

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
October 18, 2010  
8:00 p.m.**

**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 4, 2010 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 LaPaglia  
Councilman Bader  
Councilman Baum  
Councilman Camella  
Councilman Glaser  
Councilman Hoffman  
Councilman Rosenblatt

**PLEDGE OF ALLEGIANCE.**

**APPOINTMENTS.**

(Mayor) I appoint Matthew Buesser to the Woodcliff Lake Junior Volunteer Fire Department.

**RESOLVED**, that the following appointments are confirmed.

**Bader      Baum      Camella      Glaser      Hoffman      Rosenblatt      LaPaglia**

**APPROVAL OF MINUTES.**

**RESOLVED**, that the Minutes of a **Meeting of the Mayor and Council on September 20, 2010** copies of which have been received by all Councilpersons, are hereby approved as presented.

**Bader      Baum      Camella      Glaser      Hoffman      Rosenblatt      LaPaglia**

**RESOLVED**, that the Minutes of a **special meeting of the Mayor and Council on October 4, 2010** copies of which have been received by all Councilpersons, are hereby approved as presented.

**Bader      Baum      Camella      Glaser      Hoffman      Rosenblatt      LaPaglia**

**RELEASE OF EXECUTIVE CLOSED SESSION MINUTES**

The Governing Body has the right to meet in closed session to discuss specific items as enumerated in NJSA 10:4-12. Pursuant to NJSA 10:4-14, minutes are to be maintained and made available to the public to the extent that making such matters public to not endanger the public interest or personal privacy as defined in NJSA 10:4-7. In general, items discussed in closed session are releasable to the public 1) upon completion of litigation and expiration of all appeal periods; 2) upon completion of collective bargaining or other contract negotiations; and 3) upon review and sign off from the Borough Attorney.

Item #10-01	1/20/10	Topic: Release of Closed Session Minutes	yes	1/20/10
Item #10-02	1/20/10	Topic: Borough Administrator Contract Renewal	yes	1/20/10
Item #10-03	1/20/10	Topic: PBA Grievance	yes	10/18/10
Item #10-04	1/20/10	Topic: Chief Janicelli/Captain Caron Employment Contracts	yes	10/18/10
Item #10-05	2/11/10	Topic: Pascack Valley Regional High School District Equity	yes	10/18/10
Item #10-06	3/25/010	Topic: PBA Contract Proposal	no	
Item #10-07	4/19/10	Topic: Amendment to Captain Caron's Contract	yes	10/18/10
Item #10-08	6/7/10	Topic: Howley Indemnification	yes	10/18/10

is (are) hereby approved for release to the public.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
Mark D. Madaio, Esq.  
Borough Attorney

\_\_\_\_\_  
Lori Sciara, RMC/CMC

\_\_\_\_\_  
Ed Sandve, Borough Administrator

**Bader      Baum      Camella      Glaser      Hoffman      Rosenblatt      LaPaglia**

**PUBLIC HEARING:**  
**Ordinance No. 10-07**

A. Clerk offers Proof of Publication.

B. Ordinance is read by title only

**“An Ordinance Authorizing an Emergency Appropriation Under N.J.S. 40A:4-53 for Preparation and Execution of a Complete Program of Revaluation of Real Property for the Use of the Local Assessor”**

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that pursuant to N.J.S. 40A:4-53 (Ch. 48, P.L. 1956 as amended by Ch. 144, P.L. 1965 and Ch. 38, P.L. 1969) the sum of One Hundred Ninety One Thousand Six Hundred Forty Five Thousand (\$191,645.00) Dollars is hereby appropriated for the use of the local assessor, and shall be deemed a special emergency appropriate as defined and proved for in N.J.S. 40A:4-55.

The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S. 40A:4-55)

C.

**Motion to open to the public**

Bader      Baum  
 Camella      Glaser  
 Hoffman      Rosenblatt  
 LaPaglia

**Motion to close to the public**

Bader      Baum  
 Camella      Glaser  
 Hoffman      Rosenblatt  
 LaPaglia

D. Adoption.

**Be it Resolved, that the Ordinance entitled  
 “An Ordinance Authorizing an Emergency Appropriation Under N.J.S. 40A:4-53 for  
 Preparation and Execution of a Complete Program of Revaluation of Real Property for the  
 Use of the Local Assessor”**

introduced at a Regular Meeting of the Mayor and Council held on October 4, 2010 and 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 Borough Clerk is authorized to advertise the same according to law.

**Bader      Baum      Camella      Glaser      Hoffman      Rosenblatt      LaPaglia**

**STANDING COMMITTEES. (CAPITALS indicate committee chair).**

John Glaser      **PLANNING BOARD  
 EDUCATION (High School)  
 ADMINISTRATION/FINANCE  
 PUBLIC INFORMATION, NEWSLETTER, ORDINANCES,  
 LIBRARY  
 SENIOR CITIZEN’S PROGRAM**

Paul Camella      **LIBRARY  
 FIRE**

Jeffrey Bader

**PUBLIC SAFETY/POLICE/OEM/TRIBORO  
BUILDING & Grounds/Building Dept.**

Jeffrey Hoffman

**SHADE TREE COMMITTEE  
CO-CHAIRMAN PARK AND RECREATION**

Robert Rosenblatt

**DPW & ROADS/SEWERS & SANITATION/ECOLOGY  
CO-CHAIRMAN PARK AND RECREATION**

**OLD BUSINESS.**

**NEW BUSINESS.**

**Introduction Ordinance No. 10-08**

**Be it Resolved, that the Ordinance entitled  
“An Ordinance Amending and Supplementing §380-14B(5) of the Revised General Code of  
the Borough of Woodcliff Lake”**

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 1<sup>st</sup> day of November at 8:00 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.

**Bader      Baum      Camella      Glaser      Hoffman      Rosenblatt      LaPaglia**

**PUBLIC FORUM.**

**Motion to open to the public**

Bader      Baum  
Camella      Glaser  
Hoffman      Rosenblatt  
LaPaglia

**Motion to close to the public**

Bader      Baum  
Camella      Glaser  
Hoffman      Rosenblatt  
LaPaglia

**CONSENT AGENDA DISCUSSION.**

**CONSENT AGENDA VOTE.**

**ADJOURNMENT.**

**CONSENT AGENDA – October 18, 2010**

1. Payroll, **page 7**
2. Authority to Pay Claims, **page 7**
3. Resolution Authorizing the Flu/Pneumoccal Professional Agreement in Accordance with Health Insurance Portability and Accountability Act of 1996 (HIPPA) Between Borough of Woodcliff Lake and County of Bergen, **page 7**

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

**Bader**

**Baum**

**Camella**

**Glaser**

**Hoffman**

**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 10/15/10                      \$183,476.23

**Bader            Baum            Camella            Glaser            Hoffman            Rosenblatt            LaPaglia**

**Authority to Pay Claims.**

**(Consent Agenda - 2)**

**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:

<b>Current Fund</b>	\$	24,134.86
<b>Animal Control Fund</b>	\$	771.20
<b>Open Space Trust Fund</b>	\$	400,000.00
<b>General Capital</b>	\$	136,000.00

**Bader            Baum            Camella            Glaser            Hoffman            Rosenblatt            LaPaglia**

**Resolution Authorizing the Flu/Pneumoccal Professional Agreement in Accordance with Health Insurance Portability and Accountability Act of 1996 (HIPPA) Between Borough of Woodcliff Lake and County of Bergen**  
**(Consent Agenda - 3)**

**WHEREAS**, this Agreement is made as of the date set forth between the Borough of Woodcliff Lake and the County of Bergen, Paramus NJ; and

**NOW, THEREFORE, IT IS AGREED** by and between the Borough of Woodcliff Lake and the County of Bergen to have the County of Bergen provide vaccines and will bill the Borough; and

**WHEREAS**, the County of Bergen Department of Health Services has submitted a proposal to perform such services for the 2010-2011 flu program at a sum of \$ 2,500.00 + per dosage charge; and

**WHEREAS**, the contract is a valid contract for Professional Services which may be awarded without competitive bidding in accordance with NJSA 40A:11(a) of the Local Public Contracts Law.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough of Woodcliff Lake that the Mayor and Borough Administrator are hereby authorized and directed to execute an agreement with the County of Bergen Department of Health Services for the 2010-2011 flu program.

**Bader            Baum            Camella            Glaser            Hoffman            Rosenblatt            LaPaglia**