

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES**

**December 16, 2013  
7:30 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 on December 13, 2013, and two newspapers, The Record and The Ridgewood News, were notified on December 10, 2013.

**ROLL CALL**

Councilman Jeffrey Bader asked for a roll call. Council members Abene, Bader, Bae, Bloom (left at 8:00 PM) and Gadaleta were present. Mayor Jeffrey Goldsmith and Council President Robert Rosenblatt were absent. Borough Attorney Paul Kaufman was present as well as Interim Administrator Thomas Richards and Deputy Borough Clerk Debbie Dakin.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance led by Councilwoman Jacqueline Gadaleta and Councilwoman Jean Bae.

**CLOSED SESSION**

Motion to go into closed session was made by Councilman Bader, seconded by Councilwoman Abene and approved unanimously by a voice call vote.

Motion to go into open session was made by Councilman Bader, seconded by Councilwoman Gadaleta and unanimously approved.

Motion to open to the public was made by Councilman Bader, seconded by Councilwoman Abene and unanimously approved. Councilman Bloom left at 8:00 PM before going back into open session.

**APPROVAL OF MINUTES**

Motion to approve the Minutes of the meeting of November 25, 2013 was made by Councilwoman Gadaleta, seconded by Councilwoman Bae and unanimously approved by all present.

**ORDINANCES**

1. Public Hearing of Ordinance 13-11

**BOROUGH OF WOODCLIFF LAKE**

**COUNTY OF BERGEN, STATE OF NEW JERSEY**  
**ORDINANCE AMENDING CHAPTER 178 OF THE WOODCLIFF LAKE CODE TO INCLUDE**  
**MITIGATION RATES FOR EMERGENCY AND FIRE SERVICES**  
**ORDINANCE 13-11**

- A. Clerk offers Proof of Publication
- B. Ordinance is read by title only

**Be it Resolved, that the Ordinance entitled**  
**"ORDINANCE AMENDING CHAPTER 178 OF THE WOODCLIFF LAKE CODE TO INCLUDE**  
**MITIGATION RATES FOR EMERGENCY AND FIRE SERVICES"**

- C. Motion to open to the public was made by Councilwoman Gadaleta, seconded by Councilwoman Abene and unanimously approved.

Mr. Levin, Woodcliff Lake, stated that this should apply to all homeowners, not just primary residences.

Motion to close to the public was made by Councilwoman Gadaleta, seconded by Councilwoman Bae and unanimously approved.

D. Adoption

Introduced at a Regular Meeting of the Mayor and Council held on November 7, 2013 published in the form presented to and read at this Meeting, shall be appended to the Minutes of this Meeting, and made part of this Resolution and shall be passed on second and final reading, and the Deputy Borough Clerk is authorized to advertise the same according to law.

2. Public Hearing of Ordinance 13-12

**BOROUGH OF WOODCLIFF LAKE**  
**COUNTY OF BERGEN, STATE OF NEW JERSEY**  
**ORDINANCE AMENDING CHAPTER 178 OF THE WOODCLIFF LAKE CODE**  
**TO CREATE A FIRE WATCH PROGRAM**  
**ORDINANCE 13-12**

- A. Clerk offers Proof of Publication
- B. Ordinance is read by title only

**Be it Resolved, that the Ordinance entitled**  
**"ORDINANCE AMENDING CHAPTER 178 OF THE WOODCLIFF LAKE CODE TO CREATE**  
**A FIRE WATCH PROGRAM"**

- C. Motion to open to the public was made by Councilwoman Gadaleta, seconded by Councilwoman Abene and unanimously approved.

Motion to close to the public was made by Councilwoman Gadaleta, seconded by Councilwoman Bae and unanimously approved.

#### D. Adoption

Introduced at a Regular Meeting of the Mayor and Council held on November 7, 2013 published in the form presented to and read at this Meeting, shall be appended to the Minutes of this Meeting, and made part of this Resolution and shall be passed on second and final reading, and the Deputy Borough Clerk is authorized to advertise the same according to law.

#### **OLD BUSINESS**

Tom Richards, Interim Borough Administrator, spoke about a letter which was received from Vincent Orotelli inquiring about purchasing property owned by Woodcliff Lake.

Paul Kaufman, Borough Attorney, gave an update on Galaxy Gardens. He stated that a Notice of Inspection letter had gone out the previous week to the property owner and that an inspection was scheduled for Friday, December 20, 2013.

Mr. Feliz, Woodcliff Lake, asked Mr. Kaufman what inspections were still needed. Mr. Kaufman informed Mr. Feliz what inspections were needed before the appraisal. Mr. Feliz asked Mr. Kaufman if Woodcliff Lake is still proceeding with the purchase of the property. Mr. Kaufman answered that he has not been instructed otherwise.

Joseph LaPaglia, Woodcliff Lake, asked Mr. Kaufman if he could estimate how long it should take to get the appraisal. Mr. Kaufman answered that Woodcliff Lake should have it by the end of the year.

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

1. The air ducts in the Police Department were cleaned and no evidence of any contaminants was found.
2. On Tuesday, December 10, 2013, I noticed a musty odor in the Borough offices similar to the smell of the police department. One of the Borough employees began complaining of a sore throat. I then immediately called the Mayor and the building and grounds committee and told them of the situation. Everyone working in the offices was given the option of going home if they felt in any way uncomfortable. Everyone opted to stay and complete the day. I had the air tested and the results should be in early next week. Also, the duct system will be cleaned next week.
3. A meeting was held on Friday in my office, prior to the expected storm on Saturday, of the emergency services and the DPW to discuss Woodcliff Lake's readiness.
4. A meeting was held with the Shade Tree Committee to discuss the procedure by which trees can be removed prior to any construction. Either new or addition permits were covered in this discussion. The applicant will have to show the building department if any trees are in the area of the development.
5. The Holiday Season came to Woodcliff Lake with great flare – the Menorah and Christmas Tree lightings were a great success.

#### **ENGINEER'S REPORT**

Joe Vuich from Neglia Engineering gave an updated report (please see attached).

**PUBLIC COMMENT**

Motion to open to the public was made by Councilwoman Gadaleta, seconded by Councilwoman Bae and unanimously approved.

Mr. Stafford, NJ Highland Coalition spoke about the 2004 Water Protection Act. Councilman Bader informed him to give the information to the Administrator and he will get it to the Council.

John Glaser, Woodcliff Lake, asked why there was a budget transfer for legal bills on the last Agenda.

Motion to close to the public was made by Councilwoman Bae, seconded by Councilwoman Abene and unanimously approved.

**CONSENT AGENDA**

The Consent Agenda was approved as amended.

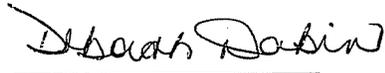
**ROLL CALL:**

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

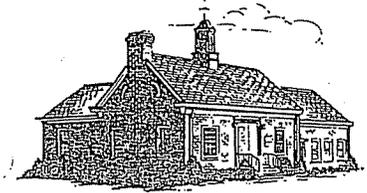
**ADJOURNMENT**

Meeting was adjourned at 8:45 PM.

Respectfully submitted,



Deborah Dakin  
Deborah Dakin  
Deputy Borough Clerk



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING PAYMENT OF PAYROLL

December 16, 2013  
Resolution No. 13-183

**RESOLVED**, that the following Payroll Disbursements made by the Treasurer since the last meeting are proper and hereby ratified and approved:

Payroll Released 11/30/2013 - \$242,455.35

Payroll Released 12/15/2013 - \$186,261.41

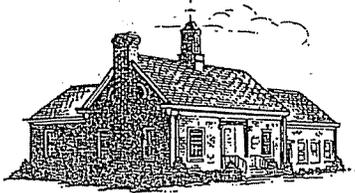
### ROLL CALL:

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

### CERTIFICATION

I, Joyce Larena, RMC, 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 December 16, 2013.

  
\_\_\_\_\_  
JOYCE LARENA, BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

## RESOLUTION AUTHORIZING PAYMENT OF CLAIMS

201-391-4977  
Fax 201-391-8830

December 16, 2013  
Resolution No. 13-184

**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:

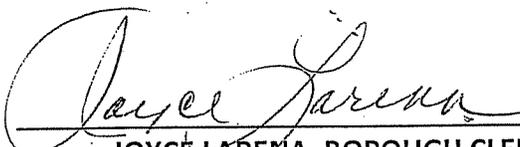
|                               |              |
|-------------------------------|--------------|
| Current Fund:                 | \$280,904.08 |
| Animal Control:               | \$ 787.40    |
| State Unemployment Insurance: | \$ 329.11    |
| General Capital:              | \$826,238.68 |

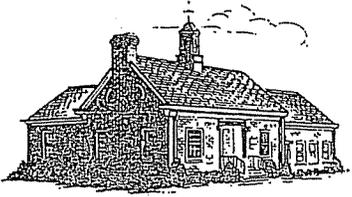
### ROLL CALL:

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

### CERTIFICATION

I, Joyce Larena, RMC, 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 December 16, 2013.

  
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JOYCE LARENA, BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## Resolution for Municipalities to Confirm Endorsement of Community Development Projects

December 16, 2013

### Resolution No. 13-185

**WHEREAS**, a Bergen County Community Development grant of \$4,000 has been proposed by Woodcliff Lake for Senior Citizen Activities in the municipality of Woodcliff Lake; and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

**WHEREAS**, the aforesaid project is in the best interest of the people of Woodcliff Lake; and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of Woodcliff Lake hereby confirms endorsement of the aforesaid project, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

### ROLL CALL:

Introduction: Mr. Bader

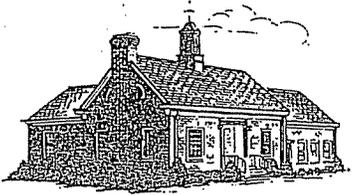
Second: Mrs. Gadaleta

Ayes: Mrs. Abene, Mr. Bader, Mrs. Bae, Mrs. Gadaleta

Nays: None

Abstain: None

Absent: Mr. Bloom, Mr. Rosenblatt



# BOROUGH OF WOODCLIFF LAKE

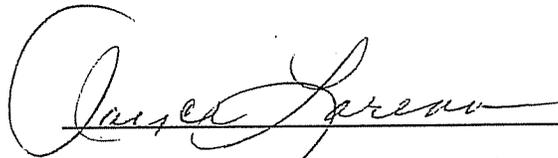
188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

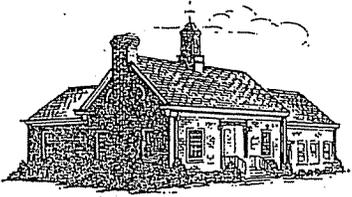
JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## CERTIFICATION

I, Joyce Larena, RMC, 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 December 16, 2013.

  
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JOYCE LARENA, BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## Resolution Requesting Approval of items of Revenue and Appropriation – Chap 159 –

### NJSA40A 4-87 – Body Armor Replacement Fund

December 16, 2013  
Resolution No. 13-186

**WHEREAS**, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget: and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amounts;

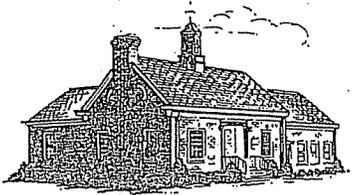
**NOW, THEREFOR BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2013 Budget in the sum of \$ 2,554.97 which is now available from Body Armor Replacement Fund

**BE IT FURTHER RESOLVED**, that a like sum of \$ 2,554.97 is hereby appropriated under the caption

General Appropriations  
Operations Excluded from CAPS  
State and Federal Programs Offset by Revenues  
Body Armor Replacement Fund

#### **ROLL CALL:**

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



# BOROUGH OF WOODCLIFF LAKE

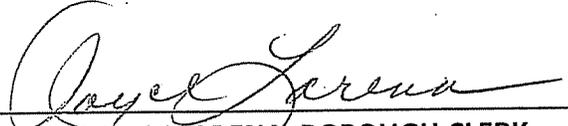
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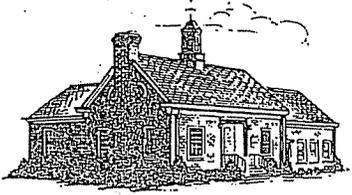
JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## CERTIFICATION

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JOYCE LARENA, BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977

Fax 201-391-8830

## Resolution Requesting Approval of items of Revenue and Appropriation – Chap 159-

### NJSA40A: 4-87 – State of NJ Recycling Tonnage Grant

December 16, 2013  
Resolution No. 13-187

**WHEREAS**, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget: and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amounts;

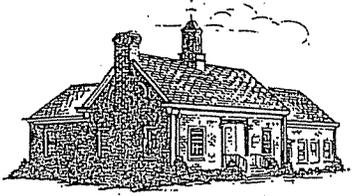
**NOW, THEREFOR BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an Item of Revenue in the 2013 Budget in the sum of \$16,547.05 which is now available as a revenue from State and Federal Grants off-set by revenue;

**BE IT FURTHER RESOLVED**, that a like sum of \$ 16,547.05 and the same is hereby appropriated under the caption

General Appropriations  
Operations Excluded from CAPS  
State and Federal Programs Offset by Revenues  
State of NJ Recycling Tonnage Grant

#### **ROLL CALL:**

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



# BOROUGH OF WOODCLIFF LAKE

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

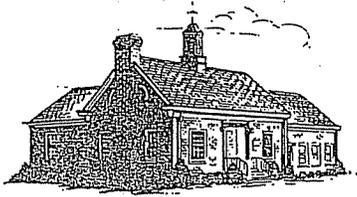
JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## CERTIFICATION

I, Joyce Larena, RMC, 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 December 16, 2013.

  
JOYCE LARENA, BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## Agreement to Renew Membership in the Bergen County Municipal Joint Insurance Fund

**December 16, 2013**

**Resolution No. 13-188**

**WHEREAS**, the Bergen County Municipal Joint Insurance Fund (hereinafter the Fund) is duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et. seq., and

**WHEREAS**, Woodcliff Lake is currently a member of said Fund; and

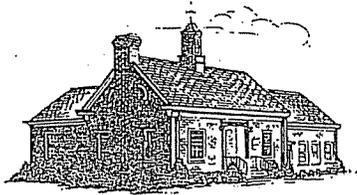
**WHEREAS**, effective December 31, 2013, said membership will expire unless earlier renewed; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has resolved to renew said membership;

**NOW THEREFORE**, it is agreed as follows:

1. Woodcliff Lake hereby renews its membership in the Bergen County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2014 and ending January 1, 2017\*.
2. Woodcliff Lake ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Bergen County Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. Woodcliff Lake agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Borough of Woodcliff Lake in the Bergen County Municipal Joint Insurance Fund, the Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Borough of Woodcliff Lake.
5. Executed the 16<sup>th</sup> day of December, 2013 as the lawful and binding act and deed of the Borough of Woodcliff Lake, which execution has been duly authorized by public vote of the governing body.

\*12:01 am



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## ROLL CALL:

Introduction: Mr. Bader

Second: Mrs. Gadaleta

Ayes: Mrs. Abene, Mr. Bader, Mrs. Bae, Mrs. Gadaleta

Nays: None

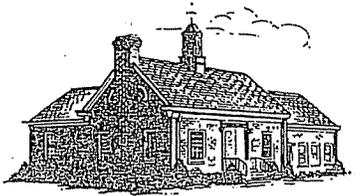
Abstain: None

Absent: Mr. Bloom, Mr. Rosenblatt

## CERTIFICATION

I, Joyce Larena, RMC, 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 December 16, 2013.

JOYCE LARENA, BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle 2013

December 16, 2013  
Resolution No. 13-189

**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, non-profit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**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

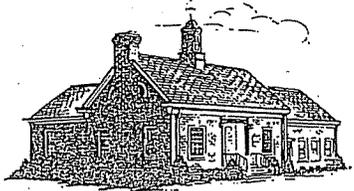
**WHEREAS**, the Woodcliff Lake Borough Council was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal rather than calendar year cycle; and

**WHEREAS**, fund has been made available to Woodcliff Lake Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period to January 1, 2014 to June 30, 2014, contingent upon meeting the 20% Cash Match and 75% In-Kind grant requirement for the extension funding.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Woodcliff Lake, Bergen County, State of New Jersey does hereby authorize the submission of the grant extension for the Woodcliff Lake Municipal Alliance grant in the amount of:

|            |             |
|------------|-------------|
| DEDR       | \$14,814.00 |
| Cash Match | \$ 3,703.00 |
| In-Kind    | \$11,110.00 |



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT DOCKET 007616-2012 FOR THE YEAR 2012 & 006734-2013 FOR THE YEAR 2013

December 16, 2013  
Resolution No. 13-190

WHEREAS, the owners of Block 2201.01, Lot 16, 2 Valley View Drive, Woodcliff Lake New Jersey has been successful in their appeal to The Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value as follows:

| <u>2012/2013 Assessment from Tax Duplicate</u> | <u>Tax Court Judgment</u>            |
|--|--------------------------------------|
| 318,600.00 LAND                                | 318,600.00 LAND                      |
| 979,300.00 IMPROVEMENTS                        | 944,300.00 IMPROVEMENTS              |
| <u>1,297,900.00 TOTAL ASSESSMENT</u>           | <u>1,262,900.00 TOTAL ASSESSMENT</u> |
| 27,009.30 taxes paid-2012                      | 26,280.94 taxes-2012                 |
| 27,671.23 taxes paid-2013                      | 26,925.02 taxes 2013                 |

WHEREAS, this has resulted in their overpaying their property tax for the year 2012/2013 in the amount of \$1,474.57; and

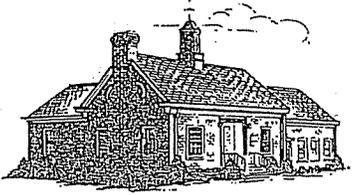
**TOTAL REFUND FOR 2012= \$1,474.57**

WHEREAS, they have been awarded this judgment and therefore are entitled to a refund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$1,474.57 for the year 2012/2013 to the owner of record Goldstein Steven & Greer c/o Venino & Venino

**MAIL VOUCHER TO:**

Venino & Venino, LLC  
8000 Kennedy Blvd.  
North Bergen, NJ 07047



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

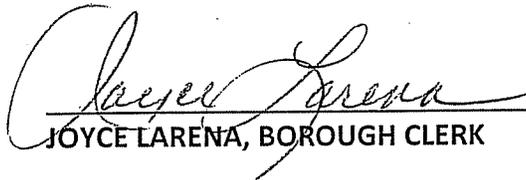
201-391-4977  
Fax 201-391-8830

## ROLL CALL:

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

## CERTIFICATION

I, Joyce Larena, RMC, 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 December 16, 2013.

  
\_\_\_\_\_  
JOYCE LARENA, BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## Resolution Authorizing Release of Escrow Balance

December 16, 2013  
Resolution No. 13-191

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

O'Keefe  
24 Claire Circle  
Escrow Release  
\$114.75

**WHEREAS**, the Borough Construction Official has confirmed that all is satisfactory and has recommended that the escrow balance be released;

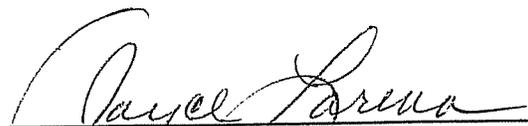
**NOW, THEREFOR BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of the escrow balance in the amount of \$114.75 in connection with the aforementioned.

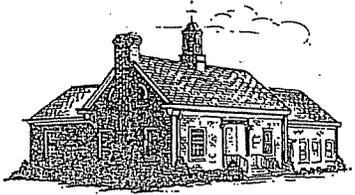
### ROLL CALL:

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

### CERTIFICATION

I, Joyce Larena, RMC, 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 December 16, 2013.

  
\_\_\_\_\_  
JOYCE LARENA, BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION AT THE DECEMBER 16, 2013 MAYOR AND COUNCIL MEETING

December 16, 2013  
Resolution No. 13-192

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake, pursuant to the provisions of N.J.S.A. 10:4-12(b), may meet in closed session; and

**WHEREAS**, the following is the subject matter to be discussed in closed session:

1. BMW Tax Appeal

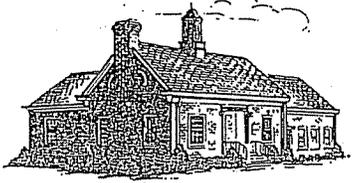
**WHEREAS**, these Minutes will be kept and once the matter involving the confidentiality of the aforementioned no longer requires that confidentiality, then the minutes can be made public.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council may take formal action at the Mayor and Council Meeting on any item on the agenda.

**NOW THEREFORE BE IT FURTHER RESOLVED** by the Governing Body of the Borough of Woodcliff Lake, be and the same, is hereby authorized and directed to meet in closed session at the Mayor and Council meeting of December 16, 2013.

### ROLL CALL:

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



# BOROUGH OF WOODCLIFF LAKE

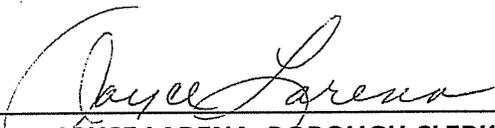
188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

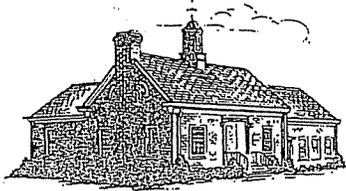
JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## CERTIFICATION

I, Joyce Larena, RMC, 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 December 16, 2013.

  
\_\_\_\_\_  
JOYCE LARENA, BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

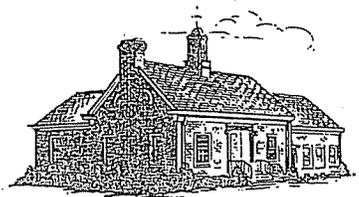
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Fax 201-391-8830

## 2013 Budget Transfers

**December 16, 2013**  
**Resolution No. 13-193**

### 2013 Budget Transfers for December 16, 2013 meeting

| <u>DEPARTMENT</u>                           | <u>ACCOUNT NUMBER</u> | <u>FROM</u>      | <u>TO</u>        |
|---|-----------------------|------------------|------------------|
| Group Insurance for Employees               | 3-01-23-220-020       | 20,000.00        |                  |
| Unemployment Insurance                      | 3-01-23-225-000       |                  | 20,000.00        |
| Municipal Clerk - Salaries and Wages        | 3-01-20-120-010       | 1,200.00         |                  |
| OEM - Salaries and Wages                    | 3-01-25-252-012       |                  | 1,200.00         |
| Solid Waste - Salaries and Wages            | 3-01-26-305-010       | 10,000.00        |                  |
| Buildings and Grounds - Salaries and Wages  | 3-01-26-310-010       |                  | 10,000.00        |
| Municipal Clerk - Salaries and Wages        | 3-01-20-120-010       | 1,500.00         |                  |
| Municipal Clerk - Other Expenses            | 3-0120-120-020        |                  | 1,500.00         |
| General Administration - Salaries and Wages | 3-01-20-100-010       | 2,000.00         |                  |
| Municipal Clerk - Salaries and Wages        | 3-01-20-120-010       | 6,000.00         |                  |
| Mayor and Council - Other Expenses          | 3-01-20-110-020       | 2,000.00         |                  |
| Construction Code - Salaries and Wages      | 3-01-20-195-010       |                  | 10,000.00        |
| Landfill Disposal Costs                     | 3-01-32-465-020       | 2,000.00         |                  |
| Sewer - Salaries and Wages                  | 3-01-20-455-010       |                  | 2,000.00         |
| Street Lighting                             | 3-01-31-435-000       | 3,000.00         |                  |
| Tax Assessment - Other Expenses             | 3-01-20-150-020       |                  | 3,000.00         |
| Fire Prevention - Salaries and Wages        | 3-01-20-265-010       | 2,000.00         |                  |
| Landfill Disposal Costs                     | 3-01-32-465-020       | 1,000.00         |                  |
| Fire Prevention - Other Expenses            | 3-01-20-265-020       |                  | 3,000.00         |
| Group Insurance for Employees               | 3-01-23-220-020       | 1,000.00         |                  |
| Board of Health - Other Expenses            | 3-01-27-330-020       |                  | 1,000.00         |
| Library - Other Expenses                    | 3-01-20-390-020       | 9,000.00         |                  |
| Group Insurance for Employees               | 3-01-23-220-020       | 3,000.00         |                  |
| Legal - Other Expenses                      | 3-01-20-155-020       |                  | 12,000.00        |
| <b>TOTAL</b>                                |                       | <b>63,700.00</b> | <b>63,700.00</b> |



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

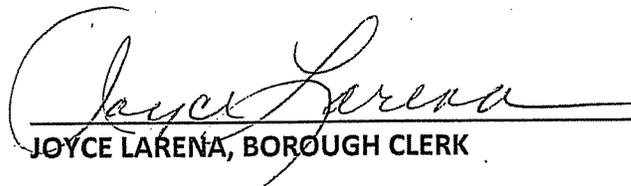
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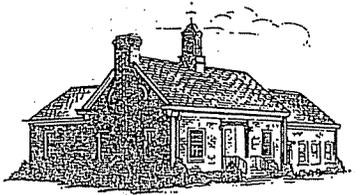
## **ROLL CALL:**

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

## **CERTIFICATION**

I, Joyce Larena, RMC, 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 December 16, 2013.

  
JOYCE LARENA, BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## **RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REVISED INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF PARAMUS FOR THE USE OF THE BOROUGH OF PARAMUS ASSESSOR**

**RESOLUTION NO. 13-194  
DECEMBER 16, 2013**

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:65-1, et seq., permits municipalities to enter into agreements for the shared provision of services which a municipality is "empowered to provide or receive within its own jurisdiction"; and

**WHEREAS**, by Resolution dated June 17, 2013, the Borough of Woodcliff Lake authorized the Mayor to execute an Interlocal Services Agreement with the Borough of Paramus to provide the Borough of Woodcliff Lake with Tax Assessor services effective July 1, 2013; and

**WHEREAS**, the Borough of Paramus has agreed to certain revisions requested by the Borough of Woodcliff Lake; and

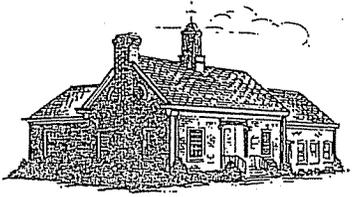
**WHEREAS**, the Governing Body is desirous of authorizing the execution and delivery of the revised Interlocal Services Agreement, which is annexed hereto;

### **NOW THEREFORE BE IT RESOLVED** that:

1. The Borough of Woodcliff Lake hereby authorizes the execution and delivery by the Mayor of the revised Interlocal Services Agreement, dated December 17, 2013, with the Borough of Paramus as described above and set forth in this Resolution.

### **ROLL CALL:**

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



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## CERTIFICATION

I, Deborah Dakin, Acting 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 December 16, 2013.

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**DEBORAH DAKIN**  
**ACTING CLERK**