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**BOROUGH OF WOODCLIFF LAKE**

**MAYOR AND COUNCIL AGENDA**

**January 23, 2014**

**8:00 PM**

**CALL TO ORDER**

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted and two newspapers, The Record and The Ridgewood News, have been notified.

**ROLL CALL**

 Mayor Jeffrey R. Goldsmith

 Council President Donna Abene

 Councilman Corrado Belgiovine

 Councilman Eric Bloom

 Councilwoman Jacquie Gadaleta

 Councilman Carlos Rendo

 Councilman Robert Rosenblatt

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION**

**OATH OF OFFICE**

 Matthew Schanel as Woodcliff Lake Police Officer

 Eric Ingoglia as Woodcliff Lake Police Officer

**APPOINTMENT OF BOARD OF HEALTH MEMBERS**

 Member Michelle Mikali (term expiring 12/31/2016)

 Member Josephine Higgins (term expiring 12/31/2016)

**MAYORAL COMMITTEE APPOINTMENTS – (no Council confirmation needed): - see attached schedule**

**APPROVAL OF MINUTES**

December 16, 2013

 January 13, 2014

**NEW BUSINESS**

 By-laws for 2014 – led by Mayor Jeffrey Goldsmith

 Signing of Purchase Orders – led by Council President Donna Abene

**OLD BUSINEESS**

 Galaxy Gardens Update – led by Paul Kaufman

**ENGINEER’S REPORT**

**ADMINISTRATOR’S REPORT**

**PUBLIC COMMENT**

 (limited to 5 minutes per speaker)

**RESOLUTIONS**

Resolution No. 14- Resolution of Tax Settlement – BMW v. Borough of Woodcliff Lake

**CONSENT AGENDA**

 Resolution No. 14- Resolution Authorizing Payroll and Payment of Claims

Resolution No. 14- Resolution Authorizing Execution of a Public Health Shared –Service

 Agreement with the County

Resolution No. 14- Resolution Authorizing Execution of Contract with Valley Medical Group

Resolution No. 14 – Resolution Authorizing Execution of Contract with Tyco Animal Control

Resolution No. 14 – Resolution Authorizing Solicitor’s License

Resolution No. 14- Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019

Resolution No. 14- Resolution Authorizing a Refund of Overpaid Taxes Caused by a County Tax Court Judgment for the Year 2013

Resolution No. 14- 2013 Budget Reserves Transfer for January 23, 2014 Meeting

Resolution No. 14- Resolution of Tax of Settlement – Rosenblatt v. Woodcliff Lake

Resolution No. 14- Resolution Authorizing Appointment of a Qualified Purchasing Agent

Resolution No. 14- Resolution to Enter Into a Grant Agreement with the County of Bergen for the Purpose of Utilizing Community Development Block Grant – Senior Citizen Activities

Resolution No. 14- Resolution to Execute Contract with Professional Insurance Associates, Inc.

Resolution No. 14- Resolution Authorizing Participation in MetLife Dental Program effective February 1, 2014 for all Borough Employees

Resolution No. 14- Resolution Authorizing Extension of Employment Agreement with Thomas Richards as Interim Administrator Sixty (60) Days

Resolution No. 14- Resolution Authorizing to Create a Special Account for the Receipt of a $60,000.00 contribution from the Woodcliff Lake Baseball Association for Baseball Field Improvements

Resolution No. 14- Authorizing to Pay For Professional Services of Outside Counsel (Potash Litigation)

Resolution No. 14- Resolution Authorizing to Create a Special Account to Receive Donation of $150,000.oo to be Used Solely For the Purchase of an Arbortech Forestry Truck

Resolution No. 14- Resolution Authorizing to Pay Invoices for Professional Services of Special Counsel (Porzio, Bromberg & Newman, P.C.)

Resolution No. 14- Resolution Authorizing Advertisement for Bids for Old Mill Recreation Bleachers & Walkway

**ADJOURNMENT**

**Mayoral Appointments**

**Affordable Housing**

Warren Feldman, Chairperson, to the Affordable Housing Board for a term of one (1) year, ending December 31, 2014.

Robert Friedberg, Administrator, to the Affordable Housing Board for a term of one (1) year, ending December 31, 2014.

Joseph Langschultz, Planning Board Representative, to the Affordable Housing Board for a term of one (1) year, ending December 31, 2014.

Marcia Denbeaux, Zoning Board Representative, to the Affordable Housing Board for a term of one (1) year, ending December 31, 2014.

Paula Glemby, to the Affordable Housing Board for a term of one (1) year, ending December 31, 2014.

**Architectural Design Review Board**

Albert Dattoli to the Architectural Design Review Board for a term of one (1) year, ending December 31, 2014.

Augusto Morpurgo to the Architectural Design Review Board for a term of one (1) year, ending December 31, 2014.

**Local Assistance Board**

Robert Rosenblatt, Council Liaison, to the Local Assistance Board for a term of one (1) year, ending December 31, 2014.

Sigrid Frawley to the Local Assistance Board for a term of one (1) year, ending December 31, 2014.

**Advisory Committee to the Mayor**

Warren Feldman to the Advisory Committee to the Mayor Committee for a term of one (1) year, ending December 31, 2014.

David Barcus to the Advisory Committee to the Mayor Committee for a term of one (1) year, ending December 31, 2014.

Steven Berger to the Advisory Committee to the Mayor Committee for a term of one (1) year, ending December 31, 2014.

Dana Cassell to the Advisory Committee to the Mayor Committee for a term of one (1) year, ending December 31, 2014.

Robert Friedberg to the Advisory Committee to the Mayor Committee for a term of one (1) year, ending December 31, 2014.

Richard Schnoll to the Advisory Committee to the Mayor Committee for a term of one (1) year, ending December 31, 2014.

Mark Siegler to the Advisory Committee to the Mayor Committee for a term of one (1) year, ending December 31, 2014.

**Alliance D.A.R.E./Municipal Drug Program**

Councilwoman Gadaleta, Council Liaison, to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

Councilman Carlos Rendo, Council Liaison, to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

Captain Roger Caron to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

Detective Sergeant James Uhl to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

Officer Chad Malloy to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

Sergeant Bridget Greve to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

Officer James Foley to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

Alyson Baratta to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

Diana DiGirolamo to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

Donna Sirlin to the Alliance D.A.R.E./Municipal Drug Program Committee for a term of one (1) year, ending December 31, 2014.

**Bergen Municipal Excess Liability Fund – Bergen County Municipal Joint Insurance Fund**

Kathy Rizza, Commissioner, to the Bergen Municipal Excess Liability Fund – Bergen County Municipal Joint Insurance Fund for a term of one (1) year, ending December 31, 2014.

Thomas Richards, Alternate, to the Bergen Municipal Excess Liability Fund – Bergen County Municipal Joint Insurance Fund for a term of one (1) year, ending December 31, 2014.

**Insurance Committee**

Councilman Eric Bloom, Council Liaison, to the Insurance Committee for a term of one (1) year, ending December 31, 2014.

Councilman Corrado Belgiovine, Council Liaison, to the Insurance Committee for a term of one (1) year, ending December 31, 2014.

Steven Berger to the Insurance Committee for a term of one (1) year, ending December 31, 2014.

Richard Schnoll to the Insurance Committee for a term of one (1) year, ending December 31, 2014.

Jeffrey Benedict to the Insurance Committee for a term of one (1) year, ending December 31, 2014.

**Broadway Corridor Committee**

Robin Malley to the Broadway Corridor Committee for a term of one (1) year, ending December 31, 2014.

Craig Marson to the Broadway Corridor Committee for a term of one (1) year, ending December 31, 2014.

Sigrid Frawley to the Broadway Corridor Committee for a term of one (1) year, ending December 31, 2014.

Paul Camella to the Broadway Corridor Committee for a term of one (1) year, ending December 31, 2014.

Alan Safron to the Broadway Corridor Committee for a term of one (1) year, ending December 31, 2014.

John Johnson to the Broadway Corridor Committee for a term of one (1) year, ending December 31, 2014.

**CITIZEN POOL AND TENNIS COMMITTEE**

Councilman Eric Bloom, Council Liaison, to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2014.

Councilwoman Jacqueline Gadaleta, Council Liaison, to the Citizen Pool and Tennis Committee a term of one (1) year, ending December 31, 2014.

Jay Esposito to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2014.

Felix Aronsky to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2014.

Susan Johnson to the Citizen Pool and Tennis Committee a term of one (1) year, ending December 31, 2014.

Robert Nathin to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2014.

Thomas Panso to the Citizen Pool and Tennis Committee a term of one (1) year, ending December 31, 2014.

Sigrid Frawley to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2014.

Lori Gottheim to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2014.

Joseph Langschultz to the Citizen Pool and Tennis Committee a term of one (1) year, ending December 31, 2014.

**COAH/ROUND 3 Committee**

Councilman Rendo, Council Liaison, to the COAH/ROUND 3 Committee for a term of (1) year, ending December 31, 2014.

Warren Feldman to the COAH/ROUND 3 Committee for a term of one (1) year, ending December 31, 2014.

Paul Kaufman to the COAH/ROUND 3 Committee for a term of one (1) year, ending December 31, 2014.

George Fry to the COAH/ROUND 3 Committee for a term of one (1) year, ending December 31, 2014.

Andrew Hipolit to the COAH/ROUND 3 Committee for a term of one (1) year, ending December 31, 2014.

**Council Police Advisory Committee**

Warren Feldman to the Council Police Advisory Committee for a term of one (1) year, ending December 31, 2014.

Eric Bloom to the Council Police Advisory Committee for a term of one (1) year, ending December 31, 2014.

**Historians**

Bernard Kettler to the Historians Committee for a term of one (1) year, ending December 31, 2014.

Marie Kettler to the Historians Committee for a term of one (1) year, ending December 31, 2014.

Andre Dimino to the Historians Committee for a term of one (1) year, ending December 31, 2014.

Barbara Fusco to the Historians Committee for a term of one (1) year, ending December 31, 2014.

John Locke, Jr. to the Historians Committee for a term of one (1) year, ending December 31, 2014.

Dick Purcell to the Historians Committee for a term of one (1) year, ending December 31, 2014.

**Joint Court Advisory Committee**

Councilman Carlos Rendo to the Joint Court Advisory Committee for a term of one (1) year, ending December 31, 2014.

Councilman Eric Bloom to the Joint Court Advisory Committee for a term of one (1) year, ending December 31, 2014.

**Library Committee**

Councilman Robert Rosenblatt to the Library Committee for a term of one (1) year, ending December 31, 2014.

Councilman Eric Bloom to the Library Committee for a term of one (1) year, ending December 31, 2014.

Gwenn Levine to the Library Committee for a term of one (1) year, ending December 31, 2014.

Craig Padover to the Library Committee for a term of one (1) year, ending December 31, 2014.

Barbara Dym to the Library Committee for a term of one (1) year, ending December 31, 2014.

**Open Space Park Development Committee**

Councilwoman Jacqueline Gadaleta, Council Liaison, to the Open Space Park Development Committee for a term of one (1) year, ending December 31, 2014.

Warren Feldman to the Open Space Park Development Committee for a term of one (1) year, ending December 31, 2014.

Jay Esposito to the Open Space Park Development Committee for a term of one (1) year, ending December 31, 2014.

Michael Felz the Open Space Park Development Committee for a term of one (1) year, ending December 31, 2014.

Joanne Felz to the Open Space Park Development Committee for a term of one (1) year, ending December 31, 2014.

**Parks and Recreation Committee**

Danzig as Boys Basketball Commissioner for a term of one (1) year, ending December 31, 2014.

Arpie Najarian as Girls Basketball Commissioner for a term of one (1) year, ending December 31, 2014.

Mike Tsontakis as Baseball/Kickball Commissioner a term of one (1) year, ending December 31, 2014.

Jeffrey Hoffman Softball Commissioner for a term of one (1) year, ending December 31, 2014.

Gina Alberta to the Softball Committee for a term of one (1) year, ending December 31, 2014.

Jeff Schneider as Soccer/Volleyball Commissioner a term of one (1) year, ending December 31, 2014.

**Pascack Valley Regional High School Funding Equity Committee**

Councilwoman Donna Abene to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending December 31, 2014.

Dana Cassell to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending December 31, 2014.

Robert Nathin to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending December 31, 2014.

Robert Schnoll to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending December 31, 2014.

Jeff Schneider to the Pascack Valley Regional High School Funding Equity Committee for a term of one (1) year, ending December 31, 2014.

**Public Utility Committee**

Councilman Eric Bloom to the Public Utility Committee for a term of one (1) year, ending December 31, 2014.

Councilman Corrado Belgiovine to the Public Utility Committee for a term of one (1) year, ending December 31, 2014.

John Strauss to the Public Utility Committee for a term of one (1) year, ending December 31, 2014.

Steven Berger to the Public Utility Committee for a term of one (1) year, ending December 31, 2014.

Joseph Langschultz to the Public Utility Committee for a term of one (1) year, ending December 31, 2014.

**Resident Police Advisory Committee**

Richard Schnoll, Chair, to the Resident Police Advisory Committee for a term of one (1) year, ending December 31, 2014.

Bob Boffa to the Resident Police Advisory Committee for a term of one (1) year, ending December 31, 2014.

Stan Goldberg to the Resident Police Advisory Committee for a term of one (1) year, ending December 31, 2014.

Dana Cassell to the Resident Police Advisory Committee for a term of one (1) year, ending December 31, 2014.

**Safety Committee**

Dave Antoine, DPW Superintendent, to the Safety Committee for a term of one (1) year, ending December 31, 2014.

Herb Kuehlke, OEM Coordinator, to the Safety Committee for a term of one (1) year, ending December 31, 2014.

Lieutenant Matthew Miller to the Safety Committee for a term of one (1) year, ending December 31, 2014.

Chief George Lucia to the Safety Committee for a term of one (1) year, ending December 31, 2014.

Board of Health Secretary, to the Safety Committee for a term of one (1) year, ending December 31, 2014.

Frank Covelli, PIA, to the Safety Committee for a term of one (1) year, ending December 31, 2014.

Nick Saluzzi, Construction Code Official, to the Safety Committee for a term of one (1) year, ending December 31, 2014.

Jay Esposito, Park and Recreation Director, to the Safety Committee for a term of one (1) year, ending December 31, 2014.

**Shade Tree Committee**

Councilman Robert Rosenblatt, Council Liaison, to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

Clayton Bosch, Chairman, to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

Marilyn Clark to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

Josephine Higgins to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

Kathleen Bagley to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

Bert Taylor to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

Carlton Disney to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

Wiebke Hinsch to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

Paul Habicht to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

Johanna Cairo to the Shade Tree Committee for a term of one (1) year, ending December 31, 2014.

**Special Events Committee**

Councilwoman Donna Abene, Council Liaison, to the Special Events Committee for a term of one (1) year, ending December 31, 2014.

Councilwoman Jacqueline Gadaleta, Council Liaison, to the Special Events Committee for a term of one (1) year, ending December 31, 2014.

Amy Goldsmith to the Special Events Committee for a term of one (1) year, ending December 31, 2014.

Alyson Baratta to the Special Events Committee for a term of one (1) year, ending December 31, 2014.

Jay Ferreira to the Special Events Committee for a term of one (1) year, ending December 31, 2014.

Joanne Siegel to the Special Events Committee for a term of one (1) year, ending December 31, 2014.

**Technology Committee**

Councilwoman Donna Abene, Council Liaison, to the Technology Committee for a term of one (1) year, ending December 31, 2014.

Councilman Corrado Belgiovine, Council Liaison, to the Technology Committee for a term of one (1) year, ending December 31, 2014.

Matthew Berry to the Technology Committee for a term of one (1) year, ending December 31, 2014.

Brian Boffa to the Technology Committee for a term of one (1) year, ending December 31, 2014.

Kevin Errity to the Technology Committee for a term of one (1) year, ending December 31, 2014.

Darren Feder to the Technology Committee for a term of one (1) year, ending December 31, 2014.

Rob Wolpov to the Technology Committee for a term of one (1) year, ending December 31, 2014.

Rob Kuehlke to the Technology Committee for a term of one (1) year, ending December 31, 2014.

**Tri-Boro Shared Services Committee**

Councilman Eric Bloom, Council Liaison, to the Tri-Boro Shared Services Committee for a term of one (1) year, ending December 31, 2014.

Dana Cassell to the Tri-Boro Shared Services Committee for a term of one (1) year, ending December 31, 2014.

Warren Feldman to the Tri-Boro Shared Services Committee for a term of one (1) year, ending December 31, 2014.

**Wage and Salary Committee**

Councilwoman Donna Abene to the Wage and Salary Committee for a term of one (1) year, ending December 31, 2014.

Councilman Corrado Belgiovine to the Wage and Salary Committee for a term of one (1) year, ending December 31, 2014.

**Welcome Committee**

Councilwoman Donna Abene to the Welcome Committee for a term of one (1) year, ending December 31, 2014.

Elizabeth Calderone to the Welcome Committee for a term of one (1) year, ending December 31, 2014.

**Westervelt-Lydecker House Restoration and Use Committee**

Councilwoman Donna Abene, Council Liaison, to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2014.

Councilwoman Jacqueline Gadaleta, Council Liaison, to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2014.

Richard Purcell to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2014.

Laurie Caspert to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2014.

Carol Fusco to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2014.

Jay Esposito to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2014.

Matt Berry to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2014.

**Youth Guidance Council**

Councilman Carlos Rendo, Council Liaison, to the Youth Guidance Council for a term of one (1) year, ending December 31, 2014.

Officer Chad Malloy to the Youth Guidance Council for a term of one (1) year, ending December 31, 2014.

Detective Sergeant James Uhl to the Youth Guidance Council for a term of one (1) year, ending December 31, 2014.

**Office of Emergency Management**

Paul Camella as Deputy Emergency Management Coordinator to the Office of Emergency Management for a term of one (1) year, ending December 31, 2014.

Ralph Maurrasse as Deputy Emergency Management Coordinator to the Office of Emergency Management for a term of one (1) year, ending December 31, 2014.

Lieutenant Matt Miller, Police Liaison, to the Office of Emergency Management for a term of one (1) year, ending December 31, 2014.

Sergeant John Burns as C.E.R.T. Coordinator to the Office of Emergency Management for a term of one (1) year, ending December 31, 2014.