



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
April 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

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

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance led by Bert Siegel.

APPROVAL OF MINUTES

MOTION to approve the Minutes of April 6, 2015 (Closed Session) was made by Council President Rendo, seconded by Councilman Belgiovine and approved by Council members Belgiovine, Chiavelli, Gadaleta, Panso and Rendo. Councilman Bloom was absent.

MOTION to approve the Minutes of April 6, 2015 (Open Session) was made by Councilman Belgiovine, seconded by Councilman Panso and approved by Council members Belgiovine, Chiavelli, Gadaleta, Panso and Rendo. Councilman Bloom was absent.

CORRESPONDENCE

- Letter from Riker, Danzig, dated April 6, 2015

PROCLAMATION

- Holocaust Remembrance Days
- Erna Lowenstein, Holocaust Survivor

Council President Rendo stated that last year we put on the Agenda a Resolution to commemorate Holocaust Remembrance Day and this year we felt it was a good idea to invite a survivor. Ms. Lowenstein lived during a very dark period in Germany and it's a period that remains in the Americans consciousness. We need to keep that period alive to make sure that no one makes the same mistakes.

Anyone living in Nazi, Germany during that time understands the experiences of survivor. Just the fact that you lived there during that time and you survived it is a testament to life. It is important to have individuals like Ms. Lowenstein come to show our youth and the American people what the world went through during that time.

Council President Rendo stated that he would like to have Mayor Goldsmith present the Proclamation to Ms. Lowenstein. As you all know this is the Mayor's last term and he is moving on to bigger and better things. Being the first Jewish Mayor of Woodcliff Lake, he thinks it would be an honor for him to present this Proclamation. Prior to that, we ask that Rabbi Orenstein say a few words about the Holocaust and Ms. Lowenstein.

Rabbi Orenstein stated that he has the privilege of spending each week with Erna Lowenstein. During the past few months he has come to learn her whole story and her special personality.

RESOLUTION

Resolution No. 15-15 (Amending) Resolution Amending Resolution 15-15 Establishing Salary of Interim Borough Administrator - **PULLED**

Resolution No. 15-116 Resolution Clarifying Post-Retirement Benefits for Certain Employees of the Borough of Woodcliff Lake - **PULLED**

ORDINANCES

Introduction Ordinance 15-07
Prohibited Discharges and Connections

MOTION to introduce Ordinance 15-07 was made by Councilman Belgiovine, seconded by Councilwoman Chiavelli and approved by Council members Belgiovine, Chiavelli, Gadaleta, Panso and Rendo.

NEW BUSINESS

Winter Pool Season, led by Councilman Corrado Belgiovine

Councilman Belgiovine stated that we have a proposal from the Phoenix Aquatic Club which is a public/private partnership with a local swim club that is interested in our facilities. They will be investing in a neighborhood of around \$550,000 over a 5 year period with the Borough and then sharing with the Borough the profits from that investment. Mr. Belgiovine introduced Don Wagner, the coach and founder of Phoenix Aquatic Club and Richard Flynn who is a swim parent of one of the students. Richard does business planning and helped Don create this business model as a swim parent.

Mr. Wagner stated that he is the coach and founder of Phoenix Aquatic Club and is fortunate to have coached all of his adult life. He swam in high school, swam in college and started coaching in college and never stopped.

Mr. Wagner stated that he believes this facility would be a good fit for Woodcliff Lake and a good fit for Phoenix Aquatic Club.

Mr. Richard Flynn stated that they have done a lot of research about enclosing the summer pool for winter use. They believe this has real value for Woodcliff Lake.

Mr. Flynn also stated that many summer pools are experiencing financial difficulties as a result of declining membership. Additionally, progressive towns and organizations are leveraging pool enclosures to utilize their summer pools for winter use to provide significant value for residents and reverse financial decline.

Mr. Flynn stated that the temporary seasonal enclosure is a 2-day assembly/disassembly. Towns and organizations who have installed a pool enclosure over a summer lap pool for winter use cite significant benefits such as positive cash flow from winter operations, major improvements in summer membership retention, significant increase in new summer memberships and operating cost savings.

Mr. Flynn stated that Woodcliff Lake receives 100% of net income generated by winter pool operation and Phoenix Aquatic Club manages the pool operations. Phoenix Aquatic Club funds 100% of pool enclosure investment and pays an annual lease to Woodcliff Lake for winter pool use while managing and maintaining all aspects of winter pool operations.

Each party would share in the initial investment to prepare the pool for winter use. Woodcliff Lake would be responsible for the pool and bathroom modifications and Phoenix Aquatic Club would purchase the pool enclosure.

Mr. Flynn stated that some of the programs that would be available are: early morning adult lap lane swim time for early risers, evening adult lap lane for the after-work crowd, all day and

night family swim time, ample time for Learn-to-Swim programs and private lessons, proper time for aqua fitness classes and swim clinics and proper time for competitive swim team practice.

Mr. Flynn stated that they contact the original pool architect, Wade Associates, and they provided an analysis of required modifications for winter use. The installation of a divider, heater and pump for lap lane pool would range approximately \$50,000 - \$60,000, and also provide heater for start and end of summer season.

Councilwoman Chiavelli asked who was responsible if it snows and would our DPW have to get into the entrance. Mr. Wagner stated that Phoenix Aquatic Club would clear the snow at the entrance and the area by the pool enclosure. DPW would be responsible for the plowing of the parking lot which they currently plow.

Councilwoman Chiavelli asked how strong the building enclosure was. Mr. Wagner stated that the specifications were made for 120 mph winds. The ceiling is 25 – 28 feet high.

Councilman Panso asked what kind of benefits our students might receive who are currently on the high school swim team. Mr. Wagner replied that they have some Woodcliff Lake residents on their team and space could be rented out to them for practices.

Council President Rendo stated that this proposal first came to them by a resident of Woodcliff Lake whose son swims on the team. There are some competitive swimmers in Woodcliff Lake that would like to enjoy the pool year round. Mr. Rendo stated that he understands that Phoenix Aquatic Club is also pitching this concept to other municipalities. Mr. Rendo stated that what makes it attractive in Woodcliff Lake is the extra swim lane.

Councilman Belgiovine stated that he believes the biggest problem is that the bathrooms need to be heated. Additionally, access to the bathrooms from the lap pool will also have to be provided.

Mayor Goldsmith stated that they have spoken already about upgrading the restroom facility at the pool.

Councilwoman Gadaleta stated that the high school does have a swim team and they practice in Washington Township first thing in the morning. Mrs. Gadaleta stated that if this was to happen, our high school swim team should have some priority.

Mrs. Gadaleta asked who supplies the life guards. Does the Borough hire them or does the Aquatic Club hire them. Mr. Flynn replied that they pay the life guards and Aquatic would supply them.

Mrs. Gadaleta asked what happens if a part of the structure falls in, caves in or gets destroyed. Who is responsible for fixing it? Are we under a guarantee or a warrantee? Mr. Wagner replied

that the building would be insured and the insurance would cover it.

Mrs. Gadaleta asked if we should take some kind of a census before we commit to something like this. Mrs. Gadaleta explained to Mr. Wagner that his numbers look great, but she questions it. The only number that is concrete is the winter leagues.

Mrs. Gadaleta stated that she loves the idea but does not want to burden the tax payers. She would like to hear from the residents if they like the idea or not.

Mrs. Gadaleta stated that there are other purchases that need to be made, specifically the fire department is in need of certain equipment that they have been waiting years for. That might be a priority before we do something like this.

Mr. Flynn thought it would be very prudent for Woodcliff Lake to put out a survey to get the sense of demand that is out there for this project.

Mayor Goldsmith asked what the cost of the structure is. Mr. Flynn replied \$280,000 but they are still finalizing that because of the connection to the bathroom.

Councilman Panso stated that we could send out a survey through the pool database and get a good sampling what people felt.

Mayor Goldsmith asked if we could try and get a survey out by the end of the week.

PUBLIC COMMENT ON POOL ENCLOSURE PRESENTATION

MOTION to open to the public was made by Council President Rendo, seconded by Councilwoman Gadaleta and unanimously approved.

Donna Abene, Woodcliff Lake, asked what the number is for the actual amount of people registered for the pool. Ms. Abene asked if you were talking memberships or individuals.

Councilman Panso replied that the revenue for the pool last year was \$175,000. Ms. Abene asked how many residents are registered for the pool. Mrs. Abene asked how the pool is heated. Mr. Wagner replied that the pool is covered and there is a pump to heat the water and the enclosure has heaters to heat the structure.

Mrs. Abene stated that regarding the survey that is going to be sent out to the pool members, this is very unfair to residents that don't belong to the pool. You should survey all residents, not just members of the pool.

Mrs. Gadaleta replied that by sending it to the members of the pool is a good start and then maybe we could put it on the website.

Mayor Goldsmith stated that he does not have a problem sending it to pool members only because if the pool members do not want it, it is not going to happen.

Mrs. Abene replied that this is a town project that affects everyone because we all pay taxes.

Mrs. Abene asked Mr. Wagner what happens to the program if you ever leave. Is there a second in command or third in command that is going to want to run this program? Mr. Wagner replied that he has really good people around him and if this is going to work out and grow he will bring in some other people that are also very good.

Josephine Higgins, Woodcliff Lake, asked if the structure could hold a lot of snow. Mr. Flynn replied that the structure is from Colorado and it is made specifically for all kinds of weather.

John Spirig, Woodcliff Lake, stated that one of the reasons he came to the meeting is because of the 2020 Committee and we need to look to the future for our town. When we look at the Park and Recreation program, we really only have the pool season for 3 months out of the year. Now we might have the opportunity to expand our park and recreation operation year round and that is a strong selling point. Mr. Spirig asked what the live span of the structure is. Mr. Wagner replied that he believes it is 15 years.

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

PUBLIC COMMENT

Mayor Goldsmith stated that we received a letter from EISAI announcing layoffs in Woodcliff Lake. Upon receiving that notification he reached out to the Lt. Governor and had a lengthy conversation. He also has a meeting with EISAI in 2 weeks. We are trying to be proactive and will continue to be proactive in working with our corporate residents.

Council President Rendo stated that the Council to the Community went well last weekend at the Tice Center. The next meeting will be May 9th from 9 AM to 11 AM at Borough Hall and Council President Rendo and Councilwoman Gadaleta will be present. Council President Rendo will be bringing the donuts and Councilwoman Gadaleta will be bringing the coffee.

Councilwoman Chiavelli stated that opening day for baseball will be on Saturday. Also, Park and Recreation has a new port-o-potty.

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

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

Mayor Goldsmith thanked Debbie Dakin for doing a great job on the Resolution and to Joy Sugerman for the great job she does on all the Proclamations.

CONSENT AGENDA

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

ADJOURNMENT

MOTION to adjourn at 10:30 PM was made by Council President Rendo, seconded by Councilwoman Gadaleta and unanimously approved.

Respectfully submitted,



Deborah Dakin
Acting Borough Clerk



Nicholas Racioppi, Jr.
Partner

Direct:
973.451.8492
nracioppi@riker.com
Reply to: Morristown

ATTORNEYS AT LAW

April 6, 2015

Donna Alonso
Acting Borough Administrator
Borough of Woodcliff Lake
188 Pascack Road
PO Box 8619
Woodcliff Lake, NJ 07677

Re: Boswell Engineering Estimated Environmental Investigation Schedule
Galaxy Landscape Company

Dear Ms. Alonso:

Enclosed please find an Estimated Environmental Investigation Schedule prepared by Boswell Engineering regarding its March 16, 2015 Scope of Work for Galaxy Landscape Company.

Should you or the Council have any questions, please do not hesitate to contact us.

Very truly yours,

A handwritten signature in black ink, appearing to read "Nicholas Racioppi, Jr.", written over a horizontal line.

Nicholas Racioppi, Jr.

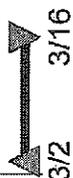
Enclosures

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RECEIVED
BOROUGH OF WOODCLIFF LAKE
2015 APR 10 A 10:39

ESTIMATED ENVIRONMENTAL INVESTIGATION SCHEDULE

Galaxy Landscape Company
Woodcliff Lake, New Jersey

Task No.	Task	Mar'15	Apr'15	May'15	Jun'15	
1	Review & Comment On Langan Reports, Teleconference w/ Arcadis					
2	Obtain & Review Arcadis Reports					
3	Contact BCUA & Borough Regarding Sewer Hookup					
4A	Vertically Delineate Pesticide Contamination - Sampling					
4B	Laboratory Analysis (Initial & Contingent)					
4C	Data Evaluation & Letter Report					
5	Evaluate Remediation Options & Costs					

**Borough of Woodcliff Lake
Ordinance No. 15-07**

Prohibited Discharges and Connections

Prohibited Discharges

No person shall discharge or cause to be discharged any stormwater, surface water, groundwater, roof runoff, subsurface drainage, sump pump discharge, uncontaminated cooling water or unpolluted industrial process waters to any public sanitary sewer.

Prohibited Connections

- a. No person shall connect or allow to be connected into any sanitary sewer located within the Borough or Woodcliff Lake any drain or leader designed to collect ground or surface waters.
- b. No sump pump shall be connected to the sanitary sewer system of the Borough of Woodcliff Lake.

Certificate of Occupancy

Whenever it is necessary for a property owner to obtain a Certificate of Occupancy (or a Continued Certificate of Occupancy) and/or there is a transfer of any ownership of any residence or commercial building, the Construction Official shall be required to perform the following duties and acts:

Upon application for a Certificate of Occupancy or a Continued Certificate of Occupancy, the Construction Official shall inspect within ten (10) days, excluding weekends and holidays, the subject premises in order to determine whether any sump pumps or drains or other mechanical devices are discharging any waters directly into the sanitary sewer system owned by the Borough of Woodcliff Lake. In the event that the Construction Official determines that there is such discharge, no Certificate of Occupancy or Continued Certificate of Occupancy shall be issued to the possessor of said property until said condition is removed. Upon the satisfactory re-inspection of such dwelling, the Construction Official shall file an appropriate affidavit indicating that said inspection has been made and shall file same with the Borough Clerk.

Violations and Penalties

- a. Any homeowner or property owner who is found to be in violation of the provisions of this section shall have the opportunity to correct the violation without penalty provided the violation is corrected within two (2) months of the date of notice of violations.
- b. For any violation that remains unabated after (2) months, there shall be a minimum fine of five hundred (\$500) dollars for each violation of the provisions of this section. Each

violation and each day a violation is committed or permitted to continue shall constitute a separate violation and shall be punishable as such.

- c. Any homeowner fined pursuant to paragraph b. of this subsection shall have a 30-day period in which the owner shall be afforded the opportunity to cure or abate the condition and shall also be afforded an opportunity for a hearing before a court competent jurisdiction for an independent determination concerning the violation. Subsequent to the expiration of the 30-days period, a fine in the amount of five-hundred (\$500) dollars may be imposed if a court has not determined otherwise or, upon re-inspection of the property, it is determined that the abatement has not been substantially completed.

This Ordinance shall take effect upon passage and publication according to law.



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. 15-108

April 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 is the subject matters to be discussed in closed session:

1. Kathy Rizza Litigation
2. Borough Administrator's Contract

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. Panso
Second: Mrs. Gadaleta
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso
Nays: None
Abstain: None
Absent: Mr. Bloom, Mr. Rendo (arrived at 7:50 PM)

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 April 21, 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 PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

April 21, 2015

Resolution No. 15-109

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 4/15/2015 - \$163,171.87

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:	\$ 178,863.14
Capital:	\$ 500.00
Escrow:	\$ 997.50
Animal Control:	\$ 839.00

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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

Nays: None

Abstain: None

Absent: Mr. Bloom

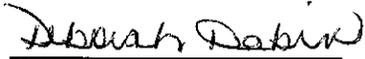
CERTIFICATION OF FUNDS

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, 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 April 21, 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 AN OFFER OF EMPLOYMENT TO BRIAN KOCH AS ASSISTANT POOL MANAGER IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-110

April 21, 2015

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire an Assistant Pool Manager and has conducted a hiring process for this position; and

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

WHEREAS, the Borough of Woodcliff Lake has determined that Brian Koch possesses the necessary skills and experience to hold the position of Assistant Pool Manager; and

WHEREAS, it is in the Borough's best interest to hire Brian Koch as Assistant Pool Manager with a salary of \$9,500.00 with no vacation, personal or sick days; and

WHEREAS, said offer is contingent upon successful completion of background and reference investigation; and

WHEREAS, said offer is contingent upon successful completion of the Certified Pool and Spa Operator Certification course.

NOW, THEREFORE, BE IT RESOLVED, that Brian Koch is hired as Assistant Pool Manager for the 2015 season.

ROLL CALL:

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

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 April 21, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK

CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer



BOROUGH OF WOODCLIFF LAKE

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 FOR SEASONAL HIRE APPOINTING MARK OFFITTO
AS CAMP DIRECTOR FOR THE CAMP ALGONQUIN PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 15-111

April 21, 2015

WHEREAS, the Borough of Woodcliff Lake has determined the need for the seasonal hire of a Camp Director for the Camp Algonquin Program; and

WHEREAS, said position pays a total of \$3,800.00 for the entire 6 week Camp Algonquin program beginning June 29, 2015 and ending August 7, 2015; and

WHEREAS, the hours of said position are Monday through Friday from 8 a.m. to 1:30 p.m.; and

WHEREAS, the Borough of Woodcliff Lake has identified a candidate for offer of position, Mark Offitto; and

WHEREAS, the Borough of Woodcliff Lake has determined that Mark Offitto possesses the necessary skills and experience to hold the seasonal position of Camp Director for the Camp Algonquin Program.

NOW THEREFORE, BE IT RESOLVED, that Mark Offitto is hired as a seasonal employee with the title of Camp Director for Camp Algonquin. Said employment is subject to the successful completion of the appropriate background check.

ROLL CALL:

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

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 April 21, 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, Councilwoman

201-391-4977

201-391-8830

RESOLUTION AUTHORIZING ANNUAL BILLING OF INSURANCE TO PARK RIDGE AND MONTVALE FOR TRI-BORO AMBULANCE

RESOLUTION NO. 15-112

April 21, 2015

WHEREAS, the Borough of Montvale, Park Ridge and Woodcliff Lake have each adopted a shared cost program for the services of the Tri-Boro Ambulance Corps.; and

WHEREAS, Woodcliff Lake, Montvale and Park Ridge have each agreed to share equally in the cost of this Tri-Boro Ambulance service; and

WHEREAS, the total cost of insurance for 2015 has been calculated to equal \$23,275; and

WHEREAS, \$23,275 divided by the three (3) Boroughs equals a cost per Borough of \$7,783.34.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that Woodcliff Lake bill the respective towns which are members of the Tri-Boro Ambulance Corps. for their respective shares.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to the Boroughs of Park Montvale and Park Ridge.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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

Nays: None

Abstain: None

Absent: Mr. Bloom

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 April 21, 2015.

DEBORAH DAKIN

ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

RESOLUTION AUTHORIZING PROPERTY TAX LITIGATION IN THE BOROUGH OF WOODCLIFF LAKE

~~JERREY P. GOLDSMITH, Mayor~~
DONNA ALONSO, Interim Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION NO. 15-113

April 21, 2015

WHEREAS, based on the recommendation and advice of the Woodcliff Lake Tax Assessor James Anzevino and Special Tax Counsel John L. Shahdanian II, the Borough believes it necessary to pursue an affirmative claim before the Bergen County Tax Board to challenge the property tax assessment on five (5) commercial properties located within the Borough, to wit:

1. Block 202 Lot 4.01/530 CHESTNUT RIDGE ROAD Owner: H Y2 530 CHESTNUT RIDGE LLC
2. Block 202 Lot 4.02/470 CHESTNUT RIDGE RD Owner: H Y2 470 CHESTNUT RIDGE LLC
3. Block 301 Lot 3.01/50 TICE BOULEVARD Owner: MACK-CALI CHSTNT RDG.C/O D.DANSCUK
4. Block 602 Lot 1 300/CHESTNUT RIDGE RD Owner: BMW OF NORTH AMERICA LLC
5. Block 802 Lot 1 200/CHESTNUT RIDGE ROAD Owner: BMW OF NORTH AMERICA LLC

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake believe it to be in the best interest of the Borough to pursue such litigation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary and the Borough Tax Assessor and/or the Borough's Special Tax Counsel are hereby authorized and directed to execute any documents necessary to undertake, file and pursue the above stated litigation.

ROLL CALL:

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

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 April 21, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

201-391-4977

DOUGLAS M. GILBERT, Borough Administrator

201-391-8830

RESOLUTION ADOPTING THE BERGEN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 15-114

April 21, 2015

WHEREAS, the Borough of Woodcliff Lake, County of Bergen State of New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS, a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

WHEREAS, the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS, the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake:

1. The Bergen County Multi-Jurisdictional *Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency by the Bergen County Office of Emergency Management is hereby adopted as an official plan of the Borough of Woodcliff Lake; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.

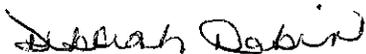
2. The Borough of Woodcliff Lake Police Department, The Borough of Woodcliff Lake Fire Department and the Tri-Borough Ambulance Corps identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Mayor and Council of the Borough of Woodcliff Lake, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Bergen County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

ROLL CALL:

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

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 April 21, 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 CELEBRATING THE 45th ANNIVERSARY OF EARTH DAY

Resolution No. 15-115

April 21, 2015

WHEREAS, on April 22, 2015 marks the 45th anniversary of Earth Day, which was first celebrated in 1970 and which marked a watershed in citizen understanding of environmental issues as millions of Americans participated in tech-ins, neighborhood cleanups, bill signings, and other activities to demonstrate their concern for the environment and their desire to learn more about nature, ecology, and other environmental concerns; and

WHEREAS, Earth Day 1970 was also the birth date of the New Jersey Department of Environmental Protection as it is presently constituted, a department which has, together with the Legislature, county and local governments, the regulated community, and countless public interest and local groups, developed and implemented numerous environmental programs designed to preserve, protect and enhance the environment and natural resources of this State; and

WHEREAS, April 22, 2015, the 45th anniversary of Earth Day, offers New Jersey citizens an opportunity to reflect on the past years of progress in environmental protection; and

WHEREAS, Earth Day 2015 also offers New Jersey citizens the opportunity to look forward to the work yet to be done, and to rededicate themselves, with the level of commitment and concern demonstrated in the endeavors to solving the unsolved problems of the past as well as the global and local challenges of the future; and

WHEREAS, it is entirely fitting and appropriate for the Borough of Woodcliff Lake, on this historic occasion, to celebrate the 45th annual observance of Earth Day on April 22, 2015, and to urge New Jersey citizens to renew their commitment to a clean and healthy environment.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake:

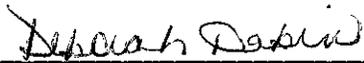
1. The Borough of Woodcliff Lake, State of New Jersey, hereby urges the citizens of this Borough to observe April 22, 2015 as Earth Day in the Garden State, to participate in appropriate ceremonies and activities, and to rededicate themselves to the global of protecting, preserving and enhancing the environment for the benefit of present and future generations.

ROLL CALL:

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

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 April 21, 2015.



**DEBORAH DAKIN
ACTING BOROUGH CLERK**