



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
November 23, 2015  
8:00 PM**

**CALL TO ORDER**

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

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance led by Kristy Herrington.

**PROCLAMATION**

- Honoring Woodcliff Lake Veterans

Mayor Goldsmith thanked the veterans for what they do for our Country. Mayor Goldsmith thanked Joy Sugerman for putting this all together as she always does.

Council-President Rendo stated that on Saturday he had the pleasure to take his family to the United States Military Academy at West Point. He wanted his children to see what real American heroes are made of and what he saw in their eyes is what he sees in the veterans' eyes that are in the audience tonight – the love for America. As someone who left a country where they had no freedom, he cherish and honors the military for keeping the freedom in the country. Mr. Rendo thanked all the service men and woman for their service and stated that we live in the greatest Country in this world.

## **MOMENT OF SILENCE**

Mayor Goldsmith asked for a moment of silence for the 130 people who were slaughtered in another horrific multiple of events in Paris. Mayor Goldsmith also asked for us to say a prayer for the people that are still in critical condition.

## **MAYOR'S COMMENTS**

Mayor Goldsmith stated that he said at the last meeting that he would congratulate whoever was going to be the other council person. Mayor Goldsmith stated that when he heard that there was a recount he was disappointed and disappointed that it came out of his party because he doesn't believe in recounts. Mayor Goldsmith stated that he hopes that the mayor-elect has appreciated the time that they spent together.

Mayor Goldsmith stated that some people say why you would want to run for politics when you open up the paper of the Pascack Press and you read a letter to the editor that says a Councilman asks for Trial Period at Exit 171. Mayor Goldsmith stated that it is okay that they attacked him personally but has a problem when they take it to the media to shamefully politicize an issue that they did not have the courtesy nor decency to ever come to this Mayor and Council since he has become Mayor. He has not ever received a letter, nor has Council, to come and talk to us to fix a problem that is in their municipality. The Mayor stated that he is taking the opportunity to invite Mr. Sears and Mr. Calamari to come and present to this Mayor and Council suggestions on how to fix their problem at Exit 168. Mayor Goldsmith stated that he believes that Councilman Calamari and Councilman Sears are disingenuous with their comments to him because anyone who understands the Borough form of government knows that the mayor only votes in a tie. Mayor Goldsmith stated that when he spoke openly and honestly, he was defending what he believes are the rights and privileges of the residents of the Borough of Woodcliff Lake because that is his role as the mayor. Mayor Goldsmith stated that he hopes that when they come here they want to address the burdensome problem of the funding formula as well because as they stated they hope that the residents of the entire state of New Jersey are represented equally and not just those few. Mayor Goldsmith made a statement to Councilman Sears and Councilman Calamari that the way to do this thing is not to publicize things through the paper, but if you really want to be a good neighbor, you come to your neighbor and say you would like to talk to with you and that you would like to share a problem that your town is having and would like to ask for your help. This was never done. Mayor Goldsmith also stated that he did not warn anyone in advance as to what was going to happen. He explained to whomever was going to the Pascack Mayors' Association meeting in his place as to what to expect. The Mayor stated that he has been proud for the past 4 years to lead this municipality as the Mayor and not have to open up the newspapers and read what happens in several other towns. Woodcliff Lake is proud to be a contributor to the Pascack Valley and this town is always looking for shared services because we recognize that we are going to be a good neighbor. But our town knows how to do it the right way which is we are going to come to you and talk to you and send you the proper letters.

Council President Rendo stated that he agrees with the Mayor's statement. About 3 months ago he read in the Pascack Press that the council members from Washington Township were approaching the state and the county to change the exit. Council President Rendo stated that he was never contacted by any of them. We are part of the agreement and the agreement is solid and the consent is needed of the 3 bodies that signed that agreement which are Woodcliff Lake, the Parkway Authority and the County of Bergen. This is going to affect our citizens in our community. Part of the article it mentions about the new corporations and that the landscape has changed. Could you image opening that exit and having those individuals that work in those corporations to use Glen Road to go across to Park Ridge, to come down our Avenue? Our infrastructure won't be able to take it. Washington Township needs to solve their own issues and we need to solve ours.

Council President Rendo urged the Council to stay on this issue. We are all united and it crosses both party lines and it is for the betterment of Woodcliff Lake. When Washington Township says they came to us, they haven't spoken to anyone. For purposes of transparencies, Mr. Rendo received an e-mail from Councilman Calamari which was forwarded to all Council members stating that he wishes to speak to him.

Mayor Goldsmith stated that we have 2 more meetings, December 7 and December 21. Mayor Goldsmith asked the consensus of the Council about sending a letter to Washington Township inviting them to attend one of our meetings to share their concerns. Council President Rendo stated that he would respond to Mr. Calamari and invite him to our Council meeting.

### **ORDINANCE**

Introduction

Ordinance 15-16                      An Ordinance Amending the Borough of Woodcliff Lake Municipal Code Section 250-9 which Governs Turn Restrictions and Prohibitions Within the Borough

Introduced by Councilman Bloom and seconded by Councilman Belgiovine.

### **NEW BUSINESS**

Park and Recreation Update, led by Councilwoman Jeanine Chiavelli

Councilwoman Chiavelli stated that with soccer season coming to an end, an issue had been brought to their attention with regard to concussion and concussion procedures. Right now the coaches are required to take the Rutgers Safety Clinic as well as an online concussion course. The Council would like to possibly extend something next year to work with the associations to have some sort of packet or information for the families about concussion symptoms and what to look for.

Councilwoman Chiavelli thanked everyone for the Halloween event. It was a big success thanks to the Park and Recreation Director Elizabeth Calderone, DPW with helping with the cut-out signs

for photos, the Service Learning Group from the Middle School for their painting, the bakers, and the Cub Scout troops.

The Christmas Tree Lighting ceremony will be on December 1, 2015 at 6:30 PM at the Lydecker House. It will be held at the Senior Center if the weather is bad. There will be caroling and a Santa visit as well. We also received an anonymous donation of a 9 piece nativity set.

The Hanukkah and Menorah Lighting ceremony will be held on December 6, 2015 at 4:30 PM. We also purchased a new menorah for our town.

DPW Shredding Day will be on December 5, 2015 from 9:00 AM to 12:00 PM at the Ecology Center. Once the truck fills the event will be over. There is a limit to 6 boxes per trip.

Councilman Belgiovine stated that the Mayor received an e-mail and copied him on it regarding a resident complaint regarding some leaves still being in the street. This year was a little bit unusual with the dropping of the leaves. Within the last 2 weeks we basically lost the remaining leaves on all of the trees probably because of the abnormal warm weather. Councilman Belgiovine stated that the DPW has been doing an outstanding job trying to keep the streets cleaned but it is very difficult for them to keep up. Mr. Belgiovine asks all the residents to please try and keep the leaf piles as narrow as you can because when you start to have residents across the street from one another piling the leaves on the streets, they are not leaving much room for two way traffic. We should be caught up by Wednesday.

Mayor Goldsmith reiterated that our DPW has done an outstanding job. They are attentive and they care. They want to have this town look spotless.

#### Council to Community Updated, led by Council President Carlos Rendo

Council President Rendo stated that he attended Council to the Community along with Councilman Bloom. One of the recommendations was that we have more shredding days. So we have another shredding day on the Agenda for next month but we will look into having more shredding days throughout the year for next year.

Councilman Belgiovine stated that they have spoken about it. They are going to try and shoot for 4 next year. They will try and do it quarterly.

Council President Rendo also stated that there was a concern/recommendation regarding the train stop during inclement weather. One of the residents stated that the train does not stop in Woodcliff Lake and sometimes they like to take the train to the city during the holidays and there is no train stop or bus service during that time. The resident asked us to see if NJ Transit could stop in Woodcliff Lake to pick up some riders.

S&P Rating, led by Mayor Jeffrey Goldsmith

Mayor Goldsmith stated that we all received an e-mail last week from Harold Laufeld with respect to the S&P Rating. Paige Fischer from the firm of Lerch, Vinci, Higgins sent Harold Laufeld an e-mail stating that S&P confirmed the AAA rating for Woodcliff Lake with a stable outlook. They were concerned with the turnover in management and that some of the policies are no longer in place, but felt the finances were very strong and stable and these issues do not have any impact on the financial picture.

Mayor Goldsmith stated that the management turnover that they stated that they were concerned with has been resolved on a go forward basis as long as this Council and the gentleman to my right and the lady to my right stay in these positions for the long term. This town will be in great shape. Mayor Goldsmith thanked Harold, Lerch, Vinci, Higgins and the Finance Committee.

PUBLIC COMMENT

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

Joseph LaPaglia, Woodcliff Lake, wished everyone a Happy Thanksgiving.

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

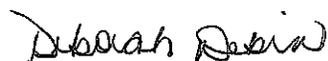
CONSENT AGENDA

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

ADJOURNMENT

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

Respectfully submitted,



Deborah Dakin  
Borough Clerk



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

Resolution No. 15-259

November 23, 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. Rosenblatt Litigation

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

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

### ROLL CALL:

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

### CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 23, 2015.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING PAYROLL & PAYMENT OF CLAIMS

**Resolution No. 15-260**

**November 23, 2015**

**BE IT RESOLVED**, that the following Payroll Disbursements made by the Treasurer since the last meeting are proper and hereby ratified and approved:

Payroll Released 11/15/2015 - \$187,496.38

**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:	\$ 114,808.37
Animal Control:	\$ 785.00
Trust Other:	\$ 129.99
Escrow:	\$ 4,376.40

### ROLL CALL:

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

### CERTIFICATION OF FUNDS

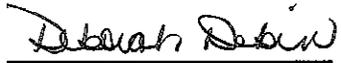
I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

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Harold Laufeld  
Chief Financial Officer

**CERTIFICATION**

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



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

201-391-4977  
Fax 201-391-8830

## RESOLUTION AWARDING THE BASEBALL SNACK BAR CLUBHOUSE REPAIR CONTRACT IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 15-261**

**November 23, 2015**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has identified the need to make repairs to the roof and soffits on the baseball snack bar clubhouse; and

**WHEREAS**, the Borough of Woodcliff has identified the corporation of M&M Carpentry as having the expertise, equipment and experience necessary to perform this service for the Borough for the amount of \$11,050.00; and

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and M&M Carpentry to make repairs to the roof and soffits on the baseball snack bar clubhouse.

**ROLL CALL:**

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

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 23, 2015.

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



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

201-391-4977  
Fax 201-391-8630

## 2015 Budget Reserves Transfers

**Resolution No. 15-262**

**November 23, 2015**

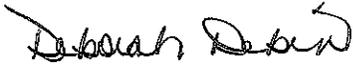
General Administration - Salaries and Wages	5-01-20-100-010	5,000.00	
Municipal Clerk - Salaries and Wages	5-01-20-120-010		5,000.00
Financial Administration - Salaries and Wages	4-01-20-145-010	5,000.00	
Fire Prevention - Salaries and Wages	5-01-25-265-010		2,500.00
Parks and Recreation - Salaries and Wages	5-01-28-370-010		2,500.00
Sewer - Salaries and Wages	5-01-31-455-010	12,000.00	
Solid Waste - Salaries and Wages	5-01-26-305-010		5,000.00
Buildings and Grounds - Salaries and Wages	5-01-26-310-010		7,000.00
Legal - Other Expenses	5-01-20-155-020	3,000.00	
Planning Board - Other Expenses	5-01-20-180-020		3,000.00
Library - Other Expenses	5-01-29-390-020	1,500.00	
Information Technology - Other Expenses	5-01-20-140-020		1,500.00
Financial Administration - Other Expenses	5-01-20-145-020	1,500.00	
Tax Collection - Other Expenses	5-01-20-145-020		1,500.00
Gasoline	5-01-31-460-020	500.00	
Shade Tree Commission - Other Expenses	5-01-26-300-020		500.00
Maintenance of Parks - Other Expenses	5-01-28-375-020	3,000.00	
Gasoline	5-01-31-460-020	9,000.00	
Buildings and Grounds - Other Expenses	5-01-26-310-020		12,000.00
General Administration - Other Expenses	5-01-20-100-020	300.00	
Public Assistance - Other Expenses	5-01-27-345-020		300.00
Public Events - Other Expenses	5-01-30-420-020	6,000.00	
Parks and Recreation - Other Expenses	5-01-28-370-020		6,000.00
<b>TOTAL</b>		<b>46,800.00</b>	<b>46,800.00</b>

**ROLL CALL:**

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

**CERTIFICATION**

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**DEBORAH DAKIN  
BOROUGH CLERK**



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

201-391-4977  
Fax 201-391-8830

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF  
REVENUE AND APPROPRIATION – CHAPTER 159–  
N.J.S.A. 40A: 4-87 – BODY ARMOR REPLACEMENT FUND**

**Resolution No. 15-263  
November 23, 2015**

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

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

**NOW, THEREFOR BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Budget in the sum of \$ 2,015.49 which is now available from Body Armor Replacement Fund

**BE IT FURTHER RESOLVED**, that a like sum of \$ 2,015.49 is hereby appropriated under the caption

General Appropriations  
Operations Excluded from CAPS  
State and Federal Programs Offset by Revenues  
Body Armor Replacement Fund

**ROLL CALL:**

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

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 23, 2015.



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**DEBORAH DAKIN  
BOROUGH CLERK**



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES

RESOLUTION NO. 15-264

November 23, 2015

**WHEREAS**, the property tax on the following parcel were overpaid by the former property owners; and

**WHEREAS**, this has resulted in the overpayment of property tax on this parcel by \$8042.97; and

**WHEREAS**, the former owners of the property listed have requested a refund of overpayment.

**NOW, THEREFORE, BE IT RESOLVED**, BY THE Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$8,042.97 to the owner listed below:

B/L	OWNER	AMT.	REASON
1207/3	PURRITANO, LINDA & JOSEPH	\$8042.97	DUPLICATE PAYMENT

**MAIL PAYMENT TO:**

PURRITANO, LINDA & JOSEPH  
22 LINDA TERRACE  
WOODCLIFF LAKE, NJ 07677

**ROLL CALL:**

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

**CERTIFICATION**

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BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

## RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF HILLSDALE AND THE BOROUGH OF WOODCLIFF LAKE FOR THE SHARED USE OF THE SENIOR TRANSPORTATION VAN IN BOROUGH OF WOODCLIFF LAKE

201-391-4977

FAX 201-391-8830

### RESOLUTION NO. 15-265

November 23, 2015

WHEREAS, N.J.S.A. 40A:65-1 *et seq.*, the "Uniformed Shared Services and Consolidation Act," authorizes contracts between municipalities for the sharing of services within their respective jurisdictions; and

WHEREAS, the governing bodies of the Boroughs of Hillsdale and Woodcliff Lake deem it to be in the best interests of the people in their respective communities to enter into such an agreement for the sharing the use of the Senior Transportation Van.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF WOODCLIFF LAKE, Bergen County, New Jersey, pursuant to the provisions of N.J.S.A. 40A:65-1 *et seq.*, that the Borough Administrator is hereby authorized to negotiate an agreement and the Mayor is hereby authorized to execute, and the Borough Clerk to attest, to a Shared Services Agreement between the Borough of Woodcliff Lake and the Borough of Hillsdale, for the sharing of services of the use of the Senior Transportation Van, of a form approved by the Borough Attorney, a copy of which shall be on file in the office of the Borough Clerk, and available for public inspection.

#### ROLL CALL:

Motion: Mr. Bloom

Second : Mr. Rendo

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

Nays: None

Abstain: None

Absent: None

#### CERTIFICATION

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DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

201-391-4977

## RESOLUTION AUTHORIZING THE ISSUANCE OF REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES IN BOROUGH OF WOODCLIFF LAKE

Fax 201-391-8830

### RESOLUTION NO. 15-266

November 23, 2015

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, a "fair and open process" constitutes the following: (1) public advertisement of a Request for Qualifications ("RFQ") with ten (10) calendar days notice prior to the receipt of responses to the RFQ; (2) award of contract under a process that provides for public solicitation of qualifications (3) award of contract under publicly disclosed criteria established, in writing, by the municipality prior to the solicitation of qualifications; and (4) the municipality shall publicly open and announce the qualifications when awarded; and

**WHEREAS**, it has become necessary for the Borough of Woodcliff Lake ("the Borough") to engage professional services that include but are not limited to:

1. Borough Attorney
2. Borough Auditor
3. Borough Planner
4. Bond Counsel
5. Labor Attorney
6. Insurance Risk Management Consultant
7. Commercial Tax Appeal Attorney
8. Residential Tax Appeal Attorney
9. Borough Engineer
10. IT Services Consultant
11. Health Benefits Consultant

**WHEREAS**, the Borough desires to appoint such professionals and services by a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that RFQs for professional services that include but are not limited those stated above for the Borough are hereby authorized.

**BE IT FURTHER RESOLVED**, that all of the RFQs for the professional services as set forth herein above shall be prepared and published in accordance with N.J.S.A. 19:44A-20.1 et seq. and all submissions in response shall be evaluated on the basis of the most advantageous submission, all factors considered, including, but not limited to:

- Experience and reputation of the firm.
- Qualifications of the individuals who will perform the required services, and their respective participation.
- Experience of the individuals as it relates to the particular expertise required to perform the contract.
- Ability of the firm to perform the services on a timely basis, including staffing and familiarity with the subject matter and the ability to attend meetings.
- Experience with or specific knowledge of the Borough as it pertains to the respective contract.
- Cost consideration, including, but not limited to fee schedule to be charged, fees paid by public entities of similar size and make-up, for comparable level of services, and if applicable, cost that would be incurred by the Borough to contract with a new firm (i.e. estimated cost for current firm to review and close out all files, and new firm to review and get up to speed on all open files).
- Any other factors demonstrated to be in the best interest of the Borough or Borough agency.

**BE IT FURTHER RESOLVED**, that the Borough Clerk is directed to publish notice of the RFQs for the services as enumerated above, in the Borough official paper of record. The notice of RFQs shall include the following:

- (1) A description of the requested professional service for which the RFQ is made;
- (2) A statement that Qualifications must be submitted by 11:00 a.m. on December 15, 2015;
- (3) A statement that the RFQs are being made by the Borough;
- (4) The address and phone number of the Borough Clerk's office and a statement that applicants may obtain the RFQ document from the Clerk's office if they cannot obtain the RFQ documents from the Borough's website;
- (5) A statement that the RFQ is being made through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

**BE IT FURTHER RESOLVED**, that the Borough Attorney is authorized to effectuate the drafting of the RFQs, which shall include the evaluation criteria hereinabove stated.

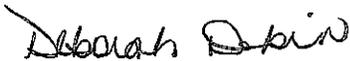
**BE IT FURTHER RESOLVED** that the Borough Clerk or her designee shall publicly open and read aloud the submissions responding to the RFQs, including the name of the applicant and any other pertinent information on December 16, 2015 at 9:00 a.m. in the Borough Hall.

**ROLL CALL:**

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

**CERTIFICATION**

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 23, 2015.



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**DEBORAH DAKIN  
BOROUGH CLERK**



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING SHREDDING DAY IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION NO.15-267

November 23, 2015

**WHEREAS**, the Borough of Woodcliff Lake has identified the benefits of offering a document shredding day to the residents of the Borough; and

**WHEREAS**, the Borough of Woodcliff Recycling Coordinator has identified the corporation of All Shred Service as having the expertise, equipment and experience necessary to perform this service for the Borough; and

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

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and All Shred Service for the shredding services to be offered on "Shredding Day" to take place on December 5, 2015 in the Borough of Woodcliff Lake.

### ROLL CALL:

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

### CERTIFICATION

I, Deborah Dakin, Borough Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 23, 2015.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor

201-391-4977  
Fax 201-391-8830

**RESOLUTION REJECTING ALL BIDS RECEIVED FOR TOWING APPLICATIONS AND AUTHORIZING THE  
BOROUGH CLERK TO RE-ADVERTISE FOR THE RECEIPT OF BIDS  
IN THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY**

**RESOLUTION NO. 15-268**

**November 23, 2015**

**WHEREAS**, the Borough of Woodcliff Lake prepared the necessary bid documents and published a advertisement for towing applications; and

**WHEREAS**, on the advice of the Borough Attorney said notice did not comply with the provisions of the New Jersey Public Contract Laws, N.J.S.A. 40A:11-1 et seq. and N.J.A.C. 5:34-1.1 et seq. and as such, all bids should be rejected pursuant to N.J.S.A. 40A:11-13.2 (e) and the contract should be re-advertised.

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

- A. All bids received shall be rejected.
- B. All bids shall remain sealed and immediately returned to said bidder.
- C. The Borough Clerk is authorized to re-advertise for the contract .

**ROLL CALL:**

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

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 23, 2015.

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