

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

**January 23, 2014**

**8:00 PM**

**CALL TO ORDER**

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

**ROLL CALL**

Mayor Goldsmith asked for a roll call. Council members Abene, Bloom, Gadaleta, Rendo and Rosenblatt were present. Borough Attorney Paul Kaufman was present, as well as Interim Administrator Thomas Richards and Acting Borough Clerk Debbie Dakin. Councilman Corrado Belgiovine arrived at 8:05 PM. Councilman Robert Rosenblatt left at 9:00 PM.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance which was led by Police Officer Matthew Schanel and Police Officer Eric Ingoglia.

**OATH OF OFFICE**

Matthew Schanel as Woodcliff Lake Police Officer – oath given by Councilman Rosenblatt  
Eric Ingoglia as Woodcliff Lake Police Officer – oath given by Councilman Bloom

**APPOINTMENT OF BOARD OF HEALTH MEMBERS**

Member Michelle Mikali (term expiring 12/31/2016)  
Member Josephine Higgins (term expiring 12/31/2016)

MOTION to confirm Appointments to Board of Health was made by Councilman Rosenblatt, seconded by Councilman Bloom and unanimously approved.

## **MAYORAL COMMITTEE APPOINTMENTS**

### **Affordable Housing**

Warren Feldman, Chairperson, to the Affordable Housing Board for a term of one (1) year, ending December 31, 2014.

Robert Friedberg, Administrator, to the Affordable Housing Board for a term of one (1) year, ending December 31, 2014.

Joseph Langschultz, Planning Board Representative, to the Affordable Housing Board for a term of one (1) year, ending December 31, 2014.

Marcia Denbeaux, Zoning Board Representative, to the Affordable Housing Board for a term of one (1) year, ending December 31, 2014.

Paula Glemby, to the Affordable Housing Board for a term of one (1) year, ending December 31, 2014.

### **Architectural Design Review Board**

Albert Dattoli to the Architectural Design Review Board for a term of one (1) year, ending December 31, 2014.

Augusto Morpurgo to the Architectural Design Review Board for a term of one (1) year, ending December 31, 2014.

### **Local Assistance Board**

Robert Rosenblatt, Council Liaison, to the Local Assistance Board for a term of one (1) year, ending December 31, 2014.

Sigrid Frawley to the Local Assistance Board for a term of one (1) year, ending December 31, 2014.

### **Advisory Committee to the Mayor**

Warren Feldman to the Advisory Committee to the Mayor Committee for a term of one (1) year, ending December 31, 2014.

David Barcus to the Advisory Committee to the Mayor Committee for a term of one (1) year, ending December 31, 2014.

Steven Berger to the Advisory Committee to the Mayor Committee for a term of one (1) year, ending December 31, 2014.

Dana Cassell to the Advisory Committee to the Mayor Committee for a term of one (1) year, ending December 31, 2014.

Robert Friedberg to the Advisory Committee to the Mayor Committee for a term of one (1) year, ending December 31, 2014.

Richard Schnoll to the Advisory Committee to the Mayor Committee for a term of one (1) year, ending December 31, 2014.

Mark Siegler to the Advisory Committee to the Mayor Committee for a term of one (1) year, ending December 31, 2014.

**Alliance D.A.R.E./Municipal Drug Program**

Councilwoman Gadaleta, Council Liaison, to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

Councilman Carlos Rendo, Council Liaison, to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

Captain Roger Caron to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

Detective Sergeant James Uhl to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

Officer Chad Malloy to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

Sergeant Bridget Greve to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

Officer James Foley to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

Alyson Baratta to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

Diana DiGirolamo to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

Donna Sirlin to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

**Bergen Municipal Excess Liability Fund – Bergen County Municipal Joint Insurance Fund**

Kathy Rizza, Commissioner, to the Bergen Municipal Excess Liability Fund – Bergen County Municipal Joint Insurance Fund for a term of one (1) year, ending December 31, 2014.

Thomas Richards, Alternate, to the Bergen Municipal Excess Liability Fund – Bergen County Municipal Joint Insurance Fund for a term of one (1) year, ending December 31, 2014.

**Insurance Committee**

Councilman Eric Bloom, Council Liaison, to the Insurance Committee for a term of one (1) year, ending December 31, 2014.

Councilman Corrado Belgiovine, Council Liaison, to the Insurance Committee for a term of one (1) year, ending December 31, 2014.

Steven Berger to the Insurance Committee for a term of one (1) year, ending December 31, 2014.

Richard Schnoll to the Insurance Committee for a term of one (1) year, ending December 31, 2014.

Jeffrey Benedict to the Insurance Committee for a term of one (1) year, ending December 31, 2014.

**Broadway Corridor Committee**

Robin Malley to the Broadway Corridor Committee for a term of one (1) year, ending December 31, 2014.

Craig Marson to the Broadway Corridor Committee for a term of one (1) year, ending December 31, 2014.

Sigrid Frawley to the Broadway Corridor Committee for a term of one (1) year, ending December 31, 2014.

Paul Camella to the Broadway Corridor Committee for a term of one (1) year, ending December 31, 2014.

Alan Safron to the Broadway Corridor Committee for a term of one (1) year, ending December 31, 2014.

John Johnson to the Broadway Corridor Committee for a term of one (1) year, ending December 31, 2014.

**CITIZEN POOL AND TENNIS COMMITTEE**

Councilman Eric Bloom, Council Liaison, to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2014.

Councilwoman Jacqueline Gadaleta, Council Liaison, to the Citizen Pool and Tennis Committee a term of one (1) year, ending December 31, 2014.

Jay Esposito to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2014.

Felix Aronsky to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2014.

Susan Johnson to the Citizen Pool and Tennis Committee a term of one (1) year, ending December 31, 2014.

Robert Nathin to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2014.

Thomas Panso to the Citizen Pool and Tennis Committee a term of one (1) year, ending December 31, 2014.

Sigrid Frawley to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2014.

Lori Gottheim to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2014.

Joseph Langschultz to the Citizen Pool and Tennis Committee a term of one (1) year, ending December 31, 2014.

**COAH/ROUND 3 Committee**

Councilman Rendo, Council Liaison, to the COAH/ROUND 3 Committee for a term of (1) year, ending December 31, 2014.

Warren Feldman to the COAH/ROUND 3 Committee for a term of one (1) year, ending

December 31, 2014.

Paul Kaufman to the COAH/ROUND 3 Committee for a term of one (1) year, ending December 31, 2014.

George Fry to the COAH/ROUND 3 Committee for a term of one (1) year, ending December 31, 2014.

Andrew Hipolit to the COAH/ROUND 3 Committee for a term of one (1) year, ending December 31, 2014.

**Council Police Advisory Committee**

Warren Feldman to the Council Police Advisory Committee for a term of one (1) year, ending December 31, 2014.

Eric Bloom to the Council Police Advisory Committee for a term of one (1) year, ending December 31, 2014.

**Historians**

Bernard Kettler to the Historians Committee for a term of one (1) year, ending December 31, 2014.

Marie Kettler to the Historians Committee for a term of one (1) year, ending December 31, 2014.

Andre Dimino to the Historians Committee for a term of one (1) year, ending December 31, 2014.

Barbara Fusco to the Historians Committee for a term of one (1) year, ending December 31, 2014.

John Locke, Jr. to the Historians Committee for a term of one (1) year, ending December 31, 2014.

Dick Purcell to the Historians Committee for a term of one (1) year, ending December 31, 2014.

**Joint Court Advisory Committee**

Councilman Carlos Rendo to the Joint Court Advisory Committee for a term of one (1) year, ending December 31, 2014.

Councilman Eric Bloom to the Joint Court Advisory Committee for a term of one (1) year, ending

December 31, 2014.

**Library Committee**

Councilman Robert Rosenblatt to the Library Committee for a term of one (1) year, ending December 31, 2014.

Councilman Eric Bloom to the Library Committee for a term of one (1) year, ending December 31, 2014.

Gwenn Levine to the Library Committee for a term of one (1) year, ending December 31, 2014.

Craig Padover to the Library Committee for a term of one (1) year, ending December 31, 2014.

Barbara Dym to the Library Committee for a term of one (1) year, ending December 31, 2014.

**Open Space Park Development Committee**

Councilwoman Jacqueline Gadaleta, Council Liaison, to the Open Space Park Development Committee for a term of one (1) year, ending December 31, 2014.

Warren Feldman to the Open Space Park Development Committee for a term of one (1) year, ending December 31, 2014.

Jay Esposito to the Open Space Park Development Committee for a term of one (1) year, ending December 31, 2014.

Michael Felz to the Open Space Park Development Committee for a term of one (1) year, ending December 31, 2014.

Joanne Felz to the Open Space Park Development Committee for a term of one (1) year, ending December 31, 2014.

**Parks and Recreation Committee**

Danzig as Boys Basketball Commissioner for a term of one (1) year, ending December 31, 2014.

Arpie Najarian as Girls Basketball Commissioner for a term of one (1) year, ending December 31, 2014.

Mike Tsontakis as Baseball/Kickball Commissioner a term of one (1) year, ending December 31, 2014.

Jeffrey Hoffman Softball Commissioner for a term of one (1) year, ending December 31, 2014.

Gina Alberta to the Softball Committee for a term of one (1) year, ending December 31, 2014.

Jeff Schneider as Soccer/Volleyball Commissioner a term of one (1) year, ending December 31, 2014.

**Pascack Valley Regional High School Funding Equity Committee**

Councilwoman Donna Abene to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending December 31, 2014.

Dana Cassell to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending December 31, 2014.

Robert Nathin to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending December 31, 2014.

Robert Schnoll to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending December 31, 2014.

Jeff Schneider to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending December 31, 2014.

**Public Utility Committee**

Councilman Eric Bloom to the Public Utility Committee for a term of one (1) year, ending December 31, 2014.

Councilman Corrado Belgiovine to the Public Utility Committee for a term of one (1) year, ending December 31, 2014.

John Strauss to the Public Utility Committee for a term of one (1) year, ending December 31, 2014.

Steven Berger to the Public Utility Committee for a term of one (1) year, ending December 31, 2014.

Joseph Langschultz to the Public Utility Committee for a term of one (1) year, ending December 31, 2014.

**Resident Police Advisory Committee**

Richard Schnoll, Chair, to the Resident Police Advisory Committee for a term of one (1) year, ending December 31, 2014.

Bob Boffa to the Resident Police Advisory Committee for a term of one (1) year, ending December 31, 2014.

Dana Cassell to the Resident Police Advisory Committee for a term of one (1) year, ending December 31, 2014.

**Safety Committee**

Dave Antoine, DPW Superintendent, to the Safety Committee for a term of one (1) year, ending December 31, 2014.

Herb Kuehlke, OEM Coordinator, to the Safety Committee for a term of one (1) year, ending December 31, 2014.

Lieutenant Matthew Miller to the Safety Committee for a term of one (1) year, ending December 31, 2014.

Chief George Lucia to the Safety Committee for a term of one (1) year, ending December 31, 2014.

Board of Health Secretary, to the Safety Committee for a term of one (1) year, ending December 31, 2014.

Frank Covelli, PIA, to the Safety Committee for a term of one (1) year, ending December 31, 2014.

Nick Saluzzi, Construction Code Official, to the Safety Committee for a term of one (1) year, ending December 31, 2014.

Jay Esposito, Park and Recreation Director, to the Safety Committee for a term of one (1) year, ending December 31, 2014.

**Shade Tree Committee**

Councilman Robert Rosenblatt, Council Liaison, to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

Clayton Bosch, Chairman, to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

Marilyn Clark to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

Josephine Higgins to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

Kathleen Bagley to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

Bert Taylor to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

Carlton Disney to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

Wiebke Hinsch to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

Paul Habicht to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

Johanna Cairo to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

#### **Special Events Committee**

Councilwoman Donna Abene, Council Liaison, to the Special Events Committee for a term of one (1) year, ending December 31, 2014.

Councilwoman Jacqueline Gadaleta, Council Liaison, to the Special Events Committee for a term of one (1) year, ending December 31, 2014.

Amy Goldsmith to the Special Events Committee for a term of one (1) year, ending December 31, 2014.

Alyson Baratta to the Special Events Committee for a term of one (1) year, ending December 31, 2014.

Jay Ferreira to the Special Events Committee for a term of one (1) year, ending December 31, 2014.

Joanne Siegel to the Special Events Committee for a term of one (1) year, ending December 31, 2014.

#### **Technology Committee**

Councilwoman Donna Abene, Council Liaison, to the Technology Committee for a term of one (1) year, ending December 31, 2014.

Councilman Corrado Belgiovine, Council Liaison, to the Technology Committee for a term of one (1) year, ending December 31, 2014.

Matthew Berry to the Technology Committee for a term of one (1) year, ending December 31, 2014.

Brian Boffa to the Technology Committee for a term of one (1) year, ending December 31, 2014.

Kevin Errity to the Technology Committee for a term of one (1) year, ending December 31, 2014.

Darren Feder to the Technology Committee for a term of one (1) year, ending December 31, 2014.

Rob Wolpov to the Technology Committee for a term of one (1) year, ending December 31, 2014.

Rob Kuehlke to the Technology Committee for a term of one (1) year, ending December 31, 2014.

#### **Tri-Boro Shared Services Committee**

Councilman Eric Bloom, Council Liaison, to the Tri-Boro Shared Services Committee for a term of one (1) year, ending December 31, 2014.

Dana Cassell to the Tri-Boro Shared Services Committee for a term of one (1) year, ending December 31, 2014.

Warren Feldman to the Tri-Boro Shared Services Committee for a term of one (1) year, ending December 31, 2014.

#### **Wage and Salary Committee**

Councilwoman Donna Abene to the Wage and Salary Committee for a term of one (1) year, ending December 31, 2014.

Councilman Corrado Belgiovine to the Wage and Salary Committee for a term of one (1) year, ending December 31, 2014.

#### **Welcome Committee**

Councilwoman Donna Abene to the Welcome Committee for a term of one (1) year, ending

December 31, 2014.

Elizabeth Calderone to the Welcome Committee for a term of one (1) year, ending December 31, 2014.

**Westervelt-Lydecker House Restoration and Use Committee**

Councilwoman Donna Abene, Council Liaison, to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2014.

Councilwoman Jacqueline Gadaleta, Council Liaison, to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2014.

Richard Purcell to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2014.

Laurie Caspert to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2014.

Carol Fusco to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2014.

Jay Esposito to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2014.

Matt Berry to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2014.

**Youth Guidance Council**

Councilman Carlos Rendo, Council Liaison, to the Youth Guidance Council for a term of one (1) year, ending December 31, 2014.

Officer Chad Malloy to the Youth Guidance Council for a term of one (1) year, ending December 31, 2014.

Detective Sergeant James Uhl to the Youth Guidance Council for a term of one (1) year, ending December 31, 2014.

**Office of Emergency Management**

Paul Camella as Deputy Emergency Management Coordinator to the Office of Emergency Management for a term of one (1) year, ending December 31, 2014.

Ralph Maurrasse as Deputy Emergency Management Coordinator to the Office of Emergency Management for a term of one (1) year, ending December 31, 2014.

Lieutenant Matt Miller, Police Liaison, to the Office of Emergency Management for a term of one (1) year, ending December 31, 2014.

Sergeant John Burns as C.E.R.T. Coordinator to the Office of Emergency Management for a term of one (1) year, ending December 31, 2014.

### **APPROVAL OF MINUTES**

Motion to approve the Minutes of December 16, 2014 was made by Councilwoman Abene, seconded by Councilwoman Gadaleta and approved by Councilwoman Abene, Councilwoman Gadaleta and Councilman Rosenblatt. Council members Bloom, Belgiovine and Rendo abstained.

Motion to approve the Minutes of January 13, 2014 was made by Councilwoman Abene, seconded by Councilwoman Gadaleta and approved by Council members Belgiovine, Rendo Abene and Gadaleta. Council members Bloom and Rosenblatt abstained.

### **NEW BUSINESS**

Mayor Goldsmith stated that he was appointing Councilman Rosenblatt and Councilman Rendo to a By-Laws Committee and they would be working with Paul Kaufman to establish 2014 By-Laws. Borough Attorney Paul Kaufman stated that he will try and get several sets of By-Laws from other municipalities. He asked that Acting Borough Clerk Dakin send the current By-Laws to Council.

Councilwoman Abene asked that all Council members stop in once a week to sign their purchase orders. This must be done to keep the processing going smoothly. Council will no longer be allowed to sign purchase orders during Mayor and Council sessions. Please let Debbie Dakin or Fariba Neghaban know what day you plan on coming into Borough Hall so they can have the purchase orders available for you.

Mayor Goldsmith stated that no items will be purchased without a purchase order.

### **OLD BUSINESS**

Mayor Jeffrey Goldsmith stated that we are in the appraisal stage with reference to Galaxy Gardens and he hopes to have the appraisal by February 3, 2014.

Councilman Rendo requests that we try and get this done as quickly as possible.

**ENGINEER'S REPORT** – (Please see attached report)

**ADMINISTRATOR'S REPORT**

Interim Administrator Thomas Richards stated the following:

1. Councilman Belgiovine, the Borough Clerk and himself researched the cost of live streaming of the Council meetings. At this time, we have 2 estimates and Mr. Belgiovine has had a meeting with a third vendor. We should have a recommendation for the Mayor and Council next month.
2. Mr. Richards made arrangements with the Borough of Lodi to use their Hot Box. A Hot Box is a unit that will keep asphalt hot for 24 hours. When the DPW fixes pot holes they pick up a ton of asphalt in an unheated open truck the black cools over a very short period of time and a good portion of the material is lost. The Hot Box keeps the product hot and ready to patch for 24 hours. A sealant is placed in the hole first and then the black top which is tamped down. This procedure should last for a number of years.
3. The Mayor and Council should revisit the contract the Borough has with the BCUA with respect to tipping fees in Totowa. The cost in fuel, wear and tear on the trucks going to Totowa and the cost of manpower compared to Waste Management in Hillsdale must be revisited. Although tipping fees are slightly higher the savings in the aforesaid list must be considered.
4. The finance department (tax and accounts payable) is located in the front offices of Borough Hall.
5. New phone equipment has been installed in the basement.
6. The Superintendent and the Administrator are researching equipment that will reduce the risk of failures in one of the pumping stations. This system would eliminate back-up in our sanitary sewer system.
7. The DPW responded to the recent snow in a very professional manner. The brine system was up and running for the last storm. The department will have a small walk behind liquid spreader to apply brine to the sidewalks at the schools and Borough Hall sidewalks for the next storm.

**PUBLIC COMMENT**

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

Councilwoman Abene just wanted to mention that DPW did an outstanding job on the roads with the past storm and that the brine really made a difference. She also stated that the Borough is in the process of buying a brine spreader to do sidewalks. This will benefit the school and borough hall.

Cheryl Dispoto, Woodcliff Lake, thanked the Mayor for giving the residents an update on the

Galaxy Gardens issue. She also asked the Mayor if there was a conflict with a member of the Mayor's Advisory Committee. She stated that Mark Siegler is the broker of record for the Contract Site Purchaser for Galaxy Gardens.

Borough Attorney Kaufman stated that Mr. Siegler does not have an interest in the sale. If he is involved too much, he should recuse himself from the Mayor's Committee.

John Glaser, Woodcliff Lake, recalled at the November meeting there was supposed to be an update on the various projects within Woodcliff Lake. This is a tradition and the Council should communicate with the community better. At the November meeting, Councilman Rosenblatt was not present so the matter was pushed to the December meeting. That did not happen. Councilman Rosenblatt stated that Acting Clerk Dakin sent out an e-mail to all Council requesting that they e-mail Councilman Rosenblatt as to the status of the various projects they were working on. Councilman Rosenblatt stated that he did not receive a response from former Councilman Bader and former Councilwoman Bae.

Borough Attorney Kaufman stated that former Councilman Bader made a comment not to adopt By-Laws if the Council if you were not going to follow them. Mr. Kaufman stated that Councilman Rosenblatt and Councilman Rendo will be meeting to discuss if they plan on continuing with the adoption of By-Laws.

Mr. Glaser stated that this was a sensitive subject with him and he believes that projects should be assigned to Council and they should update the public at the Mayor and Council meetings.

Mayor Goldsmith replied to Mr. Glaser that his comments were appreciated. Mr. Glaser commented that he should have a better answer than that.

Councilman Rosenblatt stated that he will speak with Borough Attorney Kaufman but did not want to give a partial response.

Mayor Goldsmith asked Councilman Rosenblatt to look at 2010, 2011 and 2012 to see what past practices were.

Joseph LaPaglia, Woodcliff Lake, stated that this was very frustrating listening to the back and forth of such nonsense. Goals and Objectives should be established in February or March and updates should be given to the public periodically.

Mr. LaPaglia also commented that he sat on the Planning Board for the entire hearing and even went to the grand opening. He stated that they did not try and settle the tax appeal because they were waiting on the Judge's decision regarding the Farmland assessment. That decision was only made in December 2013, which took 3 years to render a decision.

Mayor Goldsmith informed the public that Mr. Muhlstock and Mr. Lerch were here to answer any questions with regards to the Resolution for the BMW tax appeal settlement.

Mr. Muhlstock explained to Mr. LaPaglia how the numbers worked with regards to the BMW tax appeal settlement. Mr. Paul Lerch explained how Woodcliff Lake was going to deal with the financing aspect of the settlement.

Councilman Rendo and Councilman Belgiovine asked Mr. Lerch how we were going to pay for this. Mr. Lerch explained how much taxes could be raised; he spoke about a Bond Ordinance and also explained that they have to get approval from the Local Finance Board. Mr. Steve Muhlstock explained that we could not go to Department of Community Affairs without a settled case. Mr. Muhlstock also explained the rolling reassessment process.

Josephine Higgins, Woodcliff Lake, thanked Steve Muhlstock and Paul Lerch for doing a fantastic job and that she has faith in the elected officials.

John Glaser, Woodcliff Lake, asked if the Borough received any cost saving with Spectrotel. He also asked how he could find out if we received the savings we were promised.

Motion to close to the public was made by Councilman Bloom, seconded by Councilwoman Abene and approved unanimously by voice call vote.

#### **ADJOURNMENT**

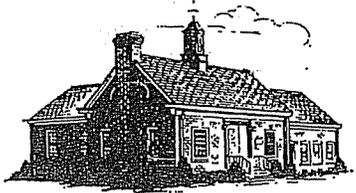
Motion to adjourn was made by Councilman Belgiovine, seconded by Councilwoman Gadaleta and approved unanimously by voice call vote.

Meeting was adjourned at 10:02 PM.

Respectfully submitted,



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  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION OF TAX SETTLEMENT – BMW v. BOROUGH OF WOODCLIFF LAKE

January 23, 2014

Resolution No. 14-19

**WHEREAS**, BMW of North America, LLC is the owner and taxpayer of property located at 200 Chestnut Ridge Road, also known as Block 802, Lot 1, and Block 602, Lot 1, in Woodcliff Lake, New Jersey; and

**WHEREAS**, the taxpayer has filed tax appeals for the years 2006 through 2013 against the Borough of Woodcliff Lake in a matter entitled BMW of North America, LLC vs. Borough of Woodcliff Lake, which are presently pending in the Tax Court; and

**WHEREAS**, it has been recommended by the Tax Appeal Attorney, the Borough Appraiser and the Borough Assessor that the matters be settled at this time, and that such settlement is in the best interests of the Borough

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation BMW of North America, LLC vs. Borough of Woodcliff Lake, so that the complaints for tax years 2006, 2007, 2008, 2009, 2010, 2011, 2012 and 2013, including any farmland exemption/rollback complaints, will be withdrawn, and the assessments will remain intact.

This settlement is predicated upon the following conditions:

1. The Borough of Woodcliff Lake will pay BMW the total sum of \$3,950,000, payable over four years, starting January 10, 2015, and continuing until January of 2018. There will be no interest on any payments. For clarification, the sum of One (1) Million Dollars will be paid on or before January 10, 2015, 2016 and 2017; the sum of \$950,000 will be paid on or before January 10, 2018.
2. The 2014 assessment will be set at \$110,500,000 (\$119 million times 92.84%).
3. The 2014 assessment will remain in place during 2015 and 2016, or until the Borough reassesses or revalues its real property, at which point the parties agree that the reassessment or revaluation shall be set at a fair market value of \$119 million.
4. BMW will keep the 2013 appeal open at this time, and will withdraw that appeal upon the Assessor's verification of the 2015 and 2016 settlement assessments as noted above. BMW will also file a 2014 appeal, purely for Freeze Act protection, confirming the 2014 settlement assessment, which will apply for 2015, unless the Borough reassesses all of its real property, at which point the assessment will be set at \$119 million, and the 2014 appeal would be withdrawn.
5. There shall be no freeze of the 2015 or 2016 assessments applicable for 2017, as the Assessor shall have the right to determine the assessment for 2017, without any regard to the provisions of this settlement.



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

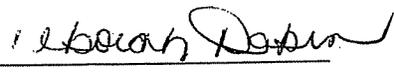
201-391-4977  
Fax 201-391-8830

**BE IT FURTHER RESOLVED** that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as the refunds are paid within 60 days of the Tax Court Judgments.

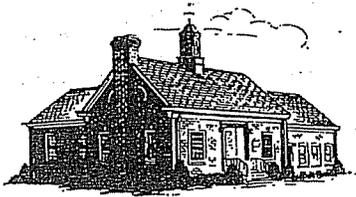
**ROLL CALL:**

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

Attest:

  
\_\_\_\_\_  
DEBORAH DAKIN  
Acting Borough Clerk

\_\_\_\_\_  
JEFFREY GOLDSMITH  
Mayor



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

January 23, 2014  
Resolution No. 14-20

**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 1/15/2014 - \$241,481.73

**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:	\$1,200,708.96
Animal Control:	\$ 1,450.00
Capital:	\$ 10,998.00
Escrow:	\$ 10,744.34

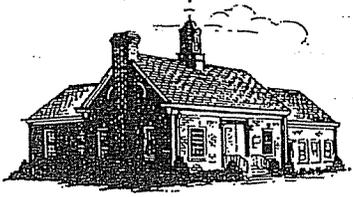
### ROLL CALL:

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

### 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



# BOROUGH OF WOODCLIFF LAKE

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

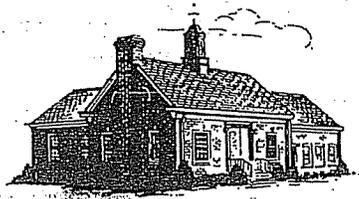
JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## 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 23, 2014.

**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  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING EXECUTION OF A PUBLIC HEALTH SHARED-SERVICE AGREEMENT WITH THE COUNTY OF BERGEN

January 23, 2014  
Resolution No. 14-21

**WHEREAS**, there exists a need for the Borough of Woodcliff Lake Health Department to provide state mandated public health services of a technical professional nature; and

**WHEREAS**, the Bergen County Department of Health Services can provide duly qualified personnel to carry out these public health services; and

**WHEREAS**, the Bergen County Department of Health Services has agreed to provide public health services through a contract agreement with the Borough of Woodcliff Lake Department of Health for the calendar year 2014; and

**WHEREAS**, the maximum amount of the contract is \$34,092.00 and funds will be available for this purpose; and

**WHEREAS**, it has been certified that this meets the statutes and regulations concerning the award of said contract.

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

1. The Mayor is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform public health services of a professional nature for the period of January 1, 2014 through December 31, 2014 at a cost
2. This contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(2); and



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

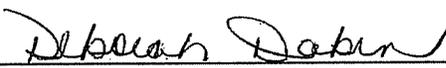
**BE IT FURTHER RESOLVED** that the Borough Treasurer has certified, in accordance with N.J.A.C. 5:30-14.5, that sufficient legally appropriated funds are available for this purpose subject to appropriation of funds in the 2014 temporary and/or adopted budget.

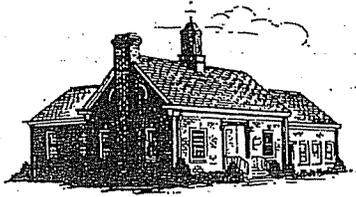
## ROLL CALL:

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

## 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 23, 2014.

  
\_\_\_\_\_  
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  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH VALLEY MEDICAL GROUP

January 23, 2014  
Resolution No. 14-22

**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

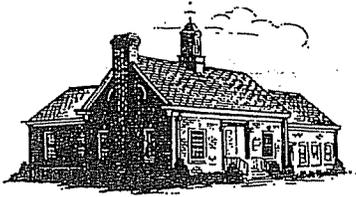
**WHEREAS**, the Borough Administrator recommends this contract with Valley Medical Group based upon prior services provided; and

**WHEREAS**, it is the intention of the Mayor and Council to provide funds in the year 2014 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 2014 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, 2014, copy of which is attached to this Resolution.

### **ROLL CALL:**

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



# BOROUGH OF WOODCLIFF LAKE

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

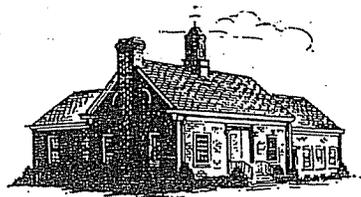
JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## 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 23, 2014.

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  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH TYCO ANIMAL CONTROL

January 23, 2014  
Resolution No. 14-23

**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 2014 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 2014 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, 2014, 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: Mrs. Gadaleta

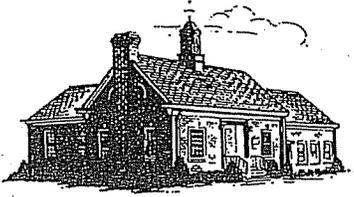
Second: Mrs. Abene

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,

Nays: None

Abstain: None

Absent: Mr. Rosenblatt



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

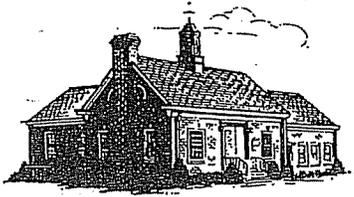
201-391-4977  
Fax 201-391-8830

## 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 23, 2014.

---

**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  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## **RESOLUTION AUTHORIZING SOLICITOR'S LICENSE TO ROBERT HANSEN, TIMOTHY LAWRENCE, CHRISTOPHER LEVA AND ANTHONY LUPO**

January 23, 2014  
Resolution No. 14-24

**WHEREAS**, Robert Hansen, Timothy Lawrence, Christopher Leva and Anthony Lupo have applied for a Solicitor License to the Borough Clerk's Office, representing Power Home Remodeling Group, marketing the company with respect to windows, siding and roofing; and

**WHEREAS**, the Police Department has stated that there is no reason to deny this application; and

**WHEREAS**, the applicants have been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorize the Acting Borough Clerk to issue solicitor licenses to Robert Hansen, Timothy Lawrence, Christopher Leva and Anthony Lupo to represent Power Home Remodeling Group with the marketing of said company.

### **ROLL CALL:**

Introduction: Mrs. Gadaleta

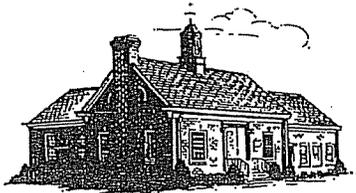
Second: Mrs. Abene

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,

Nays: None

Abstain: None

Absent: Mr. Rosenblatt



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## 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 23, 2014.

---

**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  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014-JUNE 2019

January 23, 2014  
Resolution No. 14-25

**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

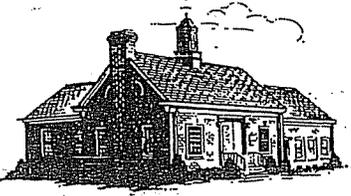
**WHEREAS**, the Council of the Borough of Woodcliff Lake has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.

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

1. The Borough of Woodcliff Lake Council does hereby authorize submission of a strategic plan for the Woodcliff Lake Municipal Alliance Grant for the fiscal year 2014-2019 in the amount of:

DEDR	\$ 9,876.00
Cash Match	\$ 2,469.00
In-Kind	\$ 7,407.00

2. The Woodcliff Lake Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## ROLL CALL:

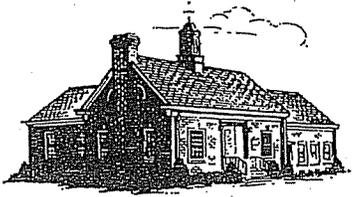
Introduction: Mrs. Gadaleta  
Second: Mrs. Abene  
Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,  
Nays: None  
Abstain: None  
Absent: Mr. Rosenblatt

## 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 23, 2014.

---

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  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY A COUNTY TAX COURT JUDGMENT FOR THE YEAR 2013

RESOLUTION NO. 14-26  
JANUARY 23, 2014

WHEREAS, the owners listed below have won a Judgment adjusting their assessed value for the year 2013; and

WHEREAS, this has resulted in their overpaying their property tax for year of 2013 in the amount listed below; 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 overpayments.

<u>BLOCK/LOT</u>	<u>DOCKET#</u>	<u>OWNERS</u>	<u>AMOUNT</u>
2704/5	CTB368-1300139L	KACZALA, THEODORE	\$3662.78
801/1	CTB#68-1300123L	TEMIZ, URSULA	\$2379.31
2101/1.01	CTB#68-1300101	LEWIS, MARC & LAUREN	\$1375.14

### ROLL CALL:

Introduction: Mrs. Gadaleta

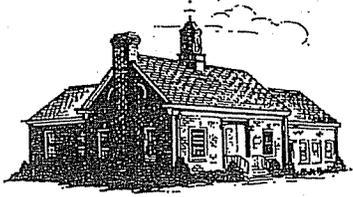
Second: Mrs. Abene

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,

Nays: None

Abstain: None

Absent: Mr. Rosenblatt



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## 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 23, 2014.

---

**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  
 THOMAS RICHARDS, Borough Administrator

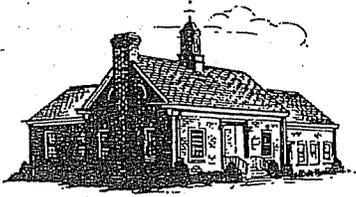
201-391-4977  
 Fax 201-391-8830

**2013 BUDGET RESERVES TRANSFERS FOR JANUARY 23, 2014 MEETING  
 RESOLUTION NO. 14-27  
 JANUARY 23, 2014**

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Engineering - Other Expenses	3-01-20-165-020	3,000.00	
Landfill Disposal Costs	3-01-32-465-020	4,000.00	
Legal - Other Expenses	3-01-20-155-020		7,000.00
Tax Collection - Other Expenses	3-01-20-145-020	2,500.00	
Financial Administration - Other Expenses	3-01-20-130-020		2,500.00
Construction Code - Salaries and Wages	3-01-20-100-010	300.00	
Construction Code - Other Expenses	3-01-20-195-020		300.00
Gasoline	3-01-31-460-020	7,000.00	
Tax Assessment - Other Expenses	3-01-20-150-020		7,000.00
Fire Prevention - Salaries and Wages	3-01-20-265-010	500.00	
Fire Prevention - Other Expenses	3-01-20-265-020		500.00
<b>TOTAL</b>		<b>17,300.00</b>	<b>17,300.00</b>

**ROLL CALL:**

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



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
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## 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 23, 2014.

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**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  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION OF TAX SETTLEMENT

### ROSENBLATT v. BOROUGH OF WOODCLIFF LAKE

January 23, 2014

Resolution No. 14-28

**WHEREAS**, Robert and Diane Rosenblatt are the owners and taxpayers of property located at 60 Old Farms Road, also known as Lot 5, Block 1001, Woodcliff Lake, New Jersey; and

**WHEREAS**, the taxpayers have filed tax appeals for the years 2012 and 2013 in a matter entitled Robert and Diane Rosenblatt vs. Borough of Woodcliff Lake, which is presently pending in the Tax Court; and

**WHEREAS**, it has been recommended by the Tax Appeal Attorney, the Borough Appraiser and the Borough Assessor that the matter be settled at this time, and that such settlement is in the best interests of the Borough;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Robert and Diane Rosenblatt vs. Borough of Woodcliff Lake, so that for tax year 2012, the complaint will be withdrawn and the assessment of \$927,900 remains intact; for tax year 2013, the assessment of \$927,900 will be reduced to \$897,900, resulting in a refund of \$639.60; and

**BE IT FURTHER RESOLVED** that the aforesaid settlement is predicated upon the taxpayers' waiver of any and all pre-judgment interest by the taxpayers, as long as the refund is paid within 60 days of the Tax Court Judgment.

#### **ROLL CALL:**

Introduction: Mrs. Gadaleta

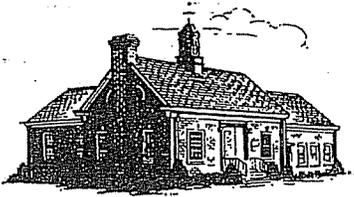
Second: Mrs. Abene

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,

Nays: None

Abstain: None

Absent: Mr. Rosenblatt



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## 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 23, 2014.

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  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING APPOINTMENT OF A QUALIFIED PURCHASING AGENT AT A RATE OF \$3,000 PER YEAR

RESOLUTION NO. 14-29

January 23, 2014

**WHEREAS**, the Borough of Woodcliff Lake wants to hire a Qualified Purchasing Agent ("QPA") pursuant to New Jersey Local Finance Notice 2011-15 and the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, pursuant to the Local Public Contracts Law, "the governing body of any contracting unit, may by ordinance, in the case of a municipality...designate an individual to serve as the contracting unit's purchasing agent"; and

**WHEREAS**, the Borough of Woodcliff Lake has previously created the title of QPA by ordinance; and

**WHEREAS**, pursuant to the Local Public Contracts Law, "the individual designated as [QPA]...may be a part-time or full-time employee of the contracting unit, an independent contractor, or an individual employed by another contracting unit through a shared services agreement";

**WHEREAS**, the Borough of Woodcliff Lake wants to appoint Matthew Lynaugh as an independent contractor QPA at the rate of \$3,000 per year, with a purchasing threshold of \$36,000; and

**NOW THEREFORE BE IT RESOLVED THAT:** (1) Matthew Lynaugh is appointed as QPA at a rate of \$3,000 per year; (2) the purchasing threshold for the QPA shall be \$36,000; and (3) any other terms and conditions of Lynaugh's appointment shall be set forth in a contract to prepared by the Borough Attorney consistent with this resolution and any further terms and conditions imposed by the Borough of Woodcliff Lake.

### **ROLL CALL:**

Introduction: Mrs. Gadaleta

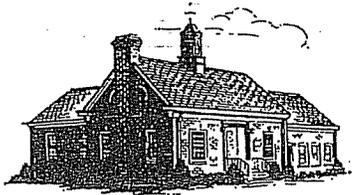
Second: Mrs. Abene

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,

Nays: None

Abstain: None

Absent: Mr. Rosenblatt



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## 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 23, 2014.

---

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  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

**Resolution to Enter Into a Grant Agreement with the County of Bergen for the Purpose of Utilizing Community Development Block Grant – Senior Citizen Activities**

January 23, 2014  
Resolution No. 14-30

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$4,000 in 2014-2015 Community Development Block Grant funds for Senior Activities, 411 Chestnut Ridge Road in the Borough of Woodcliff Lake; and

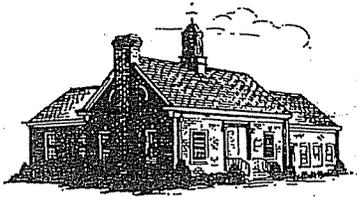
**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorize Interim Borough Administrator Thomas Richards to be a signatory for the aforesaid mentioned grant agreement; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorize Interim Borough Administrator Thomas Richards to sign all County vouchers submitted in connection with the aforesaid mentioned project, and

**BE IT FURTHER RESOLVED**, that the Mayor and Council recognizes that the Borough of Woodcliff Lake is liable for any funds not spent in accordance with the Grant Agreement, and that liability of the Mayor and Council is in accordance with HUD requirements:

**ROLL CALL:**

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



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

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## CERTIFICATION

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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  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION TO EXECUTE CONTRACT WITH PROFESSIONAL INSURANCE ASSOCIATES, INC.

January 23, 2014  
Resolution No. 14-31

**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 6, 2014;

**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, 2014 through December 31, 2014.

### ROLL CALL:

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



# BOROUGH OF WOODCLIFF LAKE

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

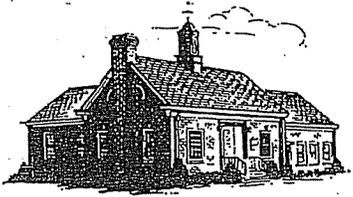
JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## CERTIFICATION

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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  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## **RESOLUTION AUTHORIZING PARTICIPATION IN METLIFE DENTAL PROGRAM FOR ALL BOROUGH EMPLOYEES EFFECTIVE FEBRUARY 1, 2014**

January 23, 2014  
Resolution No. 14-32

**WHEREAS**, the Borough of Woodcliff Lake has received a proposal from MetLife for dental benefits for all Borough employees; and

**WHEREAS**, after researching the cost of dental benefits and the different types of plans available, it was decided by the Insurance Committee that MetLife is less expensive and better coverage.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake authorize the Administrator and the Certifying Officer of Benefits to submit the Resolution to participate in MetLife's dental plan.

### **ROLL CALL:**

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

### **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 23, 2014.

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  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING EXTENSION OF EMPLOYMENT AGREEMENT WITH THOMAS RICHARDS FOR AN ADDITIONAL SIXTY (60) DAYS

RESOLUTION NO. 14-33

January 23, 2014

**WHEREAS**, Thomas Richards has been employed as Interim Borough Administrator of the Borough of Woodcliff Lake since August, 2013; and

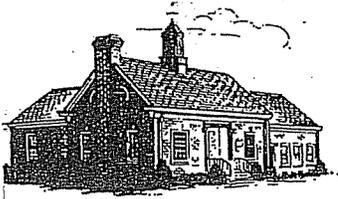
**WHEREAS**, Woodcliff Lake wishes to continue to employ Thomas Richards in the position of Interim Borough Administrator for an additional sixty (60) days; and

**WHEREAS**, the terms and conditions shall remain the same.

**NOW THEREFORE BE IT RESOLVED THAT** the Mayor and Council of the Borough of Woodcliff Lake authorize the extension of Thomas Richards appointment of interim administrator on the same terms and conditions as currently exist for an additional sixty days with an expiration date of March 31, 2014.

### **ROLL CALL:**

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



# BOROUGH OF WOODCLIFF LAKE

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

FREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
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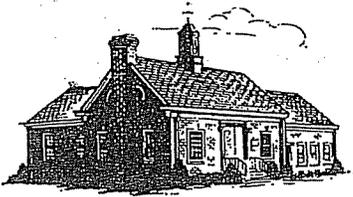
## CERTIFICATION

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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  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE TO CREATE A SPECIAL ACCOUNT FOR THE RECEIPT OF A \$60,000.00 CONTRIBUTION FROM THE WOODCLIFF LAKE BASEBALL ASSOCIATION FOR BASEBALL FIELD IMPROVEMENTS

RESOLUTION NO. 14-34  
January 23, 2014

**WHEREAS** the Woodcliff Lake Baseball Association has offered to make a donation (the "Donation") in the amount of sixty-thousand dollars (\$60,000.00) for baseball field improvements; and

**WHEREAS**, the Donation is to be used solely and exclusively for improvements to the Woodcliff Lake baseball field and for the benefit of the Borough of Woodcliff Lake; and

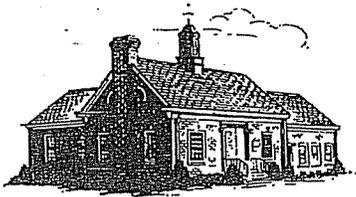
**WHEREAS**, pursuant to N.J.S.A. 40A:5-29, the Borough is authorized and empowered to accept conditional gifts so long as the gift shall not be put to any use which is inconsistent with other laws of the State of New Jersey; and

**WHEREAS**, the Woodcliff Lake Governing Body has determined that acceptance and use of the Gift to make improvements to the baseball field of the Borough is not inconsistent with any other laws of the State of New Jersey and therefore the Borough is desirous of accepting the Gift.

**NOW THEREFORE BE IT RESOLVED** that the Borough shall open a special account to receive the Gift of sixty-thousand dollars (\$60,000.00) from the Woodcliff Lake Baseball Association on the condition that said monies are to be used solely for baseball field improvements.

### **ROLL CALL:**

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



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

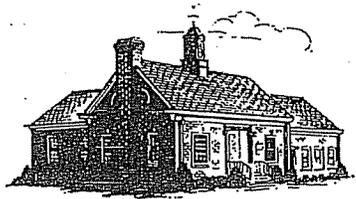
201-391-4977  
Fax 201-391-8830

## 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 23, 2014.

---

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  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE TO PAY FOR PROFESSIONAL SERVICES OF OUTSIDE SPECIAL COUNSEL

January 23, 2014  
Resolution No. 14-35

**WHEREAS**, the Borough of Woodcliff Lake (the "Borough") was previously served with an Order to Show Cause and Verified Complaint captioned Barbara Potash v. Mayor and Council of the Borough of Woodcliff Lake, BER-L-5800-13 filed on or about August 5, 2013 in the Superior Court of New Jersey, Law Division, Bergen County (the "Action"); and

**WHEREAS**, Barbara Potash alleges in the Action, among other things, that she is a tenured Tax Assessor despite the termination in June 2012 of the Joint Tax Agreement with Westwood; and

**WHEREAS**, the Governing Body previously determined that it is in the best interests of the Borough to defend the Action; and

**WHEREAS**, the attorney for Barbara Potash in the Action has notified the Borough Attorney that he seeks to conduct the deposition of Wolfgang Albrecht, seeking to obtain his testimony as a fact witness as Mr. Albrecht previously served as the Business Administrator and Clerk of the Borough during a period of time relevant to the Action; and

**WHEREAS**, Mr. Albrecht has requested that the Borough pay for legal counsel for the limited purpose of representing Mr. Albrecht in connection with his giving deposition testimony as a fact witness in the Action; and

**WHEREAS**, a conflict exists if the Borough Attorney were to serve as legal counsel to Mr. Albrecht in connection with the Action; and

**WHEREAS**, the Governing Body is desirous of engaging outside special counsel, independent of the Borough and the Governing Body, to avoid any appearance of a conflict; and

**WHEREAS**, the Borough Attorney has recommended that outside special counsel's fee be capped at \$2,500.00; and

**WHEREAS**, the selection of outside special counsel under the terms of this resolution is an exception from the "fair and open process" set forth in N.J.S.A. 19:44A-20.5 and from the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

**NOW THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of Woodcliff Lake hereby authorizes and directs that the Borough shall pay for certain legal services to be provided by outside special counsel to Wolfgang Albrecht, which legal services are limited to preparing Mr. Albrecht to appear and give deposition testimony as a fact witness in the Action and to attend and serve as legal counsel to Mr. Albrecht in that deposition; and

**BE IT FURTHER RESOLVED** that outside special counsel's fee shall not exceed the sum of \$2,500.00 without further authorization of the Governing Body of the Borough of Woodcliff Lake; and

**IT IS HEREBY CERTIFIED** that funds are available for the services set forth in this Resolution.

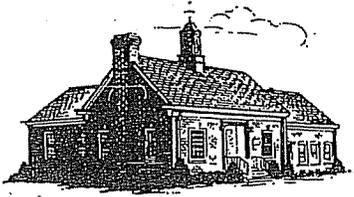
### ROLL CALL:

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

### 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 Mayor and Council at the meeting of January 23, 2014.

**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  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

**RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE  
TO CREATE SPECIAL ACCOUNT TO RECEIVE DONATION OF \$150,000.00 TO BE  
USED SOLELY FOR THE PURCHASE OF AN ARBORTECH FORESTRY TRUCK**

January 23, 2014  
Resolution No. 14-36

**WHEREAS**, by letter dated September 11, 2013 the Borough of Woodcliff Lake was notified of a conditional grant by Vanguard Charitable Endowment Program to the Borough of Woodcliff Lake (the "Grant") in the amount of one hundred and fifty thousand dollars (\$150,000.00); and

**WHEREAS**, the Grant is to be used solely and exclusively for the purchase of an Arbortech Forestry Truck by and for the benefit of the Borough of Woodcliff Lake; and

**WHEREAS**, the party to be recognized for this Grant is Ms. Marilyn J. Clark; and

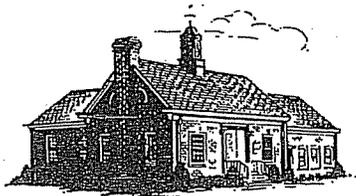
**WHEREAS**, pursuant to N.J.S.A. 40A:5-29, the Borough is authorized and empowered to accept conditional gifts so long as the gift shall not be put to any use which is inconsistent with other laws of the State of New Jersey; and

**WHEREAS**, by Resolution dated October 21, 2013, the Woodcliff Lake Governing Body determined that acceptance and use of the grant to purchase an Arbortech Forestry Truck for the benefit of the Borough was not inconsistent with any other laws of the State of New Jersey and authorized the acceptance of the Grant.

**NOW THEREFORE BE IT RESOLVED** that the Borough shall open a special bank account to receive the Grant of one hundred and fifty thousand dollars (\$150,000.00) for the purpose of purchasing an Arbortech Forestry Truck.

**ROLL CALL:**

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



# BOROUGH OF WOODCLIFF LAKE

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

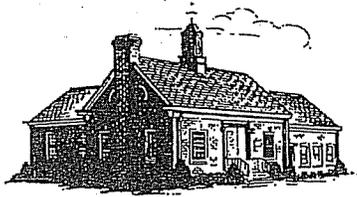
JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## CERTIFICATION

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**DEBORAH DAKIN**  
**ACTING BOROUGH CLERK**



# BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

**RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE TO  
PAY INVOICES FOR PROFESSIONAL SERVICES  
OF SPECIAL COUNSEL (PORZIO, BROMBERG & NEWMAN P.C.)**

**RESOLUTION NO. 14-37  
January 23, 2014**

**WHEREAS**, by Resolution dated October 21, 2013, the Borough of Woodcliff Lake deemed it necessary to engage the professional services of a Special Counsel for the year 2013 and to provide non-contractual legal services for the proper operation of the Borough; and

**WHEREAS**, the Borough adopted a non-fair and open process pursuant to N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake appointed Porzio, Bromberg & Newman, P.C. as special counsel to represent the Borough for the purpose of facilitating a feasibility study regarding the options for local educational structures; and

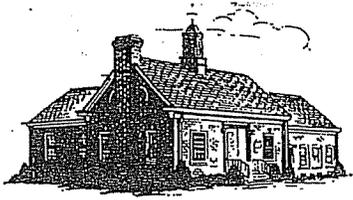
**WHEREAS**, the Borough and Porzio, Bromberg & Newman P.C. thereafter entered into a professional services agreement setting forth the terms and conditions of the appointment; and

**WHEREAS**, Porzio, Bromberg & Newman P.C. has submitted invoice numbers 3122115 in the amount of \$1,272.00, 314410 in the amount of \$5,407.80 and 3145840 in the amount of \$10,404.73 (collectively the "Invoices") for payment for services rendered; and

**WHEREAS**, the fees incurred by Porzio, Bromberg & Newman P.C. have exceeded the cap previously established; and

**WHEREAS**, it is in the best interests of the Borough to continue to utilize the services of Porzio, Bromberg & Newman P.C. in this matter.

**NOW THEREFORE BE IT RESOLVED**, that the fee to Porzio, Bromberg & Newman, P.C. shall be increased in an amount not to exceed \$25,000.00 without the approval of the Governing Body, including the payment of the Invoices.



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

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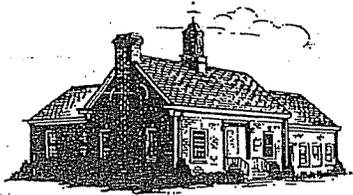
## ROLL CALL:

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

## 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 Mayor and Council at the meeting of January 23, 2014.

**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  
THOMAS RICHARDS, Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR OLD MILL RECREATION BLEACHERS & WALKWAY

Resolution No. 14-38

January 23, 2014

**WHEREAS**, the Borough of Woodcliff Lake has received funding from the Bergen County Open Space Trust Fund in the amount of Twenty Thousand Five Hundred and Twenty-Five Dollars and Zero Cents (\$20,525.00) to partially finance the cost of walkway and bleacher improvements for ADA-accessibility at Major Field; and

**WHEREAS**, the Mayor and Council has committed matching funds from the Borough's Open Space Fund for said project; and

**WHEREAS**, the Mayor and Council has heretofore authorized the Borough Engineer, Neglia Engineering Associates, to perform all necessary professional engineering services for said project, including surveying, design, contract document preparation, field and office work, coordinate with municipal departments, perform final design and prepare final plans and specifications, prepare an estimate of construction costs, and accept, review, tabulate, and make recommendations with respect to the receipt of bids and the award of contract; and

**WHEREAS**, subject to the receipt of plans and specifications from the Borough Engineer for the Old Mill Recreation Bleachers & Walkway project, the Borough of Woodcliff Lake is ready to advertise for the receipt of sealed bids therefore;

**BE IT RESOLVED BY**, the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey that the Plans and Specifications for the Old Mill Recreation Bleachers & Walkway project, as prepared by the Borough Engineer, Michael J. Neglia, are hereby approved and the Borough Clerk is hereby directed to advertise for bids.

**NEA FILE: WDLAMUN13.017**

### **ROLL CALL:**

Introduction: Mrs. Gadaleta

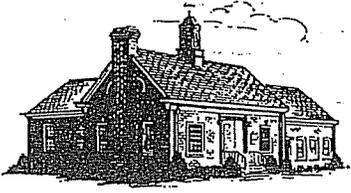
Second: Mrs. Abene

Ayes: Mrs. Abene, Mr. Belgiovine, Mr. Bloom, Mrs. Gadaleta, Mr. Rendo,

Nays: None

Abstain: None

Absent: Mr. Rosenblatt



# BOROUGH OF WOODCLIFF LAKE

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

JEFFREY R. GOLDSMITH, Mayor  
THOMAS RICHARDS, Borough Administrator

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## CERTIFICATION

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**DEBORAH DAKIN**  
**ACTING BOROUGH CLERK**