

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
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  
Councilwoman Donna Abene  
Councilman Jeffrey Bader  
Councilwoman Jean Bae  
Councilman Eric Bloom  
Councilwoman Jacquie Gadaleta  
Councilman Robert Rosenblatt

**PLEDGE OF ALLEGIANCE.**

**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, are hereby approved as presented.

Abene            Bader            Bae            Bloom            Gadaleta            Rosenblatt            **Goldsmith**

**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 Councilperson, are hereby approved as presented but not ready for release to the public.

Abene            Bader            Bae            Bloom            Gadaleta            Rosenblatt            **Goldsmith**

**PROCLAMATION.** (Andrew Lukac)

**PRESENTATION BY LAUREN BARBALET, SUPERINTENDENT OF SCHOOLS**

**PRESENTATION ON MASTER PLAN AMENDMENT**

Maser Consulting – Darlene A. Green, P.P.,AICP and Andrew R. Hipolitt, P.E., P.P., C.M.E.

**ENGINEERS REPORT.**

**BOROUGH ADMINISTRATOR REPORT.**

**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)

<b><u>NUMBER</u></b>	<b><u>DENOMINATION</u></b>
13-1R	\$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
- Resident Extraordinaire Recognition Program

**PUBLIC FORUM**

**Motion to open to the public**

Abene          Bader          Bae          Bloom          Gadeleta          Rosenblatt          **Goldsmith**

**Motion to close to the public**

Abene          Bader          Bae          Bloom          Gadeleta          Rosenblatt          **Goldsmith**

**CONSENT AGENDA DISCUSSION.**

**CONSENT AGENDA VOTE.**

Abene          Bader          Bae          Bloom          Gadeleta          Rosenblatt          **Goldsmith**

**ADJOURNMENT**

<b>CONSENT AGENDA – March 4, 2013</b>
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1. Payroll, page 6
2. Authority to Pay Claims, page 6
3. Resolution Authorizing a Refund of Overpaid Taxes Caused by Tax Court Judgment Docket 002223-2011 for the Year 2012, page 6
4. Resolution Authorizing Mayor Jeffrey R. Goldsmith to Sign the Pistol Range Facility Agreement Between the Borough of Park Ridge and the Borough of Woodcliff Lake, page 7
5. Resolution Authorizing the Mayor to Execute Professional Service Agreements for 2013, page 7,8
6. Resolution Authorizing Release of Escrow Balance, page 8
7. Resolution Authorizing Execution of a Public Health Shared-Services Agreement for an Employee Assistance Program with the County of Bergen, page 8
8. Resolution Authorizing Disposal of Surplus Property, page 9
9. Resolution Authorizing Solicitor's License for The George Washington Bridge Challenge on June 9, 2013, page 10

**RESOLVED**, that the Consent Agenda is approved as presented.

Abene

Bader

Bae

Bloom

Gadeleta

Rosenblatt

**Goldsmith**

**CLAIMS AND BILLS.****Authority to Pay Claims.****(Consent Agenda - 1)**

**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:	\$	3,036,792.06
Trust Other	\$	100.00

Abene            Bader            Bae            Bloom            Gadaleta            Rosenblatt            **Goldsmith**

**Payroll****(Consent Agenda-2)**

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

Payroll released	\$	178,882.30
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Abene            Bader            Bae            Bloom            Gadaleta            Rosenblatt            **Goldsmith**

**RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT DOCKET 002223-2011 FOR THE YEAR 2011**            **(Consent Agenda - 3)**

**WHEREAS**, the owners of Block 1109 Lot 4, 94 Blueberry Drive, Woodcliff Lake N.J. 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:

<b><u>2010 Assessment from Tax Duplicate</u></b>	<b><u>Tax Court Judgment</u></b>
<b>285,300.00 LAND</b>	<b>285,300.00 LAND</b>
<b>870,800.00 IMPROVEMENTS</b>	<b>804,100.00 IMPROVEMENTS</b>
<b><u>1,156,100.00 TOTAL ASSESSMENT</u></b>	<b><u>1,089,400.00 TOTAL ASSESSMENT</u></b>
<b>24,960.19 taxes paid</b>	<b>23,520.14 taxes</b>

**WHEREAS**, this has resulted in their overpaying their property tax for the year **2010** in the amount of **\$1440.05** and,

**TOTAL REFUND FOR 2010= 1440.05**

**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 **\$1440.05** for the year **2010** to the owner of record **LOEB, KEITH & SUSAN c/o Skoloff & Wolfe**

MAIL VOUCHER TO:

Skoloff & Wolfe  
293 Eisenhower Pkwy.  
Livingston, NJ 07039

Abene            Bader            Bae            Bloom            Gadaleta            Rosenblatt            **Goldsmith**

**Resolution Authorizing the Mayor to Execute the Pistol Range Facility Agreement Between the Borough of Park Ridge and the Borough of Woodcliff Lake (Consent Agenda - 4)**

**WHEREAS**, the Borough of the Park Ridge being a Municipal Corporation of the State of New Jersey with offices at 55 Park Avenue, Park Ridge, NJ 07656; and

**WHEREAS**, the Borough of Woodcliff Lake being a Municipal Corporation of the State of New Jersey with offices at 188 Pascack Road, Woodcliff Lake, NJ 07677; and

**WHEREAS**, the Borough of Park Ridge currently operates a pistol range facility; and

**WHEREAS**, the Borough of Woodcliff Lake has utilized in the past and desires to continue to utilize the pistol range for the 2013 calendar year, memorializing the terms and shared use of the pistol range facility by way of an Interlocal Agreement which is on file in the Borough Clerk's office.

**WHEREAS**, the term of this Agreement shall be for one year commencing on January 1, 2013 and ending on December 31, 2013; and

**WHEREAS**, the Borough of Woodcliff Lake agrees to pay an annual charge of \$3,500.00.

that the Mayor and Council of the Borough of Woodcliff Lake authorize Mayor Jeffrey R. Goldsmith to sign the Pistol Facility Agreement with the Borough of Park Ridge on behalf of the Borough of Woodcliff Lake.

Abene            Bader            Bae            Bloom            Gadaleta            Rosenblatt            **Goldsmith**

**Resolution Authorizing the Mayor to Execute Professional Service Agreements for Calendar Year 2013**

**(Consent Agenda – 5)**

**WHEREAS**, on January 7, 2013, the Borough of Woodcliff Lake, through a fair and open process pursuant to N.J.S.A. 19:44A-20.4, has appointed the following professionals for calendar year 2013:

Commercial tax attorney:	Steven D. Muhlstock, Esq.;
Residential tax attorney:	Crystal Calabrese, Esq.;
Borough attorney:	Paul Kaufman, Esq. of the firm of Kaufman, Semeraro, Bern, Deutsch, & Leibman, LLP;
Borough labor attorney:	Eric M. Bernstein & Associates LLC;
Special COAH counsel:	Sokol, Behot, & Fiorenzo;
Special PVRSDH counsel:	Porzio, Bromberg, & Newman P.C.;
Bond attorney:	Rogut McCarthy LLC;
Borough auditor:	Lerch, Vinci, & Higgins;
Borough engineer:	Neglia Engineering Associates;
Borough planner:	Maser Consulting P.A.; and

**WHEREAS**, it is in the best interests of the Borough of Woodcliff Lake to enter into professional services agreements with all of the aforesaid professionals; and

**WHEREAS**, the Governing Body has reviewed and approved the professional services agreements executed and delivered by the professionals set forth above.



**Resolution Authorizing Disposal of Surplus Property****(Consent Agenda – 8)**

**WHEREAS**, the Borough of Woodcliff Lake is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, the Borough Council is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake in the County of Bergen as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk’s Office;

(2) The sale will be conducted online and the address of the auction site is govdeals.com;

(3) The fee charged by GovDeals is seven and one-half (7 ½%) percent of the gross sale receipt with no listing charge or advertising charge;

(4) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(5) A list of the surplus property to be sold is as follows: Regular Council Meeting March 4, 2013

<b><u>Year</u></b>	<b><u>Make</u></b>	<b><u>Model</u></b>	<b><u>VIN #</u></b>
2008	Ford	Crown Victoria	2FAHP71WXC6X158629
1990	International	4900	1HTSDT4R4LH222421
2006	Ford	Crown Victoria	2FAHP71W66X158630
1993	Ford	F-350	1FDKF38MOPNA50907
2005	Ford	Crown Victoria	2FAHP71W26X104368
2007	Ford	Crown Victoria	2FAHP71V28X108480
2004	Ford	Crown Victoria	1FAHP71W64X175330
1998	GMC	W-4	J8DC4B1K6W7004792

(6) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(7) The Borough Administrator is authorized to set minimum bids, set reserves below which bids will be rejected, set bidding increments, group items for sale by lots, and the right to accept or reject any bids submitted.

(8) The Borough Administrator sets the auction date.

Abene            Bader            Bae            Bloom            Gadaleta            Rosenblatt            **Goldsmith**

**Resolution Authorizing Solicitor's License for The George Washington Bridge Challenge on June 9, 2013**  
**(Consent Agenda – 9)**

**WHEREAS**, the American Cancer Society is asking authorization for its participating cyclists 26<sup>th</sup> annual George Washington Bridge Challenge to ride through the Borough of Woodcliff Lake at Woodcliff Lake and Mill Road on June 9, 2013 ; and

**WHEREAS**, over 100 cyclists will be traveling through Woodcliff Lake over a short period of time in the early morning; and

**WHEREAS**, the Woodcliff Lake Police Department has been notified and has stated that there is no reason to deny this application.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake approves this worthwhile cause and their ride through Woodcliff Lake on June 9, 2013.

Abene

Bader

Bae

Bloom

Gadaleta

Rosenblatt

**Goldsmith**