

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
July 12, 2010**

CALL TO ORDER.

This meeting, in accordance with the Open Public Meetings Law, P. L. 1975, C. 231, was announced at the Reorganization Meeting held on January 4, 2010 in the Municipal Building. Notice of this meeting has been posted, and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL.

Mayor LaPaglia
Councilman Bader
Councilman Camella
Councilman Glaser
Councilman Hoffman
Councilwoman Howley
Councilman Rosenblatt

Borough Administrator Sandve is serving as the Acting Borough Clerk in the absence of Borough Clerk Lori Sciara.

PLEDGE OF ALLEGIANCE.

APPOINTMENT.

(Mayor) I appoint Kristy Gencarelli, 1 Elden Drive, Saddle River, NJ as a member of the Woodcliff Lake Volunteer Fire Department.

Bader Camella Glaser Hoffman Howley Rosenblatt LaPaglia

PRESENTATION.

Presentation by Jill Zajac, Project Porchlight a non-profit organization that promotes energy efficiency.

APPROVAL OF MINUTES.

RESOLVED, that the Minutes of a **regular Meeting of the Mayor and Council on June 21, 2010** copies of which have been received by all Councilpersons, are hereby approved as presented.

Bader Camella Glaser Hoffman Howley Rosenblatt LaPaglia

RESOLVED, that the Minutes of a an **Executive Closed Session Meeting of the Mayor and Council on June 21, 2010** are approved as presented but not yet ready for release to the public.

Bader Camella Glaser Hoffman Howley Rosenblatt LaPaglia

ORDINANCE - PUBLIC HEARING

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

“Capital Ordinance of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey appropriating an additional sum of \$75,000 for the acquisition of real property for recreation and other municipal purposes in, by and for the Borough and providing that such sum so appropriated shall be raised from a County Grant”

- C.

<u>Open to Public</u>	<u>Close to Public</u>
Bader Camella	Bader Camella
Glaser Hoffman	Glaser Hoffman
Howley Rosenblatt	Howley Rosenblatt
La Paglia	La Paglia

- D. Adoption.

Be it Resolved, that the Ordinance entitled

“Capital Ordinance of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey appropriating an additional sum of \$75,000 for the acquisition of real property for recreation and other municipal purposes in, by and for the Borough and providing that such sum so appropriated shall be raised from a County Grant”

introduced at a Regular Meeting of the Mayor and Council held on June 21, 2010 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 Borough Clerk is authorized to advertise the same according to law.

Bader Camella Glaser Hoffman Howley Rosenblatt LaPaglia

MAYOR’S REPORT

ADMINISTRATOR’S REPORT

- 1. New OPRA regulations regarding fees to be charged.
- 2. Pool & Tennis Membership Update
- 3. Tri-Boro Shared Services Meeting to be scheduled – July 26th
- 4. Revaluation – RFP response.

ENGINEER'S REPORT

1. Intersection Improvements at Woodcliff Avenue and Werimus Road
2. Intersection Improvements at Kinderkamack Road and Prospect Avenue
3. 2010 NJDOT Pascack Valley Cooperative Pricing System Road Paving
4. Intersection Improvements to Chestnut Ridge Road and Saddle River Road (Bergen County Project)
5. 2010 Pascack Valley Municipal Road Paving Program

OLD BUSINESS.

1. Change in Roll Call procedure.

NEW BUSINESS.

PUBLIC FORUM.

Open to Public

Bader Camella
Glaser Hoffman
Howley Rosenblatt
LaPaglia

Close to Public

Bader Camella
Glaser Hoffman
Howley Rosenblatt
LaPaglia

CONSENT AGENDA DISCUSSION.

CONSENT AGENDA VOTE.

ADJOURNMENT.

CONSENT AGENDA – July 12, 2010

1. Payroll, **page**
2. Authority to Pay Claims, **page**
3. Resolution authorizing Release of Escrow Balance, **page**
4. Resolution Authorizing Borough Clerk to Solicit bids for Roll Off Truck and 6 yard Sanitation Truck, **page**
5. Resolution Authorizing Boswell McClave Engineering to Perform Construction Inspection Services for Woodcliff Lake for the Pascack Valley Cooperative Pricing Program 2010 Road Resurfacing Cooperative Price Program, **page**

RESOLVED, that the Consent Agenda is approved as presented.

Bader Camella Glaser Hoffman Howley Rosenblatt LaPaglia

Payroll.

(Consent Agenda – 1)

RESOLVED, that the following Payroll Disbursements made by the Treasurer since the last meeting are proper and hereby are ratified and approved:

Payroll released 06/15/10 \$ 187,735.91

Bader Camella Glaser Hoffman Howley Rosenblatt LaPaglia

Authority to Pay Claims.

(Consent Agenda - 2)

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 \$ 152,010.02
Animal Control Fund \$ 710.00

Bader Camella Glaser Hoffman Howley Rosenblatt LaPaglia

Resolution Authorizing Release of Escrow Balance

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

Rose D'Allesandro	Joseph Zanfardino	Joseph Zanfardino	Clair Traub
51 Wyandermere	Bedrock Blrds	Bedrock Blrds	31 Old Farms Road
Woodcliff Lake	152 Midland Ave	152 Midland Ave	Woodcliff Lake
Escrow Release	Park Ridge	Park Ridge	Escrow Release
\$11.37	Escrow Release	Escrow Release	\$100.00
	9 Welter Ave	9 Welter Ave	
	\$1,623.25	Street Opening	
		\$200.00	

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 **\$ 1,934.62** in connection with the aforementioned.

Bader Camella Glaser Hoffman Howley Rosenblatt LaPaglia

Resolution Authorizing Borough Clerk to Solicit bids for Roll Off truck and 6 yard Sanitation Truck
(Consent Agenda – 4)

WHEREAS, the Borough of Woodcliff Lake Department of Public Works has requested the purchase of a Roll Off Truck and a 6 yard Sanitation truck in the 2010 Capital Budget for the department; and

WHEREAS, the Chief Financial Officer as confirmed that funds are available.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to advertise for submission of bids for a Roll Off Truck and a 6 yard Sanitation Truck.

Bader Camella Glaser Hoffman Howley Rosenblatt LaPaglia

Resolution Authorizing Boswell McClave Engineering to Perform Construction Inspection Services for Woodcliff Lake for the Pascack Valley Cooperative Pricing Program 2010 Road Resurfacing Cooperative Price Program
(Consent Agenda – 5)

WHEREAS, Boswell Engineer has submitted a proposal for providing construction inspection services for the aforementioned project; and

WHEREAS, the 2010 Road Resurfacing Program in Woodcliff Lake will include Glen Road; and

WHEREAS, the fee for these services will not exceed \$17,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake approve the proposal from Boswell Engineering to perform construction inspection services for Woodcliff Lake for the Pascack Valley Cooperative Pricing Program 2010 Road Resurfacing Cooperative Price Program.

Bader Camella Glaser Hoffman Howley Rosenblatt LaPaglia