



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING MINUTES
December 15, 2014
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 Abene asked for roll call. Council members Abene, Belgiovine, Rendo and Rosenblatt were present. Councilwoman Gadaleta arrived at 8:10 p.m. Mayor Goldsmith and Councilman Bloom were absent. Deena Rosendahl was present for Borough Attorney Paul Kaufman. Thomas Richards, Borough Administrator and Debbie Dakin, Acting Borough Clerk were present as well as Councilwoman-elect Chiavelli and Councilman-elect Panso.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance led by the children of Steve Regula.

APPROVAL OF MINUTES

MOTION to approve the Minutes of December 1, 2014 was made by Councilman Rosenblatt, seconded by Councilman Rendo and approved by Council members Abene, Belgiovine, Gadaleta, Rendo and Rosenblatt.

MOTION to approve the Minutes of December 1, 2014 (closed session) was made by Councilman Rendo, seconded by Councilman Rosenblatt and approved by Council members Abene, Belgiovine, Gadaleta, Rendo and Rosenblatt.

MOTION to approve the Minutes of December 8, 2014 was made by Councilman Rosenblatt, seconded by Councilman Rendo and approved by Council members Abene, Belgiovine, Gadaleta, Rendo and Rosenblatt.

MOTION to approve the Minutes of December 8, 2014 (closed session) was made by Councilman Rendo, seconded by Councilman Belgiovine and approved by Council members Abene, Belgiovine, Gadaleta, Rendo and Rosenblatt.

POLICE PROMOTIONS

Albert S. Regula and Dennis DeAngelis were both promoted to the position of Sergeant.

PRESENTATION

Council President Abene presented the Borough with the Sustainable Jersey plaque.

Council President Abene stated by the time she went shopping for Toys for Tots and the time she got to Borough Hall she received several phone calls. Apparently our two elect Panso and Chiavelli were out and about Woodcliff Lake and took it upon themselves to introduce a new Director, a new employ, a department head. Council President Abene stated to Ms. Chiavelli and Mr. Panso that they were not sworn into office yet and they did not represent this Council or the people of Woodcliff Lake in any way. Ms. Abene stated that no one has been fired from or hired to any position in this Borough so how could you be walking around and introducing a new Director and by doing this you have embarrassed our current Director.

Councilwoman Gadaleta stated that she wanted to apologize to everyone here. She was late today because she received a phone call from an employee of the Borough. Until December 31, 2014 she is still the Park and Recreation Commission and this long term Borough employee called her because he was very upset on how things were being handled and she felt that he was owed her time, respect and her concern because he was not afforded that today.

Councilman Rosenblatt stated that he received several phone calls today from DPW and Borough of Woodcliff Lake employees. Mr. Rosenblatt further stated that the new administration has not taken office and already destroyed the morale of the DPW employees and the Borough's employees. Mr. Rosenblatt stated that the Borough's website states that RFQ's are due on December 22, 2014. This being the case, how is it that a Borough Attorney called up our Mayor and said that he is going to be Woodcliff Lake's next Borough Attorney. Where is the transparency of this new government? This is shameful conduct and it destroys the character of Woodcliff Lake.

NEW BUSINESS

Tri-Boro Ambulance

Josephine Higgins, Woodcliff Lake, stated that she has been an ambulance corp. member for 41 years. Ms. Higgins stated that the last few winters had been so terrible that they had to sleep at the ambulance building. The Ambulance Corp. has the opportunity to get a Tahoe 4x4 which would give them the ability to get around in the snow. This would enable them to get the first

car in. Ms. Higgins hopes that this is not going to get thrown on the back burner and someone gets hurt. Ms. Higgins requests that the Borough of Woodcliff Lake put forth \$13,000 just like Park Ridge and Montvale did for the new Tahoe.

Council President Abene asked if this vehicle is to replace another vehicle.

Steven Bressler, Woodcliff Lake, stated that he devotes a tremendous amount of time to volunteering – Technology Committee, Sports Program and Ambulance Corps. Mr. Bressler stated that they currently have a responder car. This car is a force vehicle, not a specific individual's car. This vehicle is used to go to the scene in case of bad weather. The car they currently have is an old police car that does not have air condition or heat. The main concern with that is that you cannot defrost the windows in the winter.

Councilman Rosenblatt asked Administrator Richards if there is money in the budget for this.

Administrator Richards replied that he had only gotten this information on Friday and we do not have this money in the budget. This has to be done next year.

Councilman Rendo asked if he could see the specifications on what they are planning to purchase.

Mr. Richards replied that he sent them to Councilman Belgiovine today. Mr. Belgiovine told Mr. Rendo that he will send them to him.

Council President Abene asked Councilwoman Gadaleta to place this on the Agenda in January 2015.

Heather McGee, Montvale, stated to Mr. Richards that she left him 2 messages today asking about the voucher for 2014 contribution to Tri-Boro Volunteer Ambulance Corp. and how much was it for. Mr. Richards replied \$17,000 and change. Mr. Richards stated that the voucher is being processed. Ms. McGee stated that back in January there was a meeting with the Administrators of Woodcliff Lake, Montvale and Park Ridge along with members of the Tri-Boro Ambulance Corp. Additionally, there was a letter from January 23, 2014 asking that the donation be increased by \$2,500 to make it \$20,000.00 each year. At that time this was agreed and Montvale and Park Ridge donated the \$20,000.00. Why is Woodcliff Lake \$17,500 when \$20,000 was agreed to? Mr. Richards replied that he will look into this.

Ms. McGee also asked Mr. Richards why Woodcliff Lake waits to the end of the year to give the donation when the money needs to be used throughout the year. Mr. Richards stated that he will look at the requisition and see when it was put in.

PUBLIC COMMENT

MOTION to open to the public was made by Councilman Rosenblatt, seconded by Councilman

Belgiovine and unanimously approved.

Sigrid Frawley, Woodcliff Lake, stated that she is in shock over the announcement that Jay Esposito is being replaced. Ms. Frawley stated that she has been on the Pool and Tennis Committee since 1994 and she hopes things will be made right as far as the process goes.

Councilwoman Gadaleta asked Mr. Frawley what is her opinion of Mr. Esposito as a Director. Ms. Frawley replied that she thought Mr. Esposito was a wonderful Commissioner. He didn't hold a lot of meetings but he could be reached at any time.

Councilman Rosenblatt stated that party wins power. He understands that you want to change Borough Attorney, Borough Engineer or Administrator but Borough employees were always kept out of it.

Josephine Higgins, Woodcliff Lake, stated that Mr. Esposito gives his all to this town and is very compassionate. Ms. Higgins stated that she agrees with Mr. Rosenblatt. Never were people's positions changed at Borough Hall. Ms. Higgins also stated that the atmosphere at Borough Hall is great since Mr. Richards started.

Sunda Guinta, Woodcliff Lake, stated that she does not know what Mr. Esposito does or what he doesn't do, but she does that everything is working. Ms. Guinta asked how anybody who has not been sworn into office, take the position and act like they are in office.

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

CONSENT AGENDA

MOTION to approve the Consent Agenda, minus Resolution No. 14-226 and Resolution 14-227, was made by Councilman Rosenblatt, seconded by Councilman Belgiovine and unanimously approved.

Councilman Rosenblatt stated that Resolution No. 14-226 and 14-227 should be voted on separately. Mr. Rosenblatt stated that we should individual discuss these Resolutions to praise and honor the Charles and Marilyn Charitable Fund in this incredible donation that is being bestowed upon us.

Council President Abene stated that she spoke to Administrator Richards and would like to have "Marilyn Clark Day" for when we get this truck and have a "raise up" for our truck. Mrs. Clark has historically been beyond generous.

Councilman Rendo stated that he has worked with Mrs. Clark on the Shade Tree Committee, and to say the least, Mrs. Clark has a passion for Woodcliff Lake and our community and this truck will help us with trimming and removing dead trees that are dangerous to our community

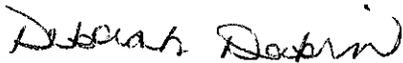
and is a great gesture on Ms. Clark's part and wants to commend her. Mr. Rendo also stated that he agrees with Council President Abene and we should have a special ceremony for Ms. Clark honoring her and thanking her for this tree truck.

MOTION to approve Resolution No. 14-226 and Resolution No. 14-227 was made by Councilman Rosenblatt, seconded by Councilman Rendo and unanimously approved.

ADJOURNMENT

MOTION to adjourn at 9:15 PM was made by Councilman Belgiovine, seconded by Councilman Rendo 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
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

December 15, 2014
Resolution No. 14-223

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 12/15/2014 - \$177,393.84

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:	\$ 155,971.65
Open Space Trust Fund:	\$ 12,391.25
Capital:	\$ 523,939.41
Animal:	\$ 845.00

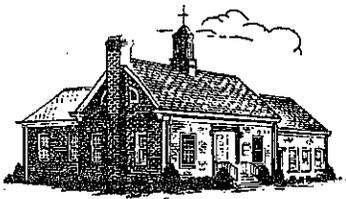
ROLL CALL:

Introduction: Mr. Rosenblatt
Second: Mr. Belgiovine
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,
Mr. Rosenblatt
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
THOMAS RICHARDS, Borough Administrator

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 December 15, 2014.

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
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION OF TAX SETTLEMENT ZABEN VS. BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 14-224
DECEMBER 15, 2014

WHEREAS, Steven J. Zaben and Jean Zaben are the owners and taxpayers of property located at 29 Emery Lane, also known as Block 2109, Lot 1, Woodcliff Lake, New Jersey; and

WHEREAS, the taxpayers filed a tax appeal for the year 2013 against the Borough of Woodcliff Lake in a matter entitled Zaben, Steven J. & Jean vs. Borough of Woodcliff Lake, Docket No. 018451-2013, which is presently pending in the Tax Court; and

WHEREAS, it has been recommended by the Tax Appeal Attorney, the Borough Appraiser and the Borough Assessor that the matter be settled at this time, and that such settlement 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 the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Zaben, Steven J. & Jean vs. Borough of Woodcliff Lake, Docket No. 018451-2013, so that for tax year 2013 the assessment will be reduced from \$813,500 to \$775,000 and the Freeze Act shall not apply;

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the Taxpayers, as long as the refunds are paid within 60 days of the Tax Court Judgments.

ROLL CALL:

Introduction: Mr. Rosenblatt

Second: Mr. Belgiovine

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,
Mr. Rosenblatt

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
THOMAS RICHARDS, Borough Administrator

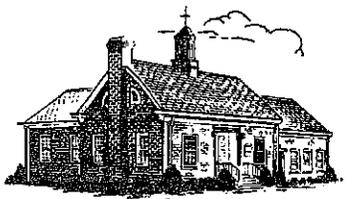
201-391-4977
Fax 201-391-8830

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 December 15, 2014.

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
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

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

**Resolution No. 14-225
December 15, 2014**

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 2013 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, 2014 through January 2, 2015; 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 2014 Year End Holiday Crackdown* from December 5, 2014 through January 2, 2015 and pledges to increase awareness of the dangers of drinking and driving.

ROLL CALL:

Introduction: Mr. Rosenblatt

Second: Mr. Belgiovine

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,
Mr. Rosenblatt

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
THOMAS RICHARDS, Borough Administrator

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 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 15, 201

Deborah Dakin

Deborah Dakin
Acting Borough Clerk



BOROUGH OF WOODCLIFF LAKE

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

**RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE
TO PURCHASE FORESTRY TRUCK**

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

**RESOLUTION NO. 14-226
DECEMBER 15, 2014**

WHEREAS, by Resolution dated October 21, 2013, the Woodcliff Lake Governing Body accepted a conditional grant by Vanguard Charitable Endowment Program to be used solely and exclusively for the purchase of an Arbortech Forestry Truck; and

WHEREAS, pursuant to the Local Public Contract Law, N.J.S.A. 40A:11-1 et. seq., the Borough is permitted to purchase the Arbortech Forestry Truck through a State Contract rather than go out for bid; and

WHEREAS, the Borough has received a check in the amount of \$133,589.00 from Vanguard Charitable Endowment Program for the purchase of the Arbortech Forestry Truck; and

WHEREAS, the State of New Jersey has awarded a contract to Altec Inc. of Birmingham, Alabama for the Arbortech Forestry Truck under index number c-2019, Contract number 898964 (the "State Contract"); and

WHEREAS, it is in the best interest of the Borough to purchase the Forestry Truck through the State Contract.

NOW THEREFORE BE IT RESOLVED that the Borough of Woodcliff Lake is authorized to purchase the Arbortech Forestry Truck through the State Contract.

ROLL CALL:

Introduction: Mr. Rosenblatt

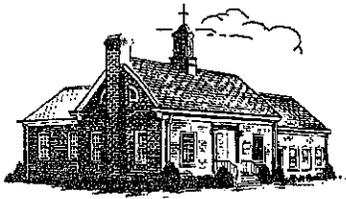
Second: Mr. Rendo

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,
Mr. Rosenblatt

Nays: None

Abstain: None

Absent: None



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

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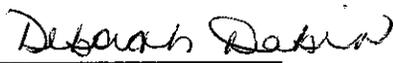
CERTIFICATION OF FUNDS

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for this purchase.

HAROLD LAUFELD
CHIEF FINANCIAL OFFICER

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 December 15, 2014



DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

CHAPTER 159 RESOLUTION – CHARLES & MARILYN CLARK CHARITABLE FUND
JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION NO. 14-227 DECEMBER 15, 2014

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts; and

WHEREAS, the Borough of Woodcliff Lake has received \$ 133,589.00 from The Charles and Marilyn Clark Charitable Fund wishes to amend its 2014 Budget to include this amount as a revenue for Purchase of Tree Pruning Truck and check received November 20, 2014.

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an Item of Revenue in the 2014 Budget in the sum of \$133,589.00 which is now available as a revenue from a Private Donation off-set by revenue;

BE IT FURTHER RESOLVED, that a like sum of \$ 133,589.00 and the same is hereby appropriated under the caption

General Appropriations
Operations Excluded from CAPS
Public and Private Programs Offset by Revenues
The Charles and Marilyn Clark Charitable Fund
Street and Roads – Other Expenses

ROLL CALL:

Introduction: Mr. Rosenblatt
Second: Mr. Rendo
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,
Mr. Rosenblatt
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
THOMAS RICHARDS, Borough Administrator

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 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 15, 2014.

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
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING CHANGE ORDER #2 AND FINAL FOR THE OLD MILL RECREATION BLEACHERS AND WALKWAY PROJECT

RESOLUTION NO. 14-228

December 15, 2014

Be it resolved by the Mayor and Council of the Borough of Woodcliff Lake of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Old Mill Recreation Bleachers and Walkway

CONTRACTOR: Trino Associates, LLC, 354 Verona Way, Paramus, NJ 07652

CHANGE ORDER N^o: 2 & Final

AMOUNT OF CHANGE THIS RESOLUTION: - \$2,000.00 (-2.15% Decrease)

ROLL CALL:

Introduction: Mr. Rosenblatt

Second: Mr. Belgiovine

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,
Mr. Rosenblatt

Nays: None

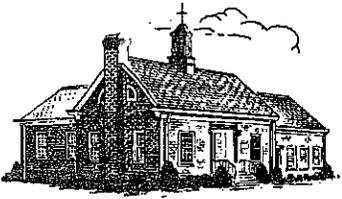
Abstain: None

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.

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
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

CERTIFICATION

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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
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING CLOSE OUT FOR THE OLD MILL RECREATION BLEACHERS AND WALKWAY PROJECT

RESOLUTION NO. 14-229
December 15, 2014

BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey that the contract for the Old Mill Recreation Bleachers and Walkway project was constructed by Trino Associates, LLC, 345 Verona Way, Paramus, NJ 07652 (Phone: 201-265-1072) in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor has supplied a 25% Maintenance Bond for a period of two (2) years from December 3, 2014. The said construction is hereby accepted and final payment in the amount of Twelve Thousand Three Hundred Ninety-One Dollars and Twenty-Five Cents (\$12,391.25) is hereby approved.

ROLL CALL:

Introduction: Mr. Rosenblatt
Second: Mr. Belgiovine
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,
Mr. Rosenblatt
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.

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
THOMAS RICHARDS, Borough Administrator

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 December 15, 2014.

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
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE TO ENTER INTO A SETTLEMENT AGREEMENT

RESOLUTION NO. 14-230

December 15, 2014

WHEREAS, the Borough of Woodcliff Lake has been served with a Complaint and Order to Show Cause in the matter captioned Clark v. Borough of Woodcliff Lake in the Superior Court of New Jersey bearing Docket No. BER-L-9917 (the "Litigation"); and

WHEREAS, the complaint alleges that the Borough violated the Open Public Records Act, ("OPRA") and the common law right of access in its response to Plaintiff's request which sought disclosure of all unredacted copies of certain records maintained by the Woodcliff Lake Police Department, as required by N.J.S.A. 47:1A-1 et seq.; and

WHEREAS, the complaint seeks the production of certain unredacted records and the payment of attorney's fees and costs of suit; and

WHEREAS, the Borough has already produced the unredacted records sought by Plaintiff; and

WHEREAS, the parties have proposed to settle the Litigation by the Borough paying to Plaintiff the payment of Five Thousand (\$5,000.00) Dollars; and

WHEREAS, the Borough believes it is in the best interests of the Borough to settle the Litigation upon the terms and conditions set forth herein.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Woodcliff Lake that the Mayor is hereby authorized and directed to settle the Litigation with the payment of Five Thousand (\$5,000.00) Dollars and to execute any agreements in furtherance thereof.

ROLL CALL:

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



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

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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 December 15, 2014.

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
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE TO JOIN HOUSTON GALVESTON COOPERATIVE

RESOLUTION NO. 14-231

December 15, 2014

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake, pursuant to N.J.S.A. 40A:11-1a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under a County Cooperative as well as Federal Supply Schedules; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake have the need on a timely basis to purchase the goods or services utilizing the Federal Supply Schedules; and

WHEREAS, the Fire Chief and Deputy Fire Chief have recommended that the Borough essentially utilize H-GAC Cooperative Purchasing for the purchase of Fire Equipment; and

WHEREAS, any purchase made by the Borough of Woodcliff Lake made through this resolution shall be subject to the conditions applicable to the current National Cooperative.

NOW THEREFORE BE IT RESOLVED that the Borough of Woodcliff Lake authorizes the Borough Administrator to enroll in H-GAC Cooperative Purchasing pursuant to all conditions of the National Intergovernmental Purchasing Alliance Cooperative.

BE IT FURTHER RESOLVED that the Mayor is authorized to sign the Interlocal Contract between the Borough of Woodcliff Lake and H-GAC.

ROLL CALL:

Introduction: Mr. Rosenblatt
Second: Mr. Belgiovine
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,
Mr. Rosenblatt
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
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

CERTIFICATION

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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
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES CAUSED BY A TAX COURT JUDGMENT

RESOLUTION NO. 14-232
DECEMBER 8, 2014

WHEREAS, the property tax on the following parcels were overpaid by property owners,
and

WHEREAS, this has resulted in the overpayment of property tax on the parcels listed;
and,

WHEREAS, the owners 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 to the owners listed below:

B/L	OWNER	AMOUNT	REASON
1002/3	LEVY	\$5,937.09	2013 TAX COURT #001427-2013
2902/21	QUATTRONE	\$1,010.56	2013 TAX COURT #001914-2013
2902/21	QUATTRONE	\$2,372.47	2014 TAX COURT #001481-2014

MAIL PAYMENT TO:

BEATTIE PADOVANO
ANTIMO A. DEL VECCHIO
50 CHESTNUT RIDGE ROAD, SUITE 208
P.O. BOX 244
MONTVALE, NJ 07645

ROLL CALL:

Introduction: Mr. Rosenblatt
Second: Mr. Belgiovine
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,
Mr. Rosenblatt
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
THOMAS RICHARDS, Borough Administrator

201-391-4977
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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 December 15, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

BUDGET TRANSFERS FOR DECEMBER 15, 2014

JEFFREY R. GOLDSMITH, Mayor
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION NO. 14-233

December 15, 2014

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Mayor and Council - Other Expenses	4-01-20-110-020	1,000.00	
Municipal Clerk - Other Expenses	4-01-20-120-020		1,000.00
Library - Other Expenses	4-01-29-390-020	2,500.00	
Police Dispatch/911	4-01-25-250-020		2,500.00
Parks and Recreation - Other Expenses	4-01-28-370-020	6,000.00	
Parks and Recreation - Salaries and Wages	4-01-28-370-010		6,000.00
TOTAL		9,500.00	9,500.00

ROLL CALL:

Introduction: Mr. Rosenblatt

Second: Mr. Belgiovine

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo, Mr. Rosenblatt

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 December 15, 2014.

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
THOMAS RICHARDS, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE FOR SUTTON COURT ASSISTING LIVING TO ENGEL BURMAN AT WOODCLIFF LAKE, LLC

RESOLUTION NO. 14-234

December 15, 2014

WHEREAS, the Borough of Woodcliff Lake and Engel Burman at Woodcliff Lake, LLC previously entered into a certain Developer's Agreement regarding Block 402, Lots 5 and 6 and commonly known as 364 Chestnut Ridge Road; and

WHEREAS, pursuant to the terms and conditions of the Developer's Agreement, a performance surety bond in the amount of \$1,041,120.00 was posted with the Borough to ensure the completion of the project; and

WHEREAS, all of the terms and conditions set forth in the Developer's Agreement regarding the posting of a performance surety bond has been completed and otherwise satisfied; and

WHEREAS, the Borough Engineer has inspected the project and has confirmed that all terms and conditions of the Developer's Agreement regarding the posting of a performance surety bond has been completed.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize the release of the performance surety bond in the amount of \$1,041,120.00.

ROLL CALL:

Introduction: Mr. Rosenblatt

Second: Mr. Belgiovine

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,
Mr. Rosenblatt

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
THOMAS RICHARDS, Borough Administrator

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 Governing Body at the meeting of December 15, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK