



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

**April 21, 2015  
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, have been notified.

**ROLL CALL**

Mayor Jeffrey R. Goldsmith  
Councilman Corrado Belgiovine  
Councilman Eric Bloom  
Councilwoman Jeanine Chiavelli  
Councilwoman Jacqueline Gadaleta  
Councilman Thomas Panso  
Council President Carlos Rendo

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

April 6, 2015 (Open Session)  
April 6, 2015 (Closed Session)

**CORRESPONDENCE**

- Letter from Riker Danzig, dated April 6, 2015

**PROCLAMATION**

- Cantor Mark Biddelman
- Holocaust Remembrance Days
- Erna Lowenstein, Holocaust Survivor

**RESOLUTION**

Resolution 15-15  
(Amending)

Resolution Amending Resolution 15-15 Establishing Salary of  
Interim Borough Administrator

Resolution No.15-116

Resolution Clarifying Post-Retirement Benefits for Certain Employees of the Borough of Woodcliff Lake

**MAYOR'S COMMENTS**

**ORDINANCES**

Public Hearing

Ordinance 15-07  
Prohibited Discharges and Connections

**NEW BUSINESS**

- Winter Pool Season, led by Councilman Corrado Belgiovine
- Annual Report, given by Frank Covelli, PIA

**PUBLIC COMMENT**

(limited to 5 minutes per speaker)

**CONSENT AGENDA**

Resolution No. 15-109

Resolution Authorizing Payroll and Payment of Claims

Resolution No. 15-110

Resolution Authorizing an Offer of Employment to Brian Koch as Assistant Pool Manager in the Borough of Woodcliff Lake

Resolution No. 15-111

Resolution Authorizing an Offer of Employment to Mark Offitto as Camp Director in the Borough of Woodcliff Lake

Resolution No. 15-112

Resolution Authorizing Annual Billing of Insurance to Park Ridge and Montvale for Tri-Boro Ambulance

Resolution No. 15-113

Resolution Authorizing Property Tax Litigation in the Borough of Woodcliff Lake

Resolution No. 15-114

Resolution Adopting the Bergen County Multi-Jurisdictional Hazard Mitigation Plan in the Borough of Woodcliff Lake

Resolution No. 15-115

Resolution Celebrating the 45<sup>th</sup> Anniversary of Earth Day

**ADJOURNMENT**

**RESOLUTION AMENDING RESOLUTION 15-15**  
**ESTABLISHING SALARY OF INTERIM BOROUGH ADMINISTRATOR**

**April 21, 2015**

**WHEREAS**, on January 5, 2015 the Mayor and Council adopted Resolution 15-15 which appointed Donna Alonso to the position of Interim Borough Administrator for the Borough of Woodcliff Lake and limiting her to a 32 hour work week; and

**WHEREAS**, upon review, the Mayor and Council of the Borough of Woodcliff Lake recognize that the hour limitation was impractical as the needs and demand of the position require a 40 hour work week.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body amends Resolution 15-15 so that the Interim Borough Administrator shall be paid \$60.00 per hour for no more than 40 hours per week.

**BE IT FURTHER RESOLVED** that the amendment contained herein is hereby made restorative to January 5, 2015 and permits any compensation due and owing based upon same.

**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 April 21, 2015.

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

**A RESOLUTION CLARIFYING POST-RETIREMENT BENEFITS FOR CERTAIN EMPLOYEES  
OF THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION 15-116  
April 21, 2015**

**WHEREAS**, the Borough of Woodcliff Lake provides a comprehensive Health Benefits Program encompassing medical, prescription and dental benefits to all eligible employees; and

**WHEREAS**, the Borough took action in 2013, based upon economic circumstances, to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may provide for post-retirement benefits through the State Health Benefits Program (SHBP) for certain employees, as memorialized through Resolution, dated March 18, 2013; and

**WHEREAS**, the Borough, through adoption of Resolution 14-155 adopted July 14, 2014, attempted to provide clarification on the provision of post-retirement benefits, specifically in accordance with the contractual obligations of the Borough; and

**WHEREAS**, more specifically, after further evaluation of the past policies and practices of the Borough, as well as the contractual and moral obligations contemplated and evaluated by the Governing Body and in accordance with the advice and input of the Borough professionals and State Division of Pension of Benefits, the Borough finds the need to amend and clarify the deliverance of post-retirement benefits as follows:

Division	Effective Date	NJSA 52:14-17.38 Provisions Adopted
Police Chief & Captain(s)	06.01.2013	Retired on Disability Pension Retired w/ 25 yrs. of Service to the Borough 100% Borough Reimbursement of Medicare Premium 100% Borough Paid Premium for Retiree/Spouse & Eligible Dependent(s) No Spouse Survivor Post-Retirement Benefits are provided
PBA Members	06.01.2013	Retired on Disability Pension Retired w/ 25 yrs. of Service to the Borough 100% Borough Reimbursement of Medicare Premium 100% Retiree/Spouse Premium Paid by the Borough Coverage offered to eligible Dependents (paid for by Retiree) No Spouse Survivor Post-Retirement Benefits are provided
All other Employees with 20 years or more of pensionable public service as of 12.31.14	04.01.2015	Retired on Disability Pension 100% Retiree/Spouse Premium Paid by the Borough to Age 65 Coverage offered to eligible Dependents (paid for by Retiree) Post 65 Benefit – Borough will provide \$5,000 per year stipend for securing private Medicare Supplemental Coverage No Spouse Survivor post-retirement Benefits are provided

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, the above-referenced schedule is hereby accepted and adopted in accordance with the contractual and moral obligations of the Borough as well as in accordance with the rules and regulations promulgated by the New Jersey Department of Treasury, Division of Pensions and Benefits, NJ State Health Benefits Program, the NJ Department of Community Affairs, Division of Local Government Services and all other applicable federal and State laws thereof; and

**BE IT FURTHER RESOLVED**, the Mayor, Borough Administrator and/or Clerk are hereby authorized to effectuate this policy with the Division of Pensions & Benefits, State Health Benefits Program in accordance with the direction and stipulations provided herein; and

**BE IT FURTHER RESOLVED**, a certified copy of this Resolution shall be provided to the Borough CFO, Borough Auditor and PIA Security Programs, Inc. Health Benefits Consultant to the Borough.

**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 April 21, 2015.

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

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

**April 21, 2015  
Resolution No. 15-109**

**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 4/15/2015 - \$163,171.87

**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:	\$ 178,863.14
Capital:	\$ 500.00
Escrow:	\$ 997.50
Animal Control:	\$ 839.00

**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.

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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 April 21, 2015.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT TO BRIAN KOCH AS  
ASSISTANT POOL MANAGER IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 15-110  
April 21, 2015**

**WHEREAS**, the Borough of Woodcliff Lake has determined the need to hire an Assistant Pool Manager and has conducted a hiring process for this position; and

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

**WHEREAS**, the Borough of Woodcliff Lake has determined that Brian Koch possesses the necessary skills and experience to hold the position of Assistant Pool Manager; and

**WHEREAS**, it is in the Borough's best interest to hire Brian Koch as Assistant Pool Manager with a salary of \$9,500.00 with no vacation, personal or sick days; and

**WHEREAS**, said offer is contingent upon successful completion of background and reference investigation; and

**WHEREAS**, said offer is contingent upon successful completion of the Certified Pool and Spa Operator Certification course.

**NOW, THEREFORE, BE IT RESOLVED**, that Brian Koch is hired as Assistant Pool Manager for the 2015 season.

**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 April 21, 2015.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**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.

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Harold Laufeld  
Chief Financial Officer

**RESOLUTION FOR SEASONAL HIRE APPOINTING MARK OFFITTO  
AS CAMP DIRECTOR FOR THE CAMP ALGONQUIN PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 15-111  
April 21, 2015**

**WHEREAS**, the Borough of Woodcliff Lake has determined the need for the seasonal hire of a Camp Director for the Camp Algonquin Program; and

**WHEREAS**, said position pays a total of \$3,800.00 for the entire 6 week Camp Algonquin program beginning June 29, 2015 and ending August 7, 2015; and

**WHEREAS**, the hours of said position are Monday through Friday from 8 a.m. to 1:30 p.m.; and

**WHEREAS**, the Borough of Woodcliff Lake has identified a candidate for offer of position, Mark Offitto; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that Mark Offitto possesses the necessary skills and experience to hold the seasonal position of Camp Director for the Camp Algonquin Program.

**NOW THEREFORE, BE IT RESOLVED**, that Mark Offitto is hired as a seasonal employee with the title of Camp Director for Camp Algonquin. Said employment is subject to the successful completion of the appropriate background check.

**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 April 21, 2015.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING ANNUAL BILLING OF INSURANCE TO PARK RIDGE AND  
MONTVALE FOR TRI-BORO AMBULANCE**

**RESOLUTION NO. 15-112  
April 21, 2015**

**WHEREAS**, the Borough of Montvale, Park Ridge and Woodcliff Lake have each adopted a shared cost program for the services of the Tri-Boro Ambulance Corps.; and

**WHEREAS**, Woodcliff Lake, Montvale and Park Ridge have each agreed to share equally in the cost of this Tri-Boro Ambulance service; and

**WHEREAS**, the total cost of insurance for 2015 has been calculated to equal \$23,275; and

**WHEREAS**, \$23,275 divided by the three (3) Boroughs equals a cost per Borough of \$7,783.34.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that Woodcliff Lake bill the respective towns which are members of the Tri-Boro Ambulance Corps. for their respective shares.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be sent to the Boroughs of Park Montvale and Park Ridge.

**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 April 21, 2015.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING PROPERTY TAX LITIGATION IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 15-113**

**April 21, 2015**

**WHEREAS**, based on the recommendation and advice of the Woodcliff Lake Tax Assessor James Anzevino and Special Tax Counsel John L. Shahdanian II, the Borough believes it necessary to pursue an affirmative claim before the Bergen County Tax Board to challenge the property tax assessment on five (5) commercial properties located within the Borough, to wit:

1. Block 202 Lot 4.01/530 CHESTNUT RIDGE ROAD Owner: H Y2 530 CHESTNUT RIDGE LLC
2. Block 202 Lot 4.02/470 CHESTNUT RIDGE RD Owner: H Y2 470 CHESTNUT RIDGE LLC
3. Block 301 Lot 3.01/50 TICE BOULEVARD Owner: MACK-CALI CHSTNT RDG.C/O D.DANSCUK
4. Block 602 Lot 1 300/CHESTNUT RIDGE RD Owner: BMW OF NORTH AMERICA LLC
5. Block 802 Lot 1 200/CHESTNUT RIDGE ROAD Owner: BMW OF NORTH AMERICA LLC

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake believe it to be in the best interest of the Borough to pursue such litigation.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary and the Borough Tax Assessor and/or the Borough's Special Tax Counsel are hereby authorized and directed to execute any documents necessary to undertake, file and pursue the above stated litigation.

**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 April 21, 2015.

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

**RESOLUTION ADOPTING THE BERGEN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN  
IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 15-114**

**April 21, 2015**

**WHEREAS**, the Borough of Woodcliff Lake, County of Bergen State of New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property;

**WHEREAS**, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

**WHEREAS**, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

**WHEREAS**, a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

**WHEREAS**, the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

**WHEREAS**, the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

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

1. The Bergen County Multi-Jurisdictional *Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency by the Bergen County Office of Emergency Management is hereby adopted as an official plan of the Borough of Woodcliff Lake; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Borough of Woodcliff Lake Police Department, The Borough of Woodcliff Lake Fire Department and the Tri-Borough Ambulance Corps identified in the Plan are hereby

directed to pursue implementation of the recommended high priority activities that are assigned to their departments.

3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Mayor and Council of the Borough of Woodcliff Lake, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Bergen County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

#### **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 April 21, 2015.

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

**RESOLUTION CELEBRATING THE 45<sup>th</sup> ANNIVERSARY OF EARTH DAY**

**Resolution No. 15-115**

**April 21, 2015**

**WHEREAS**, on April 22, 2015 marks the 45<sup>th</sup> anniversary of Earth Day, which was first celebrated in 1970 and which marked a watershed in citizen understanding of environmental issues as millions of Americans participated in tech-ins, neighborhood cleanups, bill signings, and other activities to demonstrate their concern for the environment and their desire to learn more about nature, ecology, and other environmental concerns; and

**WHEREAS**, Earth Day 1970 was also the birth date of the New Jersey Department of Environmental Protection as it is presently constituted, a department which has, together with the Legislature, county and local governments, the regulated community, and countless public interest and local groups, developed and implemented numerous environmental programs designed to preserve, protect and enhance the environment and natural resources of this State; and

**WHEREAS**, April 22, 2015, the 45<sup>th</sup> anniversary of Earth Day, offers New Jersey citizens an opportunity to reflect on the past years of progress in environmental protection; and

**WHEREAS**, Earth Day 2015 also offers New Jersey citizens the opportunity to look forward to the work yet to be done, and to rededicate themselves, with the level of commitment and concern demonstrated in the endeavors to solving the unsolved problems of the past as well as the global and local challenges of the future; and

**WHEREAS**, it is entirely fitting and appropriate for the Borough of Woodcliff Lake, on this historic occasion, to celebrate the 45<sup>th</sup> annual observance of Earth Day on April 22, 2015, and to urge New Jersey citizens to renew their commitment to a clean and healthy environment.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake:

1. The Borough of Woodcliff Lake, State of New Jersey, hereby urges the citizens of this Borough to observe April 22, 2015 as Earth Day in the Garden State, to participate in appropriate ceremonies and activities, and to rededicate themselves to the global of protecting, preserving and enhancing the environment for the benefit of present and future generations.

**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 April 21, 2015.

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**DEBORAH DAKIN  
ACTING BOROUGH CLERK**