



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
September 15, 2014
8:00 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 and two newspapers, The Record and The Ridgewood News, were 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. Deena Rosenthal, Esq., was present for Borough Attorney Paul Kaufman. Thomas Richards, Borough Administrator, as well as Acting Borough Clerk Debbie Dakin were present.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance which was led by Rosemary Levin.

CLOSED SESSION

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**Resolution No. 14-186
September 15, 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. Emergency Appropriation

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.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
Ayes: Mrs. Abene, Mr. Belgiovine, Mrs. Gadaleta and 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 September 15, 2014.



DEBORAH DAKIN
ACTING BOROUGH CLERK

PRESENTATION

➤ Girl Scouts

MAYORAL COMMITTEE APPOINTMENTS (no Council confirmation needed)

Contract Negotiation Committee for Police Chief & Captain

Councilman Robert Rosenblatt to the Contract Negotiation Committee (Police & Captain) for a term ending on December 31, 2014.

Councilman Carlos Rendo to the Contract Negotiation Committee (Police & Captain) for a term ending on December 31, 2014.

Josephine Higgins to the Contract Negotiation Committee (Police & Captain) for a term ending on December 31, 2014.

Bernie Kettler to the Contract Negotiation Committee (Police & Captain) for a term ending on December 31, 2014.

APPROVAL OF MINUTES

Motion to approve the Minutes of September 2, 2014 was made by Council President Abene, seconded by Councilman Rendo and approved by Council members Abene, Belgiovine, Gadaleta and Rendo. Councilman Bloom and Councilman Rosenblatt were absent.

Motion to approve the Minutes of September 2, 2014 (closed) was made by Council President Abene, seconded by Councilwoman Gadaleta and approved by Council members Abene, Belgiovine, Gadaleta and Rendo. Councilman Bloom and Councilman Rosenblatt were absent.

NEW BUSINESS

Mayor Jeffrey Goldsmith stated that the Borough has moved most of its accounts from Bank of America to Bank of New Jersey.

RESOLUTIONS

RESOLUTION AUTHORIZING APPRAISAL AND PUBLIC AUCTION OF SURPLUS REAL PROPERTY

Resolution No. 14-179
September 15, 2014

WHEREAS, the Borough of Woodcliff Lake is the owner of real property identified on the Borough Tax Map as Block 2801, Lot 2 (the "Property"); and

WHEREAS, the Property has no capital improvements and the Borough has never used the Property for any beneficial use and as such, the Property has been identified as surplus property; and

WHEREAS, the Borough has determined it is in the best interest of the Borough to obtain an appraisal of the Property and sell the Property; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13 and N.J.S.A. 40A:12-13.1 the Borough may fix a minimum price for sale of the Property by way of a public auction.

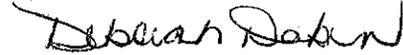
NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize an appraisal of the Property be performed, said appraisal to be used to fix the minimum price at the public sale. The public sale shall be advertised and conducted in accordance with N.J.S.A. 40A:12-13.

ROLL CALL:

Introduction: Mr. Belgiovine
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 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 September 15, 2014.



**DEBORAH DAKIN
ACTING BOROUGH CLERK**

RESOLUTION ENCOURAGING PROTECTION OF NEW JERSEY PALISADES VIEWSHED

Resolution No. 14-180
September 15, 2014

WHEREAS, the New Jersey Palisades are among the most dramatic geologic features in the region, with lush, green, rugged cliffs that inspired many of the Hudson River School painters; and

WHEREAS, this landscape is so important that the National Park Service has designated the New Jersey Palisades as both Natural Landmark and National Historic Landmark under the National Historic Preservation Act; and

WHEREAS, it is the responsibility of all New Jersey residents to be proud stewards of this naturally and historically significant treasure and fight for their continued protection; and

WHEREAS, the Palisades Interstate Park Commission has found that the height of the proposed LG USA Headquarters building above the tree line is not in accordance with its stewardship mission and the public trust to preserve the scenic beauty of the Palisades and would create a precedent inconsistent with its mission;

WHEREAS, with a fourfold increase upon existing zoning, the 143-foot height of the proposed development of the LG USA Headquarters in Englewood Cliffs, New Jersey, poses

a new threat and precedent to the scenic beauty of the Hudson River shoreline north of Fort Lee; and

WHEREAS, the development needs of an LG USA headquarters on this 27-acre site can be achieved at a lower building height that would not pose such a threat and precedent to the scenic beauty of the Palisades; and

WHEREAS, we are obligated to retain the vision of the Federation of Women's Clubs, which, one hundred years ago, collected funds from the resident of New York and New Jersey to purchase the land that would keep the Palisades pristine for all time;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, New Jersey that it opposes the height of the LG USA headquarters building, as currently planned, and strongly urges the management of LG USA, Inc. to lower the proposed height of the building to below the tree line in order to preserve the scenic beauty of the Palisades.

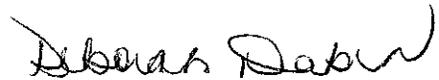
BE IT FURTHER RESOLVED that a copy of this Resolution be sent to William Cho, CEO, LG Electronics USA, 920 Sylvan Avenue, Englewood Cliffs, NJ 07632, Governor Chris Christie, Senator Robert Menendez, Senator Cory Booker, Congressman Scott Garrett, Congressman Bill Pascrell, State Senator Gerald Cardinale, State Senator Loretta Weinberg, Assemblywoman Holly Schepisi, Assemblyman Robert Auth, Assemblywoman Valerie Huttie, Assemblyman Gordon Johnson, County Executive Kathleen Donovan, the Bergen County Board of Chosen Freeholders, and the governing bodies of eastern Bergen County municipalities.

ROLL CALL:

Introduction: Mrs. Gadaleta
Second: Mrs. Abene
Ayes: Mrs. Abene, Mrs. Gadaleta, Mayor Goldsmith
Nays: Mr. Belgiovine, Mr. Rendo
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 September 15, 2014.



DEBORAH DAKIN
ACTING BOROUGH CLERK

PUBLIC COMMENT

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

Cheryl Dispoto, Woodcliff Lake, stated that she is pleased that Councilwoman Gadaleta is concerned with open space and she is curious as to what Ms. Gadaleta's opinion is as to the Overlay Zone and takes the same position with Galaxy Gardens.

Ms. Dispoto also stated that the public has not had an update to Galaxy Gardens since May even though Council has had several closed sessions. Ms. Dispoto also stated that she believes the Council knows more than the public does. Ms. Dispoto stated that at the last Mayor and Council meeting Councilman Rosenblatt was ready to vote on Galaxy. She wondered why there was a rush and if it was because there was hardly any public present. Ms. Dispoto asked the Council what their stand was pertaining to Galaxy Gardens.

Paul Camella, Woodcliff Lake, stated that he is the Deputy OEM Coordinator for Woodcliff Lake and believes that the acquisition of the Humvee would be extremely useful. He understands that we acquired this vehicle for free and might have to put some money into it, but believes it would benefit Woodcliff Lake, especially during storms and emergencies.

Jeff Bader, Woodcliff Lake, asked what the address is of the Borough owned property that is going to be going up for auction.

Councilman Belgiovine gave Mr. Bader the information he was looking for and an update of the status.

Joseph LaPaglia, Woodcliff Lake, recommended that the Committee that was appointed for the Contract Negotiation for the Police Chief & Captain have some guidelines as to how far Woodcliff Lake wants to go with regards to compensation. Mr. LaPaglia further stated that this is a very expensive contract negotiation because both the Chief and the Captain have 25 plus years on the force and they will ultimately receive 70% of final amount in retirement benefits.

Rosemary Levin, Woodcliff Lake, commented to the Mayor that he might have been a little less politically inclined when forming the Contract Negotiation Committee for the Police Chief and Captain.

John Mileham, Woodcliff Lake, stated that he sees no reason to turn down the Humvee and basically all Woodcliff Lake has to do is paint it and maintain it. Mr. Mileham also stated that the Shaw Road issue needs to be resolved. He believes that changing one-way at different times during the day will create havoc. He also stated that there has not been an accident on that road in 25 years.

John Glaser, Woodcliff Lake, stated that he, and a lot of other residents, are very frustrated. He believes that the Council is withholding information regarding Galaxy Gardens from the public and if no information is being withheld to please give the residents a status report.

Cheryl Fabio, Woodcliff Lake, stated that the Mayor gave her a personal guarantee that Galaxy Gardens is being taken care of. Ms. Fabio also stated that she felt it was disrespectful for the Mayor and Council to go into closed session at the beginning of a meeting and keep the public waiting.

Tom Carluccio , Woodcliff Lake, stated that he echoes what Ms. Dispoto said. He further stated that Galaxy Gardens is very important to everyone in Woodcliff Lake and he feels that it is being handled in a covert manner. Mr. Carluccio also stated that he felt the Mayor's actions were very disrespectful when Ms. Dispoto was speaking to Ms. Gadaleta and further stated that if the Mayor had any votes in the room he just lost them.

Jeff Bader, Woodcliff Lake, questioned the resolution for the emergency appropriation. Mayor Goldsmith answered Mr. Bader and Mr. Bader stated that he would follow-up on it. Mr. Bader further stated that prior to an expenditure being done, the CFO must certify that funds are available.

Josephine Higgins, Woodcliff Lake, stated that she felt the Humvee was a good idea. It would be very helpful during a disaster and hopefully we won't need it, but if we do, we will have it. Ms. Higgins also stated to the Mayor that if he preferred to put someone else on the Contract Negotiation Committee she would not have a problem with it. However, she has done several police contracts in the past and believes she has done it fair.

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

CONSENT AGENDA

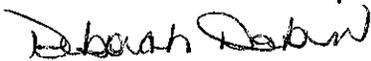
Motion to approve the Consent Agenda was made by Councilman Rendo, seconded by Council President Abene and unanimously approved.

ADJOURNMENT

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

Meeting was adjourned at 9:45 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Deborah Dakin". The signature is written in a cursive style with a large initial 'D'.

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 APPRAISAL AND PUBLIC AUCTION OF SURPLUS REAL PROPERTY

Resolution No. 14-179

September 15, 2014

WHEREAS, the Borough of Woodcliff Lake is the owner of real property identified on the Borough Tax Map as Block 2801, Lot 2 (the "Property"); and

WHEREAS, the Property has no capital improvements and the Borough has never used the Property for any beneficial use and as such, the Property has been identified as surplus property; and

WHEREAS, the Borough has determined it is in the best interest of the Borough to obtain an appraisal of the Property and sell the Property; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13 and N.J.S.A. 40A:12-13.1 the Borough may fix a minimum price for sale of the Property by way of a public auction.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize an appraisal of the Property be performed, said appraisal to be used to fix the minimum price at the public sale. The public sale shall be advertised and conducted in accordance with N.J.S.A. 40A:12-13.

ROLL CALL:

Introduction: Mr. Belgiovine
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 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 September 15, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor
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September 15, 2014

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WHEREAS, it is the responsibility of all New Jersey residents to be proud stewards of this naturally and historically significant treasure and fight for their continued protection; and

WHEREAS, the Palisades Interstate Park Commission has found that the height of the proposed LG USA Headquarters building above the tree line is not in accordance with its stewardship mission and the public trust to preserve the scenic beauty of the Palisades and would create a precedent inconsistent with its mission;

WHEREAS, with a fourfold increase upon existing zoning, the 143-foot height of the proposed development of the LG USA Headquarters in Englewood Cliffs, New Jersey, poses a new threat and precedent to the scenic beauty of the Hudson River shoreline north of Fort Lee; and

WHEREAS, the development needs of an LG USA headquarters on this 27-acre site can be achieved at a lower building height that would not pose such a threat and precedent to the scenic beauty of the Palisades; and

WHEREAS, we are obligated to retain the vision of the Federation of Women's Clubs, which, one hundred years ago, collected funds from the resident of New York and New Jersey to purchase the land that would keep the Palisades pristine for all time;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, New Jersey that it opposes the height of the LG USA headquarters building, as currently planned, and strongly urges the management of LG USA, Inc. to lower the proposed height of the building to below the tree line in order to preserve the scenic beauty of the Palisades.



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BE IT FURTHER RESOLVED that a copy of this Resolution be sent to William Cho, CEO, LG Electronics USA, 920 Sylvan Avenue, Englewood Cliffs, NJ 07632, Governor Chris Christie, Senator Robert Menendez, Senator Cory Booker, Congressman Scott Garrett, Congressman Bill Pascrell, State Senator Gerald Cardinale, State Senator Loretta Weinberg, Assemblywoman Holly Schepisi, Assemblyman Robert Auth, Assemblywoman Valerie Huttie, Assemblyman Gordon Johnson, County Executive Kathleen Donovan, the Bergen County Board of Chosen Freeholders, and the governing bodies of eastern Bergen County municipalities.

ROLL CALL:

Introduction: Mrs. Gadaleta
Second: Mrs. Abene
Ayes: Mrs. Abene, Mrs. Gadaleta, Mayor Goldsmith
Nays: Mr. Belgiovine, Mr. Rendo
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 September 15, 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
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RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

September 15, 2014

Resolution No. 14-181

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	9/15/2014	\$185,311.86
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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:	\$ 108,343.98
Escrow:	\$ 5,419.60

ROLL CALL:

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

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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 September 15, 2014.

Deborah Dakin
Deborah Dakin
Acting Borough Clerk



BOROUGH OF WOODCLIFF LAKE

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JEFFREY R. GOLDSMITH, Mayor
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201-391-4977
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RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

Resolution No. 14-182

September 15, 2014

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its book, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the "Borough Clerk" pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgates N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolutions of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and



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WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

ROLL CALL:

Introduction: Mr. Rendo
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 September 15, 2014.

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 TO APPROVE THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2013 AUDIT REPORT OF THE BOROUGH OF WOODCLIFF LAKE

Resolution No. 14-183
September 15, 2014

WHEREAS, the Division of Local Government Services requires the Chief Financial Officer to file a "Corrective Action Plan" outlining the actions to be taken by the Borough relative to findings and recommendations in the annual audit report; and

WHEREAS, the "Corrective Action Plan" shall be prepared by the Chief Financial Officer with assistance from other officials affected by the audit findings and recommendations; and

WHEREAS, the Governing Body is required by resolution, to approve said "Corrective Action Plan", as prepared by the Chief Financial Officer and approved by the Governing Body, shall be placed on file and made available for public inspection in the Borough Clerk's office;

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Woodcliff Lake hereby approved the "Corrective Action Plan" for the Fiscal Year 2013 Audit Report submitted by the Chief Financial Officer.

ROLL CALL:

Introduction: Mr. Rendo
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 September 15, 2014.

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JEFFREY R. GOLDSMITH, Mayor
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201-391-4977
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RESOLUTION AUTHORIZING EMERGENCY APPROPRIATION

Resolution No. 14-184

September 15, 2014

WHEREAS, an emergency has arisen with respect legal expenses due to various legal issues regarding personnel, police negotiations, and other matters that will exceed the 2014 budget and there are no additional funds from other accounts to transfer from.

WHEREAS, no adequate funds were not provided for in the 2014 Current Fund budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created to date, including the appropriation to be created by this resolution is \$ 180,000 and three (3) percent of the total operating appropriations in the budget for 2014 is \$ 294,830.00 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2014.

NOW, THEREFORE BE IT RESOLVED, (by not less then 2/3 of all governing members affirmatively concurring) that in accordance with NJS 40A:4-48:

1. An emergency appropriation is hereby made for Legal – Other Expenses in the amount of \$ 125,000.00.
2. That said emergency appropriation shall be provided for in full in the 2015 budget, and is requested to be excluded from CAPS pursuant to NJS 40-45.3.c(1).
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services



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JEFFREY R. GOLDSMITH, Mayor
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ROLL CALL:

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

CERTIFICATION

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201-391-4977
Fax 201-391-8830

RESOLUTION DESIGNATING BANK OF NEW JERSEY AS THE OFFICIAL DEPOSITORY FOR THE BOROUGH OF WOODCLIFF LAKE

**Resolution No. 14-185
September 15, 2014**

WHEREAS, N.J.S.A 40A:5-14 provides that each local unit shall, by resolution, designate a depository as part of its Cash Management Plan; and

WHEREAS, the Borough is desirous of designating Bank of New Jersey as the depository for the Borough as part of its Cash Management Plan.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby designate Bank of New Jersey as the official depository for the Borough of Woodcliff Lake.

ROLL CALL:

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

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 HOLDING OF CLOSED SESSION

**Resolution No. 14-186
September 15, 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. Emergency Appropriation

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.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Rendo
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 September 15, 2014.

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