

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
October 20, 2014  
8:00 PM**

**CALL TO ORDER**

Notice of this meeting in accordance with the "Open Public Meetings Law, 1975, C. "231" was posted at Borough Hall and two newspapers, The Record and The Ridgewood News, were notified.

**ROLL CALL**

Mayor Jeffrey Goldsmith asked for roll call. Council members Abene, Belgiovine, Gadaleta and Rendo were present. Council members Bloom and Rosenblatt arrived at 8:10 PM. Deena Rosenthal was present for Borough Attorney Paul Kaufman. Also present was Thomas Richards, Borough Administrator and Debbie Dakin, Acting Borough Clerk.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance which was led by Chris J. Behrens.

**PROCLAMATION**

- Chris J. Behrens, presented by Mayor Jeffrey Goldsmith

**APPROVAL OF MINUTES**

Motion to approve the Minutes of October 6, 2014 was made by Council President Abene, seconded by Councilman Rendo and approved by Council members Abene, Belgiovine, Bloom, Gadaleta, Rendo and Rosenblatt.

Motion to approve the Minutes of October 6, 2014 (closed) was made by Council President Abene, seconded by Councilman Rendo and approved by Council members Abene, Belgiovine, Bloom, Gadaleta, Rendo and Rosenblatt.

## **MAYOR'S APPOINTMENT**

Appointment of Sebastian Iriarte, 15 Arcadia Road, Woodcliff Lake, New Jersey, as a Junior Woodcliff Lake Fire Department member.

Appointment of John Chiodi, 58 Magnolia Avenue, Montvale, New Jersey, as a Junior Woodcliff Lake Fire Department member.

Appointment of Anthony Garigliano, 6 Hamilton Street, Montvale, New Jersey, as a Junior Woodcliff Lake Fire Department member.

Appointment of Vicky H. Patel, 269 Chestnut Ridge Road, Woodcliff Lake, New Jersey as a Junior Woodcliff Lake Fire Department member.

Appointment of Al Dattoli to the Sohi Committee for a term ending December 31, 2014.

Appointment of Jay Ferreira to the Sohi Committee for a term ending December 31, 2014.

Appointment of Reuben Twersky to the Sohi Committee for a term ending December 31, 2014.

## **NEW BUSINESS**

### **Sustainable Jersey Certification, led by Mayor Goldsmith**

Mayor Goldsmith received notification that Woodcliff Lake has been awarded bronze level certification. The Borough's achievement will be recognized at the Sustainable Jersey luncheon at the League of Municipalities. Council President Donna Abene will be there to accept the plaque.

### **E-Mailing Procedure for Specific Areas in the Borough, led by Mayor Goldsmith**

Mayor Goldsmith stated that he would like to send e-mail to specific areas in town when something is occurring in their area only. At the suggestion of Bob Nathin, Mr. Richards is going to contact the school to see what system they use and if it would be if benefit to the Borough.

Councilman Rendo suggested that Chief Jannicelli might be able to help. Additionally, Councilman Rendo stated that we should speak with the Borough's attorney regarding procedure for having and using the public's e-mail addresses.

## **OLD BUSINESS**

### **Public Hearing of Ordinance 14-11**

**BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$110,000 FOR THE  
2014 ROAD AND CURB IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF  
WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, NEW JERSEY,  
TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH  
ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION  
NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

**WHEREAS**, the Borough Council of the Borough of Woodcliff Lake has heretofore authorized the undertaking of the 2014 Road and Curb Improvement Program in, by and for said Borough and appropriated the sum of \$700,000 therefore pursuant to Ordinance No. 14-07 adopted by the Borough Council of said Borough on July 14, 2014; and

**WHEREAS**, the Borough Council now finds and determines that the additional sum of \$110,000 is required for such improvement,

**NOW, THEREFORE, BE IT ORDAINED** by the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey (the "Borough"), as follows:

Section 1. The additional sum of \$110,000 is hereby appropriated to the payment of the cost of the improvement authorized by Ordinance No. 14-07 adopted by the Borough Council of the Borough on July 14, 2014 (the "Prior Ordinance"). Said additional appropriation shall be met from the down payment appropriated and from the proceeds of the sale of the bonds authorized by this ordinance. Said improvement has been and shall be made as a general improvement and no part of the cost thereof has been nor shall be assessed against property specially benefited.

Section 2. It is hereby determined and stated that (1) the making of such improvement (hereinafter referred to as "purpose") is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose authorized by the Prior Ordinance is \$810,000, including the sum of \$700,000 appropriated by the Prior Ordinance and the \$110,000 appropriated by this ordinance, and (4) \$39,500 of said sum is to be provided by the down payment, including the \$34,000 appropriated by the Prior Ordinance and the \$5,500 hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$770,500, including the \$666,000 authorized by the Prior Ordinance and the \$104,500 hereinafter authorized, and (6) the cost of such purpose includes the sum of \$64,533 stated in the Prior Ordinance, which is estimated to be necessary to finance the cost of such purpose, including

architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 3. It is hereby determined and stated that moneys exceeding \$5,500, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$5,500 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 4. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$104,500 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 5. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$104,500 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 6. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 7. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 8. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$104,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 9. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 10. The Borough intends to issue the bonds or notes to finance the cost of the improvement authorized by the Prior Ordinance and described herein. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 11. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 12. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

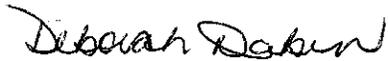
Section 13. This ordinance shall take effect twenty days after the first publication thereof after final passage.

**ROLL CALL:**

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

**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 October 20, 2014.



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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

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**JEFFREY R. GOLDSMITH  
MAYOR**

MOTION to open to the public was made by Councilman Belgiovine, seconded by Council President Abene and unanimously approved.

MOTION to close to the public was made by Councilman Rosenblatt, seconded by Councilman Belgiovine and unanimously approved.

**RESOLUTION**

**RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE TO ENTER INTO AN AGREEMENT WITH NEW JERSEY BOARD OF PUBLIC UTILITIES, OFFICE OF CLEAN ENERGY, THROUGH THE 2014 DIRECT INSTALL PROGRAM**

**RESOLUTION NO. 14-195  
October 20, 2014**

**WHEREAS**, the Borough of Woodcliff Lake strives to take steps towards building a sustainable and efficient community that will thrive well into the future; and,

**WHEREAS**, the Borough of Woodcliff Lake acknowledges that the residents of the Borough desire a stable, sustainable future for themselves and future generations; and,

**WHEREAS**, the Borough of Woodcliff Lake wishes to support a model of government which benefits its residents now and far into the future by exploring and adopting sustainable, economically-sound local government practices; and,

**WHEREAS**, the Borough of Woodcliff Lake has begun exploring alternative funding opportunities available through the New Jersey Board of Public Utilities, Office of Clean Energy in order to achieve this goal; and,

**WHEREAS**, the Borough of Woodcliff Lake has received notification that it is eligible for \$105,081.04 in funding for HVAC and lighting upgrades at the Police Station, Fire Department and Senior Center facilities through the New Jersey Board of Public Utilities, Office of Clean Energy Direct Install Program; and,

**WHEREAS**, 70% (\$73,556.73) of the funding for these upgrades will be provided by the New Jersey, Board of Public Utilities, Office of Clean Energy through a Direct Install Grant; and,

**WHEREAS**, 30% (\$31,524.32) of the funding for these upgrades will be provided by the Borough of Woodcliff Lake in the form of a cash match.

**NOW THEREFORE BE IT RESOLVED**, that the Borough of Woodcliff wishes to enter into a grant agreement with New Jersey Board of Public Utilities, Office of Clean Energy through the 2014 Direct Install Grant Program;

**BE IT FURTHER RESOLVED**, the Mayor and/or Borough Administrator are required to authorize any agreements that the Borough of Woodcliff Lake will enter into with the New Jersey Board of Public Utilities, Office of Clean Energy through the 2014 Direct Install Program;

**BE IT FURTHER RESOLVED**, this resolution will provide the Mayor and/or Borough Administrator with the authority to execute any and all grant agreements with the New Jersey Board of Public Utilities, Office of Clean Energy through the 2014 Direct Install Program;

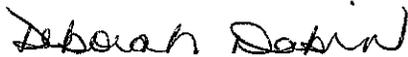
**BE IT FURTHER RESOLVED** that the governing body of the Borough of Woodcliff Lake hereby confirms the endorsement of the aforesaid.

**ROLL CALL:**

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

**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 October 20, 2014.



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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING THE UTILIZATION, UNDER THE 1033 FEDERAL PROGRAM, OF A  
FEDERALLY OWNED AMERICAN GENERAL HUMVEE 1 TRUCK UTILITY**

**RESOLUTION NO. 14-197  
October 20, 2014**

**WHEREAS**, the 1033 Federal Program allows local Law Enforcement Agencies, at no cost, to utilize excess Department of Defense property through the Defense Logistics Agency, under the Law Enforcement Support Office, through the New Jersey State Police (the "Program"); and

**WHEREAS**, any property obtained through the Program remains the property of the Federal Government and when the use is no longer needed, the property must be returned to the Federal Government; and

**WHEREAS**, the Woodcliff Lake Police Chief, A. Jannicelli, applied for and received a 1985 American General HUMVEE 1 Truck Utility vehicle with serial number 006045 (the "Vehicle"); and

**WHEREAS**, the Vehicle is a four wheel drive utility vehicle with no armor, turret or weapons, is in fair condition and has 29,905 miles; and

**WHEREAS**, the Vehicle can be used in a support role when gaining access to off road, snow, or high water condition; and

**WHEREAS**, the Vehicle has been inspected by the Borough mechanic and Pat Barrett Transmissions who has determined the vehicle is mechanically in good condition and presently in need of an oil change, as well problems related to the ability to shift to a 2 wheel drive and a flywheel and axel problem which is estimated to cost approximately \$400 in parts and \$600 in labor; and

**WHEREAS**, in addition to the above repairs, the vehicle is also in need of painting at an approximate cost of \$1,200.00, the installation of roof lights and a siren at a cost of \$800.00 to \$1,000.00, the installation of a new radio/antenna/speaker at a cost of \$1,000.00, regular maintenance at a cost of \$200.00 and fuel/diesel at an approximate monthly cost of \$300.00 for an additional total estimated cost of \$3,400-\$3,700.00; and

**WHEREAS**, the Borough has determined that any further maintenance needed on the Vehicle should be capped at a maximum of \$3,000.00 per year; and

**WHEREAS**, the Borough's Chief Financial Officer has certified that available funds exist for the above stated expenditures; and

**WHEREAS**, it is the best interest of the Borough to accept the 1985 American General HUMVEE 1 Truck to be used for additional support to the Borough of Woodcliff Lake Police Department as stated herein.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council that the Woodcliff Lake Police Department shall accept and utilize the 1985 American General HUMVEE 1 Truck Utility, serial number 006045, from the 1033 Federal Program and that any future maintenance needed on the vehicle beyond that which is set forth herein shall be capped at a maximum cost of \$3,000.00 per year as set forth herein.

**ROLL CALL:**

Introduction: Mrs. Gadaleta

Second: Mr. Rendo

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

Nays: None

Abstain: Mrs. Abene

Absent: None

**CERTIFICATION OF FUNDS**

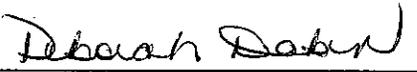
I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for the payment of all expenditures set forth herein.

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HAROLD LAUFELD  
CHIEF FINANCIAL OFFICER

**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 Mayor and Council at the meeting of October 20, 2014.

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DEBORAH DAKIN  
ACTING BOROUGH CLERK

Councilman Rosenblatt stated that he received a couple of e-mail from residents that were not happy about the police acquiring a HUMVEE and that he would like to open this item to the public for their comments.

MOTION to open to the public was made by Councilman Rosenblatt, seconded by Councilwoman Gadaleta and unanimously approved.

Bert Taylor, Woodcliff Lake, asked how much the Borough was authorizing annually for repairs.

Eugene Quigley, Woodcliff Lake, asked what we would do with a vehicle that is 30 years old.

Councilman Bloom replied that we did not currently have a vehicle that is capable in severe weather conditions and that this vehicle would primarily be used during extreme weather conditions.

Quigley, Woodcliff Lake, asked if this vehicle is capable of going up a hill and steamrolling.

Councilman Bloom stated that he trusts the Police Chief that the vehicle is in good working

order.

Joseph Langschultz, Woodcliff Lake, stated that these vehicles were always kept up by the military and can go up hills and through water. Mr. Langschultz also stated that the maintenance should not cost much.

MOTION to close to the public was made by Councilman Rosenblatt, seconded by Councilman Bloom and unanimously approved.

Council President Abene stated that Chief Jannicelli said that the vehicle would also be used as a special duty vehicle and that throws another spin on this.

Councilman Bloom stated that we would save some wear and tear on other vehicles that were being used for special duty.

Council President Abene stated that the use of the vehicle should be restricted to emergencies only.

Councilman Rosenblatt agreed with Mrs. Abene that the use of the vehicle should be for emergencies only. If they were going to use it for any other reason, they must first get the approval of the Administrator. Additionally, Mr. Rosenblatt stated that there should be a cap on the amount of money to be used for repairs.

It was determined that the Administrator does not have the authorization to tell the police department how they can use their vehicles.

Mayor Goldsmith reminded Council that it is the tax-payers money that is going to be used for the maintenance of this vehicle.

Joseph Langschultz, Woodcliff Lake, stated that there should be a manual that came with the vehicle and what monthly maintenance needs to be done.

Councilwoman Gadaleta stated that after speaking with the fire department, they are all in favor of the vehicle. Last year during the storm there was a crisis on Carnot Avenue. If we had the Humvee then, there would not have been an issue.

MOTION was made to amend the Resolution to state that a cap of \$3,000.00 per year for maintenance and repairs was made by Councilman Rosenblatt, seconded by Councilwoman Gadaleta and approved by Council members Belgiovine, Bloom, Gadaleta, Rendo and Rosenblatt. Council President Abene abstained.

Councilwoman Gadaleta commented that Joseph Mauro, Woodcliff Lake Fire Prevention Inspector, informed the Council that there are occupancy rules for the Council Chambers that must be followed. The chamber area allows for 49 people and the lobby allows for 20 people.

If the Borough expects a large crowd, meetings will be moved to the Tice Center.

## **MAYOR'S REPORT**

Tonight, I want to re-assure you, as elected officials, we understand, we hear your concerns and feel your frustration. Like you, I am a resident of this wonderful community, have raised my family here, care about the quality of life, care about the character, care about taxes and I drive throughout town daily. It is a privilege that our residents afford me the opportunity to be your Mayor and you trust me to lead this municipality. Nothing will break that trust. We are listening and we hear you.

As a governing body, we have consistently delivered common sense, pragmatic solutions for when we work together, we are stronger. When we work from the middle, when we act in a cohesive manner, we can achieve so much. When divisiveness enters our discussion, whether for extremism or for political purposes, we all lose. Unfounded accusations and crass behavior is unacceptable.

We have championed open and transparent government, as this meeting is being televised live. During Hurricane Sandy, I responded to well over 1000 emails, and our Woodcliff Lake was widely recognized for its immediate and open communication during that catastrophe. And, we have maintained that vigilance, as an informed constituent is a better constituent. We will continue to do so in the future. Yet a few residents believe that by intimidation their voices should be the only voices that should be considered.

I would like share some highlights since I elected mayor in January 2012, since it is relevant to what we are speaking about tonight. Our tax rate is one and one half percent lower. Assessed property values have increased by \$80 million dollars. We have increased the Current Fund-our Surplus Fund by twenty-five percent. A unanimous bi-partisan Council approved four critical and important initiatives:

One, the Mack Cali tax appeal settlement. Two, the termination of unsustainable lifetime healthcare benefits. Three, the BMW Tax appeal settlement. And four, the Townhouse Overlay Ordinance behind Tice Corner's. Unanimous, bi-partisan support.

We absorbed \$1.1 million dollars for tax appeals, non-payment of long-standing PSE&G bills, and unfunded ordinances from the prior Administration. These were fiscally responsible decisions. And, these are the facts.

Following the last Council meeting, I received numerous phone calls, from individuals who were in attendance, and surprisingly, more calls from residents who watched the meeting on FIOS.

When former Mayor LaPaglia raised questions about the budget, it was recommended that he and I meet with Harold Laufeld, our Chief Financial Officer, and for the record, which was hired under the LaPaglia administration. We met last Tuesday and clarified each and every issue. I want you to know that I had a meeting scheduled with Cheryl Dispoto, President of the Concerned Neighbors and Residents of Woodcliff Lake, yet Cheryl was unable to make the meeting. Cheryl, anytime you want to get together, call me.

Since becoming Mayor, I have welcomed any resident to call me, and I freely give my cell phone number to anyone in Woodcliff Lake.

Regarding the last Council meeting, every phone caller expressed their concern regarding the manner and accusations made by a particular resident that evening. So, if that resident has facts, not false accusations to incite a small minority of residents, we will gladly sit down and in a calm, rational manner, address the facts, no different than we did with former Mayor LaPaglia.

As a matter of public record, I listened to the tapes from the October 6<sup>th</sup> Mayor and Council meeting. I ask that resident, what was never out in the open? There was a transaction of two private parties, no different than a sale of homes in this community and no one is required to contact the Mayor and no one did. There was and never will be any impropriety on my part. All I ask is for common and fundamental decency and if you have the facts, share them with us.

We have a responsibility to act in a prudent manner and along with Paul Kaufmann, we have repeatedly asked this Council for the past several months- and Debbie Dakin can verify this, regarding Galaxy Gardens, what is the definitive public purpose to acquire, what will it cost and how do you plan to fund the acquisition? I will listen to the counsel and guidance of our Borough Attorney and not someone screaming and shouting from the audience. We appreciate reasonable discussion.

And let's be clear on one thing- no Council member speaks for me, and I speak for no Council member. I have disagreed with Councilman Rosenblatt, with Councilwoman Gadaleta, and with Council President Abene. I have also disagreed with Councilman Belgiovine, Councilman Rendo and Councilman Bloom. And thankfully and I am glad they all have disagreed with me on matters from time to time. But one thing we have not disagreed upon is that we treat each other with respect, and do so in a calm and rational manner. We can be proud of what we have done for all the residents of Woodcliff Lake.

We hear you. We hear your concerns. We are residents like you. My interest and your interests in the quality of life in Woodcliff Lake are the same. I want what you want.

G-d bless Woodcliff Lake and G-d bless America.

## PUBLIC COMMENT

MOTION to open to the public was made by Councilwoman Gadaleta, seconded by Council President Abene and unanimously approved.

Cheryl Dispoto, Woodcliff Lake, stated that she was perplexed and that the Mayor gave a very odd campaign speech. Ms. Dispoto stated that she had no idea what the Mayor was speaking about regarding a meeting between the two of them. Ms. Dispoto stated that the Mayor asked her to go to lunch in Ridgewood and that she declined because she would prefer to meet with him in public. She wanted to make it clear that she never met privately with the Mayor.

Mayor Goldsmith stated to Ms. Dispoto that she had asked the Mayor meet with her and that he had agreed and asked her to go to lunch a year ago but Ms. Dispoto declined. Mayor Goldsmith stated that they need to work together and he wants to work with her. If she would like to meet in a public place and even invite the press he would be fine with that.

Ms. Dispoto stated that she is still confused.

Mayor Goldsmith announced that the next Mayor and Council meeting is November 6<sup>th</sup> and will be held at the Tice Center at 8:00 PM.

Berton Hall, Park Ridge, stated that there is a water shortage while the damn is being fixed and that Woodcliff Lake should have discussions with United Water on dredging the reservoir.

Councilman Rendo stated that Woodcliff Lake is engaged in conversations with United Water and this will be discussed.

Bob Nathin, Woodcliff Lake, stated that the school uses an e-mail system that works by specific grade.

Bert Taylor, Woodcliff Lake, stated that you really don't need to use e-mail when you have Nixle and why aren't more residents signing up for Nixle.

Joseph LaPaglia, Woodcliff Lake, stated that he had the opportunity to meet with Mayor Goldsmith and Harold Laufeld last week. He felt that the meeting was productive. Mr. LaPaglia stated that the Mayor and Council needs to focus on municipal spending because they are treading towards record spending.

MOTION to close to the public was made by Councilman Rosenblatt, seconded by Councilman Bloom and unanimously approved.

Mayor Goldsmith stated that Councilman Rosenblatt cannot attend the November 6<sup>th</sup> meeting which has Galaxy Gardens on the Agenda. Mr. Rosenblatt asked if we could have a special meeting on another date to just discuss Galaxy Gardens.

Councilman Bloom stated that things arise but Council made a commitment to the residents to have the meeting on the 6<sup>th</sup>. However, a part of him believes that this is very important and that all Council should be present.

MOTION to move the meeting to another date was made by Councilman Rosenblatt and seconded by Council President Abene.

**ROLL CALL:**

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

Mayor Goldsmith stated that he wishes the best of luck to all the candidates that are running for election.

**CONSENT AGENDA**

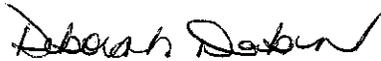
Motion to approve the Consent Agenda was made by Councilman Belgiovine, seconded by Councilman Bloom and unanimously approved.

**ADJOURNMENT**

Motion to adjourn was made by Councilwoman Gadaleta, seconded by Councilman Belgiovine and approved unanimously by voice call vote.

Meeting was adjourned at 9:45 PM.

Respectfully submitted,



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 & PAYMENT OF CLAIMS

October 20, 2014

Resolution No. 14-194

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

Payroll Release            10/15/2014    \$170,283.92

**BE IT FURTHER 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:	\$ 3,067,890.72
General Capital:	\$ 81,542.65
Animal:	\$ 845.00
Open Space Trust:	\$ 19,690.61

### ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Bloom

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

Nays: None

Abstain: None

Absent: None

### **CERTIFICATION OF FUNDS:**

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

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Harold Laufeld  
Chief Financial Officer



# 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, 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 October 20, 2014.

A handwritten signature in cursive script that reads "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

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE TO ENTER INTO AN AGREEMENT WITH NEW JERSEY BOARD OF PUBLIC UTILITIES, OFFICE OF CLEAN ENERGY, THROUGH THE 2014 DIRECT INSTALL PROGRAM

**RESOLUTION NO. 14-195**

**October 20, 2014**

**WHEREAS**, the Borough of Woodcliff Lake strives to take steps towards building a sustainable and efficient community that will thrive well into the future; and,

**WHEREAS**, the Borough of Woodcliff Lake acknowledges that the residents of the Borough desire a stable, sustainable future for themselves and future generations; and,

**WHEREAS**, the Borough of Woodcliff Lake wishes to support a model of government which benefits its residents now and far into the future by exploring and adopting sustainable, economically-sound local government practices; and,

**WHEREAS**, the Borough of Woodcliff Lake has begun exploring alternative funding opportunities available through the New Jersey Board of Public Utilities, Office of Clean Energy in order to achieve this goal; and,

**WHEREAS**, the Borough of Woodcliff Lake has received notification that it is eligible for \$105,081.04 in funding for HVAC and lighting upgrades at the Police Station, Fire Department and Senior Center facilities through the New Jersey Board of Public Utilities, Office of Clean Energy Direct Install Program; and,

**WHEREAS**, 70% (\$73,556.73) of the funding for these upgrades will be provided by the New Jersey, Board of Public Utilities, Office of Clean Energy through a Direct Install Grant; and,

**WHEREAS**, 30% (\$31,524.32) of the funding for these upgrades will be provided by the Borough of Woodcliff Lake in the form of a cash match.

**NOW THEREFORE BE IT RESOLVED**, that the Borough of Woodcliff wishes to enter into a grant agreement with New Jersey Board of Public Utilities, Office of Clean Energy through the 2014 Direct Install Grant Program;

**BE IT FURTHER RESOLVED**, the Mayor and/or Borough Administrator are required to authorize any agreements that the Borough of Woodcliff Lake will enter into with the New Jersey Board of Public Utilities, Office of Clean Energy through the 2014 Direct Install Program;



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**BE IT FURTHER RESOLVED**, this resolution will provide the Mayor and/or Borough Administrator with the authority to execute any and all grant agreements with the New Jersey Board of Public Utilities, Office of Clean Energy through the 2014 Direct Install Program;

**BE IT FURTHER RESOLVED** that the governing body of the Borough of Woodcliff Lake hereby confirms the endorsement of the aforesaid.

## **ROLL CALL:**

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

## **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 October 20, 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

www.woodcliffnj.com

**RESOLUTION AUTHORIZING THE FLU/PNEUMOCOCCAL PROFESSIONAL AGREEMENT IN ACCORDANCE WITH THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996 (HIPPA) BETWEEN BOROUGH OF WOODCLIFF LAKE AND COUNTY OF BERGEN**

**RESOLUTION NO. 14-196**

**October 20, 2014**

**WHEREAS**, the Agreement is made as of the date set forth between the Borough of Woodcliff Lake and the County of Bergen;

**NOW THEREFORE BE IT AGREED**, by and between the Borough of Woodcliff AND THE County of Bergen to have the County of Bergen provide vaccines and will bill the Borough; and

**WHEREAS**, the County of Bergen Department of Health Services has submitted a proposal to perform such services for the 2014-2015 year; and

**WHEREAS**, the contract is a valid contract for Professional Services which may be awarded without competitive bidding in accordance with N.J.S.A. 40A:11(a) of the Local Public Contracts Law.

**NOW THEREFORE BE IT RESOLVED**, by the Borough of Woodcliff Lake that the Mayor and Borough Administrator are hereby authorized and directed to execute an agreement with the County of Bergen Department of Health Services for the 2014-2015 flu program.

**ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mr. Bloom

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

Nays: None

Abstain: None

Absent: None

**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 October 20, 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 UTILIZATION, UNDER THE 1033 FEDERAL PROGRAM, OF A FEDERALLY OWNED AMERICAN GENERAL HUMVEE 1 TRUCK UTILITY

RESOLUTION NO. 14-197

October 20, 2014

**WHEREAS**, the 1033 Federal Program allows local Law Enforcement Agencies, at no cost, to utilize excess Department of Defense property through the Defense Logistics Agency, under the Law Enforcement Support Office, through the New Jersey State Police (the "Program"); and

**WHEREAS**, any property obtained through the Program remains the property of the Federal Government and when the use is no longer needed, the property must be returned to the Federal Government; and

**WHEREAS**, the Woodcliff Lake Police Chief, A. Jannicelli, applied for and received a 1985 American General HUMVEE 1 Truck Utility vehicle with serial number 006045 (the "Vehicle"); and

**WHEREAS**, the Vehicle is a four wheel drive utility vehicle with no armor, turret or weapons, is in fair condition and has 29,905 miles; and

**WHEREAS**, the Vehicle can be used in a support role when gaining access to off road, snow, or high water condition; and

**WHEREAS**, the Vehicle has been inspected by the Borough mechanic and Pat Barrett Transmissions who has determined the vehicle is mechanically in good condition and presently in need of an oil change, as well problems related to the ability to shift to a 2 wheel drive and a flywheel and axel problem which is estimated to cost approximately \$400 in parts and \$600 in labor; and

**WHEREAS**, in addition to the above repairs, the vehicle is also in need of painting at an approximate cost of \$1,200.00, the installation of roof lights and a siren at a cost of \$800.00 to \$1,000.00, the installation of a new radio/antenna/speaker at a cost of \$1,000.00, regular maintenance at a cost of \$200.00 and fuel/diesel at an approximate monthly cost of \$300.00 for an additional total estimated cost of \$3,400-\$3,700.00; and

**WHEREAS**, the Borough has determined that any further maintenance needed on the Vehicle should be capped at a maximum of \$3,000 per year; and

**WHEREAS**, the Borough's Chief Financial Officer has certified that available funds exist for the above stated expenditures; and



# BOROUGH OF WOODCLIFF LAKE

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**WHEREAS**, it is the best interest of the Borough to accept the 1985 American General HUMVEE 1 Truck to be used for additional support to the Borough of Woodcliff Lake Police Department as stated herein.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council that the Woodcliff Lake Police Department shall accept and utilize the 1985 American General HUMVEE 1 Truck Utility, serial number 006045, from the 1033 Federal Program and that any future maintenance needed on the vehicle beyond that which is set forth herein shall be capped at a maximum cost of \$3,000.00 per year as set forth herein.

### ROLL CALL:

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

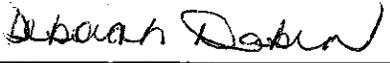
### CERTIFICATION OF FUNDS

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for the payment of all expenditures set forth herein.

\_\_\_\_\_  
HAROLD LAUFELD  
CHIEF FINANCIAL OFFICER

### 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 Mayor and Council at the meeting of October 20, 2014.

  
\_\_\_\_\_  
DEBORAH DAKIN  
ACTING BOROUGH CLERK