

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
March 17, 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 Jeffrey Goldsmith asked for a roll call. Council members Abene, Belgiovine, Gadaleta, and Rendo were present. Council members Bloom and Rosenblatt were absent. Borough Attorney Paul Kaufman was present, as well as Administrator Thomas Richards and Acting Borough Clerk Debbie Dakin.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance which was led by Bert Taylor.

APPROVAL OF MINUTES

Motion to approve the Minutes of February 17, 2014 (Closed Session) was made by Councilwoman Abene, seconded by Councilman Rendo and approved by Councilwoman Abene, Councilman Belgiovine, Councilwoman Gadaleta, and Councilman Rendo. Councilman Bloom and Councilman Rosenblatt were absent.

Motion to approve the Minutes of March 3, 2014 (open session) was made by Councilwoman Abene, seconded by Councilman Belgiovine and approved by Council members Abene, Belgiovine, Gadaleta, and Rendo. Council members Bloom and Rosenblatt were absent.

Motion to approve the Minutes of March 3, 2014 (closed session) was made by Councilwoman Abene, seconded by Councilman Rendo and approved by Council members Abene, Belgiovine, Gadaleta, and Rendo. Council members Bloom and Rosenblatt were absent.

PRESENTATION

Presentation was made by Vito Gagliardi. Mr. Gagliardi is Counsel for the Borough of Woodcliff Lake regarding the Pascack Valley Regional High School Funding Formula.

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

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

Corporate Pool Memberships and 2014 Pool Rates – led by Councilwoman Gadaleta

Councilwoman Gadaleta that pool rates for 2014 will remain the same. Ms. Gadaleta also discussed the possibility of inviting the top 5 corporations in Woodcliff Lake and asking them if they would be interested in joining the pool. This would be done on a trial basis. Councilwoman Gadaleta, Councilman Bloom and Park and Recreation Director Jay Esposito are going over the details as to how many booklets every company would be allowed to purchase. When they could be used and how many people at once will be allowed to go to the pool.

Mayor Goldsmith asked Mrs. Gadaleta who the 5 corporations were. Ms. Gadaleta responded that a list has not been compiled yet.

Mayor Goldsmith stated that he would like to have BMW, Mack Cali, ID Systems, and EISAI on the list.

Councilwoman Abene liked the idea of booklets. Mrs. Abene also asked how we limit the amount of booklets that we sell. Is it a first come first serve basis?

Mrs. Gadaleta also stated that the Easter Egg Hunt will be on Saturday, April 19th.

Smoke Free Ordinance – led by Councilman Rendo

Councilman Rendo handed out to Mayor and Council a sample of a Smoke Free Ordinance. He recommends to Mayor and Council that the Borough adopts an Ordinance. This would make all Borough owned property smoke free.

MOTION to have Paul Kaufman draft a Smoke Free Ordinance was made by Councilman Rendo, seconded by Councilwoman Abene and approved by all.

Correspondence from Mark Follender, Esq. on behalf of Planning Board with Respect to Pickwick Lane Zoning

Councilman Rendo stated that Council just recently received this letter and he is not in

agreement with it.

Borough Attorney Paul Kaufman stated that he just received the letter as well and this should be discussed at a later date. He will put in on the April 7, 2014 Mayor and Council agenda.

Rolling Reassessment – led by James Anzevino, Rick DelGurcio and Steve Muhlstock

Mr. Anzevino explained the large amount of tax appeals in Woodcliff Lake. He further explained the amount of money that is spent on defending these tax appeals. Mr. Anzevino explained the reason for doing a rolling reassessment and that the fully supports the project.

Mr. Muhlstock explained that everyone's assessment needs to be brought up to market value on a yearly basis.

Mr. DelGurcio stated that Woodcliff Lake has a very valuable commercial tax base which needs to managed on a yearly basis.

Borough Attorney Paul Kaufman explained that when we collect taxes, the Borough gets 23%, school receive 60%, and the County receives 12%. When there is an appeal, the Borough has to repay 100%. Mr. Kaufman further explained that by reducing tax appeals you reduce refunds.

Councilman Belgiovine asked approximately how many tax appeals there are. Mr. Anzevino replied that there are approximately 60 residential and 15 commercial.

MOTION that a Contract would be sent to Mr. Kaufman's office for review and he will give a report at the next meeting was made by Councilman Belgiovine, seconded by Councilwoman Gadaleta and approved by all.

MOTION to open to the public was made by Councilwoman Abene, seconded by Councilwoman Gadaleta and unanimously approved.

Joseph LaPaglia, Woodcliff Lake, stated that he is in favor of a town-wide reassessment. He stated that based on recent activity in the last few years, he felt it was a good idea.

Bob Nathin, Woodcliff Lake, asked how 100% is determined. Mr. DelGurcio explained the process.

Bert Taylor, Woodcliff Lake, stated that we need cost justification. This will be an annual expense every year and how can we be sure that tax appeals are going to go down.

Mayor Goldsmith stated that we need to be fiscally responsible and we are putting \$150,000 into the tax appeal reserve.

Mayor asked all Council to please submit all Standing Committee Reports to Debbie Dakin prior

to the Mayor and Council meeting.

Mayor Goldsmith stated that he went to the Meals and Wheels facility in Westwood. He shared with the public that he felt it was a real opener for him. He went out with the director to deliver food in Westwood, Park Ridge, Woodcliff Lake and Upper Saddle River. Meals on Wheels really could use donations, food, supporters and drivers. There is one individual that is doing most of the work. He is proud to say that there are 4 mayors in the Pascack Valley that are contributing towards this worthy cause.

Mayor Goldsmith also stated that we had a work session recently and it was the best meeting we ever had. We will be having another one next week.

Standing Committee Reports

Shade Tree

Councilman Rendo stated that he recently attended the Shade Tree meeting and would like to commend all the volunteers on that committee. He also thanks them for the invitation. They discussed the causeway beautification project. Councilman Rendo announced to the public that 500 trees will be available to be donated to residents on March 29, 2014 from 9:00 AM to 1:00 PM. This is on a first come first serve basis.

Green Team

Councilwoman Abene is very excited to announce that we will be having a tree farm that will near the old Hathaway house.

Councilwoman Abene also announced the 2nd annual Bi-State Watershed Community Clean Up will be on April 26, 2014.

Education (elementary)

Councilman Belgiovine announced that the Woodcliff Lake Education Foundation run will be on June 8, 2014. Flyers are available at the Borough Hall and it can also be found on the website.

Mr. Belgiovine also stated that he would like to have the Student Council come to a Mayor and Council meeting. Mayor Goldsmith liked this idea very much.

Mr. Belgiovine stated that he has received most of the articles for the Spring newsletter. He is just waiting for a few more and then he will begin editing.

On a separate note, Mr. Belgiovine asked that the Lydecker House door be secured.

Finance

Councilwoman Abene stated that they are having a budget meeting this Thursday at 4:00 PM.

Councilwoman Abene mentioned that the DPW will be borrowing the hot box from Lodi to fill in some potholes around town. A meeting has also been scheduled with Neglia Engineering to go over the road program for this year.

Fire Department

Councilwoman Gadaleta stated how proud she is of our fire department and that she would like to publicly thank our fire department for their dedication. There were 2 overturned cars on the Garden State Parkway recently in which Woodcliff Lake responded and had to use the jaws of life. She is trying to get a picture so that we can use it in our newsletter.

Parks and Recreation

Councilwoman Gadaleta announced that the lightning detection system is ready to go and will be installed shortly.

Education (high)

Councilwoman Gadaleta announced that the Pascack Hills High School Dance Team placed second in the Country. Also, the Virtual School Day was approved by the State. Therefore, the high school will not have to take 1 snow day.

There will be a Pascack Valley Coalition presentation at Pascack Valley High School on April 23, 2014 at 7:00 PM. Flyers will be available at the next Mayor and Council meeting.

Mayor Goldsmith stated that Alexa Hershberg will be at the next Mayor and Council meeting and possibly Eric Gunderson regarding the Virtual School Day.

ADMINISTRATOR'S REPORT

1. With the assistance of Lodi, most of the severe pot holes have been filled. The hot box will be back in Woodcliff Lake this week to complete the repairs.
2. Bids were received on Friday the 15th for Major Field. The award of the bid is on hold because they came in higher than the dollars available for the project.
3. Both Cablevision and Verizon have been contacted to install fiber optic lines into the Council Chambers and a channel to live stream meetings.
4. We now have a Qualified Purchasing Agent. He is reviewing the bids for the generator that will be installed at the DPW. We should be placing the install by Wednesday.
5. The Borough received a check for the replacement of the generator at the police department. We should be receiving an additional check for the removal and installation by mid-April.

6. At the next Mayor and Council meeting the Borough Attorney will have an emergency resolution to utilize the money we receive from our insurance to fund the replacement generator mentioned.

ENGINEER'S REPORT – (Please see attached report)

PUBLIC COMMENT

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

Cheryl Dispoto, Woodcliff Lake, asked about raising the price for weekend passes for corporations or do not allow them access to the pool on the weekends or have black-out dates. Ms. Dispoto also stated that she has concerns about not having residents sponsor out-of-towners.

John Glaser, Woodcliff Lake, wanted to know the situation with Park Ridge Water. In 2012 Woodcliff Lake negotiated a rate increase and there was supposed to be a senior discount for water usage. There should be a 50% discount. He asked that Mr. Kaufman's office please look into the Contract that Park Ridge Water wishes to extend. Mayor and Council should also notify its residents of this discount.

Mr. Kaufman stated that he will look into this and make sure it's in the Contract.

Ms. Rosemary Levin, Woodcliff Lake, asked what prompted Park and Recreation to look into offering corporations membership to the pool.

Councilwoman Gadaleta stated that we are concerned that the new fitness center in Park Ridge might take away some of our revenue and that Mayor and Council would like to maintain a cordial relationship with our corporations.

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

CONSENT AGENDA

Motion to approve the Consent Agenda was made by Councilman Belgiovine, seconded by Councilwoman Abene and unanimously approved.

CLOSED SESSION

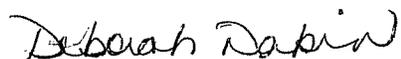
Motion to go into Closed Session was made by Councilman Belgiovine, seconded by Councilman Rendo and unanimously approved.

ADJOURNMENT

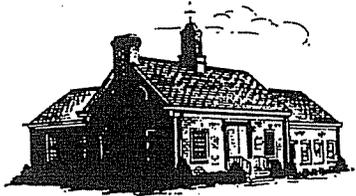
Motion to adjourn was made by Councilwoman Gadaleta, seconded by Councilman Belgiovine and approved unanimously by voice call vote.

Meeting was adjourned at 11:00 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 AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

March 17, 2014
Resolution No. 14-67

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

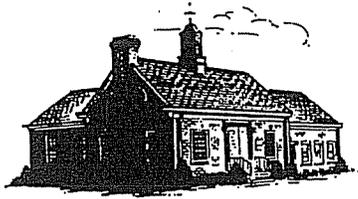
Payroll Released 3/15/2014 - \$169,719.00

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:	\$ 316,652.98
Animal Control:	\$ 730.20
Escrow:	\$ 712.50

ROLL CALL:

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

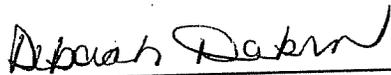
CERTIFICATION OF FUNDS

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.

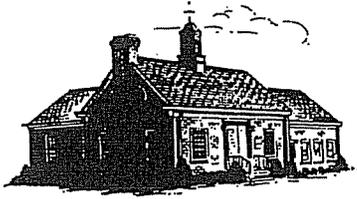
Harold Laufeld
Chief Financial Officer

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 March 17, 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 OF TAX SETTLEMENT – BENISATTO v. BOROUGH OF WOODCLIFF LAKE
RESOLUTION NO. 14-69
March 17, 2014

WHEREAS, Alexander and Fielder Benisatto are the owners and taxpayers of property located at 45 Indian Drive, also known as Block 1106, Lot 5, Woodcliff Lake, New Jersey; and

WHEREAS, the taxpayers have filed tax appeals for the years 2012 and 2013 against the Borough of Woodcliff Lake in a matter entitled Alexander G. and Fielder A. Benisatto vs. Borough of Woodcliff Lake, which is presently pending in the Tax Court; and

WHEREAS, it is 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 interest 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 Alexander G. and Fielder A. Benisatto vs. Borough of Woodcliff Lake, so that for the tax year 2012, the assessment of \$1,103,300 will be reduced to \$1,050,000, resulting in a refund of \$1,109.17; for tax year 2013, the assessment of \$1,103,300 will be reduced to \$1,000,000, resulting in a refund of \$2,202.36; and for tax year 2014, the assessment will be reduced from \$1,103,300 to \$950,000, resulting in a refund of \$3,268.36 (using the 2013 tax rate); and

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: Mr. Belgiovine
Second: Mrs. Abene
Ayes: Mrs. Abene, Mr. Belgiovine, Mrs. Gadaleta, Mr. Rendo
Nays: None
Abstain: None
Absent: Mr. Bloom, 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 March 17, 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

**PISTOL RANGE IMPROVEMENT CONTRIBUTION AGREEMENT BETWEEN THE BOROUGH OF
PARK RIDGE AND THE BOROUGH OF WOODCLIFF LAKE
RESOLUTION NO. 14-70
March 17, 2014**

WHEREAS, the Borough of Park Ridge currently owns and operates a pistol range facility
and

WHEREAS, for many years the Borough of Park Ridge has shared its use with the
Borough of Montvale and the Borough of Woodcliff Lake; and

WHEREAS, there is a need to make various improvements to the pistol range in order to
insure that the range operates in the best possible manner; and

WHEREAS, the Police Departments of the respective municipalities have endorsed the
completion of said improvements; and

WHEREAS, Park Ridge intends to enter into interlocal agreements with three other
municipalities, all of which have agreed to share in the costs of the completion of said
improvements; and

NOW, THEREFORE, BE IT RESOLVED that Woodcliff Lake agrees to provide the sum of
\$14,875.80 representing its one-fifth share of the costs of improvements to the pistol range.
In the event that Park Ridge does not receive similar signed agreements from all municipalities
on or before June 1, 2014, the amount paid by Woodcliff Lake shall be returned by July 1, 2014.
Woodcliff Lake and Park Ridge both agree that Park Ridge will not seek any increase in the
annual pistol range use charge paid by Woodcliff Lake under the terms of the existing interlocal
agreement for any extension thereof for a period of five years from the date hereof. The
parties agree that except as provided herein, all provisions of the interlocal agreement
between the parties permitting the use of the pistol range shall remain in full force and effect.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign the Pistol Range
Improvement Contribution Agreement Between the Borough of Park Ridge and the Borough of
Woodcliff Lake.



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: Mr. Belgiovine
Second: Mrs. Abene
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 March 17, 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 CONTRACT FOR ACCOUNTING SERVICES IN CONNECTION WITH TAX APPEAL REFUNDING

Resolution No. 14-71
March 17, 2014

WHEREAS, the Borough of Woodcliff Lake is in need of accounting services in connection with the \$4,000,000.00 Tax Appeal Refunding for the Borough; and

WHEREAS, the accounting services needed include: attendance at conferences with the Borough Council, Administration, the Tax Attorney and Bond Counsel, assisting the Borough in developing a repayment schedule, developing a timetable for the adoption of the refunding bond ordinance, preparing the necessary application to the Local Finance Board in connection with any required approvals, representing the Borough at any Local Finance Board meetings, preparing any supplemental questionnaire required to be submitted with the Local Finance Board application, working with Bond Counsel to receive Local Finance Board approval and obtaining the sale of tax appeal refunding notes; and

WHEREAS, Lerch, Vinci & Higgins, LLP has proposed performing all of the accounting services set forth in this Resolution for a flat fee of \$9,500.00; and

WHEREAS, funds to pay said accounting persons are available by way of budget; and

WHEREAS, the Borough has determined that it is in the best interest of the Borough to qualify and appoint Lerch, Vinci & Higgins, LLP to provide the necessary accounting services as set forth in this Resolution; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et. seq.) permits the contract award set forth in this Resolution without competitive bids.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Mayor is authorized to execute a contract with Lerch, Vinci & Higgins, LLP for the accounting services set forth in this Resolution;

BE IT FURTHER RESOLVED, that the compensation for said services shall not exceed the sum of \$9,500.00 without the prior consent of the Council;

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to publish a copy of this resolution in The Record within ten (10) days from the date hereof.



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: Mr. Belgiovine
Second: Mrs. Abene
Ayes: Mrs. Abene, Mr. Belgiovine, Mrs. Gadaleta, Mr. Rendo
Nays: None
Abstain: None
Absent: Mr. Bloom, 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 Governing Body at the meeting of March 17, 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 BOND REDUCTION FOR FOUR SEASONS AT RIDGEMONT,
BLOCK 202, LOTS 1, 1.1, 2, 3 and 4.1**

**RESOLUTION NO. 14-72
March 17, 2014**

WHEREAS, based upon observations during site inspections, the Borough Engineer takes no exception that the Performance Bond be reduced to 30% of the original guarantee (as permitted by the Municipal Land Use Law) or \$394,727.94; and

WHEREAS, this bond shall remain in effect until such time that the required outstanding improvements at the site have been satisfactorily completed;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council authorize the Bond Reduction for Four Seasons at Ridgemont as stated above.

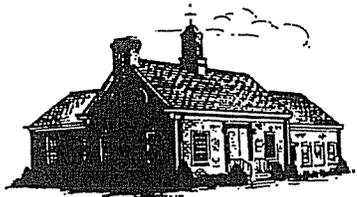
ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Abene
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 March 17, 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

2013 BUDGET RESERVES TRANSFER

RESOLUTION NO. 14-73

March 17, 2014

201-391-4977
Fax 201-391-8830

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Library	3-01-29-390-020	2,500.00	
Mayor and Council - Other Expenses	3-01-20-110-020	2,500.00	
Administration - Other Expenses	3-01-20-100-020		5,000.00
Street Lighting	3-01-31-435-000	4,500.00	
Telephone	3-01-31-440-000	3,000.00	
Tax Assessment - Other Expenses	3-01-20-150-020		7,500.00
TOTAL		12,500.00	12,500.00

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Abene
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 March 17, 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

**RESOLUTION AUTHORIZING DEFENSE OF THE BOROUGH
OF WOODCLIFF LAKE AGAINST CLAIM FILED BY
WILLIAM E. DOLAN IN THE TAX COURT AND THE BOROUGH
OF WOODCLIFF LAKE AGAINST THE ACTION IN LIEU OF
PREROGATIVE WRIT FILED BY WILLIAM E. DOLAN**

201-391-4977
Fax 201-391-8830

**RESOLUTION NO. 14-74
March 17, 2014**

WHEREAS, the Borough of Woodcliff Lake has been served with a Complaint (the "Tax Court Complaint") in the matter captioned William E. Dolan v. The Tax Assessor -Borough of Woodcliff Lake, New Jersey and BMW of North America in the Tax Court of New Jersey (the "Tax Litigation"); and

WHEREAS, the Tax Court Complaint seeks to set aside the BMW tax appeal settlement and to appeal the current assessment of property owned by BMW; and

WHEREAS, the Borough of Woodcliff Lake has been served with a Complaint (the "Prerogative Writ Action") in the matter captioned William E. Dolan v. The Borough of Woodcliff Lake, New Jersey and filed in the Superior Court of New Jersey, Law Division; and

WHEREAS, the Prerogative Writ Action seeks to challenge the BMW tax appeal settlement and enjoin the Borough from increasing any other property owners' taxes amongst other relief; and

WHEREAS, the Borough believes it is in the best interests of the Borough to defend the Tax Litigation and Prerogative Writ Action.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Woodcliff Lake that the Borough's Commercial Tax Appeal Attorney, Steven Muhlstock, Esq., be and the same is hereby authorized and directed to defend the Tax Litigation and otherwise protect the Borough's interests therein; and

BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Woodcliff Lake that the Borough Attorney, Paul Kaufman, Esq. of Kaufman, Semeraro & Leibman, be and the same is hereby authorized and directed to defend the Prerogative Writ Action and otherwise protect the Borough's interests therein.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Abene
Ayes: Mrs. Abene, Mr. Belgiovine, Mrs. Gadaleta, Mr. Rendo
Nays: None
Abstain: None
Absent: Mr. Bloom, 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 Mayor and Council at the meeting of March 17, 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 HOLDING OF CLOSED SESSION

March 17, 2014
Resolution No. 14-75

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. Galaxy Gardens 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. Belgiovine
Second: Mrs. Abene
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 March 17, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK