



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
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, were notified.

ROLL CALL

Council President Rendo asked for roll call. Council members Belgiovine, Chiavelli, Gadaleta, Panso and Rendo were present. Also present were Ron Dario, Borough Attorney; Tomas Padilla, Borough Administrator and Debbie Dakin, Borough Clerk. Mayor Jeffrey Goldsmith and Councilman Bloom were absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance led by Mr. Jim Healey.

APPROVAL OF MINUTES

MOTION to approve the Minutes from December 7, 2015 (Open) Mayor and Council meeting was made by Councilman Panso, seconded by Councilwoman Gadaleta and approved by Council members Belgiovine, Chiavelli, Gadaleta, Panso and Rendo. Council members Bloom and Chiavelli abstained.

MOTION to approve the Minutes from December 7, 2015 (Closed) was made by Councilman Belgiovine, seconded by Councilman Panso and approved by Council members Belgiovine, Chiavelli, Gadaleta, Panso and Rendo. Councilman Bloom was absent.

NEW BUSINESS

Garden State Parkway Exit 171, led by Council President Carlos Rendo

Council President Rendo stated this topic has been in the news and the newspapers for several

weeks already. We have received a request by the Council members of Washington Township to attend the meeting. Councilman Steven Cascio from Washington did attend the last meeting and provided his comments on the record. Councilman Calamari and Councilman Sears wanted to approach the Council and discuss Exit 168. After a discussion with them, they all felt it was best to wait until the New Year to discuss it the proper way. The issue is not just Woodcliff Lake, but also Park Ridge, Montvale, and Washington Township. Council President Rendo also stated that he had discussions with the appropriate authority at Park Ridge and they were also adamant against opening up the exit. When we speak about neighbors, we also have to think about Park Ridge and Montvale. The Mayor of Park Ridge did suggest we meet with Washington Township to see if we could regionally resolve the issues in Washington Township. As Councilman Cascio indicated at the last meeting, this is Washington Township's problem and issue and Washington Township should work to correct that issue.

DPW Update, led by Councilman Corrado Belgiovine

Councilman Belgiovine stated that our DPW had a very good year. Mr. Belgiovine shared the attached summary provided by Dave Antoine, Superintendent of DPW. (Please see the attached report).

PUBLIC COMMENT

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

Janet Sobkowicz, Mayor of Washington Township, stated she has had in the past discussions with the Highway Authority, met with the Woodcliff Lake Police Department, Woodcliff Lake former Mayor LaPaglia and there is supporting data that 50% of the traffic would be eliminated at exit 168. Mayor Sobkowicz stated that she hopes in 2016 there could be some open minded discussions.

Jim Healey, Woodcliff Lake, stated that he has lived in Woodcliff Lake for over 40 years. In 2006 the Mayors of Woodcliff Lake, Park Ridge and Montvale commissioned a study which was done by the Bergen County Economic Development Authority and there was a public meeting held. Mr. Healey stated that the problem is not exit 171. The problem is that Washington Township is in the center of Pascack Valley and there is no viable east west road.

Donna Abene, Woodcliff Lake, thanked everyone on the Mayor and Council and Borough Hall staff for their hard work and wished everyone a happy holiday.

Jay Ferreira, Woodcliff Lake, stated that he remembers years ago when this issue came up. He is a local contractor and rides these roads every day. Mr. Ferreira stated that there should be a dual traffic study. One traffic study at the corner of Pascack and Washington monitoring north, south and east traffic. The second part of that study is for Pascack and Hillsdale Avenue and see what vehicles go east, west and north at that point. That will give you a pretty good idea where

the traffic is falling. Hillsdale Avenue is a big turn-off. The last study was not done efficiently and this study should give you a good answer.

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

CONSENT AGENDA

Councilman Panso had a question on Resolution No. 15-283. Councilman Belgiovine explained why the appraisal is needed.

MOTION to approve the Consent Agenda was made by Councilwoman Gadaleta, seconded by Councilman Belgiovine and approved by Council members Belgiovine, Chiavelli, Gadaleta, Panso and Rendo.

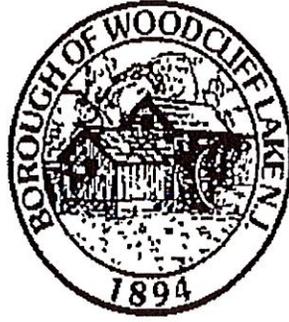
ADJOURNMENT

MOTION to adjourn at 9:00 PM was made by Councilman Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved.

Respectfully submitted,



Deborah Dakin
Borough Clerk



DEPARTMENT OF PUBLIC WORKS
Borough of Woodcliff Lake

*Woodcliff Lake
County Of Bergen
State of New Jersey
Incorporated in 1894*

*David Antoine
Superintendent of Public Works*

*Old Mill Road
Woodcliff Lake, NJ
201-391-3172*



We received our new tree truck in 2015



We received a Ford F-450 Rack Truck with Plow and Lift gate



We Received a Much Needed 6-CY Side Loader



clipartof.com/15406



We Received 4 New Containers in 2015 2-20CY Recycle Containers, 1 40CY Compactor Receiver And 1 30CY Container (not pictured) Used for Leaves, Recycling and General Hauling



We had two unusable packer bodies, we sent out the two bodies and made one working one and then purchased a new packer body (pictured) for our existing 1987 Mack MR chassis. We now have 3 working sanitation trucks. Two for leaves and one for sanitation.

2015 Summary

The winter of 2014/2015 brought us 19 snow and ice events. The men responded exceptionally well despite equipment failures and a shortage of road salt. Due to the topography of Woodcliff Lake's many hills this was a difficult task. Just to keep things interesting we had a force main break at the Glen Rd pump station and a collapsed manhole on Glen Rd.

During the spring we started to ready the equipment for winter 2015/2016 which is now upon us, hoping for a mild winter!

We filled many potholes, prepared athletic fields, drained and power washed the Old Mill Pool, re-filled the pool and began the filtration for the 2015 season

The summer months were perfect weather wise, no major storms or hurricanes. We start to prepare the leaf equipment during these months which included a major repair of one of our 31 CY sanitation vehicles. In a nut shell we made 1 good packer out of 2 unusable packers.

All stop bars and cross walks are repainted late summer before school begins.

Most of the summer months are spent grooming ball fields, cutting grass at the many Borough properties, weed whipping over grown areas, tree work, storm drain repair, vehicle maintenance, building maintenance and pump station maintenance.

Fall brings us the closure of the Old Mill Pool and the beginning of soccer. The pool is winterized and covered. Soccer fields are marked out and stripped as needed and the goals are set up. A salt spreader is put on our blacktop truck and the vehicles we do not use for leaves are serviced and prepared for snow. We began leaf pick up earlier than ever this year with the first go around in September and have not stopped since. This is our busiest time of year with, "all hands on deck". The goal is to get the roadways free of leaves before the first snow. We currently use 3 leaf vacuums and one push system. The push system moves a high volume of leaves but does leave a mess behind. The last pick up is always done with the vacuums (weather permitting).

So far 5328 CY of compacted leaves have been trucked out of town (171 Loads).

Over 18,000 CY of leaves were picked up from the streets to date. Once the leaves are packed we can reduce this number down to about one third.

Leaf pick up was extended due to the unusually warm weather. The final pick up was 12/16

All Christmas and Chanukah decorations were put up and the tree lighting event and menorah lighting event were prepared for. I would like to thank Park Ridge Water Dept. and Upper Saddle River for use of their light towers.

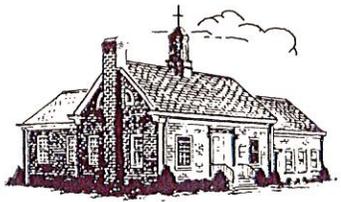
Once leaf season ends we will try out our new tree truck on some Borough trees that are slated for removal, and start the cleanup in the Old Mill Pool and other Borough properties.

The 2015 paving program included; Wright St. North and South, Hatheway Court, Angela Court, Old Mill Road, Natmark Court and the cul-de-sac of Old Woods Lane. Old Mill Road is awaiting repair to the culvert.

On behalf of the DPW I would like to thank the Mayor and Council for their support throughout the year. I would also like to thank Tom Padilla, the Borough Hall staff, the Police Dept.

Fire Dept. and Park and Rec. for making this a great year!

Happy Holidays to all!!!



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 HOLDING OF CLOSED SESSION

Resolution No. 15-278
December 21, 2015

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 are the subject matters to be discussed in closed session:

1. Personnel Discussion

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 FURTHER RESOLVED that formal action may be taken at the Meeting.

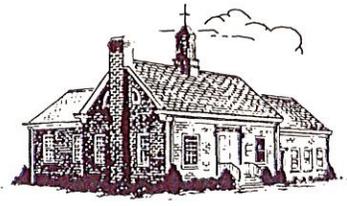
ROLL CALL:

Introduction: Mr. Panso
Second: Mrs. Chiavelli
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mr. Panso, Mr. Rendo
Nays: None
Abstain: None
Absent: Mr. Bloom, Mrs. Gadaleta (arrived 7:40 PM)

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.

DEBORAH DAKIN, RMC, CMR
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

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

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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

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.

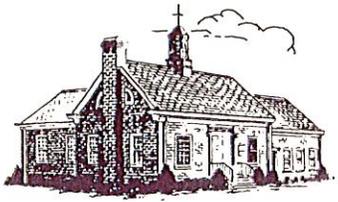
Harold Laufeld
Chief Financial Officer

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.



DEBORAH DAKIN, RMC, CMR
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 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
1 CORELOGIC WAY
WESTLAKE, TX 76262

ROLL CALL:

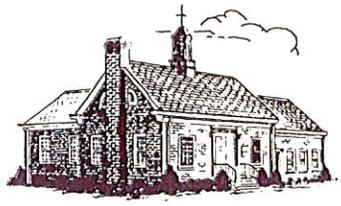
Introduction: Mr. Belgiovine
Second: Mrs. Gadaleta
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso, Mr. Rendo
Nays: None
Abstain: None
Absent: Mr. Bloom

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.



DEBORAH DAKIN, RMC, CMR
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 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.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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

Nays: None

Abstain: None

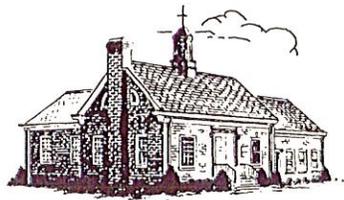
Absent: Mr. Bloom

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.



Deborah Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

201-391-4977
Fax 201-391-8830

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.

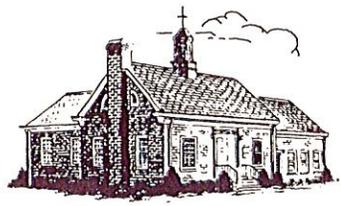
ROLL CALL:

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

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.

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



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

RESOLUTION AUTHORIZING MCNERNEY & ASSOCIATES TO PROVIDE APPRAISAL SERVICES

201-391-4977

Fax 201-391-8830

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.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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

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.

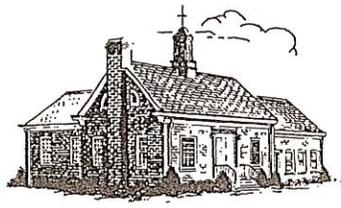
Harold Laufeld
Chief Financial Officer

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.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

2015 Budget Transfers

201-391-4977
Fax 201-391-8830

Resolution No. 15-284
December 21, 2015

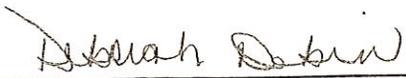
Landfill Disposal Costs	5-01-32-465-020	10,000.00	
Gasoline	5-01-31-460-020	5,000.00	
General Administration - Other Expenses	5-01-20-100-020		15,000.00
Gasoline	5-01-31-460-020	4,000.00	
Police Dispatch/911 - Other Expenses	5-01-25-250-020		4,000.00
Solid Waste - Salaries and Wages	5-01-26-305-010	4,500.00	
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

ROLL CALL:

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

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.



DEBORAH DAKIN
BOROUGH CLERK

