

**BOROUGH OF WOODCLIFF LAKE  
WORK SESSION AGENDA  
MAYOR AND COUNCIL  
December 1, 2008**

**CALL TO ORDER.**

This meeting, in accordance with the Open Public Meetings Law, P. L. 1975, C. 231, was announced at the Reorganization Meeting held on January 7, 2008 in the Municipal Building. Notice of this meeting has been posted, and two newspapers, The Record and The Ridgewood News, have been notified.

**ROLL CALL.**

Mayor Joseph LaPaglia

Councilmembers Jeffrey Bader  
Paul Camella  
John Glaser  
Josephine Higgins  
Joanne Howley  
Robert Rosenblatt

**PLEDGE OF ALLEGIANCE.**

**APPOINTMENT.**

(**Mayor**) I appoint Raphael-Jose C. Maurrasse, 50 Mill Road Ext., Woodcliff Lake, NJ to the Woodcliff Lake Fire Department.

**Bader      Camella      Glaser      Higgins      Howley      Rosenblatt      LaPaglia**

**APPROVAL OF MINUTES.**

**RESOLVED**, that the Minutes of the **Mayor and Council Meeting on November 17, 2008 of the Mayor and Council**, copies of which have been received by all Councilpersons, are hereby approved as presented.

**Bader      Camella      Glaser      Higgins      Howley      Rosenblatt      LaPaglia**

**MAYOR'S REPORT.**

**ADMINISTRATOR'S REPORT.**

1. Update on League of Municipalities Convention Nov. 17-19, 2008
2. Update on 2009 Municipal Budget Process

**ENGINEER'S REPORT**

**OLD BUSINESS.**

**NEW BUSINESS.**

**Introduction of Ordinance 08-09**

Ordinance of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey,  
Amending Chapter \_\_\_\_\_ of the Revised General Ordinances of the Borough of  
Woodcliff Lake, Which Amendment is to Determine Positions Eligible for Defined  
Contribution Retirement Program

Heretofore introduced, does now pass on first reading, and that said Ordinance be further considered for final passage at a meeting to be held on the 15th day of December, 2008, at 8:00 o'clock P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance, and that the Borough Clerk is hereby authorized and directed to publish said Ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said Ordinance be further considered for final passage.

**PUBLIC FORUM.**

Open to Public  
Bader Camella  
Glaser Higgins  
Howley Rosenblatt  
La Paglia

Close to Public  
Bader Camella  
Glaser Higgins  
Howley Rosenblatt  
La Paglia

**CONSENT AGENDA DISCUSSION.**

**CONSENT AGENDA VOTE.**

**ADJOURNMENT.**

**CONSENT AGENDA – December 1, 2008**

1. Payroll Authorization, page 8
2. Authority to Pay Claims, page 8
3. Resolution Authorizing Agreement for Public Health Services, page 8, 9
4. Resolution Authorizing the Borough clerk of the Borough of Woodcliff Lake to Advertise for a New body for the Flat Bed Truck, page 9
5. 2008 Budget Transfers for December 1, 2008 meeting, page 9
6. Resolution Requesting Approval of Items of Revenue and Appropriation – Chapter 159 – NJSA 40a:4-87 – Domestic Violence Grant Fund, page 10
7. Resolution Requesting Approval of Items of Revenue and Appropriation – Chapter 159 – NJSA 40a:4-87 – Alcohol Education Rehab Fund, page 10, 11
8. Resolution Authorizing Release of Escrow Balance, page 11

**RESOLVED**, that the Consent Agenda is approved as presented.

**Bader      Camella      Glaser      Higgins      Howley      Rosenblatt      LaPaglia**

**Payroll.**

**(Consent Agenda – 1)**

**RESOLVED**, that the following Payroll Disbursements made by the Treasurer since the last meeting are proper and hereby are ratified and approved:

Payroll released 11-30-08                      \$177,717.43

**Bader      Camella      Glaser      Higgins      Howley      Rosenblatt      LaPaglia**

**CLAIMS AND BILLS.**

**Authority to Pay Claims.**

**(Consent Agenda - 2)**

Current                      \$            993,359.07  
Capital                      \$            201,997.70  
Escrow                      \$            1,247.95

**Bader      Camella      Glaser      Higgins      Howley      Rosenblatt      LaPaglia**

**Resolution Authorizing Agreement for Public Health Services.**

**(Consent Agenda - 3)**

**WHEREAS**, there exists a need for the Borough of Woodcliff Lake Health Department to provide state mandated public health services of a technical professional nature; and

**WHEREAS**, the Bergen County Department of Health Services can provide duly qualified personnel to carry out these public health services; and

**WHEREAS**, the Bergen County Department of Health Services has agreed to provide public health services through a contract agreement with the Borough of Woodcliff Lake Department of Health for the calendar year 2009, and

**WHEREAS**, the maximum amount of the contract is \$44,141 and funds will be available for this purpose; and

**WHEREAS**, it has been certified that this meets the statutes and regulations concerning the award of said contract;

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

1. That the Mayor is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform public health services of a

professional nature for the period of January 1, 2009 through December 31, 2009 at a cost not to exceed \$44,141.

2. This contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(2); and

**BE IT FURTHER RESOLVED**, that the Chief Finance Officer has certified, in accordance with N.J.A.C. 5:30-14.5, that sufficient legally appropriated funds are available for this purpose subject to appropriation of funds in the 2009 temporary and/or adopted budget.

**Bader Camella Glaser Higgins Howley Rosenblatt LaPaglia**

**Resolution authorizing the Borough Clerk of the Borough of Woodcliff Lake to advertise for a New Body for the Flat Bed Truck** (Consent Agenda - 4)

**WHEREAS**, the Department of Public Works is in need of a Flat Bed Truck Body, hydraulics and Plow Mount for a 35,000 GVW Flat Bed Truck; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to advertise for bids for the aforementioned items for the Woodcliff Lake Department of Public Works.

**Bader Camella Glaser Higgins Howley Rosenblatt LaPaglia**

**2008 Budget Transfers for December 1, 2008 meeting** (Consent Agenda – 5)

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
ADMINISTRATION - SALARIES AND WAGES	8-01-20-100-012	2,000.00	
ADMINISTRATION - OTHER EXPENSES	8-01-20-100-036		2,000.00
BOROUGH OF MONTVALE SEWER CHARGES	8-01-31-457-029	1,000.00	
BOROUGH OF HILLSDALE SEWER CHARGES	8-01-31-458-029		1,000.00
ADMINISTRATION - SALARIES AND WAGES	8-01-20-100-012	500.00	
MAYOR AND COUNCIL - SALARIES AND WAGES	8-01-20-110-010		500.00

**Bader Camella Glaser Higgins Howley Rosenblatt LaPaglia**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION – CHAPTER 159 – NJSA 40a:4-87 – DOMESTIC VIOLENCE GRANT FUND**  
**(Consent Agenda - 6)**

**WHEREAS**, NJSA 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2008 in the sum of \$300.00 from the State of New Jersey which is now available in the amount of \$300.00 (8-01-41-727-099).

**BE IT FURTHER RESOLVED**, that the like sum if \$300.00 is hereby appropriated under the caption of Drunk Driving Enforcement Fund (8-01-41-727-099)).

**BE IT FURTHER RESOLVED**, that the above is the result of funds from the State of New Jersey.

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION – CHAPTER 159 – NJSA 40a:4-87 – ALCOHOL EDUCATION REHAB FUND**  
**(Consent Agenda - 7)**

**WHEREAS**, NJSA 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2008 in the sum of \$107.09 from the State of New Jersey Division of Motor Vehicles, which is now available from the County of Bergen, Office of the Prosecutor in the amount of \$107.09 (8-01-41-780-099).

**BE IT FURTHER RESOLVED**, that the like sum of \$107.09 is hereby appropriated under the caption of Alcohol and Education Rehabilitation Fund (8-01-41-780-099)).

**BE IT FURTHER RESOLVED**, that the above is the result of funds from the State of New Jersey.

**Bader      Camella      Glaser      Higgins      Howley      Rosenblatt      LaPaglia**

**Resolution Authorizing Release of Escrow Balance      (Consent Agenda - 8)**

**WHEREAS**, A request has been made for the release of the escrow balance with respect to the following in the Borough of Woodcliff Lake:

**Strassberg  
20 Mulholland Drive  
Woodcliff Lake  
Escrow Release  
\$167.95**

**WHEREAS**, the Borough Construction Official has confirmed that all is satisfactory and has recommended that the escrow balance be released;

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of the escrow balance in the amount of \$167.95 in connection with the aforementioned.

**Bader      Camella      Glaser      Higgins      Howley      Rosenblatt      LaPaglia**