

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
March 4, 2013**

CALL TO ORDER.

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

ROLL CALL.

Mayor Jeffrey R. Goldsmith asked for a roll call. Council members Abene, Bae, Bader, Bloom, Gadaleta and Rosenblatt were present. Borough Attorney Kaufman, Administrator Albrecht and Borough Clerk Sciara were also present.

PLEDGE OF ALLEGIANCE.

All present recited the Pledge of Allegiance led by Andy Lukac.

APPROVAL OF MINUTES.

RESOLVED, that the Minutes of a Mayor and Council Meeting on February 20, 2013, copies of which have been received by all Councilperson, were pulled by Mayor Goldsmith and are not ready for approval.

RESOLVED, that the Minutes of a Closed Session Meeting of the Mayor and Council Meeting on February 20, 2013, copies of which have been received by all Councilpersons, were pulled by Mayor Goldsmith and are not ready for approval.

PROCLAMATION (Andrew Lukac)

PRESENTATION BY LAUREN BARBALET, SUPERINTENDENT OF SCHOOLS

PRESENTATION ON MASTER PLAN AMENDMENT

Maser Consulting – Darlene A. Green, P.P., AICP

Ms. Green gave an overview of her reading and interpretation of Phase I and Phase II of the Broadway Corridor Study. Ms. Green spoke about Transit Village and available funding, i.e. Smart Growth funding. Councilman Bader commented that he has read Phase I and II and recommended that the planner look into the totality of options. Administrator Albrecht added that Ms. Green did also receive the Broadway Corridor Committee's report for her review. It was suggested that Ms. Green be

authorized to come back in a month with a proposal for a conceptual plan. It was also suggested that Neglia Engineering work hand in hand with Maser Consulting on this initiative.

ENGINEERS REPORT

2013 Road Improvement Project

Neglia Engineering has supplied the Borough with an estimate with a break-down of all the streets requested by the Borough. Neglia Engineering has advised the Borough Administrator to budget \$35,000-\$40,000 for engineering and inspection services for the entire list of streets.

Neglia Engineering is waiting for the governing body to make a final decision on this project.

77 Brookview Drive

On February 1, 2013, a site visit was performed at the above referenced address in response to a complaint and to evaluate damage that occurred to a drainage outfall that is apparently owned by the Borough. The site visit was performed with Wolfgang Albrecht, Borough Administrator and David Antoine, Acting Superintendent of Public Works, and this office. Professional staff will review the Mulholland Developer's Agreement to determine if a maintenance requirement exists for the storm drain that was damaged by the August 2012 flash storm – 4 inches of rain in 45 minutes.

Generator

There was a discussion regarding Borough generators being eligible for FEMA funding. Borough Administrator and Borough Engineer will review FEMA criteria and submit the LOI (Letter of Intent) within the time frame established by the State OEM. The Mayor and Council agreed to postpone the bidding/purchase of the DPW emergency generator until a determination for funding is given by FEMA.

BOROUGH ADMINISTRATOR REPORT

Administrator's monthly report was referred to and discussed. The following topics were discussed:

- WCL Day – Discussion of date change - The new date is June 22 it was traditionally on July 13
- Election Location – proposed new location Tice Center – County response
- Pistol Range Shared Services – at Park Ridge Range with Boroughs of Montvale, Woodcliff Lake, Emerson and Upper Saddle River
- 2012 Pascack Valley NJDOT Road paving Coop – Bid opening was February 26, 2013 in Westwood (Lead Agency) for Boroughs of Emerson, Oradell, Westwood & Woodcliff Lake (Campbell Avenue)
- On-Line Auction – update – Borough going “live” with first electronic auction in March.
- Insurance Committee meetings – Risk Manager FSA (Flexible Spending Account for employees).
- Bi-State Watershed Clean-Up – Green Team
- Website Modifications – Technology Committee
- Generator at Borough Hall – FEMA Hazard Mitigation Grant Program
 - Bidding of DPW Generator – Postponed pending FEMA Approval
- Sustainable Jersey Initiative
 - Green Products Purchasing Initiative
- 2013 Municipal Road Paving Program – Update
- 2013 Budget Preparation – Update
 - Capital – priority needs

- WCL Volunteer Coaches Certification Training – Rutgers S.A.F.E.T.Y. Training – March 14, 2013

NEW BUSINESS.

**Determination and Award Certificate
(1,905,900 Bond Anticipation Note)
Borough of Woodcliff Lake, County of Bergen, New Jersey**

I, Harold E. Laufeld, III, Chief Financial Officer of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey (herein called “issuer”), HEREBY CERTIFY as follows:

1. By virtue of the authority conferred upon me by four bond ordinances adopted by the Borough Council of the Issuer on June 6, 2011 (Ord. No. 11-06), March 5, 2012 (Ord. No. 12-01), March 19, 2012 (Ord. No. 12-02) and July 16, 2012 (Ord. No. 12-12), as amended by Ord. No. 12-16 adopted on September 19, 2012), I have determined to issue a Bond Anticipation Note (herein called the “Note”) of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT:	\$1,905,900
DATED:	March 1, 2013
MATURITY:	February 28, 2014 (non-callable)
<u>NUMBER</u> 13-1R	<u>DENOMINATION</u> \$1,905,900
INTEREST RATE PER ANNUM (payable at maturity):	0.60%
PLACE OF PAYMENT:	Bank of New Jersey 1365 Palisade Avenue Fort Lee, New Jersey

2. Pursuant to said authority, I have awarded and will sell the Note to Bank of New Jersey, at the price of \$1,905,900 plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price thereof.
3. No obligations of the Issuer other than the Note have been issued pursuant to the bond ordinances referenced above and are not outstanding.

Harold Laufeld, III
Chief Financial Officer
Borough of Woodcliff Lake
County of Bergen
New Jersey

Determination and Award Certificate
(\$76,300 Special Emergency Note)
BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, NEW JERSEY

I, Harold E. Laufeld, III, Chief Financial Officer of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey (herein called "Issuer), HEREBY CERTIFY as follows:

1. By virtue of the authority conferred upon me by an ordinance adopted by the Borough Council of the Issuer on October 18, 2010 (Ord. NO. 10-07) and the two resolutions adopted by the Borough Council of the issuer on November 22, 2012 (Res. No. 10-158) and February 22, 2011 (Res. No. 011-42) to finance the undertaking of a revaluation of real property in, by and for the Issuer, I have determined to issue a Special Emergency Note (herein called the "Note") of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$76,300
DATED: March 1, 2013
MATURITY: February 28, 2014 (non-callable)

<u>NUMBER</u>	<u>DENOMINATION</u>
13-1RSEN	\$76,300

INTEREST RATE PER ANNUM (payable at maturity): 0.60%

PLACE OF PAYMENT: Bank of New Jersey
 1365 Palisade Avenue
 Fort Lee, New Jersey

2. Pursuant to said authority, I have awarded and will sell the Note to Bank of New Jersey, at the price of \$76,300 plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price thereof.
3. No obligations to the Issuer other than the Note have been issued pursuant to the ordinance and resolutions referenced above and are not outstanding.

Harold Laufeld, III
Chief Financial Officer
Borough of Woodcliff Lake
County of Bergen
New Jersey

MDK Development

Mr. Lou D'Arminio stated that he was prepared to give a presentation on the MDK Development Proposal to the Mayor and Council this evening. Borough Attorney Kaufman stated that he put the MDK Development on the agenda to simply discuss with the Mayor and Council how they wanted to proceed with this issue. Borough Attorney Kaufman stated that this is a request from a developer requesting an overlay zone on Chestnut Ridge Road and the Pickwick Lane area. Borough Attorney

Kaufman did not expect any presentation to the Mayor and Council and the actual presentation was just given to the Mayor and Council this evening. Mr. Rosenblatt stated that since the applicant and his professionals are present tonight could we hear the presentation as a courtesy. Borough Attorney Kaufman answered that not only have the Mayor and Council not read this report, neither has the Borough planner.

MDK was referred back to the Planning Board.

Resident Extraordinaire Recognition Program

Mayor Goldsmith stated that he would like to initiate a new program recognizing/celebrating members of the WCL community similar to tonight's recognition of Mr. Lukac. The Council and community are encouraged to submit prospective candidates for this honor to the Administrator.

PUBLIC FORUM

Motion to open the meeting to the public was made by Mrs. Abene, second by Mr. Bader, and approved unanimously by voice call vote.

Motion to close the meeting to the public was made by Mrs. Gadaleta, second by Mr. Rosenblatt, and approved unanimously by voice call vote.

CONSENT AGENDA DISCUSSION

Items 1 through 9, excluding 5 were to be voted on as a group. Item 5 was to be a separate vote.

CONSENT AGENDA VOTE

ROLL CALL:

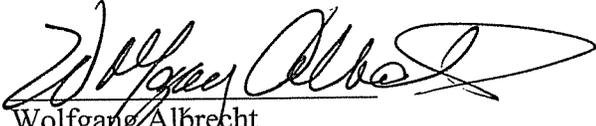
Introduce: Mr. Bader
Second: Mr. Rosenblatt
Ayes: Mrs. Abene, Mr. Bader, Mrs. Bae, Mr. Bloom, Mrs. Gadaleta, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None

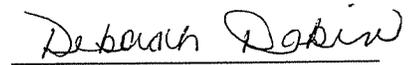
ADJOURNMENT

The meeting adjourned at 11:23 p.m.

The above minutes reflect the notes and comments recorded by the former Borough Clerk in hand written fashion.

Respectfully submitted,


Wolfgang Albrecht
Acting Borough Clerk


Deborah Dakin
Deputy Borough Clerk