

Debbie Dakin

From: William E. Dolan <opra+request-59070-ac480fd7@requests.opramachine.com>
Sent: Saturday, March 02, 2024 10:58 AM
To: Debbie Dakin
Subject: OPRA request - Mayor & Council Closed Meeting Minutes 2014 - 2017

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Dear Woodcliff Lake Borough,

This is a request for public records made under OPRA and the common law right of access. I am not required to fill out an official form. Please acknowledge receipt of this message.

Records requested:

Please provide copies of the Mayor & Council closed meeting minutes for 2014, 2015, 2016 and 2017.

Yours faithfully,

William E. Dolan

Please deliver records electronically via email to the below UNIQUE address for all replies to this request:

opra+request-59070-ac480fd7@requests.opramachine.com

Is clerk@wclnj.com the wrong address for OPRA requests to Woodcliff Lake Borough? If so, please contact us using this form:

https://opramachine.com/change_request/new?body=woodcliff_lake_borough

Disclaimer: This message and any reply that you make will be published on the internet. Our privacy and copyright policies:

<https://opramachine.com/help/officers>

View this OPRA request & responses online:

https://opramachine.com/request/mayor_council_closed_meeting_min

Please note that in some cases publication of requests and responses will be delayed.

If you find this service useful as an OPRA custodian, please ask your web manager to link to us from your organisation's website.



BOROUGH OF WOODCLIFF LAKE
OPEN PUBLIC RECORDS ACT REQUEST FORM
188 Pascack Road, Woodcliff Lake, NJ 07677
(201)391-4977, Ext. 218 FAX (201)391-8830
www.wclnj.com
Deborah Dakin, Borough Clerk
clerk@wclnj.com



Important Notice

The last page of this form contains important information related to your rights concerning government records. Please read it carefully.

Requestor Information – Please Print

First Name Margaret MI 6 Last Name Frontera
E-mail Address BCRODIRECTOR@gmail.com
Mailing Address PO Box 4136
City So. Hackensack State NJ Zip 07606
Telephone 201-264-4622 FAX _____
Preferred Delivery: Pick Up _____ US Mail _____ On-Site Inspect _____ Fax _____ E-mail ☒
If you are requesting records containing personal information, please circle one: Under penalty of N.J.S.A. 2C:28-3, I certify that I HAVE ~~HAVE NOT~~ been convicted of any indictable offense under the laws of New Jersey, any other state, or the United States.
Signature Margaret Frontera Date 3/25/24

Payment Information

Maximum Authorization Cost \$ _____
Select Payment Method
Cash ☐ Check ☐ Money Order ☐
Fees: Letter size pages - \$0.05 per page
Legal size pages - \$0.07 per page
Other materials (CD, DVD, etc) – actual cost of material
Delivery: Delivery / postage fees additional depending upon delivery type.
Extras: Special service charge dependent upon request.

Record Request Information: Please be as specific as possible in describing the records being requested. Also, please note that your preferred method of delivery will only be accommodated if the custodian has the technological means and the integrity of the records will not be jeopardized by such method of delivery.

after the 3/25/24, 4pm filing deadline, please email me the names of all the Republicans who filed petitions + slogans for County Committee.
Thank you.

AGENCY USE ONLY

AGENCY USE ONLY

AGENCY USE ONLY



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL SPECIAL MEETING MINUTES
CLOSED SESSION
May 4, 2015
7:15 PM**

CALL TO ORDER

Notice of this meeting in accordance with the "Open Public Meetings Law, 1975, C. "231" was posted at Borough Hall on April 29, 2015 and two newspapers, The Record and The Ridgewood News, were notified on April 29, 2015.

ROLL CALL

Mayor Jeffrey Goldsmith asked for roll call. Council members Bloom, Chiavelli, Gadaleta, Panso and Rendo were present. Ronald Dario, Borough Attorney, was present as well as Interim Borough Administrator Donna Alonso and Debbie Dakin, Acting Borough Clerk. Council member Belgiovine was absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance led by Councilman Eric Bloom.

CLOSED SESSION

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

Resolution No. 15-117

May 4, 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. Kathy Rizza Litigation
2. BMW Litigation

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.

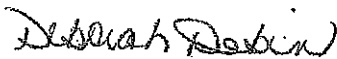
NOW THEREFORE BE IT RESOLVED that formal action may be taken at the Meeting.

ROLL CALL:

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

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 May 4, 2015.



**DEBORAH DAKIN
ACTING BOROUGH CLERK**

Mayor Goldsmith stated that there were 2 matters that needed to be discussed tonight.

Mayor Goldsmith asked Mr. Dennis Calo if there was a legal opinion in writing for the proposed Resolution. Mayor Goldsmith stated that he would like a legal opinion on the matter.

Mayor Goldsmith also stated that he would like a copy of any minutes from the Insurance Committee in which residents of the Committee were present. Mayor Goldsmith asked the Council if they wanted to make a decision tonight or did they want to hold off on it.

Mayor Goldsmith stated that he reached out to Council President Rendo today and told him that he was not in support of this Resolution because it is the tax payers dollars so anything he says is of no surprise.

BMW Litigation

[REDACTED]

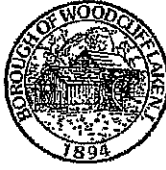
Mayor Goldsmith stated that no action was taken in closed session.

ADJOURNMENT

MOTION to adjourn at 8:00 PM was made by Council President Rendo, seconded by Councilwoman Gadaleta and unanimously approved.

Respectfully submitted,

Deborah Dakin
Deborah Dakin
Acting Borough Clerk



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL SPECIAL MEETING MINUTES
CLOSED SESSION
September 8, 2015
7:00 PM**

CALL TO ORDER

Notice of this meeting in accordance with the "Open Public Meetings Law, 1975, C. "231" was posted at Borough Hall on September 2, 2015 and two newspapers, The Record and The Ridgewood News, were notified on September 2, 2015.

ROLL CALL

Mayor Jeffrey Goldsmith asked for roll call. Council members Bloom, Chiavelli, Gadaleta, Panso and Rendo were present. Shelly Albert was in attendance for Ron Dario, Borough Attorney. Tomas Padilla, Borough Administrator and Debbie Dakin, Borough Clerk were present in addition to Kenneth Porro, Esq. from the firm of Chasan, Leyner & Lamparello. Councilman Belgiovine was available via speaker phone for the first part of the discussion and arrived at 7:40 PM.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance led by Mr. Porro.

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**Resolution No. 15-209
September 8, 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 matter to be discussed in closed session:

1. Dolan Litigation (BMW Property)

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: Mrs. Gadaleta

Second: Mr. Rendo

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

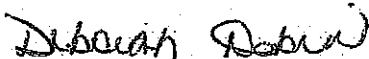
Nays: None

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 September 8, 2015.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

[REDACTED]

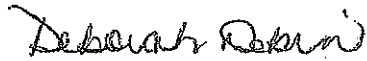
MOTION to go back into open session at 7:55 PM was made by Council President Rendo, seconded by Councilwoman Gadaleta and unanimously approved.

Mayor Goldsmith stated that we are not allowed to vote in closed session and there is a matter that needs to be voted on.

MOTION that the Borough professionals could meet with Mr. Dolan's professionals to explain the BMW settlement valuation and to see if Mr. Dolan's tax appeal matter could be amicably resolved and settled was made by Council President Rendo, seconded by Councilwoman Gadaleta, and unanimously approved.

MOTION TO adjourn at 8:00 was made by Councilman Bloom, seconded by Councilman Belgiovine and unanimously approved.

Respectfully submitted,



Deborah Dakin
Borough Clerk



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL SPECIAL MEETING MINUTES
CLOSED SESSION
February 22, 2016
6:30 PM**

CALL TO ORDER

Notice of this meeting in accordance with the "Open Public Meetings Law, 1975, C. "231" was posted at Borough Hall on February 3, 2016 and two newspapers, The Record and The Ridgewood News, were notified on February 3, 2016.

ROLL CALL

Mayor Carlos Rendo asked for roll call. Council members Chiavelli, Hayes, Herrington and Panso were present. Ron Dario, Borough Attorney was present as well as Tomas Padilla, Borough Administrator and Debbie Dakin, Borough Clerk. Councilwoman Gadaleta arrived at 6:35 PM and Council President Belgiovine arrived at 6:45 PM.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**Resolution No. 16-53
February 22, 2016**

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 are the subject matters to be discussed in closed session:

1. Risk Management Strategies
2. BMW Litigation

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: Mrs. Chiavelli
Second: Mr. Panso
Ayes: Mrs. Chiavelli, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: Mrs. Gadaleta (6:35 PM), Mr. Belgiovine (6:45 PM)

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 February 22, 2016.



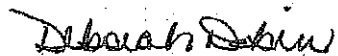
DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BMW Litigation



MOTION TO adjourn at 8:00 PM was made by Councilwoman Gadaleta, seconded by Councilwoman Chiavelli and unanimously approved.

Respectfully submitted,



Deborah Dakin
Borough Clerk



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL SPECIAL MEETING MINUTES
CLOSED SESSION
May 16, 2016
6:00 PM**

CALL TO ORDER

Notice of this meeting in accordance with the "Open Public Meetings Law, 1975, C. "231" was posted at Borough Hall on May 11, 2016 and two newspapers, The Record and The Ridgewood News, were notified on May 11, 2016.

ROLL CALL

Mayor Carlos Rendo asked for roll call. Present were council members Chiavelli, Hayes, and Panso were present. Ron Dario, Borough Attorney was present as well as Tomas Padilla, Borough Administrator and Debbie Dakin, Borough Clerk. Councilwoman Herrington arrived at 6:15 PM, Council President Belgiovine arrived at 6:15 PM and Councilwoman Gadaleta arrived at 6:05 PM. Also present was William J. Ward and Scott A. Heiart from the firm of Carlin and Ward.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

Resolution No. 16-102
May 2, 2016

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake, pursuant to the provisions of N.J.S.A. 10:4-12(b), may meet in closed session; and

WHEREAS, the following is the subject matter to be discussed in closed session:

1. BMW Litigation
2. Galaxy Gardens

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: Mrs. Chiavelli
Ayes: Mrs. Chiavelli, Mrs. Hayes, Mr. Panso, Mayor Rendo
Nays: None
Abstain: None
Absent: Mrs. Herrington (arrived at 6:15 PM), Mr. Belgiovine (arrived at 6:15 PM),
Mrs. Gadaleta (arrived at 6:05 PM)

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 May 16, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BMW Litigation

Mayor Rendo introduced Skip Dolan of Woodcliff Lake. Mr. Dolan introduced his daughter Christine Joy Dolan who was with him.

Mr. Dolan stated that he was present this evening to review the current litigation that is ongoing. Mr. Dolan also stated that he is a Commercial Real Estate Broker and has been in the field for 35 years. Mr. Dolan stated that he would like to come up with an amicable settlement with the Borough and asked if the Borough was interested in settling today. Mr. Dario replied that we were here to listen only today.

Mr. Dolan stated that he was on the Advisory Committee to the Mayor from 2011 to 2012 and resigned when Mayor Goldsmith privately negotiated settlements with Mack Cali and the Hilton.

Mr. Dolan stated that the sales comps prepared by the BMW appraiser are outdated.

Mr. Dolan handed out documents to the Mayor and Council regarding settlement terms.

Mr. Dolan wants the Borough to pay \$150,000 for his legal fees.

Councilwoman Hayes stated that the appraisals that Mr. Dolan handed out were for property locations in Basking Ridge, Jersey City and Parsippany and asked how these properties related to Woodcliff Lake.

One of the Ideas discussed was for BMW to put a billboard up on the Parkway to generate constant income and give a percentage of the net proceeds to Woodcliff Lake.

Mayor Rendo asked if the NJ Turnpike would allow BMW to put up any billboard signs.

Borough Administrator Padilla stated that he does not know if the NJ Turnpike Authority would permit any digital signs on the Parkway.

Mr. Darfo stated that the NJ Turnpike has exclusive control over the Parkway.

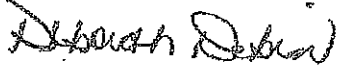
Mr. Dolan stated that Woodcliff Lake has the control.

Mayor Rendo stated that the Mayor and Council will digest all this information and speak to legal counsel.

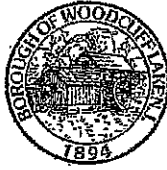
Mr. Dolan and Christine Dolan left the meeting.

MOTION TO adjourn at 8:00 PM was made by Council President Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Deborah Dakin".

Deborah Dakin
Borough Clerk



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING MINUTES
CLOSED SESSION
June 6, 2016
8:00 PM**

CALL TO ORDER

Notice of this meeting in accordance with the "Open Public Meetings Law, 1975, C. "231" was posted at Borough Hall and two newspapers, The Record and The Ridgewood News, were notified.

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**Resolution No. 16-132
June 6, 2016**

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 are the subject matters to be discussed in closed session:

1. BMW Litigation
2. Montvale Shared Services - Pool
3. Galaxy Gardens

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 FURTHER RESOLVED that formal action may be taken at the Meeting.

ROLL CALL:

Introduction: Mrs. Hayes
Second: Mr. Belgiovine
Ayes: Mr. Belgiovine, Mrs. Chlavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso
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 6, 2016.

Deborah Dakin

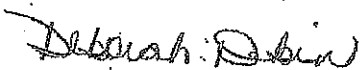
DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BMW Litigation

[REDACTED]

MOTION TO adjourn at 11:45 PM was made by Council President Belgiovine, seconded by Councilwoman Chiavelli and unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Deborah Dakin".

Deborah Dakin
Borough Clerk



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING MINUTES
CLOSED SESSION
July 11, 2016
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 on July 7, 2016 and two newspapers, The Record and The Ridgewood News, were notified on July 7, 2016.

ROLL CALL

Mayor Carlos Rendo asked for roll call. Present were council members Chiavelli, Gadaleta, Hayes, and Panso were present. Ron Dario, Borough Attorney was present as well as Tomas Padilla, Borough Administrator and Debbie Dakin, Borough Clerk. Councilwoman Herrington arrived at 7:05 PM, Council President Belgiovine was absent. Also present was Frank Covelli from Professional Insurance Associates.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**Resolution No. 16-172
July 11, 2016**

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 are the subject matters to be discussed in closed session:

1. COAH Fee Litigation
2. Risk Management Strategies

3. Personnel Matters
4. BMW Litigation
5. Mack-Cali Tax Appeals

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.

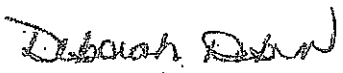
NOW THEREFORE BE IT FURTHER RESOLVED that formal action may be taken at the Meeting.

ROLL CALL:

Introduction: Mrs. Gadaleta
Second: Mr. Panso
Ayes: Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mr. Panso
Nays: None
Abstain: None
Absent: Mr. Belgiovine, Mrs. Herrington (arrived at 7:05)

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 July 11, 2016.


DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

BMW Litigation

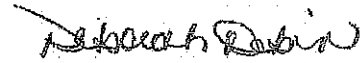
[REDACTED]

[REDACTED]

[REDACTED]


MOTION to go back into open session at 8:00 PM was made by Councilwoman Chiavelli, seconded by Councilman Panso and unanimously approved.

Respectfully submitted,



Deborah Dakin
Borough Clerk



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING MINUTES
CLOSED SESSION
August 30, 2016
7:00 PM**

CALL TO ORDER

Notice of this meeting in accordance with the "Open Public Meetings Law, 1975, C. "231" was posted at Borough Hall and two newspapers, The Record and The Ridgewood News, were notified.

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**Resolution No. 16-236
August 30, 2016**

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake, pursuant to the provisions of N.J.S.A. 10:4-12(b), may meet in closed session; and

WHEREAS, the following is the subject matter to be discussed in closed session:

1. BMW Litigation

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.

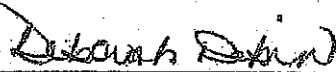
NOW THEREFORE BE IT FURTHER RESOLVED that formal action may be taken at the Meeting.

ROLL CALL:

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

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 August 30, 2016.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Present at the closed portion of the meeting were Mayor Carlos Rendo, Council President Corrado Belgiovine, Councilwoman Jeanine Chiavelli, Councilwoman Jacqueline Gadaleta (arrived at 8:00 PM), Councilwoman Angela Hayes, Councilwoman Kristy Herrington, Councilman Thomas Panso, Borough Attorney Ron Dario, Borough Administrator Tomas Padilla, Borough Clerk Deborah Dakin, and Borough Tax Assessor James Anzevino. Also present were Ken Porro and Robert McNerney.

BMW Litigation

[REDACTED]

[REDACTED]

[REDACTED]

MOTION TO adjourn at 10:00 PM was made by Councilman Panso, seconded by Council President Belgiovine and unanimously approved.

Respectfully submitted,

Deborah Dakin

Deborah Dakin
Borough Clerk



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING MINUTES
CLOSED SESSION
December 5, 2016
7:30 PM**

CALL TO ORDER

Notice of this meeting in accordance with the "Open Public Meetings Law, 1975, C. "231" was posted at Borough Hall on November 30, 2016 and two newspapers, The Record and The Ridgewood News, were notified on November 30, 2016.

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**Resolution No. 16-299
December 5, 2016**

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 are the subject matters to be discussed in closed session:

1. RLUIPA Litigation
2. BMW Litigation

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 FURTHER RESOLVED that formal action may be taken at the Meeting.

ROLL CALL:

Introduction: Mrs. Hayes
Second: Mr. Belgiovine
Ayes: Mr. Belgiovine, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: Mrs. Chiavelli (arrived at 7:35 PM), Mrs. Gadaleta (arrived at 7:45 PM)

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 December 5, 2016.

Deborah Dakin

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

Present at the closed portion of the meeting were Mayor Carlos Rendo, Council President Corrado Belgiovine, Councilwoman Jeanine Chiavelli (arrived at 7:35 PM), Councilwoman Jacqueline Gadaleta (arrived at 7:45 PM), Councilwoman Angela Hayes, Councilwoman Kristy Herrington, Councilman Thomas Panso, Borough Attorney Ron Dario, Borough Administrator Tomas Padilla, Borough Clerk Deborah Dakin. Also present were Ken Porro and John Shahdanian from the firm of Chasan, Leyner & Lamparello.

BMW Litigation

[REDACTED]

[REDACTED]

[REDACTED]

Respectfully submitted,

Deborah Dakin

Deborah Dakin
Borough Clerk



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING MINUTES
CLOSED SESSION
March 6, 2017
5:30 PM**

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 17-64
March 6, 2017**

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 are the subject matters to be discussed in closed session:

1. Risk Management Strategies
2. Personnel Matter
3. BMW Litigation
4. COAH Litigation
5. Property Acquisition

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.

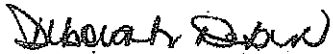
NOW THEREFORE BE IT FURTHER RESOLVED that formal action may be taken at the Meeting.

ROLL CALL:

Introduction: Mr. Panso
Second: Mr. Piantino
Ayes: Mrs. Gadaleta Mrs. Hayes, Mr. Piantino, Mr. Panso,
Nays: None
Abstain: None
Absent: Mr. Belgiovine, Mrs. Herrington (arrived 6:10 PM)

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 March 6, 2017.



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

Present at the closed portion of the meeting were Mayor Carlos Rendo (arrived 6:00 PM), Council President Thomas Panso, Councilwoman Jacqueline Gadaleta, Councilwoman Angela Hayes, Councilwoman Kristy Herrington (arrived 6:10 PM), Councilman Paul Piantino, Borough Attorney Ron Dario, Borough Administrator Tomas Padilla, and Borough Clerk Deborah Dakin. Also present for the first matter was Robert Hoffman, Administrator of the Borough of Emerson.

Risk Management Strategies

MOTION to go back into open session at 8:05 PM was made by Council President Panso, seconded by Councilwoman Gadaleta and unanimously approved.

BMW Litigation

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Mr. Potro asked for the Mayor and Council to pass a resolution at the next Mayor and Council meeting authorizing up to \$2,500 for expenses relating to Mr. Muhlstock's testimony.

MOTION to adjourn was made by Council President Panso, seconded by Councilwoman Hayes ..
and unanimously approved at 11:45 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING MINUTES
CLOSED SESSION
April 3, 2017
7:00 PM**

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 17-96
March 20, 2017**

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 are the subject matters to be discussed in closed session:

1. Galaxy Gardens
2. Personnel Matters
3. Property Acquisition
4. Tax Appeal Litigation

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.

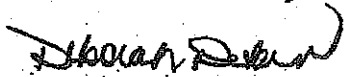
NOW THEREFORE BE IT FURTHER RESOLVED that formal action may be taken at the Meeting.

ROLL CALL:

Introduction: Mr. Panso
Second: Mrs. Gadaleta
Ayes: Mrs. Gadaleta Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: Mr. Belgiovine (arrived at 7:10 PM), Mr. Plantino

CERTIFICATION

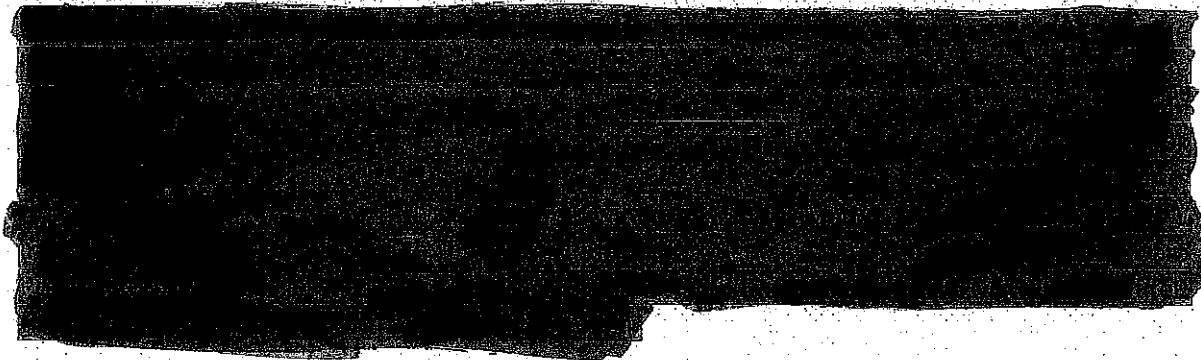
I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of April 3, 2017.



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

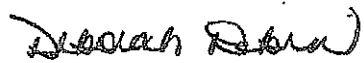
Present at the closed portion of the meeting were Mayor Carlos Rendo, Council President Thomas Panso, Councilwoman Jacqueline Gadaleta, Councilwoman Angela Hayes, Councilwoman Kristy Herrington, Councilman Corrado Belgiovine (arrived 7:10 PM). Also present were Borough Attorney Ron Dario, Borough Administrator Tomas Padilla, and Borough Clerk Deborah Dakin. Councilman Paul Piantino was absent.

BMW Tax Appeal



MOTION to go back into open session at 8:05 PM was made by Council President Panso, seconded by Councilman Belgiovine and unanimously approved.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Deborah Dakin", written in a cursive style.

Deborah Dakin, RMC, CMR
Borough Clerk



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING MINUTES
CLOSED SESSION
May 15, 2017
6:30 PM**

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 17-111
May 15, 2017**

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake, pursuant to the provisions of N.J.S.A. 10:4-12(b), may meet in closed session; and

WHEREAS, the following is the subject matter to be discussed in closed session:

1. BMW Litigation

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 FURTHER RESOLVED that formal action may be taken at the Meeting.

ROLL CALL:

Introduction: Mrs. Gadaleta
Second: Mrs. Herrington
Ayes: Mrs. Gadaleta Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: Mr. Belgiovine (arrived at 6:45 PM), Mr. Piantino (arrived at 6:50 PM)

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 May 15, 2017.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Present at the closed portion of the meeting were Council President Thomas Panso, Councilwoman Jacqueline Gadaleta, Councilwoman Angela Hayes, Councilwoman Kristy Herrington, Councilman Corrado Belgiovine (arrived 6:45 PM) and Councilman Paul Piantino (arrived at 6:50 PM). Also present were Borough Attorney Ron Dario, Borough Administrator Tomas Padilla, and Borough Clerk Deborah Dakin.

BMW Litigation

[REDACTED]

MOTION to go back into open session at 7:10 PM was made by Council President Panso, seconded by Councilman Belgiovine and unanimously approved.

Respectfully submitted,

Deborah Dakin

Deborah Dakin, RMC, CMR
Borough Clerk



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING MINUTES
CLOSED SESSION
SEPTEMBER 18, 2017
6:30 PM**

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 17-173
September 18, 2017**

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 are the subject matters to be discussed in closed session:

1. COAH Litigation
2. Commercial Tax Appeals
3. Galaxy Gardens
4. PBA Negotiations

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 FURTHER RESOLVED that formal action may be taken at the Meeting.

ROLL CALL:

Introduction: Mr. Panso
Second: Mrs. Gadaleta
Ayes: Mrs. Gadaleta, Mrs. Hayes, Mr. Panso, Mayor Carlos Rendo
Nays: None
Abstain: None
Absent: Mr. Belgiovine (arrived 6:55 PM), Mrs. Herrington (arrived 6:40 PM),
Mr. Piantino

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 September 18, 2017.



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

Commercial Tax Appeals

Mr. Porro stated that there are 14 commercial tax appeals left. When they took over there were

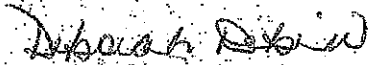
40 cases. Mr. Porro recommends that the Borough hire McNerney to do an exposure analysis. This should cost anywhere from \$5,000 to \$7,500.



Mr. Porro left the meeting.

by Councilman Belgiovine and unanimously approved.

Respectfully submitted,


Deborah Dakin, RMC, CMR
Borough Clerk



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MEETING MINUTES
CLOSED SESSION
NOVEMBER 21, 2017
6:30 PM**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						X
Gadaleta						X
Hayes			X			
Herrington	X		X			
Plantino						X
Panso		X	X			
Mayor Rendo			X			

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 17-200
NOVEMBER 21, 2017**

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 are the subject matters to be discussed in closed session:

1. BMW Litigation
2. Galaxy Gardens
3. Contract Negotiations

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 FURTHER RESOLVED that formal action may be taken at the Meeting.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 21, 2017.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

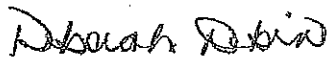
Present at the first part of closed session were Mayor Rendo, Councilwoman Hayes, Councilwoman Herrington, Council President Panso and Councilwoman-Elect Gross. Borough Attorney Brian Eyerman was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilman Belgiovine arrived at 6:50 PM, Councilman Plantino arrived at 6:50 PM and Councilman-Elect Singleton arrived at 7:35 PM. Kenneth Porro, Esq. was present during the first part of closed session.

BMW Litigation

[REDACTED]

MOTION to go back into open session at 8:00 PM was made by Council President Panso, seconded by Councilman Belgiovine and unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Deborah Dakin".

Deborah Dakin, RMC, CMR
Borough Clerk