

**BOROUGH OF WOODCLIFF LAKE
SPECIAL MAYOR AND COUNCIL MEETING
July 7, 2011
4:00 p.m.**

CALL TO ORDER.

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been advertised in The Record, posted on the website and in Borough Hall.

ROLL CALL.

Mayor LaPaglia called for the roll. Councilmen Bader, Camella, Glaser, Hoffman and Struk were present. Councilman Baum was absent. Attorney Madaio was absent. Administrator Albrecht and Borough Clerk Sciara were present.

PLEDGE OF ALLEGIANCE.

All present recited the Pledge of Allegiance led by Mayor LaPaglia.

APPOINTMENT

(Mayor) I, Joseph LaPaglia appoint Natalia Angeli as an alternate prosecutor of the Joint

APPOINTMENT OF ALTERNATE PROSECUTOR

(Mayor) I, Joseph LaPaglia appoint Natalia Angeli as an alternate prosecutor of the Joint Municipal Court for the Court of July 13, 2011 as requested by the court administrator.

RESOLVED, that this appointment is approved.

ROLL CALL:

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|------------|--|
| Introduce: | Mr. Glaser |
| Second: | Mr. Camella |
| Ayes: | Mr. Hoffman, Mr. Struk, Mr. Bader, Mr. Camella, Mr. Glaser |
| Nays: | None |
| Abstain: | None |
| Absent: | Mr. Baum |

NO CONFIRMATION NEEDED

(Mayor) I, Joseph LaPaglia appoint Wolfgang Albrecht to the Planning Board as a Class II member for a term ending December 31, 2011.

(Mayor) I, Joseph LaPaglia appoint David Clavdelli to the Planning Board as a Alternate 2 member for a term ending December 31, 2011.

Resolution Authorizing Payment to Zenith Construction Services, Inc. for Improvements to Westervelt/Lydecker Property

WHEREAS, the Borough of Woodcliff Lake entered into an agreement with Zenith Construction Services, Inc. on December 6, 2010 for improvements to the Westervelt-Lydecker Property; and

WHEREAS, Zenith Construction Services, Inc. has filed the proper paperwork to the Chief Financial Officer of Woodcliff Lake with the project architect, MKW & Associates certificate of payment sign off.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorize a payment to Zenith Construction Services, Inc. in the amount of \$147,784.00 for work billed to date.

ROLL CALL:

Introduce: Mr. Bader
Second: Mr. Camella
Ayes: Mr. Glaser, Mr. Hoffman, Mr. Struk, M. Camella, Mr. Glaser
Nays: None
Abstain: None
Absent: Mr. Baum

RESOLUTION AUTHROIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended, and the HOME Investment Partnership Act of 1990, as amended; and

WHEREAS, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by July 8, 2011, each municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Mayor and Council of Woodcliff Lake and its residents to participate in said programs; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development Block Grant Program and the HOME Investment Partnership Act Program for the Program Years 2012, 2013, 2014 (July 1, 2012 – June 30, 2015); and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than July 8, 2011.

ROLL CALL:

Introduce: Mr. Bader
Second: Mr. Camella
Ayes: Mr. Glaser, Mr. Hoffman, Mr. Struk, Mr. Camella, Mr. Bader
Nays: None
Abstain: None
Absent: Mr. Baum

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

Motion to adjourn was made by Mr. Bader, second by Mr. Camella and approved unanimously by voice call vote. The time is 4:15 p.m.

Respectfully submitted,

Lori Sciara, RMC/CMC
Borough Clerk