RESIDENTS OF UPPER SADDLE RIVER, SADDLE RIVER, MONTVALE, PARK RIDGE AND HILLSDALE, AND THOSE NON-RESIDENTS THAT ARE CURRENT MEMBERS OF THE POOL

### RESOLUTION NO. 19-24

January 24, 2019

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of those non-residents working within the Borough to take part in the Borough of Woodcliff Lake Summer Camp Program; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale to take part in the Borough of Woodcliff Lake Summer Camp Program.

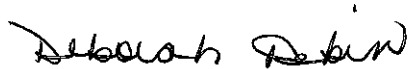
**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes and extends enrollment in the Woodcliff Lake Summer Camp Program to non-residents employed within the Borough, to residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale and to non-residents that are current members of the pool; and

**BE IT FURTHER RESOLVED**, that such enrollment shall be limited to the first fifty (50) children of ages 4 through 12; and

**BE IT FURTHER RESOLVED**, that proof of age, residency, employment and/or a child's report card shall be required.

**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 January 24, 2019.

A handwritten signature in black ink, appearing to read "Deborah Dakin", is written over a horizontal line.

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING WOODCLIFF LAKE CAMP RATES FOR THE 2019 SEASON

### RESOLUTION NO. 19-25 JANUARY 24, 2019

**WHEREAS**, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have discussed and agreed upon changes to the 2019 Camp fees; and

**WHEREAS**, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Department wish to recommend the following Camp fees for 2019:

Camp Algonquin runs for 6 weeks.

#### Resident Half Day and Full Day Rates

Per Week: \$185.00 (1/2 Day) -- \$315.00 (Full Day)

3 Weeks: \$460.00 (1/2 Day) -- \$780.00 (Full Day)

Full 6 Weeks: \$882.00 (1/2 Day) -- (1/2 Day) -- \$1,470.00 (Full Day)

- Non-Resident Half Day and Full Day Rates (see restrictions below)

Per Week: \$220.00 (1/2 Day) -- \$378.00 (Full Day)

3 Weeks: \$550.00 (1/2 Day) -- \$940.00 (Full Day)

Full 6 Weeks: \$1,060.00 (1/2 Day) -- \$1,765.00 (Full Day)

CIT (age 13) - \$175.00 per week



**Before & After Care**

8:00 AM – 8:30 AM      \$50 per week/per child

12:30 PM – 1:30 PM      \$100 per week/per child (does not include lunch)

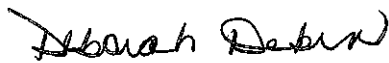
\*Please note Camp registration is open throughout the six weeks.

\*Non-Resident rates are available to the following: Saddle River, Upper Saddle River, Montvale, Hillsdale and Park Ridge; those Non-Residents Employed within the Borough of Woodcliff Lake (sign up must be done at Borough Hall, proof will be required) and those Non-Residents that are current members of the pool.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

**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 January 24, 2019.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE AND THE BOROUGH OF OLD TAPPAN FOR THE MUTUAL USE OF THE OLD TAPPAN GOLF COURSE, THE BOROUGH OF WOODCLIFF LAKE SWIM POOL, TENNIS FACILITY AND THE BOROUGH OF WOODCLIFF LAKE SUMMER CAMP PROGRAM

### RESOLUTION NO. 19-26 JANUARY 24, 2019

**WHEREAS**, N.J.S.A. 40A:65-1 *et seq.*, the "Uniformed Shared Services and Consolidation Act," authorizes contracts between municipalities for the sharing of services within their respective jurisdictions; and

**WHEREAS**, the governing bodies of the Borough of Old Tappan and the Borough of Woodcliff Lake deem it to be in the best interests of the people in their respective communities to enter into such an agreement for the mutual use of the Old Tappan Golf Course, the Borough of Woodcliff Lake Swim Pool, Tennis Facilities and the Borough of Woodcliff Lake Summer Camp Program; and

**WHEREAS**, by this agreement the Old Tappan Golf Course, the Borough of Woodcliff Lake Swim Pool, Tennis Facilities and the Borough of Woodcliff Lake Summer Camp Program shall be available to the residents of the Borough of Woodcliff Lake and the Borough of Old Tappan at the standard residential rate irrespective of which Borough the resident resides.

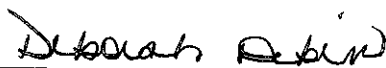
**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Woodcliff Lake, Bergen County, New Jersey, pursuant to the provisions of N.J.S.A. 40A:65-1 *et seq.*, that the Mayor is hereby

authorized to execute, and the Borough Clerk to attest, to any documentation necessary for the mutual use of the Old Tappan Golf Course, the Borough of Woodcliff Lake Swim Pool, Tennis Facilities and the Borough of Woodcliff Lake Summer Camp Program for the residents of the Borough of Woodcliff Lake and the Borough of Old Tappan. Such use shall be at the standard residential price irrespective of which Borough the resident resides.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be served upon the Borough of Old Tappan.

**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 January 24, 2019.

A handwritten signature in dark ink, appearing to read "Deborah Dakin", is written over a horizontal line.

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

201-391-4977  
Fax 201-391-8830

## **RESOLUTION ESTABLISHING A 3% CONVENIENCE USE FEE FOR ALL CREDIT CARD PAYMENTS MADE TO THE BOROUGH OF WOODCLIFF LAKE RECREATION DEPARTMENT**

**RESOLUTION NO. 19-27  
JANUARY 24, 2019**

**WHEREAS**, the Borough of Woodcliff Lake Recreation Department incurs use fees charged by the various credit card companies when utilizing their services in accepting credit card payments for any payments made to the Department. These fees significantly and adversely affect the budgetary resources of the Recreation Department; and

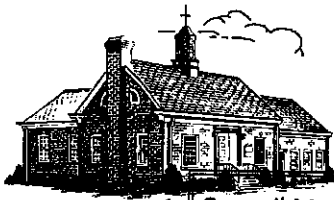
**WHEREAS**, it is proper to establish a 3% convenience use fee on all payments made by credit card to the Borough of Woodcliff Lake Recreation Department and any subdivision of the department to account for same.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that a 3% convenience charge shall be added to all payments made by credit card to the Borough of Woodcliff Lake Recreation Department and any subdivision of same.

### **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 January 24, 2019.

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



# BOROUGH OF WOODCLIFF LAKE

88 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gadaleta	X		X			
Gross						X
Hayes			X			
Singleton			X			
Spelling			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING AWARD AND CONTRACT FOR BUILDING DEMOLITION AND SITE CLEARING OF GALAXY GARDENS

**RESOLUTION NO. 19-28**  
**JANUARY 24, 2019**

**WHEREAS**, the Governing Body authorized the Borough Engineer to advertise for bids for "Building Demolition and Site Clearing of Galaxy Gardens, located at 223 Woodcliff Avenue, Block 1402, Lot 7, in the Borough of Woodcliff Lake; and

**WHEREAS**, the Borough Engineer, on behalf of the Borough, received two (2) bids with the lowest responsible bid submitted by HighGround Industrial, located at 12 Industrial Drive, Florida, New York in the amount of Seventy-Nine Thousand, Six Hundred and 00/100 (\$79,600.00) Dollars; and

**WHEREAS**, it has been determined that the Borough of Woodcliff Lake has adequate funding to award the bid to HighGround Industrial as same represents the lowest responsible bid and HighGround Industrial has met all the requirements in the bid specifications; and

**WHEREAS**, the Chief Financial Officer of the Borough has certified that funds are available for the award of this Contract; said certification is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Engineer and Borough Attorney have reviewed the bid and recommend that the bid be awarded to HighGround Industrial for the Building Demolition and Site Clearing at Galaxy Gardens in the amount of \$79,600.00 as same represents the lowest responsible bid and HighGround Industrial has met all the requirements in the bid specifications; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and HighGround Industrial, a copy of which is attached hereto and incorporated herein by reference.

**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 the bid for the Building Demolition and Site Clearing at

Galaxy Gardens located at 223 Woodcliff Avenue in the amount of \$79,600.00 submitted by HighGround Demolition, which represents the lowest responsible bid, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator be and he is hereby authorized and directed to notify HighGround Industrial that their bid for the Building Demolition and Site Clearing at Galaxy Gardens has been approved by the Governing Body.

**BE IT FURTHER RESOLVED**, that the contract agreement attached hereto and incorporated herein by reference awarding the contract in the total amount of \$79,600.00 between the Borough and HighGround Industrial be and is hereby approved; and

**BE IT FURTHER RESOLVED** that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to HighGround Industrial upon its passage.

#### **CERTIFICATION OF FUNDS**


**I hereby certify to the availability of funds for the Building Demolition and Site Clearing at Galaxy Gardens in the following account number for the amount of this contract:**

Acct. No.: \_\_\_\_\_ \$79,600

\_\_\_\_\_  
**Harold Laufeld, CFO**

#### **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 January 24, 2019.

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO WAIVE THE SOLICITATION FEES FOR MUNICIPAL SPECIAL EVENTS IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 19-29

January 24, 2019

**WHEREAS**, the Borough of Woodcliff Lake has identified the benefits of permitting the Borough Administrator to, in his/her discretion, waive any and all solicitation fees for vendors taking part in Borough special events; and

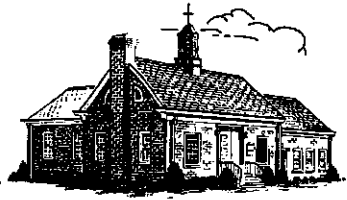
**WHEREAS**, such wavier would be limited to the time and location of the special event.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Borough Administrator to, in his/her discretion, waive any and all solicitation fees for vendors taking part in Borough special events.

### 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 January 24, 2019.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor

Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION APPROVING CORPORATE SPONSORSHIP/DONATIONS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 19-30

JANUARY 24, 2019

**WHEREAS**, the Borough of Woodcliff Lake has identified the benefits of soliciting corporate donations/sponsorships for the various programs within the Borough; and

**WHEREAS**, the Borough of Woodcliff would like to encourage its residents, volunteers and employees to seek such corporate donations/sponsorship; and

**WHEREAS**, due to conflicts that may arise, all proposed donations/sponsorships exceeding \$500.00 must be approved by the Borough Mayor and Council.

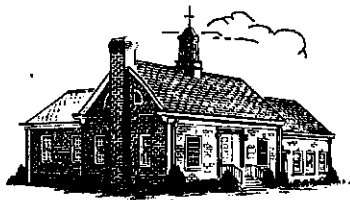
**NOW THEREFORE, BE IT RESOLVED**, that the Borough of Woodcliff Lake encourages its citizens, volunteers and employees to seek pledges of corporate donations/sponsorships. Such pledges exceeding \$500.00 shall then be presented to the Mayor and Council for approval.

### 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 January 24, 2019.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK





# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION EXTENDING THE USE OF THE POOL AND TENNIS COURTS TO SPONSORED NON-RESIDENTS IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 19-31

January 24, 2019

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to extend the use of the Borough's pool and tennis facilities to non-residents of the Borough; and

**WHEREAS**, such non-residents must be sponsored by a Woodcliff Lake resident prior to and upon application for use. The Woodcliff Lake resident must hold a current pool membership; and

**WHEREAS**, non-residents previously sponsored and whose membership is continuous from the previous year need not have sponsorship prior to and upon application for use.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes and extends the use of the Borough's pool and tennis facilities to non-residents of the Borough; and

**BE IT FURTHER RESOLVED**, that non-residents must be sponsored by a Woodcliff Lake resident who holds a currently pool membership prior to and upon application for use unless their use is continuous from the previous year.

**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 January 24, 2019.

A handwritten signature in cursive script, appearing to read "Deborah Dakin", is written over a horizontal line.

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Council Member

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING THE APPOINTMENT OF RISK MANAGEMENT CONSULTANT AND HEALTH BENEFITS CONSULTANT IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 19-32

JANUARY 24, 2019

**WHEREAS**, there exists a need for the appointment of a Risk Management Consultant and Health Benefits Consultant to provide such services and advice for the Borough of Woodcliff Lake in the year 2019; and

**WHEREAS**, the Borough of Woodcliff Lake has identified Frank Covelli of Professional Insurance Associates, Inc. with offices at 429 Hackensack Street in Carlstadt, New Jersey as having the expertise and experience necessary to perform these duties; and

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

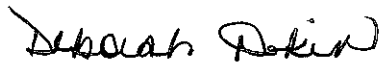
**WHEREAS**, this appointment and/or contract was advertised and is hereby awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq., with the award of the contract and/or the appointment being in the best interest and the most advantageous to the Borough of Woodcliff Lake considering all factors.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake that Frank Covelli of Professional Insurance Associates, Inc. is hereby appointed as Borough Insurance Health Benefits Consultant. The term of the contract commences on January 1, 2019 and extends until December 31, 2019; and

**BE IT FURTHER RESOLVED** that a contract be entered into with the above appointee and such contract be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids and is hereby awarded under a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.

**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 January 24, 2019.

A handwritten signature in cursive script, appearing to read "Deborah Dakin", is written over a horizontal line.

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



# BOROUGH OF WOODCLIFF LAKE

88 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING AWARD AND CONTRACT FOR 2018 MUNICIPAL ROAD PROGRAM STONEWALL COURT, CENTENNIAL WAY AND CAMBRIDGE ROAD

**RESOLUTION NO. 19-33  
JANUARY 24, 2019**

**WHEREAS**, the Governing Body authorized the Borough Engineer to advertise for bids for "2018 Municipal Road Program, Stonewall Court, Centennial Way and Cambridge Road"; and

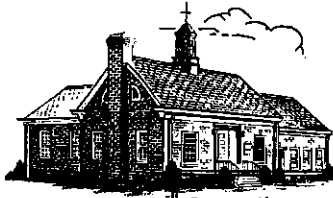
**WHEREAS**, the Borough received seven bids with the lowest responsible bid submitted by American Asphalt & Milling Services, LLC located at 96 Midland Avenue, Kearny, New Jersey 07732 in the amount of Two Hundred Twenty-Three Thousand, Nine Hundred Thirty-Seven and 65/100 (\$223,937.65) Dollars; and

**WHEREAS**, it has been determined that the Borough of Woodcliff Lake has adequate funding to award the bid to American Asphalt & Milling Services LLC as same represents the lowest responsible bid and American Asphalt & Milling Services LLC has met all the requirements in the bid specifications; and

**WHEREAS**, the Chief Financial Officer of the Borough has certified that funds are available for the award of this Contract; said certification is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Engineer and Borough Attorney have reviewed the bid and recommend that the bid be awarded to American Asphalt & Milling Services LLC for the 2018 Municipal Road Program, Stonewall Court, Centennial Way and Cambridge Road in the amount of \$223,937.65 as same represents the lowest responsible bid and American Asphalt & Milling Services LLC has met all the requirements in the bid specifications; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and American Asphalt & Milling Services LLC, a copy of which is attached hereto and incorporated herein by reference.



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677						
Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Carlos Rendo, Mayor						
Tomas J. Padilla, Borough Administrator						
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING \$29,056.78 FINAL PAYMENT FOR THE 2017 MUNICIPAL ROAD PROGRAM

RESOLUTION NO. 19-34  
JANUARY 24, 2019

BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey that the contract for the **2017 Municipal Road Program** was constructed by **4 CLEAN-UP, PO BOX 5098, NORTH BERGEN, NEW JERSEY 07047** 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 **May 5, 2018**. The said construction is hereby accepted and final payment in the amount of **Twenty Nine Thousand Fifty Six Dollars and Seventy Eight Cents (\$29,056.78)** is hereby approved.

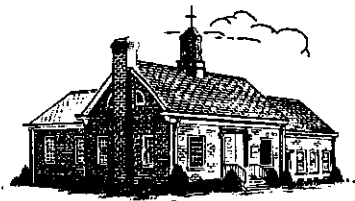
This Resolution is to take effect immediately.

### 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 January 24, 2019.

*Deborah Dakin*

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor

Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING THE BOROUGH ENGINEER, NEGLIA ENGINEERING ASSOCIATES, TO PROVIDE ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE BROOKVIEW DRIVE OUTFALL REPAIR AND BANK STABILIZATION PROJECT

### RESOLUTION NO. 19-35

JANUARY 24, 2019

**WHEREAS**, there is a need to perform additional construction management services to oversee the emergency repair of a damaged storm water outfall and bank stabilization project along the brook at, on and around 77 Brookview Drive; and

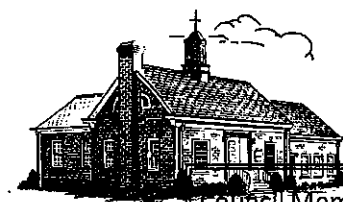
**WHEREAS**, the Borough Engineer, Neglia Engineering Associates ("Neglia Engineering") has submitted an additional engineering estimate to perform additional services for a sum not to exceed an additional Thirteen Thousand, Seven Hundred Ninety-Eight Dollars and Zero 00/100ths (\$13,798.00) Dollars in a proposal dated December 14, 2018.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby approves and authorizes the Borough Engineer, Neglia Engineering, to provide the proposed additional engineering services for a sum not to exceed \$13,798.00, as set forth in their proposal dated December 14, 2018.

### 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 January 24, 2019.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

Council Member		Motion	Second	188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677	Yea	Nay	Abstain	Absent
Carlos Rendo, Mayor								
Tomas J. Padilla, Borough Administrator								
Belgiovine			X	X				
Gross		X		X				
Hayes								X
Singleton				X				
Spelling				X				
Gadaleta				X				
Mayor Rendo								

201-391-4977  
Fax 201-391-8830

## RESOLUTION APPOINTING CONTINUING DISCLOSURE AGENT AND INDEPENDENT REGISTERED MUNICIPAL ADVISOR IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY

**RESOLUTION NO. 19-36**  
**JANUARY 24, 2019**

**WHEREAS**, there is a need for the Borough of Woodcliff Lake to retain the services of a Continuing Disclosure Agent and Independent Registered Municipal Advisor; and

**WHEREAS**, the Borough Chief Financial Officer has identified Phoenix Advisors, LLC of Bordentown, New Jersey as having the knowledge and experience to fulfill such task; and

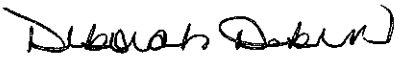
**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts for professional services without competitive bids and provides that the contract itself must be available for public inspection.

**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 hereby authorized and directed to execute, and the Borough Clerk to attest to an agreement appointing Phoenix Advisors, LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor to the Borough of Woodcliff Lake.



**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 January 24, 2019.

A handwritten signature in black ink, appearing to read "Deborah Dakin", is written over a horizontal line.

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



# BOROUGH OF WOODCLIFF LAKE

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

Council Member		Motion	Second	188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677	Yea	Nay	Abstain	Absent
Tough Administrator Belgiovine			X	X				
Gross		X		X				
Hayes								X
Singleton				X				
Spelling				X				
Gadaleta				X				
Mayor Rendo								

201-391-4977  
Fax 201-391-8830

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING A CONTRACT FOR GROUP DENTAL AND LONG-TERM DISABILITY INSURANCE IN THE BOROUGH OF WOODCLIFF LAKE

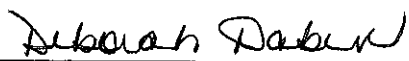
### RESOLUTION NO. 19-37 JANUARY 17, 2017

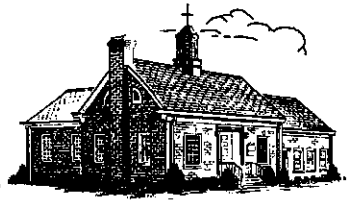
**WHEREAS**, per the recommendation of the Borough Administrator of the Borough of Woodcliff Lake hereby resolves, effective February 1, 2019, to accept the proposal of and appoint Guardian Insurance Company to be the Borough's group dental and long-term disability insurance carrier.

**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 hereby authorized and directed to execute, and the Borough Clerk to attest to any and all documentation necessary to appoint Guardian Insurance Company to be the Borough's group dental and long-term disability insurance carrier.

### 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 January 24, 2019.

  
DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## **GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE** **FISCAL GRANT CYCLE 2019-2020**

**JANUARY 24, 2019**  
**RESOLUTION NO. 19-38**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS**, the Borough Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

**WHEREAS**, the Woodcliff Lake Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Council of the Borough of Woodcliff Lake has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Woodcliff Lake, Bergen County, State of New Jersey hereby recognizes the following:

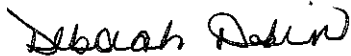
1. The Borough of Woodcliff Lake Council does hereby authorize submission of a strategic plan for the Woodcliff Lake Municipal Alliance Grant for the fiscal year 2019 in the amount of:

DEDR	\$ 9,876.00
Cash Match	\$ 2,469.00
In-Kind	\$ 7,407.00

2. The Woodcliff Lake Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

#### **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 January 24, 2019.



---

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH BOROUGH AUDITOR IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 19-39**  
**JANUARY 24, 2019**

**WHEREAS**, at the re-organization meeting on January 7, 2019, Paul Lerch, RMA of Lerch, Vinci & Higgins, LLP was appointed as the Borough Auditor for a one-year term expiring on December 31, 2019; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Paul Lerch, RMA of Lerch, Vinci & Higgins LLP as the Borough Auditor for the year 2019; and

**WHEREAS**, the Mayor and Council have reviewed the Agreement between the Borough of Woodcliff Lake and the Borough Auditor attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**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 the Agreement between the Borough and Paul Lerch, RMA of Lerch, Vinci & Higgins, LLP as Borough Auditor for a one-year term expiring on December 31, 2019 be and is hereby approved; and


**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Paul Lerch, RMA of Lerch, Vinci & Higgins, LLP upon its passage; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

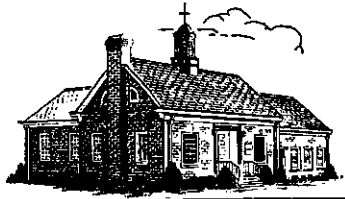
#### **CERTIFICATION**

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 January 24 2019.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH BOROUGH ATTORNEY IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 19-40 JANUARY 24, 2019

**WHEREAS**, at the re-organization meeting on January 7, 2019, Resolution No. 19-13 was adopted appointing John L. Schettino, Esq. of the Law Offices of John L. Schettino, LLC was appointed as Borough Attorney for a one-year term expiring on December 31, 2019; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with John L. Schettino, Esq. as Borough Attorney for the year 2019; and

**WHEREAS**, the Mayor and Council have reviewed the attached Agreement between the Borough of Woodcliff Lake and the Borough Attorney attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**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 the Agreement between the Borough and John L. Schettino, Esq. of the Law Offices of John L. Schettino, LLC as Borough Attorney for a one-year term expiring on December 31, 2019 be approved; and

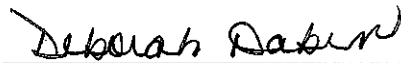
**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to John L. Schettino, Esq. upon its passage; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

#### **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 January 24, 2019.



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





# BOROUGH OF WOODCLIFF LAKE

88 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH BOND COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 19-41 JANUARY 24, 2019

**WHEREAS**, at the re-organization meeting on January 7, 2019, Steven Rogut, Esq. of Rogut, McCarthy, LLC was appointed as Bond Counsel for a one-year term expiring on December 31, 2019; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Steven Rogut, Esq. as Bond Counsel for the year 2019; and

**WHEREAS**, the Mayor and Council have reviewed the attached Agreement between the Borough of Woodcliff Lake and the Bond Counsel attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C.5:30-5.4(a)(3)(5).

**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 the Agreement between the Borough and Steven Rogut, Esq. of Rogut, McCarthy, LLC as Bond Counsel for a one-year term expiring on December 31, 2019 be approved; and

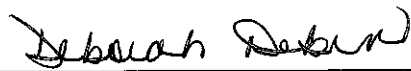
**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Steven Rogut, Esq. of Rogut, McCarthy, LLC upon its passage; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

#### **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 January 24, 2019.



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



# BOROUGH OF WOODCLIFF LAKE

88 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING ENGINEERING SERVICES WITH NEGLIA ENGINEERING IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 19-42  
JANUARY 24, 2019**

**WHEREAS**, at the re-organization meeting on January 7, 2019, the Borough appointed Neglia Engineering as Borough Engineer for a one-year term expiring December 31, 2019; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Neglia Engineering as Borough Engineer for the year 2019; and

**WHEREAS**, the Mayor and Council have reviewed the attached Agreement between the Borough of Woodcliff Lake and the Borough Engineer attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**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 the Agreement between the Borough and

Neglia Engineering as Borough Engineer for a one-year term expiring on December 31, 2019 be approved; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Neglia Engineering upon its passage; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

#### **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 January 24, 2019.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH LABOR COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO. 19-43 JANUARY 24, 2019

**WHEREAS**, at the re-organization meeting on January 7, 2019, Anthony S. Bocchi, Esq. of Cullen & Dykman, LLP was appointed as Labor Attorney for a one-year term expiring on December 31, 2019; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Anthony S. Bocchi, Esq. of Cullen & Dykman, LLP as Labor Counsel for the year 2019; and

**WHEREAS**, the Mayor and Council have reviewed the attached Agreement between the Borough of Woodcliff Lake and the Labor Counsel attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**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 the Agreement between the Borough and Anthony S. Bocchi, Esq. of Cullen & Dykman, LLP as Labor Counsel for a one-year term expiring on December 31, 2019 be approved; and

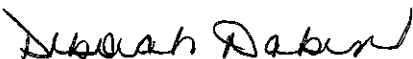
**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Anthony S. Bocchi, Esq. of Cullen & Dykman, LLP upon its passage; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

#### **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 January 24, 2019.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH SPECIAL COUNSEL FOR COMMERCIAL TAX APPEALS IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 19-44**  
**JANUARY 24, 2019**

**WHEREAS**, at the re-organization meeting on January 7, 2019, Kenneth A. Porro, Esq. of Chasan Lamparello Mallon & Cappuzzo were appointed as Special Counsel for Commercial Tax Appeals for a one-year term expiring on December 31, 2019; and

**WHEREAS**, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Kenneth A. Porro, Esq. of Chasan Lamparello Mallon & Cappuzzo as Special Counsel for Commercial Tax Appeals for the year 2019; and

**WHEREAS**, the Mayor and Council have reviewed the attached Agreement between the Borough of Woodcliff Lake and the Special Counsel for Commercial Tax Appeals attached hereto and incorporated herein by reference and approve of same; and

**WHEREAS**, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

**WHEREAS**, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

**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 the Agreement between the Borough and Kenneth A. Porro, Esq. of Chasan Lamparello Mallon & Cappuzzo as Special Counsel for Commercial Tax Appeals for a one-year term expiring on December 31, 2019 be approved; and

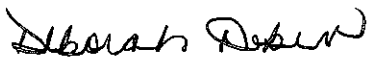
**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Kenneth A. Porro, Esq. of Chasan Lamparello Mallon & Cappuzzo upon its passage; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional Services.

#### **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 January 24, 2019.



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





# BOROUGH OF WOODCLIFF LAKE

88 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING EMERGENCY FURNACE REPAIR

### RESOLUTION NO. 19-45 JANUARY 24, 2019

**WHEREAS**, the existing gas heating furnace at the Fire House is not working and is in need of replacement; and

**WHEREAS**, the replacement of the gas heating furnace needs to be completed immediately to prevent frozen water pipes in the building affecting the health, safety and welfare of the public and constitutes an emergency repair; and

**WHEREAS**, Nick Saluzzi has submitted a certification attesting to the emergency repair attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough has received three proposals for the Emergency Furnace Replacement for the Woodcliff Lake Fire Department; and

**WHEREAS**, Whalen & Ives, Inc. submitted a proposal in the amount of \$9,450.00, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-3, contracts below the bid threshold in the amount of \$17,500.00 need not be publicly advertised; and

**WHEREAS**, at the Mayor and Council meeting of January 24, 2019, Resolution No. 19-45 was adopted approving the proposal submitted by Whalen & Ives, Inc. in the amount of \$9,450.000; and

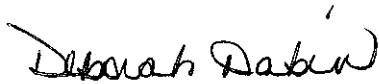
**WHEREAS**, the Borough Attorney has reviewed the proposal between the Borough and Whalen & Ives, Inc., attached hereto and incorporated herein by reference, and hereby approves of same.

**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 the Governing Body hereby approves of the proposal submitted by Whalen & Ives, Inc. for the Emergency Furnace Replacement for the Woodcliff Lake Fire Department in the amount of \$9,450.00; and

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution to Whalen & Ives, Inc. immediately upon its passage.

**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 January 24, 2019.



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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION AUTHORIZING PISTOL RANGE AGREEMENT WITH THE BOROUGH OF PARK RIDGE

**RESOLUTION NO. 19-46  
JANUARY 24, 2019**

**WHEREAS**, the present agreement between the Borough of Woodcliff Lake and the Borough of Park Ridge for the use of the pistol range is set to expire; and

**WHEREAS**, the Borough of Woodcliff Lake seeks to enter into a new Pistol Range Agreement with the Borough of Park Ridge for a period of five (5) years; and

**WHEREAS**, the Borough of Park Ridge has proposed the following fees for the five-year agreement:

2019 - \$4,500.00  
2020 - \$5,500.00  
2021 - \$6,500.00  
2022 - \$6,500.00; and  
2023 - \$6,500.00

**WHEREAS**, the Borough Administrator has reviewed the proposal with the Borough of Park Ridge for the use of the pistol range and recommends the approval of same.

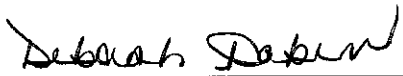
**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the Borough Administrator be and he is hereby authorized and directed to notify the Borough of Park Ridge of its intention to enter into a new Pistol Range Agreement with the Borough of Park Ridge for a five (5) year period

subject to the approval of a written contract; and

**BE IT FURTHER RESOLVED** that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Borough of Park Ridge upon its passage.

**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 January 24, 2019.

A handwritten signature in black ink, appearing to read "Deborah Dakin", is written over a horizontal line.

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



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor  
Tomas J. Padilla, Borough Administrator

201-391-4977  
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine		X	X			
Gross	X		X			
Hayes						X
Singleton			X			
Spelling			X			
Gadaleta			X			
Mayor Rendo						

## RESOLUTION APPROVING SETTLEMENT AGREEMENT AND RELEASE WITH CINELLY GROUP CORP.

**RESOLUTION NO. 19-47**  
**JANUARY 24, 2019**

**WHEREAS**, on or about July 12, 2018, Cinelly Group Corp. entered into an agreement with the Borough of Woodcliff Lake to perform work and provide goods on a publically bid project known as Bank Stabilization and Outfall Reconstruction @ 77 Brookview Drive, Woodcliff Lake, New Jersey (the "Project"); and

**WHEREAS**, Bondex Insurance Company provided the Performance and Payment Bond with regard to the Project; and

**WHEREAS**, after Cinelly Group Corp. initiated the work related to the Project, the parties reached an agreement that the contract should be terminated for convenience and the matter settled in lieu of proceeding with litigation; and

**WHEREAS**, the attorney for Bondex Insurance Company has prepared and executed the Settlement Agreement and Release, a copy of which is attached hereto and incorporated herein by reference, outlining the terms of the settlement; and

**WHEREAS**, Brian E. Eyerman, Esq. has reviewed the Settlement Agreement and Release attached hereto and incorporated herein by reference and recommends the approval of same.

**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 the Settlement Agreement and Release attached hereto and incorporated herein by reference terminating the contract with Cinelly Group Corp.

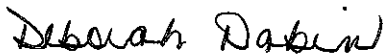
and the Borough for the project known as Bank Stabilization and Outfall Reconstruction @ 77 Brookview Drive, Woodcliff Lake, New Jersey, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Mayor be and he is hereby authorized and directed to execute the attached Settlement Agreement and Release on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed Settlement Agreement and Release to Robert J. Greenbaum, Esq., the attorney for Bondex Insurance Company upon its passage.

**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 January 24, 2019.



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

## KELLY & DAVID KOSOFF

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51 Saddle River Rd., Woodcliff Lake, NJ 07677

(551) 804-7843

david.kosoff@gmail.com

January 22, 2019

To: Tomas Padilla, Borough Administrator

Cc: Carlos Rendo, Mayor,

Jacqueline Gadaleta, Council President,

Corrado Belgiovine, Councilman,

Nancy Gross, Councilwoman,

Angela Hayes, Councilwoman,

Brian Singleton, Councilman,

Ian Spelling, Councilman,

Borough of Woodcliff Lake

188 Pascack Rd

Woodcliff Lake, NJ 07677

RECEIVED  
BOROUGH OF WOODCLIFF LAKE  
2019 JAN 22 P 2:25

Dear Woodcliff Lake Government:

We own and reside at the parcel known as 51 Saddle River Rd, Woodcliff Lake, NJ 07677 (Block 808, Lot 5.01). We are following-up on our December 10, 2018 correspondence to the borough administrator and Building and DPW heads, and brief discussion at the December 17, 2018 town hall open meeting.

Over the last 12 months we have noticed a definite and material change in the flow of storm water west of our property. This "new" flow is continuously flooding and eroding our property creating ditches, contributing to the falling of neighboring trees, and adding contaminants to the soil. There is also concern that for the first time there is a risk of flooding to our structure and living space.

Most of our 0.72-acre property is flooded with water and debris, and it has been this way since February 2018. Understanding that 2018 did experience abundant rainfall, the property conditions were severely out of what is naturally reasonable and safe. In years past, a very small patch of our yard has gotten soggy in the spring. This year, over half of our property was water-logged, and portions of the lawn always remained inches below the surface water, for months on end. Some areas you cannot step on, without your foot sinking ten inches into the ground. Further, in summer, foul odors, mosquitos, and other insects have taken over. The ground has been compromised to the extent that large trees are falling over. My next-door neighbor's large tree became uprooted from the ground and landed on my fence on a windless day. There are puddled areas of my yard with colored films floating on top. To be clear, these conditions are not the consequence of a high-water table.

We have met with drainage contractors in efforts to see what could be done. The message from all was that too much water was coming in to make minor modifications and installations effective remedies. An engineer informally walked the wooded area beyond our property and found storm sewer infrastructure, land erosion, and private property discharge pipes.

With each rainfall, we are seeing multiple "new" streams of water created that lead into our property. Prior to the past year, the main tributary that had led storm water discharge, from properties west of ours, on a *planned* path to a pond and catch basin, adequately managed water. Last year, something changed. Something beyond having forty percent more rainfall than usual, which itself does not qualify as hundred-year event. With each rainfall, multiple streams of water are created that lead into and property. Increased water flow has not only rendered our exterior property unstable, it has caused the falling of surrounding trees, and may have contaminated our soil with pollutants running down roads into the catch basins and lawn chemical run-off from the private properties discharging their storm water into the municipal storm sewer system. Erosion of the land is further evidenced by examining the natural pond on the adjacent property south (Block 808, Lot 5). The banks of the brook feeding the pond are significantly eroding away and the pond has lost several feet of depth as it has been filling with sediment. Per the property owner, Nicholas DeRobertis, the pond was always ten feet deep until recently, It began losing depth and is now only four feet deep.



On January 4, 2019, I met with Tomas Padilla, Ray Blackton from the DPW, and Evan Jacobs from the borough engineering firm, Neglia Engineering Associates. Their explanation for the flooding was that there was a lot of rain last year. It was also stated that the land to the west was private property and was not the responsibility of the borough. In addition, we were advised that the leaf covered catch basins and storm sewer in the woods were dead infrastructure, and not being used. The engineer went on to advise us that the four acres of land immediately west of our property is currently for sale and is approved for a single-family home construction there.

In the interim, we have consulted with other engineers and were left with grave health and safety concerns. Below are some questions we have that need answers. Please provide written responses so we can work with the borough and engineers on a remediation plan.

- 1) What is feeding the storm sewers that discharge into the property west of ours?
- 2) Where does the runoff that enters stormwater inlets on Deerfield Ln discharge?
- 3) There is a concrete structure with a storm water discharge pipe in the woods of the property to our west. What is that discharge pipe there for and what is its source?
- 4) Does the borough of WCL or any other government agency or utility have an easement on any properties west of ours, and if so, what is the specified purpose?
- 5) What are the complete details of the easement on my neighbor's land at 151 Overlook Drive?
- 6) Are private property owners permitted by ordinance to discharge storm water from roofs, driveways, French drains, etc., into the woods and brook upstream from our property? If allowed, are permits required? Has each property owner on Wildwood Rd, Deerfield Ln, Apple Ridge Rd, and Saddle River Rd obtained permits where necessary?
- 7) Has each property owner on Wildwood Rd, Deerfield Ln, Apple Ridge Rd, and Saddle River Rd been inspected and confirmed to be following all borough, county, and state,

regulations as they relate to storm water and drainage management regulation. Further can you confirm that each property has appropriately kept yard and other debris out of the stream and away from a buffer zone outside the stream's banks?

- 8) Has the borough examined the storm water management practices of private property owners and their compliance with any relevant regulations?
- 9) Has the landowner of the property to our west definitely received final approval from the borough to build a structure?
- 10) Have topography surveys, percolation tests, and soil tests been completed, for the property to our west, that provide the borough with confidence to expressly assure us that our property will not experience any consequence from the addition of impervious surface, grading of earth, removal of trees, or installation of infrastructure?
- 11) Who specifically is responsible for maintaining the pond to the south of our property (Block 808, Lot 5)? Is it the homeowner, the borough of WCL, the NJDEP, or any other entity? Is any maintenance responsibility shared among aforementioned parties? If so, please explain.
- 12) What maintenance should be required of the pond to the south of our property?
- 13) It is our understanding that the water leading into the brook/tributary in the woods to the south west of our property feeds the pond/(wetlands) adjoined to the south, the pond then drains into a catch basin, and that catch basin is an inlet to a sewer that leads to the Musquapsink Brook. To the extent that water becomes diverted from reaching the pond, be it from erosion, obstruction, or overcapacity, who is ultimately responsible for managing the flow of water? Is it the responsibility of the private property owners, the borough's public works department, NJ DEP, or other holder of an easement to remove downed trees, clear leaves and debris, and stabilize the land surrounding storm water discharge infrastructure?

- 14) As the borough has allowed storm water from roads and private properties to drain into our yard, does the town have any objection to us installing a drainage system that will protect our home by collecting the water and discharging to the lower land on the east side of our property, ultimately into the storm sewer that runs below (within our property lines)? Informally, the engineer for the town, Evan Jacobs of Neglia Engineering Associates, led us to believe that in this case we could dispose of the water coming into our property by re-routing it into the storm sewer, as it was originally intended to flow. Because we cannot have our property be transformed into a storm pond with no drain, for other properties and roads from the west, please affirmatively state that we have permission to discharge directly into the storm sewer.
- 15) If permission is not granted to discharge water from uphill road runoff into the storm sewers, where may we direct the water to keep it from entering our home. In September 2018, we brought plans for a drainage system to Nick Saluzzi from the borough Building Department. Nick did not believe the use of dry wells would work in this situation. As water is continually coming in and we are taking water from more than just our limited impervious surfaces, the wells would be constantly full.
- 16) Will the borough test our soil and report to us if the contamination, as evidenced by the rainbow sheen we see on puddles, that borough engineer explained was the result of street runoff from the west, is of significant enough level to cause any health concern with our children or impact the nearby wetlands?
- 17) We are preparing to spend what could be tens of thousands of dollars to engineer and build a system that will mitigate the effects of runoff entering our property. Does the borough assure us that it will not approve any new construction or modifications to structures or land, including grading and the removal of trees, on any property that will result in any water to enter our property?

Included at the end of this letter are twelve pictures of what has been described above.

My family and I appreciate your attention to this matter and look forward to working with the borough to curtail further damage and risk to our property and health, to restore our land to the original (or better) condition than we purchased our land in 2014, and to protect the appropriate capacity and flow of water to the Musquapsink Brook.

I respectfully request written answers to all my questions outlined within this document.

Sincerely,

David Kosoff

**Pic #1:** Rainbow sheen on puddles in yard



**Pic #2:** One of the storm water inlets in the woods off Deerfield Ln north or Heather Hill Dr.



**Pic #3:** Concrete structure with discharge pipe on property to our west





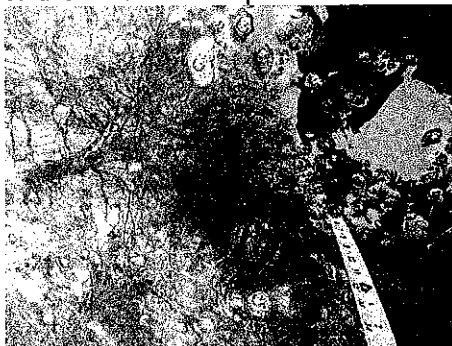
**Pic #6:** Pipes (white 4" PVC) discharging into stream south west of our property. We suspect these discharge pipes are coming from homes on some of the following streets: Wildwood Rd, Heather Hill Dr, Deerfield Ln, Saddle River Rd, Apple Ridge Rd, and Woodcliff Lake Rd



**Pic #7:** Example of ice thickness in south part of our yard



**Pic #8:** Water level on east part of our yard is measured at over 5.5-inches above the cast iron lid to the water meter pit



**Pic #9:** This catch basin sits on the property to our south (151 Overlook Dr, WCL). The water entering from the left and center originates from a storm pond that is fed from the stream to the south west of our property. The water entering on the right comes from the storm sewer beneath the east side of our property (along Overlook Dr.). This catch basin directs the storm water into a culvert under Overlook Dr and the Garden State Parkway.



**Pic #10:** Flooding of our property in cold weather. This year, the soil remained saturated. As a result, in freezing temperatures large sheets of ice are formed even when there is no recent precipitation. Those large sheets of ice act as the equivalent to impervious cover.





**Pic #11:** For the first time, this past year saw water make its way to our structure. The steps below are to the deck on the rear of our house, approximately 8' from the base of the house. You can see how my boot sinks in the ground and the bottom of the staircase is now below water.



**Pic #12:** This is an area of fallen trees. We have already removed trees that have fallen on our yard and taken down our fence. The common belief contributors are saturated soil and erosion.

