

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
June 16, 2014  
6:30 PM**

**CALL TO ORDER**

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", was posted at the Borough Hall on June 13, 2014, and two newspapers, The Record and The Ridgewood News, were notified on June 12, 2014.

**ROLL CALL**

Mayor Jeffrey Goldsmith asked for a roll call. Council members Abene, Belgiovine, Gadaleta, Rendo and Rosenblatt were present. Councilman Bloom was absent. Deena Rosenthal was present for Borough Attorney Paul Kaufman. 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 Councilwoman Jacqueline Gadaleta.

**FORMAL HEARING – KEVIN WOODS**

Resolution No. 14-125

Resolution to Enter Into Closed Session

**APPROVAL OF MINUTES**

Motion to approve the Minutes of June 2, 2014 was made by Councilman Rosenblatt, seconded by Councilman Belgiovine and approved by Council members Abene, Belgiovine, Gadaleta, and Rosenblatt. Councilman Bloom was absent and Councilman Rendo abstained.

Motion to approve the Minutes of June 2, 2014 (closed) was made by Council President Abene, seconded by Councilman Rosenblatt and approved by Council members Abene, Belgiovine, Gadaleta, and Rosenblatt. Council member Bloom was absent and Councilman Rendo abstained.

Motion to approve the Minutes of June 12, 2014 was made by Council President Abene, seconded by Councilman Rosenblatt and approved by Council members Abene, Belgiovine, Bloom, Gadaleta, Rendo and Rosenblatt.

**PRESENTATION**

Proclamation – Eric Hofbauer, Eagle Scout  
Presentation by the Pascack Valley Coalition

**MAYORAL COMMITTEE APPOINTMENTS (no Council confirmation needed)**

**New Ecology Center Committee**

David Steinberg to the New Ecology Center Committee for a term ending on December 31, 2014.

Michael Felz to the New Ecology Center Committee for a term ending on December 31, 2014.

**NEW BUSINESS**

Mayor Jeffrey Goldsmith stated that he would like a survey to go out to all households in Woodcliff Lake to get a feel of what their expectations are for the future. Councilman Robert Rosenblatt and Councilwoman Jacqueline Gadaleta will head this project.

**Introduction of Ordinance 14-05**

**ORDINANCE AMENDING WOODCLIFF LAKE CODE § 5-37 PERTAINING TO THE CREATION OF THE POLICE DEPARTMENT AND POSITIONS ESTABLISHED**

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

**Introduction of Ordinance 14-06**

**AN ORDINANCE TO FIX THE COMPENSATIONS OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN AND STATE OF NEW JERSEY**

Introduction: Mrs. Abene  
Second: Mr. Belgiovine  
Ayes: Mrs. Abene, Mr. Belgiovine, Mrs. Gadaleta, Mr. Rendo, Mr. Rosenblatt

Nays: None  
Abstain: None  
Absent: Mr. Bloom

## **RESOLUTIONS**

Resolution No. 14-120 Resolution Authorizing the Mayor of the Borough of Woodcliff Lake to Sign Extension of Water Supply Agreement with Park Ridge

Deena Rosenthal explained to Mayor and Council that she received the agreement from Park Ridge's attorney and there was one clause that was different from their discussion. Ms. Rosenthal told the Mayor and Council that they have the right to attend any hearings regarding a rate increase and they have a right to oppose any rate increase.

## **OLD BUSINESS**

Mayor Jeffrey Goldsmith gave an update regarding the Pascack Valley Regional High School Funding Equity Committee.

Administrator Thomas Richards and Councilman Carlos Rendo gave an update on the conceptual plan for the Woodcliff Lake Causeway Reservoir Walking Path.

### **Discussion of Overlay Zone**

Mayor Goldsmith went over the red lined Ordinance which was prepared by Mark Follender, Attorney for the Planning Board.

Mayor Goldsmith went item by item of all changes and asked Council's opinion/vote on all items.

### **Page 1**

Revised in 2008

- Council agrees

### **Page 3**

[c] Minimum setbacks,

[1] front yard to existing public streets: A minimum of 75 feet for 70 percent and 50 feet for 30 percent of County Road frontage; 50 feet for Harriet Way

- Council agrees

[2] front yard to internal streets: 25 feet to curb line

- Rendo – no
- Belgiovine – abstain
- Abene – yes
- Rosenblatt – yes
- Gadaleta - yes

[3] side yard to tract residential property lines: 60 feet total of both sides, 20 feet minimum on one side

- Council agrees

[4] Rear yard to non-residential zone: 30 feet

- Council agrees

[d] Maximum density: 5.34 units per acre

- Council agrees

[e] Maximum building coverage: 23.5 percent

- Council agrees

[f] Maximum improvement coverage: 50 percent

- Council agrees

[h] Minimum spacing between buildings:

[2] front to rear: 75 feet

- Council agrees

[4] rear to rear: 30 feet

- Council agrees

[i] Maximum building height: 35 feet and 2.5 stories

- Council agrees

[j] Minimum Floor Area: 1,400 square feet

- Council agrees

#### Page 4

[2] Parking requirements shall be determined in accordance with the New Jersey Residential Site Improvement Standards, but shall require a minimum of a two car garage for each Unit.

- Council agrees

(c) Landscaping Standards:

[1] A 30 foot wide landscaped buffer shall be provided along all adjacent residential zones.

- Council agrees

(d) Design Standards:

[1] Full basements shall be permitted.

- Council agrees

[2] Townhomes shall have a minimum roof plane pitch of 6/12; no flat roofs shall be permitted on any principal structure.

- Council agrees

[3] The front and rear façade of all buildings shall include building wall offsets (projections or recesses) to provide architectural interest and vary the massing of a building and relieve the negative visual effect of a single, long wall. Building wall offsets shall be provided along any façade measuring greater than 50 feet in width. The maximum spacing between such offsets shall be 35 feet. The minimum projection or depth of any individual vertical offset shall not be less than 2 feet.

- Council agrees

Page 5

(e) Pedestrian Accessibility:

[2] All sidewalks shall be a minimum of 4 feet wide and shall be concrete and smoothly surfaced to provide for the free movement of pedestrians.

Councilman Rendo stated that the Ordinance should include that the maximum number of bedrooms should be 3.

Councilman Belgiovine stated that the Ordinance should include the wording that it prohibits sheds.

MOTION to include wording as to prohibiting sheds was made by Councilman Belgiovine, seconded by Councilman Rendo and unanimously approved.

### **PUBLIC COMMENT**

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

Darlene Schnure, Woodcliff Lake, stated that commercial zoned property already has a buffer and there is also a berm.

Brian Donaldson, Woodcliff Lake, stated that on page 3 it should read 1,400 square feet. Additionally, the word "leveled" should be included when pertaining to concrete sidewalks.

George Fry, Woodcliff Lake, stated that on page 3, [h] [4] should be 30 feet, not 35. Mr. Fry stated that the Planning Board decided on 30 feet. Councilman Rendo agreed with Mr. Fry.

John Stella, Woodcliff Lake, stated that Harriet Way should read Harriet Drive and Pickwick Court should read Pickwick Lane.

Lou D'Arminio, Woodcliff Lake, stated that it should be noted that decks are excluded.

Joseph LaPaglia, Woodcliff Lake, stated the he thinks the Planning Board did a very good job with this Ordinance, but the number of units should be 36, not 40. Additionally, the Ordinance regarding the Police Reorganization is a major mistake. In order to control cost, you must limit the number of officers. Mr. LaPaglia also asked the Mayor if police negotiations are still ongoing. Mayor Goldsmith replied yes.

Adrienne Panso, Woodcliff Lake, asked if the townhomes would be age restricted. Council President Abene asked Ms. Panso why would we want age-restricted.

Mayor Goldsmith commented that former Mayor LaPaglia was also in favor of age-restricted townhomes.

Ms. Panso asked if it was going to cost us more in taxes if more children were brought in.

Mayor Goldsmith replied that the number of students enrolled in our schools are down. Mayor Goldsmith also stated that where would we be without our children.

Councilwoman Gadaleta stated that Councilman Bloom spoke with Lauren Barbalet and she stated class sizes are reduced and they are able to take on more students.

Cheryl Dispoto, Woodcliff Lake, agreed with Mrs. Panso that they should be age-restricted and that the idea should be discussed.

Lisa Yakomin, Woodcliff Lake, asked that the waste oil tank that had to be capped, is \$1,500 for soil testing or just the paperwork. Additionally, Ms. Yakomin asked if the State had been contacted or is Langan Engineering going to contact them.

Ms. Rosenthal replied that Langan Engineering is filing the paperwork and that Mayor and Council approved expenditures up to \$1,500.00.

Ms. Yakomin asked that if there is a spill, have we gotten soil samplings done yet.

Ms. Rosenthal replied that we are not at that point yet.

Ms. Yakomin asked if there will be full disclosure.

Ms. Yakomin also thanked everyone that participated in the Run for Education.

MOTION to change the Ordinance from 40 units to 36 units was made by Councilman Rendo and seconded by Councilman Belgiovine.

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

MOTION to change the Ordinance for age-restricted (55) was made by Councilman Rendo and seconded by Councilman Belgiovine.

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

Council President Abene stated that nothing keeps a town more vibrant than children.

MOTION to accept Ordinance 14-04 as amended was made by Councilman Rosenblatt and seconded by Councilwoman Gadaleta.

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

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

## **STANDING COMMITTEE REPORTS**

Donna Abene

Council President Abene updated the Mayor and Council on the Lydecker House. Woodcliff Lake purchased this property several years ago and right now it is being used for storage. Mrs. Abene stated that we are looking into applying for grants for this property.

Council President Abene stated that there should be a Resolution by the next regular Mayor and Council meeting for Stigma Free Zone.

Jacqueline Gadaleta

Councilwoman Gadaleta reported that on May 29<sup>th</sup>, the Hills' Physics classes held the third annual Exploratorium for elementary school aged children. The Exploratorium consists of more than 20 hands on, interactive stations that explore an area of physics.

On May 30<sup>th</sup>, the PFA sponsored a senior seminar day for our soon-to-be graduates. Seniors chose different seminars including ones on self-defense, personal finance, and the college transition process.

Four members of the Hills' track team traveled to Nationals to compete in the Sprint Medley Relay including Ayo O-uhru, Isabel Sella, Natalie Gadaleta and Amanda Tosi.

Hills graduation is on June 19<sup>th</sup> at 6:30 PM.

Virtual Day was not approved by the State.

## **CONSENT AGENDA**

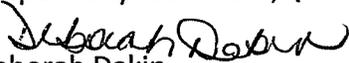
Motion to approve the Consent Agenda was made by Councilman Rosenblatt, seconded by Councilwoman Gadaleta and unanimously approved.

## **ADJOURNMENT**

Motion to adjourn was made by Councilman Rosenblatt, seconded by Council President Abene and approved unanimously by voice call vote.

Meeting was adjourned at 10:00 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

June 16, 2014

Resolution No. 14-117

**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	6/15/2014	\$183,119.35
-----------------	-----------	--------------

**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:	\$1,271,354.01
Open Space Trust:	\$ 3,500.00

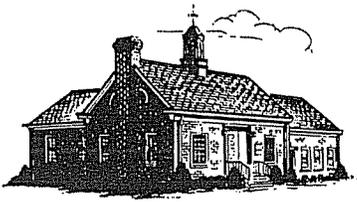
### **ROLL CALL:**

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

### **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.

\_\_\_\_\_  
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

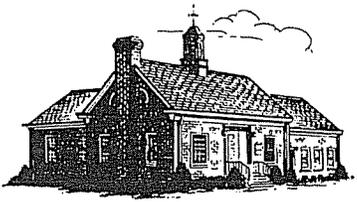
201-391-4977  
Fax 201-391-8830

## 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 June 16, 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

201-391-4977  
Fax 201-391-8830

## RESOLUTION OF TAX SETTLEMENT – MCGOVERN V. BOROUGH OF WOODCLIFF LAKE

June 16, 2014  
Resolution No. 14-118

**WHEREAS**, Philip L. McGovern is the owner and taxpayer of property located at 16 Edgehill Court, also known as Block 1806, Lot 15, Woodcliff Lake, New Jersey; and

**WHEREAS**, the taxpayers have filed tax appeals for the years 2012 and 2013 against the Borough of Woodcliff Lake in a matter entitled Philip L. McGovern (Trste) vs. Borough of Woodcliff Lake, which are presently pending in the Tax Court and an appeal for 2014 before the Bergen County Board of Taxation; and

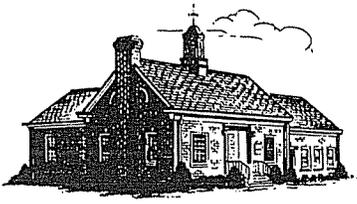
**WHEREAS**, it has been recommended by the Tax Appeal Attorney, the Borough Appraiser and the Borough Assessor that the matter be settled at this time, and that such settlement is in the best interests of the Borough; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Philip L. McGovern (Trste) vs. Borough of Woodcliff Lake, so that for tax years 2012 and 2013, the complaints will be withdrawn, and for the tax year 2014, the assessment of \$855,100 will be reduced to \$780,100.

**BE IT FURTHER RESOLVED** that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the Taxpayer, as long as the refunds are paid within 60 days of the Tax Court Judgments.

### **ROLL CALL:**

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



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

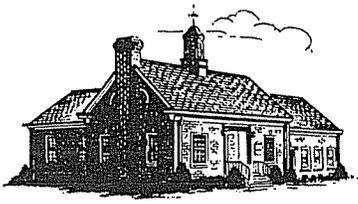
## CERTIFICATION

201-391-4977  
Fax 201-391-8830

I, Deborah Dakin, Acting 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 June 16, 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 RENEWING LIQUOR LICENSE FOR WOODCLIFF LAKE FARMS,  
DBA WOODCLIFF MANOR  
Resolution No. 14-119  
June 26, 2014**

**WHEREAS, WOODCLIFF LAKE FARMS, DBA WOODCLIFF MANOR, has applied for renewal of their respective Plenary Retail Consumption License; and**

**WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.**

**NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-004-002 is hereby granted to WOODCLIFF LAKE FARMS, DBA WOODCLIFF MANOR, for the sale of alcoholic beverages for the period of July 1, 2014 to June 30, 2015, in accordance with the requirements of said Act and said Ordinance, on premises located at 25 Prospect Avenue.**

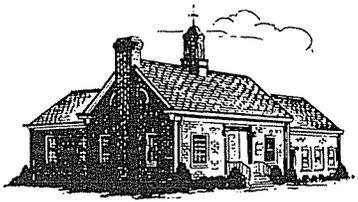
**ROLL CALL:**

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

**CERTIFICATION**

I, Deborah Dakin, Acting Borough 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 June 16, 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 MAYOR OF THE BOROUGH OF WOODCLIFF LAKE TO SIGN EXTENSION OF WATER SUPPLY AGREEMENT WITH PARK RIDGE

RESOLUTION NO. 14-120  
June 16, 2014

**WHEREAS**, on June 12, 2000, the Borough of Woodcliff Lake and the Borough of Park Ridge entered into a Water Supply Agreement (the "Water Supply Agreement") whereby Park Ridge agreed to furnish and supply water fit for human consumption to consumers in the Borough of Woodcliff Lake; and

**WHEREAS**, the Water Supply Agreement was a for a term effective January 1, 2000 and ending December 31, 2019; and

**WHEREAS**, it is in the best interests of the Borough to extend the Water Supply Agreement from December 31, 2019 to December 31, 2034.

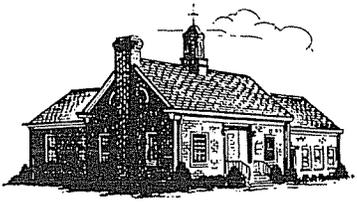
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council that the Mayor is hereby authorized to sign and deliver the Extension of Water Supply Agreement with Park Ridge to:

Borough Attorney: Paul Kaufman, Esq. of Kaufman, Semeraro  
& Leibman, LLP

Borough Attorney for Park Ridge: John J. D'Anton, Esq.

### **ROLL CALL:**

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



# BOROUGH OF WOODCLIFF LAKE

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

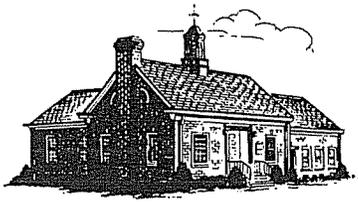
JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

## CERTIFICATION

201-391-4977  
Fax 201-391-8830

I, Deborah Dakin, Acting 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 June 16, 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 TO ADOPT A GREEN "GRASS – CUT IT AND LEAVE IT" POLICY**

**June 16, 2014**  
**Resolution No. 14-121**

**WHEREAS**, the Borough of Woodcliff Lake strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

**WHEREAS**, the Borough of Woodcliff Lake wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

**WHEREAS**, in an attempt to focus attention on – Green Issues, the Mayor and Council appointed a Green Team Advisory Committee (GTA) by Resolution; and

**WHEREAS**, the Borough of Woodcliff Lake's Green Team wishes to memorialize the DPW's "Grass – Cut It and Leave It" policy; and

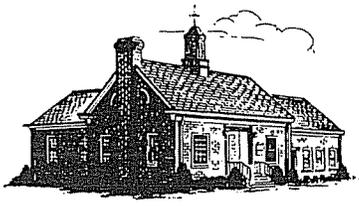
**WHEREAS**, the purpose of this policy is to encourage residents to leave grass clippings on the lawn when they mow, since grass clippings provide a natural and healthy fertilizer for a growing lawn; and

**WHEREAS**, by cutting the grass at a higher level and leaving the clippings on the lawn, residents will use less water, fertilizer, and pesticides, and expose themselves to fewer toxic materials.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake adopts the "Grass – Cut It and Leave It" policy for all of its Borough properties and encourages residents to do the same.

### **ROLL CALL:**

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



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

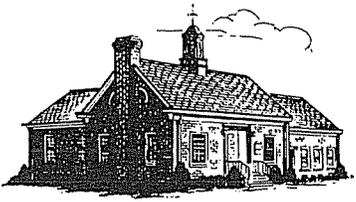
201-391-4977  
Fax 201-391-8830

## CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of June 16, 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 TO AUTHORIZE THE SUBMISSION OF A 2014 NJ DOT TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION

**RESOLUTION NO. 14-122**

**JUNE 16, 2014**

**WHEREAS**, The Federal Aid Transportation Alternatives Program strives to ensure that transportation enhancements are an integral part of our transportation investment policy; and

**WHEREAS**, Transportation Alternatives funding is to be used to support non-traditional transportation projects; and

**WHEREAS**, the Borough of Woodcliff Lake is submitting an application for funding to the NJ Department of Transportation, Transportation Alternatives Program to complete the Centennial Causeway Streetscape Project; and

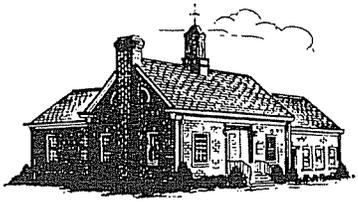
**WHEREAS**, Mr. Tom Richards – Borough Administrator, has been assigned to serve as the individual responsible for administrating this project; and

**WHEREAS**, the Borough of Woodcliff Lake will ensure the continued maintenance of the project area upon the completion of the project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey formally supports this project.

**BE IT FURTHER RESOLVED**, that the Borough Administrator is hereby authorized to submit an electronic grant application identified as *TA-2014-Woodcliff Lake Borough-00144* to the New Jersey Department of Transportation.

**BE IT FURTHER RESOLVED**, that the Borough Administrator is hereby authorized to sign the grant agreement on behalf of the Borough of Woodcliff Lake and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.



# 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:**

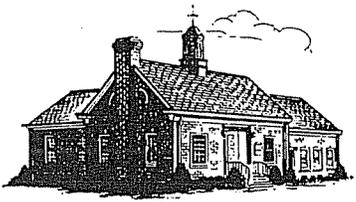
Introduction: Mr. Rosenblatt  
Second: Mrs. Gadaleta  
Ayes: Mrs. Abene, Mr. Belgiovine, Mrs. Gadaleta, Mr. Rendo, Mr. Rosenblatt  
Nays: None  
Abstain: None  
Absent: Mr. Bloom

## **CERTIFICATION**

I, Deborah Dakin, Acting Borough 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 June 16, 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 MAYOR OF THE BOROUGH OF WOODCLIFF LAKE TO SIGN PROFESSIONAL SERVICES AGREEMENT FOR SPECIAL LABOR COUNSEL

### RESOLUTION NO. 14-123

June 16, 2014

**WHEREAS**, the Governing Body of the Borough of Woodcliff Lake has recognized the need for Special Labor Counsel to be responsible for consultations and negotiations with the unions, the handling of any labor disputes as may arise from time to time, unlawful discharge cases, harassment charges, disability claims and other labor matters; and

**WHEREAS**, on May 19, 2014, the Borough of Woodcliff Lake appointed Matthew T. Priore, Esq. to serve as the professional listed herein pursuant to N.J.S.A. 40A:11-1 et seq. and in particular, with respect to the pending Kevin Woods appeal and harassment complaint; and

**WHEREAS**, the Governing Body has reviewed the Professional Services Agreement for the professional set forth in this Resolution; and

**WHEREAS**, it is in the best interests of the Borough to enter into a Professional Services Agreement with the appointed professional.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council that the Mayor is hereby authorized to sign and deliver Professional Services Agreement with Matthew T. Priore as the Borough's Special Labor Counsel.

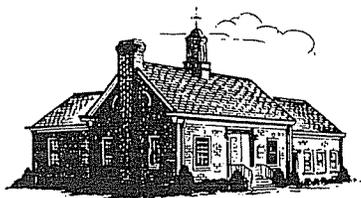
#### **ROLL CALL:**

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

#### **CERTIFICATION**

I, Debbie 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 June 16, 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 APPOINTMENT OF A QUALIFIED PURCHASING AGENT AT A RATE OF \$6,000 PER YEAR

### RESOLUTION NO. 14-124

June 16, 2014

**WHEREAS**, the Borough of Woodcliff Lake wants to hire a Qualified Purchasing Agent (“QPA”) pursuant to New Jersey Local Finance Notice 2011-15 and the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, pursuant to the Local Public Contracts Law, “the governing body of any contracting unit, may by ordinance, in the case of a municipality...designate an individual to serve as the contracting unit’s purchasing agent”; and

**WHEREAS**, the Borough of Woodcliff Lake has previously created the title of QPA by ordinance; and

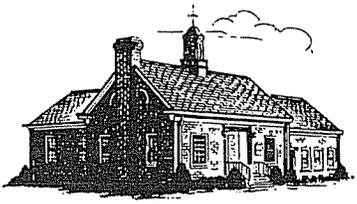
**WHEREAS**, pursuant to the Local Public Contracts Law, “the individual designated as (QPA)...may be a part-time or full-time employee of the contracting unit, an independent contractor, or an individual employed by another contracting unit through a shared services agreement”; and

**WHEREAS**, the Borough of Woodcliff Lake wants to appoint Matthew Lynaugh as an independent contractor QPA at the rate of \$6,000 per year, with a purchasing threshold of \$36,000; and

**NOW, THEREFORE, BE IT RESOLVED THAT:** (1) Matthew Lynaugh is appointed as QPA at a rate of \$6,000 per year; (2) the purchasing threshold for the QPA shall be \$36,000; and (3) any other terms and conditions of Lynaugh’s appointment shall be set forth in a contract to be prepared by the Borough Attorney consistent with this resolution and any further terms and conditions imposed by the Borough of Woodcliff Lake.

### **ROLL CALL:**

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



# BOROUGH OF WOODCLIFF LAKE

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

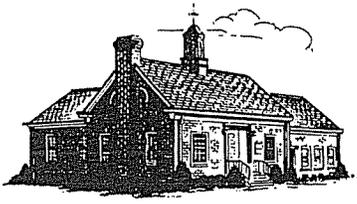
JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 16, 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 HOLDING OF CLOSED SESSION

**Resolution No. 14-125**

**June 16, 2014**

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

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

1. Personnel Matter – K. Woods

**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 formal action may be taken at the Meeting.

### **ROLL CALL:**

Introduction: Mr. Rosenblatt

Second: Mrs. Abene

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

Nays: None

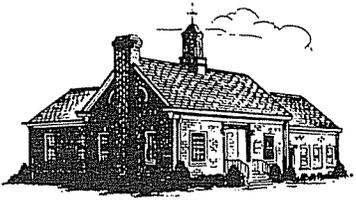
Abstain: None

Absent: Mr. Bloom

### **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 June 16, 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 LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES TO PERFORM SITE REMEDiation SERVICES AT 1 OLD MILL ROAD

**RESOLUTION No. 14-126**

**June 16, 2014**

**WHEREAS**, former waste oil AST with underlying spillage and an active 3,000 gallon diesel AST system, including dispenser, with underlying spillage has been identified at 1 Old Mill Road which are in need of investigation and potential corrective action; and

**WHEREAS**, Michael Morris of Langan Engineering and Environmental Services is a licensed site remediation professional ("LSRP"); and

**WHEREAS**, Michael Morris of Langan Engineering and Environmental Services has initially reviewed the site and identified potential corrective action required in accordance with state environmental laws, rules and regulations; and

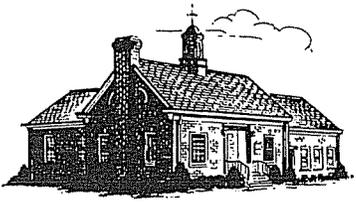
**WHEREAS**, the Woodcliff Lake, is desirous of engaging Langan Engineering and Environmental Services to perform LSRP services in furtherance of the investigation and potential corrective action of the spillage at 1 Old Mill Road; and

**WHEREAS**, the LSRP has submitted an estimate of \$1,500.00 for initiating the process; and

**WHEREAS**, engaging the LSRP is in the best interest of the Borough; and

**WHEREAS**, it is hereby certified that sufficient funds are available for the proposed contract.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the LSRP is authorized is authorized to perform the necessary services in furtherance of the investigation and potential corrective action of the spillage at 1 Old Mill Road.



# 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: Mrs. Gadaleta

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

Nays: None

Abstain: None

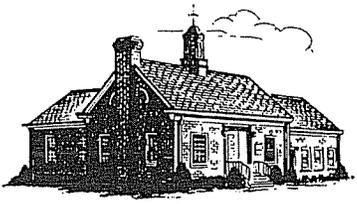
Absent: Mr. Bloom

## 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 June 16, 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 OF WOODCLIFF LAKE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

### RESOLUTION No. 14-127

June 16, 2014

**WHEREAS**, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the 3<sup>rd</sup> Quarter of 2014; and

**WHEREAS**, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen and State of New Jersey on the 16<sup>th</sup> day of June 2014 as follows:

1. The Borough of Woodcliff Lake Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2014 taxes. The Tax Collector shall proceed and take such actions as necessary.
2. The entire estimated levy for 2014 is hereby set as \$39,357,131.00 for an estimated tax rate of \$2.210.
3. In accordance with the law the third installment of 2014 shall not be subject to interest until the later of August 11, 2014. Any payment received after August 11, 2014 shall have interest calculated from August 1, 2014.

### **ROLL CALL:**

Introduction: Mr. Rosenblatt

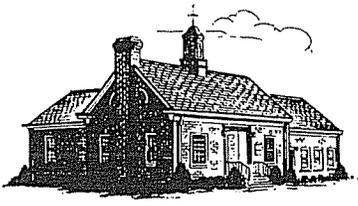
Second: Mrs. Gadaleta

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

Nays: None

Abstain: None

Absent: Mr. Bloom



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

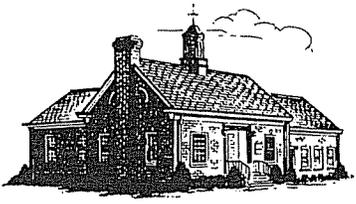
## CERTIFICATION

201-391-4977  
Fax 201-391-8830

I, Deborah Dakin, Acting 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 June 16, 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 W. HARRIS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING SECOND ADVERTISEMENT FOR BIDS FOR OLD MILL RECREATION BLEACHERS & WALKWAYS

RESOLUTION NO. 14-128  
June 16, 2014

**WHEREAS**, the Mayor and Council previously authorized the Borough Engineer, Neglia Engineering Associates, to prepare the Plans and Specifications for the Old Mill Recreation Bleachers & Walkway project; and

**WHEREAS**, by Resolution dated May 5, 2014, the Borough Clerk was directed to advertise for bids for the Old Mill Recreation Bleachers & Walkway project; and

**WHEREAS**, following advertisement, no bid proposals were received; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4 and N.J.S.A. 40A:11-5, the Borough is ready to advertise for a second time for the receipt of sealed bids based upon the Plans and Specifications prepared by Neglia Engineering Associates.

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Woodcliff Lake that the Borough Clerk is hereby directed to advertise for bids.

### **ROLL CALL:**

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

### **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 June 16, 2014.

DEBORAH DAKIN  
ACTING BOROUGH CLERK