

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
TICE CENTER – 411 Chestnut Ridge Road  
January 6, 2014  
Reorganization Meeting  
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 on January 3, 2014, and two newspapers, The Record and The Ridgewood News, were notified on December 23, 2014.

**OATH OF OFFICE**

Senator Cardinale swore in Corrado Belgiovine and Honorable Frederick J. Theemling swore in Carlos Rendo.

**ROLL CALL**

Mayor Jeffrey Goldsmith asked for a roll call. Council members Abene, Belgiovine, Bloom, Gadaleta, Rendo and Rosenblatt were present. Paul Kaufman, Borough Attorney, was present. Interim Administrator Thomas Richards and Acting Borough Clerk Debbie Dakin were also present.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance which was led by the children of Councilmen Belgiovine and Rendo.

**INVOCATION** – Father Basil Lek

Mayor Jeffrey Goldsmith stated that it was a pleasure to get to know the two new councilmen. As he said before and as Councilman Rosenblatt has said, great candidates make great councilmen.

**SELECTION OF COUNCIL PRESIDENT**

Motion was made by Councilman Robert Rosenblatt to nominate Councilwoman Donna Abene for Council President. Motion was seconded by Councilwoman Jacqueline Gadaleta and approved unanimously by all.

**MAYOR'S ANNUAL PROFESSIONAL APPOINTMENTS**

**MOTION** was made by Councilman Bloom, seconded by Councilwoman Abene and approved unanimously.

Borough Attorney	Paul Kaufman, Esq.
Borough Engineer	Neglia Engineering
Borough Auditor	Paul Lerch
Labor Attorney	Eric Bernstein, Esq.
Bond Attorney	Steven Rogut, Esq.
Risk Manager	Frank Covelli
Special Counsel for PVRHSD	Vito Gagliardi, Jr., Esq.
Special Counsel for Tax Appeals	
Commercial	Steven Muhlstock, Esq.
Residential	Crystal Calabrese, Esq.

**MAYOR'S ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL OFFICES**

**MOTION** was made by Councilwoman Abene, seconded by Councilman Rosenblatt and approved unanimously.

Fire Board Commissioners	Councilwoman Jacqueline Gadaleta Councilman Rosenblatt
Property Maintenance Official	Nick Saluzzi
Zoning Official	Nick Saluzzi
Recycling Program Coordinator	Edward Barboni
Fire Sub-Code Official	Edward Barboni
Chief Financial Officer	Harold Laufeld
Plumbing Sub-Code Official	Nick Saluzzi
Park and Recreation Director	Jay Esposito
Fire Official	Paul Bechtel
Deputy Fire Official	Timothy Ennis
Fire Inspector	Joseph Mauro
Fire Inspector	James Strabone
Fire Inspector	John Stalb
Fire Inspector	George Fusco, Jr.
Police and Assistant Police Surgeons	Drs. David Abend, Sergio Dragone, Stephen Margulis, Guiseppi

C-2 Sewer License  
Safety Fund Commissioner  
Certified Tree Expert/Arborist

Condemi, Steven Meyerson  
William Hahn  
Kathy Rizza  
William Comery

**APPOINTMENT OF PLANNING BOARD MEMBERS**

**MOTION** was made by Councilman Rosenblatt, seconded by Councilman Belgiovine and approved unanimously.

Class I	Josephine Higgins (term ending 12/31/2015)
Class II	Robert Friedberg (term ending 12/31/2014)
Class III	Carlos Rendo (term ending 12/31/2014)
Class IV	Albert Dattoli (term ending 12/31/2017)
Class IV	Dave Ciaudelli (term ending 12/31/2017)
Alternate	Reuben Twersky (term ending 12/31/2015)
Non-Voting Member	Ken Glemby (term ending 12/31/2014)

**APPOINTMENT OF ZONING BOARD MEMBERS**

Member	Robin Efron-Malley (term ending 12/31/2017)
Member	Brian Boffa (term ending 12/31/2017)
2 <sup>nd</sup> Alternate	Gary Neuman (term ending 12/31/2015)

**BOARD OF HEALTH**

Member	Mary Clark (term ending 12/31/2016)
Member	To Be Determined
Member	To Be Determined

**APPOINTMENTS OF STANDING COMMITTEES**

Administration/Finance	Abene/Belgiovine
DPW & Roads/Sewer & Sanitation, Ecology	Abene/Belgiovine
Parks & Recreation	Bloom/Gadaleta
Public Safety/Police/OEM/TriBoro	Rosenblatt/Bloom
Building & Grounds/Building Department	Gadaleta/Belgiovine
Board of Health, Mental Health & Welfare	Rendo/Abene
Education (elementary)	Belgiovine
(high)	Gadaleta
Public Information and Newsletters	Belgiovine
Ordinances	Rendo
Fire – Volunteer/Fire Prevention	Gadaleta/Rosenblatt
Library	Bloom/Rosenblatt
Senior Citizens' Program	Abene/Gadaleta

## MAYOR'S REPORT

As tonight marks the mid-point of my term serving as your Mayor, I wish to share with you where we are, how we got there and a vision for the future.

Each year, in addressing the residents of Woodcliff Lake with the annual "state of the Municipality" address, there has been a theme that I believe will be embraced by the Governing Body.

Last year, the message was "elevating Woodcliff Lake." For 2014 and beyond, the focus will be "a Spirit of Cooperation and a spirit of achievement."

I would like to thank the Council of 2013 and I look forward to working with a Council of 2014 that I believe marks a breaking from the past and hope for the future. We all lead by example and we all must and can be judged by our actions.

What makes our wonderful community are the incredible people that call Woodcliff Lake their home. We have a dedicated, caring and intelligent group of men and women that want to see our municipality succeed, as they recognize that as the Governing body focuses on real issues and solutions to those opportunities that we can make this little gem in the Pascack Valley a role model for other towns to emulate.

So, where are we? The financial strength of our municipality is getting stronger each year. We have built community, by our outreach to all taxpayers of Woodcliff Lake. We have embraced our corporate residents. My mantra since the beginning has been to be a Top Ten Town in New Jersey. We are establishing metrics that are real and measurable.

We have been direct and transparent in our communications, and we will bring best business practices and fiscal responsibility to Woodcliff Lake government. The Mayor's report, published in the December newsletter, discussed the issues that we currently face. Galaxy Gardens. The Pascack Valley Regional High School Funding Formula. County Road/Pickwick Court. The BMW tax appeal. The PBA contract. Our infrastructure.

So, how did we get here? Last year, I presented six goals.

1. The BMW tax appeal. Since 2006, BMW has challenged our municipality with tax appeals and we said we would address this matter. I can share with you that the Governing body is involved in sincere negotiations that will bring a resolve very shortly-one that is mutually beneficial to both our residents and our wonderful corporate neighbor.
2. We continue to fight the inequitable high school funding formula, and hope to present more clarity in the near future.
3. Intelligent growth and development in several areas within the borough, which our

Planning Board is in full review, and I believe, will be in a position to make a recommendation to the Mayor and Council within the first quarter of this year.

4. An amicable contract with our Police Department, again, a matter that we are working on.
5. Thorough review of all existing Borough agreements is a process that was begun and I hope will be completed by mid-year.
6. The evaluation of all benefit programs was instrumental as the Council voted unanimously to terminate lifetime health care benefits to all Borough employees that had not qualified to receive this use.

Hence, we have moved forward with each objective. Our financial health continues to improve, not just for short-term, but with a focus on the future. We are not "kicking the proverbial can down the road." Since 2012, we have reduced long-term debt by over 34%. We have increased our surplus by showing fiscal responsibility and accountability. We have improved our infrastructure throughout many departments and areas. Some are very visible.

We began an annual paving program, with over 16 roads – approximately three and a half miles of roads were paved this year.

So, we know where we are, we can see how we got there, so where can we go from here?

It's time to think outside the box. It's time to look at our recreational facilities and develop a truly first class facility, both at the Old Mill and at our school fields. We need to test conventional wisdom. It is time to invest in Woodcliff Lake.

Tonight, I am proud to announce that we will be forming a Strategic Planning Platform, comprised of the many wonderful Woodcliff Lake residents that are stakeholders, not only for today, but for the next 5, 10, 20 and 30 years. The environment and expense of small municipalities is an expense the taxpayers can no longer afford. We are here to thrive, not just survive. As I have many times, the definition of insanity is to do the same thing over and over and to expect a different result. And, if we fail to plan, we plan to fail.

I see a bright future for this wonderful community. We must thank the many volunteers who devote countless hours to improve our municipality. They will continue to move Woodcliff Lake forward. We must thank all those that work for and on behalf of town. We thank the Borough Administration, the Department of Public Works, the Tri-Boro Ambulance, the Parks and Recreation department, the Fire Department and the Police Department.

In September, New Jersey Monthly named Woodcliff Lake the sixth best place to live in New Jersey. We can all be proud of that accomplishment. That is a team effort and this Governing Body remains focused on delivering better than first class service to our residents.

The vision is simple. It's all about the "Spirit of Cooperation and the spirit of achievement." I am confident that our new Council members, Corrado Belgiovine and Carlos Rendo will be

tremendous assets as we move forward, together as one.

We are here to work on the many challenges ahead and we need to focus and constructive dialogue and solutions. Do not tell us what you are against; rather share with us what you are for.

Once again, I am honored to guide Woodcliff Lake in one of the most challenging times in our history and I am privileged to work with a dedicated Council, a great staff and a community of outstanding residents. We remain the pride of the Pascack Valley and we look forward to being the pride of the great State of New Jersey.

I wish to thank my family, for allowing me to do my best as a citizen. To Amy, my wife, thank you for being there for everything and anything, and for being an outstanding listening board.

Once again, I know that I am demanding yet one understands exactly where I stand on an issue. That will not change, nor will the fact that every email and phone will be returned promptly and with respect. And we will always continue to listen to the voice of the resident.

I wish you and your family a happy and healthy 2014. To the continued success of our wonderful community. And as always, G-d Bless Woodcliff Lake and G-d Bless America.

#### **CONSENT AGENDA**

Motion to approve the Consent Agenda, as amended, item number 1-16, minus 14, was made by Councilwoman Abene, seconded by Councilman Rendo and unanimously approved.

Resolution 14-14 was pulled from the Consent Agenda which was approved by all by a show of hands.

Motion to approve Resolution 14-14 to hire one police officer was made by Councilman Rosenblatt, seconded by Councilman Bloom and approved unanimously by voice call vote.

#### **OPEN TO PUBLIC**

Motion to open to the public was made by Councilman Rendo, seconded by Councilman Belgiovine and unanimously approved.

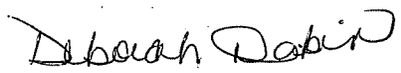
#### **CLOSED-TO THE PUBLIC**

Motion to close to the public was made by Councilman Belgiovine, seconded by Councilman Rendo and approved unanimously by voice call vote.

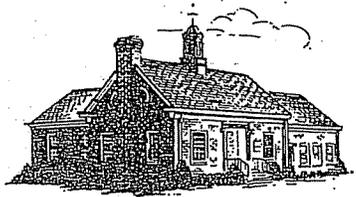
#### **ADJOURNMENT**

Meeting was adjourned at 9:15 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Deborah Dakin". The signature is written in a cursive style with a large, looped initial "D".

Deborah Dakin  
Acting Borough Clerk



# BOROUGH OF WOODCLIFF LAKE

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

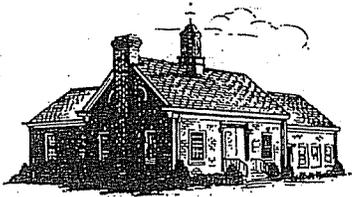
JEFFREY R. GOLDSMITH, Mayor  
 THOMAS RICHARDS, Borough Clerk

## RESOLUTION AUTHORIZING ADOPTION OF TEMPORARY BUDGET

201-391-4977  
 Fax 201-391-8830

January 6, 2014  
 Resolution No. 14-01

<u>CURRENT FUND</u>	<u>SALARIES &amp; WAGES</u>	<u>OTHER EXPENSES</u>
General Administration	50,000.00	12,000.00
Mayor and Council	8,000.00	3,000.00
Municipal Clerk	20,000.00	10,000.00
Financial Administration	25,000.00	12,000.00
Audit Services		10,000.00
Revenue Administration	20,000.00	5,000.00
Tax Assessment	1,000.00	15,000.00
Legal Services		40,000.00
Engineering Services		10,000.00
Planning Board	5,000.00	5,000.00
Zoning Board of Adjustment	5,000.00	5,000.00
Uniform Construction Code	60,000.00	10,000.00
Insurance - Other Insurance Premiums		130,000.00
Group Insurance Plans for Employees		300,000.00
Unemployment Insurance		1,000.00
Police	600,000.00	40,000.00
Police Dispatch/911		40,000.00
Office of Emergency Management	5,000.00	3,000.00
Aid to Volunteer Fire Dept	1,500.00	30,000.00
First Aid Organization		5,000.00
Fire Prevention Bureau	10,000.00	5,000.00
Municipal Court	0.00	20,000.00
Streets and Roads	230,000.00	45,000.00
Shade Tree Commission		3,000.00
Solid Waste Collection	60,000.00	20,000.00
Buildings and Grounds	20,000.00	20,000.00
Vehicle Maintenance		30,000.00
Public Health Services	8,000.00	12,000.00
Animal Control		2,000.00
Welfare Administration	500.00	500.00
Parks and Recreation	25,000.00	25,000.00
Maintenance of Parks		15,000.00
Library Membership		25,000.00
Celebration of Public Events		5,000.00



# 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  
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Electricity		50,000.00
Street Lighting		30,000.00
Telephone		10,000.00
Water		3,000.00
Gasoline		40,000.00
Sewerage Processing and Disposal	60,000.00	5,500.00
Landfill Dumping Fees		70,000.00
Social Security		45,000.00
Public Employees Retirement System		100,000.00
Police and Fire Retirement System		120,000.00

## OPERATION -OUTSIDE CAP

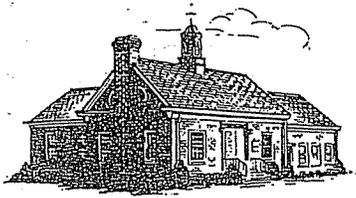
BCUA Shared Sewer Charges		160,000.00
Borough of Montvale - Sewer Charges		10,000.00
Borough of Hillsdale - Sewer Charges		5,000.00
LOSAP - Volunteer Ambulance		500.00
LOSAP - Volunteer Fire		500.00
Capital Improvement Fund		<u>30,000.00</u>

Total Appropriations	<u>1,214,000.00</u>	<u>1,593,000.00</u>
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Municipal Debt Service		
Payment of Bond Principal	665,000.00	
Interest on Bonds	117,715.00	
Interest on Notes	<u>11,500.00</u>	
	<u>782,715.00</u>	

## ROLL CALL:

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



# BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

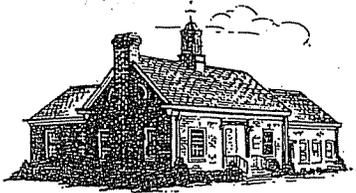
201-391-4977  
Fax 201-391-8830

## CERTIFICATION

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 6, 2014.

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**DEBORAH DAKIN**  
**ACTING 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

## DEPOSITORIES DESIGNATED

January 6, 2014  
Resolution No. 14-02

**WHEREAS**, the Mayor requests a resolution for the designation of depositories;  
and

**WHEREAS**, it is provided that the Mayor and Council shall designate by resolution the banks and trust companies in which the Tax Collector and Chief Financial Officer shall deposit the moneys coming into their hands by virtue of their offices:

**BE IT RESOLVED**, that

Bank of America  
State of NJ Cash Management Fund  
NJ Class Fund  
TD Bank  
Valley National Bank  
PNC Bank  
Wells Fargo Bank  
Bank of New Jersey

hereby are designated depositories in which the Tax Collector and Chief Financial Officer shall deposit all moneys coming into their hands by virtue of their offices.

### ROLL CALL:

Introduction: Mr. Rosenblatt

Second: Mr. Rendo

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,  
Mr. Rosenblatt

Nays: None

Abstain: None

Absent: None



# BOROUGH OF WOODCLIFF LAKE

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

FREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
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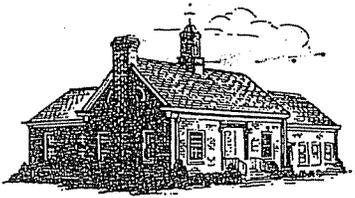
## CERTIFICATION

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

JEF.



# 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

## SAFE DEPOSIT BOX

January 6, 2014  
Resolution No. 14-03

**BE IT RESOLVED**, that the Borough is hereby authorized to enter into a contract for the rental of a safe deposit box with the Wachovia Bank, Woodcliff Lake, New Jersey, for the safe custody of duplicate computer tapes and other essential records of the Borough of Woodcliff Lake;

**BE IT FURTHER RESOLVED**, that any one of the following Borough Officials is authorized to have access thereto.

Mayor, Administrator, Borough Clerk, Chief Financial Officer

### ROLL CALL:

Introduction: Mr. Rosenblatt

Second: Mr. Rendo

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,  
Mr. Rosenblatt

Nays: None

Abstain: None

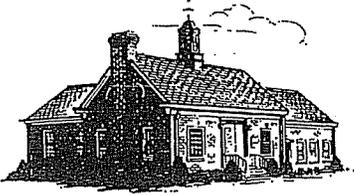
Absent: None

### CERTIFICATION

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



# BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## SIGNATURE AUTHORITY

January 6, 2014  
Resolution No. 14-04

**WHEREAS**, it is provided that the Mayor and Council shall designate by Resolution the Borough Officials who are authorized to withdraw funds from depositories;

**BE IT RESOLVED**, that any two of the following officials of the Borough acting jointly, hereby are authorized to direct withdrawal by checks of all or any part of funds deposited in designated depositories: Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer, and Payroll Clerk.

As to Payroll Account – Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer, and Payroll Clerk.

As to Public Assistance Funds – Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer and Assistance Director.

As to Municipal Court Account and Municipal Court Bail Account – Municipal Judge, Administrator, Borough Clerk, Chief Financial Officer, and Court Administrator.

As to the Current Account, Unemployment Account, Animal Account, Capital Account, Claims Account, Trust Account, Causeway Beautification Account, Affordable Housing Account, CD Trust Account, Mandatory Development Account, Assessment Trust Account, Open Space Account, and Police Private Duty Account – Mayor, Borough Administrator, Borough Clerk, and Chief Financial Officer.

Notwithstanding the above, any one of the officials authorized to make withdrawal by checks on any account is authorized to direct the Chief Financial Officer to transfer between accounts or between depositories by telephone,

### **ROLL CALL:**

Introduction: Mr. Rosenblatt

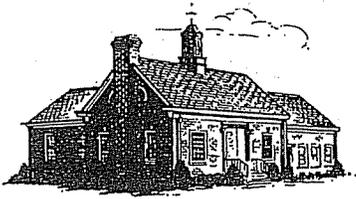
Second: Mr. Rendo

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,  
Mr. Rosenblatt

Nays: None

Abstain: None

Absent: None



# BOROUGH OF WOODCLIFF LAKE

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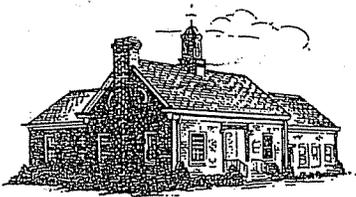
JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## CERTIFICATION

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DEBORAH DAKIN  
ACTING BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
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## INTEREST ON DELINQUENT TAXES

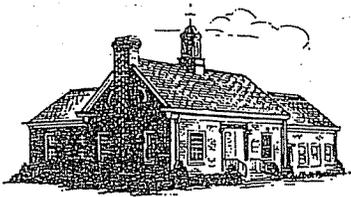
January 6, 2014  
Resolution No. 14-05

**WHEREAS**, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

**WHEREAS**, R.S. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00; and

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

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date, subject to any abatement or discount for the late payment of taxes as provided by law.
2. No interest shall be charged if payment of any Quarterly tax payment is made within ten (10) days of the date upon the same becomes payable.
3. In connection with any delinquency of taxes, assessments or municipal charges in excess of 0,000.00 which has not been paid prior to the end of the calendar year, there shall be imposed a penalty in a sum equal to six (6%) percent of the delinquency in excess of \$10,000.00.
4. With respect to tax certificates held by the municipality in excess of the sum of \$5,000.00, the following additional penalties shall be charged: two (2%) percent on the amount due over \$200.00 up to \$5,000.00; four (4%) percent of the amount due over \$5,000.00 up to \$10,000.00; and six (6%) percent on the amount in excess of \$10,000.00.



# BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
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## ROLL CALL:

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

## CERTIFICATION

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 6, 2014.

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



# BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
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## TAX COLLECTOR TO CHARGE FEE FOR RETURNED CHECKS

January 6, 2014  
Resolution No. 14-06

**WHEREAS**, P.L. 1990, Chapter 105 supplementing Title 40 of the New Jersey State Revised Statutes has been enacted allowing a Municipality to impose a service charge to be added on an account which was by a check or other written instrument returned for insufficient funds; and

**WHEREAS**, whenever an account is owing a municipality for a tax or special assessment, the service charge authorized by this section shall be included on whatever list of delinquent accounts is prepared for the enforcement of the lien;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that the Tax Collector be authorized to charge the above-mentioned fee at a rate of \$25.00 per check or other written instrument for all checks returned for insufficient funds; and

**BE IT FURTHER RESOLVED** that the Tax Collector may require further payments to be tendered in cash or by certified or cashier's check; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be given to the CFO and Tax Collector.

### ROLL CALL:

Introduction: Mr. Rosenblatt

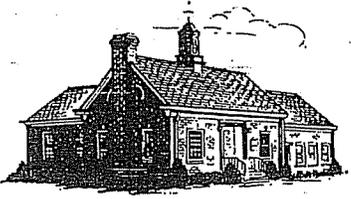
Second: Mr. Rendo

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,  
Mr. Rosenblatt

Nays: None

Abstain: None

Absent: None



# BOROUGH OF WOODCLIFF LAKE

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

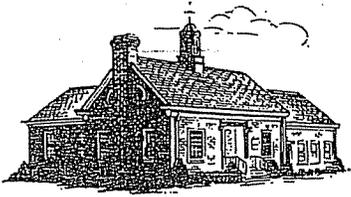
JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## CERTIFICATION

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 6, 2014.

DEBORAH DAKIN  
ACTING 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

## REGULAR MEETINGS

**January 6, 2014**  
**Resolution No. 14-07**

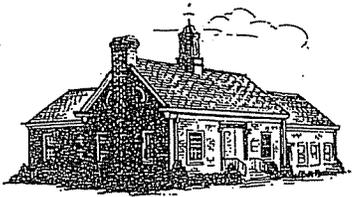
**BE IT RESOLVED**, that the regular meetings of the Mayor and Council shall be held on the first and third Monday of each month and on any other days specified during the year 2014 at the Municipal Building at 8:00 P.M.

January 6, 2014 Reorganization  
January 23, 2014  
February 3, 2014  
February 18, 2014  
March 3, 2014  
March 17, 2014  
April 7, 2014  
April 22, 2014  
May 5, 2014  
May 19, 2014  
June 2, 2014  
June 16, 2014

July 14, 2014  
August 4, 2014  
August 18, 2014  
September 2, 2014  
September 15, 2014  
October 6, 2014  
October 20, 2014  
November 6, 2014  
November 17, 2014  
December 1, 2014  
December 15, 2014  
January 5, 2015 Reorganization 8:00 PM  
January 5, 2015 Sine Die 7:30 PM

### ROLL CALL:

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



# BOROUGH OF WOODCLIFF LAKE

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

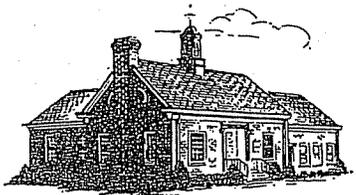
JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## CERTIFICATION

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**DEBORAH DAKIN**  
**ACTING 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

## LEGAL NEWSPAPERS DESIGNATED

January 6, 2014  
Resolution No. 14-08

**BE IT RESOLVED**, that the following newspapers are designated the legal newspapers of the Borough:

The Record  
The Ridgewood News

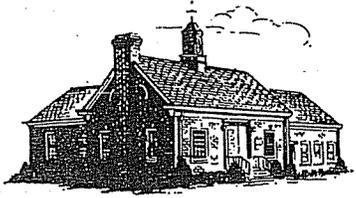
### ROLL CALL:

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

### CERTIFICATION

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 6, 2014.

DEBORAH DAKIN  
ACTING 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 CERTIFICATE OF INSURANCE FOR BOROUGH- SPONSORED ORGANIZATIONS

January 6, 2014  
Resolution No. 14-09

**WHEREAS**, the Director of Parks & Recreation and the Parks and Recreation Committee advise that the Parks & Recreation is sponsoring the following recreational activities and organizations:

Woodcliff Lake Baseball Association  
Woodcliff Lake Basketball Association  
Woodcliff Lake Girls Softball Association  
Woodcliff Lake Athletic Association  
Woodcliff Lake Soccer Association  
WLM Wrestling Association  
Pascack Junior Volleyball Association  
Woodcliff Lake Recreation Department  
Woodcliff Lake Adult Basketball  
Official Meetings or Functions of the Borough of Woodcliff Lake; and

**WHEREAS**, the aforementioned organizations have submitted Facility Use Applications and Hold Harmless Agreements and Certificates of Insurance Applications to the Borough's insurance agent; and

**WHEREAS**, the Borough of Woodcliff Lake has submitted Facility Use Applications and Hold Harmless Agreements and Certificates of Insurance Applications for the purpose of holding official meetings or functions at the premises of the Woodcliff Lake Board of Education; and

**WHEREAS**, the Woodcliff Lake Board of Education requires that Certificates of Insurance and Hold Harmless Agreements be forwarded to them prior to use of school facilities;

**NOW, THEREFORE BE IT RESOLVED**, that the Borough Clerk is hereby authorized to request copies of signed Hold Harmless Agreements and Certificates of Insurance of the aforementioned organizations to the Borough's insurance agent.



# 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. Rosenblatt

Second: Mr. Rendo

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,  
Mr. Rosenblatt

Nays: None

Abstain: None

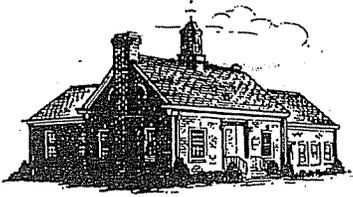
Absent: None

## CERTIFICATION

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 6, 2014.

---

DEBORAH DAKIN  
ACTING 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 REGULATING VEHICLE TOWING AND STORAGE SERVICES

January 6, 2014  
Resolution No. 14-10

**WHEREAS**, the Borough of Woodcliff Lake advertised for bids on November 14, 2013; and

**WHEREAS**, after review of the aforementioned, these bidders met the requirements as per Ordinance Nos. 92-1, 94-2 and 13-10;

**NOW, THEREFORE, BE IT RESOLVED**, that Prestige Autobody, 34 W. Washington Avenue, Pearl River, NY; Rich's Automotive, 50 Chestnut Street, Emerson, NJ; Emerson Towing, 26 Lozier Avenue, Emerson, NJ; and Bergen Brookside Towing, 1 Emerson Plaza, Emerson, NJ are hereby authorized to provide towing and storage services on a rotating basis compiled by the Chief of Police for the Borough of Woodcliff Lake for the calendar year 2014.

### ROLL CALL:

Introduction: Mr. Rosenblatt

Second: Mr. Rendo

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,  
Mr. Rosenblatt

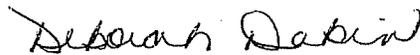
Nays: None

Abstain: None

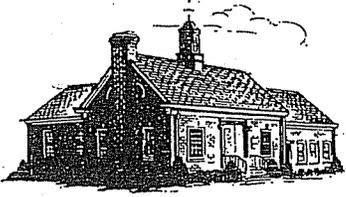
Absent: None

### CERTIFICATION

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 6, 2014.



DEBORAH DAKIN  
ACTING BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

201-391-4977

THOMAS RICHARDS, Deputy Mayor

Fax 201-391-8830

## RESOLUTION AUTHORIZING PRIVATE SECTOR REIMBURSEMENT AND PROCEDURES FOR EMERGENCY EXPENSE

January 6, 2014  
Resolution No. 14-11

**WHEREAS**, in the Emergency Operating Plan prepared by the office of Emergency Management in 1989, a procedure was set forth for private sector reimbursement of emergency expenses incurred by the Borough; and; and

**WHEREAS**, the Finance Committee has recommended that the amounts set forth in that plan be revised and made a matter of record to be accessible to all concerned parties.;

**NOW, THEREFORE, BE IT RESOLVED**, that an expense of \$1,500.00 or less may be authorized in emergency by department head or any councilmember or person in charge of department at the time; and

**BE IT FURTHER RESOLVED**, that an expense of \$7,500.00 or less may be authorized by a councilmember or Mayor or Borough Administrator/CFO, and one member of the Operations Group or one member of the Policy Group, and

**BE IT FURTHER RESOLVED**, that in a formally declared state of emergency any expense may be approved by two from the Policy Group and one from the Operations Group.

### Policy Group

Mayor

Councilmember

Borough Administrator

Borough Clerk

Chief Financial Officer

### Operations Group

Emergency Management Coordinator

Deputy Coordinator

Department Head or Supervisor

(Supervisor shall mean senior available person in the chain of command)



# BOROUGH OF WOODCLIFF LAKE

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

**ROLL CALL:**  
JEFFREY R. GOFF SMITH, Mayor

THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

Introduction: Mr. Rosenblatt

Second: Mr. Rendo

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,  
Mr. Rosenblatt

Nays: None

Abstain: None

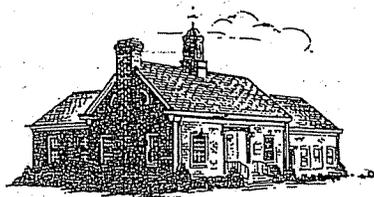
Absent: None

## CERTIFICATION

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 6, 2014.

---

**DEBORAH DAKIN**  
**ACTING 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 BOROUGH ATTORNEY TO DEFEND COMPLAINT FILED AGAINST THE BOROUGH OF WOODCLIFF LAKE BY THE BOROUGH OF PARK RIDGE**

Resolution No. 14-12  
January 6, 2014

**WHEREAS**, the Borough of Woodcliff Lake has been served with a Complaint in the matter captioned Borough of Park Ridge v. Borough of Montvale, Borough of Woodcliff Lake, Office of the Bergen County Prosecutor and Matrix Consulting, LTD. in the Superior Court of New Jersey bearing Docket No. BER-C-341-13 (the "Litigation"); and

**WHEREAS**, the complaint alleges that the Bergen County Prosecutor, the Borough of Montvale, the Borough of Park Ridge and the Borough of Woodcliff Lake entered into an undated Memorandum of Understanding ("MOU") whereby the parties agreed to retain the services of a consultant, Matrix Consulting, LTD to perform a study to determine the feasibility of consolidating the law enforcement services provided by the Borough of Park Ridge, Borough of Montvale and Borough of Woodcliff Lake, said services to be paid for by the Bergen County Prosecutor; and

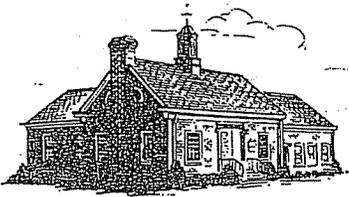
**WHEREAS**, the complaint seeks a declaratory judgment establishing the rights and obligations of all parties under the MOU and seeks a judgment against the Borough of Montvale and the Bergen County Prosecutor for their alleged breach of the terms of the MOU; and

**WHEREAS**, the Borough believes it is in the best interests of the Borough to defend the Litigation.

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Woodcliff Lake that the Borough Attorney, Paul Kaufman, Esq., be and the same is hereby authorized and directed to defend the Litigation and otherwise protect the Borough's interests therein.

### **ROLL CALL:**

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



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

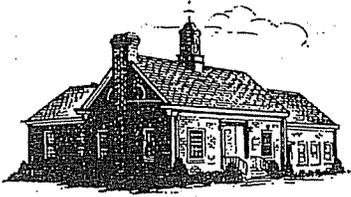
201-391-4977  
Fax 201-391-8830

## CERTIFICATION

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 6, 2014.

*Deborah Dakin*

DEBORAH DAKIN  
ACTING 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 APPOINTING DEBORAH DAKIN

### AS ACTING BOROUGH CLERK

201-391-4977  
Fax 201-391-8830

January 6, 2014  
Resolution No. 14-13

**WHEREAS**, on December 31, 2013, the Interim Borough Clerk resigned her position; and

**WHEREAS**, pursuant to N.J.S.A. 40A:9-133(c) the Governing Body may appoint an Acting Municipal Clerk for a term of up to 1 year without approval of the NJ Division of Local Services.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body appoints Deborah Dakin as Acting Borough Clerk.

#### **ROLL CALL:**

Introduction: Mr. Rosenblatt

Second: Mr. Rendo

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,  
Mr. Rosenblatt

Nays: None

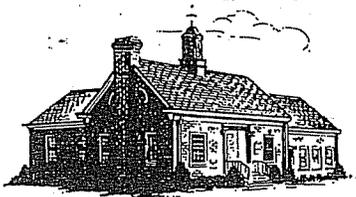
Abstain: None

Absent: None

#### **CERTIFICATION**

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 6, 2014.

DEBORAH DAKIN  
ACTING 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 AN OFFER OF EMPLOYMENT TO MATTHEW SCHANEL AS POLICE OFFICER IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 14-14  
JANUARY 6, 2014

**WHEREAS**, the Borough of Woodcliff Lake has conducted a hiring process for two new police officers in the Borough of Woodcliff Lake, which has included written applications, interviews, and background checks; and

**WHEREAS**, the Borough of Woodcliff Lake has identified a candidate for offer of employment, Matthew Schanel; and

**WHEREAS**, Mr. Schanel has already completed the "alternate route" for police training and will not require any time at the police academy; and

**WHEREAS**, the appointment of Mr. Schanel is subject to mental and physical examinations and the appointment may be revoked on the basis of unsuccessful completion of either examination

**NOW THEREFORE BE IT RESOLVED** that Matthew Schanel is appointed as a permanent police officer in the Borough of Woodcliff Lake, subject to mental and physical examination.

### ROLL CALL:

Introduction: Mr. Rosenblatt

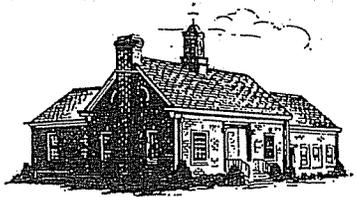
Second: Mr. Bloom

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,  
Mr. Rosenblatt

Nays: None

Abstain: None

Absent: None



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

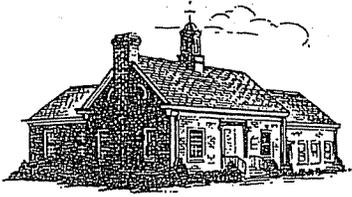
## CERTIFICATION

201-391-4977  
Fax 201-391-8830

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 6, 2014.

---

**DEBORAH DAKIN**  
**ACTING 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 ESTABLISHING A NEW PETTY CASH FUND

January 6, 2014  
Resolution No. 14-15

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

**WHEREAS**, it is the desire of the Borough of Woodcliff Lake, County of Bergen, to establish such a fund in the amount of \$500.00; and

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

**NOW, THEREFORE BE IT RESOLVED** that Woodcliff Lake hereby authorizes such action and that two copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affair for approval.

### ROLL CALL:

Introduction: Mr. Rosenblatt

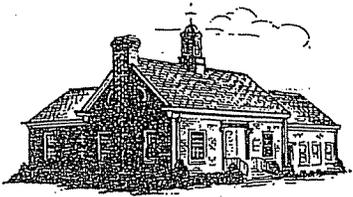
Second: Mr. Rendo

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,  
Mr. Rosenblatt

Nays: None

Abstain: None

Absent: None



# BOROUGH OF WOODCLIFF LAKE

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

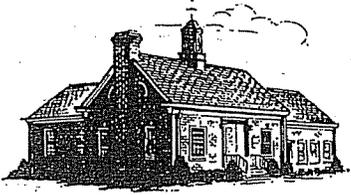
JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## CERTIFICATION

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 6, 2014.

DEBORAH DAKIN  
ACTING 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

January 6, 2014  
Resolution No. 14-16

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

Payroll Released 12/31/2013 - \$196,234.15

### ROLL CALL:

Introduction: Mr. Rosenblatt

Second: Mr. Rendo

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,  
Mr. Rosenblatt

Nays: None

Abstain: None

Absent: None

### CERTIFICATION

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that funds are available for Payroll Disbursements.

---

Harold Laufeld, CFO

I, Deborah Dakin, Acting Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of January 6, 2014.

---

Deborah Dakin  
Acting Borough Clerk