



**BOROUGH OF WOODCLIFF LAKE  
SPECIAL MEETING OF THE  
MAYOR AND COUNCIL AGENDA  
June 30, 2014  
7:30 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 June 26, 2014 and two newspapers, The Record and The Ridgewood News, were notified on June 26, 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**

**NEW BUSINESS**

Introduction of Ordinance 14-07

**BOND ORDINANCE TO AUTHORIZE THE 2014 ROAD AND CURB IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$700,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

**PUBLIC COMMENT**

(limited to 5 minutes per speaker)

**RESOLUTIONS**

Resolution No. 14-134      Resolution Renewing Liquor License for Interstate Management Company, T/A Woodcliff Lake Hilton

**CONSENT AGENDA**

Resolution No. 14-129      Resolution Authorizing the Disposal of Surplus Property  
Resolution No. 14-130      Resolution for Application for a Grant from New Jersey Department of Community Affairs to Provide a Comprehensive and Specialized Recreation Program for Northern New Jersey  
Resolution No. 14-131      Resolution Authorizing the Borough to Award the Rolling Reassessment Contract to Appraisal Systems, Inc.  
Resolution No. 14-133      Resolution Authorizing an Offer of Employment to Michael Matovski as Police Officer in the Borough of Woodcliff Lake

**CLOSED SESSION**

Resolution No. 14-132      Resolution to Enter Into Closed Session

1. Personnel Matter – Performance Evaluation of Administrator

**ADJOURNMENT**

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**ORDINANCE 14-07**

**BOND ORDINANCE TO AUTHORIZE THE 2014 ROAD AND CURB IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$700,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

BE IT ORDAINED by the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey, as follows:

Section 1. The Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the 2014 Road and Curb Improvement Program at various locations, as set forth on a list prepared by the Borough Engineer on file or to be placed on file with the Borough Clerk, and hereby approved and incorporated herein by this reference thereto. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that the roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 2. The sum of \$700,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) the making of such improvements is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$700,000, and (4) \$34,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$666,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$64,533 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$34,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$34,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$666,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$666,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer, who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by

\$666,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

**RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT TO MICHAEL MATOVSKI  
AS POLICE OFFICER IN THE BOROUGH OF WOODCLIFF LAKE**

**Resolution No. 14-133  
June 30, 2014**

**WHEREAS**, the Borough of Woodcliff Lake has conducted a hiring process for a new police officer in the Borough of Woodcliff Lake, which has included written applications, interviews, and background checks; and

**WHEREAS**, the Borough of Woodcliff Lake has identified a candidate for offer of employment, Michael Matovski; and

**WHEREAS**, Mr. Matovski has already completed the "alternate route" for police training and will not require any time at the police academy; and

**WHEREAS**, the appointment of Mr. Matovski is subject to mental and physical examinations and appointment may be revoked on the basis of unsuccessful completion of either examination.

**NOW THEREFORE BE IT RESOLVED** that Michael Matovski is appointment as a permanent police officer in the Borough of Woodcliff Lake subject to mental and physical examination.

**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 30, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

## RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY

### RESOLUTION NO. 14-129

JUNE 30, 2014

**WHEREAS**, the Borough of Woodcliff Lake is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, the Mayor and Council is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A83453 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Borough of Woodcliff Lake.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale will be conducted from July 14, 2014 through July 21, 2014.
- (4) The sale is being conducted pursuant to Local Finance Notice 2008-9 and 2008-21.
- (5) A list of the surplus property to be sold is as follows:

Description	Estimated Value	Opening Bid	Bid Increments	VIN Number	Police/DPW
2010 Ford Crown Victoria Police Interceptor	\$4,000	\$3,000	\$20	2FABP7BV4AX145749	Police
2010 Ford Crown Victoria Police Interceptor	\$3,750	\$2,500	\$20	2FABP7BVXAX101688	Police
Shaw Walker Safe	\$300	\$150	\$10	N/A	Police
(2) Whelan Edge 9000 & (1) Whelan Edge Ultra Light Bars	\$100	\$50	\$10	N/A	Police
(2) Setina Body Guard Vehicle Partitions	\$20	\$10	\$2	N/A	Police
2003 Ford Crown Victoria Police Interceptor	\$1,250	\$750	\$20	2FAHP71W73X198128	Police
2004 Ford Crown Victoria Police Interceptor	\$1,350	\$800	\$20	2FAHP71W04X109694	Police
2005 Ford Crown Victoria Police Interceptor	\$1,500	\$900	\$20	2FAHP71W26X104368	Police
2006 Ford Crown Victoria Police Interceptor	\$2,000	\$1,500	\$20	2FAHP71W66X158630	Police
2002 Honda Civic EX coupe-Impounded Veh	\$500	\$350	\$10	1HGEM22972LO17799	Police
2007 Ford Crown Victoria Police Interceptor	\$2,250	\$1,750	\$20	2FAHP71V28X108480	Police
1990 International 4900	\$1,250	\$750	\$20	1HTSDT4R4LH222421	DPW
1993 Ford F-350 4WD Dump Truck	\$2,000	\$1,250	\$20	1FDKF38MOPNA50907	DPW
1998 GMC W-4 Garbage Truck	\$4,500	\$3,500	\$20	J8DC4B1K6W7004792	DPW
1991 Woodchuck Chipper W/C17-268D	\$3,000	\$2,000	\$20	1W9CE891XH54D7723	DPW

Coats 20/20 Pneumatic Tire Machine

\$500

\$350

\$20

N/A

DPW

(6) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(7) The Mayor and Council of the Borough of Woodcliff Lake reserves the right to accept or reject any bid submitted.

#### **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 June 30, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION FOR APPLICATION FOR A GRANT FROM  
NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO PROVIDE A COMPREHENSIVE AND  
SPECIALIZED RECREATION PROGRAM FOR NORTHERN NEW JERSEY**

**June 30, 2014  
Resolution No. 14-130**

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

**WHEREAS**, the Borough of Woodcliff Lake desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$10,000 with a \$2,000 local share for a total contract of \$12,000 for 2015 to provide a comprehensive and specialized Recreation Program for the Pascack Valley Municipalities.

**NOW THEREFORE BE IT RESOLVED** that the Borough of Woodcliff Lake does hereby authorize the application for such grant; and upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of the agreement; authorize the expenditure of such funds pursuant to the terms of said agreement between the Borough of Woodcliff Lake and the New Jersey Department of Community Affairs.

**BE IT FURTHER RESOLVED** that the Mayor and Administrator, whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

Jeffrey R. Goldsmith  
Mayor

Thomas Richards  
Borough Administrator

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**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 June 30, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING THE BOROUGH TO AWARD THE ROLLING REASSESSMENT CONTRACT  
TO APPRAISAL SYSTEMS INC.**

**RESOLUTION NO. 14-131  
June 30, 2014**

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

**WHEREAS**, the Bergen County Board of Taxation and Director of the Division of Taxation, State of New Jersey have granted approval for a re-assessment program set to begin October 1, 2014 for the tax year 2015 and continue as of October 1, 2015 for tax year 2016, October 1, 2016 to be effective for tax year 2017 and October 1, 2017 to be effective for the tax year 2018; and

**WHEREAS**, the Borough is desirous of participating in the re-assessment program and is desirous of obtaining assistance in conducting its annual re-assessment of all real property for tax equalization purposes; and

**WHEREAS**, by prior Resolution dated June 2, 2014, the Borough authorized the advertisement for bid proposals to provide assistance to the tax assessor in completion of the annual reassessment program; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-1, the Borough did previously advertise for bid proposals for assistance in conducting the annual reassessment; and

**WHEREAS**, on June 25, 2014 at 11:00 a.m., the date and time advertised for the opening of all bid proposals, the bid opening took place and at such time only one bid was received and opened; and

**WHEREAS**, Appraisal Systems Inc., was the only provider to submit a bid; and

**WHEREAS**, the bid submitted by Appraisal Systems Inc., proposes to provide assistance to the Tax Assessor for the Borough in completion of the annual reassessment program for \$35,000.00 per year for the four year period of time as set forth above; and

**WHEREAS**, the Borough's Chief Financial Officer has certified there are sufficient funds in the Borough's budget to pay for the appraisal services as presented in the bid proposal of Appraisal Systems, Inc.; and

**WHEREAS**, it is in the best interest of the Borough to accept the bid proposal from Appraisal Systems, Inc. and award the contract for reassessment services to Appraisal Systems, Inc.; and

**NOW THEREFORE, BE IT RESOLVED,** that the Mayor and Council of the Borough of Woodcliff Lake hereby awards the contract for assistance to the tax assessor in completion of the annual reassessment program to Appraisal Systems, Inc.

**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 30, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION**

**Resolution No. 14-132**

**June 30, 2014**

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

**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 Matter – Performance Evaluation of Administrator"

**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 no formal action will 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 30, 2014.

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

**RESOLUTION RENEWING LIQUOR LICENSE FOR INTERSTATE MANAGEMENT COMPANY, T/A  
WOODCLIFF LAKE HILTON**

**Resolution No. 14-134  
June 30, 2014**

**WHEREAS, INTERSTATE MANAGEMENT COMPANY, LLC, T/A WOODCLIFF LAKE HILTON,** 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. 0268-36-006-004 is hereby granted to **INTERSTATE MANAGEMENT COMPANY LLC, T/A WOODCLIFF LAKE HILTON,** 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 200 Tice Boulevard.

**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 30, 2014.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**