CALL TO ORDER.

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "23l", has been posted and two newspapers, The Record and The Ridgewood News, have been notified.

OATH OF OFFICE

Mr. Jeffrey Bader, with his wife and children at his side, was sworn in for a term ending December 31, 2013 by Senator Gerald Cardinale.

Mr. Kenneth Baum, with his wife and children at his side, was sworn in for a term ending December 31, 2013 by William Pat Schuber, Esq.

ROLL CALL.

Mayor LaPaglia asked the Borough Clerk for a roll call. Council members Bader, Baum, Camella, Glaser, Hoffman and Struk were present. Attorney Madaio, Administrator Sandve and Borough Clerk Sciara were also present.

PLEDGE OF ALLEGIANCE.

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

INVOCATION by Rabbi Benjamin Shull of Temple Emanuel.

SELECTION OF COUNCIL PRESIDENT FOR 2011

Motion to nominate Jeffrey Bader as Council President made by Mr. Camella, second by Mr. Camella, second by Mr. Baum.

ROLL CALL:

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

ANNUAL PROFESSIONAL APPOINTMENTS:

<table>
<thead>
<tr>
<th>Position</th>
<th>Firm</th>
<th>Designee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Borough Attorney</td>
<td>Mark D. Madaio, Esq.</td>
<td></td>
</tr>
<tr>
<td>Borough Engineer</td>
<td>Dr. Stephen Boswell</td>
<td></td>
</tr>
<tr>
<td>Borough Auditor</td>
<td>Paul Lerch, CPA</td>
<td></td>
</tr>
<tr>
<td>Labor Attorney</td>
<td>Frederick Danser, III, Esq.</td>
<td></td>
</tr>
<tr>
<td>Bond Counsel</td>
<td>Steven Rogut, Esq.</td>
<td></td>
</tr>
</tbody>
</table>
RESOLVED, that these appointments are hereby confirmed and approved at the same rate as 2010.

Mr. Bader requested that the appointment of Bond Counsel Rogut McCarthy Troy, LLC, Steven Rogut, Esq. be pulled for a separate vote.

Motion made by Mr. Bader minus Bond counsel, second by Mr. Camella to confirm and approve the 2011 Annual Professional Appointments.

Mayor LaPaglia informed the Council that he has already received a proposal from one of the aforementioned professionals that they are requesting a rate increase from 2010. The Mayor continued that Borough professionals have held their rates for the last three years. He stated that things are getting tight.

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

Motion to approve the appointment of Bond Counsel Rogut McCarthy Troy, LLC, Steven Rogut, Esq. made by Mr. Glaser, second by Mr. Baum.

**ROLL CALL:**
Introduce: Mr. Glaser
Second: Mr. Baum
Ayes: Mr. Camella, Mr. Hoffman, Mr. Struck Mr. Baum, Mr. Glaser
Nays: None
Abstain: Mr. Bader
Absent: None

**MAYORAL ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL OFFICES**

<table>
<thead>
<tr>
<th>Fire Board Commissioners</th>
<th>Paul Camella/Jeffrey Hoffman Council Liaison</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Maintenance Official</td>
<td>Nick Saluzzi</td>
</tr>
<tr>
<td>Zoning Official</td>
<td>Nick Saluzzi</td>
</tr>
<tr>
<td>Recycling Program Coordinator</td>
<td>Edward Barboni</td>
</tr>
<tr>
<td>Fire Sub-Code Official</td>
<td>Edward Barboni</td>
</tr>
</tbody>
</table>
Plumbing Sub-Code Official  Richard O’Dowd
Chief Financial Officer  Harold Laufeld, III
Park and Recreation Director  Jay Esposito
Fire Official  Paul Bechtel
Deputy Fire Official  Tim Ennis
Fire Inspector  Jim Strabone
Fire Inspector  John Stalb
Fire Inspector  Joseph Mauro
Police and Assistant Police Surgeons  Drs. David Abend, Sergio Dragone, Stephen Margulis and Guiseppi Condemi

MAYORAL APPOINTMENTS TO VARIOUS BOARDS

Mayor Joseph LaPaglia announced the following appointments:

APPPOINTMENT OF PLANNING BOARD MEMBERS.

Class I  (Elected Official – 1 year) Mayor Joseph LaPaglia

Class II  (Municipal Official – 1 year 12/31/11) Frederick Singer

Class III (council)  (John Glaser)

Motion to approve the appointment of John Glaser as a Class III member of the Planning Board for a one (1) year term ending 12-31-11 was made by Mr. Camella, second by Mr. Bader.

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

Class IV  (4 year 12/31/14) Wilford Morrison

Class IV  (4 year 12/31/14) Joseph Langschultz

Alternate Member #1  (2 year term12/31/12)  Peter Michelis

APPOINTMENTS OF STANDING COMMITTEES.

Administration/Finance  John Glaser/Paul Camella

DPW & Roads/Sewers & Sanitation, Ecology  Michael Struk/Paul Camella

Parks & Recreation  Jeffrey Hoffman/Kenneth Baum

Public Safety/Police/OEM/Triboro  Jeffery Bader/Michael Struk
Motion made by Mr. Glaser, second by Mr. Bader to confirm and approve the Appointment of Standing Committees for the year 2011.

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

MAYORAL COMMITTEE APPOINTMENTS -

(MAYOR) I appoint the following persons to the Mayor's Committees for a term of one (1) year, ending December 31, 2011:

The Alliance  
DARE/Municipal Drug Program  
Jeffrey Bader, Council Liaison  
Michael Struk, Council Liaison  
Roger Caron, Captain  
Mike Origoni, Sgt.  
James Foley, Police Officer  
Bridgette Greve, Police Officer  
Chad Malloy, Police Officer  
Jim Uhl, Police Officer  
Allyson Baratta, Citizen  
Diana DiGirolamo, Citizen  
Lisa Yakomin, Citizen
Bergen County Municipal Joint Insurance Fund
Ed Sandve, Borough Administrator
Kathy Rizza, Planning & Zoning Secretary, Alternate

Bergen Municipal Excess Liability Fund
Ed Sandve, Borough Administrator
Kathy Rizza, Planning & Zoning Secretary, Alternate

COAH/Round 3 Committee
Mayor Joseph LaPaglia
Ed Sandve, Borough Administrator
John Glaser, Council Liaison
Paul Kaufman, Esq.
Mark Madaio, Esq.
Kenneth Glemby
T. Thomas Van Dam, Esq.
George Fry
Donna Holmqvist, Burgis Associates
Frederick Singer

Historian(s)
Irma Chazotte
Barbara Fusco
John Locke
Richard Purcell

Joint Court Advisory Committee
Jeffrey Hoffman, Council Liaison
John Glaser, Council Liaison

Open Space Park Development Committee
Jeffrey Bader, Council Liaison
John Glaser, Council Liaison
Ed Sandve, Borough Administrator
Jay Esposito, Park and Recreation Director
Anthony DeVito
Michael Felz

Park and Recreation Committee
Commissioner, Council Representative: Jeffrey Hoffman/Kenneth Baum
Park and Recreation Director: Jay Esposito
Baseball Commissioner: Mike Tsontakis
Boy’s Basketball: Jeff Danzig
Girls’ Basketball: Phil Alberta
Softball Commissioner: Gina Alberta
Boy’s Wrestling: Mike Tsontakis
Soccer Commissioner: Jeff Schneider
Representative, Board of Education: Peter Lisi, Superintendent of Schools

Representative, Seniors: Marilyn Clark, President
Pascack Valley Regional High School
Kenneth Baum, Council Liaison
John Glaser, Council Liaison

Funding Equity Committee

Pool and Tennis Committee (Citizen)
Jeffrey Hoffman, Council Liaison
Kenneth Baum, Council Liaison
Ed Sandve, Borough Administrator
Jay Esposito, Park and Recreation Director
Felix Aronsky
Lora Behnke
Susan Johnson
Penny Michelis
Robert Nathin
Thomas Panso
Shade Tree Committee
Jeffrey Hoffman, Council Liaison
John Glaser, Council Liaison
Clayton Bosch
Marilyn Clark
Lynda Heinemann
Josephine Higgins
Adam Jacobs
Frederick Singer

Technology Committee
John Glaser, Council Liaison
Kenneth Baum, Council Liaison
Ed Sandve, Borough Administrator
Lori Sciara, Borough Clerk

Tri-Boro Public Safety Liason
Jeffrey Bader, Council Liaison

Tri-Boro Shared Services Committee
Jeffrey Bader, Council Liaison
John Glaser, Council Liaison

Youth Guidance Council
Michael Struk, Council Liaison
Chad Malloy, Police Officer
Jim Uhl, Police Officer

Westervelt-Lydecker House Restoration and Use Committee
Jeffrey Hoffman, Council Liaison
Jeffrey Bader, Council Liaison
Jay Esposito, Park and Recreation Director
Lynda Heinemann
Richard Purcell
Carol Fusco

MAYOR APPOINTMENTS TO VARIOUS BOARDS (with Council Approval)

Affordable Housing Board
John Glaser, Council Liaison
Ed Sandve, Borough Administrator
Frederick Singer, Chairman
Kenneth Glэмby, Planning Board Representative
Lynda Heinemann, Zoning Board Representative

Motion made by Mr. Camella, second by Mr. Bader to confirm and approve the Mayoral Appointments to the Affordable Housing Board.

ROLL CALL:
Introduce: Mr. Camella
Second: Mr. Bader
Ayes: Mr. Baum, Mr. Glaser, Mr. Hoffman, Mr. Struk, Mr. Bader, Mr. Camella
Nays: None
Abstain: None
Absent: None
Board of Health.

Mary Clark, MD  (3 year term ending December 31, 2013)
Janet Levine  (3 year term ending December 31, 2013)

Motion made by Mr. Baum, second by Mr. Hoffman to confirm and approve the Mayoral Appointments to the Board of Health.

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

Local Assistance Board.

Paul Camella, Council Liaison
Lynda Heinemann

Motion made by Mr. Glaser, second by Mr. Baum to confirm and approve the Mayoral Appointments to the Local Assistance Board.

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

APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBERS

Member  (4 year term 12-31-14)  Victor Bongard

Member  (4 year term 12-31-14)  Wilson Castrillon

Alternate Member #1 (2 year term 12-31-12)  Robin Effron Malley

Motion made by Mr. Baum, second by Mr. Camella to confirm and approve the Mayor Appointments to the Zoning Board of Adjustment.

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

Mr. Bader asked Administrator Sandve to provide the Mayor and Council with an update of 2010 goals and objectives. Administrator Sandve stated that the summary was already in progress.

NEW BUSINESS.

PUBLIC FORUM.

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

Joseph Langschults, Pascack Road, Woodclif Lake, NJ commended the DPW for the great job they did on removing the snow from roadways during the blizzard on Monday. His wished the Mayor and Council a Happy New Year.

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

CONSENT AGENDA VOTE.

Motion to approve the Consent Agenda as presented was made by Mr. Bader, second by Mr. Hoffman.

ROLL CALL:

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

ADJOURNMENT.

Motion to adjourn was made by Mr. Bader, second by Mr. Camella and approved unanimously by voice call vote. The time is 8:30 p.m.

Respectfully submitted,

___________________________
Lori Sciara, RMC/CMC
Borough Clerk
WHEREAS, Section 40A:4-19 of the Revised Statutes of the Local Budget Law provides that, where any contracts, commitments or payments are to be made prior to the adoption of the 2011 Budget, temporary appropriations be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January 2011; and

WHEREAS, the total appropriations in the 2010 Budget, exclusive of any appropriations made for interest and principal of Debt, Capital Improvement Funds and for Public Assistance (Relief) is the sum of $10,890,785 and

WHEREAS, 26.25% of the total appropriations in the 2011 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance is the sum of $2,858,831 for the 2010 temporary budget, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, that the following Temporary Appropriations be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records.

2011 TEMPORARY BUDGET

<table>
<thead>
<tr>
<th>CURRENT FUND</th>
<th>SALARIES &amp; WAGES</th>
<th>OTHER EXPENSES</th>
</tr>
</thead>
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<tr>
<td>Mayor and Council</td>
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<td>1,000.00</td>
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<tr>
<td>Municipal Clerk</td>
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<td>Financial Administration</td>
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<td>Audit Services</td>
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<td>Engineering Services</td>
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<td>Planning Board</td>
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<tr>
<td>Zoning Board of Adjustment</td>
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<td>Uniform Construction Code</td>
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<td>Insurance - Other Insurance Premiums</td>
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<td>Police Dispatch/911</td>
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<td>Office of Emergency Management</td>
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<tr>
<td>Aid to Volunteer Fire Dept</td>
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<td>30,000.00</td>
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<tr>
<td>Department</td>
<td>Budget</td>
<td>Actual</td>
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<tr>
<td>----------------------------------</td>
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<tr>
<td>First Aid Organization</td>
<td>5,000.00</td>
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<tr>
<td>Fire Prevention Bureau</td>
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<tr>
<td>Municipal Prosecutor</td>
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<tr>
<td>Municipal Public Defender</td>
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<td>Municipal Court</td>
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<td>Streets and Roads</td>
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<td>Shade Tree Commission</td>
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<td>Solid Waste Collection</td>
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<td>Buildings and Grounds</td>
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<td>Vehicle Maintenance</td>
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<td>Public Health Services</td>
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<td>12,000.00</td>
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<td>Animal Control</td>
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<td>Welfare Administration</td>
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<td>100.00</td>
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<td>Parks and Recreation</td>
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<td>Maintenance of Parks</td>
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<td>Library Membership</td>
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<td>Celebration of Public Events</td>
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<td>Electricity</td>
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<td>Street Lighting</td>
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<tr>
<td>Telephone</td>
<td>10,000.00</td>
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<tr>
<td>Water</td>
<td>3,000.00</td>
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<tr>
<td>Fuel Oil</td>
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<tr>
<td>Gasoline</td>
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<tr>
<td>Sewerage Processing and Disposal</td>
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<td>5,000.00</td>
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<tr>
<td>Landfill Dumping Fees</td>
<td>60,000.00</td>
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<tr>
<td>Social Security</td>
<td>42,300.00</td>
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<tr>
<td>Public Employees Retirement System</td>
<td>100,000.00</td>
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</tr>
<tr>
<td>Police and Fire Retirement System</td>
<td>150,000.00</td>
<td></td>
</tr>
</tbody>
</table>

**OPERATION - OUTSIDE CAP**

- BCUA Shared Sewer Charges: 150,000.00
- Borough of Montvale - Sewer Charges: 9,000.00
- Borough of Hillsdale - Sewer Charges: 5,000.00
- LOSAP - Volunteer Ambulance: 500.00
- LOSAP - Volunteer Fire: 500.00
- Capital Improvement Fund: 1,000.00

Total Appropriations: 1,191,500.00

= 1,436,400.00

Payment of Bond Principal: 880,000.00
Interest on Bonds: 196,268.00

= 1,076,268.00

= 2,627,900.00


RESOLVED, that the Temporary Budget in the form presented to this Meeting be approved and adopted and that a copy thereof be attached to the Minutes of this Meeting and made a part of the Resolution.

Authorizing Award of Contracts for Professional Services.  (Consent Agenda - 2.)

WHEREAS, the Borough of Woodcliff Lake is a municipal corporation of the State of New Jersey; and


WHEREAS, funds are available for these purposes, and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-5(1), et seq.) requires that the resolution authorizing the award of Contracts for Professional Services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake as follows:
1. That Mark M. Madaio, Attorney, is hereby appointed Borough Attorney of the Borough of Woodcliff Lake;
2. That Paul Lerch of Lerch, Vinci and Higgins, Registered Municipal Accountant, is hereby appointed Borough Auditor of the Borough of Woodcliff Lake;
3. That Dr. Stephen Boswell or his designee of Boswell McClave Engineering, Professional Engineer, is hereby appointed Borough Engineer of the Borough of Woodcliff Lake;
4. That Frederick T. Danser, III of Apruzzese, McDermott, Mastro and Murphy, P.C., are hereby appointed Labor Attorney(s) of the Borough of Woodcliff Lake;
5. That Steven L. Rogut of Rogut McCarthy Troy, LLC, is hereby appointed Bond Counsel of the Borough of Woodcliff Lake.
6. That Robert Kanwisher of Burton Kanwisher Agency, is hereby appointed Risk Manger of the Borough of Woodcliff Lake.
7. That T. Thomas Van Dam, is hereby appointed Special Counsel on for COAH matters.
8. That Vito A. Gagliardi, Jr. of Porzio Bromberg & Newman, P.C. is hereby appointed Special Counsel for the Regional School District Funding matter.
9. That Joseph Pojanowski of Pojanowski and Trawinski, P.C. is hereby appointed Special Counsel for Tax Appeal matter.

BE IT FURTHER RESOLVED, that these appointments are awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services performed are by a person authorized by law to practice a recognized profession as a registered Municipal Attorney, Municipal Accountant, Municipal Engineer, Labor Attorney and Risk Manager and such services are not subject to competitive biddings; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute this resolution and advertise same according to law.
By-Laws, 2011.  

BE IT RESOLVED that the By-Laws of the Mayor and Council are hereby adopted and approved for the year 2011 subject to revision during the year by the Council.

Depositories Designated.  

The Mayor requests a resolution for the designation of depositories.

WHEREAS, it is provided that the Mayor and Council shall designate by resolution the banks and trust companies in which the Tax Collector and Chief Financial Officer shall deposit the moneys coming into their hands by virtue of their offices:

BE IT RESOLVED, that

Fleet Bank  
Wachovia Bank  
Dean Witter Trust, State of N.J.  
Cash Management Fund  
MBIA – Class Fund  
Chase Manhattan Bank  
Commerce Bank  
North Fork Bank

hereby are designated depositories in which the Tax Collector and Chief Financial Officer shall deposit all moneys coming into their hands by virtue of their offices.

Designations and Authorities of Municipal Officials.  

BE IT RESOLVED, that the designated Municipal Officials shall have duties and authorities hereinafter set forth:

1. In the absence of the Borough Administrator or Borough Clerk, the Deputy Borough Clerk shall carry out the duties of the office as prescribed in Ordinances and Resolutions of the Mayor and Council; and

2. The Chairman, or member acting in the absence of the Chairman, of the Council Committee responsible for materials and services for which payment is required shall be the certifying authority as prescribed for in By-Laws, Ordinances and Resolutions of the Mayor and Council.

Signature Authority.  

WHEREAS, it is provided that the Mayor and Council shall designate by Resolution the Borough Officials who are authorized to withdraw funds from depositories;

BE IT RESOLVED, that any two of the following officials of the Borough acting jointly, hereby are authorized to direct withdrawal by checks of all or any part of funds deposited in designated depositories:

Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer, Payroll Clerk
As to the **Payroll Account**, any two of the above officials is authorized to direct withdrawal by check;

As to the **Public Assistance Funds**, any two of the following officials are authorized to direct withdrawal by checks:

   Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer, and Public Assistance Director

As to the **Municipal Court Account and Municipal Court Bail Account**, any two of the following officials are authorized to direct withdrawal by checks:

   Municipal Judge, Administrator, Borough Clerk, Chief Financial Officer, Court Administrator

As to the **Current Account**, any two of the following officials are authorized to make withdrawal by checks:

   Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer,

As to the **Unemployment Account**, any two of the following officials are authorized to make withdrawal by checks:

   Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer

As to the **Animal Account**, any two of the following officials are authorized to make withdrawal by checks:

   Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer

As to the **Capital Account**, any two of the following officials are authorized to make withdrawal by checks:

   Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer

As to the **Claims Account**, any two of the following officials are authorized to make withdrawal by checks:

   Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer

As to the **Trust Account**, any two of the following officials are authorized to make withdrawal by checks:

   Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer

As to the **Causeway Beautification Account**, any two of the following officials are authorized to make withdrawal by checks:

   Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer

As to the **Affordable Housing Account**, any two of the following officials are authorized to make withdrawal by checks:

   Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer

As to the **CD Trust Account**, any two of the following officials are authorized to make withdrawal by checks:
Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer

As to the Mandatory Development Account, any two of the following officials are authorized to make withdrawal by checks:

Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer

As to the Assessment Trust Account, any two of the following officials are authorized to make withdrawal by checks:

Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer

As to the Open Space Account, any two of the following officials are authorized to make withdrawal by checks:

Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer

As to the Police Private Duty Account, any two of the following officials are authorized to make withdrawal by checks:

Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer

Notwithstanding the above, any one of the officials authorized to make withdrawal by checks on any account is authorized to direct the Chief Financial Officer to transfer between accounts or between depositories by telephone.

Safe Deposit Box. (Consent Agenda - 7.)

RESOLVED, that the Borough is hereby authorized to enter into a contract for the rental of a safe deposit box with the Wachovia Bank, Woodcliff Lake, New Jersey, for the safe custody of duplicate computer tapes and other essential records of the Borough of Woodcliff Lake; and

FURTHER RESOLVED, that any one of the following Borough Officials is authorized to have access thereto.

Mayor, Administrator, Borough Clerk, Chief Financial Officer

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Interest on Delinquent Taxes. (Consent Agenda - 8.)

WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, R.S. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first $1,500.00 of the delinquency and 18% per annum on any amount in excess of $1,500.00;

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, as follows:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first $1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of $1,500.00
becoming delinquent after due date, subject to any abatement or discount for the late payment of taxes as provided by law.

2. No interest shall be charged if payment of any Quarterly tax payment is made within ten (10) days of the date upon the same becomes payable.

3. In connection with any delinquency of taxes, assessments or municipal charges in excess of $10,000.00 which has not been paid prior to the end of a calendar year, there shall be imposed a penalty in a sum equal to six (6%) percent of the delinquency in excess of $10,000.00.

4. With respect to tax certificates held by the municipality in excess of the sum of $5,000.00, the following additional penalties shall be charged: two (2%) percent on the amount due over $200.00 up to $5,000.00; four (4%) percent of the amount due over $5,000.00 up to $10,000.00; and six (6%) percent on the amount in excess of $10,000.00.

**Tax Collector to Charge fee for Returned Checks.**

(Consent Agenda - 9.)

WHEREAS, P.L. 1990, Chapter 105 supplementing Title 40 of the New Jersey State Revised Statutes has been enacted allowing a Municipality to impose a service charge to be added on an account which was by a check or other written instrument returned for insufficient funds; and

WHEREAS, whenever an account is owing a municipality for a tax or special assessment, the service charge authorized by this section shall be included on whatever list of delinquent accounts is prepared for the enforcement of the lien;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Tax Collector be authorized to charge the above-mentioned fee at a rate of $25.00 per check or other written instrument for all checks returned for insufficient funds; and

BE IT FURTHER RESOLVED, that the Tax Collector may require future payments to be tendered in cash or by certified or cashier's check; and

BE IT FINALLY RESOLVED, that a certified copy of this resolution be given to CFO and Tax Collector.

**Regular Meetings.**

(Consent Agenda - 10.)

RESOLVED, that the regular meetings of the Mayor and Council shall be held on the first and third Mondays of each month, except February, September and November as noted below, and on any other days specified during the year 2011 at the Municipal Building at 8:00 P.M.

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Tuesday January 18, 2011</td>
<td>Monday August 15, 2011</td>
</tr>
<tr>
<td>Monday February 7, 2011</td>
<td>Tuesday September 6, 2011</td>
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<tr>
<td>Tuesday, February 22, 2011</td>
<td>Monday September 19, 2011</td>
</tr>
<tr>
<td>Monday March 21, 2011</td>
<td>Monday October 17, 2011</td>
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<tr>
<td>Monday April 4, 2011</td>
<td>Wednesday November 9, 2011</td>
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<tr>
<td>Monday April 18, 2011</td>
<td>Monday November 21, 2011</td>
</tr>
<tr>
<td>Monday May 2, 2011</td>
<td>Monday December 5, 2011</td>
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Municipal Offices. (Consent Agenda -11.)

The Mayor states that the Borough Administrator has requested that the hours of the Municipal Offices be from 8:30 A.M. to 4:30 P.M., Monday through Friday, beginning January 3, 2011.

RESOLVED, that the hours of the Municipal Offices be from 8:30 A.M. to 4:30 P.M., Monday through Friday, beginning January 3, 2011.

Legal Newspapers Designated. (Consent Agenda – 12.)

RESOLVED, that the following newspapers are designated the legal newspapers of the Borough:

- The Record
- The Ridgewood News

Borough Holidays Designated (Consent Agenda – 13.)

RESOLVED, the following holidays will be observed in 2011

<table>
<thead>
<tr>
<th>Holiday</th>
<th>Date</th>
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<tbody>
<tr>
<td>New Year’s Day</td>
<td>Friday December 31, 2010</td>
</tr>
<tr>
<td>Martin Luther King Day</td>
<td>Monday January 17, 2011</td>
</tr>
<tr>
<td>President’s Day</td>
<td>Monday February 21, 2011</td>
</tr>
<tr>
<td>Good Friday</td>
<td>Friday April 22, 2011</td>
</tr>
<tr>
<td>Memorial Day</td>
<td>Monday May 30, 2011</td>
</tr>
<tr>
<td>Fourth of July</td>
<td>Monday July 4, 2011</td>
</tr>
<tr>
<td>Labor Day</td>
<td>Monday September 5, 2011</td>
</tr>
<tr>
<td>Columbus Day</td>
<td>Monday October 10, 2011</td>
</tr>
<tr>
<td>Veteran’s Day</td>
<td>Friday November 11, 2011</td>
</tr>
<tr>
<td>Thanksgiving</td>
<td>Thursday November 24, 2011</td>
</tr>
<tr>
<td>Day after Thanksgiving</td>
<td>Friday November 25, 2011</td>
</tr>
<tr>
<td>Christmas Day</td>
<td>Monday December 26, 2011</td>
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</tbody>
</table>

Resolution Authorizing Certificate of Insurance for Borough-Sponsored Organizations. (Consent Agenda – 14.)

WHEREAS, the Director of Parks & Recreation and the Parks & Recreation Committee advise that the Parks & Recreation is sponsoring the following recreational activities and organizations:

- Woodcliff Lake Baseball Association
- Woodcliff Lake Basketball Association
- Woodcliff Lake Girls Softball Association
- Woodcliff Lake Athletic Association
- Woodcliff Lake Soccer Association
- WLM Wrestling Association
- Pascack Junior Volleyball Association
- Woodcliff Lake Recreation Department
Official Meetings or Functions of the Borough of Woodcliff Lake; and

WHEREAS, the aforementioned organizations have submitted Facility Use Applications and Hold Harmless Agreements and Certificates of Insurance Applications to the Borough's insurance agent; and

WHEREAS, the Borough of Woodcliff Lake has submitted Facility Use Applications and Hold Harmless Agreements and Certificates of Insurance Applications for the purpose of holding official meetings or functions at the premises of the Woodcliff Lake Board of Education; and

WHEREAS, the Woodcliff Lake Board of Education requires that Certificates of Insurance and Hold Harmless Agreements be forwarded to them prior to use of school facilities;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to request copies of signed Hold Harmless Agreements and Certificates of Insurance of the aforementioned organizations to the Borough's insurance agent.

Resolution Authorizing Acceptance of Sewer System Extensions.  (Consent Agenda – 15.)

BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Borough Administrator and Borough Engineer are hereby authorized to certify to the acceptance of extensions of sanitary sewer facilities for developments in the Borough, approved by the Planning Board, and to submit said certification and/or endorsement to the New Jersey Department of Environmental Protection, pursuant to their Standard Application Form (CP#1) Construction and Discharge Permits.

Resolution Authorizing Regulating Vehicle Towing and Storage Services (Consent Agenda- 16)

WHEREAS, the Borough of Woodcliff Lake advertised for bids on October 29, 2011; and

WHEREAS, after review of the aforementioned, these bidders met the requirements as per Ordinance Nos. 92-1 and 94-2;

NOW, THEREFORE, BE IT RESOLVED, that

Rich’s Automotive, 50 Chestnut Street, Emerson, NJ
Ramsey Auto Body, 265 Rt. 17 South, Upper Saddle River, NJ 07458
Venusti Auto Body, 1 Ward Lane, Mahwah, NJ 07430
Bergen Brookside, 1 Emerson Plaza East, Emerson, NJ 07630

are hereby authorized to provide towing and storage services on a rotating basis compiled by the Chief of Police for the Borough of Woodcliff Lake for the calendar year 2011.

Resolution Designating Edward Sandve the Public Compliance Officer (P.A.C.O)  (Consent Agenda – 17)

WHEREAS, N.J.A.C. 17:27-1 et. seq requires every public agency to annually designate an employee to serves as its Public Compliance Officer (P.A.C.O.) and;
WHEREAS, the Borough of Woodcliff Lake is required to notify the Department of Consumer Compliance of this designation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of Woodcliff Lake that Ed Sandve, Borough Administrator be designated the Public Compliance Officer for a term ending December 31, 2011.

Resolution Authorizing Private Sector Reimbursement and Procedures for Emergency Expense
(Consent Agenda – 18)

WHEREAS, in the Emergency Operating Plan prepared by the office of Emergency Management in 1989, a procedure was set forth for private sector reimbursement of emergency expenses incurred by the Borough; and

WHEREAS, the Finance Committee has recommended that the amounts set forth in that plan be revised and made a matter of record to be accessible to all concerned parties;

NOW, THEREFORE, BE IT RESOLVED, that an expense of $1,500.00 or less may be authorized in emergency by department head or any councilmember or person in charge of department at the time; and

BE IT FURTHER RESOLVED, that an expense of $7,500.00 or less may be authorized by a councilmember or Mayor or Borough Administrator/CFO, and one member of the Operations Group or one member of the Policy Group, and

BE IT FURTHER RESOLVED, that in a formally declared state of emergency any expense may be approved by two from the Policy Group and one from the Operations Group.

Policy Group
Mayor
Councilmember
Borough Administrator
Borough Clerk
Chief Financial Officer

Operations Group
Emergency Management Coordinator
Deputy Coordinator
Department Head or Supervisor
(Supervisor shall mean senior available person in the chain of command)