

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
April 16, 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 R. Goldsmith  
Councilwoman Donna Abene  
Councilman Jeffrey Bader  
Councilman Kenneth Baum  
Councilman John Glaser  
Councilman Robert Rosenblatt  
Councilman Michael Struk

**PLEDGE OF ALLEGIANCE.**

**APPROVAL OF MINUTES.**

**RESOLVED**, that the Minutes of the [Mayor and Council meeting held on March 19, 2012](#) copies of which have been received by all Councilpersons, are hereby approved as presented.

Abene            Bader            Baum            Glaser            Rosenblatt            Struk            **Goldsmith**

**RESOLVED**, that the Minutes of the [Special Mayor and Council meeting held on March 22, 2012](#) copies of which have been received by all Councilpersons, are hereby approved as presented.

Abene            Bader            Baum            Glaser            Rosenblatt            Struk            **Goldsmith**

**RESOLVED**, that the Minutes of the [Mayor and Council meeting held on April 2, 2012](#) and [addendum A](#) copies of which have been received by all Councilpersons, are hereby approved as presented.

Abene            Bader            Baum            Glaser            Rosenblatt            Struk            **Goldsmith**

**PUBLIC HEARING**





- [Police Vehicle Use Fee for Private Duty Contract](#)
- [Letter from our Zoning Board Attorney, dated March 27, re possible changes to current ordinances which limit antennas on buildings](#)

## **Introduction of Ordinance 12-07**

### **Calendar Year 2012**

### **Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14) 12-07**

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et. seq, provides that in preparation of an annual budget, a municipality shall limit any increase in said budget to 2% authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A.40A:4-15A provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriation in either of the next two succeeding years; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake in the County of Bergen finds it advisable and necessary to increase its CY2012 Budget up by 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

**WHEREAS**, the Mayor and Council thereby determine that a 3.5% increase in the budget for said year, amount to \$83,992.53 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

**WHEREAS**, the Mayor and Council hereby determine that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE, BE IT ORDAINED**, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2012 budget year, the final appropriations of the Borough of Woodcliff Lake, shall, in accordance with this Ordinance and N.J.S.A. 40A:4-45.14 be increased by 3.5%, amounting to \$293,973.83, and that the CY 2011 municipal budget for the Borough of Woodcliff Lake be approved and adopted in accordance with this Ordinance; and

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next succeeding years; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance be filed with the

Director or the Division of Local Government services within 5 days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Heretofore introduced, does now pass on first reading, and that said Ordinance be further considered for final passage at a meeting to held on the 7<sup>th</sup> day of May, 2012 at 8:00 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 any 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.

Abene            Bader            Baum            Glaser            Rosenblatt            Struk            **Goldsmith**

**Resolution Authorizing Self Review of the 2012 Budget.**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and,

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and,

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5 the Borough of Woodcliff Lake has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2009 budget year,

**SO NOW THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Woodcliff Lake that the 2012 annual budget be examined in accordance with N.J.A.C. 5:30 7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget.
  - a. Payment of interest and debt redemption charges.
  - b. Deferred charges and statutory expenditures.
  - c. Cash deficit of preceding year.
  - d. Reserve for uncollected taxes.
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law.
  - a. All estimates of revenue are reasonable, accurate and correctly stated
  - b. Items of appropriations are properly set forth.
  - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The Budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A 40A:4-5 shall not prevent such certification
6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Abene            Bader            Baum            Glaser            Rosenblatt            Struk            **Goldsmith**

**Resolution Authorizing the Waiver of Reading in Full of the 2012 Budget**

**WHEREAS**, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

**WHEREAS**, the Borough of Woodcliff Lake has complied with the aforesaid requirements;

**NOW, THEREFORE, BE IT RESOLVED**, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2012.

Abene            Bader            Baum            Glaser            Rosenblatt            Struk            **Goldsmith**

**Introduction of 2012 Budget.**

**WHEREAS**, the following statement of revenues and appropriations construct the Local Budget of the Borough of Woodcliff Lake, Bergen County, New Jersey for the year 2012 and

**WHEREAS**, the said Budget will be published in The Record on April 30, 2012;

Woodcliff Lake does hereby approve the 2012 Budget and that a copy of the Local Municipal Budget referred to herein be affixed and made a part of the Minutes of the Meeting; and

**BE IT FURTHER RESOLVED**, that the public hearing shall be held on May 7, 2012 at 8:00 p.m., or as soon thereafter as the matter may be reached at Borough Hall.

Abene            Bader            Baum            Glaser            Rosenblatt            Struk            **Goldsmith**

**MAYOR’S REPORT.**

**PUBLIC FORUM**

**Motion to open to the public**

Abene            Bader  
Baum            Glaser  
Rosenblatt      Struk  
Goldsmith

**Motion to close to the public**

Abene            Bader  
Baum            Glaser  
Rosenblatt      Struk  
Goldsmith

**CONSENT AGENDA DISCUSSION.**

**CONSENT AGENDA VOTE.**

**ADJOURNMENT**

<b>CONSENT AGENDA – April 2, 2012</b>
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1. Authority to Pay Claims, **page 9**
2. Payroll, **page 9**
3. Resolution Authorizing Raffle License for Our Lady Mother of the Church R0-415, **page 9**
4. Authorizing Wolfgang Albrecht, Borough Administrator to Attend the Registered Purchasing Conference on May 2 and May 3, 2012 in Atlantic City, **page 9, 10**
5. Resolution of NJLM for Municipal Enlistment in the Military Initiative, **page 10-11**
6. Resolution Authorizing Release of Escrow Balance (Dhawan), **page12**
7. Resolution Authorizing Raffle License for Mary Help of Christians Academy R0-416, **page 12**

**RESOLVED**, that the Consent Agenda is hereby approved as presented.

Abene          Bader          Baum          Glaser          Rosenblatt          Struk          **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:	\$	185,881.45
Animal Fund	\$	10.00
Capital Fund	\$	798,324.26

Abene            Bader            Baum            Glaser            Rosenblatt            Struk            **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	\$	182,722.98
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Abene            Bader            Baum            Glaser            Rosenblatt            Struk            **Goldsmith**

**Resolution Authorizing Raffle License for Our Lady Mother of the Church****(Consent Agenda – 3)**

**WHEREAS**, application has been made by Our Lady Mother of the Church one (1) one off premise raffle on May 20, 2012 to be held at 209 Woodcliff Avenue, 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 is approved and the Borough Clerk is hereby authorized to issue Raffle License(s) No. R012-415.

Abene            Bader            Baum            Glaser            Rosenblatt            Struk            **Goldsmith**

**Authorizing Wolfgang Albrecht, Borough Administrator to Attend the Registered Purchasing Conference on May 2 and May 3, 2012 in Atlantic City****(Consent Agenda- 4)**

**WHEREAS**, the Borough Administrator holds New Jersey Certification as a Registered Purchasing Agent; and

**WHEREAS**, this certification requires continuing education units towards recertification; and

**WHEREAS**, attendance at this conference will enable the Borough Administrator to obtain these continuing education credits.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorize the attendance of Wolfgang Albrecht, Borough Administrator to the New Jersey Recreation and Park Association Conference May 2-May 3, 2012 paid for by the Borough.

Abene            Bader            Baum            Glaser            Rosenblatt            Struk            **Goldsmith**

**Resolution of NJLM for Municipal Enlistment in the Military Initiative**

**(Consent Agenda – 5)**

**WHEREAS**, on Tuesday, January 24, the Commander-in-Chief of our Armed Forces reminded all Americans that, “Above all, our freedom endures because of the men and women in uniform who defend it,” and that “ ... this generation of heroes has made the United States safer and more respected around the world.”; and

**WHEREAS**, the President, further, promised, “As they come home, we must serve them as well as they’ve served us. That includes giving them the care and the benefits they have earned ... And it means enlisting our veterans in the work of rebuilding our nation.”; and

**WHEREAS**, National Guard and Reserve forces today total over 1 million service members and represent 48 percent of our total military force; while every day around the globe, thousands of men and women in uniform, including dedicated members of the National Guard and Reserves, risk their lives and make great sacrifices to defend our national interests, serving extended tours away from their homes, families and jobs; and

**WHEREAS**, at the same time, we are now seeing unprecedented levels of unemployment and underemployment among members of the Guard and Reserve, as up to 22 percent of Guard and Reserve members face unemployment; and

**WHEREAS**, in this time of economic uncertainty, the Employer Support Guard and Reserve (ESGR) is focusing on connecting employers with the talented pool of service members and their spouses, with the intent of facilitating meaningful employment opportunities; and

**WHEREAS**, to further this goal, the New Jersey ESGR has launched an Employment Initiative Program (EIP), which is a collaborative effort with federal agencies including the Department of Labor (Veterans Affairs), the Department of Veterans, the Small Business Administration and the Office of Personnel Management; and

**WHEREAS**, the goal is to enhance the employment process and serve as an effective resource for service members and employers. ESGR is also partnering with Employer Partnership of the Armed Forces (EPAF) through EIP with a high-tech and high-touch approach; and

**WHEREAS**, for almost a year, now, the United States Chamber of Commerce has also endeavored to find employment for our returning veterans and the spouses of those who continue to serve, at home and abroad, with its Hiring Our Heroes program; and

**WHEREAS**, the Hiring Our Heroes program is a nationwide effort to help veterans and military spouses find meaningful employment, in partnership with the Department of Labor Veterans Employment and Training Service (DOL VETS), to improve public-private sector coordination in local communities, where veterans and their families are returning every day; and

**WHEREAS**, despite those efforts, the unemployment rate for veterans of our Armed Forces in our Nation and in our State continues to exceed the over-all rate; and

**WHEREAS**, in order to take the lead on advancing the EIP to the next level, the New Jersey ESGR has enlisted strong and positive support from corporate leaders, the New Jersey State Chamber of Commerce, US Dept. of Labor/VETS and the New Jersey League of Municipalities; and

**WHEREAS**, it is incumbent on all of us to prove that New Jersey cares for the men and women in uniform who risk their lives and make great sacrifices to defend our national interests; and

**WHEREAS** this employment initiative can be New Jersey's way of saying thank you to the men and women who made great sacrifices to protect our nation's freedom; and

**WHEREAS**, local officials throughout the State of New Jersey, working together through the League of Municipalities, and with the New Jersey ESGR, their local and State Chambers of Commerce, and local business leaders can help to advance basic fairness to our vets and their families by pursuing one simple goal: to allow America's over one million unemployed veterans and military spouses to follow their dreams, instead of spending their lives just trying to catch up; now therefore be it

**RESOLVED**, on this 16<sup>th</sup> day of April, 2012 that Mayor and Council of the Borough of Woodcliff Lake recognizes that we will never be able to repay the debt we owe to all members of our armed forces; and

**BE IT FURTHER RESOLVED**, that in gratitude, the Borough of Woodcliff Lake pledges its enthusiastic and unqualified support for the Employment Initiative Program of the New Jersey Employer Support Guard and Reserves; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be forwarded to the New Jersey State League of Municipalities and to our neighboring municipalities.

Abene            Bader            Baum            Glaser            Rosenblatt            Struk            **Goldsmith**

**Resolution Authorizing Release of Escrow Balance**

**(Consent Agenda – 6)**

**WHEREAS**, A request has been made for the release of the escrow balances with respect to the following in the Borough of Woodcliff Lake:

**Dhawan**

**37 Old Pascack Rd  
Woodcliff Lake  
Escrow release**

**WHEREAS**, the Borough Construction Official has confirmed that all is satisfactory and has recommended that the escrow balances be released;

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of the escrow balances in the amount of **\$26.50** in connection with the aforementioned.

**Resolution Authorizing Raffle License for Mary Help of Christians Academy**  
**(Consent Agenda – 7)**

**WHEREAS**, application has been made by Mary Help of Christians Academy for one (1) one off premise raffle on November 2, 2012, at the Woodcliff Lake Hilton, 200 Tice Boulevard, 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 for Mary Help of Christians Academy is approved and the Borough Clerk is hereby authorized to issue Raffle License(s) No. R012-416.

Abene            Bader            Baum            Glaser            Rosenblatt            Struk            **Goldsmith**