

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
WORK SESSION
February 26, 2014
6:30 PM**

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", was posted at the Borough Hall on February 24, 2014, and two newspapers, The Record and The Ridgewood News, were notified on February 24, 2014.

ROLL CALL

Meeting started at 6:55 PM. Mayor Goldsmith asked for a roll call. Council members Abene, Belgiovine, Bloom and Gadaleta were present. Councilman Rendo arrived at 7:00 PM and Councilman Rosenblatt was absent. Marc Leibman was present for Borough Attorney Paul Kaufman as well as Acting Borough Clerk Debbie Dakin. Interim Borough Administrator Thomas Richards was absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance which was led Councilman Bloom.

Mayor Goldsmith stated that he would like to have work sessions once a month.

Mayor Goldsmith announced that the Pascack Valley Regional High School Funding Board of Review accepted our application and we are awaiting a Ruling in writing which we might have in September. Vito Gagliardi will be at our March 17, 2014 meeting to give everyone an update.

We are looking to have another work session the second week in March. This will primarily be for review of the budget. Please have all your questions ready. We will ask Harold to be at this meeting.

Councilwoman Abene stated that she met with most department heads regarding the budget. The Senior Citizens are asking for new chairs.

Councilman Bloom stated that the budget for the Library might come down some. He needs to get some more information from Fariba which he will get next week.

Councilwoman Abene stated that she would like to go over the Fire Department and Park and Recreation budgets with Council.

Councilman Bloom has been speaking with the Chief about the Police Department's budget. Mayor Goldsmith asked if they have cut their budget at all. Councilman Bloom stated that the Chief has been challenged to find savings otherwise the Council will find it for him.

Mayor Goldsmith invited Senator Cardinale, Assemblywoman Schepisi and Assemblyman Auth to speak at our upcoming Mayor and Council meetings.

Councilman Belgiovine stated that after speaking with Harold Laufeld, there isn't much more we could cut from our budget. We are at bare bones and there is not much playing room.

Mayor Goldsmith commented that Joe Vuich from Neglia Engineering did a wonderful job with the road paving program last year.

Mayor Goldsmith stated that the police department wants to purchase 2 new police vehicles this year. Council decided to hold off on this request so that they can do some research regarding this request.

Councilman Belgiovine will be handling the on-line auction regarding our old DPW and police vehicles. He will be working with both departments as well as Tom Richards to get that done.

CLOSED SESSION

Motion to go into closed session was made by Councilman Belgiovine, seconded by Councilwoman Abene and approved by all by a show of hands.

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**February 26, 2014
Resolution No. 14-53**

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake, pursuant to the provisions of N.J.S.A. 10:4-12(b), may meet in closed session; and

WHEREAS, the following is the subject matter to be discussed in closed session:

1. Millennium Contract
2. Matrix Litigation
3. Purcell Litigation

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

NOW THEREFORE BE IT RESOLVED that formal action will not be taken at the Meeting.

ROLL CALL:

Introduction: Mr. Rendo
Second: Mrs. Gadaleta
Ayes: Mrs. Abene, Mr. Belgiovine, Mrs. Gadaleta, Mr. Rendo
Nays: None
Abstain: None
Absent: Mr. Bloom, 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 February 26, 2014.



**DEBORAH DAKIN
ACTING BOROUGH CLERK**

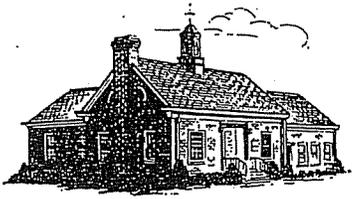
ADJOURNMENT

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

Meeting was adjourned at 8:30 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

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