

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
October 17, 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 Meeting on October 3, 2011** **Mayor and Council Meeting** copies of which have been received by all Councilpersons, are hereby approved as presented.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

COUNCIL MEMBER REPORTS

John Glaser

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

Michael Struk

**DPW & ROADS/SEWERS & SANITATION,
ECOLOGY**

Jeffrey Hoffman

PARKS AND RECREATION

Jeffrey Bader

**PUBLIC SAFETY/POLICE/OEM/TRIBORO
BUILDING & GROUNDS/BUILDING DEPT.**

Kenneth Baum

**BOARD OF HEALTH/MENTAL HEALTH &
WELFARE
EDUCATION (ELEMENTARY)
PUBLIC INFORMATION, NEWSLETTERS,
ORDINANCES
LIBRARY**

Paul Camella

FIRE-VOLUNTEER/FIRE PREVENTION

OLD BUSINESS.

NEW BUSINESS.

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

CONSENT AGENDA – October 17, 2011
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1. Authority to Pay Claims, **page 4**
2. Payroll, **page 4**
3. Resolution Authorizing Revision to the Personnel Policy Manual, **page 4**
4. Resolution Authorizing Stipulation of Settlement, **page 4, 5**
5. Resolution Requesting Approval of items of Revenue and Appropriation – Chap 159 NJSA40A 4-87 – Body Armor Grant, **page 5, 6**
6. Resolution Authorizing Mayor and Council to Enter Into a Grant Agreement with the County for Senior Activities, **page 6**

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	\$
Capital	\$

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	\$	174,947.50
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Bader Baum Camella Glaser Hoffman Struk LaPaglia

RESOLUTION AUTHORIZING REVISION TO THE PERSONNEL POLICY MANUAL**(Consent Agenda-3)**

WHEREAS, The Borough reserves the right to add a new policy, change, revise, eliminate, or deviate on a case-by-case basis from any of the policies and/or benefits described herein, subject to the requirements of collective negotiation agreements and/or state and federal laws or regulations; and

WHEREAS, the Personnel Committee has reviewed the policy change and is recommending the same.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake have agreed to the following revisions to the Personnel Manual

Calculation for sick time usage

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Authorizing Stipulation of Settlement Between Bertram and JoAnne Siegel and the Borough of Woodcliff Lake**(Consent Agenda – 4)**

1. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

Block: 1206
 Lot: 4
 Street Address: 11 Hunter Ridge, Woodcliff Lake, New Jersey
 Year: 2011

2010	<u>Original Assessment</u>	<u>County Tax Requested Tax</u>	
		<u>Board Adjustment</u>	<u>Court Adjustment</u>
Land	\$ 290,300	NA	\$ 290,300
Improvements	\$ 1,430,700	NA	\$ 1,184,700
Total:	\$ 1,721,000	NA	\$ 1,475,000

2. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.

3. Based upon the foregoing, the undersigned represent to the Court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.

4. Statutory interest pursuant to N.J.S.A. 54:3-27.2, is waived by the taxpayer and should not be paid.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Requesting Approval of items of Revenue and Appropriation – Chap 159
NJSA40A 4-87 – Body Armor Grant (Consent Agenda – 5)

WHEREAS, N.J.S.A 40A:4-87 provides that the Director 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 available by law and the amount thereof was not determined at the time of the adoption of the budget: and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts;

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2011 Budget in the sum of \$1,275.00 which is now available from U.S. Office of Justice Body Armor Grant .

BE IT FURTHER RESOLVED, that a like sum of \$ 1,275.00 is hereby appropriated under the caption:

General Appropriations
 Operations Excluded from CAPS
 State and Federal Programs Offset by Revenues
 Body Armor Grant

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Authorizing Mayor and Council to Enter Into a Grant Agreement with the County for Senior Activities **(Consent 6)**

BE IT RESOLVED, that the Mayor and Council of Woodcliff Lake wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$4,469.00 in 2011 Community Development Block Grant funds for Senior Citizen Activities, Tice Community/Senior Center, 411 Chestnut Ridge Road, Woodcliff Lake, NJ 07677; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes the Borough Administrator to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council authorizes the Borough Administrator to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that Woodcliff Lake is liable for any funds not spent in accordance with Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

Bader Baum Camella Glaser Hoffman Struk LaPaglia