BOROUGH OF WOODCLIFF LAKE
NOTICE
Special Mayor and Council Meeting
September 20, 2010
7:00 p.m.

Please be advised in accordance with the requirements of the Open Public Meetings Law, notice is being given that a special Mayor and Council Meeting has been scheduled for September 20, 2010 at 7:00 p.m. The regular meeting on September 20, 2010 of the Mayor and Council announced at the Reorganization Meeting held on January 4, 2010 will begin at 8:00 p.m. The reason for this meeting is to hold a question and answer forum for residents and any interested parties on the upcoming school board referendum. The meeting will be held at Borough Hall, 188 Pascack Road, Woodcliff Lake, NJ 07677.

Sincerely,

Lori Sciara, RMC, CMC
Borough Clerk

BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
September 20, 2010
7:00 p.m.

CALL TO ORDER.

This special meeting, in accordance with the Open Public Meetings Law, P. L. 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 Camella
Councilman Glaser
Councilman Hoffman
Councilman Rosenblatt

PLEDGE OF ALLEGIANCE.

PUBLIC FORUM.

Open to Public	Close to Public
Bader Camella	Bader Camella
Glaser Hoffman	Glaser Hoffman
Rosenblatt	Rosenblatt
La Paglia	La Paglia

Question and Answer Public Forum on the vote to change the school funding formula for the Pascack Valley Regional High School District

Motion to close this portion of the meeting and to continue with the scheduled Mayor and Council meeting as announced at the Reorganization Meeting on January 4, 2010.

Introduce:
Second:

There will be a 10 minute recess between the special meeting and the regular scheduled Mayor and Council meeting.

ROLL CALL.

Mayor LaPaglia
Councilman Bader
Councilman Camella
Councilman Glaser
Councilman Hoffman
Councilman Rosenblatt

APPROVAL OF MINUTES.

RESOLVED, that the meeting of the **Mayor and Council Meeting** on September 7, 2010 are approved as presented and ready for release to the public.

Bader **Camella** **Glaser** **Hoffman** **Rosenblatt** LaPaglia

APPOINTMENTS.

(MAYOR) I appoint Alex Kaplan as Lieutenant to the Woodcliff Lake Volunteer Fire Department.

(MAYOR) I appoint Holly Campbell as Lieutenant to the Woodcliff Lake Volunteer Fire Department.

(MAYOR) I appoint Anthony Moschella as a member of the Woodcliff Lake Junior Volunteer Fire Department.

(MAYOR) I appoint Robby Gervase as a member of the Woodcliff Lake Junior Volunteer Fire Department.

RESOLVED, that the following appointments are confirmed.

Bader **Camella** **Glaser** **Hoffman** **Rosenblatt** LaPaglia

PUBLIC HEARING

Ordinance 10-05

A. Clerk offers Proof of Publication.

B. Ordinance is read by title only

Be it Resolved, that the Ordinance entitled
"Capital Ordinance of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey Authorizing the Construction of a Passive Park at the Westervelt-Lydecker Property in, by and for the Borough, appropriating therefore the sum of $400,000 and providing that such sum so appropriated shall be raised from Open Space Funds of the Borough."

C.

Open to Public	Close to Public
Bader Camella	Bader Camella
Glaser Hoffman	Glaser Hoffman
Rosenblatt	Rosenblatt
La Paglia	La Paglia

D. Adoption.

Be it Resolved, that the Ordinance entitled
"Capital Ordinance of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey Authorizing the Construction of a Passive Park at the Westervelt-Lydecker Property in, by and for the Borough, appropriating therefore the sum of $400,000 and providing that such sum so appropriated shall be raised from Open Space Funds of the Borough."

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 20th day of September, 2010 , 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.

Bader **Camella** **Glaser** **Hoffman** **Rosenblatt** LaPaglia

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

John Glaser

PLANNING BOARD
EDUCATION (High School)
ADMINISTRATION/FINANCE
Public Information, Newsletters, Ordinances
Library
Senior Citizen's Program

Paul Camella	**LIBRARY** Administration/Finance DPW & Roads/Sewers & Sanitation, Ecology
Jeffrey Bader	**PUBLIC SAFETY/POLICE/OEM/TRIBORO** **BUILDING & Grounds/Building Dept.**
Jeffrey Hoffman	**BOARD OF HEALTH, MENTAL HEALTH & WELFARE** **EDUCATION (ELEMENTARY)** Co-Parks and Recreation

Time Clock/Attendance record keeping for Borough Hall

Robert Rosenblatt	**DPW & ROADS/SEWERS & SANITATION/ECOLOGY** Co-Parks & Recreation Public Safety/Police/OEM/TriBoro Education (elementary)

OLD BUSINESS.

NEW BUSINESS.

Introduction of Ordinance 10-06

Be it Resolved, that the Ordinance entitled
"An Ordinance Amending and Supplementing Ordinance No. 326-1 of the Borough of Woodcliff Lake and More Specifically Section _____Thereof entitled Mid-Block Crosswalks"

introduced at a Regular Meeting of the Mayor and Council held on September 20, 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 **Camella** **Glaser** **Hoffman** **Rosenblatt** LaPaglia

Appointment of new Councilmember

Motion to appoint _____ to fill the vacated council seat created by the resignation of Councilwoman Howley for a term ending December 31, 2010. (N.J.a.

Introduce:
Second:

Bader **Camella** **Glaser** **Hoffman** **Rosenblatt** LaPaglia

SWEARING IN OF NEW COUNCILMEMBER by Mayor LaPaglia

PUBLIC FORUM.

Open to Public	Close to Public
Bader Camella	Bader Camella
Glaser Hoffman	Glaser Hoffman
Rosenblatt	Rosenblatt
La Paglia	La Paglia

CONSENT AGENDA DISCUSSION.

CONSENT AGENDA VOTE.

ADJOURNMENT.

CONSENT AGENDA – September 20, 2010

1. Payroll, **page 8**

2. Authority to Pay Claims, **page 8**

3. Resolution Authorizing Release of Escrow Balance, **page 8, 9**

4. Resolution Amending Ordinance 10-04 Entitled "An Ordinance to Fix the Compensations of Certain Officers and Employees of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey", **page 9**

5. Resolution Authorizing the Award of a Contract to Appraisal Systems, Inc. to Provide a Town-Wide Revaluation for Tax Equalization Purposes for the Borough of Woodcliff Lake, **page 9**

6. Resolution Authorizing the Award of a Contract to Realty Appraisal Company to Provide a Town-Wide Revaluation for Tax Equalization Purposes for the Borough of Woodcliff Lake, page, **page 10**

7. Resolution in Support of the Immediate Repeal of Kyleigh's Law (sponsored by Assemblyman Robert Schroeder), **page 10, 11**

8. Resolution Confirming Endorsement of Community Development Projects, **page 11**

9. 2010 Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund Enabling Grant, **page 11, 12**

10. Resolution Authorizing Administrator Sandve Attendance at the 95th Annual New Jersey State League of Municipalities Convention, November 15-18, 2010, **page 12, 13**

11. Resolution Authorizing the Acceptance of the Memorandum of Understanding to Enter Into a Contract Between the Borough of Woodcliff Lake and PBA Local #206, **page 13**

RESOLVED, that the Consent Agenda is approved as presented.

Bader **Camella** **Glaser** **Hoffman** **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 9/15/10	$	228,152.48
Additional Payroll		4,943.78

Bader **Camella** **Glaser** **Hoffman** **Rosenblatt** LaPaglia

CLAIMS AND BILLS.
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:

Current Fund	**$**	484,816.22
Captial Fund	**$**	6,207.50

Bader **Camella** **Glaser** **Hoffman** **Howley** **Rosenblatt** LaPaglia

Resolution Authorizing Release of Escrow Balance **(Consent Agenda - 3)**

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

John C. Tonelli
10 London Court
Woodcliff Lake
Escrow Release
$1,514.50

Bedrock Builders
232 Homestead Place
Park Ridge
Escrow Release
9 Welter Ave
$1,623.25

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 **$ 3,137.75** in connection with the aforementioned.

Bader **Camella** **Glaser** **Hoffman** **Rosenblatt** LaPaglia

Resolution Amending Ordinance 10-04 Entitled "An Ordinance to Fix the Compensations of Certain Officers and Employees of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey" **(Consent Agenda - 4)**

WHEREAS, Ordinance 10-04 was adopted on September 7, 2010; and

WHEREAS, due to a clause in Captain Roger Caron's contract, his salary for 2010 was listed incorrectly.

NOW, THERFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake to amend Resolution 10-04 to reflect Captain Caron's correct salary.

Bader **Camella** **Glaser** **Hoffman** **Rosenblatt** LaPaglia

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO APPRAISAL SYSTEMS, INC. TO PROVIDE A TOWN-WIDE REVALUATION FOR TAX EQUALIZATION PURPOSES FOR THE BOROUGH OF WOODCLIFF LAKE
(Consent Agenda - 5)

WHEREAS, the Borough of Woodcliff Lake has been ordered to conduct a Revaluation of its properties; and

WHEREAS, the Tax Assessor and Mayor and Council have met and recommend the Borough proceed with authorizing Appraisal Systems, Inc. of Glen Rock, NJ to begin the revaluation and;

WHEREAS, the Borough has received a Proposal from Appraisal Systems, Inc. in the amount of $191,645.00; and

WHEREAS, the CFO has indicated that there are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize Appraisal Systems, Inc. to proceed with a complete revaluation program for the Borough for the 2011 tax year subject to entering into an agreeable contract.

Bader **Camella** **Glaser** **Hoffman** **Rosenblatt** LaPaglia

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO REALTY APPRAISAL COMPANY TO PROVIDE A TOWN-WIDE REVALUATION FOR TAX EQUALIZATION PURPOSES FOR THE BOROUGH OF WOODCLIFF LAKE

(Consent Agenda - 6)

WHEREAS, the Borough of Woodcliff Lake has been ordered to conduct a Revaluation of its properties; and

WHEREAS, the Tax Assessor and Mayor and Council have met and recommend the Borough proceed with authorizing Realty Appraisal Company of West New York, NJ to begin the revaluation and;

WHEREAS, the Borough has received a Proposal from Appraisal Systems, Inc. in the amount of $168,500.00; and

WHEREAS, the CFO has indicated that there are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize Realty Appraisal Company to proceed with a complete revaluation program for the Borough for the 2011 tax year subject to entering into an agreeable contract.

Bader **Camella** **Glaser** **Hoffman** **Rosenblatt** LaPaglia

RESOLUTION IN SUPPORT OF THE IMMEDIATE REPEAL OF KYLEIGH'S LAW

(Consent Agenda - 7)

WHEREAS, parents and teens across the state of the New Jersey have voiced their strong opposition to the Kyleigh's Law decal requirements for Graduated Driver License holders under the age of 21;

WHEREAS, the decals make it easier for criminals and other predators to identify and target drivers under the age of 21;

WHEREAS, these decals have also been cited as discriminatory to young drivers;

WHEREAS, legislation has been introduced in both the Assembly and the Senate to immediately repeal the "teen decal" requirements;

WHEREAS, the safety of our young drivers must be preserved and protected without infringing on their rights or unintentionally putting them in harm's way;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Woodcliff Lake Mayor and Council implore the General Assembly and the Senate of the State of New Jersey, along with Governor Chris Christie, to act swiftly to rescind the decal requirements stipulated under Kyleigh's Law, and support the passage of bills A2650 and S1908, and any floor amendments that would result in the repeal of the decals;

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Chris Christie and to all state legislators in both the Senate and the Assembly and all municipalities in Bergen County.

Bader **Camella** **Glaser** **Hoffman** **Rosenblatt** LaPaglia

Resolution ConfirmingEndorsement of Community Development Projects
(Consent Agenda – 8)

WHEREAS, a Bergen County Community Development grant of $6,000.00 has been proposed by the Borough of Woodcliff Lake for Senior Activities in the municipality of Woodcliff Lake; and

WHEREAS, pursuant to the Sate Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by Governing Body, and;

WHEREAS, the aforesaid project is in the best interest of the people Woodcliff Lake; and

WHEREAS, this Resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Woodcliff Lake hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Bader **Camella** **Glaser** **Hoffman** **Rosenblatt** LaPaglia

2010 Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund Enabling Grant **(Consent Agenda – 9)**

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities: and

WHEREAS, the Borough of Woodcliff Lake desires to further the public interest by obtaining a matching grant of $40,600 from the County Trust Fund to fund the following project:

Westervelt-Lydecker House Rehabilitation; and

WHEREAS, the governing body has reviewed the county Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the governing body will hold a public hearing on October 4, 2010 to receive comments prior to the submission of said application(s); and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project(s).

NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of October 8, 2010, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the applicant has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the applicant is committed to providing a dollar for dollar cash match for the project; and
4. That the applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project; and
5. That this Resolution shall take effect immediately.

Bader **Camella** **Glaser** **Hoffman** **Rosenblatt** LaPaglia

Resolution Authorizing Administrator Sandve Attendance at the 95th Annual New Jersey State League of Municipalities Convention, November 15-18, 2010 (Consent Agenda – 10)

WHEREAS, in accordance with the new policy adopted on September 7, 2010, attendance for the Borough Administrator to attend the convention for three (3) nights must be approved by the Mayor and Council; and

WHEREAS, the Borough Administrator has expressed in writing his desire to attend the NJSLOM for three (3) nights; and

WHEREAS, the Borough Administrator maintains several licenses which require education credits for renewal.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorizes a three (3) night stay for the Borough Administrator to attend the 2010 New Jersey State League of Municipalities.

Bader **Camella** **Glaser** **Hoffman** **Rosenblatt** LaPaglia

Resolution Authorizing the Acceptance of the Memorandum of Understanding to Enter Into a Contract Between the Borough of Woodcliff Lake and PBA Local #206

(Consent Agenda – 11)

WHEREAS, PBA Local #206 and the Borough of Woodcliff Lake have signed a Memorandum of Understanding dated September 10, 2010; and

WHEREAS, the PBA ratified the Memorandum of Understanding on September 13, 2010; and

WHEREAS, the final contract language is currently being revised by the attorneys for the PBA and the Borough; and

WHEREAS, a Resolution Accepting the Memorandum of Understanding is needed for authorize the Mayor to execute the PBA contract upon final review by the Labor Counsel.

NOW, THEREFORE, BE IT RESOLVED, that the Council accepts the Memorandum of Understanding for a contract between the Borough of Woodcliff Lake and PBA Local #201 and authorizes the Mayor to execute the PBA contract upon final review by the Labor Counsel.

Bader **Camella** **Glaser** **Hoffman** **Rosenblatt** LaPaglia