



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
November 17, 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 Borough Hall and two newspapers, The Record and The Ridgewood News, were notified.

RESOLUTION

Resolution No. 14-205 Resolution Appointing Thomas Richards as Clerk for the November 17, 2014 Mayor and Council Meeting

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

APPROVAL OF MINUTES

November 6, 2014
November 6, 2014 (Closed Session)
November 12, 2014 (6:30 PM)
November 12, 2014 (7:00 PM)

NEW BUSINESS

- Discussion on Causeway Project, led by Councilman Rendo

OLD BUSINESS

- Nixle System, E-Mailing System, led by Councilman Rendo
- Galaxy Gardens, Langan Engineering

PUBLIC COMMENT

- (limited to 5 minutes per speaker)

RESOLUTION

Resolution No. 14-207	Resolution Approving Langan Engineering to Conduct Complete Phase II Environmental Assessment for Galaxy Gardens
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CONSENT AGENDA

Resolution No. 14-206	Resolution Authorizing Payroll & Payment of Claims
Resolution No. 14-208	Resolution Authorizing a Refund of Overpaid Taxes Caused by a County Tax Court Judgment for the Year 2014 – Appeal #68-1400114L - Mittleman
Resolution No. 14-209	Resolution Authorizing a Refund of Overpaid Taxes Caused by a County Tax Court Judgment for the Year 2014 – Appeal #68-1400111 - Rebori

CLOSED SESSION

Resolution No. 14-210	Resolution to Enter Into Closed Session
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1. Clark vs. Borough of Woodcliff Lake Litigation

ADJOURNMENT

**RESOLUTION APPROVING LANGAN ENGINEERING TO CONDUCT COMPLETE PHASE II
ENVIRONMENTAL ASSESSMENT FOR GALAXY GARDENS**

**Resolution No. 14-207
November 17, 2014**

WHEREAS, by prior Resolution the Governing Body of the Borough of Woodcliff Lake identified property on the Tax Map of the Borough of Woodcliff Lake known as Block 1402, Lot 7 and known as "Galaxy Gardens" (the "Property") as property which the Governing Body believes may be appropriate for acquisition pursuant to N.J.S.A. 20:3-1 set. seq., the Eminent Domain Act of 1971; and

WHEREAS, by prior Resolution the Governing Body of the Borough of Woodcliff approved a Phase I Environmental Site Assessment of the Property to be completed by Langan Engineering and Environmental Services, Inc. ("Langan") which has been completed; and

WHEREAS, by prior Resolution the Governing Body of the Borough of Woodcliff Lake approved a preliminary and limited Phase II Environmental Site Assessment of the Property to be completed by Langan, which has now been completed; and

WHEREAS, the results of the Preliminary Phase II Environmental Site Assessment indicate that further testing is required in order to fully assess and delineate the environmental condition of the Property; and

WHEREAS Langan estimates that the cost for completing the additional sampling required to delineate the environmental condition of the Property is approximately \$15,000.00 to \$20,000.00; and

WHEREAS, it is in the best interests of the Borough to obtain such additional sampling and delineate the environmental condition of the Property; and

WHEREAS, the Borough's CFO would not certify the availability of funds in the current budget necessary to pay the cost of the additional sampling.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize Langan to perform additional sampling necessary to delineate the environmental condition of the Property and to complete a Phase II Environmental Site Assessment, at a cost not to exceed \$25,000.00, provided however, such authorization is subject to and conditioned upon an amendment to the 2014 Budget to include the cost thereof.

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 November 17, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION APPOINTING THOMAS RICHARDS AS CLERK FOR THE
NOVEMBER 17, 2014 MAYOR AND COUNCIL MEETING**

**Resolution No. 14-205
November 17, 2014**

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

WHEREAS, Deborah Dakin, Acting Borough Clerk, is not able to attend the Mayor and Council Meeting of November 17, 2014; and

WHEREAS, Woodcliff Lake is required to have a clerk for its November 17, 2014 Mayor and Council meeting pursuant to N.J.S.A. 40A:9-133(e)(2); and

WHEREAS, in this circumstance, the best option for Clerk is the Borough Administrator because he is a Woodcliff Lake employee with a background sufficient to perform the duties of clerk for this meeting;

NOW THEREFORE BE IT RESOLVED that the Woodcliff Lake Governing Body appoints Thomas Richards to serve as Clerk for the November 17, 2014 Mayor and Council meeting.

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 November 17, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**November 17, 2014
Resolution No. 14-206**

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 11/15/2014 - \$218,755.41

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:	\$ 119,919.19
Unemployment Insurance:	\$ 4,195.87
Capital:	\$ 48,530.83
Escrow:	\$ 1,883.25

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 November 17, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY A COUNTY TAX
COURT JUDGMENT FOR THE YEAR 2014
Appeal # 68-1400114L - MITTLEMAN**

**RESOLUTION NO. 14-208
November 17, 2014**

WHEREAS, the owners of Block 1805, Lot 20.01, Mittleman, Alan & Jennifer, 35 Widning Way, Woodcliff Lake, New Jersey was successful in their appeal to the County Tax Board New Jersey and have won a Judgment adjusting their assessed value for the year 2014; and

WHEREAS, this has resulted in their overpaying their property tax for year of 2014 in the amount of \$2,162.61; and

WHEREAS, they have been awarded this judgment and therefore are entitled to a refund

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$2,162.61, to FRUCHTER, JOSEPH & ROBIN C/O MARTIN SHARIT ESQ.

Mail check to:
MARTIN SHARIT ESQ
141 MAIN STREET
HACKENSACK, NJ 07601

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 November 16, 2014.

Deborah Dakin
Acting Borough Clerk

**RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY A COUNTY TAX
COURT JUDGMENT FOR THE YEAR 2014
Appeal # 68-1400111 - REBORI**

**RESOLUTION NO. 14-209
November 17, 2014**

WHEREAS, the owners of Block 1304 Lot 5, Rebori, Steven R. & Denise, 15 Pinecrest Drive, Woodcliff Lake, New Jersey was successful in their appeal to the County Tax Board New Jersey and have won a Judgment adjusting their assessed value for the year 2014; and

WHEREAS, this has resulted in their overpaying their property tax for year of 2014 in the amount of \$1,941.71; and

WHEREAS, they have been awarded this judgment and therefore are entitled to a refund,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$1,941.71, to Steven & Denise Rebori.

Mail check to:
STEVEN & DENISE REBORI
15 PINECREST DRIVE
Woodcliff Lake, NJ 07677

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 November 16, 2014.

Deborah Dakin
Acting Borough Clerk

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**Resolution No. 14-210
November 17, 2014**

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

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. Clark vs. Borough of Woodcliff Lake

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 November 17, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**