



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
May 18, 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

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

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance led by Dr. Martin Edelberg.

APPROVAL OF MINUTES

MOTION to approve the Minutes of May 4, 2015 (Open Session) was made by Councilwoman Gadaleta, seconded by Councilman Bloom and approved by Council members Bloom, Chiavelli, Gadaleta, Panso and Rendo. Councilman Belgiovine abstained

MOTION to approve the Minutes of May 4, 2015 (Closed Session) was made by Councilwoman Chiavelli, seconded by Councilman Bloom and approved by Council members Bloom, Chiavelli, Gadaleta, Panso and Rendo. Councilman Belgiovine abstained.

MOMENT OF SILENCE

Mayor Goldsmith asked for a moment of silence before we proceed. A week ago on Tuesday morning we lost one of our residents to a tragic accident; Christian Hennessey leaves his wife Amy and 2 children.

MAYORAL COMMITTEE APPOINTMENTS – (No Council Confirmation Required)

Insurance Committee

Mayor Goldsmith appointed Councilman Corrado Belgiovine, Councilman Eric Bloom, Steven Berger, Richard Schnoll and Jeffrey Benedict to the Insurance Committee for a term ending on December 31, 2015.

CERTIFICATES OF RECOGNITION

Mayor Goldsmith stated that we have 2 sets of presentations to make. One is to our Chief. As you all know we talked about accreditations and the Chief stated that if you want to do it then I'm going to take you to what I think is in the best interest of Woodcliff Lake and he went to the New Jersey State Association of Chiefs of Police A.C.E. certification program.

Mayor Goldsmith stated that our second set of certificates goes to Dr. Martin Edelberg and his students in honor of their achievements. Mayor Jeffrey Goldsmith stated that tonight we are proud to honor Dr. Martin Edelberg, Professor of Science at Pascack Hills High School since 2005 as well as many of his students who entered the Annual North Jersey Regional Science Fair.

Councilwoman Gadaleta stated that she is presenting these certificates with deep pride and utter amazement at what these kids have accomplished. Councilwoman Gadaleta presented the certificates to the children that were being recognized.

MAYOR'S COMMENTS

Mayor Goldsmith stated that in the past week we had to read in The Record about what occurred at Pascack Valley High School. It was brought to his attention on Tuesday of last week and it was addressed immediately by our Superintendent of Schools.

OLD BUSINESS

- Winter Pool Discussion, led by Councilman Corrado Belgiovine

Councilman Belgiovine stated that he brought back Don Wagner and Richard Flynn of the Phoenix Aquatics Club to answer questions that the resident had. Additionally, they are going to run through some items that residents had questions about that were not able to be answered at the last Mayor and Council meeting.

Mr. Flynn stated that the critical revenue drivers that were in the financial projections were really great. They were about the winter membership, how many residents would sign up for a winter, 7-month membership. We had modeled 300 family memberships, 300 learn to swim lessons during the winter season, the lease of the rental that the Phoenix Aquatics Club would

pay to the Borough for the pool time that they would rent which is \$50,000. In the original presentation, after expenses, is left with \$178,000 of net income for the winter season. There were also some other benefits proposed at the time based upon the research that they did regarding improvements to the summer membership benefit in the form of retention and more summer memberships which was another \$90,000 to bring the total to this winter season operation to just under \$270,000 of net income.

The pool schedule was shared. Mr. Flynn went over the different types of revenue for the winter season. Mr. Flynn also went over the Borough's costs associated with the construction of the dome for the winter pool season such as engineering, permits, bathroom renovations and what the winter maintenance, snow removal and utilities costs would be. Mr. Flynn also went over the best case scenario.

PUBLIC COMMENT

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

Tony DeVito, Woodcliff Lake, stated that he sent an e-mail to each member of the Council and I was told that a copy of that e-mail was sent to Phoenix Aquatic Club for their review. Mr. DeVito asked if the Finance Committee had the opportunity to review in detail all the back-up material for this project. According to the presentation, Phoenix Aquatic Club was established in 2013. Mr. DeVito stated that all the towns stated in the presentation were larger than Woodcliff Lake and is accustomed to non-resident customer membership as opposed to more of a cozy, resident, community type of range. Does Phoenix currently have any current partnerships or past partnerships that are in size and character like Woodcliff Lake? Mr. Flynn stated that there were a range of different types in the presentation but Phoenix does not have any partnerships yet. Mr. DeVito questioned whether Woodcliff Lake should partner with someone whose track record is uncertain.

Mr. Wagner replied that they started a new club. They started a new club so they can be managed how they wanted to be managed. Mr. Wagner stated that he has been doing this for 40 years and has 120 kids in his program and there are probably an additional 40 kids that would want to join if they had more space. Mr. Wagner also stated that if you run a great Learn to Swim program it is very viable.

Mr. DeVito stated that Phoenix Aquatic Club stated that they are a non-profit organization and he would like to see a copy of the IRS approval that they received. Mr. Wagner stated that the Not for Profit has been submitted and they have not received approval yet.

Mr. DeVito also stated that he could not determine how Phoenix recovers its costs.

Leslie Maltz, Woodcliff Lake, stated that she challenges what was presented so far as to who designed and approved the plans for the expenditure. Ms. Maltz also asked if we received a

report stating that this is feasible. What is the cost of replacement since the pool was not built to be a heated pool. The assessment for snow removal that you provided was less than she paid for her driveway last year. Ms. Maltz stated that the sample that you provided for the utility costs was in Colorado Springs which is much warmer than New Jersey. Ms. Maltz stated that the company has been around for 2 years and does not have a track record. There is no financial backing that we have been informed of and Ms. Maltz proposed to the Council that if we are to consider this, there needs to be bonding to cover any shortfall should anything not go as expected in the assumptions made.

Mayor Goldsmith stated that Mr. DeVito asked a question about the Finance Committee reviewing this and if someone from the Finance Committee would please answer the question. Councilman Belgiovine stated that they reviewed the financials that were provided to them but not sure what additional financials he is speaking about. Mr. DeVito asked Councilman Belgiovine if he has seen this revised proposal before tonight and Councilman Belgiovine replied no. Councilman Belgiovine also stated that they are not voting tonight.

Jeffrey Bader, Woodcliff Lake, stated "that's why we don't do what we're doing tonight." This proposal states that there is a deadline of May 18, 2015 in order to have this this year. This is obvious or should be obvious that this should be off the table for 2015. We should have financials on both of the gentlemen here tonight in order to make a valued decision on an investment that this Borough wants to or does not want to make. As leaders of our town, we should not entertain any investment for anybody that does not have a track record. We don't gamble our residents' tax dollars on things that just don't make any sense. If you think it's a great idea and you really want to do it, and then find a company that has the experience and backing behind it in order to do it. I don't think this is for Woodcliff Lake. I give you credit for bringing up a new idea, but our town is not ready for an enclosure yet. The Council should have had Mr. Wagner submit a contract so our attorney could do his due diligence.

Councilman Belgiovine stated that he disagrees with Mr. Bader. Why would we spend money for our attorney if we decide we are not interested in doing this.

Mr. Bader stated that he has sat through this presentation for an hour so far, and this is the second time this is being presented, if the Borough was not interested in this, we should not be at this level. Councilman Belgiovine replied that this is something that the Council is interested in and Mr. Wagner brought this concept to us 2 weeks ago. The Council and residents had some additional questions about this so we brought them back. Our next step would be for someone to draft a proposal.

Mr. Bader stated that he tried his best to go on-line and take the survey and couldn't do it. Councilman Belgiovine asked if it was sent to him and Mr. Bader replied no. Mr. Belgiovine stated that it was not sent to him because he is not a pool member. Mr. Bader replied that you are trapping the pool members who are in favor of a pool, instead of doing 95% of the town residents.

Council President stated that we are consistently losing money on the pool. The last few years we dropped \$75,000.

Mr. Bader stated that some of things we do are not to make a profit but to service the community.

Donna Abene, Woodcliff Lake, stated that she is not making any judgment on this idea. Ms. Abene stated that some of the numbers look fantastic, but we have a little town and you are never going to get those numbers unless you open this up to other towns. Mrs. Abene stated that it costs more to heat her tiny house than you have on your proposal to heat that pool for the year. Ms. Abene stated that we charge very little to belong to our pool and if we charged what everybody else is charging we would not be where we are today. This is where your revenue is falling short. Ms. Abene also stated that she is surprised that they are considering this for this year.

Cheryl Dispoto, Woodcliff Lake, stated that everybody is entitled to their opinion and she hears a lot of comments coming from the audience and she hopes that it is not political. To criticize the Council and say that they are rushing this along when we've been discussing it for 3 meetings. Ms. Dispoto stated that she wanted to commend this Council for taking an out of the box idea and running with it. This is Phoenix Aquatics Club desire to have this done by May 18th but has not heard anyone from the Council say that they are going to act by May 18th. There is no vote on this tonight and she encourages public discourse. Ms. Dispoto stated that if the Council is serious about this, they should start preparing a contract and get a copy of the financials.

Bert Taylor, Woodcliff Lake, commends everyone here for coming up with something out of the box and you are trying to improve our swim club. Mr. Taylor stated that he is a member of the swim club but could not answer the survey. Mr. Taylor commented that he just wants everyone to do due diligence and not rush anything. If it's a good idea in September, it will be a good idea next year.

Tony DeVito, Woodcliff Lake, stated that he has a concern and he remembers that former Councilwoman Abene had a concern of only sending the survey to pool members, but there is another aspect to this. Given the proper description of what you are considering, people that live in this town that pay taxes, they might have thoughts with doing a dramatic change to the town. You should follow Mrs. Abene's suggestion and survey the entire town to see how this may affect the character of the town.

Sigrid Frawley, Woodcliff Lake, stated that the finance committee or borough attorney should investigate pool facilities that have used other non-profit organizations in a municipal setting. In a municipal setting, we probably have a different standard than JCC or YMCA or private organization. At the last meeting I was concerned that we were selling off our facilities or renting or leasing out our facilities to private enterprises and I think you need to investigate this.

John Glaser, Woodcliff Lake, stated that seeing the presentation had some good information. The question about the character of the town is a less concern that has to be thought about. Mr. Glaser asked what happens if we proceed and we find out that in the second year things are not working out. I think that this is a very creative idea that is worth pursuing, but you need to pursue it to the end.

Donna Abene, Woodcliff Lake, stated that more than one person has gotten up here and taking what we are saying as criticizing the Council. No one is criticizing the Council. We are just asking important questions. Everyone applauds everyone here that is looking for revenue and thinking outside the box. We are interested in what you have to say.

Mr. Flynn stated that some of the scenarios that we showed tonight were just to illustrate a range of assumptions because we don't know. We can only base this on the research that we have done and of the other like institutions. We feel very confident in the base assumptions that we made.

Councilwoman Jacqueline Gadaleta stated to Ms. Dispoto that she agrees with what she commented about the pool and memberships. Ms. Gadaleta's family has had a membership with the pool since they moved to Woodcliff Lake. Ms. Gadaleta stated that she agrees completely that the cost to the residents is something of a give back to them because we do pay a good amount of taxes and it is something nice and something proud to bring outside residents to see our facility and to know that it is at a reasonable and affordable rate for our residents of Woodcliff Lake. Ms. Gadaleta stated that she welcomes discussions from residents. Whether she agrees or does not agree, they bring so much to the table and she wants to hear their opinions and their questions and thinks that they are valuable.

Ms. Gadaleta asked Mr. Flynn how many years would we have to agree to do this. Mr. Flynn replied that it would be beneficial to both parties to have a long term agreement so 7 years is a decent term for this to play out for both parties. Ms. Gadaleta stated that we need to have an engineer review this and give us their opinion.

Councilman Bloom asked about the pipes that might have to be dug deeper. Mr. Flynn stated that they would have to see how far down the pipes are and that they might have to be dug deeper. Mr. Flynn also stated that the largest modification would be to seal off the pool and the pumps and heater. Mr. Bloom asked Mr. Flynn what he thinks is the reason for our decline in membership. Not every town has a Lifetime. We don't need a blanket statement that it is because of Lifetime. Are there competitive options around this area? Mr. Flynn stated that a lot of people have private pools, they go down the shore, the YJCC and there is the YMCA. Mr. Bloom stated that the survey done was in his opinion invalid.

Council President Rendo stated that he wants to make something absolutely clear to everyone in the audience is that we are not rushing into anything. We brought this idea to you to get your input on this. We never professed to know everything and we always like to ask the public

for their opinion. We have been digesting those opinions and speaking with the Phoenix Aquatics Club to implement your ideas. This idea came to us from several members of the Woodcliff Lake Swim Club. So when residents bring an idea to us, we take it seriously. The idea was if the Woodcliff Lake Swim Club is increasing in membership and they want to use our pool for more than 3 months throughout the year, they want to use it for as much as possible. To provide a service for our community, we thought, as a Council, to have these individuals come and present this. It is only an idea. We are looking to provide a service and to generate income for 7 months out of the year that we generate zero income from that pool. If we continue to lose membership, the residents are subsidizing the pool.

Councilwoman Jeanine Chiavelli stated that this has been open and transparent and nothing has been hidden from the public and that is what we pledged to do. Councilwoman Chiavelli stated that the Parks and Recreation department has been mismanaged administratively, financially, physically and maintenance wise we need to look at other avenues to make money if we want our pool to survive in the future. Ms. Chiavelli stated that she has not heard a negative response yet from pool members about the enclosure, only just to find out all the information ahead of time. There is a need out there for people that want to swim and this could open up a whole new arena for other children as well.

Councilman Panso stated that he was never a swim guy, he was a hockey guy. However, he would have to go to practice very, very early in the morning or late at night and it is the same thing for swimmers. If you are not involved with it you don't realize it, but there are people that are passionate about it.

MOTION to close to the public on this matter was made by Council President Rendo, seconded by Councilman Panso and unanimously approved.

NEW BUSINESS

Park and Recreation Update, led by Councilwoman Jeanine Chiavelli

Councilwoman Jeanine Chiavelli stated that they had their open house at the pool and there was a need for swim lessons. The tour was successful. There was a study done on the pool maintenance and they are replacing deck drains, ladders, valves and a new chemical feed for the pool. New vacuums were purchased and the pool will now be cleaned properly.

John Fierro, Elementary School Principal Honored, led by Councilman Corrado Belgiovine

Councilman Belgiovine stated that the New Jersey Principals and Supervisors Associations each year chooses nominations from Bergen County for their excellence award. This year they chose our very own Mr. Fierro from 8 nominees and just want to give a little shout out to him.

PUBLIC COMMENT

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

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

CONSENT AGENDA

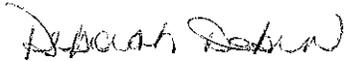
It was asked that Resolution No. 15-136 and Resolution No. 15-143 be pulled from the Consent Agenda and it was unanimous that they be pulled.

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

ADJOURNMENT

MOTION to adjourn at 11:00 PM was made by Councilwoman Gadaleta, seconded by Councilman Bloom 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
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

May 18, 2015
Resolution No. 15-133

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 5/15/2015 - \$170,605.05

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:	\$ 48,072.00
Trust:	\$ 725.00
Escrow:	\$ 8,771.75

ROLL CALL:

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

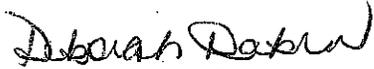
CERTIFICATION OF FUNDS

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.

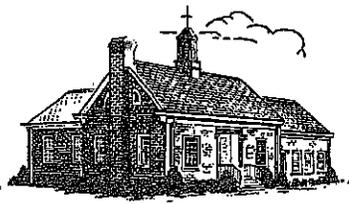
Harold Laufeld
Chief Financial Officer

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 May 18, 2015.

A handwritten signature in cursive script that reads "Deborah Dakin".

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

**RESOLUTION AUTHORIZING SOLICITORS LICENSE TO RICHARD WILLIAMS,
KELLEN MCCAUGHEY, CHRISTOPHER EHROLA AND DANIEL LIPPER
FROM POWER HOME REMODELING GROUP**

May 18, 2015
Resolution No. 15-134

WHEREAS, Richard Williams, Kellen McCaughey, Christopher Ehrola and Daniel Lipper, employees of Power Home Remodeling Group have applied to the Borough Clerk's Office for a solicitor's license to market door-to-door informing homeowners that Power is giving free estimates on more energy efficient windows, siding and roofing; and

WHEREAS, the Police Department has stated that there is no reason to deny this application; and

WHEREAS, the applicants have been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Acting Borough Clerk to issue a solicitors licenses to Richard Williams, Kellen McCaughey, Christopher Ehrola and Daniel Lipper.

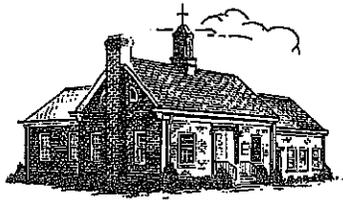
ROLL CALL:

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

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 May 18, 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
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION ADOPTING THE SUSTAINABLE JERSEY GREEN GROUNDS AND MAINTENANCE POLICY

Resolution No. 15-135
May 18, 2015

WHEREAS, the Borough of Woodcliff Lake supports policies that encourage sustainable municipal operations, promote healthy communities, waste reduction, biodiversity and water quality protection and conservation; and

WHEREAS, Sustainable Jersey Green Grounds and Maintenance Policy is such a policy.

NOW THEREFORE, BE IT RESOLVED, by the Borough of Woodcliff Lake that we do hereby confirm our commitment by adopting the following principles from the Sustainable Jersey Green Ground and Maintenance Policy which includes efficient landscape design, minimized water consumption, recycled materials and composting, and integrated pest management that encourages sustainability.

- Compost landscape waste (e.g. leaves, pruning, etc.) or uses the waste as mulch.
- Use native species instead of exotic plants whenever possible. Native species require less maintenance and provide valuable habitat for local wildlife.
- Minimize lawn areas to reduce required maintenance, and replace lawn areas with higher value landscaping.
- Design landscaping with storm water management in mind. Consider property contours and create plantings that will slow water flows and filter runoff to improve groundwater recharge and prevent erosion.
- Significantly reduce or eliminate the use of conventional pesticides through an Integrated Pest Management program.
- Avoid excessive fertilizer use.
- Improve operations with efficient watering schedules, improved irrigation equipment, and rainwater capture. Water the landscape only when needed instead of setting schedules that are not sensitive to weather and species-specific needs. Minimize evaporation, and utilize efficient irrigation techniques, such as drip irrigation systems. Be sure to search for and fix leaks promptly.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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

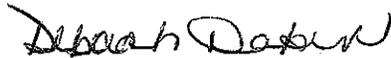
Nays: None

Abstain: None

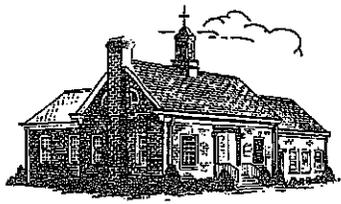
Absent: None

CERTIFICATION

I, Deborah Dakin, Acting Borough Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 18, 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
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION TO ADOPT A GREEN "GRASS – CUT IT AND LEAVE IT" POLICY

May 18, 2015

Resolution No. 15-137

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

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

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

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

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

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

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

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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

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 Governing Body at the meeting of May 18, 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
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

INTRODUCTION OF 2015 BUDGET

Resolution No. 15-138

May 18, 2015

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Woodcliff Lake, Bergen County, New Jersey for the year 2015.

BE IT FURTHER RESOLVED, that the said budget will be published in the Record Newspaper in the issue of June 5, 2015 and that a hearing on the Budget will be held at the Municipal Building, 188 Pascack Road, Woodcliff Lake, New Jersey on June 22, 2015 at 8:00 PM or as soon thereafter as the matter may be reached.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Gadaleta
Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso,
Mr. Rendo
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 Governing Body at the meeting of May 18, 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
DONNA ALONSO, Interim Borough Administrator **Emergency Temporary Budget Appropriation**

201-391-4977
Fax 201-391-8830

May 18, 2015
Resolution No. 15-139

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2015 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, said total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$ 1,625,000.00.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. The following temporary appropriations be and the same are hereby made for:

Administration – Salaries and Wages	\$ 5,000.00
Municipal Clerk – Salaries and Wages	5,000.00
Financial Administration – Salaries and Wages	8,000.00
Revenue Administration – Salaries and Wages	5,000.00
Engineering – Other Expenses	5,000.00
Construction Code – Salaries and Wages	7,000.00
Group Health Insurance – Employees	75,000.00
Police – Salaries and Wages	100,000.00
Fire Prevention – Salaries and Wages	5,000.00
Solid Waste – Salaries and Wages	5,000.00
Parks and Recreation – Other Expenses	15,000.00
Social Security	5,000.00
Total	\$ 240,000.00

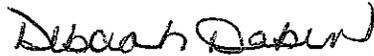
2. That said emergency temporary appropriations will be provided for in the 2015 budget under the various titles listed above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

ROLL CALL:

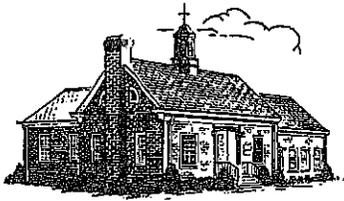
Introduction: Mr. Belgiovine
Second: Mrs. Gadaleta
Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso, Mr. Rendo
Nays: None
Abstain: None
Absent: None

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 February 23, 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
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO MATTHEW HORSCH, BRENT MAHARAJ AND JIHAD KELSEY FROM RENEWAL BY ANDERSON OF CENTRAL NEW JERSEY

May 18, 2015
Resolution No. 15-140

WHEREAS, Matthew Horsch, Brent Maharaj and Jihad Kelsey employees of Renewal by Anderson of Central New Jersey have applied to the Borough Clerk's Office for a solicitor's license to canvass homeowners as to whether they would like to set up a free consultation for replacement windows and doors; and

WHEREAS, the Police Department has stated that there is no reason to deny this application; and

WHEREAS, the applicants have been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Acting Borough Clerk to issue a solicitors licenses to Matthew Horsch, Brent Maharaj and Jihad Kelsey.

ROLL CALL:

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

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 May 18, 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
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AWARDING THE SALE OF COLLECTED RECYCLABLES CONTRACT IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-141

May 18, 2015

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of offering for sale its collected recyclable materials; and

WHEREAS, the Borough of Woodcliff Recycling Coordinator has identified the corporation of **INTERSTATE WASTE SERVICES, INC**, a Corporation of the State of New Jersey having its principal offices at 300 Frank W. Burr Blvd., Teaneck, NJ 07666 as having the expertise, equipment and experience necessary to perform this service for the Borough; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold and/or because of their dealing with recyclables materials to be done without competitive bids and provides that the contract itself must be available for public inspection.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and **INTERSTATE WASTE SERVICES, INC**, of Teaneck, for the purchase of collected recyclable materials of the Borough of Woodcliff Lake residents.

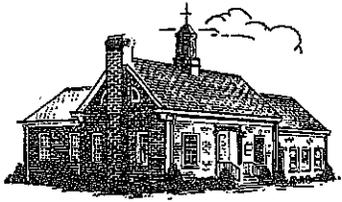
ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Gadaleta
Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso, Mr. Rendo
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 Governing Body at the meeting of May 18, 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
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

**RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO BEYER BROS. CORP.
IN THE AMOUNT OF \$102,377.00 IN THE BOROUGH OF WOODCLIFF LAKE,
COUNTY OF BERGEN, NEW JERSEY**

RESOLUTION NO. 15-142

May 18, 2015

WHEREAS, one (1) sealed bid was received in response to the Request for Bids related to the purchase of a refuse truck specifically enumerated as the "Six (6) Yard Side Loading Refuse Collection Truck with Body Lift" contract; and

WHEREAS, the bid of Beyer Bros. Corp of Fair View for the amount of \$102,377.00 was made pursuant to the advertisement and was compliant with the specifications and terms of the advertisement; and

WHEREAS, the bid of Beyer Bros. Corp of Fair View was reviewed by the Department of Public Works Foreman, who found such bid to be compliant with the specification, within the estimated cost and time projections and found the contractor to be a responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey accepts and awards as the sole responsible bidder the contract enumerated in the advertisement for a "Six (6) Yard Side Loading Refuse Collection Truck with Body Lift" to Beyer Bros. Corp of Fair View; and

BE IT FURTHER RESOLVED that the Mayor, Borough Administrator and/or Borough Chief Financial Officer be and are hereby authorized and directed to execute, and the Borough Clerk, is directed to attest to any documents necessary to accept the bid and contract with Beyer Bros. Corp of Fair View for the amount of \$102,377.00 for the purchase of a Six (6) Yard Side Loading Refuse Collection Truck with Body Lift pursuant to the terms of bid specifications and submitted bid.

BE IT FURTHER RESOLVED, that a the Borough Chief Financial Officer certifies that the funds for such contract are available; and

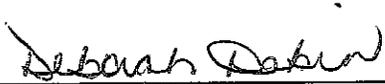
BE IT FURTHER RESOLVED, that a copy of the within resolution together with a copy of the Agreement be on file in the Office of the Borough Clerk and be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and the Borough of Woodcliff Lake.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Gadaleta
Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso,
Mr. Rendo
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 Governing Body at the meeting of May 18, 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

DONNA ALONSO, Interim Borough Administrator

201-391-4977

Fax 201-391-8830

RESOLUTION APPROVING SETTLEMENT FOR KEVIN WOODS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-144

May 18, 2015

WHEREAS, Borough of Woodcliff Lake Department of Public Works former employee Kevin Woods sought legal action against the Borough concerning an employment issue; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has reviewed such matter and has found that a settlement for a one-time payment in the amount of \$2,000.00 to Mr. Woods is in the best interest of the Borough; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake declare that such settlement is limited to the particular facts and circumstances surrounding the instant matter and further declares that same does not create a precedence or practice among the parties and that such one-time payment is a complete and final settlement of the disputes among the Borough and Mr. Woods.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake approves of and agrees of the one- time payment in the amount of \$2,000.00 to Mr. Woods as a complete and final settlement of the disputes among the Borough and Mr. Woods.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Gadaleta

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

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 Governing Body at the meeting of May 18, 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
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

Resolution No. 15-145

May 18, 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 is the subject matter to be discussed in closed session:

1. Shared Services with Hillsdale

WHEREAS, these Minutes will be kept and once the matter involving the confidentiality of the aforementioned no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that formal action may be taken at the Meeting.

ROLL CALL:

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

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 May 18, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK