



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES**

January 19, 2015

7:00 PM

CALL TO ORDER

Notice of this meeting in accordance with the "Open Public Meetings Law, 1975, C. "231" was posted at Borough Hall on January 15, 2015 and two newspapers, The Record and The Ridgewood News, were notified on January 15, 2015.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance led by Mr. Bressler.

APPROVAL OF MINUTES

MOTION to approve the Minutes of January 5, 2015 (Sine Die) was made by Council President Rendo, seconded by Councilman Belgiovine and approved by Council members Belgiovine, Gadaleta and Rendo.

MAYORAL COMMITTEE APPOINTMENTS – (No Council Confirmation Required)

20/20 Committee

Mayor Goldsmith stated that he is forming a 20/20 Committee to see where Woodcliff Lake will be in 5 years. If anyone would like to join the Committee please reach out to the Mayor or to Debbie Dakin.

Warren Feldman to the 20/20 Committee for a term of one (1) year, ending December 31, 2015.

John Spirig to the 20/20 Committee for a term of one (1) year, ending December 31, 2015.

Bernie Kettler to the 20/20 Committee for a term of one (1) year, ending December 31, 2015.

Election Task Force Committee

Mayor Goldsmith stated that he has formed an Election Task Force Committee. There are parents who have children in the school system that have reached out to him to have the elections moved to another location for safety purposes.

The Board of Education supports the move and has recently passed a resolution stating such. If anyone would like to join this Committee, please reach out to Debbie Dakin.

Councilwoman Jacqueline Gadaleta as Council Liaison to the Election Task Force Committee for a term of one (1) year, ending December 31, 2015.

Jennifer Levison to the Election Task Force Committee for a term of one (1) year, ending December 31, 2015.

SOHI Committee

Councilman Thomas Panso as Council Liaison to the SOHI Committee for a term of one (1) year, ending December 31, 2015.

Robin Malley to the SOHI Committee for a term of one (1) year, ending December 31, 2015.

Sigrid Frawley to the SOHI Committee for a term of one (1) year, ending December 31, 2015.

Paul Camella to the SOHI Committee for a term of one (1) year, ending December 31, 2015.

Alan Safron to the SOHI Committee for a term of one (1) year, ending December 31, 2015.

John Johnson to the SOHI Committee for a term of one (1) year, ending December 31, 2015.

Reuben Twersky to the SOHI Committee for a term of one (1) year, ending December 31, 2015.

Jay Ferreira to the SOHI Committee for a term of one (1) year, ending December 31, 2015.

MAYOR'S COMMENTS

Tonight we are here on Martin Luther King Day, and we should honor the legacy and memory of a man of peace, a man who died too young, nevertheless lived a full life, as he was the voice speaking for those too often rendered voiceless. 1968 was a time when we started to look at things differently.

His famous quote, "I have a dream that my four little children will one day live in a nation where they will not be judged by the color of their skin, but by the content of their character. I have a dream today."

His quote evokes a principle that guides my own beliefs, as mayor of our great town; "The ultimate measure of a man is not where he stands in comfort and convenience, but where he stands at times of challenge and controversy."

For a moment, I would like to share the history of black mayors in a country's history. In 1868, Pierre Caliste Landry became the first black mayor, in the town of Donaldsville, LA. In 1966, the first black mayor of a city, Robert C. Henry was elected mayor of Springfield, OH. In 1967, Carl Stokes, was elected as the first black mayor of a major United States City – Cleveland, OH. And in 1968, the first black mayor in New Jersey, Matthew G. Carter was elected in Montclair, NJ.

I ask for a moment of silence in honor of Martin Luther King, Jr.

Now, back to business.

I would like to share a preliminary summary of the 2014 budget year, a review of our critical reserves and some requests to the finance committee for 2015 and 2016.

As of January 9, 2015, our budget results are as follows:

Realized revenue exceeded our 2014 Budget amount by approximately \$975K, affording us the ability to replenish the Current Fund. Since 2011, we have increased the Surplus by \$380K. Additionally, our 2014 expenditures were approximately \$350,000 less than the original budget.

During the past three years, we have successfully managed Woodcliff Lake's financial obligations, and have addressed several critical problems that we inherited:

1. The Woodcliff Lake Hilton tax appeal refund of \$900K. Final payment was made in 2014.
2. Unfunded ordinances dating back to 2006 of \$120K, leaving a balance of approximately \$60K which will be paid in 2015.
3. The PSE&G pool utility bill, unpaid since 2006 of approximately \$92K, negotiated and settled for \$57K and paid last year.

These three items represent taxpayer dollars of almost \$1.1 million.

These problems have been resolved through teamwork and a commitment to doing the right thing.

Regarding our critical reserves, our reserve for termination pay has increased since 2011 from \$318K to \$365K last year. During that period, we have had three officers retire. We have maintained funding, and have not placed a burden on future taxpayers because replenishing the fund so that the Borough's future liability should be fully funded. If all those eligible to retire would do so today, we should have the necessary funds to pay these obligations.

Our reserve for tax appeals, which stood at less than \$250K in 2011 (down from \$920K in 2008) will not stand at over \$460K as we enter 2015.

Since the 2% tax levy cap was instituted by the State, we have predictable future school budgets, predictable County budgets; hence, we can anticipate and manage the overall tax rates paid by our residents. We have addressed our assessed values, by implementing a rolling assessment – starting in 2015, which should prove to be an important tool in providing for a fair and more equitable property tax values for all residents.

Plain and simple, the total tax rate in 2014 was \$2.20, down from \$2.23 in 2011. So I ask where is the financial train wreck that was publicized with exaggeration in October of last year, both here in the Council chambers and in campaign literature. I ask all to stick to the facts and reality.

We practiced fiscal responsibility, fiscal restraint, fiscal accountability and that are reflected in our successful budget and financial planning. The challenge this year is to continue these sound financial policies.

I would like to request the following funding to be considered by the finance committee, to be offset by spending decreases, so we always remain being an active and conservative steward of our taxpayer dollars:

- An additional \$10K for our Senior Program
- An additional \$5K for our Shade Tree
- \$10K for the Woodcliff Lake 20/20
- An additional \$500K for our Reserve for Tax Appeals, and I would recommend this also be allocated for 2016. We can and must be prepared for the eventual resolution of the BMW tax appeal

I will now speak briefly about current litigation facing the municipality.

In the Potash vs. Borough of Woodcliff Lake case, our prior Borough Attorney successfully defended the lawsuit and it was dismissed with prejudice. In Dolan vs. Borough of Woodcliff Lake, Mr. Dolan has challenged the proposed BMW tax appeal. This case is in discovery and

relates to appeals going back to 2006. In light of the recent Mercedes Benz announcement that they are leaving Montvale for Atlanta, Georgia, does not settling with BMW make sense for our community, our Bergen County and the State of New Jersey?

On December 30, 2014, we have been sued by the Concerned Neighbors and Residents of Woodcliff Lake. As the plaintiff, this group is demanding judgment to invalidate the Council resolutions of November 17, 2014.

Interestingly, on January 15, less than a week ago, that same plaintiff send the Borough a letter, referencing a possible lawsuit by the Responsible Neighbors and Residents of Woodcliff Lake, their attorney states that "the mayor and Council not be intimidated by these threats, but do what is in the best interest of the Borough."

Are we missing something here? From my vantage point as Mayor of Woodcliff Lake, the prior Councils acted with responsibility and prudence in making decisions, including a step back from any rush to acquire private property with taxpayer dollars.

I join the residents of Woodcliff Lake in asking that this Council act in open and transparent manner and to act in a fashion that does not place an undue burden on our taxpayers – contrary to the manner in which they hired a new Parks and Rec Director – behind closed doors. The residents of Woodcliff Lake deserve a government through which their elected officials not legislate through litigation. The court room should not be our first response, but our last resort.

Based on my years of experience in business, in charity, in politics and my dealing with my clients, I share this wisdom that I share with them: "Unreasonable haste is the direct road to error."

NEW BUSINESS

Tri-Boro Ambulance Vehicle – led by Administrator Donna Alonso

Administrator Alonso stated that Josephine Higgins came into the office to speak to her regarding the purchase of a vehicle and the \$20,000 donation to the Ambulance Corps. Ms. Alonso stated that she is looking into the Capital Ordinance and other ways to come up with this money to expedite this along with the purchase of a garbage truck for DPW.

Steve Bressler, Tri-Boro Ambulance Volunteer, stated that they are in desperate need of this vehicle.

Mayor Goldsmith sated that Montvale thought they had a vehicle that they could give to the Ambulance Corps, but as it turned out that was not a viable option. Mayor Goldsmith asked Council to please address this situation and commit to the purchase of this vehicle. The Mayor also asked for volunteers for the Ambulance Corps., especially during the day.

Mr. Bressler stated that the cost would be split three ways, Woodcliff Lake, Montvale and Park Ridge. Additionally, Montvale has agreed to be lead agency. Last year, they responded to approximately 1,400 calls and had 30+ calls in the last 48 hours.

Councilwoman Gadaleta asked Mr. Bressler what vehicle they currently are using. Mr. Bressler replied that they are using a very old police vehicle which has no heat. This vehicle is the first responder vehicle and the current vehicle is not reliable.

Administrator Alonso stated that she will call Park Ridge and Montvale to see how they are going to budget this request.

MOTION to approve Woodcliff Lake paying their fair share, along with Montvale and Park Ridge, for the purchase of a 4x4 vehicle for the Tri-Boro Ambulance Corps was made by Councilman Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved.

Senior Van

Mayor Goldsmith stated that Woodcliff Lake, Park Ridge and Montvale currently own a van for the benefit of our senior citizens. This van is on its last legs. Mayor Goldsmith stated that Park Ridge is the lead agency on this and Park Ridge is asking for Woodcliff Lake to pass a Resolution to pay 1/3 of the amount for the purchase of a new van.

Councilwoman Gadaleta asked what the cost of this van is. Councilman Rendo replied approximately \$75,000.00.

Councilwoman Gadaleta asked what the use of the van is for. Councilwoman Chiavelli replied that she has spoken with a Councilman in Park Ridge and to Marilyn Clark from our senior citizens organization. Ms. Chiavelli stated that the senior citizens organization does not use the van. Councilwoman Chiavelli stated that she will speak to Joy at Borough Hall to see what the use of the van is primarily used for.

Mayor Goldsmith asked why we are not taking care of our senior citizens.

Councilman Rendo stated that they need to find out more information on this before they can commit to the purchase of this vehicle.

Councilwoman Chiavelli agreed to take the lead on this and will report more at our next Council meeting.

Park and Recreation Discussion – led by Mayor Jeffrey Goldsmith

Councilman Rendo asked that the Park and Recreation discussion be held after Galaxy Gardens since there a lot of people present to hear about Galaxy Gardens.

Mayor Goldsmith agreed to move it to the end of the meeting or to the next Mayor and Council meeting.

Councilwoman Gadaleta stated that she does not think we should put this off when they were so quick to fire Jay Esposito. Ms. Gadaleta asked where the resumes were for the Park and Recreation Director and if individuals were interviewed.

Councilman Rendo named 3 individuals one of which was Elizabeth Calderone.

Councilman Belgiovine stated that it was not fair to speak about any of the individuals, past or present.

Mayor Goldsmith stated that he was on the Personnel Committee and never heard about these interviews or resumes. He also asked if Ms. Calderone has all the licenses that Mr. Esposito has. Mayor Goldsmith further stated that he is here to protect this municipality.

Council President Rendo asked Mayor Goldsmith not to use this as a political campaign.

Mayor Goldsmith stated that after reading Ms. Calderone's ideas, he noted that she wishes to have a Harley Davidson car show in our park. Mayor Goldsmith stated that he didn't believe the residents of Woodcliff Lake would be happy with this.

Councilwoman Chiavelli stated that they saw something that was broken and they are trying to repair it. There was a decline in revenue and complaints were made by pool members. Councilwoman Chiavelli further stated that she has been a pool member for 15 years and Councilman Panso has been a member for 20 years.

Councilman Belgiovine asked that this be discussed after Galaxy Gardens.

Councilwoman Chiavelli asked that everyone stay for that portion of the meeting.

Councilwoman Gadaleta stated that the bottom line is that Jay Esposito was treated unfairly.

Galaxy Gardens – led by Council President Carlos Rendo

Council President Rendo stated that the Mayor and Council started to study at the end of year of 2013. Mr. Rendo further stated that he read the minutes from the October 21, 2013 Mayor and Council meeting. At this meeting, the following comments were made by Council members. Councilwoman Bae stated that after she heard about neighbors speaking about the Galaxy Gardens property, she called Mayor Goldsmith and asked him to put it on the agenda for discussion. Mrs. Bae stated that this is not about religion, but about safety and traffic. Councilman Bader stated that we are all Woodcliff Lake residents and we do not want the character of the town to change. Councilman Bloom stated that safety and community come

first. While walking the streets last year when running for Council, he had a wonderful opportunity to see all the beautiful spots that we have and we need to preserve. Councilwoman Gadaleta stated that we should try and save this piece of property and use it to beautify and enhance our town.

Mr. Rendo further stated that he was told by former council members Bader and Camella that when an opportunity occurs that a piece of property becomes available near a park or recreation facility, the Mayor and Council should look into the purchase of that property.

Councilman Rendo stated that there are arguments being made about the property that the Borough already owns. However, we have open space money sitting there and that money should be used for the recreation programs for this Borough.

Council President Rendo further stated that the Phase II study started in 2014 and the Council believes that the Phase II study should be completed. The purpose of completing this study is to determine how much contamination there is and what the purchase price of the property will be.

Councilwoman Gadaleta also stated that the money in the Open Space Account should be used for recreation programs. Ms. Gadaleta also asked where the money is coming from to finish this study, is it coming from the tax payers or are you using Open Space money.

Council President Rendo replied that open space money cannot be used, it will be coming from the tax payers.

Council President Rendo stated that open space is valuable and will only increase property values.

MOTION to approve Resolution No. 15-30 -- Resolution Approving Boswell Engineering to Conduct Complete Phase II Environmental Assessment for Galaxy Gardens was made by Council President Rendo and seconded by Councilman Belgiovine.

Karen Hirshfield, Woodcliff Lake, asked who pays for the remediation of the property.

Ron Dario, Borough Attorney, stated that ultimately it is the responsibility of the property owner.

Joan Herman, Woodcliff Lake, asked if the roads were County or Woodcliff Lake.

Mayor Goldsmith replied County.

Ms. Herman asked that if they are County roads, why is it Woodcliff Lake's responsibility to try and fix that intersection. Ms. Herman further replied that this cost should be the responsibility of the County, not the tax payers of Woodcliff Lake.

Mayor Goldsmith stated that he had met with James Tedesco, County Executive, before he got into office, to share all of these concerns and will be meeting with him again.

Gary Newman, Woodcliff Lake, stated that the resolution talks about eminent domain. Mr. Newman asked if we are still taking this route or are we no longer talking about eminent domain.

Ron Dario, Borough Attorney, stated that this Resolution was amended in closed session.

Mayor Goldsmith stated that the attorney for Galaxy Gardens and our attorneys are talking.

Mr. Newman stated that the Borough should try and negotiate a contract before spending money on more studies.

Councilman Belgiovine stated that they have been advised by counsel on how they should proceed.

Mr. Newman stated that the first thing the Borough should do is to try and negotiate with the property owner. The second thing is to have a contract drawn up which at that time there are provisions made which include the inspections. Mr. Newman further stated that he does not understand why you would do a study before you even try and negotiate.

Alvin Starr, Woodcliff Lake, stated that the Borough bought a lot of properties in the past and never did anything with those properties. They were taken off the tax rolls and spent money to demolish buildings and then never did a thing with those properties...they are still vacant.

Mr. Staff further stated that there is no sense of planning here. The Borough must come up with a plan first and that it is embarrassing that the Borough is thinking of buying a contaminated piece of property when we have many properties already. Additionally, the Borough should speak to someone in the County about the traffic.

Bert Taylor, Woodcliff Lake, stated that this has been going on for well over a year now and it not a Republican or Democratic issue. Safety should be our number one concern. The Mayor and Council needs to get on the ball and do something about this property. Mr. Taylor further stated that there is supposed to be a 25 foot line of sight and there is not one at this property. Additionally, whatever is done with this property, the Borough should not send people to cross the street at that intersection. They had to have 4 cops present to help pedestrians cross the street for the cat and dog show.

David Steinberg, Woodcliff Lake, stated that he purposely tries to avoid that intersection because it is dangerous. Also, Mr. Steinberg questioned Woodcliff Lake's focus. There are undeveloped properties that the Borough already owns.

Donna Abene, Woodcliff Lake, spoke about the amount of vacant land that Woodcliff Lake owns which amounts to over 8 acres which is not contaminated. (See attached sheet for details). Ms. Abene also stated that she spoke to a realtor and was told that that would be the worst possible intersection to put a recreation center. She asked that the Mayor and Council take a pass on this piece of property.

Councilwoman Chiavelli stated that we are speaking of this issue because of the amount of residents that had concerns with this piece of property. Additionally, previous Council spent \$35,000 on previous studies for this site. Ms. Chiavelli also stated that the type of remediation that is done all depends on what the use of the property will be.

Councilman Belgiovine stated that they are talking about a long term plan on how all the Borough owned property might be used.

Mayor Goldsmith stated that he started the 20/20 Committee to start looking into this.

Paula Starr, Woodcliff Lake, asked what the potential budget is including what is in the Open Space Fund, how much capping and filling will cost and how much to develop the property.

Councilman Belgiovine replied that by competing Phase II they will get a cost estimate on how much the clean-up will be.

Stan Herman, Woodcliff Lake, stated to Councilwoman Chiavelli that you should never throw good money after bad. Mr. Herman further stated that we should take our licks and end the spending.

Bob Nathin, Woodcliff Lake, asked if we need to take property by eminent domain, who cleans the property.

Ron Dario, Borough Attorney, replied that it is up to special counsel.

Mr. Nathin further stated that the traffic problem on that corner has nothing to do with Galaxy Gardens. Woodcliff Lake needs to take control and spend the money to fix the intersection of Woodcliff Avenue and Werimus Road. Mr. Nathin also stated that he is not objecting to a recreation center, but the town does not need basketball courts. Building something for the community at that intersection will cause traffic.

Gary Newman, Woodcliff Lake, stated that we negotiate with the property owner and make a deal that is within our budget and not to spend money litigating.

Council President Rendo stated that Phase II will let us know what the actual cost of the property will be.

Mayor Goldsmith stated that last year when the Borough Attorney handled this he had a

committee to speak with the property owner. The Committee consisted of our attorney, Councilman Belgiovine and Councilman Bloom. Mayor Goldsmith asked the Council if they would be interested in forming another Committee to try and negotiate again before spending the money on the study.

Mr. Starr stated that the Borough should go through logical steps and manage engineer tightly and in a proper way.

Council President Rendo stated that Boswell Engineering is charging us \$18,500 and Langan Engineering was going to charge us \$25,000.

Ira Weiner, Attorney representing Concerned Neighbors of Woodcliff Lake, stated that the Council previously voted to go ahead with eminent domain, get an appraisal and conduct a study.

Mr. Dario replied that the Borough has not decided what process they are going to go through or if they are. They are exploring the matter.

Mr. Weiner stated that it is up to the Borough whether or not they want to negotiate with the property owner or if they want to go through the eminent domain steps.

Mr. Weiner further stated that you cannot negotiate unless you know how much the clean-up is going to be. Additionally, his clients support the Phase II study. Mr. Weiner also stated that open space enhances the town. Mr. Weiner added that if you start a process you should finish it.

Mayor Goldsmith asked Mr. Weiner if his clients ever express interest in purchasing the property themselves.

Donna Abene, Woodcliff Lake, stated that this project is tearing this town apart. Friends are no longer talking to each other over this.

Gary Newman, Woodcliff Lake, stated that the Borough first needs to negotiate, draw up a contract and then do inspections.

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

Mayor Goldsmith stated that this should be put out for a Request for Proposal to try and get the best possible rate for the municipality.

Council President Rendo stated that Boswell Engineering was appointed at the Reorganization Meeting and they were a cheaper rate the Langan Engineering who was previously used. Additionally, the old Council did not go out for bid when Langan was hired.

RESOLUTION APPROVING BOSWELL ENGINEERING TO CONDUCT COMPLETE PHASE II ENVIRONMENTAL ASSESSMENT FOR GALAXY GARDENS

**Resolution No. 15-30
January 19, 2015**

WHEREAS, the Governing Body of the Borough of Woodcliff Lake is continuing to evaluate whether to acquire property identified on the Tax Map of the Borough of Woodcliff Lake known as Block 1402, Lot 7 and known as "Galaxy Gardens" (the "Property"); and

WHEREAS, by prior Resolution the Governing Body of the Borough of Woodcliff approved a Phase I Environmental Site Assessment of the Property to be completed by Langan Engineering and Environmental Services, Inc. ("Langan") which has been completed; and

WHEREAS, by prior Resolution the Governing Body of the Borough of Woodcliff Lake approved a preliminary and limited Phase II Environmental Site Assessment of the Property to be completed by Langan, which has been completed; and

WHEREAS, the results of the Preliminary Phase II Environmental Site Assessment indicate that further testing is required in order to fully assess and delineate the environmental condition of the Property; and

WHEREAS, the Governing Body has received a proposal from Boswell Engineering to perform additional sampling necessary to delineate the environmental condition of the Property and to complete a Phase II Environmental Site Assessment, at a cost not to exceed \$18,500.00; and

WHEREAS, it is in the best interests of the Borough to obtain such additional sampling and delineate the environmental condition of the Property.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize Boswell Engineering to perform additional sampling necessary to delineate the environmental condition of the Property and to complete a Phase II Environmental Site Assessment, at a cost of \$18,500.00.

ROLL CALL:

Introduction: Mr. Rendo
Second: Mr. Belgiovine
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mr. Panso, Mr. Rendo,
Nays: Mrs. Gadaleta
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 January 19, 2015.


DEBORAH DAKIN

ACTING BOROUGH CLERK

Councilwoman Gadaleta stated that she thanks everyone who spoke, and whether we agree or disagree, concerns were expressed and interests were spoken about. Ms. Gadaleta also stated that we have multiple litigations on going and we need to prioritize where to spend our money. There needs to be definitive purpose for that piece of property. The Borough already owns several acres of vacant land without contaminants. Mrs. Gadaleta further stated that this is a new year and we need to be fiscally responsible.

PUBLIC COMMENT

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

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

CONSENT AGENDA

Mayor Goldsmith asked that Resolution No. 15-24 and 15-25 state thirteenth, not ninth on the Agenda.

Councilwoman Gadaleta asked Mr. Dario if he had his opinion letter that was asked of him from the last meeting which pertains to Resolution 15-29. Mr. Dario replied that he did look into it and will provide a letter tomorrow.

MOTION to approve the Consent Agenda as amended was made by Council President Rendo, seconded by Councilwoman Chiavelli and unanimously approved.

Mayor Goldsmith stated that the Park and Recreation discussion will take place at the next Mayor and Council meeting on February 9, 2015. Councilwoman Chiavelli stated that Ms. Calderone will be present to give a presentation.

Joseph LaPaglia, Woodcliff Lake, missed the public comment session and asked to speak. Mr. LaPaglia asked if Resolutions expire at the end of the year. Mr. Dario replied yes. Mr. LaPaglia asked what happens to the Resolution to Enter into Agreement with BMW. Mr. Dario explained that when the contract is ready to be signed, a new Resolution needs to be passed.

Mr. LaPaglia asked if the tax assessor has to reassess in 2015 what happens to the books.

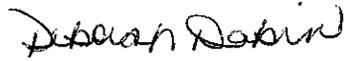
Mayor Goldsmith replied that the books for 2014 closed in February 2015.

Mr. Dario asked that any matters pending litigation not be discussed in open session.

ADJOURNMENT

MOTION to adjourn at 10:30 PM was made by Councilman Belgiovine, seconded by Councilwoman Chiavelli and unanimously approved.

Respectfully submitted,

A handwritten signature in black ink that reads "Deborah Dakin". The signature is written in a cursive style with a large initial 'D'.

Deborah Dakin
Acting Borough Clerk

Lebbie John

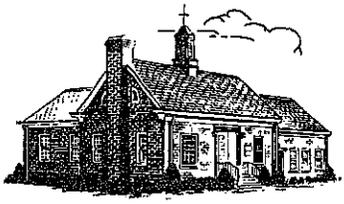
Property Exhibit

Borough of Woodcliff Lake

12/31/2013

Prop. #	Property Exhibit Description	Location	CURRENT ASSESSED VALUES		CURRENT ASSESSED VALUES		ACREAGE	SQ FT
			Block	Lot	Land	Improvement		
1	Water Tower	Holly Court	104	22	\$287,300	\$750,000	.517	22,500
2	Vacant Land	Diane Court	105	1	\$2,100	\$0		
3	Senior Citizens and Community Center	411 Chestnut Ridge Road	301.6	6	\$450,000	\$793,700	.413	18,000
4	Vacant Land	Wyandemere Drive	509	9.02	\$23,900	\$0		
5	Park	Werimus Road	903	1	\$1,580,000	\$1,116,500	10.4	453,024
6	Drainage Area	Overlook Drive	1105	2	\$14,600	\$0		
7	Vacant Land	Overlook Drive	1201	7	\$289,600	\$0	1.63	71,000
8	Residence	63 Werimus Road	1202	1	\$205,600	\$0		76,000
9	Parkland	55 Werimus Road	1202	2	\$894,200	\$0	3.36	146,360
10	Vacant Land	47 Werimus Road	1202	3.01	\$253,900	\$17,400	1.02	44,520
11	Vacant Land	39 Werimus Road	1202	3.02	\$242,800	\$0	1.824	35,875
12	Drainage Area	Pinecrest Drive	1305	5	\$10,400	\$0		
13	Vacant Land	Pinecrest Drive	1305	15.01	\$1,700	\$0		
14	Drainage Area	Pinecrest Drive	1305	16	\$321,000	\$0		
15	Drainage Area	Brookview Drive	1305	19	\$12,900	\$0		
16	Drainage Area	Brookview Drive	1305	23	\$12,900	\$0		
17	Old Mill Park	Old Mill Road	1401	1	\$1,200,200	\$181,800	4.89	215,000
18	Westervelt-Lydecker House	127 Werimus Road	1401	2	\$884,900	\$328,700	2.9	126,324
19	Vacant Land	Fern Street	1401	4.09	\$26,400	\$0		
20	Park	Werimus Road	1401	5	\$1,540,600	\$99,900	4.68	203,861
21	Vacant Land	Dorchester Road	1502	4	\$298,500	\$0	.49	21,344
22	Vacant Land	Berkshire Road	1601	6.01	\$234,500	\$0		
23	Vacant Land	Rear of Glen Road	1702	19	\$429,400	\$0	5.65	246,114
24	Vacant Land	Row of Fairview Avenue	1902	4.01	\$34,500	\$0		

Prop #	Description	Location	Block	Lot	Land	Improvement	ACREAGE	SQ FT
25	Municipal Building / Police Headquarters	184-188 Pascack Road	2401	1	\$203,200	\$1,223,300	.172	7500
26	Fire Department	180 Pascack Road	2401	2	\$513,900	\$1,107,900	1.14	49,658
27	Railroad Station / Storage Building	Central Avenue <i>Pascack Rd</i>	2501	14	\$256,400	\$99,900	.67	29,185
28	Public-Works-Facility / Municipal Pool <i>BLP</i>	Old Mill Road / Verimus Road	2504	4	\$264,400	\$2,083,900	7.42	32,328
29	Vacant Land	230 Broadway	2602	1	\$548,900	\$0	1.2	52,272
30	Residence	230 Broadway	2602	2	\$560,600	\$0	1.538	67,374
31	Vacant Land	Lincoln Avenue	2801	2	\$245,100	\$0	1.374	59,000
TOTALS					\$11,824,500	\$7,802,700		
	<i>75 Verimus Rd</i>	<i>75 Verimus Rd</i>	<i>1401</i>	<i>6</i>			<i>3.55</i>	<i>154,638</i>
	<i>441 Chestnut Street</i>							



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

January 19, 2015
Resolution No. 15-18

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 12/31/2014 - \$166,472.98

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:	\$ 2,080,375.85
Animal Control:	\$ 785.00
Capital:	\$ 500.00

ROLL CALL:

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

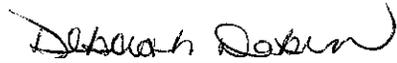
CERTIFICATION OF FUNDS

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 January 19, 2015.

A handwritten signature in black ink that reads "Deborah Dakin". The signature is written in a cursive style and is positioned above a horizontal line.

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 EXECUTION OF CONTRACT WITH VALLEY MEDICAL GROUP

**January 19, 2015
Resolution No. 15-19**

WHEREAS, the Borough of Woodcliff Lake has received a proposal from Valley Medical Group, having a place of business at 15 Essex Road, Suite 504, Paramus, New Jersey; and

WHEREAS, said proposal has been reviewed and approved by the Borough Administrator; and

WHEREAS, the Borough Administrator recommends this contract with Valley Medical Group based upon prior services provided; and

WHEREAS, it is the intention of the Mayor and Council to provide funds in the year 2015 Budget for this Contract.

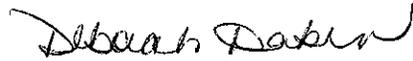
NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the contract for Alcohol and Drug Testing Services for 2015 be and is hereby awarded to Valley Medical Group, 15 Essex Road, Suite 504, Paramus, New Jersey pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2015, copy of which is attached to this Resolution.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
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 January 19, 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 EXECUTION OF CONTRACT WITH TYCO ANIMAL CONTROL

January 19, 2015
Resolution No. 15-20

WHEREAS, the Board of Health of the Borough of Woodcliff Lake has received a proposal from Tyco Animal Control Service, 1 Stout Lane, Ho-Ho-Kus, New Jersey; and

WHEREAS, said proposal has been reviewed and approved by the Board of Health; and

WHEREAS, the Board of Health recommends that this contract with Tyco Animal Control Service based upon prior services provided; and

WHEREAS, it is the intention of the Mayor and Council to provides funds in the year 2015 Budget for this Contract, other Expenses Portion of the Animal Control Services Budget.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the contract for Animal Control Services for 2015 be and is hereby awarded to Tyco Animal Control Service, 1 Stout Lane, Ho-Ho-Kus, New Jersey pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2015, copy of which is attached to this Resolution for the base amount of \$8,700.00 annually payable monthly with additional costs charged per the rate as outlined in the attached proposal.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
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 January 19, 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 EXECUTE CONTRACT WITH PROFESSIONAL INSURANCE ASSOCIATES, INC.

January 19, 2015
Resolution No. 15-21

WHEREAS, Professional Insurance Associates, Inc., has offered the Borough of Woodcliff Lake professional risk management consulting services as required in the Bylaws of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Funds; and

WHEREAS, Woodcliff Lake desires these professional services and Professional Insurance Services was appointed as Risk Manager at the Mayor and Council meeting of January 5, 2015;

NOW, THEREFORE BE IT RESOLVED, that Mayor Jeffrey Goldsmith is hereby authorized to execute an agreement with Professional Insurance Associates, Inc. for the period of January 1, 2015 through December 31, 2015.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
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 January 19, 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

MUNICIPAL ALLIANCE TO PREVENT SUBSTANCE ABUSE GRANT LETTER OF AGREEMENT - JULY 2014-JUNE 2015

January 19, 2015
Resolution No. 15-22

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Woodcliff Lake Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council is aware that the approved grant is for \$9,876.00, agrees to accept the award and is aware that this is a reimbursement grant.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake, Bergen County, State of New Jersey hereby recognizes the following:

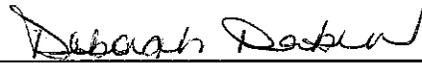
1. The Borough of Woodcliff Lake Council does hereby agree to implement the "Municipal Alliance to Prevent Alcoholism and Drug Abuse Request for Application (RFA update), Term: 2014-2019".
2. The Borough of Woodcliff Lake agrees to follow the guidelines set forth by the "Governor's Council on Alcoholism and Drug Abuse, Municipal Alliance Program Guidelines, 2014-2019 Plan."
3. The Municipal Alliance Chairperson or his/her designee agrees to attend a minimum of 2 (two) County Alliance trainings annually.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
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 January 19, 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 A REFUND OF OVERPAID TAXES CAUSED BY A COUNTY BOARD JUDGMENT FOR THE YEAR 2014 Appeal # 68-1400001AA

RESOLUTION NO. 15-23 January 19, 2015

WHEREAS, the owners of Block 1503 Lot 6, William & Devyn S. Rose, 12 Berkshire Road, Woodcliff Lake, New Jersey was successful in their appeal to the County Tax Board New Jersey and have won a Judgment adjusting their assessed value for the year 2014; and

WHEREAS, this has resulted in their overpaying their property tax for year of 2014 in the amount of \$3,630.86; and

WHEREAS, they have been awarded this judgment and therefore are entitled to a refund

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$3,630.86 William & Devyn S. Rose.

Mail check to:
William & Devyn Rose
12 Berkshire Road
Woodcliff Lake, NJ 07677

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
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 January 19, 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 APPOINTING MATTHEW SCHANEL AS PATROLMAN (THIRTEENTH CLASS) WITH THE WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION No. 15-24 January 19, 2015

WHEREAS, Borough of Woodcliff Lake, having previously recognized the need to hire a police officer did hire Matthew Schanel as a Police officer on a probationary status; and

WHEREAS, Matthew Schanel has successfully completed his probationary year and it is the recommendation of Chief of Police Anthony Jannicelli that P.O. Schanel be appointed to the rank of Patrolman, Thirteenth Class; and

WHEREAS, the Borough of Woodcliff Lake has determined that Matthew Schanel possesses the necessary skills and experience to hold the position of Patrolman with the Woodcliff Lake Police Department; and

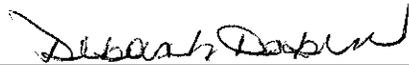
NOW THEREFORE, BE IT RESOLVED, that Matthew Schanel is appointed as patrolman (Thirteenth Class) with the Woodcliff Lake Police Department effective January 6, 2015 in accordance with the terms and schedules contained within the governing Collective Bargaining Agreement, the polices of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
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 January 19, 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 APPOINTING ERIC INGOGLIA AS PATROLMAN (THIRTEENTH CLASS) WITH THE WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION No.15-25

January 19, 2015

WHEREAS, Borough of Woodcliff Lake, having previously recognized the need to hire a police officer did hire Eric Ingoglia as a Police officer on a probationary status; and

WHEREAS, Eric Ingoglia has successfully completed his probationary year and it is the recommendation of Chief of Police Anthony Jannicelli that P.O. Ingoglia be appointed to the rank of Patrolman, Thirteenth Class; and

WHEREAS, the Borough of Woodcliff Lake has determined that Eric Ingoglia possesses the necessary skills and experience to hold the position of Patrolman with the Woodcliff Lake Police Department; and

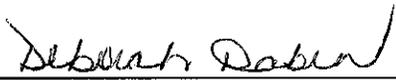
NOW THEREFORE, BE IT RESOLVED, that Eric Ingoglia is appointed as patrolman (Thirteenth Class) with the Woodcliff Lake Police Department effective January 13, 2015 in accordance with the terms and schedules contained within the governing Collective Bargaining Agreement, the polices of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
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 January 19, 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

RESOLUTION AUTHORIZING THE PROMOTION OF ALBERT S. REGULA AND DENNIS DEANGELIS TO THE POSITION OF SERGEANT

201-391-4977
Fax 201-391-8830

RESOLUTION NO. 15-26

January 19, 2015

WHEREAS, the Borough of Woodcliff Lake has conducted a hiring process for the promotion of police officers in the Borough of Woodcliff Lake to the position of Sergeants, which has included but is not limited to written applications, interviews, and background checks; and

WHEREAS, the Borough of Woodcliff Lake has identified 2 candidates to be promoted to the position of Sergeant, Albert S. Regula and Dennis DeAngelis; and

WHEREAS, the promotion of Albert S. Regula and Dennis DeAngelis to the position of Sergeant is in the best interest of the Borough.

NOW THEREFORE, BE IT RESOLVED, that Albert S. Regula and Dennis DeAngelis is hereby promoted to the position of Sergeant.

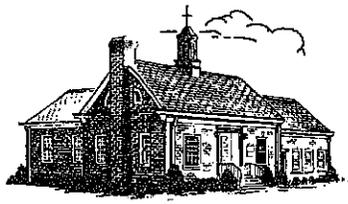
ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
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 January 19, 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 A ONE-TIME STIPEND FOR FARIBA NEGAHBAN FOR RECEIVING HER STATE LICENSE AS A QUALIFIED PURCHASING AGENT

Resolution No. 15-27

January 5, 2015

WHEREAS, pursuant to Borough policy, employees that obtain job-related certification that are mandated by the State, or required by the Borough shall receive a one-time award as enumerated in the Employee Handbook; and

WHEREAS, obtaining a license as a Qualified Purchasing Agent calls for an award of \$500.00; and

WHEREAS, Fariba Negahban has successfully completed the course work necessary and has received her state license as a Qualified Purchasing Agent; and

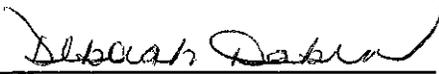
NOW THEREFORE, BE IT RESOLVED, that Fariba Negahban shall receive a one-time stipend of \$500.00 for receiving her state license as a Qualified Purchasing Agent.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
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 January 19, 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 APPOINTING DEBORAH DAKIN AS ACTING BOROUGH CLERK IN THE BOROUGH OF WOODCLIFF LAKE

**Resolution No. 15-28
January 19, 2015**

WHEREAS, on January 6, 2014 Deborah Dakin's appointment as Acting Borough Clerk expired; and

WHEREAS, pursuant to N.J.S.A. 40A:9-133(c) the Governing Body may appoint an Acting Municipal Clerk for a term of up to 1 year without approval of the NJ Division of Local Services; and

WHEREAS, the Borough of Woodcliff Lake has determined that Deborah Dakin possesses the necessary skills and experience to hold the position as Acting Municipal clerk and can be appointed for up to 2 more additional years

NOW, THEREFORE, BE IT RESOLVED that the Governing Body appoints Deborah Dakin as Acting Borough Clerk.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
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 January 19, 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 AUTHORIZING APPROVING SEVERANCE PAYMENT TO BOROUGH ADMINISTRATOR THOMAS RICHARDS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION No. 15-29 January 19, 2015

WHEREAS, Borough Resolution No. 14-66 appointed Thomas Richards to the position of Borough Administrator with a term of appointment expiring on December 31, 2014; and

WHEREAS, Mr. Richards was given a salary of \$110,000.00 per year which equates to a per diem rate of \$423.07; and

WHEREAS, Borough Resolution No. 14-66 grants Mr. Richards three (3) weeks of vacation and did not grant him the right to obtain health benefits; and

WHEREAS, Mr. Richards was not reappointed to the position; and

WHEREAS, severance for a Borough administrator is governed by N.J.S.A. 40A:9-138 and Borough policy;

NOW THEREFORE, BE IT RESOLVED, that Thomas Richards is granted severance in the following manner:

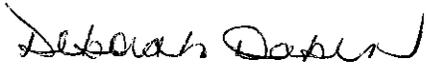
1. Any unpaid balance of salary due and owed to termination date of December 31, 2014.
2. Salary for 3 calendar months pursuant to N.J.S.A. 40A:9-138 totaling \$27,500.00.
3. Reimbursement for 3 unused vacation days totaling \$1,269.21.
4. Reimbursement for 5 sick days totaling \$2,115.35

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
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 January 19, 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 APPROVING BOSWELL ENGINEERING TO CONDUCT COMPLETE PHASE II ENVIRONMENTAL ASSESSMENT FOR GALAXY GARDENS

**Resolution No. 15-30
January 19, 2015**

WHEREAS, the Governing Body of the Borough of Woodcliff Lake is continuing to evaluate whether to acquire property identified on the Tax Map of the Borough of Woodcliff Lake known as Block 1402, Lot 7 and known as "Galaxy Gardens" (the "Property"); and

WHEREAS, by prior Resolution the Governing Body of the Borough of Woodcliff Lake approved a Phase I Environmental Site Assessment of the Property to be completed by Langan Engineering and Environmental Services, Inc. ("Langan") which has been completed; and

WHEREAS, by prior Resolution the Governing Body of the Borough of Woodcliff Lake approved a preliminary and limited Phase II Environmental Site Assessment of the Property to be completed by Langan, which has been completed; and

WHEREAS, the results of the Preliminary Phase II Environmental Site Assessment indicate that further testing is required in order to fully assess and delineate the environmental condition of the Property; and

WHEREAS, the Governing Body has received a proposal from Boswell Engineering to perform additional sampling necessary to delineate the environmental condition of the Property and to complete a Phase II Environmental Site Assessment, at a cost not to exceed \$18,500.00; and

WHEREAS, it is in the best interests of the Borough to obtain such additional sampling and delineate the environmental condition of the Property.

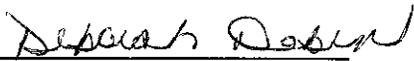
NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize Boswell Engineering to perform additional sampling necessary to delineate the environmental condition of the Property and to complete a Phase II Environmental Site Assessment, at a cost of \$18,500.00.

ROLL CALL:

Introduction: Mr. Rendo
Second: Mr. Belgiovine
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mr. Panso, Mr. Rendo,
Nays: Mrs. Gadaleta
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 January 19, 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 RAFFLE LICENSE TO SAINT JOHN'S ACADEMY

January 19, 2015
RESOLUTION NO. 15-31

WHEREAS, application has been made by Saint John's Academy for a 50/50 raffle license, and a tricky tray license to be held at the Woodcliff Lake Hilton, Woodcliff Lake, New Jersey on January 29, 2015; and

WHEREAS, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order;

NOW, THEREFORE, BE IT RESOLVED that the application of Saint John's Academy is approved and the Acting Borough Clerk is authorized to issue Raffle License RA15-03 and RA15-04.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
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 January 19, 2015.

DEBORAH DAKIN
ACTING BOROUGH CLERK