

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
March 19, 2012
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 Jeffrey Goldsmith asked for a roll call. Council members Abene, Baum, Glaser, Struk and Rosenblatt were present. Councilmember Bader was absent. Attorney Madaio, Administrator Albrecht and Borough Clerk Sciara were also present.

PLEDGE OF ALLEGIANCE.

Jared Shill, a senior with 1,245 high school career points led the audience in the Pledge of Allegiance.

PRESENTATION.

Proclamation

WHEREAS, the Pascack Hills High School Boys Basketball team has brought pride to their parents, friends, schoolmates, neighbors and the entire communities of Montvale and Woodcliff Lake; and

WHEREAS, the Mayors and Councils of the Boroughs of Woodcliff Lake and Montvale further recognize the following players and coaches on this special team for their achievements.

Cole Dorfman
Chris Hallowell
Nick Hallowell
Brian Horn
Andy Kovner
Jordan Lazarus
Drew Mann
Chris Marini
Matt Michael
Joe Miller
Anthony Moschella
Gavin Murphy
Bret Pontillo
Jared Shill
Steve Thorwarth
Robert Tonelli
Noah Tucker

Kevin Kirkby, Head Coach
 Mike O'Brien, Assistant Coach
 Bill Sheridan, Assistant Coach
 Justin Jasper, Assistant Coach

NOW, THEREFORE, BE IT RESOLVED that the Mayors and Council of the Boroughs of Woodcliff Lake and Montvale, New Jersey do hereby acknowledge the Boys Basketball Team of Pascack Hills High School as the State North Section 1, Group 2 Sectional Champions.

Mayor Jeffrey R. Goldsmith

Councilwoman Donna Abene
 Councilman Jeffrey Bader
 Councilman Kenneth Baum

Councilman John Glaser
 Councilman Michael Struk
 Councilman Robert Rosenblatt

APPOINTMENT.

(MAYOR) I appoint Josephine Higgins as a member of the Mayors Budget Review Advisory Committee for a term ending December 31, 2012.

APPROVAL OF MINUTES.

RESOLVED, that the Minutes of the **Mayor and Council held on March 5, 2012** copies of which have been received by all Councilpersons, are hereby approved as amended.

ROLL CALL:

Introduce: Mr. Rosenblatt
 Second: Mr. Struk
 Ayes: Mr. Glaser, Mr. Struk, Mr. Rosenblatt, Mr. Baum
 Nays: None
 Abstain: None
 Absent: Mr. Bader
 Not eligible: Mr. Abene

PUBLIC HEARING

Ordinance 12-01

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

Be it Resolved, that the Ordinance entitled
“Refunding Bond Ordinance Providing for Payment of Amounts Owning to Others for Taxes Levied In, By and for the Borough of Woodcliff Lake, in the County of Bergen, New Jersey, to appropriate the sum of \$875,000 to Pay the Cost Thereof and to Authorize the Issuance of \$875,000 of Bonds or Notes to Finance Such Appropriation”

C.

Motion to open the meeting to the public was made by Mr. Baum, second by Mr. Glaser and approved unanimously by voice call vote.

Hearing no comment from the public, motion to close the meeting to the public was made by Mr. Baum, second by Mr. Glaser and approved unanimously by voice call vote.

D. Adoption.

**Be it Resolved, that the Ordinance entitled
“Refunding Bond Ordinance Providing for Payment of Amounts Owing to Others for
Taxes Levied In, By and for the Borough of Woodcliff Lake, in the County of Bergen, New
Jersey, to Appropriate the sum of \$875,000 to Pay the Cost Thereof and to Authorize the
Issuance of \$875,000 of Bonds or Notes to Finance Such Appropriation”**

introduced at a Regular Meeting of the Mayor and Council held on February 21, 2012 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.

ROLL CALL:

Introduce: Mrs. Abene
Second: Mr. Baum
Ayes: Mr. Glaser, Mr. Rosenblatt, Mr. Struk, Mr. Baum, Mrs. Abene
Nays: None
Abstain: None
Absent: Mr. Bader

STANDING COMMITTEE REPORTS.

Administration/Finance

Councilman Glaser reported that the most time consuming issue for the Council has been the preparation of the 2012 municipal budget. The budget is scheduled to be introduced at the April 2, 2012 meeting. There will be a special Mayor and Council meeting on March 22, 2012 at 7:00 p.m. to discuss the 2012 preliminary budget with the entire Mayor and Council. Councilman Rosenblatt and the Borough Clerk will not be able to attend this meeting.

DPW & Roads/Sewers & Sanitation, Ecology

Councilman Struk reported that the DPW continues doing an excellent job. The DPW has planted a tree donated by Galaxy Garden at the tennis courts, refurbished the council chambers, painted areas in Borough Hall and the police department, prepped the ball fields and continued the clean-up of the Borough after the October storm.

The Shade Tree Committee is enthusiastically preparing for spring tree planting.

Councilwoman Abene relayed to the Mayor and Council that the Shade Tree Chairman recently

visited her at her home. The chairman stated that the Shade Tree Committee would like to plant two trees on her property. Although the trees would be planted in the Borough's right of way, the shade tree chairman wanted to obtain Councilwoman Abene's permission as some care is needed by the homeowner when the trees are first planted. Councilwoman Abene did not want it to be perceived that she is receiving two new trees because of her position as councilwoman. The Mayor and Council advised Councilwoman Abene that they saw no impropriety in having these two trees planted. Attorney Madaio agreed that the shade tree committee does not need to gain resident approval to plant trees in the Borough's right of way.

Parks & Recreation

Councilman Baum reported that the basketball season has ended a very successful season evidenced by tonight's proclamation to the Pascack Hills basketball team. . The 5th-6th grade teams also had a good season. Baseball season will start with opening day scheduled for April 14, 2012, rain date of April 15, 2012. All Borough fields are open as of today. The travel baseball team starts March 25. Councilman Baum thanked Mother Nature for being so cooperative this year!

Councilman Rosenblatt stated that a representative from Temple Emmanuel requested if the Borough would donate a pool and tennis membership to their organization. This issue has come up almost every year, with the Council previously deciding that only school organizations would automatically receive a donation. Other requests would be discussed as they came up. Councilwoman Abene suggested that organizations could possibly buy a membership to auction. This will be discussed at a later meeting.

Public Safety/Police/OEM/TriBoro

An issue of juvenile conduct has been brought up to the police committee. This item will be on the April 2, 2012 agenda for discussion.

Buildings & Grounds/Building Dept.

Due to the absence of Councilman Bader, no report was given.

Board of Health, Mental, Health & Welfare

Councilman Struk reported that the next Board of Health meeting will be tomorrow, March 20, 2012 at 7:45 p.m. Councilman Struk stated that at his last meeting, he had concerns about the treatment Jennifer Schnitzer, our Board of Health representative from the County has received from some of our commercial residents while doing her inspections. Councilman Struk believes this issue has been resolved but he reiterated that Ms. Schnitzer should call for police back up if she feels the need.

Education (elementary)

Councilman Baum stated that that Hills/Valley Coalition will be presenting "The Secret Life of Teens" on May 9, 2012 at Pascack Valley High School. This presentation is about adolescent drug/alcohol abuse, addiction and recovery.

Education (high school)

Councilwoman Abene reported that there was a recent meeting with both the superintendents of the high school and the elementary school to discuss the Council's recent fair funding initiative. The meeting was well received and Councilwoman Abene feels all fears have been addressed.

Public Information, Newsletters, Ordinances

Councilman Baum reported that submissions to the newsletter are slow as anticipated. The target date for the Spring newsletter publication is the beginning of May. Mayor Goldsmith stated that he has information on other vendors that he will pass on to Councilman Baum.

Councilman Baum and Attorney Madaio have discussed several ordinances that have been discussed but never introduced. These ordinances will be recirculated for Council comment and introduced.

Mayor Goldsmith asked about the disclaimer on the bottom of all e-mails coming/going from the Borough. Administrator Albrecht stated that he has been working on this with our MIS technician.

Fire – Volunteer/Fire Prevention

Library

Councilman Rosenblatt stated that library memberships continue to increase.

Senior Citizens' Program

The Senior's recently held their St. Patrick's Day luncheon which was well attended.

OLD BUSINESS.

Goals and Objectives Identified

Due to the absence of Council President Bader, the goals and objectives will be discussed at the April 2, 2012 meeting. Mayor Goldsmith stated that the administrator, Mr. Bader and Mr. Glaser met, went through the goals and objectives and tried to summarize priorities. The Mayor thanked Dana Cassell, a member of the Mayor's Advisory Committee, for clarifying certain issues for him. Mr. Cassell suggested that the councilperson that identified the goal should be acknowledged on the worksheet. Mayor Goldsmith stated that the assignment of council liaisons to a goal is uneven. Mayor Goldsmith has two goals to oversee, Mrs. Abene has 10.

Sanitary Sewer Excess Usage Fee

This subject was first introduced to the Mayor and Council at the March 5, 2012 meeting. Two council members were not at this meeting. It was the consensus of the Council to have all members present when the decision to authorize the auditors to prepare a report on sanitary sewer excess usage fees for the Borough of Woodcliff Lake. Mr. Glaser also wanted to visit Park Ridge and Montvale, two neighboring towns who are charging their residents for excess usage of water.

Mrs. Abene reported that she and Mr. Glaser visited the Borough of Montvale to speak with them about this excess usage charge. Montvale is receiving approximately \$250,000 per year in

excess sewer usage fees. Montvale officials reported that there was basically no push back from users who received excess charges. Mrs. Abene stated that she does not see a downside and that it could provide much needed revenue for the Borough. The Borough of Montvale does the billing in house, 2 x per year.

Mayor Goldsmith added that at a recent meeting with representatives from the Hilton Hotel, they stated that they were prepared for this excess usage fee. The Hilton stated that many of the municipalities where other Hilton Hotels are located are already being charged for excess water usage. The Mayor stated that the report from Lerch, Vinci and Higgins will cost only \$15,000. As stated by Moody's report, this Borough must find ways to increase their revenues.

Motion to authorize Lerch Vinci Higgins to prepare a Sanitary Sewer Excess Usage Fee study not to exceed \$15,000 was made by Mr. Rosenblatt, second by Mrs. Abene.

Mr. Baum stated that his preference would be to vote on this expenditure after the preliminary budget meeting on March 22nd. Mayor Goldsmith stated that the money is in the budget. Mr. Glaser stated that this issue should be discussed with all council members present. Mrs. Abene stated that the reason she deferred the vote from the last meeting was because she agreed with Mr. Glaser that Montvale and Park Ridge should be consulted before a decision was made. Mr. Rosenblatt stated that if a vote is postponed due to the absence of a councilmember, no votes would ever be taken.

Mr. Rosenblatt made a friendly amendment to his original motion

.....to be effective as of April 3, 2012 unless a motion is made on the April 2, 2012 meeting after the Council has taken a look at the budget. Mr. Baum is right when he says what prevents Wolfgang to sign the contract with Lerch Vinci Higgins. The contract can't be signed until April 3. If this council does nothing, the resolution will go forward. If someone wants to reverse, they can do so at the April 2 meeting.

Seconded by Mr. Baum

Original motion previously seconded by Mrs. Abene, friendly amendment added to the original resolution by Mr. Rosenblatt. Mrs. Abene's second stands.

Resolution to authorize Lerch Vinci Higgins to prepare an Excess Sewer Usage Fee Study for a fee not to exceed \$15,000 where neither the administrator nor the mayor can sign on behalf of the municipality until April 3, 2012.

ROLL CALL:

Introduce: Mr. Rosenblatt
 Second: Mrs. Abene
 Ayes: Mr. Baum, Mr. Glaser, Mr. Struk, Mrs. Abene, Mr. Rosenblatt
 Nays: None
 Abstain: None
 Absent: None

Draft Ordinance from Mark Madaio on Video Recording

The copy of the ordinance on video recording in this week's packet has been revised by Attorney

Madaio and Councilwoman Abene. The correct copy of the Ordinance was inadvertently not included in the meeting packet. The new ordinance is much cleaner and concise while still addressing all concerns. Councilwoman Abene commented on what a terrific Technology Committee we now have.

The video recording ordinance will be on the April 2, 2012 for introduction.

NEW BUSINESS.

Mayor Goldsmith changed the order of new business.

Public/Private Venture with FunArt Bus and Alternative Fuel Pilot Project

Laurie Capert distributed literature on her Fun Art Bus. Mrs. Caspert stated that many municipalities are now going green. Mrs. Caspert asked the Council if they would consider sponsoring an Earth Day Fair on April 22, 2012. Attorney Madaio stated that there would not be enough time for the Borough to sponsor any event within this stated 6 week timetable.

After discussion, it was agreed that Councilmen Rosenblatt/Baum would work with Mrs. Caspert and the Park and Recreation Committee to organize an event for residents, similar to Woodcliff Lake Day but geared toward recycling/green initiatives etc. for a date later in 2012.

PVRHSD Funding Formula update

Mayor Goldsmith reported that two (2) separate meetings were recently held with the superintendents of Pascack Hills and Woodcliff Lake School, the business administrator of Woodcliff Lake Schools, two Woodcliff Lake Board of Education members, the borough administrator and Councilwoman Abene. The Mayor stressed to those in attendance at these meetings that his administration has no intention of breaking up what the residents of Woodcliff Lake currently enjoy. The children of Woodcliff Lake will be in the same high school, with the same friends and with the same teachers.

Hathaway property/house

The Hathaway property/house is in the state of deterioration. Liability issues may be a problem should anyone enter onto/into the property. This issue has been discussed previously but no decisions have been made. After discussion, it was the consensus of the Mayor and Council to have the administrator receive quotes on the cost to demolish the house on this property and report back to the Mayor and Council at the April 2, 2012 meeting.

2012 Pool Registration – Check and/or Money Order Only Policy

Due to previous problems with collecting cash payments for pool registration, the Park and Recreation Committee along with the Finance Committee have asked the Mayor and Council to authorize a cash only policy. A Resolution will be on the Consent Agenda for the April 2, 2012 meeting.

Acknowledgement of the Determination and Award Certificate **\$944,300 Special Emergency Note**

Mayor Goldsmith read into the record and all council members present acknowledged a letter

dated March 2, 2012 from Rogut McCarthy LLC in regard to the financing of \$944,300 for an emergency note. The Borough Clerk will include this acknowledgement in the minute of this meeting and forward all paperwork to the bond counsel.

MAYOR'S REPORT.

To be received.

PUBLIC FORUM

Motion to open the meeting to the public was made by Councilwoman Abene, second by Councilman Glaser and approved unanimously by voice call vote.

Tony DeVito, Woodcliff Lake congratulated Mayor Goldsmith and his running mates for their win in November of 2011. Mr. DeVito commented on a recent article in the March 8, 2012 The Community Life. Mr. DeVito had hoped that there were misquotes in the article, but was assured there were none. He continued that he wished to discuss three (3) items in regard (1) the philosophy of the Excess Sewer Usage Fee; (2) the application of this new procedure; and (3) the involvement of the borough auditors in the preparation of the Excess Sewer Usage Fee report. Mr. DeVito stated that this administration is barely three months into the new year and are already considering raising taxes or considering excess sewer usage fee. Mr. DeVito stated that this is the same as taking money out of the taxpayer's pockets. This is the same kind of philosophy that is currently bankrupting the federal government.

What will the Borough do with the extra fees? Will they spend it, or lower taxes? Property taxes for residential is tax deductible. A user fee will not be tax deductible.

Mr. DeVito continued that auditors of any entity have a test function and must remain objective in their jobs. They audit the accuracy of your records. It has been a long standing controversy in the accounting profession for auditors to conduct management consulting engagements as they are bound to audit the records of the Borough.

Mr. DeVito asked for Mayor and/or Council comments.

Mr. Struk stated that he found Mr. DeVito's comments very enlightening. Mr. Struk stated he appreciated how Mr. DeVito broke down his points from the view of the resident and from the view of a business owner. Mr. DeVito stated that he would be submitting his points in writing to the Mayor and Council.

Mrs. Abene thanked Mr. DeVito for his comments. Mrs. Abene stressed that this Council has only agreed to approve a study tonight to research on excess sewer usage fees, not to go ahead with any new fees.

Mr. Rosenblatt stated that after the study is complete, the Mayor and Council will set the parameters and the bar for excessive usage.

Mayor Goldsmith stated that he and Mr. DeVito disagree on many of the comments that Mr. DeVito made. The Mayor would not share them publicly tonight and he advised Mr. DeVito to do his homework. The Mayor thanked him for his thoughts but disagrees with many of the comments he has made tonight. A 5-0 vote shows the unanimous sentiment of the council to receive the study. The Mayor stated that if Mr. DeVito had attended the meeting when the

presentation by Lerch, Vinci Higgins was made, he would have more knowledge on this subject.

Mr. Glaser stated that Mr. DeVito had many interesting points and would like to see them in writing.

Mr. Struk encouraged Mr. DeVito to put his thoughts on paper. “Bring it forward”.

Mr. Rosenblatt asked that when Mr. DeVito puts his thoughts on paper, that he be reminded the Borough will have a six (6) million dollar deficit in the next few years due to the financial planning of prior administrations. Mayor Goldsmith stated that he did not want to go down that road, appreciated Mr. DeVito’s comments and thanked him for attending the meeting.

Hearing no further comments from the public, motion to close the meeting to the public was made by Councilman Glaser, second by Councilman Struk and approved unanimously by voice call vote.

CONSENT AGENDA DISCUSSION.

None

CONSENT AGENDA VOTE.

Motion to approve the Consent Agenda as presented was made by Councilman Rosenblatt, second by Councilman Struk.

ROLL CALL:

Introduce: Mr. Rosenblatt
 Second: Mr. Struk
 Ayes: Mrs. Abene, Mr. Baum, Mr. Glaser, Mr. Struk, Mr. Rosenblatt
 Nays: None
 Abstain: None
 Absent: Mr. Bader

ADJOURNMENT

On a motion made by Councilwoman Abene, second by Councilman Rosenblatt and approved unanimously by voice call vote, the meeting was adjourned. The time is 11:00 p.m.

Respectfully submitted,

Lori Sciara, RMC/CMC
 Borough Clerk

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:	\$	59,937.60
Animal Fund	\$	93.00
Capital Fund	\$	42,462.50

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	\$	177,992.50
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2011 Budget Reserve Transfers for March 19, 2012 meeting**(Consent Agenda – 3)**

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
FIRE PREVENTION - SALARIES AND WAGES	1-01-25-265-010	2,500.00	
LANDFILL DISPOSAL COSTS	1-01-32-465-020	4,000.00	
FIRE DEPARTMENT - OTHER EXPENSES	1-01-23-210-020		6,500.00
POLICE - OTHER EXPENSES	1-01-25-240-020	2,500.00	
POLICE - SALARIES & WAGES	1-01-25-240-010		2,500.00
TOTAL		9,000.00	9,000.00

Resolution Authorizing License as a Dealer of Second-Hand Gold, Silver, Gems, and Precious Metals**(Consent Agenda-4)**

WHEREAS, application has been made by Michael John Durst to purchase coins, jewelry, precious metals, collectibles;

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 Michael John Durst of Lakeport, CA is approved by the Woodcliff Lake Police Department and the Borough Clerk is hereby authorized to issue License for the period ending 12/31/12.

Resolution Authorizing Estimate No. 2 and Final , Change Order No. 1 and Final and

Submission of Two (2) year Maintenance Bond for 15% (\$33,481.67) to D&L Paving, Inc. for the 2011 Pascack Valley Road Program (Consent Agenda-4)

WHEREAS, D&L Paving performed work for the Borough of Woodcliff Lake for the 2011 Pascack Valley Road Program; and

WHEREAS, this project has been deemed complete; and

WHEREAS, Boswell McClave Engineering takes no exception to authorizing estimate No. 2 and final, Change Order No. 1 and Final for a total amount of \$6,532.04 due to D&L Paving; and

WHEREAS, D&L Paving has posted a two (2) year Maintenance Bond for 15% (33,481.67) of the final amount.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake approve the aforementioned and approves payment in the amount of \$6,532.04 to D&L Paving, Inc.

Resolution Authorizing \$2,500 to the Hills/Valley Coalition With the Local Pascack Valley Region Town Municipal Alliances (Consent Agenda-5)

WHEREAS, the Hills/Valley Coalition is an integral part of sponsoring various prevention activities for substance free environments for teens, newsletter, SAFE HOMES program and regional parent/team programs each year; and

WHEREAS, the Hills/Valley Coalition agrees to provide a Hills/Valley Coalition Coordinator to help administrate and unify all four PVRHS Town Municipal Alliances into one regional Coalition for: Hillsdale, River Vale, Montvale and Woodcliff Lake; and

WHEREAS, each of the four towns in Pascack Valley Region will contribute \$2,500 in 2012; and

WHEREAS, the township of Rivervale has been designated as the lead town for the year 2012.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Mayor to sign an agreement with the Hills/Valley Coalition to provide a coordinator to help administrate and unify all four PVRSH Town Municipal Alliances.

Resolution Authorizing the Borough of Woodcliff Lake to Enter into a Cooperative Pricing Agreement (Consent Agenda-6)

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes a County Government to establish a Cooperative Pricing System for Electricity Generation and Natural Gas Supply Services with

voluntary participation available to all local government units (LGUs) within the jurisdiction to purchase goods and services through a centralized County procurement operation;

WHEREAS, on March 19, 2012 the governing body of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

WHEREAS, the BCPS guarantees to reasonably outperform the Basic Generation Service for its members.

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Bergen Cooperative Pricing Resolution of the Borough of Woodcliff Lake.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey pursuant to the cooperative procurement of electricity generation and/or natural gas supply services for participating member communities.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage and remain in effect for a period of five (5) years. However, participating members may opt out of the BCPS at the end of any third party supply contract entered into by the lead agency.

CERTIFICATION

BY:

Jeffrey R. Goldsmith, Mayor

ATTEST BY:

Lorinda D. Sciara, Borough Clerk

RESOLUTION AUTHORIZING ENTERING INTO A COOPERATIVE PRICING SYSTEM AGREEMENT (Consent Agenda-7)

WHEREAS, *N.J.S.A. 40A:11-11(5)*, specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Bergen, State of New Jersey is acting as lead agency for a cooperative Pricing System for electricity generation and natural gas supply services; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by Resolution¹ in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes.

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as set forth the attached agreement documents.

Resolution Authorizing Emergency Temporary Budget Appropriation

(Consent Agenda-8)

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2012 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 2012 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total
\$ 551,685.00 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:

Mayor and Council – Other Expenses	2,000.00
Engineering – Other Expenses	5,000.00
Legal– Other Expenses	15,000.00
Planning Board – Salaries and Wages	10,000.00
Zoning – Other Expenses	2,500.00
Police Dispatch\911 System	10,000.00
Building and Grounds – Other Expenses	2,000.00
Gasoline	15,000.00

Total \$ 61,500.00

2. That said emergency temporary appropriations will be provided for in the 2012 budget under the various titles listed above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.