



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
SPECIAL MEETING  
November 18, 2013  
5:30 PM**

**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 Jacqueline Gadaleta  
Council President Robert Rosenblatt

**PLEDGE OF ALLEGIANCE**

**NEW BUSINESS**

1. Review tax assessment/revaluation in the Borough (to the extent that this discussion affects pending appeals, such discussion will be in closed session)

**CLOSED SESSION**

1. Review tax assessment/revaluation process effect on pending tax appeals
2. Potential litigation regarding Matrix Montvale, Park Ridge & Wood cliff Lake Police study invoice

**RESOLUTIONS** Resolution Appointing James Anzevino as Joint Tax Assessor

**PUBLIC COMMENT**

**ADJOURNMENT**

WHEREAS, the Governing Body of the Borough of Woodcliff Lake is desirous of designating a Tax Assessor pursuant to the above recited statutes.

NOW, THEREFORE, BE IT RESOLVED that Borough of Woodcliff Lake Tax Assessor is hereby designated as James Anzevino, effective July 1, 2013 nunc pro tunc, in accordance with the terms and conditions set forth in the Interlocal Services Agreement and subject to the provision of the Shared Services Act N.J.S.A. 40A:65-1 et. seq. and the office and position of tax assessor as set forth in N.J.S.A 40A:9-141 et. seq;

BE IT FURTHER RESOLVED, that James Anzevino shall serve as Borough Tax Assessor for so long as the Interlocal Services Agreement remains in effect and in the event the Interlocal Services Agreement terminates, the appointment of James Anzevino as Borough of Woodcliff Lake Tax Assessor shall automatically terminate;

Approved: November 18, 2013 by roll call vote.

#### 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 November 18, 2013.

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

**BOROUGH OF WOODCLIFF LAKE  
RESOLUTION NO. 13-170  
November 18, 2013**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Rosenblatt						
Abene						
Bae						
Bader						
Bloom						
Gadaleta						
Mayor Goldsmith						

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION AT THE  
NOVEMBER 18, 2013 SPECIAL MEETING OF THE MAYOR AND COUNCIL**

---

**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 are the subject matters to be discussed in closed session:

1. Review tax assessment/revaluation in the Borough of Woodcliff Lake; and its impact on pending and potential litigation; and
2. Review the Park Ridge, Montvale, and Woodcliff Lake Police Study and potential litigation regarding same.

**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 Special Meeting on any item on the agenda.

**NOW THEREFORE BE IT FURTHER RESOLVED** by the Governing Body of

BOROUGH OF WOODCLIFF LAKE  
 RESOLUTION No.13-171  
 November 18, 2013  
 Approved on Consent Agenda

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Rosenblatt						
Abene						
Bae						
Bader						
Bloom						
Gadaleta						
Mayor Goldsmith						

**RESOLUTION APPOINTING JAMES ANZEVINO AS JOINT TAX ASSESSOR  
 FOR THE BOROUGH OF WOODCLIFF LAKE**

**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**, pursuant to N.J.S.A. 40A:9-146, the governing body of a municipality shall provide for the appointment of a tax assessor; and

**WHEREAS**, pursuant to N.J.S.A. 40A:9-146, any such tax assessor duties may be fulfilled by the sharing of a tax assessor with another municipality or municipalities under a shared service agreement entered into pursuant to and subject to the provisions N.J.S.A. 40A:65-1 et. seq.; and

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

**WHEREAS**, on September 19, 2013, the Mayor did execute an interlocal services agreement with the Borough of Paramus to provide the Borough of Woodcliff Lake with tax assessor services nunc pro tunc and effective July 1, 2013 (the “Interlocal Services Agreement”); and