

**Borough Code Book
Planning Board Minutes
Zoning Board Minutes
Mayor and Council Minutes
Board of Health Minutes**

**BOROUGH OF WOODCLIFF LAKE
WORK SESSION AGENDA
MAYOR AND COUNCIL
December 15, 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.

Ordinance 08-08

- A. Clerk offers Proof of Publication.
- B. Ordinance is read by title only:

**Be it Resolved, that the Ordinance entitled
“An Ordinance to Authorize, Ratify, and Approve the Execution by the Borough of
Woodcliff Lake of a Contract to Purchase Real Property Identified as Lots 1 and 2 in Block
2602 on the Official Tax Map of the Borough of Woodcliff lake, and Authorize Expenditure
for Same in the Amount of \$1,018,000.00”**

- C.

	<u>Open to Public</u>		<u>Close to Public</u>
Bader	Camella	Bader	Camella
	Glaser Higgins		Glaser Higgins
	Howley Rosenblatt		Howley Rosenblatt
	La Paglia		La Paglia

D. Adoption.

**Be it Resolved, that the Ordinance entitled
“An Ordinance to Authorize, Ratify, and Approve the Execution by the Borough of
Woodcliff Lake of a Contract to Purchase Real Property Identified as Lots 1 and 2 in Block
2602 on the Official Tax Map of the Borough of Woodcliff lake, and Authorize Expenditure
for Same in the Amount of \$1,018,000.00”**

introduced at a Regular Meeting of the Mayor and Council held on November 17, 2008 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 Camella Glaser Higgins Howley Rosenblatt LaPaglia

Ordinance 08-09

A. Clerk offers Proof of Publication.

C. Ordinance is read by title only:

“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”

C.

Open to Public
Bader Camella
Glaser Higgins
Howley Rosenblatt
La Paglia

Close to Public
Bader Camella
Glaser Higgins
Howley Rosenblatt
La Paglia

D. Adoption.

Be it Resolved, that the Ordinance entitled

“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”

introduced at a Regular Meeting of the Mayor and Council held on December 1, 2008 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 Camella Glaser Higgins Howley Rosenblatt LaPaglia

APPROVAL OF MINUTES.

RESOLVED, that the Minutes of the **Special Mayor and Council Meeting on December 1, 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

RESOLVED, that the Minutes of the **Special Mayor and Council Meeting on December 1, 2008 of the Mayor and Council**, copies of which have been received by all Councilpersons, are hereby approved as presented but not ready for release to the public.

Bader Camella Glaser Higgins Howley Rosenblatt LaPaglia

RESOLVED, that the Minutes of the **Mayor and Council Meeting on December 1, 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

STANDING COMMITTEES. (CAPITALS indicate committee chair).

John Glaser

ADMINISTRATION/FINANCE
PLANNING BOARD
EDUCATION (High School)
Public Information, Newsletters, Ordinances
Building & Grounds/Building Dept.
Senior Citizen's Program

Paul Camella

DPW & ROADS/SEWERS & SANITATION, ECOLOGY
LIBRARY
FIRE (VOLUNTEER)
Education (elementary)
Board of Health, Mental Health & Welfare

Jeffrey Bader

PUBLIC SAFETY/POLICE/OEM/TRIBORO
EDUCATION (ELEMENTARY)

Josephine Higgins

BOARD OF HEALTH, MENTAL HEALTH & WELFARE
Fire (Volunteer), Fire Prevention

Joanne Howley

**PARKS AND RECREATION
PUBLIC INFORMATION, NEWSLETTERS,
ORDINANCES
SENIOR CITIZENS' PROGRAM**
Administration/Finance
Education (High)
Shade Tree Committee
Library

Robert Rosenblatt

DPW & Roads/Sewers & Sanitation, Ecology
Parks & Recreation
Public Safety/Police/OEM/TriBoro

OLD BUSINESS.

NEW BUSINESS.

TBVAC Officers Meeting with Pascack Valley Mayors – Mayor LaPaglia

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 15, 2008

1. Payroll Authorization, page 6
2. Authority to Pay Claims, page 6
3. Resolution Authorizing Raffle Licenses(s) for the Colleen Giblin Foundation, page 6
4. Resolution Authorizing Refund to Property Owner, page 6,7
5. Resolution Authorizing Change Order #1 and Final for the Shaw Road Water Main Improvements Project, page 7
6. Resolution Authorizing Bergen Care Home Health to Provide Adult Health Clinics, page 7
7. Resolution Authorizing Release of Escrow Balance, page 8
8. Budget Transfer Resolution 12/15/08 meeting, page 8

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 12/15/08 \$179,667.90

CLAIMS AND BILLS.

Authority to Pay Claims.

(Consent Agenda - 2)

Current \$ 152,799.51
Capital \$ 76,213.00

Bader Camella Glaser Higgins Howley Rosenblatt LaPaglia

Resolution Authorizing Raffle Licenses(s) for the Colleen Giblin Foundation

(Consent Agenda – 3)

WHEREAS, application has been made by the Colleen Giblin Foundation, Oradell, NJ for one (1) on-premise Casino games be held at the Woodcliff Lake Hilton, Woodcliff Lake, New Jersey on March 21, 2009; 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 Colleen Giblin Foundation, is hereby approved, and;

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to issue Raffle License No. 09-379 to the Colleen Giblin Foundation.

Bader Camella Glaser Higgins Howley Rosenblatt LaPaglia

RESOLUTION AUTHORIZING REFUND TO PROPERTY OWNER

(Consent Agenda – 4)

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake have been informed by the Tax Collector of the Borough of Woodcliff Lake that the following person listed herein have filed a claim for widow of vet deduction through the Tax Collectors Office for the year 2008; and

WHEREAS, the Tax Collector has certified to the Mayor and Council that these deductions are due and owing; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the CFO is authorized to issue a refund to the following property owners listed herein, for the year 2008 and the books and records of the Tax Collector be so marked, as required by law.

<u>BL/LT</u>	<u>OWNER</u>	<u>DEDUCTION</u>	<u>AMOUNT</u>
1106/15	ARBEGAST	WIDOW OF VET	250.00

MAIL TO:

JACQUELINE ARBEGAST
12 RUTGERS CT.
WOODCLIFF LAKE NJ 07677

Bader Camella Glaser Higgins Howley Rosenblatt LaPaglia

Resolution Authorizing Change Order #1 and Final for the Shaw Road Water Main Improvements Project
(Consent Agenda – 5)

WHEREAS, the Borough of Woodcliff Lake has previously awarded a contract to Reivax Contracting Corp; and

WHEREAS, the completion of the project resulted in a reduction of the overall contract price of (\$4,141.64).

NOW, THEREFORE, BE IT RESOLVED, that a Change Order in the amount of (\$4,141.64) be approved and that the Borough Council authorize the Borough Administrator to execute the necessary documents related to the Change Order.

Bader Camella Glaser Higgins Howley Rosenblatt LaPaglia

Resolution Authorizing Bergen Care Home Health to Provide Adult Health Clinics
(Consent Agenda – 6)

WHEREAS, the Borough has retained the services of a public health nursing services in the past to provide services to the adult resident of the Borough of Woodcliff Lake; and

WHEREAS, a proposal has been received from Bergen Care Home Health to provide (12) twelve adult health clinics for 2009 for a fee not to exceed \$1,230.00.

NOW, THEREFORE BE IT REOLVED, that the Mayor is authorized to execute this contract with Bergen Car Home Health for the year 2009.

Bader Camella Glaser Higgins Howley Rosenblatt LaPaglia

Resolution Authorizing Release of Escrow Balance

(Consent Agenda – 7)

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

**RJN Residential
12 Martha
Road Opening Release
\$200.00**

**Moosighi
17 Oakwood
Escrow Release
\$245.00**

**Moosighi
17 Oakwood
Cash Bond Release
\$2000.00**

WHEREAS, the Borough Construction Official has confirmed that all is satisfactory and has recommended that the escrow balances 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 balances in the amount of \$2,445.00 in connection with the aforementioned.

Bader Camella Glaser Higgins Howley Rosenblatt LaPaglia

Budget Transfer Resolution 12/15/08 meeting

(Consent Agenda – 8)

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
LIBRARY	8-01-29-390-225	10,000.00	
GROUP INSURANCE PLANS	8-01-23-220-190	10,000.00	
ADMINISTRATION - SALARIES AND WAGES	8-01-20-100-012	4,000.00	
TAX ASSESMENT - SALARIES AND WAGES	8-01-20-150-012		24,000.00
SOILD WASTE - DISPOSAL COSTS	8-01-32-465-230	1,000.00	
BOROUGH OF MONTVALE SEWER CHARGES	8-01-31-458-029		1,000.00
BOARD OF HEALTH - SALARIES AND WAGES	8-01-27-330-011	3,000.00	
FINANCIAL ADMINISTRATION - SALARIES AND WAGES	8-01-20-130-012		3,000.00
STREETS AND ROADS - SALARIES AND WAGES	8-01-26-290-012	10,000.00	
BUILDINGS AND GROUNDS - SALARIES AND WAGES	8-01-26-310-011		8,000.00
PLANNING BOARD - OTHER EXPENSES	8-01-21-180-028	3,000.00	
ENGINEERING - OTHER EXPENSES	8-01-20-165-029		3,000.00

Bader Camella Glaser Higgins Howley Rosenblatt LaPaglia

