



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
REGULAR MEETING
April 16, 2013
8:00 PM**

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "23I", has been posted, and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

Mayor Jeffrey R. Goldsmith
Councilwoman Donna Abene
Councilman Jeffrey Bader
Councilwoman Jean Bae
Councilman Eric Bloom
Councilwoman Jacqueline Gadaleta
Council President Robert Rosenblatt

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

RESOLVED, that the Minutes of a Mayor and Council Meeting on February 20, 2013, are not yet ready for approval due to Mayor's corrections which have been delayed due to the passing of his mother.

RESOLVED, that the Minutes of a Mayor and Council Meeting on April 1, 2013, copies of which have been received by all Councilpersons, are hereby approved.

Abene Bader Bae Bloom Gadaleta Rosenblatt **Goldsmith**

PRESENTATION(S)

- Councilman Bader presenting Proclamation -- Arbor Day

PUBLIC HEARING

13-01

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

Be it Resolved, that the Ordinance entitled

“Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery, New Information Technology Equipment and a New Automotive Vehicle, Including Original Apparatus and Equipment, in, By, and For the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$1,570,000 to Pay the Cost Thereof, to Make a Down Payment, to Appropriate Borough Trust Funds, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.”

- C. Open to Public

Abene Bader
Bae Bloom
Gadaleta Rosenblatt

- Close to Public

Abene Bader
Bae Bloom
Gadaleta Rosenblatt

- D. Adoption.

Be it Resolved, that the Ordinance entitled

“Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery, New Information Technology Equipment and a New Automotive Vehicle, Including Original Apparatus and Equipment, in, By, and For the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$1,570,000 to Pay the Cost Thereof, to Make a Down Payment, to Appropriate Borough Trust Funds, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.”

Introduced at a Regular Meeting of the Mayor and Council held on March 18, 2013 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 Acting Borough Clerk is authorized to advertise the same according to law.

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

STANDING COMMITTEE REPORTS

Administration/Finance	DONNA ABENE/Eric Bloom
DPW & Roads/Sewers & Sanitation, Ecology	DONNA ABENE/Jeffrey Bader
Parks & Recreation	ERIC BLOOM/Jacqueline Gadaleta
Public Safety/Police/OEM/TriBoro	ROBERT ROSENBLATT/Eric Bloom
Buildings & Grounds/Building Dept.	ROBERT ROSENBLATT/Jacqueline Gadaleta
Board of Health, Mental Health & Welfare	JEFFREY BADER/Jean Bae
Education (elementary) (high)	JEAN BAE/Donna Abene JACQUELINE GADALETA/Jean Bae
Public Information, Newsletters, Ordinances	JEAN BAE/Robert Rosenblatt
Fire – Volunteer/Fire Prevention	JACQUELINE GADALETA/Jeffrey Bader
Library	ERIC BLOOM/Robert Rosenblatt
Senior Citizens' Program	DONNA ABENE/Jacqueline Gadaleta

OLD BUSINESS

- Rezoning Request from Planning Board Received April 1, 2013
- Assignment of Goals to Councilmembers

NEW BUSINESS

- 2013 Hills/Valley Coalition Coordinator Funds - information packet distributed – led by Mayor and Borough Administrator Albrecht
- One Page Newsletter – June possibly August – led by Mayor

PUBLIC FORUM

Motion to open to the public

Abene Bader Bae Bloom Gadaleta Rosenblatt **Goldsmith**

Motion to close to the public

Abene Bader Bae Bloom Gadaleta Rosenblatt **Goldsmith**

CONSENT AGENDA DISCUSSION

CONSENT AGENDA VOTE

ADJOURNMENT

CONSENT AGENDA – April 16, 2013

1. Payroll, page 6
2. Authority to Pay Claims, page 6
3. 2013 Hills/Valley Coalition Coordinator Funds, page 6
4. Emergency Temporary Budget Appropriation, page 7
5. Resolution Authorizing Amended 2013 Pool and Tennis Rates, page 8

RESOLVED, that the Consent Agenda is approved as presented.

Abene Bader Bae Bloom Gadaleta Rosenblatt **Goldsmith**

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:	\$927,591.27
Trust Other:	\$ 924.94
Capital Fund:	\$ 701.11
Escrow:	\$ 1,607.50

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

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: \$179,242.46

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

2013 Hills/Valley Coalition Coordinator Funds

(Consent Agenda -3)

A RESOLUTION AUTHORIZING PAYMENT INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF HILLSDALE, TOWNSHIP OF RIVER VALE, BOROUGH OF MONTVALE AND BOROUGH OF WOODCLIFF LAKE FOR THE HILLS/VALLEY COALITION

WHEREAS, there has been an agreement since 2009 between the Borough of Hillsdale, the Borough of Montvale, the Borough of Woodcliff Lake and the Township of River Vale to financially support the Hills/Valley Coalition which provides programs to the students and their families of the PVRHS district that help create safe and substance-free environments in our community; and

WHEREAS, the Interlocal Services Act, N.J.S.A. 40A:8A-1 et seq. authorizes public entities to enter into a contract with each other to subcontract any services which the parties to an agreement are empowered to render within its own jurisdiction;; and

WHEREAS, the Borough of Hillsdale, the Borough of Montvale, the Borough of Woodcliff Lake and the Township of River Vale have each agreed to contribute \$2,500.00 to help fund this organization; and

WHEREAS, the Township of River Vale has agreed to act as the lead agency for the Hills/Valley coalition as employer of Jacqueline Murphy, as part-time coalition consultant; and

WHEREAS, the Consultant will assist the Hills/Valley Coalition and all four PVRHS town alliances in grant writing and prevention activities

WHEREAS, the CFO has certified the funds are available

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that payment be made in accordance with the Interlocal Services Agreement on file; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Borough Administrator the Mayor and Council authorize Borough Administrator Albrecht to negotiate a new Interlocal Services Agreement for 2013.

Abene Bader Bae Bloom Gadaleta Rosenblatt **Goldsmith**

Emergency Temporary Budget Appropriation

(Consent Agenda - 4)

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2013 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, said total emergency temporary resolutions adopted in the year 2013 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$ 1,227,244.00 and

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. The following temporary appropriations be and the same are hereby made for:

Revenue Administration – Salaries and Wages	\$ 5,000.00
Police- Salaries and Wages	125,000.00
Bergen County Utilities – Sewer Charges	140,000.00
Social Security	30,000.00
Employee Group Insurance Plans	75,000.00
Total	\$ 375,000.00

2. That said emergency temporary appropriations will be provided for in the 2013 budget under the various titles listed above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Abene Bader Bae Bloom Gadaleta Rosenblatt **Goldsmith**

Resolution Authorizing 2013 Amended Pool and Tennis Rates

(Consent Agenda – 5)

WHEREAS, the Mayor and Council previously authorized the Borough to collect the following fees for the 2013 pool season as stated:

2013 Pool Rates

Family Pool	375
Family Tennis	100 75
Family Pool and Tennis	425
Family Pool with nanny	500
Family Pool and Tennis w/Nanny	550
Fire and Ambulance membership	150
Adult Pool	200
Child Pool	150
Senior	0
Adult Tennis	75 50
Child Tennis	50 30
Senior Tennis	0
Family - non resident Pool	800
Family - non resident Tennis	100 125
Family - non resident w/Nanny Pool	850
Family - non-resident w/Nanny pool and tennis	925
Adult - non -resident pool	350
Adult - non - resident tennis	100
Child - non-resident tennis	75

WHEREAS, four rates, as indicated above, need to be amended

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that the aforementioned rates are approved as presented.

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith