



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

**June 2, 2014**

**7:00 PM**

**CALL TO ORDER**

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. 231" has been posted at Borough Hall on May 30, 2014, and two newspapers, The Record and The Ridgewood News, were notified on May 30, 2014.

**ROLL CALL**

Mayor Jeffrey R. Goldsmith  
Council President Donna Abene  
Councilman Corrado Belgiovine  
Councilman Eric Bloom  
Councilwoman Jacqueline Gadaleta  
Councilman Carlos Rendo  
Councilman Robert Rosenblatt

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION**

Resolution No. 14-112      Resolution to Enter Into Closed Session

1. Personnel - K. Woods Matter

**APPROVAL OF MINUTES**

May 19, 2014

**Overlay Zone**

Discussion of Planning Board's comments with respect to the Overlay Zone Ordinance

## **PRESENTATION**

Fire Department Scholarships  
Assemblyman Robert Auth

## **MAYORAL COMMITTEE APPOINTMENTS (no Council confirmation needed)**

### **New Ecology Center Committee**

Laurie Schlusel to the New Ecology Center Committee for a term of one (1) year, ending on December 31, 2014.

## **MAYOR'S REPORT**

## **ADMINISTRATOR'S REPORT**

## **ENGINEER'S REPORT**

## **OLD BUSINESS**

Proposal by Neglia Engineering for the Study of Relocation of the Compactor Facility, led by Councilman Belgiovine

Reduction of Speed for the Entire Length of Werimus Road, led by Council President Abene and Councilman Bloom

## **NEW BUSINESS**

Agreement for Professional Services for Conceptual Planning for the Woodcliff Lake Causeway Reservoir Walking Path, led by Administrator Richards

## **PUBLIC COMMENT**

(limited to 5 minutes per speaker)

**CONSENT AGENDA**

- |                       |   |
|-----------------------|---|
| Resolution No. 14-107 | Resolution Authorizing Payroll and Payment of Claims  |
| Resolution No. 14-108 | Resolution Authorizing License as a Dealer of Second-Hand Gold, Silver, Gems, and Precious Metals |
| Resolution No. 14-109 | Resolution Renewing Liquor License (Pascack Valley Memorial Post 8946 VFW)                        |
| Resolution No. 14-110 | Resolution Renewing Liquor License (Woodcliff Lake Liquors)                                       |
| Resolution No. 14-111 | Resolution Renewing Liquor License (Blue Moon Mexican Café)                                       |
| Resolution No. 14-113 | Resolution Adopting the Sustainable Jersey Green Grounds Maintenance Policy                       |
| Resolution No. 14-114 | Resolution to Adopt a Pledge of Municipal Support for New Jersey's Wildlife Action Plan           |
| Resolution No. 14-115 | Resolution Authorizing Purchase of Replacement Generator for the Woodcliff Lake Police Department |

**ADJOURNMENT**

**RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS**

**June 2, 2014**

**Resolution No. 14-107**

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

Payroll Release	5/31/2014	\$167,720.04
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**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:	\$ 975,146.33
Animal:	\$ 1,630.00
Capital:	\$ 1,565.88
Trust/Other:	\$ 180.00

**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, 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 June 2, 2014.

\_\_\_\_\_  
Deborah Dakin  
Acting Borough Clerk

**RESOLUTION AUTHORIZING LICENSE AS A DEALER OF SECOND-HAND GOLD,  
SILVER, GEMS, AND PRECIOUS METALS  
Resolution No. 14-108  
June 2, 2014**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor						

**WHEREAS**, application has been made by Philip Goodman, dba Gold Buyers Group, Inc.;  
and

**WHEREAS**, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order.

**NOW THEREFORE, BE IT RESOLVED**, that the application of Philip Goodman, dba Gold Buyers Group, Inc. is approved by the Acting Borough Clerk and is hereby authorized to issue License.

**CERTIFICATION**

I, Deborah Dakin, Acting Borough 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 June 2, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION RENEWING LIQUOR LICENSE FOR PASCACK VALLEY  
MEMORIAL POST 8946 VFW  
Resolution No. 14-109  
June 2, 2014**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor						

**WHEREAS, PASCACK VALLEY MEMORIAL POST 8946 VFW,** has applied for renewal of their respective Club License; and

**WHEREAS,** the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

**NOW THEREFORE, BE IT RESOLVED,** that Club License No. 0268-31-005-001 is hereby granted to **PASCACK VALLEY MEMORIAL POST 8946 VFW.**, for the sale of alcoholic beverages for the period of July 1, 2014 to June 30, 2015, in accordance with the requirements of said Act and said Ordinance, on premises located at 281 Broadway.

**CERTIFICATION**

I, Deborah Dakin, Acting Borough 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 June 2, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF LAKE LIQUORS**  
**Resolution No. 14-110**  
**June 2, 2014**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor						

**WHEREAS, WOODCLIFF LAKE LIQUORS CORP.,** has applied for renewal of their respective Plenary Retail Consumption License; and

**WHEREAS,** the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

**NOW THEREFORE, BE IT RESOLVED,** that Plenary Retail Consumption License No. 0268-44-002-007 is hereby granted to **WOODCLIFF LAKE LIQUORS CORP.,** for the sale of alcoholic beverages for the period of July 1, 2014 to June 30, 2015, in accordance with the requirements of said Act and said Ordinance, on premises located at 500 Chestnut Ridge Road.

**CERTIFICATION**

I, Deborah Dakin, Acting Borough 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 June 2, 2014.

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

**RESOLUTION RENEWING LIQUOR LICENSE FOR BLUE MOON MEXICAN CAFÉ**  
**Resolution No. 14-111**  
**June 2, 2014**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor						

**WHEREAS, BLUE MOON MEXICAN CAFÉ,** has applied for renewal of their respective Plenary Retail Consumption License; and

**WHEREAS,** the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

**NOW THEREFORE, BE IT RESOLVED,** that Plenary Retail Consumption License No. 0268-33-003-006 is hereby granted to **BLUE MOON MEXICAN CAFE,** for the sale of alcoholic beverages for the period of July 1, 2014 to June 30, 2015, in accordance with the requirements of said Act and said Ordinance, on premises located at 42 Kinderkamack Road.

**CERTIFICATION**

I, Deborah Dakin, Acting Borough 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 June 2, 2014.

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

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION**

**Resolution No. 14-112**

**June 2, 2014**

**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. Personnel – K. Woods Matter

**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 may be taken at the Meeting.

**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 June 2, 2014.

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

**RESOLUTION ADOPTING THE SUSTAINABLE JERSEY GREEN GROUNDS  
AND MAINTENANCE POLICY**

**Resolution No. 14-113**

**June 2, 2014**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor						

**WHEREAS**, the Borough of Woodcliff Lake supports policies that encourage sustainable municipal operations, promote healthy communities, waste reduction, biodiversity and water quality protection and conservation; and

**WHEREAS**, Sustainable Jersey Green Grounds and Maintenance Policy is such a policy.

**NOW THEREFORE, BE IT RESOLVED**, by the Borough of Woodcliff Lake that we do hereby confirm our commitment by adopting the following principles from the Sustainable Jersey Green Ground and Maintenance Policy which includes efficient landscape design, minimized water consumption, recycled materials and composting, and integrated pest management that encourages sustainability.

- Compost landscape waste (e.g. leaves, pruning, etc.) or uses the waste as mulch.
- Use native species instead of exotic plants whenever possible. Native species require less maintenance and provide valuable habitat for local wildlife.
- Minimize lawn areas to reduce required maintenance, and replace lawn areas with higher value landscaping.
- Design landscaping with storm water management in mind. Consider property contours and create plantings that will slow water flows and filter runoff to improve groundwater recharge and prevent erosion.
- Significantly reduce or eliminate the use of conventional pesticides through an Integrated Pest Management program.
- Avoid excessive fertilizer use.
- Improve operations with efficient watering schedules, improved irrigation equipment, and rainwater capture. Water the landscape only when needed instead of setting schedules that are not sensitive to weather and species-specific needs. Minimize

evaporation, and utilize efficient irrigation techniques, such as drip irrigation systems. Be sure to search for and fix leaks promptly.

**CERTIFICATION**

I, Deborah Dakin, Acting Borough 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 June 2, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION TO ADOPT A PLEDGE OF MUNICIPAL SUPPORT FOR NEW JERSEY'S  
WILDLIFE ACTION PLAN  
Resolution No. 14-114  
June 2, 2014**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor						

**WHEREAS**, the Borough of Woodcliff Lake strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

**WHEREAS**, the Borough of Woodcliff Lake wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

**WHEREAS**, this Plan is in support of New Jersey Department of Environmental Protection, Division of Fish and Wildlife, State-level Priority Conservation Goals and Strategies Recognizing that animals are an integral and valuable part of all communities and believing concern for the wellbeing of wild animals and wild species is a hallmark of a sustainable natural community the Borough of Woodcliff Lake pledges its support for the New Jersey Wildlife Action Plan as outlined;

**WHEREAS**, New Jersey is home to a rich diversity of wildlife and ecologically significant natural communities; and

**WHEREAS**, New Jersey's wildlife and wild places are under threat from development, fragmentation, invasive species and the impacts of people; and

**WHEREAS**, the population of mammals, birds, invertebrates, fish reptiles and amphibians that live in and migrate thorough New Jersey find themselves clinging to smaller and smaller

pieces of wild clean lands and aquatic habitats; and

WHEREAS, it is more cost-effective to prevent species from becoming imperiled than it is to recover them once their populations have declined; and

WHEREAS, a naturally functioning and healthy ecosystem represents a healthy environmental for NJ wildlife and our citizens; and

WHEREAS, the NJ Division of Fish and Wildlife, other state and federal agencies, and many partners in conservation have worked together to develop a state Wildlife Action Plan for the benefit of biologists, wildlife experts, municipal leaders, land stewards, non-profit organizations, educators, planners, researchers, outdoor recreation enthusiasts, landowners and all the people who know the wild places of New Jersey State; and

WHEREAS, the New Jersey Wildlife Action plan is a comprehensive action agenda for the conservation of native wildlife, the restoration of important lands and water, and public education targeting the needs of rare wildlife in New Jersey; and

WHEREAS, the residents of, and visitors to, New Jersey also enjoy and benefit from New Jersey's wildlife and wild spaces;

**NOW THEREFORE, BE IT RESOLVED,** we the Borough of Woodcliff Lake, resolves to take the following steps with regard to our municipal land-use decisions with the intent of making Woodcliff Lake an ecologically sustainable community. It is our intent to include these principles in our public lands management, our environmental resources inventory and to inform the next master plan revision and update our zoning accordingly. We will identify imperiled species, critical habitat and unique ecosystems in our Environmental Resource Inventory. Acknowledging that it is more cost-effective to protect species than recover species, we will protect populations of rare and imperiled species that live and breed in, and migrate through, the municipality and the habitats they depend upon. Because habitat integrity is critical to healthy biodiversity we will manage publicly owned lands in accordance with wildlife management actions laid out in the New Jersey Wildlife Action Plan and will promote the management of all protected lands to promote biodiversity. We will protect wildlife habitats and maintain connectivity of habitat when formulating an open space acquisition strategy, open space stewardship plans and through the municipal master plan including planning and zoning ordinances. We will seek to minimize disturbance of critical wildlife populations and their habitats from human activities, subsidized predators and invasive species. When possible and appropriate, we will work with neighboring municipalities to implement the aforementioned principles across municipal boundaries. When possible and appropriate, we will strive to monitor and implement appropriate management of municipal easements to ensure native vegetation and wildlife takes precedence over invasive and/or exotic species.

**CERTIFICATION**

I, Deborah Dakin, Acting Borough 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 June 2, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING PURCHASE OF REPLACEMENT GENERATOR  
FOR THE WOODCLIFF LAKE POLICE DEPARTMENT**

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**RESOLUTION NO. 14-115  
June 2, 2014**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Rosenblatt						
Abene						
Bae						
Bader						
Bloom						
Gadaleta						
Mayor Goldsmith						

**WHEREAS**, on or around January 4, 2014, the Woodcliff Lake Police Department discovered that its backup generator had failed and was in disrepair and that the Police Department's fire alarm control system needed repairs, as set forth in the January 4, 2014 police report of Police Chief Jannicelli and Sergeant Graves; and

**WHEREAS**, on January 6, 2014, the Police Department received a quote for repair of the fire alarm control system of \$7,062.38; and

**WHEREAS**, on January 27, 2014, the Police Department received a quote for replacement of its backup generator of \$46,000 including freight; and

**WHEREAS**, the cost of a temporary, portable generator is \$3,370 per month; and

**WHEREAS**, the purchase and installation of a new generator will take approximately three (3) months; and

**WHEREAS**, without a new generator, the Police Department would have no power in the event of a power failure; and

**WHEREAS**, the cost of purchasing and installing a new generator exceeds the bid threshold in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, Police Chief Jannicelli and Borough Administrator Richards have recommended to the Borough of Woodcliff Lake Governing Body that the purchase and installation of a new generator is an emergency affecting the safety, health, and welfare of Woodcliff Lake; and

**WHEREAS**, the Local Public Contracts Law contains an "emergency exception," N.J.S.A. 40A:11-6, permitting a contracting unit, such as the Governing Body, to purchase goods or service without public bidding;

**NOW THEREFORE BE IT RESOLVED** that Borough Administrator Richards is authorized to: (1) contract for immediate repair of the fire alarm control system, if not already done; (2) rent a portable generator for the Police Department; and (3) make and purchase under the Local Public Contracts Law for a new generator in an amount not to exceed \$120,000.00 without further Governing Body approval.

**CERTIFICATION**

I, Debbie 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 June 2, 2014.

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**Deborah Dakin**  
**Acting Borough Clerk**