



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

Tice Center

411 Chestnut Ridge Road, Woodcliff Lake, New Jersey

January 5, 2015

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 on December 31, 2014 and two newspapers, The Record and The Ridgewood News, were notified on December 31, 2014.

OATH OF OFFICE

Assemblywoman Schepisi swore in Jeanine Chiavelli
Assemblyman Auth swore in Thomas Panso

ROLL CALL

Mayor Jeffrey Goldsmith asked for roll call. Council members Belgiovine, Bloom, Chiavelli, Gadaleta, Panso and Rendo were present. Ronald Dario, Borough Attorney, was present as well as Debbie Dakin, Acting Borough Clerk.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance led by the children of the newly elected officials.

INVOCATION – Father Sean Manson

SELECTION OF COUNCIL PRESIDENT FOR 2015

MOTION to name Carlos Rendo as Council President for the year 2015 was made by Councilman Belgiovine, seconded by Councilman Bloom and unanimously approved.

Mayor Goldsmith stated that he did not meet with Mr. Dario or his firm but former Borough Attorney, Paul Kaufman, reviewed all the candidates and felt that Mr. Dario was the most

qualified.

Mayor Goldsmith requested that we not appoint a Labor Attorney at this meeting because he does not have enough information before this meeting. Mayor Goldsmith asked if this appointment could be done at the next meeting.

Mayor Goldsmith further stated that he did not get to meet with the Tax Appeal attorney and he believes they are more than capable to handle the responsibilities, he does not know if they are the right or perfect individual for this town.

Ronald Dario, Borough Attorney, stated that he will meet with Mr. Doherty and get him up to speed therefore enabling Mr. Doherty to hit the ground running.

Mayor Goldsmith stated that he does not know the reason why we need to appoint a special attorney for the Galaxy Gardens property when our former Borough Attorney handled it.

MOTION to approve the 2015 Annual Professional Appointments was made by Councilman Bloom and seconded by Councilwoman Gadaleta.

Council President Rendo stated that Riker, Danzig is an excellent firm. Several council members met with them and felt they were more than capable to handle Woodcliff Lake.

Special Motion to approve the appointment of Paul Doherty, Esq. and the firm of Riker, Danzig was made by Council President Rendo and seconded by Councilman Belgiovine.

Council President Rendo stated that he believes we need to hire an expert to handle the Galaxy Gardens property and we need to do it today to allow them the opportunity to prepare themselves with the case.

Council President Rendo further stated that Riker, Danzig has had many cases regarding eminent domain and they are specialized in this field. Additionally, the firm has also agreed to the \$115 per hour fee for our municipality.

Mayor Goldsmith stated that this is the taxpayer's money and we should not continue to move forward with this.

Mayor Goldsmith asked if we could hold over Eric Bernstein for 30 days to give the Mayor the opportunity to meet Mr. Doherty and find out a little bit about him.

Council President Rendo stated that he would not lead the council in the wrong direction and he is asking the Mayor to appoint him and it comes with the recommendation from Mr. Dario.

MOTION to approve all Professional Appointments with the exclusion of Special Counsel for Galaxy Gardens and Special Environmental Engineer was made by Councilman Bloom, seconded

by Councilwoman Gadaleta and unanimously approved.

MOTION to approve the appointments of Riker, Danzig, Scherer, Hyland and Perretti as Special Counsel for Galaxy Gardens and Boswell Engineer as Special Environmental Engineer was made by Council President Rendo and seconded Councilman Belgiovine.

ROLL CALL:

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

ANNUAL PROFESSIONAL APPOINTMENTS

Borough Attorney	Ronald Dario, Esq.
Borough Engineer	Neglia Engineering
Borough Auditor	Paul Lerch
Labor Attorney	Paul Doherty, Esq.
Bond Attorney	Steven Rogut, Esq.
Risk Manager	Frank Covelli
Special Counsel for PVRHSD	Vito Gagliardi, Jr., Esq.
Special Counsel for Tax Appeals	
Commercial	Chasan Leyner & Lamparello
Residential	Chasan Leyner & Lamparello
Special Counsel for Galaxy Gardens	Riker, Danzig, Scherer, Hyland, Perretti
Special Environmental Engineer	Boswell Engineering

Mayor Goldsmith stated that he will not be appointing the Park and Recreation Director at this meeting. He would like to hold over Jay Esposito for 30 days and is asking the Borough Attorney for his written opinion of this appointment. Mayor Goldsmith further stated that this position was not posted, nor advertised.

Mayor Goldsmith stated that he received the Agenda with the Resolutions which states what the Park and Recreation Director will be receiving. Mayor Goldsmith further stated that this is not how we do this at the Borough of Woodcliff Lake.

Councilwoman Chiavelli stated that at-will employees cannot have a 30 day holdover.

Borough Attorney Dario stated that Councilwoman Chiavelli is correct.

Mayor Goldsmith asked for Mr. Dario's written opinion regarding this matter.

Council President Rendo stated that Ms. Calderone is highly qualified. Mr. Rendo also stated that the Mayor has met Ms. Calderone and asked her to run as a Democrat. Mr. Rendo stated that Ms. Calderone holds degrees, is well respected, has children and will bring the Park and Recreation department to the next level. Council President Rendo stated that when they interviewed Ms. Calderone she blew them away. Mr. Rendo also stated that the Council controls who works in Woodcliff Lake.

Councilwoman Chiavelli stated that she strongly believes that the Parks and Recreation department needs to be revamped. Ms. Chiavelli further stated that it has been long overdue to take the Parks and Recreation program in a new direction. The Old Mill Pool is a jewel of our town, but an extremely underutilized asset. We need to enhance the activities the pool has to offer for residents of all ages and develop the property and surrounding property for the entire community to enjoy. Some of us have been long standing pool members and have witnessed first-hand the pool's progression and decline.

Ms. Chiavelli further stated that it is critical to improve relations with and foster interest with our corporate neighbors so that they can too enjoy our facilities. We need to bring in funds through corporate events, private parties, and fundraisers to better the fiscal health of the Borough. Camp enrollment and pool membership has declined. Councilman Rendo, Belgiovine, Panso and I all ran on this platform. We feel strongly that the Parks and Recreation program has to be revamped to ensure its survival in the future and are eager to deliver results. This is one issue that contributed to our election and we hope to work together with the entire council to improve the services that are offered to this town. This is a goal we can all take pride in.

Mrs. Chiavelli stated that Ms. Calderone possesses a unique combination of savvy and professional business experience, including but not limited to corporate sales, management, and marketing and human resources, plus her extensive ties to the community. Ms. Chiavelli further stated that Elizabeth is an innovate thinker and has proven her dedication to the Woodcliff Lake community time and time again. For example, she spends 3 years as President of the Educational Foundation and also chaired the Run for Education for 6 years on and off. Additionally, her experience as a special events coordinator, with social media, and website management will help update the Borough's website capabilities and enhance communication between the town and its residents.

MOTION to approve Mayor's Annual Appointments and Designations to Various Municipal Offices, except Park and Recreation Director, was made by Council President Rendo, seconded by Councilman Bloom and unanimously approved.

MOTION to appoint Elizabeth Calderone as the Park and Recreation Director was made by Councilwoman Chiavelli and seconded by Councilman Panso.

Mayor Goldsmith asked the Council if the resumes received for the position were given to Councilman Bloom and Councilwoman Gadaleta.

Councilman Bloom stated that he was liaison for the Park and Recreation Department for 2 years and he was not consulted, was not introduced to Elizabeth Calderone and did not see any resumes.

Councilwoman Chiavelli stated that she was informed that they did not have to.

Councilwoman Gadaleta stated that certain things are not required but there should be a mutual respect for other Council Members. Mrs. Gadaleta further stated that she was also a Park and Recreation Commissioner for 2 years with Mr. Bloom and that the process in which this was done is deplorable.

ROLL CALL:

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

Mayor Goldsmith stated that the process in which this was done is all wrong. This is not about a particular individual, but about a process. Mayor Goldsmith stated that he just received some of this information today.

Council President Rendo stated to the Mayor that he informed the Mayor about this back in November. Mayor Goldsmith replied that he gave Mr. Rendo his word that he would not say anything about this because he was told in confidence.

Councilwoman Chiavelli stated that this was not a surprise to anyone.

MAYOR'S ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL OFFICES

Fire Board Commissioners	Councilwoman Jacqueline Gadaleta
Property Maintenance Official	Councilman Carlos Rendo
Zoning Official	Paul Bechtel
Recycling Program Coordinator	Nick Saluzzi
Fire Sub-Code Official	Chris Behrens
Chief Financial Officer	Edward Barboni
Plumbing Sub-Code Official	Harold Laufeld
Park and Recreation Director	Nick Saluzzi
Fire Official	Elizabeth Calderone
Deputy Fire Official	Paul Bechtel
	Timothy Ennis

Fire Inspector	Joseph Mauro
Fire Inspector	John Stalb
Fire Inspector	To Be Determined
Fire Inspector	George Fusco, Jr.
Police and Assistant Police Surgeons	Drs. David Abend, Sergio Dragone, Stephen Margulis, Guiseppi Condemi, Steven Meyerson
C-2 Sewer License	William Hahn
Safety Fund Commissioner	Kathy Rizza
Certified Tree Expert/Arborist	William Comery

APPOINTMENT OF PLANNING BOARD MEMBERS

Class I	Bert Siegel (term ending 12/31/2015)
Class II	Robert Friedberg (term ending 12/31/2015)
Class III	Thomas Panso (term ending 12/31/2015)
Class IV	Josephine Higgins (term ending 12/31/2018)
Class IV	Joseph Langschultz (term ending 12/31/2018)
Alternate 1	Reuben Twersky (term ending 12/31/2015)
Alternate 2	David York (term ending 12/31/2015)

APPOINTMENT OF ZONING BOARD MEMBERS

Member	Victor Bongard (term ending 12/31/2018)
Member	Jay Ferreira (term ending 12/31/2018)
1st Alternate	Gary Neuman (term ending 12/31/2018)
2 nd Alternate	Justin Cohen (term ending 12/31/2018)

BOARD OF HEALTH

Member	Mary Clark
Member	John Frey
Member	Christine LaPaglia

APPOINTMENTS OF STANDING COMMITTEES

Administration/Finance	Belgiovine/Panso
DPW & Roads/Sewer & Sanitation, Ecology	Belgiovine/Chiavelli
Parks & Recreation	Panso/Chiavelli
Public Safety/Police/OEM/TriBoro	Rendo/Bloom
Building & Grounds/Building Department	Belgiovine/Gadaleta
Board of Health, Mental Health & Welfare	Bloom/Gadaleta

Education (elementary)	Belgiovine
(high)	Gadaleta
Public Information and Newsletters	Chiavelli/Gadaleta
Ordinances	Rendo
Fire – Volunteer/Fire Prevention	Gadaleta/Rendo
Library	Bloom/Belgiovine
Senior Citizens' Program	Chiavelli/Gadaleta

MAYOR'S STATE OF MUNICIPALITY ADDRESS

Good evening and welcome. Amy and I and our family wish you and your family a happy, healthy and prosperous 2015. We welcome Councilwoman Jeanine Chiavelli and Councilman Tom Panso to the Council. While this new Council will lack experience, I believe they will compensate with a renewed vigor to serve all the residents of Woodcliff Lake with thoughtful decisions and fresh ideas. My door is always open to you both, as it is open to all.

Tonight marks my fourth State of the Municipality address. Before I share the accomplishments of the past year and vision and goals for this year, I wish to acknowledge and thank several individuals, without their support and commitment to my administration, our agenda would not have been achieved. Our team effort was recognized by New Jersey Monthly, as they ranked our wonderful Woodcliff Lake as the sixth best town to live in New Jersey.

Several professionals played a significant role by providing sound guidance, counsel, and rational discussion, and yes, constructive criticism. The Borough extends its thanks to Eric Bernstein, Crystal Calabrese and Steve Muhlstock.

Through our relationship with Paul Kaufman's firm, I had the opportunity and pleasure to have Deena Rosendahl, not only sit next to me, but to answer each and every call with thoughtful discussion and guidance. And to her boss, who I got to truly know over the past two years, it was a pleasure to work with him on an almost daily basis, weekends included. Paul protected this municipality with a representation that was second to none.

To Tom Richards, who received praise from former Mayor LaPaglia for his guidance back in August 2013, thank you for keeping the ship steady as we navigated challenging waters? Morale in the Borough Hall was never higher and you leave this Borough on solid footing.

I wish to thank outgoing Council President Donna Abene for your outstanding service on behalf of our residents. She was a valuable member of our Finance and Department of Public Works committee and made great strides to deliver the essential services that we all count on with an eye towards efficiency and recognizable cost savings.

Councilman Robert Rosenblatt has decided that after a decade of public service he will no longer serve as an elected official. Bob served admirably on various committees and his

contributions enhance our Park and Recreation programs and our Police department. His charismatic demeanor will be missed.

Our wonderful community is comprised of many incredible people that call Woodcliff Lake their home. We have a dedicated, caring and intelligent group of men and women that want to see our municipality succeed. Last year, we established the theme "A spirit of cooperation and the spirit of achievement." We believe our residents are proud of our efforts on their behalf.

So, how did we do?

1. A cooperative effort between the Mayor and Council and the Planning Board established a Townhouse Overlay Zone for the County Road/Pickwick Lane neighborhood.
2. A new 20-year contract with Park Ridge Water so we can be assured of a reliable source of water for the next two decades.
3. A successful negotiation of a new police contract with a total salary increase of 4.6% over the four year term. We expanded the current steps from 10 years to 14 years before an officer can reach the maximum salary. This will save almost \$200,000 per officer over the 14 years. Longevity will begin in year 15, rather than at the current 10 year provision. We thank the PBA for their understanding and cooperation in reaching our mutual goals.
4. Police Supervision. Since taking office, we have operated with three sergeants, rather than the six stipulated by the then Borough's Table of Organization. Today, we have five sergeants.
5. The approval of a four year rolling assessment to insure that our tax rates are accurate and that all residents share equitably.
6. We have continued our infrastructure improvements with 20 roads resurfaced and curbs replaced on those roads, as well as those desperately in need of repair in the Royal Orchard neighborhood.
7. Expanded park and recreational activities and newly re-surfaced tennis courts – last done 20 plus years and hence, we have seen resurgence in our tennis program.
8. We have reduced annual operating expenses by approximately \$50,000 by evaluating our banking, payroll, telephone and several other providers to the municipality.
9. We completed the final tax appeal payment for the Woodcliff Lake Hilton settlement negotiated in 2011. This burdened you, the taxpayer, almost \$900,000 over the past three years.
10. We are now broadcasting live, on Cablevision Channel 77 and FIOS Channel 37. All meetings that take place in Borough Council Chambers are now televised.
11. We achieved Sustainable Jersey bronze status.

The financial strength of Woodcliff Lake has never been stronger. Should we have a resolve with BMW this year, the Borough will be in the best financial position it has been in the past decade. More important, it will be on its most solid foundation for the next decade and beyond.

Our current fund, which stood at \$1.8 million in 2008, to which we inherited at \$1 million in 2011. I believe that fund will be well over \$1.5 as we enter this year's budget process. Our Reserve Fund for Tax Appeals, which went from \$920,000 in 2008, to less than \$250,000 in 2011, has been replenished with a few thousand dollars of the state recommended funding levels. And equally important, our existing long-term debt, which stood at \$6.2 million in 2012, will have been reduced by \$3.7 million by the end of this year, a reduction of 60%. Our fiscal house is in order as we demonstrated fiscal responsibility, fiscal accountability and fiscal restraint.

We have accomplished so much in three short years. This municipality has worked hard to achieve those lofty goals. And, we will continue to strive for excellence.

My goals for this final year of the term I was elected to serve are simple. We need to consolidate our gains and have a vision for our wonderful community – where do we want to be come January 1, 2020.

Tonight, I am proud to announce Woodcliff Lake 2020 – our future together. This strategic plan will focus on Woodcliff Lake 5 years from now. We need conventional wisdom, combined with creative thinking so we can invest intelligently in our future. How do we see our town and how do we make it happen? Each department will participate and we will think outside the box. Warren Feldman, former Mayor Bernard Kettler and former Republican Councilman John Sprig have agreed to be the co-chairs of this Mayoral committee. I will be asking for funds for this effort and expect a professional presentation can be made by the later part of this year.

We will continue our effort that we believe will lead a successful outcome with our inequitable high school funding formula – one that places an undue burden on the taxpayers of Woodcliff Lake. The referendum should occur within the next few months. Yet, we are moving on alternative fronts and hope to share with you those efforts in the near future.

We will continue to improve our infrastructure.

We need to support programs, and I will be asking for additional funding for several programs, from our seniors to our Shade Tree Committee. We need to remember what makes our community so special.

We need to be pro-active. I have reached out to Saddle River Mayor Sam Raia and we will be requesting a meeting with our Lieutenant Governor to discuss the challenges that face our corporate residents. We cannot be reactive when we learn that they are moving from our community, for then it will be too late. We need to harness the good relations we have with our major taxpayers and listen to their future plans. And we need to do that now. We want them to remain residents for the next 100 years.

Let's prove we can do this for today's Woodcliff Lake to teach our children and grandchildren

that working together benefits us in ways we can only imagine.

We need to accept ideas that provide solutions to the many opportunities and challenges we face. We cannot stifle those ideas simply because they were not ours.

We need to embrace ideas that will make our Woodcliff Lake the role model for all to follow. I believe we can do this. We remain the pride of the Pascack Valley and we look forward to being the pride of the great State of New Jersey.

I challenge this Council to be the best in our Borough's history, a community that began our humble beginning back in 1894.

I am honored to guide Woodcliff Lake in one of the most challenging times in our history. I am passionate about our Woodcliff Lake. I live this town.

My message would not be complete without thanking Debbie Dakin, as I would be unable to have done this job. Thank you for everything you do for me, for our Borough and our residents. When we needed you two years ago, you stepped up and because of those efforts, you truly make Woodcliff Lake go!

I need to thank my family, for sharing me with our residents so I can do my best as a citizen. Last but not least, to Amy, my wife, thank you for being there for everything and anything, and for being an outstanding sounding board. I love you beyond words that can be expressed.

G-d bless Woodcliff Lake, G-d Bless America. G-d bless the men and women of our armed forces serving our nation around the world.

CONSENT AGENDA

Council Bloom had a question regarding Resolution No. 15-15. Mr. Bloom asked how this Resolution works. Does the prior administrator receive any notice? Borough Attorney Dario responded that once the new administrator is hired, the previous one is out.

MOTION to approve the Consent Agenda was made by Councilman Belgiovine, seconded by Council President Rendo and unanimously approved.

RESOLUTION

MOTION was made by Councilman Bloom and seconded by Council President Rendo to approve Resolution No. 15-14 Resolution Authorizing the Execution of a Collective Bargaining Agreement Between the Borough of Woodcliff Lake and Policemen's Benevolent Association ("PBA") Local 206.

Council President Rendo thanked Councilman Bloom for initially working on this Agreement. Councilman Rendo stated that he spoke with the PBA and it makes sense. It is a solid contract and last time this Resolution went before the Council he objected to it because of the process.

Councilman Panso stated that he is willing to make a motion for a special meeting for January 12, 2015 to discuss Galaxy Gardens with our new Environmental Engineer.

Mayor Goldsmith replied that there is a Planning Board meeting scheduled for January 12, 2015. Additionally the Mayor stated that he is not available. Councilman Bloom stated that he is away that day.

Debbie Dakin, Acting Borough Clerk, asked if the Council could meet earlier on January 19, 2015, a regularly scheduled Mayor and Council meeting. It was agreed to hold the meeting at 7:00 PM.

RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE AND POLICEMEN'S BENEVOLENT ASSOCIATION ("PBA") LOCAL 206

**RESOLUTION NO. 15-14
January 5, 2015**

WHEREAS, the Borough of Woodcliff Lake and PBA Local 206 have engaged in collective bargaining pursuant to N.J.S.A. 34:13A-1 et. seq.; and

WHEREAS, the Borough of Woodcliff Lake and PBA Local 206 were each duly represented in the negotiations surrounding the creation of a Collective Bargaining Agreement for calendar years 2014 through and including 2017; and

WHEREAS, it is in the Borough's best interest to execute the Collective Bargaining Agreement with PBA Local 206 for the calendar years 2014-2017

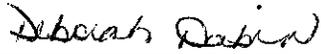
NOW, THEREFORE, BE IT RESOLVED, by the Borough of Woodcliff Lake that the Mayor is hereby authorized to sign the Collective Bargaining Agreement with PBA Local 206 that is attached hereto.

ROLL CALL:

Introduction: Mr. Bloom
Second: Mr. Rendo
Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Rendo, Mr. Panso
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 Mayor and Council at the meeting of January 5, 2015.



DEBORAH DAKIN
ACTING BOROUGH CLERK

PUBLIC COMMENT

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

Howard Yerger, Woodcliff Lake, stated that he has lived in Woodcliff Lake for 25 years and has worked with Woodcliff Lake baseball for many years. Mr. Yerger stated that the one person he always dealt with was Jay Esposito. He felt that he dedicated his time; he was loyal and has not heard one bad thing about him. Mr. Yerger also stated that Mr. Esposito should have been given the opportunity to better himself and that this is embarrassing that this was voted on tonight.

Council President Rendo stated that Mr. Esposito was told in November that he was not going to be rehired and that the Council has their reasons and Mr. Esposito was told privately why he was not going to be rehired.

Diane Audino, Woodcliff Lake, stated that the Valley Chabad currently has multiple variance applications before the Planning Board and that she is very shocked that only 2 neighbors are present. Ms. Audino also stated that with an application like this one, the whole town should be notified.

Elisa Fiordelisi, Woodcliff Lake, stated that she has lived in Woodcliff Lake for over 30 years and loves this town. She does not want a building in front of her house. There will be additional lights, traffic, noise and trees will be cut down and she feels that this makes no sense.

Mayor Goldsmith thanked her and told them that he appreciates their comments but their comments need to be spoken at the Zoning Board of Adjustment meeting.

Josephine Higgins, Woodcliff Lake, stated that she agrees with Mr. Yorker. Ms. Higgins also told Ms. Fiordelisi and Ms. Audino that we have an excellent Zoning Board of Adjustment and she hopes that they will attend those meetings.

Ms. Higgins also welcomed the 2 new council members. Additionally, Ms. Higgins that the process that was done this evening with the hiring of a new Park and Recreation Director has changed someone life and the process that was taken was wrong.

Joseph LaPaglia, Woodcliff Lake, stated that he would like to offer the Mayor and Council some suggestions going forward. He has lived in this town for 42 years. Mr. LaPaglia further stated that this year is a "rookie council". There should be a committee formed with experienced council, ex-council and mayors to offer opinions before decisions are made.

Scherer, Woodcliff Lake, stated that the next hearing on the Valley Chabad is January 27, 2015. All interest persons should go to Borough Hall to look at the plans.

MOTION to close to the public was made by Councilwoman Chiavelli, seconded by Councilman Belgiovine unanimously approved.

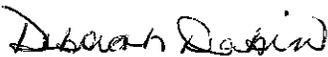
Mayor Goldsmith shared a text message that he received at 7:29 PM this evening from Jay Esposito. "I would like to thank all of you for what you do for Woodcliff Lake. At times you all have tough choices to make, but in all I could not be prouder of Woodcliff Lake as a community that has always showed my family and I the love of a true family community."

Mayor Goldsmith also thanked Dan McGlynn for always helping Debbie set up the sound system for our meetings that are held up here at the Tice Center.

ADJOURNMENT

MOTION to adjourn at 10:00 PM was made by Councilman Rendo, seconded by Councilwoman Chiavelli and unanimously approved.

Respectfully submitted,



Deborah Dakin
Acting Borough Clerk



BOROUGH OF WOODCLIFF LAKE

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

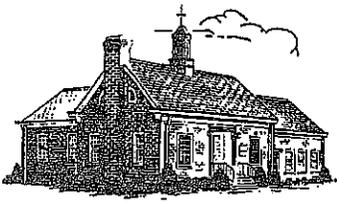
JEFFREY R. GOLDSMITH, Mayor

201-391-4977
Fax 201-391-8830

TEMPORARY BUDGET

**RESOLUTION NO. 15-01
JANUARY 5, 2015**

<u>CURRENT FUND</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
General Administration	50,000.00	12,000.00
Mayor and Council	8,000.00	3,000.00
Municipal Clerk	20,000.00	10,000.00
Financial Administration	25,000.00	10,000.00
Audit Services		10,000.00
Revenue Administration	20,000.00	5,000.00
Tax Assessment	1,000.00	15,000.00
Legal Services		40,000.00
Engineering Services		10,000.00
Planning Board	5,000.00	5,000.00
Zoning Board of Adjustment	5,000.00	5,000.00
Uniform Construction Code	60,000.00	10,000.00
Insurance - Other Insurance Premiums		160,000.00
Group Insurance Plans for		
Employees		325,000.00
Unemployment Insurance		1,000.00
Police	600,000.00	50,000.00
Police Dispatch/911		50,000.00
Office of Emergency Management	5,000.00	3,000.00
Aid to Volunteer Fire Dept	1,500.00	30,000.00
First Aid Organization		5,000.00
Fire Prevention Bureau	10,000.00	5,000.00
Municipal Court	0.00	20,000.00
Streets and Roads	240,000.00	50,000.00
Shade Tree Commission		3,000.00



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

201-391-4977
Fax 201-391-8830

Solid Waste Collection	60,000.00	20,000.00
Buildings and Grounds	20,000.00	20,000.00
Vehicle Maintenance		35,000.00
Public Health Services	8,000.00	12,000.00
Animal Control		2,000.00
Welfare Administration	500.00	500.00
Parks and Recreation	25,000.00	25,000.00
Maintenance of Parks		15,000.00
Library Membership		25,000.00
Celebration of Public Events		5,000.00
Electricity		50,000.00
Street Lighting		30,000.00
Telephone		10,000.00
Water		3,000.00
Gasoline		40,000.00
Sewerage Processing and Disposal	60,000.00	5,500.00
Landfill Dumping Fees		70,000.00
Social Security		45,000.00
Public Employees Retirement System		120,000.00
Police and Fire Retirement System		150,000.00

OPERATION -OUTSIDE CAP

BCUA Shared Sewer Charges		180,000.00
Borough of Montvale - Sewer Charges		10,000.00
Borough of Hillsdale - Sewer Charges		5,000.00
LOSAP - Volunteer Ambulance		500.00
LOSAP - Volunteer Fire		500.00
Capital Improvement Fund		<u>30,000.00</u>

Total Appropriations	1,224,000.00	1,746,000.00
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Municipal Debt Service

Payment of Bond Principal	675,000.00	
Payment of Bond Anticipation Note	48,800.00	
Interest on Notes	96,897.00	
Interest on Notes	<u>17,888.00</u>	
Total Municipal Debt Service	838,585.00	



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

201-391-4977
Fax 201-391-8830

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rendo

Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Rendo,
Mr. Panso

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 Mayor and Council at the meeting of January 5, 2015.

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

201-391-4977
Fax 201-391-8830

DEPOSITORIES DESIGNATED

**RESOLUTION NO. 15-02
JANUARY 5, 2015**

WHEREAS, the Mayor requests a resolution for the designation of depositories; and

WHEREAS, it is provided that the Mayor and Council shall designate by resolution the banks and trust companies in which the Tax Collector and Chief Financial Officer shall deposit the moneys coming into their hands by virtue of their offices:

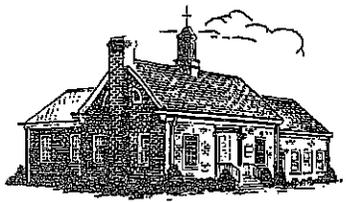
BE IT RESOLVED, that

Bank of America
State of NJ Cash Management Fund
TD Bank
Valley National Bank
PNC Bank
Wells Fargo Bank
Bank of New Jersey

hereby are designated depositories in which the Tax Collector and Chief Financial Officer shall deposit all moneys coming into their hands by virtue of their offices.

ROLL CALL:

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



BOROUGH OF WOODCLIFF LAKE

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

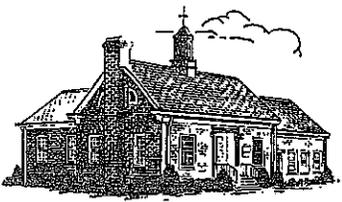
JEFFREY R. GOLDSMITH, Mayor

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 January 5, 2015.

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

January 5, 2015
Resolution No. 15-03

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

Payroll Released 12/31/2014 - \$183,087.77

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: \$ 38,017.66

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rendo

Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Rendo,
Mr. Panso

Nays: None

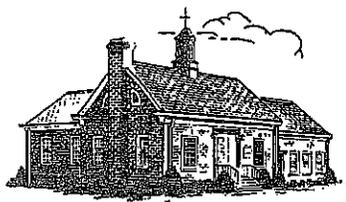
Abstain: None

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.

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

201-391-4977
Fax 201-391-8830

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 January 5, 2015.

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

201-391-4977
Fax 201-391-8830

SIGNATURE AUTHORITY

**RESOLUTION NO. 15-04
JANUARY 5, 2015**

WHEREAS, it is provided that the Mayor and Council shall designate by Resolution the Borough Officials who are authorized to withdraw funds from depositories;

BE IT RESOLVED, that any two of the following officials of the Borough acting jointly, hereby are authorized to direct withdrawal by checks of all or any part of funds deposited in designated depositories: Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer, and Payroll Clerk.

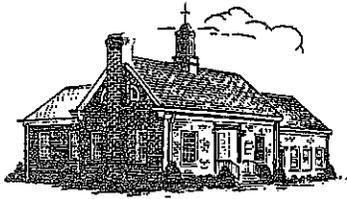
As to Payroll Account – Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer, and Payroll Clerk.

As to Public Assistance Funds – Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer and Assistance Director.

As to Municipal Court Account and Municipal Court Bail Account – Municipal Judge, Borough Administrator, Borough Clerk, Chief Financial Officer and Court Administrator.

As to the Current Account, Unemployment Account, Animal Account, Capital Account, Claims Account, Trust Account, Causeway Beautification Account, Affordable Housing Account, CD Trust Account, Mandatory Development Account, Assessment Trust Account, Open Space Account and Police Private Duty Account – Mayor, Borough Administrator, Borough Clerk and Chief Financial Officer.

Notwithstanding the above, any one of the officials authorized to make withdrawal by checks on any account is authorized to direct the Chief Financial Officer to transfer between accounts or between depositories by telephone.



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor

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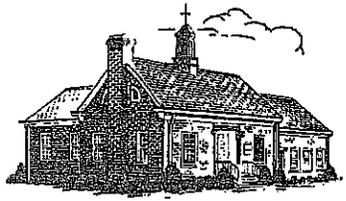
ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Rendo,
Mr. Panso
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 Mayor and Council at the meeting of January 5, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor

201-391-4977
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INTEREST ON DELINQUENT TAXES

RESOLUTION NO. 15-05

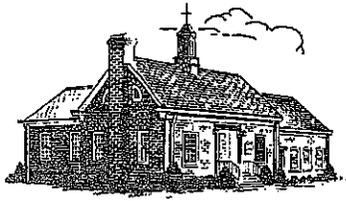
JANUARY 5, 2015

WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, R.S. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00;

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date, subject to any abatement or discount for the late payment of taxes as provided by law.
2. No interest shall be charged if payment of any Quarterly tax payment is made within ten (10) days of the date upon the same becomes payable.
3. In connection with any delinquency of taxes, assessments or municipal charges in excess of \$10,000.00 which has not been paid prior to the end of the calendar year, there shall be imposed a penalty in a sum equal to six (6%) percent of the delinquency in excess of \$10,000.00.
4. With respect to tax certificates held by the municipality in excess of the sum of \$5,000.00, the following additional penalties shall be charged: two (2%) percent on the amount due over \$200.00 up to \$5,000.00; four (4%) percent of the amount due over \$5,000.00 up to \$10,000.00; and six (6%) percent on the amount in excess of \$10,000.00.



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor

201-391-4977
Fax 201-391-8830

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Rendo,
Mr. Panso
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 Mayor and Council at the meeting of January 5, 2015.

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

201-391-4977
Fax 201-391-8830

TAX COLLECTOR TO CHARGE FEE FOR RETURNED CHECKS

RESOLUTION NO. 15-06

JANUARY 5, 2015

WHEREAS, P.L. 1990, Chapter 105 supplementing Title 40 of the New Jersey State Revised Statutes has been enacted allowing a Municipality to impose a service charge to be added on an account which was by a check or other written instrument returned for insufficient funds; and

WHEREAS, whenever an account is owing a municipality for a tax or special assessment, the service charge authorized by this section shall be included on whatever list of delinquent accounts is prepared for the enforcement of the lien;

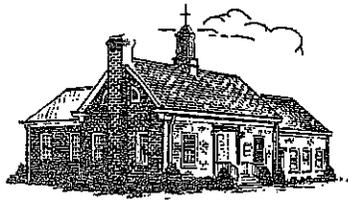
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that the Tax Collector be authorized to charge the above-mentioned fee at a rate of \$25.00 per check or other written instrument for all checks returned for insufficient funds;

BE IT FURTHER RESOLVED that the Tax Collector may require further payments to be tendered in cash or by certified or cashier's check; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to the CFO and Tax Collector.

ROLL CALL:

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



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor

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 January 5, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor

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Fax 201-391-8830

REGULAR MEETINGS

RESOLUTION NO. 15-07 JANUARY 5, 2015

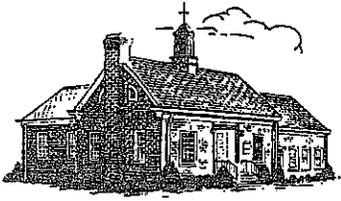
BE IT RESOLVED that the regular meetings of the Mayor and Council shall be held on the first and third Monday of each month and on any other days specified during the year 2015 at the Municipal Building, 188 Pascack Road, Woodcliff Lake, New Jersey at 8:00 PM.

January 5, 2015 Reorganization
January 19, 2015
February 9, 2015
February 23, 2015
March 2, 2015
March 16, 2015
April 6, 2015
April 21, 2015 (Tuesday)
May 4, 2015
May 18, 2015
June 8, 2015
June 22, 2015

July 13, 2015
August 10, 2015
September 8, 2015 (Tuesday)
September 21, 2015
October 5, 2015
October 19, 2015
November 5, 2015 (Thursday)
November 23, 2015
December 7, 2015
December 21, 2015
January 4, 2016 Sine Die 7:30 PM
January 4, 2016 Reorganization 8:00 PM

ROLL CALL:

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



BOROUGH OF WOODCLIFF LAKE

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

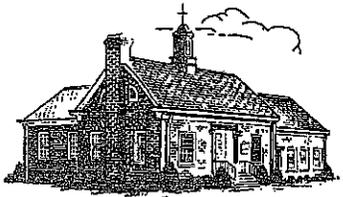
JEFFREY R. GOLDSMITH, Mayor

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 January 5, 2015.

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

201-391-4977
Fax 201-391-8830

LEGAL NEWSPAPERS DESIGNATED

RESOLUTION NO. 15-08
JANUARY 5, 2015

BE IT RESOLVED that the following newspapers are designated the legal newspapers of the Borough:

The Record
The Ridgewood News

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Rendo,
Mr. Panso
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 Mayor and Council at the meeting of January 5, 2015.

Deborah Dakin

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING CERTIFICATE OF INSURANCE FOR BOROUGH- SPONSORED ORGANIZATIONS

**RESOLUTION NO. 15-09
JANUARY 5, 2015**

WHEREAS, the Director of Parks and Recreation and the Parks and Recreation Committee advise that the Parks & Recreation is sponsoring the following recreational activities and organizations:

Woodcliff Lake Baseball Association
Woodcliff Lake Basketball Association
Woodcliff Lake Girls Softball
Woodcliff Lake Athletic Association
Woodcliff Lake Soccer Association
WLM Wrestling Association
Pascack Junior Volleyball Association
Woodcliff Lake Recreation Department
Woodcliff Lake Adult Basketball
Official Meetings or Functions of the Borough of Woodcliff Lake; and

WHEREAS, the aforementioned organizations have submitted Facility Use Application and Hold Harmless Agreements and Certificates of Insurance Applications to the Borough's insurance agent; and

WHEREAS, the Borough of Woodcliff Lake has submitted Facility Use Applications and Hold Harmless Agreements and Certificates of Insurance Applications for the purpose of holding official meetings or functions at the premises of the Woodcliff Lake Board of Education; and

WHEREAS, the Woodcliff Lake Board of Education requires that Certificates of Insurance and Hold Harmless Agreements be forwarded to them prior to use of school facilities;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to request copies of signed Hold Harmless Agreements and Certificates of Insurance of the aforementioned organizations to the Borough's insurance agent.



BOROUGH OF WOODCLIFF LAKE

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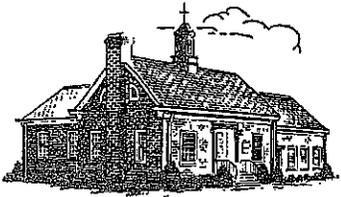
ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Rendo,
Mr. Panso
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 Mayor and Council at the meeting of January 5, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor

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Fax 201-391-8830

RESOLUTION AUTHORIZING REGULATING VEHICLE TOWING AND STORAGE SERVICES

**RESOLUTION NO. 15-10
JANUARY 5, 2015**

WHEREAS, the Borough of Woodcliff Lake advertised for bids on October 24, 2014.

WHEREAS, after review of the aforementioned, these bidders met the requirements as per Ordinance Nos. 92-1, 94-2 and 13-10;

NOW, THEREFORE, BE IT RESOLVED, that Prestige Autobody, 34W. Washington Avenue, Pearl River, NY; Rich's Automotive, 50 Chestnut Street, Emerson, NJ; Emerson Towing, 26 Lozier Avenue, Emerson, NJ; and Bergen Brookside Towing, 1 Emerson Plaza, Emerson NJ are hereby authorized to provide towing and storage services on a rotating basis compiled by the Chief of Police for the Borough of Woodcliff Lake for the calendar year 2015.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Rendo,
Mr. Panso
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 Mayor and Council at the meeting of January 5, 2015.

**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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PRIVATE SECTOR REIMBURSEMENT AND PROCEDURES FOR EMERGENCY EXPENSE

**RESOLUTION NO. 15-11
JANUARY 5, 2015**

WHEREAS, in the Emergency Operating Plan prepared by the office of Emergency Management in 1989, a procedure was set forth for private sector reimbursement of emergency expenses incurred by the Borough; and

WHEREAS, the Finance Committee has recommended that the amounts set forth in that plan be revised and made a matter of record to be accessible to all concerned parties;

NOW, THEREFORE, BE IT RESOLVED, that an expense of \$1,500.00 or less may be authorized in emergency by department head or any councilmember or person in charge of department at the time;

BE IT FURTHER RESOLVED, that an expense of \$7,500.00 or less may be authorized by a councilmember or Mayor or Borough Administrator/CFO, and one member of the Operations Group or one member of the Policy Group, and

BE IT FURTHER RESOLVED, that in a formally declared state of emergency any expense may be approved by two from the Policy Group and one from the Operations Group.

Policy Group

Mayor
Councilmember
Borough Administrator
Borough Clerk
Chief Financial Officer

Operations Group

Emergency Management Coordinator
Deputy Coordinator
Department Head or Supervisor
(Supervisor shall mean senior available person in the chain of command)



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor

201-391-4977
Fax 201-391-8830

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Rendo,
Mr. Panso
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 Mayor and Council at the meeting of January 5, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

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201-391-4977
Fax 201-391-8830

RESOLUTION ESTABLISHING A NEW PETTY CASH FUND

RESOLUTION NO. 15-12

JANUARY 5, 2015

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county of municipality by application and resolution; and

WHEREAS, it is the desire of the Borough of Woodcliff Lake, County of Bergen, to establish such a fund in the amount of \$500.00; and

WHEREAS, the custodian for the fund is Deborah Dakin; and such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE, BE IT RESOLVED, that Woodcliff Lake hereby authorizes such action and that two copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs, for approval.

ROLL CALL:

Introduction: Mr. Belgiovine

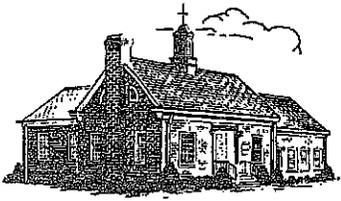
Second: Mr. Rendo

Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Rendo,
Mr. Panso

Nays: None

Abstain: None

Absent: None



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor

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 January 5, 2015.

A handwritten signature in cursive script that reads "Deborah Dakin". The signature is written in black ink and is positioned above a horizontal line.

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

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT TO PAUL BECHTEL AS PROPERTY MAINTENANCE OFFICER IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION No. 15-13

January 5, 2015

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire a property maintenance officer and has conducted a hiring process for this position; and

WHEREAS, the Borough of Woodcliff Lake has identified a candidate for offer of employment, Paul Bechtel; and

WHEREAS, the Borough of Woodcliff Lake has determined that Paul Bechtel possesses the necessary skills and experience to hold the position of property maintenance officer; and

WHEREAS, it is in the Borough's best interest to hire Paul Bechtel as a property maintenance officer with an annual salary of \$10,000.00 as of January 5, 2015.

NOW THEREFORE, BE IT RESOLVED, that Paul Bechtel is hired as a DPW Property Maintenance Officer effective January 5, 2015.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rendo

Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Rendo,
Mr. Panso

Nays: None

Abstain: None

Absent: None



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor

201-391-4977
Fax 201-391-8830

CERTIFICATION

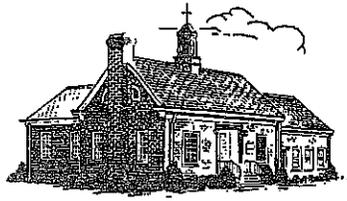
I, Debbie Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 5, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK

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.

Harold Laufeld
Chief Financial Officer



BOROUGH OF WOODCLIFF LAKE

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201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE AND POLICEMEN'S BENEVOLENT ASSOCIATION ("PBA") LOCAL 206

RESOLUTION NO. 15-14
January 5, 2015

WHEREAS, the Borough of Woodcliff Lake and PBA Local 206 have engaged in collective bargaining pursuant to N.J.S.A. 34:13A-1 et. seq.; and

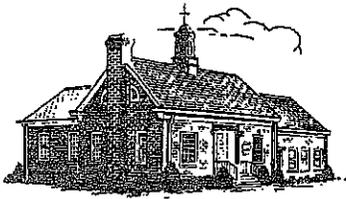
WHEREAS, the Borough of Woodcliff Lake and PBA Local 206 were each duly represented in the negotiations surrounding the creation of a Collective Bargaining Agreement for calendar years 2014 through and including 2017; and

WHEREAS, it is in the Borough's best interest to execute the Collective Bargaining Agreement with PBA Local 206 for the calendar years 2014-2017

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Woodcliff Lake that the Mayor is hereby authorized to sign the Collective Bargaining Agreement with PBA Local 206 that is attached hereto.

ROLL CALL:

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



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

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 January 5, 2015.

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

201-391-4977
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RESOLUTION ESTABLISHING SALARY OF INTERIM BOROUGH ADMINISTRATOR

RESOLUTION NO. 15-15

January 5, 2015

WHEREAS, on January 5, 2015, the Mayor and Council wishes not to renew the contract for Thomas Richards, Borough Administrator; and

WHEREAS, on the same date, the Borough of Woodcliff Lake wishes to appoint Donna Alonso as Interim Administrator, subject to further discussion or negotiation of her salary and benefits; and

WHEREAS, after such discussion or negotiation, the Borough of Woodcliff Lake has agreed to pay Donna Alonso \$60.00 per hour for no more than 32 hours per week with no other compensation or benefits;

NOW, THEREFORE BE IT RESOLVED that the Interim Administrator shall serve at the will of Woodcliff Lake Governing Body, as with any other administrator pursuant to N.J.S.A. 40A:9-136, but shall not be protected by the ninety-day (90) severance provision of N.J.S.A. 40A:9-138, and shall be paid \$60.00 per hour for no more than 32 hours per week as salary with no other compensation or benefits.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rendo

Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Rendo,
Mr. Panso

Nays: None

Abstain: None

Absent: None



BOROUGH OF WOODCLIFF LAKE

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

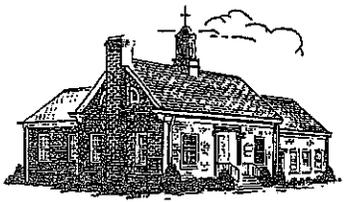
JEFFREY R. GOLDSMITH, Mayor

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 January 5, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor

201-391-4977
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RESOLUTION AUTHORIZING A STIPEND TO ELIZABETH A. CALDERONE FOR PERFORMING WEB DESIGN SERVICES IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION No. 15-16

January 5, 2015

WHEREAS, the Borough of Woodcliff Lake has determined the need to have a web designer for the Borough. Said services are paid for in the form of stipend; and

WHEREAS, the Borough of Woodcliff Lake has identified a candidate, Elizabeth A. Calderone to perform such services; and

WHEREAS, the Borough of Woodcliff Lake has determined that Elizabeth A. Calderone possesses the necessary skills and experience to perform the web design services; and

WHEREAS, it is in the Borough's best interest to pay Elizabeth A. Calderone a \$3,000.00 stipend for performing such services. Said stipends and corresponding duties are outside the scope of any normal employment duties provided by Elizabeth A. Calderone on behalf of the Borough. Said stipend is not subject to additional pension contributions.

NOW THEREFORE, BE IT RESOLVED, that Elizabeth A. Calderone shall perform web design services for the Borough, effective January 5, 2015.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rendo

Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Rendo,
Mr. Panso

Nays: None

Abstain: None

Absent: None



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor

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CERTIFICATION

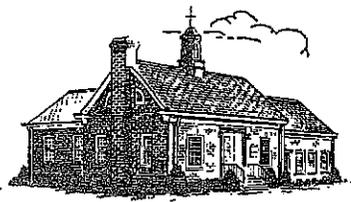
I, Debbie Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 5, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK

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.

Harold Laufeld
Chief Financial Officer



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor

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Fax 201-391-8830

RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT TO ELIZABETH A. CALDERONE AS PARKS AND RECREATION DIRECTOR IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION No. 15-17

January 5, 2015

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire a Parks and Recreation Director and has conducted a hiring process for this position; and

WHEREAS, the Borough of Woodcliff Lake has identified a candidate for offer of employment, Elizabeth A. Calderone; and

WHEREAS, the Borough of Woodcliff Lake has determined that Elizabeth A. Calderon possesses the necessary skills and experience to hold the position of Parks and Recreation Director; and

WHEREAS, it is in the Borough's best interest to hire Elizabeth A. Calderone as a Parks and Recreation Director with an annual salary of \$42,965.67 as of January 5, 2015.

NOW THEREFORE, BE IT RESOLVED, that Elizabeth A. Calderone is hired as a Parks and Recreation Director effective January 5, 2015.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Rendo

Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Rendo,
Mr. Panso

Nays: None

Abstain: None

Absent: None



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor

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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 Governing Body at the meeting of January 5, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK

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.

Harold Laufeld
Chief Financial Officer