



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA**

**April 1, 2013
7:00 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 an Executive Session of the Mayor and Council Meeting on February 20, 2013, copies of which have been received by all Councilpersons, are hereby approved.

RESOLVED, that the Minutes of a Mayor and Council Meeting on March 4, 2013, copies of which have been received by all Councilpersons, are hereby approved.

RESOLVED, that the Minutes of a Mayor and Council Meeting on March 18, 2013, copies of which have been received by all Councilpersons, are hereby approved.

Abene Bader Bae Bloom Gadaleta Rosenblatt **Goldsmith**

PRESENTATION(S)

- Council-President Rosenblatt presenting the “Key to the Borough” to Woodcliff Lake resident and Grammy Winner Jack Artonoff of the musical group *fun*
- Council-President Rosenblatt and Councilwoman Abene presenting Proclamation – Day of Remembrance: Holocaust Observance in April

15 MINUTE RECESS FOR REFRESHMENTS

ENGINEERS REPORT – Previously distributed to Governing Body

ADMINISTRATORS REPORT - Previously distributed to Governing Body

OLD BUSINESS

- Discussion of Rezoning of County Road and Pickwick – led by Councilwoman Abene
- 2013 Road Paving Program – continued discussion – led by Borough Engineer
- Library Fee Policy – continued discussion – led by Councilman Bloom

NEW BUSINESS

PUBLIC FORUM

Motion to open to the public

Abene	Bader	Bae	Bloom	Gadaleta	Rosenblatt	Goldsmith
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Motion to close to the public

Abene	Bader	Bae	Bloom	Gadaleta	Rosenblatt	Goldsmith
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CONSENT AGENDA DISCUSSION

CONSENT AGENDA VOTE

ADJOURNMENT

CONSENT AGENDA – April 1, 2013

1. Payroll, page 4
2. Authority to Pay Claims, page 4
3. Emergency Temporary Budget Appropriation, page 4
4. Resolution Authorizing Green Communities 2013 Grant, page 5
5. Motion – to Carry Over Public Hearing and Adoption of Ordinance 13-01 to April 16, 2013 Due to Newspaper Error, page 6

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

Emergency Temporary Budget Appropriation

(Consent Agenda -3)

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 \$ 852,244.00 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:

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

Financial Administration – Salaries and Wages	\$10,000.00
Administration – Salaries and Wages	10,000.00

Motion to Carry Over Public Hearing and Adoption of Ordinance 13-01 to April 16, 2013 due to newspaper error.
(Consent Agenda – 5)

Abene

Bader

Bae

Bloom

Gadaleta

Rosenblatt

Goldsmith