



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
December 21, 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 and two newspapers, The Record and The Ridgewood News, have been notified.

**ROLL CALL**

Mayor Jeffrey R. Goldsmith  
Councilman Corrado Belgiovine  
Councilman Eric Bloom  
Councilwoman Jeanine Chiavelli  
Councilwoman Jacqueline Gadaleta  
Councilman Thomas Panso  
Council President Carlos Rendo

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

December 7, 2015 (Open Session)  
December 7, 2015 (Closed Session)

**MAYOR'S COMMENTS**

**NEW BUSINESS**

- Discussion of Garden State Parkway Exit, led by Council President Carlos Rendo
- DPW Update, led by Councilman Corrado Belgiovine

**PUBLIC COMMENT**

(limited to 5 minutes per speaker)

**CONSENT AGENDA**

Resolution No. 15-279	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 15-280	Resolution Authorizing a Refund of Overpayment of Taxes
Resolution No. 15-281	Resolution Supporting the Drive Sober or Get Pulled Over 2015 Year End Holiday Crackdown
Resolution No. 15-282	Resolution Authorizing Release of Escrow Balance
Resolution No. 15-283	Resolution Authorizing McNerney & Associates to Provide Appraisal Services for the Borough of Woodcliff Lake in the Matters of Deloitte & Touche vs. Borough of Woodcliff Lake and CP Woodcliff Lakes LLC vs. Borough of Woodcliff Lake
Resolution No. 15-284	2015 Budget Transfers

**ADJOURNMENT**

**\*\*\*\*Disclaimer\*\*\*\***

**Subject to Additions and/or Deletions**

**RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS**

**Resolution No. 15-279  
December 21, 2015**

**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 12/15/2015 - \$181,291.33

**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:	\$	151,632.07
Animal Control:	\$	745.00
Capital:	\$	360,389.01
Trust Other:	\$	5,521.26
Police Private Duty:	\$	186.39
State Unemployment:	\$	22.60
Public Assistance:	\$	17.48
Escrow:	\$	7,085.95

**CERTIFICATION OF FUNDS**

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

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Harold Laufeld  
Chief Financial Officer

**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 December 21, 2015.

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**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

**RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES**

**RESOLUTION NO. 15-280**

**December 21, 2015**

**WHEREAS**, the property tax on the following parcel were overpaid by mortgage company; and

**WHEREAS**, this has resulted in the overpayment of property tax on this parcel by \$4,089.57; and

**WHEREAS**, the mortgage company of the property listed have requested a refund of overpayment.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$4089.57 to the mortgage company listed below:

B/L	OWNER	AMT.	REASON
2101/9	WINIKOFF/CORELOGIC RE.#0065977779	\$4,089.57	DUPLICATE PAYMENT

**PAYMENT TO:**  
**CORELOGIC**  
**I CORELOGIC WAY**  
**WESTLAKE, TX 76262**

**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 December 21, 2015.

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**DEBORAH DAKIN, RMC, CMR**  
**BOROUGH CLERK**

**Resolution Supporting the *Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown***

**Resolution No. 15-281**

**December 21, 2015**

**WHEREAS**, impaired drivers on our nation's roads kill more than 10,000 people each year and cost our society more than \$37 billion annually; and

**WHEREAS**, 22% of motor vehicle fatalities in New Jersey in 2014 were alcohol-related; and

**WHEREAS**, an enforcement crackdown is planned to combat impaired driving; and

**WHEREAS**, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and

**WHEREAS**, the project will involve increased impaired driving enforcement from December 5, 2015 through January 2, 2016; and

**WHEREAS**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Woodcliff Lake declares its support for the *Drive Sober or Get Pulled Over 2015 Year End Holiday Crackdown* from December 5, 2015 through January 2, 2016 and pledges to increase awareness of the dangers of drinking and driving.

**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 forgoing resolution is a true copy of the original resolution passed and adopted by the governing body of the Borough of Woodcliff Lake at a meeting held on December 21, 2015.

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Deborah Dakin, RMC, CMR  
Borough Clerk

**RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE**

**RESOLUTION NO. 15-282**

**December 21, 2015**

**WHEREAS**, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**BCI Communications  
18-01 Pollitt Drive  
Fairlawn, NJ 07410  
Escrow Refund  
\$2,205.50**

**WHEREAS**, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$2205.50 in connection with the aforementioned.

**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 December 21, 2015.

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**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**

**RESOLUTION AUTHORIZING MCNERNEY & ASSOCIATES TO PROVIDE APPRAISAL SERVICES**  
**FOR THE BOROUGH OF WOODCLIFF LAKE IN THE MATTERS OF**  
**DELOITTE & TOUCHE VS. BOROUGH OF WOODCLIFF LAKE AND**  
**CP WOODCLIFF LAKES LLC VS. BOROUGH OF WOODCLIFF LAKE**

**Resolution No. 15-283**  
**December 21, 2015**

**WHEREAS**, Deloitte & Touche, LLP, was the owner and taxpayer of the property located at 200 Tice Boulevard, otherwise known as Block 301, Lot 3.04, on the Borough Tax Map; and

**WHEREAS**, that taxpayer filed tax appeals for the tax years 2012, 2013, and 2014 against the Borough of Woodcliff Lake in a matter entitled Deloitte & Touche vs. Borough of Woodcliff Lake, presently pending in the Tax Court; and

**WHEREAS**, the property was sold to CP Woodcliff Lakes, LLC on or about September 16, 2014; and

**WHEREAS**, the new taxpayer filed an appeal for tax year 2015 against the Borough of Woodcliff Lake in a matter entitled CP Woodcliff Lakes, LLC vs. Borough of Woodcliff Lake, presently pending in the Tax Court; and

**WHEREAS**, McNerney & Associates, Inc. submitted a proposal for appraisal services in the amount of \$9,500.00 which proposal is annexed hereto and made a part hereof; and

**WHEREAS**, the Borough has deemed that McNerney & Associates, Inc., is qualified to provide appraisal services for the Borough in defense of this pending litigation matter; and

**WHEREAS**, the retention of McNerney & Associates, Inc. is in the best interests of the Borough.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that McNerney & Associates, Inc. is hereby authorized to provide appraisal services at the above facilities in connection with pending real property Tax Court appeals entitled Deloitte & Touche vs. Borough of Woodcliff Lake and CP Woodcliff Lakes, LLC vs. Borough of Woodcliff Lake as per its written proposal.

**BE IT FURTHER RESOLVED** that the services to be provided by McNerney & Associates, Inc. do not require public bidding or solicitation; and

**BE IT FURTHER RESOLVED** that the Mayor or his representative is hereby authorized to execute such contract; and

**BE IT FURTHER RESOLVED** that McNerney & Associates, Inc. shall be compensated for their services, in accordance with their annexed proposal, in the amount of \$9,500.00; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer has or will certify the existence of funds which are necessary for the payment to McNerney & Associates, Inc. for the services to be rendered; and

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby directed to maintain a copy of this Resolution and a copy of the proposal of McNerney & Associates, Inc. in their office for public inspection.

**CERTIFICATION OF FUNDS**

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

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Harold Laufeld  
Chief Financial Officer

**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 December 21, 2015.

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**DEBORAH DAKIN, RMC, CMR**  
**BOROUGH CLERK**

**2015 Budget Transfers**

**Resolution No. 15-284  
December 21, 2015**

Landfill Disposal Costs	5-01-32-465-020	10,000.00	
Gasoline	5-01-31-460-020	5,000.00	
General Administration - Other Expenses	5-01-20-100-020		15,000.00
Gasoline	5-01-31-460-020	4,000.00	
Police Dispatch/911 - Other Expenses	5-01-25-250-020		4,000.00
Solid Waste - Salaries and Wages	5-01-26-305-010	4,500.00	
Fire Prevention - Salaries and Wages	5-01-25-265-010		4,500.00
Sewer - Other Expenses	5-01-31-455-020	2,000.00	
Utilities - Water	5-01-31-445-020		2,000.00
Landfill Disposal Costs	5-01-32-465-020	10,000.00	
Buildings and Grounds - Other Expenses	5-01-26-310-020		10,000.00
TOTAL		35,500.00	35,500.00

**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 Governing Body at the meeting of December 21, 2015.

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**DEBORAH DAKIN  
BOROUGH CLERK**