

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
November 3, 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 Baum
Councilman Camella
Councilman Glaser
Councilman Hoffman
Councilman Rosenblatt

PLEDGE OF ALLEGIANCE.

APPROVAL OF MINUTES.

RESOLVED, that the Minutes of a **regular Meeting of the Mayor and Council on September 20, 2010** copies of which have been received by all Councilpersons, are hereby approved as presented.

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia

RESOLVED, that the Minutes of a **regular Meeting of the Mayor and Council on October 4, 2010** copies of which have been received by all Councilpersons, are hereby approved as presented.

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia

RESOLVED, that the Minutes of a **regular Meeting of the Mayor and Council on October 18, 2010** copies of which have been received by all Councilpersons, are hereby approved as presented.

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia

RELEASE OF EXECUTIVE CLOSED SESSION MINUTES

The Governing Body has the right to meet in closed session to discuss specific items as enumerated in NJSA 10:4-12. Pursuant to NJSA 10:4-14, minutes are to be maintained and made available to the public to the extent that making such matters public to not endanger the public interest or personal privacy as defined in NJSA 10:4-7. In general, items discussed in closed session are releasable to the public 1) upon completion of litigation and expiration of all appeal periods; 2) upon completion of collective bargaining or other contract negotiations; and 3) upon review and sign off from the Borough Attorney.

Item #10-01	1/20/10	Topic: Release of Closed Session Minutes	yes	1/20/10 released
Item #10-02	1/20/10	Topic: Borough Administrator Contract Renewal	yes	1/20/10 released
Item #10-03	1/20/10	Topic: PBA Grievance		
Item #10-04	1/20/10	Topic: Chief Janicelli/Captain Caron Employment Contracts		
Item #10-05	2/11/10	Topic: Pascack Valley Regional High School District Equity		
Item #10-06	3/25/010	Topic: PBA Contract Proposal		
Item #10-07	4/19/10	Topic: Amendment to Captain Caron's Contract		
Item #10-08	6/7/10	Topic: Howley Indemnification		

is (are) hereby approved for release to the public.

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

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 for Road Paving Program
4. 2010 Pascack Valley Municipal Road Paving Program
5. Intersection Improvements to Chestnut Ridge Road and Saddle River Road (Bergen County Project)

OLD BUSINESS.

NEW BUSINESS.

Introduction of Ordinance 10-09

“An Ordinance Amending Chapter 163-3 “Fees” of the Code of the Borough of Woodclif Lake”

Heretofore introduced, does now pass on first reading, and that said Ordinance be further considered for final passage at a meeting to be held on the 22nd day of November 2010 , at 8:00 o'clock 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 an 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.

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia

PUBLIC FORUM.

Motion to open to the public

Bader Baum
Camella Glaser
Hoffman Rosenblatt
LaPaglia

Motion to close to the public

Bader Baum
Camella Glaser
Hoffman Rosenblatt
LaPaglia

CONSENT AGENDA DISCUSSION.

CONSENT AGENDA VOTE.

ADJOURNMENT.

CONSENT AGENDA – November 3, 2010

1. Payroll, **page**
2. Authority to Pay Claims, **page**
3. Resolution Authorizing a Refund of Overpaid Taxes Caused by Tax Court Judgment Docket No. 009152-2007 for the Year 2007, **page**
4. 2010 Budget Transfers for November 3, 2010 meeting , **page**
5. Resolution Requesting Approval of Items of Revenue and Appropriation – Chapter 159 – NJSA 40A:4-87 – Prosecutor Forfeiture Funds, **page**

RESOLVED, that the Consent Agenda is approved as presented.

439800.00 TOTAL ASSESSMENT
8,708.04 taxes paid

396,100.00 TOTAL ASSESSMENT
8,478.36 taxes

REFUND DUE \$229.68

TOTAL REFUND ON BOTH PROPERTIES \$534.60

WHEREAS, this has resulted in their overpaying their property tax for the year 2007 in the amount of \$534.60 and,

WHEREAS, they have been awarded this judgment and therefore are entitled to a refund,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$534.60 for the year 2007 to the owner of record ORITANI SAVINGS & LOAN ASS'N

MAIL VOUCHER TO:

ORITANI SAVINGS & LOAN ASS'N
370 PASCACK ROAD
P.O. BOX 1329
WASHINGTON TWSP., NJ 07676-1329

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia

2010 Budget Transfers for November 3, 2010 meeting

WHEREAS, balances exist in certain 2010 appropriation accounts, and other 2010 appropriation accounts appear to be insufficient to meet the Borough's needs:

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
ADMINISTRATION - OTHER EXPENSES	0-01-20-100-053	5,000.00	
MAYOR AND COUNCIL - OTHER EXPENSES	0-01-20-110-041		5,000.00
LIBRARY - OTHER EXPENSES	0-01-20-100-058	5,000.00	
LIBRARY - OTHER EXPENSES	0-01-29-390-225	5,000.00	
TAX ASSESSMENT - OTHER EXPENSES	0-01-20-150-105	10,000.00	
ENGINEERING - OTHER EXPENSES	0-01-20-165-029		20,000.00
BOARD OF HEALTH - SALARIES AND WAGES	0-01-27-330-011	6,000.00	
RECREATION - OTHER EXPENSES	0-01-28-370-020	6,000.00	
BUILDINGS AND GROUNDS - OTHER EXPENSES	0-01-26-310-029		12,000.00
LANDFILL DISPOSAL COSTS	0-01-32-465-230	10,000.00	
VEHICLE MAINTENANCE	0-01-26-315-020		10,000.00

SOLID WASTE - OTHER EXPENSES	0-01-26-305-020	10,000.00	
SEWER - OTHER EXPENSES	0-01-31-455-020		10,000.00
TOTAL		57,000.00	57,000.00

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia

Resolution Requesting Approval of Items of Revenue and Appropriation – Chapter 159 – NJSA 40A:4-87 – Prosecutor Forfeiture Funds

WHEREAS, NJSA 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount was not determined at the time of adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake in the County of Bergen, New Jersey hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget year 2010 in the sum of \$5,090.00 from the Bergen County Prosecutor Forfeiture Funds.

BE IT FURTHER RESOLVED that the like sum of \$5,090.00 is hereby appropriated under the caption of Prosecutor Forfeiture Funds (0-01-41-790-099).

BE IT FURTHER RESOLVED that the above is the result of funds from the Prosecutor Forfeiture Funds.

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia