BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
July 15, 2013

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, l975, C. "23l", has been posted, and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

Mayor Jeffrey R. Goldsmith asked for a roll call. Council members, Abene, Bae, Bader, Gadaleta and Rosenblatt were present. Councilman Bloom was absent. Borough Attorney Paul Kaufman was present as well as Borough Administrator/Acting Borough Clerk Wolfgang Albrecht and Deputy Borough Clerk Debbie Dakin.

PLEDGE OF ALLEGIANCE

All presented recited the Pledge of Allegiance led by Mr. Carlo Disney.

APPOINTMENTS.

(Mayor) I hereby appoint a Citizens Police Contract Advisory Committee and I appoint as Chair, Steve Berger, Bob Boffa, Sr., Dana Cassell, and Richard Schnoll.

(Mayor) I hereby appoint a Council Police Contract Advisory Committee and I appoint as Chair, Warren Feldman, Council-President Robert Rosenblatt and Councilman Eric Bloom.

Engineer's Report was submitted by Neglia Engineering and the Borough Administrator's Report was submitted by Wolfgang Albrecht.

OLD BUSINESS

Since Councilman Bloom was absent, the discussion of library fees will be discussed at a future date.

The Introduction of Ordinance 13-06, An Ordinance to Amend Chapter 380, Zoning, of the Revised Code of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, in Order to Establish a Townhome Overlay District (THO) was pulled from the Agenda.

NEW BUSINESS

Wolfgang Albrecht stated that the Borough of Woodcliff Lake received a letter from Mr. Orotelli (copies distributed to Mayor and Council), advising them that he would be interested in buying a parcel of land owned by the Borough. Council President Rosenblatt stated that he would reach out to Nick Saluzzi to discuss with him where the property is located. Wolfgang Albrecht was going to reach out to the Borough's tax collector to see where the parcel is located.

PUBLIC HEARING

Ordinance 13-03

A. Clerk offers Proof of Publication

B. Ordinance is read by title only

Be it Resolved, that the Ordinance entitled
"Revised Ordinance of the Borough of Woodcliff Lake, County of Bergen,
State of New Jersey, to Revise Chapter 227-2.H to Amend the Hours Permitting Use of Lawn Mowers/Blowers"

C. Motion to open to the public was made by Council President Robert Rosenblatt, seconded by Councilwoman Bae, and approved by Council members Abene, Bader, and Gadaleta. Councilman Bloom was absent.

D. Motion to close to the public was made by Councilman Bader, seconded by Councilwoman Abene and approved by Council members Bader, Bae and Gadaleta. Councilman Bloom was absent.

E. Adoption

Be it Resolved, that the Ordinance entitled
"Revised Ordinance of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, to Revise Chapter 227-2.H to Amend the Hours Permitting Use of Lawn Mowers/Blowers"

Introduced at a Regular Meeting of the Mayor and Council held on May 20, 2013, published in the form presented to and read at this meeting, shall be appended to the Minutes of this Meeting, and made part of this Resolution and shall be passed on second and final reading, and the Acting Borough Clerk is authorized to advertise the same according to law.

ROLL CALL:

Introduce:	Mr. Rosenblatt
Second:	Mrs. Bae
Ayes:	Mrs. Abene, Mrs. Bae, Mr. Bader, Mrs. Gadaleta, Mr. Rosenblatt
Nays:	None
Abstain:	None
Absent:	Mr. Bloom

Ordinance 13-04

A. Clerk offers Proof of Publication

B. Ordinance is read by title only

Be it Resolved, that the Ordinance entitled
"Ordinance of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, to Revise Chapter 250-14 and 250-15 to Include Additional Areas Where Parking is Prohibited
At All Times and Certain Times"

C. Motion to open to the public was made by Councilman Bader, seconded by Councilwoman Abene and approved by Council members Bae, Gadaleta and Rosenblatt. Councilman Bloom was absent.

D. Motion to close to the public was made by Councilman Bader, seconded by Councilwoman Bae and approved by

Council members Abene, Gadaleta and Rosenblatt. Councilman Bloom was absent.

E. Adoption

Be it Resolved, that the Ordinance entitled
"Ordinance of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, to Revise Chapter 250-14 and 250-15 to Include Additional Areas Where Parking is Prohibited At All Times and Certain Times"

Introduced at a Regular Meeting of the Mayor and Council held on June 3, 2013, published in the form presented to and read at this meeting, shall be appended to the Minutes of this Meeting, and made part of this Resolution and shall be passed on second and final reading, and the Acting Borough Clerk is authorized to advertise the same according to law.

ROLL CALL:

Introduce:	Mrs. Bae
Second:	Mrs. Gadaleta
Ayes:	Mrs. Abene, Mrs. Bae, Mr. Bader, Mrs. Gadaleta, Mr. Rosenblatt
Nays:	None
Abstain:	None
Absent:	Mr. Bloom

PUBLIC FORUM

Motion to open to the public was made by Mr. Bader, seconded by Mrs. Abene and approved by Council members Bae, Gadaleta and Rosenblatt. Councilman Bloom was absent.

Mr. Devito, Woodcliff Lake, was pleased to hear that the feasibility study was going to move forward. He stated that we should maximize the value of the public hearing by having residents provide written questions ahead of time. He also stated that the Mayor and Council should hold the public hearing after Labor Day so more residents would be around.

Mrs. Haskell, Woodcliff Lake, stated that she is not clear on today's report from Neglia Engineering. She inquired if there is a home owner's association for the Mulholland Estates. Joe Vuich from Neglia Engineering agreed to speak with Mrs. Haskell after the meeting.

Mr. Glaser, Woodcliff Lake, inquired about OPRA requests that he submitted on July 8th. Wolfgang Albrecht replied that he put it in the mail today. Mr. Glaser also inquired as to the status of the property maintenance at the water tank. Wolfgang replied that he would look into the matter.

Mrs. Higgins, Woodcliff Lake, stated that she would like to thank all the Borough Hall staff for their hard work.

Mr. Morrison, Woodcliff Lake, asked how the Overlay Ordinance made it onto the Agenda. Mayor Goldsmith stated that he tried to call Mr. Fry several times and did not receive a call back.

Mrs. Yakomin, Woodcliff Lake, stated that Darlene from Maser Consulting did not provide the Planning Board with answers that they needed regarding the Overlay Zone. Therefore, they were not able to come to any conclusions regarding the Ordinance. She also asked the Mayor to appoint a point person so that residents could be kept in the loop with the Mayor and Council and the Planning Board.

Mr. LaPaglia, Woodcliff Lake, stated that in prior years the Mayor and Council would never have created an Ordinance without the input from the Planning Board -- waiting is the right decision. With regards to the Police Consolidation Public Hearing, Woodcliff Lake should go ahead and have the hearing.

Meeting to close to the public was made by Mr. Bader, seconded by Mr. Rosenblatt, and approved unanimously by voice call vote with the exception of Mr. Bloom who was absent.

CONSENT AGENDA DISCUSSION

CONSENT AGENDA VOTE

ROLL CALL:

Introduce:	Mr. Bader
Second:	Mr. Rosenblatt
Ayes:	Mrs. Abene, Mrs. Bae, Mr. Bader, Mrs. Gadaleta, Mr. Rosenblatt
Nays:	None
Abstain:	None
Absent:	Mr. Bloom

ADJOURNMENT

Meeting was adjourned at 11:00 p.m.

Respectfully submitted,

Deborah Dakin

Deborah Dakin
Acting Borough Clerk

CONSENT AGENDA – July 15, 2013

1. Payroll, page 8

2. Authority to Pay Claims, page 8

3. Resolution Requesting Approval of Items of Revenue and Appropriation ($13,079.96 Clean Communities Program) – Chapter 159, N.J.S.A. 40A 4-87, page 8

4. Resolution Renewing Liquor License, page 8

5. Resolution Requesting Approval of Items of Revenue and Appropriation ($3,000.00 DEP 2013 Green Communities Grant) – Chapter 159, N.J.S.A. 40 4-87, page 9

6. Resolution Authorizing the Property Maintenance Officer to Authorize Work on 184 Werimus Road, Block 1506, Lot 24 in the Borough of Woodcliff Lake, page 9

7. Resolution Authorizing the Property Maintenance Officer to Authorize Work on 18 Martha Street, Block 2707, Lot 14 in the Borough of Woodcliff Lake, page 10

8. Resolution Authorizing the Property Maintenance Officer to Authorize Work on 23 Daniel Court, Block 2005, Lot 9.02 in the Borough of Woodcliff Lake , page 10

9. Resolution Awarding Contract for Pascack Valley Cooperative Pricing Program – 2013 Road Program and Authorization for D&L Paving to Perform Work in Woodcliff Lake as Outlined in Master Contract, page 11

10. Resolution to Release Subdivision Bond #B177294 for $266,400.00 for Block 1805, Lots 19, 19.01 and 20 on Winding Way in the Borough Of Woodcliff Lake to Reduce Construction Company (Redco Development Corp.), page 11

11. Resolution to Authorize the Borough Administrator and Acting Borough Clerk to Advertise for Submission of Bids for one (1) Hybrid SUV Vehicle for Fire Prevention, page 12