

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
November 9, 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 a Regular Mayor and Council Meeting on October 18, 2011 have been received by all Councilpersons, are hereby approved as presented.

Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia

**RESOLVED**, that the Minutes of an Emergency Mayor and Council Meeting on October 28, 2011 have been received by all Councilpersons, are hereby approved as presented.

**Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia**

**ENGINEER'S REPORT.**

- Intersection Improvements at Woodcliff Avenue and Werimus Road
- Intersection Improvements at Kinderkamack Road and Prospect Avenue
- 2010 NJDOT Pascack Valley Cooperative Pricing System for Road Paving Program
- Intersection Improvements to Chestnut Ridge Road and Saddle River Road (Bergen County - Project)
- United Water Dam Project

**MAYOR'S REPORT.**

**ADMINISTRATOR'S REPORT.**

- Change in Drug Prescription Plan
- Bid Authorization
- Flooding due to Hurricane Irene
- Pre-Halloween Nor'easter storm
- Investigate NJSEA
- Hybrid Vehicles
- Requisition System (memo issued earlier)
- Water
- Broadway Work
- Easement at Broadway
- Recycling Certification
- 

**OLD BUSINESS**

**NEW BUSINESS.**

**Introduction of Ordinance 11-13**

**ORDINANCE OF THE BOROUGH OF WOODCLIFF LAKE,  
COUNTY OF BERGEN, STATE OF NEW JERSEY, TO REVISE  
ORDINANCE 250-10 ENTITLED TRAFFIC CONTROL SIGNALS.**

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 9<sup>th</sup> day of November, 2011 , 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          Baum          Camella          Glaser          Hoffman          Struk          LaPaglia

**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 – November 9, 2011

1. Authority to Pay Claims, **page 5**
2. Payroll, **page 5**
3. Resolution Authorizing a Refund of Overpayment of Taxes, **page 5**
4. Resolution Requesting Approval of Items of Revenue and Appropriation – Chapter 159- NJSA 40A 4-87- NJ Division of Highway Safety – Over the Limit Under Arrest 2011 Statewide Crackdown, **page 6**
5. 2011 Budget Transfers for November 9, 2011, **page 6, 7**
6. Resolution Authorizing Raffle License for Pascack Hills High School, **page 6**
7. Resolution Authorizing the Indemnification Request of Councilman Michael Struk as per Borough Ordinances Chapter 18 entitled, Defense and Indemnification in a Civil Action Suit Filed in Superior Court of Bergen County against the Borough of Woodcliff Lake and the Councilman By Name, **page 8**
8. Resolution Authorizing the Indemnification Request of Councilman Kenneth Baum as per Borough Ordinances Chapter 18 entitled, Defense and Indemnification in a Civil Action Suit Filed in Superior Court of Bergen County against the Borough of Woodcliff Lake and the Councilman By Name, **page 8, 9**
9. Resolution Authorizing the Indemnification Request of Councilman John Glaser as per Borough Ordinances Chapter 18 entitled, Defense and Indemnification in a Civil Action Suit Filed in Superior Court of Bergen County against the Borough of Woodcliff Lake and the Councilman By Name, **page 9,10**
10. Resolution Authorizing the Indemnification Request of Councilman Jeffrey Bader as per Borough Ordinances Chapter 18 entitled, Defense and Indemnification in a Civil Action Suit Filed in Superior Court of Bergen County against the Borough of Woodcliff Lake and the Councilman By Name, **page 10,11**
11. Resolution Authorizing the Woodcliff Lake Police Department to Enforce Temporary “No Left Turns” Signage at the Intersection of Broadway and Woodcliff Avenue, **page 11**
12. Resolution Acknowledging and the Acceptance of the Installation of a Traffic Signal by the County of Bergen at the Intersection of Broadway and Woodcliff Avenue, **page 11, 12**
13. Resolution Authorizing the Borough Clerk to Advertise for the Submission of Bids for one (1) new Brush Bandit Chipper, **page12**

14. Resolution Authorizing the Borough Clerk to Advertise for Submission of Bids for a 2011 Ford Pick-up F450 4 wd cab 141” WB 60” CAXL or Equal, **page 12**
15. Resolution Authorizing the Borough Clerk to Advertise for Submission of Bids for One (1) 17 Cubic Yard Chassis Roll Off Manual Leaf Collector, **page 12**
16. Resolution Authorizing the Purchase of a Capital Item for the DPW, **page 13**
17. Resolution Opposing United Water Rate Increase, **page 13**

**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	\$ 2,241,719.96
Capital Fund	\$ 5,090.00

**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	\$ 167,415.10
------------------	---------------

**Bader Baum Camella Glaser Hoffman Struk LaPaglia**

**RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES**

**(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 \$2679.93 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 \$2679.93 to the owner listed below:

<u>B/L</u>	<u>OWNER</u>	<u>AMT.</u>	<u>REASON</u>
1002/5	HINES, DANIEL & LISA	\$2679.93	OVERPAYMENT

**PAYMENT TO:  
HINES, DANIEL & LISA  
12 GREENWAY COURT  
WOODCLIFF LAKE, NJ 07677**

**Bader Baum Camella Glaser Hoffman Struk LaPaglia**

**Resolution Requesting Approval of items of Revenue and Appropriation – Chap 159 –  
NJSA40A 4-87 – NJ Division of Highway Safety - Over the Limit Under Arrest 2011  
Statewide Crackdown** (Consent Agenda - 4)

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 \$ 4,400.00 which is now available from NJ Division of Highway Safety – Over the Limit Under Arrest 2011 Statewide Crackdown

BE IT FURTHER RESOLVED, that a like sum of \$ 4,400.00 is hereby appropriated under the caption

General Appropriations  
Operations Excluded from CAPS  
State and Federal Programs Offset by Revenues  
NJ Division of Highway Safety – Over the Limit Under Arrest 2011  
Statewide Crackdown

**Bader          Baum          Camella          Glaser          Hoffman          Struk          LaPaglia**

**2011 Budget Transfers for November 9, 2011 meeting (Consent Agenda - 5)**

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Administration - Salaries and Wages	1-01-20-100-010	2,000.00	
Municipal Clerk - Salaries and Wages	1-01-20-120-010		2,000.00
Administration - Salaries and Wages	1-01-20-100-010	40,000.00	
Social Security	1-01-36-472-000	10,000.00	
Group Insurance Plans for Employees	1-01-23-220-020		50,000.00
Administration - Salaries and Wages	1-01-20-100-010	500.00	
Collection of Taxes - Salaries and Wages	1-01-20-145-010		500.00
Administration - Other Expenses	1-01-20-100-020	1,000.00	
Financial Administration - Other Expenses	1-01-20-130-020		1,000.00
Administration - Other Expenses	1-01-20-100-020	10,000.00	

Audit - Other Expenses	1-01-20-135-020		10,000.00
Administration - Salaries and Wages	1-01-20-100-010	10,500.00	
Volunteer Ambulance - Other Expenses	1-01-25-260-020		10,500.00
Library - Other Expenses	1-01-29-390-020	500.00	
Board of Health - Salaries and Wages	1-01-27-330-010		500.00
Library - Other Expenses	1-01-29-390-020	500.00	
Board of Health - Other Expenses	1-01-27-330-020		500.00
Legal - Other Expenses	1-01-20-155-020	10,000.00	
Buildings and Grounds - Other Expenses	1-01-26-310-020		10,000.00
Borough of Hillsdale - Sewer	1-01-31-458-020	100.00	
Borough of Montvale - Sewer	1-01-31-457-020		100.00
Parks and Recreation - Other expenses	1-01-28-370-020	2,000.00	
Maintenance of Parks - Other Expenses	1-01-28-375-020		2,000.00
Landfill Disposal Costs	1-01-32-465-020	10,000.00	
Gasoline	1-01-31-460-020		10,000.00
<b>TOTAL</b>		<b>97,100.00</b>	<b>97,100.00</b>

**Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia**

**Resolution Authorizing Raffle License for Our Lady Mother of the Church**  
**(Consent Agenda – 6)**

**WHEREAS**, application has been made by Pascack Hills High School of Montvale, NJ for one (1) off premise 50/50 raffle on April 19, 2012 at the Woodcliff Lake Hilton, 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, Woodcliff Lake, NJ is approved and the Borough Clerk is hereby authorized to issue Raffle License No. 11-410.

**Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia**

**Resolution Authorizing the Indemnification Request of Councilman Michael Struk as per Borough Ordinances Chapter 18 entitled, Defense and Indemnification in a Civil Action Suit Filed in Superior Court of Bergen County against the Borough of Woodcliff Lake and the Councilman By Name**  
(Consent Agenda – 7)

**WHEREAS**, Subject to the limitations and exceptions set forth in the subsequent sections of this chapter (CHAPTER 18, DEFENSE AND INDEMNIFICATION) Borough Code of Woodcliff Lake), the Borough shall provide for the defense of any action brought against a municipal official on account of any act or omission arising out of or incidental to performance of their duties and shall save harmless and protect such persons from any financial loss resulting from the litigation subject to the limitations and exceptions as set forth in the subsequent actions of this chapter and;

**WHEREAS**, the Borough Attorney may provide any defense required of it under this chapter through the attorney from its own staff or, if there exists a conflict of interest or if the Borough so desires, by employing other counsel. The Borough in no event shall be responsible for the cost of the attorneys' fees incurred by anyone unless the Mayor and Council shall agree in writing to the terms of the representation and;

**WHEREAS**, Councilman Michael Struk has requested in writing and said request is on file in the Borough Clerk's office, for defense and indemnification in the civil action filed in the Superior Court of Bergen County, Docket No. L7825-11, Joanne Howley Plaintiff, v. Borough of Woodcliff Lake, Jeffrey Bader, John Glaser, Kenneth Baum and Michael Struk, Defendants and;

**WHEREAS**, The municipal official shall be under a continual obligation and duty to cooperate with the Borough in the conduct of his defense.

**WHEREAS**, Every municipal official, in order to make a request for indemnification as provided in this chapter, shall establish that they have followed to the best of their abilities all required procedures and practices in the Borough and, where applicable, have followed any legal opinions, court decisions, civil service directives or other laws and regulations in the performance of their duties which gave rise to the claim which is the basis for the indemnification. The Mayor and Council may deny any request for indemnification if it finds that the official or employee has not complied with this section.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake accepts the written request from Councilman Michael Struk for indemnification from the Borough of Woodcliff Lake.

**Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia**

**Resolution Authorizing the Indemnification Request of Councilman Kenneth Baum as per Borough Ordinances Chapter 18 entitled, Defense and Indemnification in a Civil Action Suit Filed in Superior Court of Bergen County against the Borough of Woodcliff Lake and the Councilman By Name**  
(Consent Agenda – 8)

**WHEREAS**, Subject to the limitations and exceptions set forth in the subsequent sections of this chapter (CHAPTER 18, DEFENSE AND INDEMNIFICATION) Borough Code of Woodcliff Lake), the Borough shall provide for the defense of any action brought against a

municipal official on account of any act or omission arising out of or incidental to performance of their duties and shall save harmless and protect such persons from any financial loss resulting from the litigation subject to the limitations and exceptions as set forth in the subsequent actions of this chapter and;

**WHEREAS**, the Borough Attorney may provide any defense required of it under this chapter through the attorney from its own staff or, if there exists a conflict of interest or if the Borough so desires, by employing other counsel. The Borough in no event shall be responsible for the cost of the attorneys' fees incurred by anyone unless the Mayor and Council shall agree in writing to the terms of the representation and;

**WHEREAS**, Councilman Kenneth Baum has requested in writing and said request is on file in the Borough Clerk's office, for defense and indemnification in the civil action filed in the Superior Court of Bergen County, Docket No. L7825-11, Joanne Howley Plaintiff, v. Borough of Woodcliff Lake, Jeffrey Bader, John Glaser, Kenneth Baum and Michael Struk, Defendants and;

**WHEREAS**, The municipal official shall be under a continual obligation and duty to cooperate with the Borough in the conduct of his defense.

**WHEREAS**, Every municipal official, in order to make a request for indemnification as provided in this chapter, shall establish that they have followed to the best of their abilities all required procedures and practices in the Borough and, where applicable, have followed any legal opinions, court decisions, civil service directives or other laws and regulations in the performance of their duties which gave rise to the claim which is the basis for the indemnification. The Mayor and Council may deny any request for indemnification if it finds that the official or employee has not complied with this section.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake accepts the written request from Councilman Kenneth Baum for indemnification from the Borough of Woodcliff Lake.

**Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia**

**Resolution Authorizing the Indemnification Request of Councilman John Glaser as per Borough Ordinances Chapter 18 entitled, Defense and Indemnification in a Civil Action Suit Filed in Superior Court of Bergen County against the Borough of Woodcliff Lake and the Councilman By Name**  
**(Consent Agenda – 9)**

**WHEREAS**, Subject to the limitations and exceptions set forth in the subsequent sections of this chapter (CHAPTER 18, DEFENSE AND INDEMNIFICATION) Borough Code of Woodcliff Lake), the Borough shall provide for the defense of any action brought against a municipal official on account of any act or omission arising out of or incidental to performance of their duties and shall save harmless and protect such persons from any financial loss resulting from the litigation subject to the limitations and exceptions as set forth in the subsequent actions of this chapter and;

**WHEREAS**, the Borough Attorney may provide any defense required of it under this chapter through the attorney from its own staff or, if there exists a conflict of interest or if the Borough so desires, by employing other counsel. The Borough in no event shall be responsible for the cost of the attorneys' fees incurred by anyone unless the Mayor and Council shall agree in writing to the terms of the representation and;

**WHEREAS**, Councilman John Glaser has requested in writing and said request is on file in the Borough Clerk's office, for defense and indemnification in the civil action filed in the Superior Court of Bergen County, Docket No. L7825-11, Joanne Howley Plaintiff, v. Borough of Woodcliff Lake, Jeffrey Bader, John Glaser, Kenneth Baum and Michael Struk, Defendants and;

**WHEREAS**, The municipal official shall be under a continual obligation and duty to cooperate with the Borough in the conduct of his defense.

**WHEREAS**, Every municipal official, in order to make a request for indemnification as provided in this chapter, shall establish that they have followed to the best of their abilities all required procedures and practices in the Borough and, where applicable, have followed any legal opinions, court decisions, civil service directives or other laws and regulations in the performance of their duties which gave rise to the claim which is the basis for the indemnification. The Mayor and Council may deny any request for indemnification if it finds that the official or employee has not complied with this section.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake accepts the written request from Councilman John Glaser for indemnification from the Borough of Woodcliff Lake.

**Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia**

**Resolution Authorizing the Indemnification Request of Councilman Jeffrey Bader as per Borough Ordinances Chapter 18 entitled, Defense and Indemnification in a Civil Action Suit Filed in Superior Court of Bergen County against the Borough of Woodcliff Lake and the Councilman By Name** (Consent Agenda – 10)

**WHEREAS**, Subject to the limitations and exceptions set forth in the subsequent sections of this chapter (CHAPTER 18, DEFENSE AND INDEMNIFICATION) Borough Code of Woodcliff Lake), the Borough shall provide for the defense of any action brought against a municipal official on account of any act or omission arising out of or incidental to performance of their duties and shall save harmless and protect such persons from any financial loss resulting from the litigation subject to the limitations and exceptions as set forth in the subsequent actions of this chapter and;

**WHEREAS**, the Borough Attorney may provide any defense required of it under this chapter through the attorney from its own staff or, if there exists a conflict of interest or if the Borough so desires, by employing other counsel. The Borough in no event shall be responsible for the cost of the attorneys' fees incurred by anyone unless the Mayor and Council shall agree in writing to the terms of the representation and;

**WHEREAS**, Councilman Jeffrey Bader has requested in writing and said request is on file in the Borough Clerk's office, for defense and indemnification in the civil action filed in the Superior Court of Bergen County, Docket No. L7825-11, Joanne Howley Plaintiff, v. Borough of Woodcliff Lake, Jeffrey Bader, John Glaser, Kenneth Baum and Michael Struk, Defendants and;

**WHEREAS**, The municipal official shall be under a continual obligation and duty to cooperate with the Borough in the conduct of his defense.

**WHEREAS**, Every municipal official, in order to make a request for indemnification as provided in this chapter, shall establish that they have followed to the best of their abilities all required procedures and practices in the Borough and, where applicable, have followed any legal opinions, court decisions, civil service directives or other laws and regulations in the performance of their duties which gave rise to the claim which is the basis for the indemnification. The Mayor and Council may deny any request for indemnification if it finds that the official or employee has not complied with this section.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake accepts the written request from Councilman Jeffrey Bader for indemnification from the Borough of Woodcliff Lake.

**Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia**

**Resolution Authorizing the Woodcliff Lake Police Department to Enforce Temporary “No Left Turns” Signage at the Intersection of Broadway and Woodcliff Avenue**

**(Consent Agenda – 11)**

**WHEREAS**, concerned with the safety of their residents, the Mayor and Council of Woodcliff Lake urged the County to rehabilitate the intersection of Woodcliff Avenue and Broadway; and

**WHEREAS**, at no cost to the Borough, the County has begun enhancements to the intersection, specifically the widening of the roadway and the installation of a permanent traffic signal; and

**WHEREAS**, in order to assist the police department with enforcement of the temporary signage restricting left hand turns at the intersection of Broadway and Woodcliff Avenue as per Title 39 Statutes, the Mayor and Council must, by Resolution, authorize the police department to enforce the temporary restrictions.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorize the police department to enforce the temporary signage restricting left hand turns at the intersection of Broadway and Woodcliff Avenue.

**Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia**

**Resolution Acknowledging and the Acceptance of the Installation of a Traffic Signal by the County of Bergen at the Intersection of Broadway and Woodcliff Avenue**

**(Consent Agenda – 12)**

**WHEREAS**, the County of Bergen has begun the rehabilitation project at the intersection of Broadway and Woodcliff Avenue; and

**WHEREAS**, the County of Bergen has widened the roadway and installed a traffic signal at this intersection for the safety of it’s residents.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake acknowledge the installation of the traffic signal and accept it as a permanent structure in the Borough of Woodcliff Lake.

**Bader Baum Camella Glaser Hoffman Struk LaPaglia**

**Resolution Authorizing the Borough Clerk to Advertise for Submission of Bids for one (1) New Brush Bandit Chipper** (Consent Agenda – 13)

**WHEREAS**, the Borough of Woodcliff Lake Department of Public Works is in need of one (1) new Brush Bandit Chipper; and

**WHEREAS**, the Chief Financial Officer has confirmed that funds are available.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to advertise for submission of bids for one (1) new Brush Bandit Chipper.

**Bader Baum Camella Glaser Hoffman Struk LaPaglia**

**Resolution Authorizing the Borough Clerk to Advertise for Submission of Bids for a 2011 Ford Pick-up F450 4 wd cab 141” WB 60” CAXL or Equal** (Consent Agenda – 14)

**WHEREAS**, the Borough of Woodcliff Lake Department of Public Works is in need of one (1) 2011 Ford pick-up F450 4 wd cab 141” WB 60” CAXL or Equal; and

**WHEREAS**, the Chief Financial Officer has confirmed that funds are available.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to advertise for submission of bids for one (1) new 2011 Ford Pick-up F450 4 wd cab 141” WB 60” CAXL or equal.

**Bader Baum Camella Glaser Hoffman Struk LaPaglia**

**Resolution Authorizing the Borough Clerk to Advertise for Submission of Bids for One (1) 17 Cubic Yard Chassis Roll Off Manual Leaf Collector** (Consent Agenda – 15)

**WHEREAS**, the Borough of Woodcliff Lake Department of Public Works is in need of One (1) 17 Cubic Yard Chassis Roll Off Manual Leaf Collector and;

**WHEREAS**, the Chief Financial Officer has confirmed that funds are available.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to advertise for submission of bids for one (1) 17 Cubic Yard Chassis Roll Off Manual Leaf Collector.

**Bader Baum Camella Glaser Hoffman Struk LaPaglia**

**Resolution Authorizing the Purchase of a Capital Item for the Department of Public Works** (Consent Agenda – 16)

**WHEREAS**, the Department of Public Works had previously budgeted in their capital budget for the purchase of a welder; and

**WHEREAS**, the Superintendent of Public Works has secured three (3) quotes for the purchase of this equipment;

**WHEREAS**, the Chief Financial Officer has confirmed that funds are available

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorizes the purchase of a welder for the Department of Public Works from the Capital Improvement Fund.

**Bader Baum Camella Glaser Hoffman Struk LaPaglia**

**Resolution Opposing United Water Rate Increase** (Consent Agenda – 17)

**WHEREAS**, Untied Water has petitioned the Board of Public Utilities (BPI) for a rate increase for water service to its residential customers effective May 1, 2012; and

**WHEREAS**, the Borough received a letter from United Water dated October 25, 2011, outlining the rate increase; and

**WHEREAS**, the estimated average increase per quarter is 23.91%; and

**WHEREAS**, this is an exorbitant increase that will adversely affect every resident in the Borough through direct billing by United Water; and

**WHEREAS**, the proposed rate increase will have a direct impact on the 2012 Borough budget; and

**WHEREAS**, the residents will be forced to pay the proposed rate increase for their home and municipal water rates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of Woodcliff Lake are adamantly opposed to this dramatic and exorbitant rate increase; and

**BE IT FURTHER RESOLVED** that the Borough of Woodcliff Lake requests its sister municipalities in the United Water Service Area to oppose this rate increase and contact the BPU to register their opposition on behalf of all residents and rate payers; and

**BE IT FURTHER RESOLVED** that copies of this Resolution be sent to the BPU, Governor Christie, our State Legislators, all Bergen County municipalities, and the Bergen County Flood Task Force.

**Bader Baum Camella Glaser Hoffman Struk LaPaglia**

