



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

**August 7, 2013
8:00 PM**

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231"" has been posted, and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

The Meeting started at approximately 8:20 PM. Mayor Jeffrey R. Goldsmith asked for a roll call. Council members Abene, Bae, Bader, Bloom, Gadaleta and Rosenblatt were present. Borough Attorney Paul Kaufman and Marc Leibman were present as well as Borough Administrator Wolfgang Albrecht and Deputy Borough Clerk Debbie Dakin.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance led by Jared Mactas.

APPOINTMENTS

(Mayor) I hereby appoint a Telecommunications Committee and I appoint Rob Kuehlke, Darren Feder, Kevin Errity and Rob Wolpov for a term ending December 31, 2013.

(Mayor) I hereby appoint Robin Malley, as Chair, to the Broadway Corridor Committee for a term ending December 31, 2013.

(Mayor) I hereby appoint Sigrid Frawley, to the Broadway Corridor Committee for a term ending December 31, 2013.

(Mayor) I hereby appoint Craig Marson to the Broadway Corridor Committee for a term ending December 31, 2013.

(Mayor) I appoint Richard Schnoll, as Chair, of the Citizens Police Contract Advisory Committee for a term ending December 31, 2013.

PRESENTATION

The Mayor presented a Certificate of Achievement to Jared Mactas.

STANDING COMMITTEE REPORTS

Administration/Finance

DONNA ABENE/Eric Bloom

Councilwoman Abene stated that the Audit Report is in and she will report at next month's meeting with regards to the content of the Report.

**DPW & Roads/Sewers & Sanitation,
Ecology**

DONNA ABENE/Jeffrey Bader

Councilwoman Abene stated that there are two DPW employees retiring this year and they are seeking to replace one of them.

Parks & Recreation

ERIC BLOOM/Jacqueline Gadaleta

Eric Bloom submitted a report that the Recreation Department is looking into retaining a company to perform background checks for all town coaches for all sports. They are also looking into exploring state funding to help defray the costs.

Junior Cowboys football will be having practices for the first time in our town. Bill Pulzello worked diligently along with Jay Esposito to accomplish this goal. The High School football team appreciates Woodcliff Lake's efforts to reinvigorate the program in our town, as there is disproportionately low representation of Woodcliff Lake students playing football at PHHS.

Councilwoman Gadaleta reported that Chief Jannicelli's course entitled "Don't be a Victim" was well received, they had a full house and the Chief did an excellent job. Tennis was going exceptionally well and the outdoor concert held up at the pool had a great turnout despite the weather.

Public Safety/Police/OEM/TriBoro

ROBERT ROSENBLATT/Eric Bloom

Council President Robert Rosenblatt reported that the Chief's contract as well as the Captain's contract expired and we will be passing a resolution to extend the current contract until a new contract is in place.

Buildings & Grounds/Building Dept.

ROBERT ROSENBLATT/Jacqueline Gadaleta

**Board of Health, Mental
Health & Welfare**

JEFFREY BADER/Jean Bae

Education (elementary) JEAN BAE/Donna Abene
(high) JACQUELINE GADALETA/Jean Bae

Councilwoman Gadaleta reported that she was looking into the "Lunch and Learn" program that is currently held at some schools in the area and will report back with more information.

Public Information, Newsletters, Ordinances JEAN BAE/Robert Rosenblatt

Councilwoman Bae encouraged all residents to look at the website for all Ordinances that are going to be proposed.

Fire – Volunteer/Fire Prevention JACQUELINE GADALETA/Jeffrey Bader

Library ERIC BLOOM/Robert Rosenblatt

Eric Bloom reported that the Library Committee will be having a meeting shortly to discuss additional ways to bring value to Woodcliff Lake residents. They will also recommend affording Seniors a savings for Hillsdale only.

Senior Citizens' Program DONNA ABENE/Jacqueline Gadaleta

Mayor Goldsmith explained that the Police Consolidation Study Public Hearing will be held on August 27, 2013 at 7:00 PM at the Tice Center. All residents should submit their questions in writing ahead of time so they are able to have prepared answers for them.

Mayor Goldsmith apologized for any miscommunication or misinterpretation to Chairman Fry.

NEW BUSINESS

Councilwoman Gadaleta introduced three (3) Ordinances on behalf of the Fire Department. Chief Jared Shapiro further explained all of the Ordinances and they plan on formally introducing them by the end of the year.

Borough Administrator Albrecht led a discussion regarding landscaping improvements by private landscapers at various locations in Woodcliff Lake. Kevin Woods, DPW Supervisor, met with various landscapers about improving areas within Woodcliff Lake, specifically areas when you first enter into Woodcliff Lake. Besides making the improvements, the landscapers will keep up with the maintenance of those areas.

Borough Administrator updated the Council on significantly large PSE&G bills for the Old Mill Pool that date back to 2007. There was an oversight at PSEE&G and Woodcliff Lake had never been billed for the Old Mill Pool. Administrator Albrecht stated that he would make an appointment with PSE&G to

agree on a payment plan.

There were two (2) new crossing guard appointments made: Ms. Ricca from Park Ridge and Mr. Millington from Montvale.

Introduction of Ordinance 13-08 – An Ordinance to Fix the Compensations of Certain Officers and Employees of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey was pulled from the Agenda.

PUBLIC HEARING

Ordinance 13-07

- A. Clerk offers Proof of Publication
- B. Ordinance is read by title only

Be it Resolved, that the Ordinance entitled
"Ordinance Updating Salary Ordinance for New Title – Supervisor of Public Works"

- C. Motion to open the public was made by Councilwoman Abene, seconded by Councilman Bader and unanimously approved. Motion to close to the public was made by Councilman Bader, seconded by Councilwoman Gadaleta and unanimously approved.
- D. Adoption

Be it Resolved, that the Ordinance entitled
"Ordinance Updating Salary Ordinance for New Title -- Supervisor of Public Works"

Introduced at a Regular Meeting of the Mayor and Council held on July 15, 2013, published in the form presented to and read at this meeting, shall be appended to the Minutes of this Meeting, and made part of this Resolution and shall be passed on second and final reading, and the Acting Borough Clerk is authorized to advertise the same according to law.

ROLL CALL:

Introduce: Mrs. Abene
Second: Mr. Bader
Ayes: Mrs. Abene, Mrs. Bae, Mr. Bader, Mr. Bloom, Mrs. Gadaleta, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None

PUBLIC FORUM

Motion to open to the public was made by Mrs. Abene, seconded by Mr. Bader and approved by all.

Wilfred Morrison, Woodcliff Lake, asked what "is" the "Broadway Corridor" and what is the agenda of the Broadway Corridor Committee? He also asked what the difference is between that Committee and the Planning Board. The Mayor stated that he will get more information on the Committee and their agenda and report back to the Planning Board.

The Mayor will schedule a meeting with himself, George Fry and Wilfred Morrison.

Mike Neglia from Neglia Engineering read his monthly report. He also spoke with Mrs. Haskell regarding the items she wanted to discuss with regards to drainage issues on her property. Mrs. Haskell wrote a letter to Toll Brothers. Toll Brothers asked for a meeting with Mrs. Haskell. Toll Brothers is supposed to follow up with Mrs. Haskell to make an appointment to come and look at her property. She hired Rick Eichenlaub from R&L Engineering for estimates and plans for the drainage issues on her property.

Joseph LaPaglia, Woodcliff Lake, stated that he has a number of reservations and concerns regarding the Police Chief and Captain's salaries. He stated that they are 2 of the highest paid employees at the Borough and asked why they are getting a 2.75% increase, whereas Borough Hall employees are only receiving 1.5%. Why are Borough Hall employees not receiving the same as the Police? Mr. LaPaglia also asked what the status is of the BMW tax appeal. Mayor LaPaglia commented that he and Mayor Goldsmith had plenty of conversations regarding Chapter 88. He stated that he did not agree with the Mayor and Council on the process in which they did away with Chapter 88.

Mr. LaPaglia commented that he was dismayed about the article he read in the paper referencing Administrator Albrecht. The Borough Attorney stated that that matter was not going to be discussed.

John Glaser, Woodcliff Lake, also commented on the articles in the newspaper about Wolfgang Albrecht. Borough Attorney Leibman replied that there was no comment on the matter. Mr. Glaser also asked Mayor Goldsmith as to how the Overlay Zone Ordinance was placed on the Agenda. Mayor Goldsmith replied had no comment on the matter. Marc Leibman replied that the Ordinance was put on the Agenda by his office.

Mayor Goldsmith also told Mr. Glaser that he would be meeting with Holly Court residents on the Monday coming up.

Meeting to close to the public was made by Mr. Bader, seconded by Mr. Rosenblatt, and approved unanimously by voice call vote.

CONSENT AGENDA DISCUSSION

CONSENT AGENDA VOTE

Item #4 was removed from the Consent Agenda. Items #1 through #9, minus #4 were voted on.

ROLL CALL:

Introduce: Mr. Rosenblatt

Second: Mr. Bader

Ayes: Mrs. Abene, Mrs. Bae, Mr. Bader, Mr. Bloom, Mrs. Gadaleta, Mr. Rosenblatt

Nays: None

Abstain: None

Absent: None

ADJOURNMENT

Meeting was adjourned at 11:00 p.m.

Respectfully submitted,



Deborah Dakin
Deborah Dakin
Acting Borough Clerk

CONSENT AGENDA – August 7, 2013

1. Payroll
2. Authority to Pay Claims
3. Resolution of Tax Settlement – Mann v. Borough of Woodcliff Lake
4. Resolution Authorizing Borough Attorney to Select Special Counsel with Respect to a Personnel Matter
5. Resolution Authorizing Refund of Redemption Monies To Outside Lien Holder
6. Resolution Authorizing Contract Extension for Police Captain Roger Caron and Police Chief Anthony Jannicelli