



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
April 1, 2013**

**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**

Mayor Jeffrey R. Goldsmith asked for a roll call. Council members Abene, Bae, Bader, Bloom, Gadaleta and Rosenblatt were present. For the Borough Attorney, partner Marc Leibman, Administrator/Acting Borough Clerk Albrecht and Deputy Borough Clerk Dakin were also present.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance led by Jack Artonoff

**Moment of Silence Offered by Council President Robert Rosenblatt for Mayor Jeffrey Goldsmith's Mother**

**PRESENTATION BY MAYOR JEFFREY GOLDSMITH PRESENTING THE KEY TO THE BOROUGH TO WOODCLIFF LAKE RESIDENT AND GRAMMY WINNER JACK ARTONOFF OF THE MUSICAL GROUP FUN**

Motion to recess was made by Mrs. Bae, second by Mrs. Gadaleta, and approved unanimously by voice call vote.

**45 Minute Recess for Refreshments and Photo Opportunity with Jack Antonoff**

Motion to reconvene the meeting was made by Mr. Bader, second by Mrs. Gadaleta, and approved unanimously by voice call vote.

## **PRESENTATION**

Councilwoman Abene presented and read a Proclamation – Day of Remembrance: Holocaust Observance in April.

## **APPROVAL OF MINUTES**

**RESOLVED**, that the Minutes of a Mayor and Council Meeting on February 20, 2013, copies of which have been received by all Councilpersons, were pulled by Mayor Goldsmith and are not ready for approval.

**RESOLVED**, that the Minutes of an Executive Session of the Mayor and Council Meeting on February 20, 2013, copies of which have been received by all Councilpersons, are hereby approved.

**RESOLVED**, that the Minutes of a Mayor and Council Meeting on March 4, 2013, copies of which have been received by all Councilpersons, are hereby approved.

**RESOLVED**, that the Minutes of a Mayor and Council Meeting on March 18, 2013, copies of which have been received by all Council persons, are hereby approved.

## **ROLL CALL:**

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

## **ENGINEERS REPORT**

Mike Neglia of Neglia Engineering reviewed the previously submitted Engineer's Report. Councilman Bader requested the Borough Attorney review and opinion on the Brookview Stormwater Drainage Easement matter prior to any work commencing. Councilman Bader asked whether the preliminary 2013 Municipal Budget provided for the 25% match for all Borough generators that were submitted through the FEMA Hazard Mitigation Grant Program. Borough Administrator Albrecht indicated that funding had been authorized for the DPW generator in the 2012 Capital Budget. If the additional generators were approved by FEMA, the Borough would have to budget accordingly and then seek reimbursement.

## **ADMINISTRATORS REPORT**

Borough Administrator Albrecht reviewed the previously submitted Administrator's Report and asked if he should elaborate on any specific item.

Borough Administrator Albrecht specifically highlighted and spoke about the recently received Forestry Grant. Borough Administrator Albrecht congratulated and thanked the Shade Tree Committee for their assistance in writing and obtaining the Grant. Borough Administrator Albrecht acknowledged that Marilyn Clark, Clay Bosch and Bert Taylor of the Shade Tree Committee were in attendance.

## **OLD BUSINESS**

Councilwoman Donna Abene provided a summary of the Planning Board's discussion regarding the rezoning proposal/concept for Pickwick and County Road.

Borough Administrator Albrecht indicated that a letter was received that afternoon from the Planning Board regarding this matter and he would circulate by e-mail this letter to all councilpersons tomorrow morning.

Borough Attorney partner Marc Liebman commented on the rezoning procedure and other related planning principles and protocol.

## **NEW BUSINESS**

- Library Fee Policy – discussion led by Councilman Bloom

Councilman Bloom briefly reported that conversations have occurred with Hillsdale regarding library membership fees. Hillsdale Library has indicated their willingness to assist the Borough in designing a reduced senior rate. Councilman Bloom further stated that any proposal would be within the parameters of our Budget. Additional information will be forthcoming from the Library Committee, perhaps as early as April 1st.

## **PUBLIC FORUM**

Motion to open the meeting to the public was made by Mr. Bloom, second by Mrs. Abene, and approved unanimously by voice call vote.

Motion to close the meeting to the public was made by Mr. Bader, second by Mrs. Gadaleta, and approved unanimously by voice call vote.

## **CONSENT AGENDA**

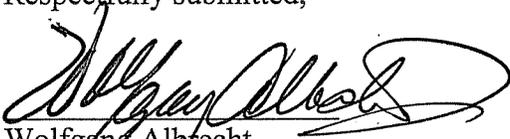
### **ROLL CALL:**

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

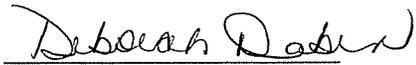
**ADJOURNMENT**

Meeting was adjourned at 9:10 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Wolfgang Albrecht', written in a cursive style.

Wolfgang Albrecht  
Acting Borough Clerk

A handwritten signature in black ink, appearing to read 'Deborah Dakin', written in a cursive style.

Deborah Dakin  
Deputy Borough Clerk

## CONSENT AGENDA – April 1, 2013

1. Payroll, page 4
2. Authority to Pay Claims, page 4
3. Emergency Temporary Budget Appropriation, page 4
4. Resolution Authorizing Green Communities 2013 Grant, page 5
5. Motion – to Carry Over Public Hearing and Adoption of Ordinance 13-01 to April 16, 2013 Due to Newspaper Error, page 6



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

**April 16, 2013**

**REVISED 5/6/13**

**CALL TO ORDER**

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "23I", has been posted and two newspapers, The Record and The Ridgewood News, have been notified.

**ROLL CALL**

Mayor Jeffrey R. Goldsmith asked for a roll call. Council members Abene, Bae, Bader, Bloom, Gadaleta and Rosenblatt were present. Borough Attorney Paul Kaufman, Administrator/Acting Borough Clerk Albrecht and Deputy Borough Clerk Dakin were also present.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance led by Clay Bosch

**Moment of Silence Offered by Mayor Jeffrey Goldsmith for Fred Singer and the Victims at the Boston Marathon**

**Obituary of Fred Singer Read by Councilman Jeffrey Bader**

**APPROVAL OF MINUTES**

**RESOLVED**, that the Minutes of a Mayor and Council Meeting on February 20, 2013, copies of which have been received by all Councilpersons, are hereby approved.

**RESOLVED**, that the Minutes of a Mayor and Council Meeting on April 1, copies of which have been received by all Council persons, are hereby approved.

**ROLL CALL:**

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

**COUNCILMAN BADER PRESENTED PROCLAMATION – ARBOR DAY**

**PUBLIC HEARING**

**13-01**

- A. Acting Clerk offers Proof of Publication.
- B. Ordinance is ready by title only:

**Be it Resolved, that the Ordinance entitled**

**“Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery, New Information Technology Equipment and a New Automotive Vehicle, Including Original Apparatus and Equipment, in, By, and For the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$1,570,000 to Pay the Cost Thereof, to Make a Down Payment, to Appropriate Borough Trust Funds, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.”**

- C. Open to Public

**ROLL CALL:**

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

Mr. Clay Bosch of Woodcliff Lake commented on the need for curbs along Broadway near the train station area. Mr. Bosch indicated the curbs were either missing or deteriorating. He asked the Council to consider improvements if there was monies available in the Multi-Purpose Bond.

Mr. Tony Divito of Woodcliff Lake extended condolences to Mayor Goldsmith upon the recent passing of Mayor Goldsmith’s mother. Mr. Divito commented to the Council that he has walked most, if not all, of the 16 streets listed in the Multi-Purpose Bond being discussed tonight and suggested that only a few are in need of repaving. Mr. Divito commented that he was disappointed with the material and information that Neglia Engineering offered as the basis for the repaving portion of the Multi-Purpose Bond.

Mr. Joseph LaPaglia of Woodcliff Lake provided his historical perspective on how roads were previously paved and funded. Mr. LaPaglia suggested that the Council not use up the Borough's bonding capacity for this road repaving initiative given the outstanding BMW tax appeal.

Mr. Bob Nathin of Woodcliff Lake asked about the duration of the bonds and whether all of the items were in fact appropriate for bonding. Mayor Goldsmith responded regarding the appropriateness of all of the items and improvements within the bond as being allowable under law. This was confirmed by Harold Laufeld, CFO who was in attendance.

Mr. Dick Purcell of Woodcliff Lake commented that he as well as a few other residents walked and inspected the various streets identified in the bond for repaving and suggested that only 3-4 in his humble opinion were in need of repaving.

Mr. John Glaser of Woodcliff Lake asked that the Borough reconsider paving all of the streets listed in the Ordinance.

Close to Public

**ROLL CALL:**

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

D. Adoption.

**Be it Resolved, that the Ordinance entitled  
"Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of  
New Additional or Replacement Equipment and Machinery, New Information Technology  
Equipment and a New Automotive Vehicle, Including Original Apparatus and Equipment, in, By,  
and For the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, to  
Appropriate the Sum of \$1,570,000 to Pay the Cost Thereof, to Make a Down Payment, to  
Appropriate Borough Trust Funds, to Authorize the Issuance of Bonds to Finance Such  
Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the  
Issuance of Such Bonds."**

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of (i) drainage improvements at Brookview Drive and (ii) the 2013 Road Improvement Program at various locations, as set forth on a list prepared by the Borough Engineer on file or to be placed on file with the Borough Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the list referred to in clause (ii) of the preceding sentence. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost		\$1,495,000
Down Payment Appropriated		\$
	74,750	
Bonds and Notes Authorized		\$1,420,250
Period of Usefulness		10 years

B. Acquisition of new information technology equipment consisting of computer equipment for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost		\$ 30,000
Down Payment Appropriated		\$ 1,500
Bonds and Notes Authorized		\$
	28,500	
Period of Usefulness		5
	years	

C. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of an SUV hybrid vehicle for the use of the Fire Prevention Bureau.

Appropriation and Estimated Cost		\$ 30,000
Borough Trust Fund Moneys Appropriated		\$ 18,000
Down Payment Appropriated		\$ 600
Bonds and Notes Authorized		\$ 11,400
Period of Usefulness		5 years

D. Acquisition of new additional or replacement equipment and machinery consisting of swim pool vacuums for Old Mill Swim Pool.

Appropriation and Estimated Cost		\$ 15,000
Down Payment Appropriated		\$ 750
Bonds and Notes Authorized		\$ 14,250
Period of Usefulness		15 years

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Aggregate Appropriation and Estimated Cost		\$1,570,000
Borough Trust Fund Moneys Appropriated		\$ 18,000
Aggregate Down Payment Appropriated		\$ 77,600
Aggregate Amount of Bonds and Notes Authorized		\$1,474,400

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$75,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$18,000 is hereby appropriated from the Borough's Fire Prevention Penalty Fee Trust Fund to the payment of the cost of the acquisition of an SUV authorized in Section 4.C hereof.

Section 7. It is hereby determined and stated that moneys exceeding \$77,600, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$77,600 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,474,400 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,474,400 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed

from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 9.91 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,474,400 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 13. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Introduced at a Regular Meeting of the Mayor and Council held on March 18, 2013 and 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.

## **Council Discussion**

Council President Rosenblatt reported that based on his review of the data, there were 67 streets that have not been repaved in over 18 years. Council President Rosenblatt suggested that all of the roads listed are in need of repaving and commented that the value of the homes in Woodcliff Lake may adversely impacted by the poor condition of the roadway infrastructure.

Councilwoman Bae commented that she remembered Hunter Ridge being on a previous list for repaving and inquired as to why the road is not on the current list. It was reported that other roads deteriorated faster and as a result the recommendation of the roads listed was based on current existing conditions.

Councilman Bader indicated his support for a repaving initiative which he believes in an investment in the Borough's infrastructure. Councilman Bader also suggested and supports a road assessment survey each year to determine the priority roads based on current conditions.

Councilman Bader also reminded the Administration to review who is responsible for the repair and maintenance of the stormwater drain along the easement in the area of 77 Brookview Drive.

Councilman Bader indicated his concern of whether a new fire prevention vehicle is needed and the funding of that vehicle. He also questioned whether the pool equipment was eligible for inclusion in the Multi-Purpose Bond.

Borough Administrator indicated the bond counsel has reviewed all of the items within the Multi-Purpose Bond and has approved same.

### **ROLL CALL:**

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

## **STANDING COMMITTEE REPORTS**

<b>Administration/Finance</b>	DONNA ABENE/Eric Bloom
<b>DPW &amp; Roads/Sewers &amp; Sanitation, Ecology</b>	DONNA ABENE/Jeffrey Bader
<b>Parks &amp; Recreation</b>	ERIC BLOOM/Jacqueline Gadaleta
<b>Public Safety/Police/OEM/TriBoro</b>	ROBERT ROSENBLATT/Eric Bloom
<b>Buildings &amp; Grounds/Building Dept.</b>	ROBERT ROSENBLATT/Jacqueline Gadaleta

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

JEFFREY BADER/Jean Bae

**Education (elementary)  
(high)**

JEAN BAE/Donna Abene  
JACQUELINE GADALETA/Jean Bae

**Public Information,  
Newsletters, Ordinances**

JEAN BAE/Robert Rosenblatt

**Fire – Volunteer/Fire Prevention**

JACQUELINE GADALETA/Jeffrey Bader

**Library**

ERIC BLOOM/Robert Rosenblatt

**Senior Citizens' Program**

DONNA ABENE/Jacqueline Gadaleta

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC FORUM**

Motion to open the meeting to the public was made by Mr. Bader, second by Mrs. Abene, and approved unanimously by voice call vote.

Motion to close the meeting to the public was made by Mr. Bader, second by Mr. Bloom, and approved unanimously by voice call vote.

**CONSENT AGENDA**

**ROLL CALL:**

Introduce: Mr. Bader

Second: Mrs. Abene

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

Nays: None

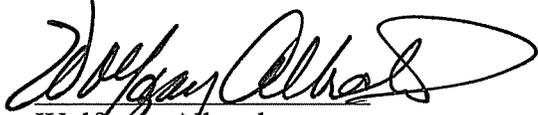
Abstain: None

Absent: None

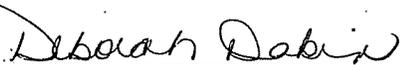
ADJOURNMENT

Meeting was adjourned at 10:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Wolfgang Albrecht', written over a horizontal line.

Wolfgang Albrecht  
Acting Borough Clerk

A handwritten signature in cursive script, appearing to read 'Deborah Dakin', written over a horizontal line.

Deborah Dakin  
Deputy Borough Clerk

**CONSENT AGENDA – April 16, 2013**

1. Payroll, page 6
2. Authority to Pay Claims, page 6
3. 2013 Hills/Valley Coalition Coordinator Funds, page 6
4. Emergency Temporary Budget Appropriation, page 7
5. Resolution Authorizing Amended 2013 Pool and Tennis Rates, page 8