

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES**

June 3, 2013

8:00 PM

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "23I", has been posted, and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

Mayor Jeffrey R. Goldsmith asked for a roll call: Councilmembers, Abene, Bader, Bae, Bloom, Gadaleta, and Rosenblatt were present. Borough Attorney Paul Kaufman was represented by Marc Leibman, Esq. as well as Borough Administrator/Acting Borough Clerk Albrecht. Also in attendance were CFO Harold Laufeld, III and Borough Auditor Paul Lerch.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance led by Marilyn Clark.

Prior to the approval of minutes Borough Administrator Albrecht indicated that tonight's scheduled vote on the budget, following the Public Hearing, would be rescheduled for next meeting June 17, 2013. This would allow the governing body to schedule a public hearing and adoption of the CAP Bank Ordinance on June 17, 2013 as well. The adoption of the CAP Bank Ordinance MUST be approved prior to the adoption of the municipal budget.

Mayor Goldsmith asked for a Moment of Silence for U.S. Senator Frank Lautenberg.

APPROVAL OF MINUTES

RESOLVED, that the Minutes of a Mayor and Council Meeting on June 3, 2013, copies of which have been received by all Councilpersons, are hereby approved.

ROLL CALL:

Introduce: Mr. Rosenblatt
Second: Mrs. Abene
Ayes: Mr. Bader, Mrs. Bae, Mrs. Abene, Mr. Rosenblatt
Nays: None
Abstain: Mr. Bloom, Mrs. Gadaleta
Absent: None

Mayor Goldsmith asked that the Governing Body adjust the regular course of business tonight since many residents were in attendance to hear about the Overlay Zone Ordinance related to Pickwick and County Road. All Councilmembers agreed.

Motion to open to the public made by Council-President Rosenblatt, seconded by Mrs. Abene, all in favor.

Mr. Lieberman indicated that there had been a technology challenge in the Borough Attorney's office today which delayed completion of the draft ordinance for review tonight. Additionally, it was reported that the Overlay Zone Ordinance be remanded directly to the Woodcliff Lake Planning Board. Mr. Lieberman indicated that this would expedite the matter coming back to the Governing Body.

Mr. LaPaglia asked that the developer be cognizant of the ability of whether or not our schools could carry additional students.

Mayor Goldsmith commented concerning the current and projected student enrollment numbers in the WCL School District.

Mr. Valanzano offered positive comments about the WCL School District and asked about the permitted number of units being considered for the Overlay Zone Ordinance.

Mr. Glaser asked if the overlay zoning ordinance was based on the Borough Planner's comments and/or recommendations.

Mrs. Haskill presented her backyard drainage situation. Mrs. Haskill feels strongly that her backyard drainage problem is directly related to the Mulholland Development which occurred several years ago.

Motion to close to the public was made by Mr. Rosenblatt, seconded by Mrs. Abene, all in favor.

PRESENTATION

Shade Tree Committee members Clay Bosch and Marilyn Clark presented Tree City USA, second consecutive Growth Award to the governing body. Mayor Goldsmith and Councilman Bader requested that Consent Agenda Resolution #3 be presented and voted upon which Mr. Bosch and Mrs. Clark were in attendance, all Councilmember's were in favor.

ROLL CALL:

Introduce: Mr. Bader
Second: Mrs. Abene
Ayes: Mr. Bader, Mrs. Bae, Mrs. Abene, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None

ENGINEERS REPORT – Previously distributed to Governing Body

ADMINISTRATORS REPORT - Previously distributed to Governing Body

OLD BUSINESS

Overlay Zone Ordinance -- After review by Borough Attorney Paul Kaufman, it was recommended that the Ordinance be remanded directly to the Planning Board.

NEW BUSINESS

Public Hearing – 2013 Municipal Budget – prior to the presentation it was again noted that the vote on the budget was rescheduled for June 17, 2013.

Councilwoman Abene presented the PowerPoint Budget with comments and explanations on several line items and revenue projections.

Motion to open Public Hearing:

ROLL CALL:

Introduce: Mr. Bader
Second: Mrs. Abene
Ayes: Mr. Bader, Mrs. Bae, Mr. Bloom, Mrs. Gadaleta, Mrs. Abene, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None

Mr. Rendo asked why the Clerk's Salary & Wage line item remained the same as when budget was introduced since the Clerk has resigned.

The Borough Administrator indicated the need to have the line item funded while the Mayor and Council decide what monies may be needed in 2013 for this position.

Mr. Rendo asked about projected revenue numbers.

CFO Laufeld indicated that certain grants were not known at the time of budget introduction, but if received, the budget would be amended as has been the case in previous year's.

Mr. Glaser commented on the need for two police vehicles in the 2013 budget.

Mr. Clay Bosch requested consideration of monies for curbing if possible.

Mr. LaPaglia commented on the budget and recommended additional reductions.

Motion to Close Public Hearing:

ROLL CALL:

Introduce: Mrs. Abene
Second: Mr. Bader
Ayes: Mr. Bader, Mrs. Bae, Mr. Bloom, Mrs. Gadaleta, Mrs. Abene, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None

Mr. Bader indicated his disappointment with this year's budget process.

Introduction of Ordinance 13-04

**"ORDINANCE OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, STATE OF NEW JERSEY,
TO REVISE ORDINANCE 250-14 and 250-15 TO INCLUDE ADDITIONAL AREAS WHERE PARKING IS
PROHIBITED AT ALL TIMES AND CERTAIN TIMES"**

WHEREAS, the General Code of the Borough of Woodcliff Lake, Chapter 250 addresses Vehicles and Traffic; and

WHEREAS, Section 250-14 relates to Parking Prohibited at All Times; and

WHEREAS, Section 250-15 relates to Parking Prohibited at Certain Times; and

WHEREAS, the Borough would like to amend said Ordinance,

**BE IT ORDAINED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE AS
FOLLOWS:**

Chapter 250-14 (sched. I) shall be amended to include the following:

(Parking Prohibited at All Times)

- Old Pascack Road east side entire length

Chapter 250-15 (sched. II) shall be amended to include the following:

(Parking Prohibited at Certain Times – 4 Hour Time Limit Between)

- Longwood Court both sides 8:00 AM – 5:00 PM week days entire length
- Old Pascack Road west side 8:00 AM – 5:00 PM week days entire length

Modify existing restrictions to below that are prohibited on opposite sides in 250-14. (4 Hour Time Limit Between)

- Franklin Street south side 8:00 AM – 4:00 PM week days entire length
- Welter Avenue east side 8:00 AM – 4:00 PM week days entire length
- West Hill Road south side 8:00 AM – 4:00 PM week days entire length
- Willow Street north side 8:00 AM – 4:00 PM week days entire length

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies only.

In the event that any word, phrase, clause, section or provision of this Ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause or provision shall be severable from the balance of this Ordinance and the remainder of this Ordinance shall remain in full force and effect.

Heretofore introduced, does now pass on first reading, and that said Ordinance be further considered for final passage at a meeting to be held on the June 17, 2013 at 8:00 PM or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given any opportunity to be heard concerning said Ordinance, and that the Acting Borough Clerk is hereby authorized and directed to publish said Ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said Ordinance be further considered for final passage.

ROLL CALL:

Introduce: Mr. Rosenblatt
 Second: Mrs. Abene
 Ayes: Mr. Bader, Mrs. Bae, Mr. Bloom, Mrs. Gadaleta, Mrs. Abene, Mr. Rosenblatt
 Nays: None
 Abstain: None
 Absent: None

PUBLIC FORUM

Motion to open to the public

Motion was made by Mr. Rosenblatt, second by Mrs. Abene and all in favor.

Motion to close to the public

Motion was made by Mr. Rosenblatt, second by Mr. Bader and all in favor.

CONSENT AGENDA DISCUSSION

CONSENT AGENDA VOTE

Item #3 was voted on separately earlier in the meeting as indicated. Item #4 was removed from the Consent Agenda for reconsideration at the June 17, 2013 meeting.

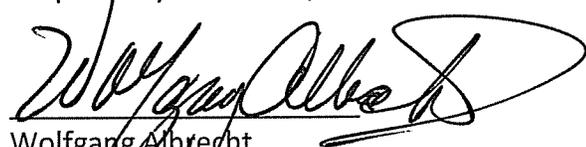
ROLL CALL:

Introduce: Mr. Bader
Second: Mr. Rosenblatt
Ayes: Mr. Bader, Mrs. Bae, Mr. Bloom, Mrs. Gadaleta, Mrs. Abene, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None

ADJOURNMENT

Meeting was adjourned at 11:00 p.m.

Respectfully submitted,



Wolfgang Albrecht
Acting Borough Clerk



Deborah Dakin
Deputy Borough Clerk

CONSENT AGENDA – June 3, 2013

1. Payroll, page 5
2. Authority to Pay Claims, page 5
3. Resolution Adopting Community Forestry Plan, page 5 – VOTED ON SEPERATELY
4. Resolution Authorizing the Contract Between the Borough and the BCUA Solid Waste Cooperative Marketing Program, page 6 - PULLED