



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL MINUTES  
June 22, 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, were notified.

**ROLL CALL**

Mayor Jeffrey Goldsmith asked for roll call. Council members Belgiovine Bloom, Chiavelli, Gadaleta, Panso and Rendo were present. Borough Attorney Ron Dario was present as well as Debbie Dakin, Acting Borough Clerk.

**PLEDGE OF ALLEGIANCE**

All present recited the Pledge of Allegiance led by Kyle Dakin.

**APPROVAL OF MINUTES**

MOTION to approve the Minutes of June 8, 2015 (Open Session) was made by Councilman Belgiovine, seconded by Councilman Bloom and approved by Council members Belgiovine, Bloom, Chiavelli, Gadaleta, Panso and Rendo.

MOTION to approve the Minutes of June 8, 2015 (Closed Session) was made by Councilman Belgiovine, seconded by Councilwoman Chiavelli and approved by Council members Belgiovine, Bloom, Chiavelli, Gadaleta, Panso and Rendo.

**FIRE DEPARTMENT SCHOLARSHIPS**

This was tabled to the next meeting -- no one present from fire department or scholarship recipients.

## **MOMENT OF SILENCE**

Mayor Goldsmith stated that tonight he will ask for his third moment of silence as your Mayor to remember the mass murder of 9 people who gathered last Wednesday night for bible study at the Emanuel African Methodist Episcopal Church in Charleston, South Carolina. We need to respect one another regardless of race, religion or creed. We pray for the victims and their families.

## **APPOINTMENT OF DEBORAH DAKIN AS BOROUGH CLERK**

Mayor Goldsmith stated that in lieu of the appointment of Debbie Dakin as Borough Clerk, Debbie called me up last week because I kept on bothering her almost every day as to when she was going to receive her test results because we wanted to get her appointed as Borough Clerk. Debbie told me that no one was as anxious as she was. She called me and told me she passed her test and I told her that her first course of action was to put on New Business naming you as our Borough Clerk. With the approval of the Council they informed me to go forward and tonight we have an Oath of Office to administer to Debbie as she becomes the Borough Clerk.

## **PROCLAMATION – RICHARD “DICK” TICE**

### **CORRESPONDENCE**

- Bergen County Community Development Annual Workshop, Thursday, June 25, 2015
- Bergen County Historic Preservation Advisory Board applications due September 2, 2015
- 2015 BCUA Environmental Awareness Challenge Grant

## **MAYOR’S COMMENTS**

Mayor Goldsmith stated that he wasn’t sure when to go public with the certain thoughts that he has. Mayor Goldsmith stated that Woodcliff Lake is a borough form of government and he only votes when there is a tie and he has voted twice since he sat in the Mayor’s seat. Mayor Goldsmith decided that everyone should know what his thoughts are for Galaxy Gardens since the Council already knows them. Mayor Goldsmith read a prepared statement.

“While many of us thought that a vibrant downtown along Broadway that would take a vision from the Council that I am not sure will ever happen. It will take time and dedication but it is my belief that Woodcliff Lake could have a wonderful town center. Back in late 2012, I shared with the Democratic caucus my vision for multi-faceted plan to bring Woodcliff Lake to heights our residents and tax payers deserve. One major component back then was to purchase Galaxy Gardens and move Borough Hall and the police department to that location with the other half of the property being used for park land. Each and every member of the Council was aware of why I wanted to pursue the purchase of the property. Unfortunately, I did not have the support of the 2014 or 2015 councils. I still believe this is the best interest of our wonderful



Joseph LaPaglia, Woodcliff Lake, stated that the budget presented tonight is a very tight budget. The 800 pound gorilla that the Mayor referred to is the BMW tax appeal settlement. Mayor LaPaglia stated that he personally has a different philosophical approach than Mayor Goldsmith. Mr. LaPaglia believes that the BMW tax appeal should be litigated to the full extent through the courts because it is a very significant settlement. The Mayor and Council should be commended for putting some additional money in the reserve account. Mr. LaPaglia also stated that the budget was well done and the tax payers are getting a good deal.

Council President Rendo stated that is was a bipartisan budget. He stated that he wanted to thank Councilman Belgiovine, Councilman Panso and the Mayor for working together to get this budget through. This is the best we could do. It is prudent to save that money because we are litigating BMW. We are not settling. We are moving forward. We had a case management conference. The judge ordered certain things. It is going through the court system and as with every litigation case, the judge makes you sit down and try and settle the matter before it gets to trial. This is the process we are going through now and it is a long process.

Rosemary Levin, Woodcliff Lake, stated that she wanted to thank everyone that worked on the budget and to everyone at Woodcliff Lake for what they do.

Mayor Goldsmith thanked Harold Laufeld even though he is not taking any credit for the budget. Mayor Goldsmith stated that Harold took a ton of his phone calls from him regarding this budget.

MOTION to close to the public regarding the 2015 budget was made by Councilman Belgiovine, seconded by Councilman Panso, and unanimously approved.

**RESOLUTIONS**

MOTION to pull Resolutions No. 15-160 and 15-161 was made by Councilman Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved.

Resolution No. 15-160                      Resolution Authorizing the Waiver of Reading in Full of the 2015 Budget

**ROLL CALL:**

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

**ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mr. Rendo

Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso, Mr. Rendo

Nays: None

Abstain: None

Absent: None

Mayor Goldsmith stated that we still didn't have a chance to button down the Salary Ordinance but those numbers are reflected in what you see in the budget. Councilman Belgiovine stated that there were certain people that they were waiting on to see if they passed their exam.

**NEW BUSINESS**

- 2015 Municipal Road Project, led by Joe Vuich

(Please see attached report from Neglia Engineering)

Mayor Goldsmith stated that before we go to the Resolutions, he would like the public to know that the Mayor and Council of the Borough of Woodcliff Lake accepted the resignation of the Interim Borough Administrator. Her last day here will be July 10, 2015 and we are hoping that we will have a new Borough Administrator shortly thereafter. I thought the public should know that instead of having to read through the Consent Agenda to see what's there.

**RESOLUTIONS**

Resolution No. 15-170                      Resolution Requesting the Clerk of the County of Bergen to Print Upon the Official Ballot a Non-Binding Referendum on the Question for the Purchase of Galaxy Gardens

**ROLL CALL:**

Introduction: Mr. Bloom

Second: Mrs. Gadaleta

Mr. Dario stated that he received an e-mail last week requesting this be on the Agenda while he was at a charity golf outing so he had to do this on the fly. Mr. Dario reached out to special counsel for Galaxy Gardens but has not gotten in touch with him. Mr. Dario stated that we do have some time if they want to pull this off of the Agenda and place it on for the July meeting.

Council President Rendo and Councilwoman Chiavelli stated that they were ready to vote on it.

Council President Rendo stated for the people viewing, back in October of 2013, the voters made a decision to select Council to represent them. You put your faith in us to represent you.

That is why we are here to represent you. In October 2013 you packed this Chamber and requested the 2013 Council to move forward on Galaxy Gardens by way of eminent domain. The 2013 Council said we would move forward with eminent domain on Galaxy Gardens, we would keep Galaxy Gardens in perpetuity for the benefits for the residents of Woodcliff Lake. That was their promise to you, the voters. At that time they could have put a referendum together. They did not because you put the trust in that Council to make the right decisions. Secondly, in the fall of 2014, the 2014 Council moved to kill the purchase of Galaxy Gardens. You put the faith in the Council. They did not come to you for resolution. That is why they were elected to make that choice. They killed Galaxy Gardens and breaking a promise that they made to you in 2013.

Council President Rendo further stated that the candidates in the elections in 2013 and 2014 ran with the number one issue being Galaxy Gardens. The voters of Woodcliff Lake overwhelmingly voted for the team that supports the purchase of Galaxy Gardens.

Council President Rendo also stated that back in May of 2002, the Mayor and Council of that year moved to purchase the Lydecker property. You put your faith in that Council to do the right thing and then by Resolution bought the Lydecker property by using public funds. Josephine Higgins was Mayor then. In April of 2010, then Mayor LaPaglia and Councilman Jeff Bader moved ahead with the purchase of the Hathaway property. They didn't put a referendum together. We expect to have the final Phase II report by our July 13<sup>th</sup> meeting.

Councilman Bloom stated that he could only speak for 2013 and beyond. He was not as engaged as some of the residents out there but we are spending everyone's money not just the people in this room. Mr. Bloom stated that he wishes to correct some of the comments that were made. In 2014 the promise was to move forward with the exploration of purchasing the Galaxy Gardens property with the intent to understand what the issues were. When it became apparent that this property is plagued with issues, he reserves the right to do what is in the best interest of the town, to change his mind not realizing that maybe what he thought could be with the property, we could do those things with some of the other property that the town already owns that does not have the problems that this piece of property has. We are talking about a lot of money and it is everybody's money. Every single person in this town has contributed to this fund over the years.

Mr. Bloom stated that we could agree to possibly disagree that people voted for you on that one issue. If you look at it, was it the majority of the town that voted. By doing this, we are giving everyone the opportunity to vote and keep the democratic process as it is intended should be the priority.

Council President Rendo replied that we did more than explore the right to purchase by eminent domain. We actually commissioned an appraisal that cost us \$5,000 - \$10,000. We filed a notice of intent to taking with Galaxy Gardens. We engaged Counsel to proceed with the process of taking Galaxy by eminent domain.

Councilwoman Chiavelli stated that the engineer has stated that the contamination was not out of the ordinary for a nursery and that he did not feel that it should stop us from proceeding with the Phase II. The people brought this to us; we did not bring this to the people.

Councilwoman Gadaleta stated that she appreciates tremendously the trust that the residents of Woodcliff Lake have bestowed on her with they elected her a number of years ago and would like to continue with that and in doing so she feels that this issue is using most of the open space funds which everyone in this town has contributed to at some point. This is going to be used for the purchase of land that we assume all of the residents would get a benefit from. However, what had caused her to change her first thought about this was the level of contamination. It can be argued that the property owner would have to pay for the cleaning up of this property, but would that be to the level that would make us comfortable for putting our family there. Unfortunately, there was also a gas station at that property a number of years ago. Ms. Gadaleta stated that this property has certain uses for it but is not beneficial for the Borough of Woodcliff Lake nor in the best interest financially to spend millions of dollars and addition to that we also have land that we currently own that could be developed for additional recreational facilities. By putting a referendum out there you are giving the residents a chance to voice their opinion and by not putting this on the ballot make it seem like you are afraid to have it on there.

Councilman Belgiovine stated that he thinks before we go anywhere with this we should get the study first.

Mayor Goldsmith asked if the Council wants to table this for the next meeting. Council President Rendo and Councilwoman Chiavelli stated no.

MOTION to open to the public regarding Resolution No. 15-170 was made by Councilman Bloom, seconded by Councilwoman Gadaleta and unanimously approved.

Rudolph Milian, Woodcliff Lake, stated that he agrees with Councilman Rendo. They elected a Council to make some of these decisions and it is within their authority to make this decision. Non-binding referendum is not necessarily going to add a lot. When you start asking a question if the Borough of Woodcliff Lake should purchase the Galaxy Gardens property, there are people in this town that are not going to understand the issue and think the Borough is going to get into the gardening business. There is a huge amount of support in not developing the property incorrectly and what that might be is up to the Council to decide.

Josephine Higgins, Woodcliff Lake, stated that she does not understand why we are paying Boswell good money and cannot wait to make a decision until we get the report. Ms. Higgins stated that she believes we should have a referendum on this. This is a different property with various problems that we didn't have with the Lydecker or Hathaway properties. There were no contamination problems.

Councilman Bloom replied that he asked that this be placed on the Agenda because he thought

that we needed to decide tonight to make a deadline for the County. Mr. Bloom further stated that he is willing to pull the Resolution off the Agenda and wait until the July meeting.

Rosemary Levin, Woodcliff Lake, asked how much it costs to put a referendum on the ballot. Ms. Levin also stated that there have been other properties that we were told were contaminated and they were not as bad as everyone thought and those properties were developed.

Donna Abene, Woodcliff Lake, stated that she would like to make an observance to Mr. Rendo's comment about the Council promising something and not keeping our promises. Ms. Abene stated that they all did move to investigate this. Ms. Abene also stated that unlike opposite everyone else in this room, she has made mistakes in her life and tries to correct some of those mistakes. We all moved to purchase this property before we knew the conditions of this property. That was this mistake of herself and every other person sitting on this Council and she owns up to it and everyone else should too. They all should have done a little more homework but they didn't. Ms. Abene stated that this is a bad piece of property in a bad location. Nobody wanted the Chabad to go there because of the traffic, yet you want to put a park there with little kids. What happened to the traffic?

Mary Offer, Woodcliff Lake, stated that Galaxy Gardens is a unique opportunity for our Borough to apply open space to the center of the town. It is a corner property bridging the schools to the fields. We have been at this issue for 2 years. The Council did their due diligence and then absurdly last fall when the reality of going forwarding was dawning on some, it became evident that you had to stop it so you started renegeing on completing the project. Ms. Offer stated that this sudden proposal to have a referendum is absurd. The Council can properly complete its due diligence when the Phase II study is completed and they move forward.

Leslie Maltz, Woodcliff Lake, stated that she wanted to bring up something that is being lost in the translation. Ms. Maltz had previously been through the remediation process as a property owner with a piece of property that she previously owned. She had to go through several studies and it costs a lot of money. Ms. Maltz stated that until we receive the results of the study we should not be voting on the Referendum until we know what you are going to have to pay for. Nothing should be decided until you have full data. She believes that having a Referendum does give the people an opportunity to say what they feel with their wallets, but until you know what is coming out of their pockets, this should be put on hold.

John Chiavelli, Woodcliff Lake, stated that he would like to make 2 observations. In 2013 and in 2014 this was the issue of the campaign cycle and for 2 years in a row the town overwhelmingly voted in favor of candidates that promised to pursue this property. This is not an issue to be put on as a referendum. An example of an issue that you put on a referendum, and purely an example, is pulling out of the Pascack Valley Regional High School District. The second point that Mr. Chiavelli made is that Councilwoman Chiavelli mentioned that the contamination of this area is standard. It is not the situation that Councilwoman Gadaleta described earlier. Mr. Chiavelli stated that, in his opinion, this comes off as purely politically motivated because if

Councilman Gadaleta truly believed that that property was so contaminated, she probably wouldn't send her family to mass next door.

Councilwoman Gadaleta replied that she does not go to mass next door. Mr. Chiavelli asked why she does not go to mass next door. Ms. Gadaleta replied that her children have been their Communion and Confirmation there and she has taught at that church, but they do not go to mass at that church.

Mayor Goldsmith stated that during the Moment of Silence he talked about race and religion and he would like to stick to that.

Mrs. Gadaleta stated that this has nothing to do with politics. She wants to protect her family, her community, their health and their wallets.

Joseph LaPaglia, Woodcliff Lake, stated that he has listened to the comments tonight and his own personal view is that the decision as to whether or not to put this to a referendum really should be postponed until you get all of the information. Mr. LaPaglia stated that he agreed with Councilman Rendo on this. There were 3 prior acquisitions of property in that area and they were all done while Josephine was the Mayor and was on the Planning Board and none of those went to a Referendum. All of the properties were in close proximity to the recreational facilities. You need to have the study before you make a decision on the purchase of the property. In his mind this is not an item for a referendum.

Cheryl Dispoto, Woodcliff Lake, stated that she has been at every meeting regarding Galaxy Gardens since the beginning and tonight she finds it fascinating that Councilwoman Gadaleta wants to give everyone a chance to vote their opinion so let's put this on a non-binding referendum. In November 2014, Councilman Rendo is correct, the prior council voted to walk away from Galaxy Gardens and the year prior they did make a resolution pursuant to the eminent domain act and was not just exploratory. In November 2014 when the Council voted to walk away from the acquisition of Galaxy Gardens, it was a lame duck council. They had just lost an election again overwhelmingly on this issue. The Council moved very quickly before it changed hands. I am looking forward to finally getting a Phase II study and completing due diligence.

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

Councilwoman Jeanine Chiavelli stated that she finds it fascinating that Ms. Higgins was here a few weeks ago requesting that we strongly consider a referendum. You came up multiple times urging this Council to consider it and Councilman Eric Bloom put it on the Agenda so I find it very confusing why all of a sudden 2 people want to pull it. I am wondering if it is because all of a sudden we have a packed house.

Josephine Higgins replied that she is just asking to wait for Boswell's report before voting to put the Referendum on the ballot.

Councilman Eric Bloom stated that he didn't know when we were going to get Boswell's report and he thought we had a timing issue. Since we have another month he is willing to pull the Resolution and reintroduce it again at the next meeting. Mr. Bloom stated that he felt that everyone should have a say in this. Mr. Bloom stated that he was not here when the other property was taken, but I think we need to consider this especially when our budget is so tight.

Council President Rendo stated that the money is there. Councilman Bloom replied that we own so many acres of property already and have not done anything with them. Council President Rendo replied that the Trust Republic Lands are very interested in seeking funding to develop the land. Mr. Rendo stated to give Boswell the opportunity to complete the study. The last Council prematurely killed the study without allowing the completion of the Phase II.

MOTION to pull Resolution No. 15-170 from the Agenda was made by Councilman Bloom and seconded by Councilwoman Gadaleta.

MOTION to put Resolution No. 15-170 back on the Agenda for a vote was made by Council President Rendo and seconded by Councilman Belgiovine.

Councilwoman Chiavelli stated that no matter what happens we will always make it a safe corner. For that to be insinuated that we don't care about the safety of kids is ridiculous. Ms. Chiavelli stated that she has 3 kids and lives right up the road and it is our goal to make it safe and if we do acquire the property, we will redesign it so that it is safe.

Councilman Gadaleta stated that she has never once in 2 ½ years voted on a political basis. I voted from my heart. I never once insinuated that anyone would put anything at Galaxy Gardens and risk the lives of children or anybody else. I brought out the point that the intersection is dangers and that is why I went with the Mayor to the County to discuss that County Road. I still feel that it is taxpayers' money that has contributed to this fund and I believe they should be given the opportunity to vote on it.

**ROLL CALL:**

Introduction: Mr. Rendo

Second: Mr. Belgiovine

Ayes: Mr. Bloom, Mrs. Gadaleta

Nays: Mr. Belgiovine, Mrs. Chiavelli, Mr. Panso, Mr. Rendo

Abstain: None

Absent: None

**ROLL CALL:**

Introduction: Mr. Belgiovine

Second: Mr. Bloom

Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso, Mr. Rendo

Nays: None

Abstain: None

Absent: None

**PUBLIC COMMENT**

MOTION to open to the public was made by Councilman Bloom, seconded by Councilman Panso and unanimously approved.

Joseph LaPaglia, Woodcliff Lake, stated that he wanted to make 3 comments. First, on behalf of myself, my wife and my daughter, I want to thank the Mayor and his Council, the Woodcliff Lake Police Department and the Borough for extending the assistance in the recent passing of my son-in-law and my mother this past month. It was very heart felt and I appreciate it. Second, I want to congratulate Debbie Dakin on her promotion to our official Clerk. I think it is a really well deserved promotion. I don't know how many here tonight that when I first became Mayor, Debbie was secretary to Nick Saluzzi in the Construction Department and in my opinion she is one of the best workers and most dedicated borough servants that I encountered in the 28 years or ore that I have been involved in local government. Congratulations! Lastly, I want to congratulate you or whoever came up with the idea to give Dick Tice some recognition for the contributions that he made.

MOTION to close to the public on this matter was made by Councilman Belgiovine, seconded by Council President Rendo and unanimously approved.

**CONSENT AGENDA**

MOTION to pull that Resolution No. 15-169 was made by Council President Rendo, seconded by Councilwoman Gadaleta and approved by Council members Belgiovine, Bloom, Chiavelli, Gadaleta, Panso and Rendo.

MOTION to approve the Consent Agenda as Amended was made by Council President Rendo, seconded by Councilwoman Gadaleta and approved by Council members Belgiovine, Bloom, Chiavelli, Gadaleta, Panso and Rendo.

**ADJOURNMENT**

MOTION to adjourn at 10:30 PM was made by Council President Rendo, seconded by Councilman Panso and unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Deborah Dakin".

Deborah Dakin  
Borough Clerk



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**Resolution No. 15-156**

**June 22, 2015**

**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 matters to be discussed in closed session:

1. Borough Administrator's Contract
2. Affordable Housing Study
3. Shared Services Study
4. Payroll Clerk

**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. Panso  
Second: Mr. Bloom  
Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso  
Nays: None  
Abstain: None  
Absent: Mr. Rendo (arrived at 7:15)

### **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 22, 2015.

\_\_\_\_\_  
**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  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

June 22, 2015  
Resolution No. 15-157

**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 6/15/2015 - \$192,216.23

**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:	\$ 1,076,644.53
Animal Control:	\$ 141.60
Trust Other:	\$ 812.42
Affordable Housing:	\$ 1,216.00
Capital:	\$ 1,856.32

### ROLL CALL:

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

### CERTIFICATION OF FUNDS

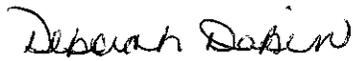
I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

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Harold Laufeld  
Chief Financial Officer

**CERTIFICATION**

I, Deborah Dakin, 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 22, 2015.



**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION APPOINTING DEBORAH DAKIN AS BOROUGH CLERK

### RESOLUTION NO. 15-158

June 22, 2015

**WHEREAS**, Deborah Dakin has been appointed as Acting Borough Clerk for the Borough of Woodcliff Lake pending her certification pursuant to the requirements of the "Municipal Clerks Certification Law", N.J.S.A. 40A:9-133 et seq.; and

**WHEREAS**, Deborah Dakin has successfully completed the requirements of the "Municipal Clerks Certification Law" and had been duly recognized and certified by the State of New Jersey as a Registered Municipal Clerk .

**NOW, THEREFORE, BE IT RESOLVED** that it is the honor and privilege of the Mayor and Council of the Borough of Woodcliff Lake to hereby bestow upon and appoint Deborah Dakin the title of Borough Clerk of the Borough of Woodcliff Lake.

#### ROLL CALL:

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

#### 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 Governing Body at the meeting of June 22, 2015.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION REGARDING SELF EXAMINATION OF 2015 BUDGET

June 22, 2015  
Resolution No. 15-159

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Woodcliff Lake has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2015 budget year.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Borough of Woodcliff Lake that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget.
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate, and correctly stated;
  - b. Items of appropriations are properly set forth
  - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:-4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

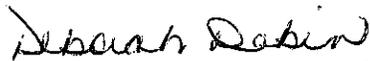
**BE IT FURTHER RESOLVED**, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

**ROLL CALL:**

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

**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 Governing Body at the meeting of June 22, 2015.



---

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING THE WAIVER OF READING IN FULL OF THE 2015 BUDGET

June 22, 2015  
RESOLUTION NO. 15-160

**WHEREAS**, N.J.S.A. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a. Be posted in a public space where public notices are customarily posted; and
- b. Is made available to each person requesting the same during said week and during the public hearing; and

**WHEREAS**, the Borough of Woodcliff Lake has complied with the aforesaid requirements;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2015.

### ROLL CALL:

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

### 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 Governing Body at the meeting of June 22, 2015.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK

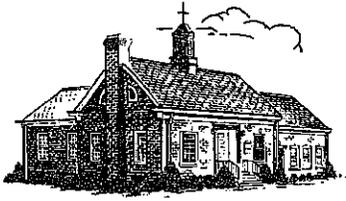


**SUMMARY OF APPROPRIATIONS**

5. GENERAL APPROPRIATIONS		XXXXXX	XXXXXXXXXX
Within "CAPS"		XXXXXX	XXXXXXXXXX
(a&b) Operations Including Contingent		34-201	\$ 8,055,356
(e) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$ 884,051
(g) Cash Deficit		46-885	\$
Excluded from "CAPS"		XXXXXX	XXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$ 1,332,786
(c) Capital Improvements		44-999	\$ 50,000
(d) Municipal Debt Service		45-999	\$ 865,285
(e) Deferred Charges - Municipal		46-999	\$ 277,782
(f) Judgments		37-480	\$
(h) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)		29-405	\$
(g) Cash Deficit		46-885	\$
(k) For Local District School Purposes		29-410	\$
(m) Reserve for Uncollected Taxes		50-899	\$ 667,450
		07-195	
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)			
Total Appropriations		34-499	\$ 12,132,710

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 22nd day of June, 2014. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2015 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 22nd day of June, 2014, Deborah A. Rebi Clerk



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION APPROVING THE SUBMISSION OF A NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION – 2015 BONUS GRANT FOR FOOD WASTE, ABANDONED TIRES AND PUBLIC SPACE RECYCLING PROGRAM.

Resolution No. 15-162  
June 22, 2015

**WHEREAS**, the New Jersey Department of Environmental Protection is making funding available to local government entities to assist with improving recycling efforts within the community through the 2015 Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling Program; and,

**WHEREAS**, the Borough of Woodcliff Lake wishes to apply for and obtain funding through this program to assist with increasing recycling efforts within public spaces within the Borough.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake do hereby authorize the application for such a grant and recognize and accept that a lesser or greater amount of funding may be provided by the New Jersey Department of Environmental Protection.

**BE IT FURTHER RESOLVED**, that upon receipt of a grant award, the governing body does further authorize the execution of any such grant agreement and the expenditure of funds pursuant to the terms of the agreement.

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to sign the grant agreement, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

### **ROLL CALL:**

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

**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 a meeting on June 22, 2015.



---

Deborah Dakin, RMC, CMR  
Borough Clerk



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING THE SUBMISSION OF A NEW JERSEY DEPARTMENT OF TRANSPORTATION – LOCAL AID INFRASTRUCTURE FUND GRANT APPLICATION FOR THE HARRIET DRIVE REHABILITATION PROJECT.

**Resolution No. 15-163**

**June 22, 2015**

**WHEREAS**, the New Jersey Department of Transportation - Local Aid Infrastructure Fund was established to address emergency and regional transportation projects throughout the State of New Jersey; and,

**WHEREAS**, any County and/or Municipality in need of additional financial resources in order to complete a transportation related project may request funding from the New Jersey Department of Transportation through the Local Aid Infrastructure Fund; and,

**WHEREAS**, the Borough of Woodcliff Lake has identified the need to apply for and obtain funding through the New Jersey Department of Transportation - Local Aid Infrastructure Fund to complete a transportation related project.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake do hereby authorize the submission of an electronic grant application identified as *LAIF-2015-Harriet Drive Rehabilitation-00009* to the New Jersey Department of Transportation on behalf of the Borough.

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake do hereby recognize and accept that a lesser or greater amount of funding, than what is being requested through this application, may be provided by the New Jersey Department of Transportation.

**BE IT FURTHER RESOLVED**, that upon receipt of a grant award, the Mayor and Council of the Borough of Woodcliff Lake do hereby authorize the execution of any such grant agreement and the expenditure of funds pursuant to the terms of the agreement.

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to sign the grant agreement, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

**ROLL CALL:**

Introduction: Mr. Rendo

Second: Mrs. Gadaleta

Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso,  
Mr. Rendo

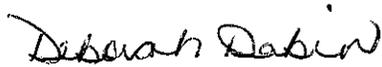
Nays: None

Abstain: None

Absent: None

**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 a meeting on June 22, 2015.



---

Deborah Dakin, RMC, CMR  
Borough Clerk



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING SOLICITORS LICENSE TO SEAN MCSWEENEY, STEVE TAGGART AND GREGG ALLEN FROM JAMES HARDIE BUILDING PRODUCTS

June 22, 2015  
Resolution No. 15-164

**WHEREAS**, Sean McSweeney, Steve Taggart and Gregg Allen, employees of James Hardie Building Products have applied to the Borough Clerk's Office for a solicitor's license to promote Fiber Cement Siding products; and

**WHEREAS**, the Police Department has stated that there is no reason to deny this application; and

**WHEREAS**, the applicants have been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitors licenses to Sean McSweeney, Steve Taggart and Gregg Allen.

### ROLL CALL:

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

### 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 22, 2015.

DEBORAH DAKIN  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor

DONNA ALONSO, Borough Administrator

201-391-4977

Fax 201-391-8830

## RESOLUTION ACCEPTING THE DONATION OF MARLYN J. CLARK TO FUND A BOROUGH OF WOODCLIFF LAKE TREE INVENTORY

### RESOLUTION NO. 15-165

June 22, 2015

**WHEREAS**, resident and philanthropist, Marilyn J. Clark has made the gracious donation of agreeing to finance an inventory of trees within the Borough of Woodcliff Lake; and

**WHEREAS**, said donation is to be used solely and exclusively for such inventory to benefit the Borough of Woodcliff Lake; and

**WHEREAS**, pursuant to N.J.S.A. 40A:5-29, the Borough is authorized and empowered to accept conditional gifts so long as the gift shall not be put to any use which is inconsistent with other laws of the State of New Jersey.

**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 to accept the donation of Marilyn Clark to finance the Borough wide tree inventory.

#### ROLL CALL:

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

#### 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 Governing Body at the meeting of June 22, 2015.

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

**RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO BEYER BROS. CORP.  
IN THE AMOUNT OF \$102,377.00 IN THE BOROUGH OF WOODCLIFF LAKE  
COUNTY OF BERGEN, NEW JERSEY**

**RESOLUTION NO. 15-166  
June 22, 2015**

**WHEREAS**, one (1) sealed bid was received in response to the Request for Bids related to the purchase of a refuse truck specifically enumerated as the "Six (6) Yard Side Loading Refuse Collection Truck with Body Lift" contract ; and

**WHEREAS**, the bid of Beyer Bros. Corp of Fair View for the amount of \$102,377.00 was made pursuant to the advertisement and was compliant with the specifications and terms of the advertisement ; and

**WHEREAS**, the bid of Beyer Bros. Corp of Fair View was reviewed by the Department of Public Works Foreman, who found such bid to be compliant with the specification, within the estimated cost and time projections and found the contractor to be a responsible bidder.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey accepts and awards as the sole responsible bidder the contract enumerated in the advertisement for a "Six (6) Yard Side Loading Refuse Collection Truck with Body Lift" to Beyer Bros. Corp of Fair View; and

**BE IT FURTHER RESOLVED** that the Mayor, Borough Administrator and/or Borough Chief Financial Officer be and are hereby authorized and directed to execute, and the Borough Clerk, is directed to attest to any documents necessary to accept the bid and contract with Beyer Bros. Corp of Fair View for the amount of \$102,377.00 for the purchase of a Six (6) Yard Side Loading Refuse Collection Truck with Body Lift pursuant to the terms of bid specifications and submitted bid.

**BE IT FURTHER RESOLVED**, that a the Borough Chief Financial Officer certifies that the funds for such contract are available; and

**BE IT FURTHER RESOLVED**, that a copy of the within resolution together with a copy of the Agreement be on file in the Office of the Borough Clerk and be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and the Borough of Woodcliff Lake.

**ROLL CALL:**

Introduction: Mr. Rendo

Second: Mrs. Gadaleta

Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso,  
Mr. Rendo

Nays: None

Abstain: None

Absent: None

**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 Governing Body at the meeting of June 22, 2015.



---

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

**RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE  
TO CREATE SPECIAL ACCOUNT TO RECEIVE DONATION TO BE  
USED SOLELY FOR THE BOROUGH TREE INVENTORY**

**June 22, 2015  
Resolution No. 15-167**

**WHEREAS**, Ms. Marilyn J. Clark has graciously agreed to donate the funds necessary to conduct a Borough wide tree inventory; and

**WHEREAS**, said donation is to be used solely and exclusively for such inventory to benefit of the Borough of Woodcliff Lake; and

**WHEREAS**, pursuant to N.J.S.A. 40A:5-29, the Borough is authorized and empowered to accept conditional gifts so long as the gift shall not be put to any use which is inconsistent with other laws of the State of New Jersey; and

**WHEREAS**, by Resolution dated June 22, 2015 the Woodcliff Lake Governing Body determined that acceptance and use of the donation to conduct the tree inventory was not inconsistent with any other laws of the State of New Jersey and authorized the acceptance of the Grant.

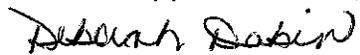
**NOW THEREFORE BE IT RESOLVED** that the Borough shall open a special bank account to receive funds necessary to facilitate the Borough wide tree inventory.

**ROLL CALL:**

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

**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 Governing Body at the meeting of June 22, 2015.



**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 15-168**

**June 22, 2015**

**WHEREAS**, certain funds are needed to be transferred to facilitate the efficient operation of the Pascack Joint Court to wit \$192.40 from the Alcohol Education Rehabilitation fund and \$470.80 from the Parking Offenses Adjudication Act; and

**WHEREAS**, the Borough Chief of Police and Chief Financial Officer of the Borough approve of the transfer of said funds.

**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 to complete the above mentioned transfer.

### 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 Governing Body at the meeting of June 22, 2015.

*Deborah Dakin*

DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

Did Not Pass

**RESOLUTION REQUESTING THE CLERK OF THE COUNTY OF BERGEN TO PRINT UPON  
THE OFFICIAL BALLOT A NON-BINDING REFERENDUM ON THE QUESTION FOR THE  
PURCHASE OF GALAXY GARDENS**

**Resolution No. 15-170**

**June 22, 2015**

**WHEREAS**, to ascertain the actual sentiment of the legal voters of the Borough of Woodcliff Lake, the Mayor and Council of the Borough of Woodcliff Lake find that it would be appropriate to place a non-binding referendum on the question of purchasing the Galaxy Gardens property on the general election ballot pursuant to *N.J.S.A. 19:37-1 et seq.*;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey, pursuant to the provisions of *N.J.S.A. 19:37-1 et seq.*, that the Clerk of the County of Bergen is hereby requested to print upon the official ballots to be used at the general election the following non-binding referendum proposition:

“Should Woodcliff Lake buy the Galaxy Gardens property?”

**ROLL CALL:**

Introduction: Mr. Rendo

Second: Mr. Belgiovine

Ayes: Mr. Bloom, Mrs. Gadaleta

Nays: Mr. Belgiovine, Mrs. Chiavelli, Mr. Panso, Mr. Rendo

Abstain: None

Absent: None

**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 that did not pass nor adopted by the Governing Body at the meeting of June 22, 2015.

**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING RENEWAL OF OPEN SPACE TRUST FUND NOVEMBER BALLOT QUESTION

June 22, 2015  
Resolution No. 15-171

**WHEREAS**, at the general elections held in 2005 and 2010, a majority of the voters of the Borough of Woodcliff Lake approved propositions imposing and renewing the imposition of an annual levy of between \$0.01 and \$0.02 per \$100.00 of assessed value of real property located in the Borough for the establishment of an Open Space Trust Fund for the purchase of property, development rights and easements within the Borough for the purpose of preservation of agricultural lands and open space or repayment of loans used for the purpose of same for a 5 year period; and

**WHEREAS**, the current continuation of the funding of the Open Space Trust Fund will expire on December 31, 2015; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake wishes the public consider re-continuation of the current annual tax levy, by public referendum for a further 5 years.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the following question shall be forwarded to the Bergen County Clerk for inclusion on the November 3, 2015 General Election ballot for consideration by the voters of the Borough of Woodcliff Lake:

### BINDING QUESTION

( ) Yes Shall the Borough of Woodcliff Lake continue an Open Space Trust Fund which will be funded in the following manner for the following purposes:

( ) No

- A. The Open Space Trust Fund shall be funded through the collection of local property taxes in the following amount \$0.01 and \$0.02 per \$100.00 of assessed value per year for a period not to exceed five (5) years.

- B. These funds shall be designed for the purchase of open space so as to preserve such land as open space, and to keep said land in its natural state.
- C. If no open space is available for purchase, then the monies in said fund shall be used for such other passive recreation, conservation, farmland preservation or historic preservation purposes as may be permitted by law, to be determined following a public hearing.

### **INTERPRETATIVE STATEMENT**

This binding referendum will give the elected officials of Woodcliff Lake the sentiment of the voters concerning the continuation of Woodcliff Lake's Open Space Trust Fund. This Trust Fund was established in accordance with the public's sentiment to authorize the acquisition of real property for open space purposes. There is no increase in the current rate of tax levy, merely a continuation of the current rate of tax, which was originally approved by the citizens of Woodcliff Lake in 2005. The Borough Council will determine the yearly rate, which would range between \$0.01 (one cent) and not exceed \$.02 (two cents) for each one hundred (\$100) dollars of real property assessment. Therefore, as an example, the owner of a house assessed at \$624,000.00 (the average price of a home in Woodcliff Lake) would pay a yearly open space tax that will not exceed of \$62.00 and \$125.00 each year. The total amount of municipal open space tax proceeds is approximately \$189,769.13 per year. An affirmative vote would allow the Borough to continue to collect this special levy for a period of five (5) years, at which time the governing body would again submit a proposition for public referendum. If open space is not available for purchase, the monies in the Fund would be used in accordance with law.

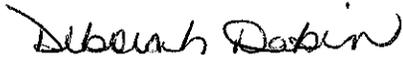
**BE IT FINALLY ORDAINED** that the Bergen County Clerk is hereby requested to print the binding referendum and interpretive statement on the official ballot for the General Election to be held November 3, 2015.

#### **ROLL CALL:**

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

**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 Governing Body at the meeting of June 22, 2015.



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**DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK**



# BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, P.O. BOX 8619, WOODCLIFF LAKE, NEW JERSEY 07677

JEFFREY R. GOLDSMITH, Mayor  
DONNA ALONSO, Interim Borough Administrator

201-391-4977  
Fax 201-391-8830

## RESOLUTION AUTHORIZING APPROVAL OF SEVERANCE PAYMENT TO INTERIM BOROUGH ADMINISTRATOR DONNA ALONSO IN THE BOROUGH OF WOODCLIFF LAKE

### RESOLUTION No. 15-172

June 22, 2015

**WHEREAS**, Donna Alonso was appointed to the position of Interim Borough Administrator but due to impasses in contract negotiation Ms. Alonso shall finish service with the Borough on July 10, 2015; and

**WHEREAS**, severance for a Borough administrator is governed by N.J.S.A. 40A:9-138 and Borough policy.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that Donna Alonso is granted severance in the following manner:

1. Any unpaid balance of salary.
2. Salary for 3 calendar months pursuant to N.J.S.A. 40A:9-138.
3. Reimbursement for any travel expenses incurred.
4. Prorated reimbursement for health/dental benefits pursuant to Borough policy

#### **ROLL CALL:**

Introduction: Mr. Rendo

Second: Mrs. Gadaleta

Ayes: Mr. Belgiovine, Mr. Bloom, Mrs. Chiavelli, Mrs. Gadaleta, Mr. Panso, Mr. Rendo

Nays: None

Abstain: None

Absent: None

#### **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 Governing Body at the meeting of June 22, 2015.

DEBORAH DAKIN, RMC, CMR  
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