

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA**

**January 18, 2011**

**8:00 p.m.**

**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 LaPaglia  
Councilman Bader  
Councilman Baum  
Councilman Camella  
Councilman Glaser  
Councilman Hoffman  
Councilman Struk

**PLEDGE OF ALLEGIANCE.**

**APPROVAL OF MINUTES.**

**RESOLVED**, that the Minutes of the **Mayor and Council Sine Die** meeting of **January 3, 2011** copies of which have been received by all Councilpersons, are hereby approved as presented.

**Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia**

**RESOLVED**, that the Minutes of the **2011 Reorganization Mayor and Council** meeting of **January 3, 2011** copies of which have been received by all Councilpersons, are hereby approved as presented.

**Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia**

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

John Glaser

**ADMINISTRATION/FINANCE**  
**SENIOR CITIZEN'S PROGRAM**  
**EDUCATION (HIGH)**  
Education (elementary)  
Library

Michael Struk

**DPW&ROADS/SEWERS&SANITATION, ECOLOGY**  
Public Safety/Police/OEM/TriBoro  
Board of Health, Mental Health & Welfare  
Senior Citizen's Program

Jeffrey Hoffman

**PARKS AND RECREATION**  
Buildings & Grounds/Building Department  
Fire-Volunteer/Fire Prevention

Jeffrey Bader

**PUBLIC SAFETY/POLICE/OEM/TRIBORO**  
**BUILDINGS & GROUNDS/BUILDING DEPARTMENT**

Kenneth Baum

**EDUCATION (ELEMENTARY)**  
**PUBLIC INFORMATION, NEWSLETTERS, ORDINANCES**  
**LIBRARY**  
Parks and Recreation  
Education (High)

Paul Camella

**FIRE – VOLUNTEER/FIRE PREVENTION**  
Administration/Finance  
DPW & Roads/Sewers & Sanitation, Ecology

**OLD BUSINESS.**

**NEW BUSINESS.**

Proposed Cell Tower in Hillsdale, NJ. – Council President Bader to discuss

**PUBLIC FORUM**

**Motion to open to the public**

Bader      Baum  
Camella    Glaser  
Hoffman    Struk  
            LaPaglia

**Motion to close to the public**

Bader      Baum  
Camella    Glaser  
Hoffman    Struk  
            LaPaglia

**CONSENT AGENDA DISCUSSION.**

**CONSENT AGENDA VOTE.**

**ADJOURNMENT**

<b>CONSENT AGENDA – January 18, 2011</b>
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1. Authority to Pay Claims, **page 4**
2. Payroll, **page 4**
3. Resolution Authorizing a Refund of Overpayment of Taxes (Stupak), **page 5**
4. Resolution Authorizing a Refund of Overpayment of Taxes (Freeman), **page 5**
5. Resolution Authorizing a Refund of Overpayment of Taxes (Burke), **page 5**
6. Resolution Authorizing a Contract of Services Between the Borough of Woodcliff Lake and Tyco Animal Control Services, **page 6**
7. Resolution Authorizing Performance Bond Release to BMW North America South Campus Expansion, Block 802, Lots 1,3,4,5 & 6 Block 602, Lots 1 & 1.10 and the Posting of a Maintenance Bond (Amending Resolution to #SD11-06), **page 6**
8. Resolution Authorizing Raffle License for the Woodcliff Lake Education Foundation, **page 6,7**
9. Resolution Authorizing Raffle License for Our Lady Mother of the Church, **page 7**

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

**Bader**

**Baum**

**Camella**

**Glaser**

**Hoffman**

**Struk**

**LaPaglia**

**CLAIMS AND BILLS.**

**Authority to Pay Claims.**

**(Consent Agenda - 1)**

**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:

Current Fund:	\$	918,322.89
Animal Fund	\$	2.40
Capital Fund	\$	42,631.73

**Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia**

**Payroll**

**(Consent Agenda-2)**

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

Payroll released      \$      216,897.20

**Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia**

**RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES (Stupak)**

**(Consent Agenda - 3)**

**WHEREAS.** The property tax on the following parcel were overpaid by property owners,

**WHEREAS,** this has resulted in the overpayment of property tax on this parcel by \$464.33 and,

**WHEREAS,** the owners of the property listed have requested a refund of overpayment,

**NOW, THEREFORE, BE IT RESOLVED, BY THE Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$464.33 to the owner listed below:**

B/L	OWNER	AMT.	REASON
1304/6	STUPAK DARREN & ILYSA	464.33	OVERPAYMENT

PAYMENT MAILED TO:

STUPAK DARREN & ILYSA  
19 PINECREST DRIVE  
Woodcliff Lake, NJ 07677

**Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia**

**RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES**  
**(Freeman)** **(Consent Agenda - 4)**

**WHEREAS.** The property tax on the following parcel were overpaid by property owners,

**WHEREAS,** this has resulted in the overpayment of property tax on this parcel by \$1161.54 and,

**WHEREAS,** the owners of the property listed have requested a refund of overpayment,

**NOW, THEREFORE, BE IT RESOLVED,** BY THE Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$1161.54 to the owner listed below:

<u>B/L</u>	<u>OWNER</u>	<u>AMT.</u>	<u>REASON</u>
1404/4	FREEDMAN, MICHELLE	1161.54	OVERPAYMENT

PAYMENT MAILED TO:

FREEMAN, MICHELLE  
 32 WRIGHT ST. SO  
 Woodcliff Lake, NJ 07677

**Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia**

**RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES (Burke)**  
**(Consent Agenda - 5)**

**WHEREAS.** The property tax on the following parcel were overpaid by property owners,

**WHEREAS,** this has resulted in the overpayment of property tax on this parcel by \$1383.92 and,

**WHEREAS,** the owners of the property listed have requested a refund of overpayment,

**NOW, THEREFORE, BE IT RESOLVED,** BY THE Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$1383.92 to the owner listed below:

<u>B/L</u>	<u>OWNER</u>	<u>AMT.</u>	<u>REASON</u>
1902/19	BURKE JUDY	1383.92	OVERPAYMENT

PAYMENT MAILED TO:

BURKE JUDY  
 43 FAIRVIEW AVE.  
 Woodcliff Lake, NJ 07677

**Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia**

**RESOLUTION AUTHORIZING A CONTRACT OF SERVICES BETWEEN THE  
BOROUGH OF WOODCLIFF LAKE AND TYCO ANIMAL CONTROL SERVICE**  
(Consent Agenda - 6)

WHEREAS, the Borough is in need of a licensed animal control officer to provide services to the Borough; and

WHEREAS, the Borough has received a proposal of services from Tyco Animal Control Service, 1 Stout Lane, Ho Ho Kus, New Jersey in the amount of \$8,700.00 per year to be monthly installments, effective January 1, 2010; and

WHEREAS, the Chief Financial Officer has determined that the funds are available for this contract.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of Woodcliff Lake authorize the acceptance of the contract of services between the Borough of Woodcliff Lake and Tyco Animal Control Service.

Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia

**Resolution Authorizing Performance Bond Release to BMW North America South Campus  
Expansion, Block 802, Lots 1,3,4,5 & 6 Block 602, Lots 1 & 1.10 and the Posting of a  
Maintenance Bond (Amending Resolution to #SD11-06)**

(Consent Agenda-7)

WHEREAS, Boswell McClave Engineering has performed all site work inspections at BMW of North America, Block 802, Lots 1,3,4,5,& 6 and Block 602, Lots 1 & 1.01; and

WHEREAS, the developer has requested the return of the performance bond; and

WHEREAS, a 10% cash for a maintenance bond in the amount of \$1,844,100.00 is required.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council authorize the return of the aforementioned Performance Bond to the developer upon the submission of the aforementioned maintenance bond.

Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia

**Resolution Authorizing Raffle License for the Woodcliff Lake Education Foundation**  
(Consent Agenda-8)

WHEREAS, application has been made by the Woodcliff Lake Education Foundation for one (1) one on premise raffle on February 11, 2011 to be held at 100 Dorchester Road,

Woodcliff Lake, NJ; and

**WHEREAS**, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order;

**NOW, THEREFORE, BE IT RESOLVED**, that the application of the Woodcliff Lake Education Foundation is approved and the Borough Clerk is hereby authorized to issue Raffle License(s) No. R011-401.

**Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia**

**Resolution Authorizing Raffle License for Our Lady Mother of the Church**  
**(Consent Agenda-9)**

**WHEREAS**, application has been made by Our Lady Mother of the Church for one (1) one on premise raffle on June 11, 2011 to be held at 209 Woodcliff Avenue, Woodcliff Lake, NJ; and

**WHEREAS**, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order.

**NOW, THEREFORE, BE IT RESOLVED**, that the application of Our Lady Mother of the Church is approved and the Borough Clerk is hereby authorized to issue Raffle License(s) No. R011-402.

**Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia**