



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
SEPTEMBER 23, 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

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

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion to approve the Minutes of September 9, 2019 (Closed) was made by Council President Gadaleta, second by Councilman Singleton, and approved by Council President Gadaleta, Councilman Belgiovine, Councilwoman Gross, Councilwoman Hayes, Councilman Singleton and Councilman Spelling.

Motion to approve the Minutes of September 9, 2019 (Open) was made by Council President Gadaleta, second by Councilman Singleton, and approved by Council President Gadaleta, Councilman Belgiovine, Councilwoman Gross, Councilwoman Hayes, Councilman Singleton and Councilman Spelling.

COMMITTEE APPOINTMENT

Mayor Rendo appointed Dianna Mandile and Mark Citakian to the Shade Tree Committee for a term expiring on December 31, 2019. MOTION to approve this appointment was made by Councilwoman Hayes, second by Councilman Singleton and unanimously approved.

MAYOR'S REPORT

Mayor Rendo stated that Oktoberfest was a great event.

ADMINISTRATOR'S REPORT

Administrator Padilla stated the most of our issues are with engineering and he will let Mr. Jacobs speak about them.

ENGINEERING REPORT

(Please see attached).

Mr. Jacobs had a couple of updates on some ongoing projects in Woodcliff Lake. He stated that we are virtually complete with Galaxy Gardens. There are some last rounds of testing and verifications that need to be done. Our surveyor will be on site on Friday to make sure that the site is brought back to the topography that was there before construction. By next month we should have a much more concrete timeline. Mr. Padilla stated that the initial test results have been positive, and we continue to work with our LSRP on it. Mr. Padilla stated that the grant was officially extended to March 31, 2020 for Galaxy Gardens. Councilwoman Hayes asked Mr. Jacobs to talk a little about timing. Mr. Jacobs stated that someone from his company would be out on Friday to put stakes in the ground. Administrator Padilla stated that there is a monitoring well that must be put in on site as part of the requirements for DEP and remediation. We are checking to see when that could be done. Councilwoman Hayes asked if we would have a better understanding at our next Mayor and Council meeting. Administrator Padilla replied yes. Councilwoman Gross asked if it would be stabilized. Mr. Jacobs replied yes. Mr. Jacobs stated that there is a resolution on the Agenda for the 2019 municipal road restoration project. Mr. Jacobs stated that this project is a quick turnaround and should be done in about a week. Council President Gadaleta stated that there was only one bid for this work and asked Mr. Jacobs if he believed it was fair and reasonable. Mr. Jacobs replied yes. Councilwoman Hayes stated that she was out walking, and Harvard is a mess. She asked that this be put on the list for next year.

COUNCIL MEMBERS' REPORTS/COMMENTS

Councilwoman Gross stated that there is one more day for the historical display at the Tice Center. This was a big success. We had the 5th graders and the 8th graders of the school come and see the display. The Arts Council also created a Scavengers Hunt for the kids. The kids were very enthusiastic. We were trying to put together a celebration party for the 125^h Anniversary and we are working on finding a new date for it because we weren't giving residents enough time to have it. The Oktoberfest was a huge success. The entertainment was local and fantastic. Having Bareburger there was a hit and the Chief of Police allowing us to be within the full contained area was great. It was an excellent set-up. Unfortunately, one of our food vendors didn't show up so the food that we did have went fast. We also had a lot of our Associations take part. Councilwoman Gross thanked the DPW, Police, Tri-Boro Ambulance, OEM, and the

inspectors. Councilman Singleton thanked Councilwoman Gross and Councilman Belgiovine for their hard work and that it is the best event that we have in town.

Councilman Gross stated that it was suggested, since we have so many volunteers in town that work on our different Committees and Boards, that we give each one of our active volunteers one of the 125th Anniversary tumblers. MOTION was made by Councilwoman Gross, second by Councilman Singleton and unanimously approved to give all active volunteers a tumbler.

Councilwoman Hayes stated that she gets a lot of questions about having a Plastic Bag Ordinance in town. We want to be able to put a Plastic Bag Ordinance in place to limit the usage of them. One of the biggest concerns with the Green Team was ACME because with their business they use plastic bags. We all know now that ACME is going out of business. Councilwoman Hayes just wanted to ask the Council if anyone had any concerns or questions. Councilwoman Hayes heard that Paramus has a good Ordinance and wanted to investigate that. We are not voting on anything, but she just wanted to hear any major concerns. She believes that this is something that Woodcliff Lake should be ahead of. Councilman Belgiovine stated that all the commercial residents should be spoken to. Mayor and Council asked that Debbie Dakin obtain a copy of the Paramus ordinance and circulate it.

Council President Gadaleta stated that leaf season is starting to begin. They will be picking up from October 16th to December 9th. Please keep all the leaves away from storm drains and try not to have any sticks in the leaves. Council President Gadaleta also stated that we currently have an app on our website called Recycle Coach. If you download this app, it helps you remember when your recycling days are. Administrator Padilla stated that everyone should go to the website first before calling DPW about when your pick-up days are. Our DPW is very stretched right now. Council President Gadaleta stated that our volunteer fire department participated in the event down in Wildwood this year. We received an email from someone appreciating the Woodcliff Lake fire department for signing his son's cast.

ORDINANCE

Public Hearing Ordinance 19-10

An Ordinance Entitled "AH-3 Affordable Housing District"

MOTION to adopted Ordinance 19-10 was made by Councilman Belgiovine, second by Councilwoman Gross.

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

No comments.

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

MOTION to adopt Ordinance 19-10 was made by Councilman Belgiovine, second by Councilwoman Gross and unanimously approved by voice call vote.

PUBLIC COMMENT

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

Ulises Cabrera, Woodcliff Lake, thanked everyone for their dedicated service to the Borough. Mr. Cabrera stated that Hoboken, Jersey City and Glen Rock passed a Plastic Bag Ordinance. At the last Green Team meeting they were trying to model it after the Glen Rock Ordinance. Paramus then adopted their Ordinance and it was even stronger because it bans styrofoam containers. The biggest retail Borough in Bergen County can do this. Mr. Cabrera asked Debbie Dakin to get the Ordinance. The Green Team would like to come up with an Ordinance and present it to the Mayor and Council. Mr. Cabrera asked what Resolution No. 19-220 was about and who owned the property. Mayor Rendo stated that it is privately owned. Councilman Belgiovine stated that the Borough is looking at potentially buying the property and use it as a parking lot. The Green Team ordered 4 signs that say we are Sustainable Jersey. These signs will be put up at different locations throughout town. Mr. Cabrera stated that at last week's Green Team meeting, Clay Bosch asked the question of when the Green Team is done with all their action plans, what comes next. They discussed Woodcliff Lake having an Environmental Committee or Commission. Mr. Cabrera asked the Mayor and Council to have the members of the Green Team also members of the Environmental Committee. The Green Team would be a sub-committee of the Environmental Committee. Council President Gadaleta asked Mr. Cabrera to come up with a presentation of what the Environmental Committee would do. Councilman Spelling asked Mr. Cabrera to also state what their goals would be for both Committees. Councilwoman Gross stated, from all the meeting that she has been to regarding the Green Team, that the Green Team members are very concerned about every aspect of the environment from what she has heard. The focus of the Green Team itself is to really to accomplish everything that is on their list to provide points and these points get us to other levels. We are at the Bronze level now and are trying to reach the Silver level. Their focus is on these line items as opposed to something that might be good for our environment but is not on the list. If we could have a different name and title, this would allow them to look at a wider range of concerns. Mayor Rendo suggested that the liaisons for the Green Team committee and the Shade Tree committee to go the League of Municipalities convention and attend the lunch and presentation when they give out the Sustainable Jersey awards.

Mayor Rendo asked Administrator Padilla about the grant for the charging station. Administration Padilla replied that he is still waiting for a call back from the installer.

MOTION to close to the public was made by Council President Gadaleta, second by Councilman Singleton and unanimously approved by voice call vote.

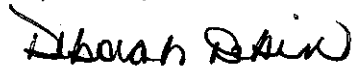
CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Council President Gadaleta, second by Councilman Singleton and unanimously approved.

ADJOURNMENT

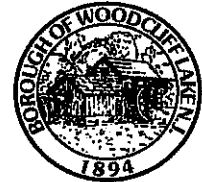
MOTION to adjourn was made by Council President Gadaleta, second by Councilman Belgiovine and unanimously approved by voice call vote. Meeting was adjourned at 9:15 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Deborah Dakin". The signature is written in a cursive style with a large initial 'D'.

Deborah Dakin, RMC, CMR
Borough Clerk

AUGUST ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
SEPTEMBER 23, 2019



1. Galaxy Gardens – Phase II – Soil Removal and Blending

ENRC is nearly finished with the Phase II remediation work at the site. The Contractor has performed the remediation activities in all four of the quadrants on-site. NEA understands that final coordination of a monitoring well, rough and fine grading, then stabilization of the site is virtually all that remains. NEA will provide an update regarding the NJDEP compliance by the next meeting. Upon completion, the entire site will be compliant with NJDEP residential standards, and can be reconstructed or redeveloped in the future, without limitation or conflict with any remediation efforts.

2. 2019 Municipal Road Restoration Program (PSE&G Trench Restoration)

The roadways include Bearbrook Drive, Ravine Drive, a Private Right-of-Way (maintained by the Borough, off Fairview Avenue), and a Private Right-of-Way (maintained by the Borough, off Woodcliff Avenue). Additionally, portions of the Glen Road gutters are deteriorating and may soon start to affect the traveled roadway. As such, gutter restoration work has been included as part of this project, though no PSE&G work was performed in this area. On Thursday, September 19, 2019, the Borough received one (1) bid from Frank A. Macchione Construction in the amount of \$249,500.00, for which NEA has recommended award.

3. Woodcliff Lake Reservoir Walking Trail

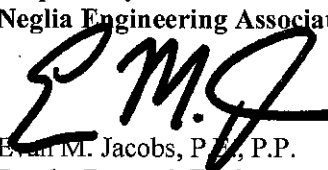
On Thursday, September 19, 2019, the Borough received bids for the Reservoir Walking Trail project, which spans both Woodcliff Lake and Park Ridge. The lowest of four (4) bids received was submitted by T.R. Weniger, Inc., in the amount of \$76,400, for which NEA has recommended award.

4. Maria Road & Glen Road Pumping Stations Improvements

NEA is currently underway with the preparation of pump station designs and associated permitting application packages. NEA, the Borough, and the State Contractor will be having a final coordination meeting within the next two weeks

We trust you will find the above in order. Should you have any questions or require additional information, please do not hesitate to contact the undersigned.

Respectfully submitted,
Neglia Engineering Associates


Evan M. Jacobs, P.E., P.P.
For the Borough Engineer
Borough of Woodcliff Lake

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BOROUGH OF WOODCLIFF LAKE
Bergen County, New Jersey

Ordinance No. 19-10

AN ORDINANCE ENTITLED "AH-3 AFFORDABLE HOUSING DISTRICT"

WHEREAS, the Borough of Woodcliff Lake ("Borough") has determined that the following shall constitute the AH-3 Affordable Housing District in the Borough.

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

A. Permitted Principal Uses

- Townhouses
- Single family homes in accordance with the requirements of the R 22.5 Zoning District

B. Permitted Accessory Uses

- Active and passive open space and recreational facilities for residents and guests as customarily incidental to the permitted uses.
- Fences, (in accordance with Chapter 168 of the Woodcliff Lake Code) retaining walls in accordance with the requirements in Section D 1c.below and Section 380-111 C.(4), (6), (7), and landscaping and buffering in accordance with the provisions of Section 292-29, and lighting and buffering (in accordance with Section 292-28) of the Woodcliff Lake Code.
- On- and off-street parking in accordance with RSIS.
- Signs in accordance with the provisions of Chapter 187 of the Woodcliff Lake Code.

C. Area, yard and bulk requirements.

(1) Minimum Requirements as follows:

a. Tract size	7.5 acres
b. Tract width	350 feet
c. Building setback for principal buildings	
- From perimeter property lines	50 feet
- From cartway of internal roadways	20 feet
- From guest parking spaces	15 feet
- From face of garage to roadway	20 feet

- From public right-of-way	60 feet
d. Building setbacks for accessory structures:	
- From internal roads	5 feet
- From outdoor parking areas	5 feet
e. Minimum distance between buildings on the tract:	75 feet
f. Minimum perimeter buffer width	35 feet
g. Minimum landscape area	65 %
h. Minimum internal roadway setbacks from perimeter property lines	10 feet to edge of pavement
i. Minimum retaining wall standards:	
- Minimum setback from perimeter property line	35 feet
- Minimum setback from cartway of internal roadways	5 feet
- Maximum height	8 feet
- Minimum distance between parallel located retaining walls	5 feet

(2) Maximum Requirements as follows:

a. Permitted density	2 units per acre
b. Number of units on tract	15 units
c. Building coverage	15%
d. Impervious coverage	35%
e. Maximum building height: ¹	
- Feet	35 feet
f. Number of dwelling units per building	4 units
g. Length of building	190 units
h. Maximum unit floor area ²	3,500 s.f.
i. Area of total site of steep slope disturbance:	* ³

(3) Signage requirements as follows:

a. Maximum number and type	1 monument sign
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¹The height of each unit shall be measured as follows: the vertical distance from the average finished grade around each unit to the midpoint of a sloping roof or to the topmost portion of a flat roof. Each unit shall be measured individually.

² Unit floor area shall be the gross floor area of the unit, measured to the outside of exterior walls and to the centerline of common walls between adjacent units, exclusive of attics, garages, crawl spaces, cellars or other floors below the average finished grade along the outside unit walls.

³ Steep slope disturbances in the AH-3 zone shall be exempt from the percentages set forth in § 380-109 A(1), but shall meet all other requirements of Article XV Protection of Critical Slope Areas, § Section 380-106 through 111 except for § 380-111 C(1) and (2).

b. Maximum height	4 feet
c. Maximum sign area	12 square feet
d. Minimum setback from property line	5 feet
e. Illumination	External only

(4) Off-street parking and driveway requirements as follows:

a. Per RSIS standards; a minimum of 0.5 spaces per unit shall be provided either on-street or off-street for visitor parking	
b. Minimum driveway widths	
- With no on-street parking	24 feet
- With parking on one-side	28 feet
- With parking on both sides	30 feet

D. Site Planning and Building Guidelines

1. Site Planning

a. Preservation of Open Space

Driveways, garages, and house foundations shall be designed to minimize the amount of site grading and soil disturbance. Mature trees shall be conserved where possible, per Town Ordinance Section 355-11 through 26 of the Borough Code

b. Additionally no disturbance of vegetation or grading shall be permitted within twenty (20) feet of a perimeter property line, and buffer plantings shall be provided within thirty five (35) feet of the perimeter property line.

c. Retaining Walls

Retaining walls may not be located within 20 feet of site property lines, except along Old Pascack Road.

The maximum permitted height of each retaining wall is eight (8) feet. The height of each retaining wall, and the height of each tier of a wall system, shall be measured as a vertical distance from its bottommost exposed grade to the top of

the wall. The maximum height along a varying-height wall shall be used to define the height of each wall.

Any retaining wall, or tiered wall, with a height of greater than four (4) feet above grade shall be topped with fencing having a minimum height of three (3) feet or, in the alternative provided safety concerns are adequately addressed, densely planted vegetation at 50 percent of the full growth screening.

Where more than one retaining wall is arranged in a tiered or terraced fashion, there shall be at least five (5) feet distance separating each wall horizontally.

Retaining walls shall be constructed in a manner so as to permit the continued flow of natural drainage and shall not cause surface water to be blocked or dammed to create ponding, either upon the property upon which such wall is located or upon any adjacent lot, street or adjoining lands. The bench shall be properly graded to facilitate drainage. Landscaping that is installed in the vicinity of any structural retaining wall shall be appropriate for the location and shall not have a root system that will impair the integrity of the retaining wall.

Structural retaining walls shall be constructed of permanent, uniform, engineered materials such as concrete, pre-cast block, or masonry. Exposed areas of the retaining wall shall be faced in a more naturalistic and/or rusticated material such as cultured stone, brick, or stone.

Landscape retaining walls may be constructed in the same fashion as the structural retaining walls described above, or of stone or cultured stone or durable or preservative treated wood, or other durable materials.

d. Privacy Walls and Fences

Any fences or walls provided for privacy or visual screening shall be of attractive and high-quality wood, simulated wood, black-powder-coated aluminum picket style, or stone, manufactured stone, or similar veneer. Chain link fences are prohibited. In addition fences and walls shall adhere to the requirements of Chapter 168 of the Borough Code.

e. Landscaping and Buffering

The base of all buildings, on all sides, should be visually softened through installation of landscaping. Such landscaping should be selected and maintained so as not to block building windows or doors. Landscaping should include a mix of hardy perennials, including woody bushes, ornamental flowering plants,

evergreens, and plants that maintain their structure for visual interest through winter.

Street trees shall be planted along both sides of Rosengren Court, spaced no farther apart than 60 feet on center, except where interrupted by shared driveways. Street trees shall also be planted along at least one side of each shared portion of driveways, on the side that is opposite the dwelling units. Driveways that serve only one unit are not required to include street trees.

Landscaping shall also be provided in front of all retaining walls, both single and terraced, to break up the visual expanse of such walls. In addition, landscaping shall adhere to the requirements of Section 292-29 of the Borough Code.

f. Lighting

Site lighting is permitted along streets, driveways, and walkways. Site lighting shall use full-cutoff dark-sky compliant type fixtures, whenever possible. In addition, site lighting shall adhere to the requirements of Section 292-28 of the Borough Code.

g. Pedestrian Walkways

A sidewalk is required on one side of Rosengren Court. The sidewalks shall also extend down all driveways, on the same side as the units, to connect to the front doors of all units.

2. Building Design

a. Orientation

The **front elevation** is defined as the façade that includes garages entries for the majority of the units in each building. In most cases, the front elevation will face uphill or downhill, west or east. The **rear elevation** is defined as the façade opposite the front elevation. No garage entries are permitted in the rear elevation. In most cases, the **side elevations** will face north or south. Garages are permitted within side elevations, but shall not face exterior property lines.

b. Building Entries

i. Front and Side Pedestrian Entries

The **front elevation** shall at a minimum include one **pedestrian entry** to the central unit of a building of three units, or to one of the units in a building of two units. For any individual unit that lacks a pedestrian entry within the **front elevation**, a pedestrian entry shall be provided on a side elevation in a location that is visible from the front, and an upper-story **balcony** with double French doors shall be provided on the elevation that faces downhill toward Pascack Road and Old Pascack Road.

Architectural detailing should be used to focus emphasis on the **pedestrian entry** rather than the garage door. The pedestrian entry should be emphasized within the façade through massing variation such as recessions and projections, and by architectural elements such as columns, overhangs, and porticos. Entry doors shall be paneled, flanked by sidelites, and capped by transom windows above. Front and side pedestrian entry doors are encouraged to be located several steps up from grade, with a stoop or raised porch.

ii. Rear Pedestrian Entries

At least one **rear pedestrian entry** shall be provided for each unit in the rear façade. For two-unit building, the rear pedestrian entry may be located within a side elevation. Each rear entry should comprise a set of double French or sliding doors, with each door having a 3x6 pattern of divided lites, and capped by a row of transom lights overhead.

c. Windows and Shutters

Windows shall be vertically-proportioned. Windows may be clustered in pairs or trios to create larger areas of glazing. Windows on upper stories should be vertically aligned with windows on the ground floor, rather than haphazardly placed. Windows shall have dimensional trim of minimum three (3) inches in width on all sides, projecting from the façade plane so as to create shadow lines. Each window shall have prominent lintels and sills. Building windows shall be double-hung, with the top half of most windows having a 2x4 pattern of divided lites. Smaller windows may be fully divided into equally-sized lites. For architectural emphasis, a row of transom lights is encouraged over all windows on the first (main) floor of each unit. Window glazing should be recessed at least two (2) inches relative to the surrounding trim, so as to create a strong shadow line. Where shutters are provided, they should be properly dimensioned to each cover half of the window. Operable window shutters are encouraged.

d. Balconies

Any balconies containing required doors in an elevation facing Pascack Road or Old Pascack Road (see *Front and Side Pedestrian Entries*, above) shall be at least four feet

deep so as to be useable for a small table and chairs. Balconies may be recessed or may project from the façade.

e. Garage Doors

Garages, shall have raised panels and a row of lites in the top portion. Garage doors should be recessed relative to the surrounding facade, so as to create shadow lines and diminish their importance in the façade. Garage doors located side-by-side should be in structurally-separated openings.

3. Massing and Articulation

a. Massing

Building architecture should break the long façades of each building into single townhouse units by use of downspouts and changes in roof height. Changes in façade plane between adjacent units are also encouraged so as to create significant shadow lines that help create a sense of depth in the facade. The mass of each townhouse should be further broken down through use of front-gabled bays as well as bay or bow windows. Front-gabled bays should project beyond the adjacent façade planes by at least one foot. The shape of rooflines should coordinate with and reinforce the variation in bay massing. Roofs shall be front- or side-gabled with minimum slope of 5:12 rise:run. Pitched roofs should have overhanging eaves that extend at least one foot beyond the building wall below. Brackets or exposed rafter tails are encouraged. Faux dormer windows are encouraged on sloping roof areas. Dormer placement should align with windows on lower levels.

b. Articulation

The main (first) floor of each building should be emphasized with more architectural detailing and a higher degree of fenestration. The base of the building (containing the garage level) should be emphasize with different and weightier materials (for example, stone cladding). Preferred primary materials for all building facades are Hardie-plank® cement board siding, Azek trim for frieze and corner detailing, stone or manufactured stone veneer at lower garage levels, and brick for chimneys. In addition, cast iron, standing seam metal (for roofing), and other types of metal are permitted.

c. Materials

Materials should be applied in a logical manner. Heavier-appearance materials, such as stone, should be placed below lighter-appearance materials, such as wood shingles. Cladding and facing materials should be applied in a manner that looks

integral to the building design and structure; surface materials should be wrapped around corners of a building to a logical break in plane, so as to avoid a pasted-on appearance.

d. Lighting

Façade-mounted lighting, in the form of goosenecks or sconces, is encouraged at pedestrian entries and garage doors. Building lighting shall use full-cutoff dark-sky compliant type fixtures.



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			
Gadaleta	X		X			
Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 19-218 SEPTEMBER 23, 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 9/15/2019 \$217,176.27

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:	\$	40,490.65
Animal Control:	\$	1.20
Trust/Other Funds:	\$	74.66
Open Space Trust:	\$	7,769.90

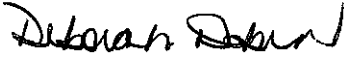
CERTIFICATION OF FUNDS

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

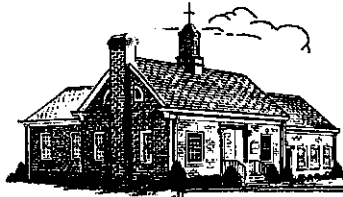
Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of September 23, 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			
Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION APPROVING LICENSE AGREEMENT WITH SUEZ WATER NEW JERSEY INC. FOR THE INTER-MUNICIPAL NATURE TRAIL

RESOLUTION NO. 19-219 SEPTEMBER 23, 2019

WHEREAS, the Borough of Woodcliff Lake, as a Licensee, seeks to enter into a License Agreement with Suez Water New Jersey, Inc. (hereinafter "SUEZ") as Licensor, to allow a nature trail along the property known and designated as Block 2301, Lot 1; Block 2301, Lot 2; and Block 2501, Lot 13 located in the Borough; and

WHEREAS, the New Jersey Department of Environmental Protection ("NJDEP") has reviewed the License Agreement and has determined that same is consistent with the Conservation Easement enforced by the NJDEP as recorded in the Bergen County Clerk's Office in Deed Book 00159 at Page 2147; and

WHEREAS, the Borough Administrator and the Borough Attorney have reviewed the License Agreement attached hereto and incorporated herein by reference between the Borough of Woodcliff Lake and SUEZ Water New Jersey, Inc. and hereby approve of same.

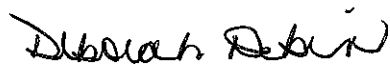
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the License Agreement with SUEZ Water New Jersey for the Inter-Municipal Nature Trail attached hereto and incorporated herein by reference be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor be and he is hereby authorized and directed to execute the License Agreement on behalf of the Borough of Woodcliff Lake; and

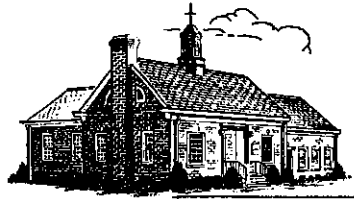
BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution and signed License Agreement to SUEZ Water New Jersey, Inc. upon its passage.

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 September 23, 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			
Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING ENGINEERING DESIGN SERVICES WITH NEGLIA ENGINEERING FOR PROPOSED MUNICIPAL PARKING LOT IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 19-220
SEPTEMBER 23, 2019**

WHEREAS, the Borough of Woodcliff Lake is in need of engineering design services for a proposed municipal parking lot located at 55 Woodcliff Avenue, Block 2004, Lot 5 in the Borough; and

WHEREAS, Neglia Engineering has submitted a Proposal for Engineering Design Services for the proposed municipal parking lot, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the proposal submitted by Neglia Engineering reflects a lump sum basis in the amount of One Thousand Eight Hundred and Ninety Dollars and 00/100 (\$1,890.00) representing Phase I – Engineering Design Services; and a material basis cost of One Hundred Dollars (\$100.00) representing Phase II- Reimbursable Expenses; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the proposal submitted by Neglia Engineering for Engineering Design Services for the proposed municipal parking lot, a copy of which is attached hereto and incorporated herein by reference, and recommend the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the proposal submitted by Neglia Engineering for Engineering Design Services for a proposed municipal parking lot located at 55 Woodcliff Avenue, Block 2004,

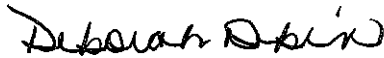
Lot 5 in the Borough be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the proposal submitted by Neglia Engineering, a copy of which is attached hereto and incorporated herein by reference; and

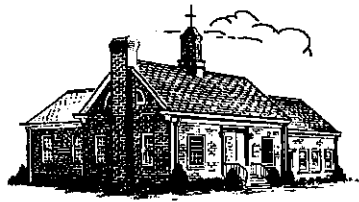
BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to Neglia Engineering upon its passage.

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 September 23, 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

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

RESOLUTION ADOPTING THE BOROUGH OF WOODCLIFF LAKE'S SPENDING PLAN

RESOLUTION NO. 19-221 SEPTEMBER 23, 2019

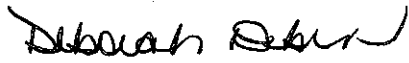
WHEREAS, on January 3, 2018 the Superior Court approved the Settlement Agreement between the Borough of Woodcliff Lake and Fair Share Housing Center (FSHC) which included the Borough's preliminary compliance measures; and

WHEREAS, the Borough has prepared a Spending Plan dated September 18, 2019 as required by the Council on Affordable Housing's Rules at N.J.A.C. 5:93-5.1(c), which projects anticipated revenues to the Borough's Affordable Housing Trust Fund and describes anticipated expenditures of funds to address its fair share obligation.

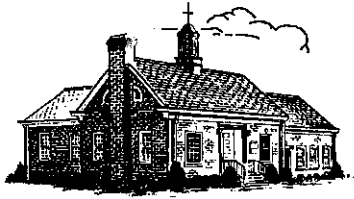
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake of Bergen County, New Jersey, hereby adopts the Spending Plan.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of September 23, 2019.



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



BOROUGH OF WOODCLIFF LAKE

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

**RESOLUTION ENDORSING THE SUBMISSION OF A JOINT GRANT APPLICATION
WITH THE BOROUGH OF HILLSDALE TO NJ TRANSIT 5310 FOR OPERATING PROJECT
COSTS FOR THE SENIOR VAN**

**RESOLUTION NO. 19-222
SEPTEMBER 23, 2019**

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, along with the Mayor and Council of the Borough of Hillsdale wish to submit a joint application to NJ Transit for Operating Project through the 5310 program for Operating Assistance for the senior van; and

WHEREAS, the governing body of the Borough of Woodcliff Lake and the governing body of the Borough of Hillsdale wish to utilize monies from the grant program to initiate funding the Transportation Assistance Program in the Borough of Hillsdale and the Borough of Woodcliff Lake; now,

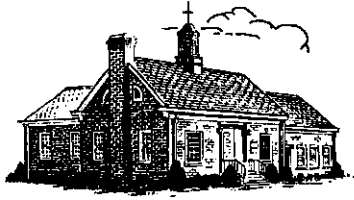
NOW, THEREFORE, BE IT RESOLVED, by the Borough of Woodcliff Lake Mayor and Council, that the Borough Administrator is hereby authorized to submit a joint application with the Borough of Hillsdale to the NJ Transit 5310 Grant Program for Operating Project Costs for a senior van.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of September 23, 2019.



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



BOROUGH OF WOODCLIFF LAKE

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Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION AWARDING A CONTRACT TO FRANK A. MACCHIONE PAVING PLUS (AKA FRANK MACCHIONE CONSTRUCTION, INC.) TO PERFORM ROADWAY IMPROVEMENTS TO BEARBROOK DRIVE, RAVINE DRIVE, R.O.W. NO. 1 (OFF WOODCLIFF AVENUE), R.O.W. NO. 2 (OFF FAIRVIEW AVENUE) AND GLEN ROAD, UNDER THE 2019 MUNICIPAL ROAD RESTORATION PROGRAM

**RESOLUTION NO. 19-223
SEPTEMBER 23, 2019**

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey upon the recommendation of the Borough Engineer, that Contract for the 2019 Municipal Restoration Program be awarded to **Frank A. Macchione Paving Plus (a.k.a. Frank Macchione Construction, Inc.), located at 141 Central Avenue, Rochelle Park, New Jersey**, for the sum of Two Hundred and Forty-Nine Thousand, Five Hundred Dollars and Zero Cents (\$249,500.00) for the total contract, being sole received bids.

CERTIFICATION

I hereby certify that the cost of the services to be performed may exceed \$17,500.

Harold Laufeld, III
Borough 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 September 23, 2019.



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



BOROUGH OF WOODCLIFF LAKE

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Gross			X			
Hayes			X			
Singleton		X	X			
Spelling			X			
Gadaleta	X		X			
Mayor Rendo						

RESOLUTION AUTHORIZING AWARD FOR WOODCLIFF LAKE RESERVOIR WALKING TRAIL PROJECT

**RESOLUTION NO. 19-224
SEPTEMBER 23, 2019**

WHEREAS, the Borough of Woodcliff Lake, acting as Lead Agency on behalf of the Borough of Park Ridge, authorized the Borough Engineer to advertise for bids for the “Woodcliff Lake Reservoir Walking Trail Project”; and

WHEREAS, the Borough received four (4) bids with the lowest responsible bid submitted by T.R. Weniger, Inc., located at 1900 New Brunswick Avenue, Piscataway, New Jersey in the amount of seventy- six thousand four hundred dollars (\$76,400.00); and

WHEREAS, it has been determined that the Borough of Woodcliff Lake has adequate funding to award the bid to T.R. Weniger as same represents the lowest responsible bid and T.R. Weniger 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 T.R. Weniger for the Woodcliff Lake Reservoir Walking Trail Project in the amount of \$76,400.00 as same represents the lowest responsible bid and T.R. Weniger has met all the requirements in the bid specifications.

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 Woodcliff Lake Reservoir Walking Trail Project in the amount of \$76,400.00 submitted by T.R. Weniger, 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 T.R. Weniger that their bid for the Woodcliff Lake Reservoir Walking Trail Project has been approved by the Governing Body.

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to T.R. Weniger upon its passage.

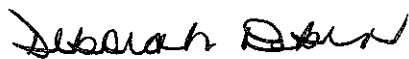
CERTIFICATION OF FUNDS

I hereby certify to the availability of funds for the Woodcliff Lake Reservoir Walking Trail Project.

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 September 23, 2019.



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