

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA**

**April 6, 2009**

**8:00 p.m.**

**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 5, 2009 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 was present. Council members Bader, Camella, Glaser, Hoffman, Howley, and Rosenblatt were present.

**PLEDGE OF ALLEGIANCE.**

All present recited the Pledge of Allegiance.

**APPOINTMENTS.**

**(MAYOR)** I appoint Matthew J. Samani of 17 Woodland Road, Woodcliff Lake, NJ as a member of the Woodcliff Lake Junior Volunteer Fire Department.

**ROLL CALL:**

Introduce: Mr. Camella  
Second: Mr. Rosenblatt  
Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman, Mrs. Howley,  
Mr. Rosenblatt  
Nays: None  
Abstain: None  
Absent: None

**(MAYOR)** I appoint Kathy Bowen as the Public Assistance Director for a retroactive term beginning January 1, 2009 – December 31, 2013.

**ROLL CALL:**

Introduce: Mr. Camella  
Second: Mr. Hoffman  
Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman, Mrs. Howley,  
Mr. Rosenblatt  
Nays: None  
Abstain: None  
Absent: None

**PBA NEGOTIATION COMMITTEE**

**(Mayor)** I appoint the following members to the PBA Negotiation Committee

Ed Sandve, Borough Administrator  
John Glaser, Council Liaison  
Dana Cassell  
Rick Danser of Apruzzese, McDermott, Mastro & Murphy  
Gerry Meisel, Esq. (was added later in the meeting)

Mr. Rosenblatt stated for the record that he was very upset that as the only member of the Council that is an attorney, the Mayor did not appoint him as a member of this committee. Mr. Rosenblatt stated he has negotiated over 3,000 contracts in his career. For the record, Mr. Rosenblatt stated that the Mayor has appointed more than 200 residents to committees and he has been asked to serve on only one. Mr. Rosenblatt asked for a list of all Mayor committees since 2008.

This Mayor's Committee was amended to include Gerald Meisel, Esq. as a member of the PBA Negotiating Committee.

**APPROVAL OF MINUTES.**

**RESOLVED**, that the Minutes of an Executive Closed Session Meeting on March 2, 2009 copies of which have been received by all Councilpersons, are hereby approved as presented but not yet ready for release to the public.

**ROLL CALL:**

Introduce: Mr. Bader  
Second: Mrs. Howley  
Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman, Mrs. Howley,  
Mr. Rosenblatt  
Nays: None  
Abstain: None  
Absent: None

**RESOLVED**, that the Minutes of a Special Mayor and Council Meeting on March 16, 2009 copies of which have been received by all Councilperson, are hereby approved as presented.

**ROLL CALL:**

Introduce: Mr. Camella  
Second: Mrs. Howley  
Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman,  
Mrs. Howley, Mr. Rosenblatt  
Nays: None  
Abstain: None  
Absent: None

**RESOLVED**, that the Minutes of an Executive Closed Session Meeting on March 16, 2009 copies of which have been received by all Councilpersons, are hereby approved as amended but not yet ready for release to the public.

Ed Sandve, Borough Administrator  
John Glaser, Council Liaison  
Dana Cassell  
Rick Danser of Apruzzese, McDermott, Mastro & Murphy  
Gerry Meisel, Esq. (was added later in the meeting)

Mr. Rosenblatt stated for the record that he was very upset that as the only member of the Council that is an attorney, the Mayor did not appoint him as a member of this committee. Mr. Rosenblatt stated he has negotiated over 3,000 contracts in his career. For the record, Mr. Rosenblatt stated that the Mayor has appointed more than 200 residents to committees and he has been asked to serve on only one. Mr. Rosenblatt asked for a list of all Mayor committees since 2008.

This Mayor's Committee was amended to include Gerald Meisel, Esq. as a member of the PBA Negotiating Committee.

**APPROVAL OF MINUTES.**

**RESOLVED**, that the Minutes of an Executive Closed Session Meeting on March 2, 2009 copies of which have been received by all Councilpersons, are hereby approved as presented but not yet ready for release to the public.

**ROLL CALL:**

Introduce: Mr. Bader  
Second: Mrs. Howley  
Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman, Mrs. Howley,  
Mr. Rosenblatt  
Nays: None  
Abstain: None  
Absent: None

**RESOLVED**, that the Minutes of a Special Mayor and Council Meeting on March 16, 2009 copies of which have been received by all Councilperson, are hereby approved as presented.

**ROLL CALL:**

Introduce: Mr. Camella  
Second: Mrs. Howley  
Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman,  
Mrs. Howley, Mr. Rosenblatt  
Nays: None  
Abstain: None  
Absent: None

**RESOLVED**, that the Minutes of an Executive Closed Session Meeting on March 16, 2009 copies of which have been received by all Councilpersons, are hereby approved as amended but not yet ready for release to the public.

**ROLL CALL:**

Introduce: Mr. Camella  
Second: Mrs. Howley  
Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman,  
Mrs. Howley, Mr. Rosenblatt  
Nays: None  
Abstain: None  
Absent: None

**RESOLVED**, that the Minutes of a Special Mayor and Council Meeting on March 19, 2009 copies of which have been received by all Councilpersons, are hereby approved as presented.

**ROLL CALL:**

Introduce: Mr. Bader  
Second: Mrs. Howley  
Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman,  
Mrs. Howley, Mr. Rosenblatt  
Nays: None  
Abstain: None  
Absent: None

**RESOLVED**, that the Minutes of a Special Mayor and Council Meeting on March 25, 2009 copies of which have been received by all Councilpersons, are hereby approved as presented.

**ROLL CALL:**

Introduce: Mrs. Howley  
Second: Mr. Bader  
Ayes: Mr. Bader, Mr. Glaser, Mrs. Howley,  
Nays: None  
Abstain: None  
Absent: Mr. Camella, Mr. Hoffman, Mr. Rosenblatt

**RESOLVED**, that the Minutes of an Executive Mayor and Council Meeting on March 25, 2009 copies of which have been received by all Councilpersons, are hereby approved as presented but not yet ready for release to the public.

**ROLL CALL:**

Introduce: Mrs. Howley  
Second: Mr. Bader  
Ayes: Mr. Bader, Mr. Glaser, Mrs. Howley,  
Nays: None  
Abstain: None  
Absent: Mr. Camella, Mr. Hoffman, Mr. Rosenblatt

**Ordinance 09-05**

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

**Be it Resolved, that the Ordinance entitled  
“An Ordinance 09-04 Chapter 194 Entitled, “Recycling”**

- C.
- D. Adoption.

**Be it Resolved, that the Ordinance entitled  
“An Ordinance 09-05 Chapter 194 Entitled, “Fees”**

introduced at a Regular Meeting of the Mayor and Council held on March 16, 2009 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.

**ROLL CALL:**

Introduce:

Second:

Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman,  
Mrs. Howley, Mr. Rosenblatt

Nays: None

Abstain: None

Absent: None

**ENGINEER’S REPORT**

**Tax Map Update**

Boswell McClave Engineering has received written communication from the State that the tax maps have been approved for revaluation purposes. The letter is on file in the Borough Clerk’s office.

**Intersection Improvements at Woodcliff Avenue and Werimus Road**

Boswell McClave Engineering has prepared some drawings depicting our recommendations for this intersection project and plan to meet with the Borough Administrator for the week of April 6, 2009 to review the drawings.

**Intersection Improvements at Kinderkamack Road and Prospect Avenue**

Boswell McClave Engineering has prepared some drawings depicting their recommendations for this intersection project and plan to meet with the borough Administrator the week of April 6, 2009 to review the drawings.

**Shaw Road Water Main Improvements Project**

This project is substantially complete. The Contractor has to come back to the job site to inframed the trench in Werimus Road in the Spring of 2009 in order to let the trench settle over the winter.

**Preliminary Assessment Report for 230 Broadway**

This project is complete

**Construction Inspection Services for the Installation of Detectable Warning Surfaces on ADA Ramps on Broadway**

The installation of the Detectable Warning surfaces was installed on seven (7) ADA ramps located on Broadway by Concrete Construction on March 31, 2009.

**ADMINISTRATOR REPORT**

**2009 Municipal Budget**

The Public Hearing on the 2009 Municipal budget has been scheduled for May 4<sup>th</sup> at 8:00 p.m. We will prepare the annual budget newsletter and it will be mailed to all residents in advance of the meeting.

**2009 Pascack Valley NJDOT Paving Project**

The Pascack Valley received proposals from all the Municipal Engineers on the NJDOT Paving project. The four participating municipalities achieved a direct savings of \$90,400 on the engineering fees.

**Bergen JIF Bylaw Amendment**

The Borough has received correspondence from the Bergen JIF related to a proposal bylaw amendment related to Risk Managers. The Borough will be required to adopt a Resolution in support or objection to the amendment. The amendment is for the ability to negotiate the usual 6% fee given to the Risk Manager.

**Borough Policy Revisions**

The Mayor and Council during the 2009 Municipal Budget process has recommended that several policies be amended. Several of these policies will require additional action in the future by the Borough. A couple of these revisions are included on the agenda.

**MAYOR'S REPORT**

There are a number of major items facing the Borough of Woodcliff Lake at this time. The unemployment rate in the State of NJ now exceeds 8.2% and is higher than the national average for the first time in the Mayor's memory. Economic rates continue to deteriorate. Many Woodcliff Lake residents are not receiving bonuses, raises and some are facing wage freezes and reductions. These factors make controlling municipal taxes the most significant issue. The Mayor stated that the municipal budget accounts for only 22% of our taxes, 12% goes to the County and 66% goes to the schools. Mayor LaPaglia urged all residents to vote on April 21, 2009 the School Board Election.

The Mayor reported that Borough is petitioning the County for a one year extension on the revaluation until 2010.

The Mayor stated that the 2009 Goals and Objectives will be discussed at the next meeting. The Mayor congratulated the municipal staff for winning the gold safety award from the Bergen County JIF Insurance Fund.

Opening day for baseball/softball will be held on April 18, 2009 at 9:00 a.m. Many call this event the Woodcliff Lake march.

**OLD BUSINESS.**

None

**NEW BUSINESS.**

Mrs. Howley asked the Mayor and Council to donate a pool and tennis membership to the PHPFA yearly fundraiser. This membership will be given to a Woodcliff Lake resident only. Motion made by Mrs. Howley, second by Mr. Rosenblatt and approved unanimously by voice call vote.

Mr. Rosenblatt stated that he has previously asked for some kind of policy outlining procedures and the number of pool and tennis memberships to be given out yearly. Administrator Sandve and Mrs. Howley will have a draft procedure by the next meeting.

**Introduction of Ordinance 09-06**

**Be it Resolved**, that the Ordinance entitled  
“Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank  
(N.J.S.A. 40A:4-45.14)

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 4<sup>th</sup> day of May, 2009 , 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.

**ROLL CALL:**

Introduce: Mr. Glaser  
Second: Mr. Hoffman  
Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman,  
Mrs. Howley, Mr. Rosenblatt  
Nays: None  
Abstain: None  
Absent: None

**Introduction of 2009 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 2009 and

**WHEREAS**, the said Budget will be published in The Record on April 21, 2009;

**NOW THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of Woodcliff Lake does hereby approve the 2009 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 4, 2009 at 8:00 p.m., or as soon thereafter as the matter may be reached at Borough Hall.

## **ROLL CALL:**

Introduce: Mr. Glaser  
Second: Mr. Hoffman  
Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman,  
Mrs. Howley, Mr. Rosenblatt  
Nays: None  
Abstain: None  
Absent: None

## **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.

**Gerry Meisel, 105 Brookview Drive** asked the Mayor the harm of appointing Mr. Rosenblatt, a practicing attorney to the Police Negotiating Committee. Mayor LaPaglia answered that his policy is not to have an active Police Commissioner on the negotiating committee. Mr. Meisel stated that the Council should be doing more for the suffering taxpayers in the Borough. He stated that employee health benefit contributions are a start but it is not enough. Mayor LaPaglia offered Mr. Meisel an appointment to the Police Negotiating Committee. Mr. Meisel accepted and the original committee appointments by the Mayor were amended.

**Mike Fells, 82 Werimus Road** asked if Werimus Road could be added to a regular town maintenance schedule. Mr. Fells stated that garbage has been collecting on Werimus Road lately. Mr. Rosenblatt as DPW Commissioner stated he would speak to DPW Superintendent Barboni.

**Bernie Kettler, 96 Glen Road** stated that a good council is one that has many talents. Mr. Kettler stated that is beneficial to have engineers, architects, doctors or any other professionals to help the Mayor and Council with specific issues. He stated that it Mr. Rosenblatt should not have been overstepped to be a member of this committee.

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

## **CONSENT AGENDA DISCUSSION.**

Mr. Rosenblatt asked for Consent Agenda Item #4 to be pulled for a separate vote.  
Mr. Bader asked for Consent Agenda Item #6 to be pulled for a separate vote.

Mr. Bader stated that he would like to add \$44,000 to the emergency appropriation resolution for the purchase of two new police vehicles. Mayor LaPaglia stated that the Police Department is lobbying for an accelerated buying schedule for police cars. The emergency appropriations that are on tonight's consent agenda are for salary and wages. Mr. Glaser distributed an analysis of data he did on actual mileage of each police car. His analysis indicated that the front line cars for the Woodcliff Lake Police Department average 25,000 per year. Mr. Glaser felt that the police department has gotten into the habit of ordering two new police cars per year. He asked why the Borough can't stagger the purchase of vehicles. Mr. Bader stated that beginning in 2010 he wants police cars to be tracked by vin number not by car number. Mr. Bader stated that a police vehicle idles more than other cars. Mr. Rosenblatt stated that he objects to the fact that he did not receive this summary sheet of police vehicle mileage until four minutes before the vote. Mrs.

Howley commented that although the Borough ordered the police cars in May, we did not receive delivery of the vehicles until November.

Motion to add an additional \$44,000 for the purchase of police vehicles be added to Consent Agenda #6 was made by Mr. Bader, second by Mr. Camella.

**ROLL CALL:**

Introduce: Mr. Bader  
Second: Mr. Camella  
Ayes: Mr. Bader, Mr. Camella, Mr. Hoffman, Mrs. Howley, Mr. Rosenblatt  
Nays: Mr. Glaser  
Abstain: None  
Absent: None

Mr. Rosenblatt asked if any council member knew why the proposal from Appraisals systems went down \$27,000.00 since their first proposal was received. Mr. Rosenblatt stated that Mr. Rubenstein from Realty Appraisals stated that they would hold their price of \$165,000 until the revaluation is done in 2010. Mr. Rosenblatt made a motion to accept the proposal of Realty Appraisers in the amount of \$165,000.00 for the town wide revaluation to be conducted in 2010, second by Mr. Bader. Mr. Rosenblatt stated that this Mayor and Council voted in 2008 to approve Appraisal Systems to perform the town wide revaluation when it was scheduled for 2009. Mayor LaPaglia stated that Realty Appraisals had conducted the last revaluation in 2002 unsatisfactory. He stated that there was a huge discrepancy between the value that the firm put on Inger-Sol Rand and the value that is being appealed. "the money that we are spending on defending that appeal far exceeds the \$27,000 perceived saving if we had approved the contract for 2009".

Motion to table Mr. Rosenblatt's motion was made by Mr. Glaser, second by Mr. Bader.

**ROLL CALL:**

Introduce: Mr. Glaser  
Second: Mr. Bader  
Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman, Mrs. Howley  
Nays: None  
Abstain: None  
Absent: None

Mr. Rosenblatt stated he would bring this issue up at every subsequent Mayor and Council Meeting.

**CONSENT AGENDA VOTE.**

Motion to approve the Consent Agenda as amended was made by Mrs. Howley, second by Mr. Bader.

**ROLL CALL:**

Introduce: Mrs. Howley  
Second: Mr. Bader  
Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman,

Nays: Mrs. Howley, Mr. Rosenblatt  
None  
Abstain; None  
Absent: None

**ADJOURNMENT.**

Motion to adjourn was made by Mr. Bader, second by Mr. Glaser and approved unanimously by voice call vote.

Respectfully submitted,

---

Lori Sciara, RMC  
Borough Clerk

**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 3/31/09      **\$180,716.82**

**CLAIMS AND BILLS.**

**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:

<b>Current Fund</b>	<b>\$</b>	<b>980,869.83</b>
<b>Escrow</b>	<b>\$</b>	<b>283.34</b>
<b>Trust</b>	<b>\$</b>	<b>811.00</b>

**Resolution Authorizing Release of Escrow Balance)**

**(Consent Agenda – 3)**

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

**Palotta  
118 Rose Avenue  
Woodcliff Lake  
\$200.00  
Road Opening**

**WHEREAS**, the Borough Construction Official has confirmed that all is satisfactory and has recommended that the escrow balance 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 balance in the amount of **\$200.00** in connection with the aforementioned.

**Resolution Authorizing Emergency Temporary Budget Appropriations**

**(Consent Agenda – 4)**

**WHEREAS**, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2009 Temporary Budget, and N.J.S.A.40A:4-20 provides for the creation of emergency temporary appropriations for said purpose; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that in accordance by the provisions of N.J.S.A. 40A:4-120:

1. An emergency temporary appropriation be and the same is hereby made in the Total amount of:

Administration - O/E	3,000.00
Municipal Clerk - S/W	5,000.00
Financial Administration - S/W	5,000.00
Revenue Administration - S/W	3,000.00
Legal Services - O/E	21,000.00
Engineering Services - O/E	10,000.00
Planning Board - S/W	5,000.00
Planning Board - O/E	15,000.00
Zoning Board - S/W	2,000.00
Group Insurance Plans for Employees	20,000.00
Police Dept - S/W	125,000.00
Police Dispatch - O/E	10,000.00
Fire Prevention - S/W	3,000.00
DPW - S/W	75,000.00
DPW - O/E	10,000.00
Buildings and Grounds - S/W	8,000.00
Vehicle Maintenance - O/E	5,000.00
Sewer - S/W	<u>5,000.00</u>
<b>Total</b>	<b>\$340,000.00</b>

2. That said emergency temporary appropriation will be provided in the 2008 budget
3. That one certified copy of this Resolution be filed with the Director of Local Government Services

**Resolution Authorizing the Acceptance of a Bid for a 4-Wheel Loader (John Deere 52K or Equal**  
**(Consent Agenda - 5)**

**WHEREAS**, the Borough has advertised for the receipt of bids for a 4-wheel loader (John Deere 52K or Equal) on March 16, 2009; and

**WHEREAS**, the following four (4) bids were received:

<b>Contractor Name/Address</b>	<b>Base Bid</b>
Seeley Equipment & Supply, Co., Farmingdale, NJ 07727	\$144,141.00
Trico, Inc. Vineland, NJ 08360	\$138,994.00
Jesco, So. Plainfield, NJ 07080	\$156,667.00
La Corte Equipment, Calverton, NY	Did not submit a bid

**WHEREAS**, the Borough Administrator and DPW Superintendent reviewed all bids and has advised that Trico, Inc., from Vineland, NJ is the apparent low bidder on this project; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake to accept the bid of Trico, Inc., of Vineland, NJ in the amount of \$138,994.00.

**Resolution Requesting an Extension from the County Board of Taxation for the Borough of Woodcliff Lakes 2010 Revaluation Order** (Consent Agenda – 6)

**WHEREAS**, the Borough of Woodcliff Lake is subject to an Order requiring the Borough to perform a revaluation of properties within the Borough for Tax Year 2010;

**WHEREAS**, the Borough has commenced the process of updating the Tax Map and forwarded same to Trenton for approval multiple times, as of this date, the Official Borough Tax Map has not been returned to our offices approved;

**WHEREAS**, the Borough is unable to continue with the revaluation process without an approved map and contract which is contingent upon an approved map from the Department of Community Affairs; and

**WHEREAS**, the Borough requires an extension of time in order to complete the revaluation process from the Bergen County Board of Taxation.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough and Woodcliff Lake and the appropriate Borough Officials, be and hereby request of the Bergen County Board of Taxation that the Borough be permitted a one-year extension of time to complete the 2010 Revaluation Order.

**Resolution Authorizing Payments to Qualified 2006 Members of the Woodcliff Lake Fire Department Into Their LOSAP Accounts** (Consent Agenda – 7)

**WHEREAS**, the Borough Auditor has advised that a certified list of eligible LOSAP volunteer members must be approved by resolution of the governing body and;

**WHEREAS**, the list of members meeting their LOSAP requirements for the year 2008 has been submitted to the Deputy Treasurer by the Captain of the Woodcliff Lake Volunteer Fire Department.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff to certify the following list of eligible LOSAP volunteer members and authorize payments including the 2.8% CPI Adjustment allowed by the State of New Jersey into their LOSAP Accounts:

Tim Ennis	Rob Kuehlke
Frank Meredith	Ed Barboni
Kevin McGovern	Justin Stolz
James Kuehlke	John Stalb
Bruce Mautz	Dan Schuster
Dominick Baratta	George L. Fusco
Joseph Higgins	Bruce Conway
Zach Joseph	Thomas Torpey
Nick McGavin	Jared Shapiro
Kevin Woods	Jeff Schuster
Daniel Disco	Herb Kuehlke
Frank Izzo	Jim Drobinske
Richard Sparke	Rob Stahl
Gary Mancision	Barry Peterson
Ruth Beckman	

**Resolution Authorizing an Interlocal Agreement for the Temporary Loan of a Senior Citizen Van**  
**(Consent Agenda – 8)**

**WHEREAS**, the Borough of Westwood is the owner and operator of a senior citizen van;  
and

**WHEREAS**, the Boroughs of Montvale, Park Ridge and Woodcliff Lake (“Tri-Boro”) also operate a senior citizen van for their residents; and

**WHEREAS**, the Tri-Boro van suffered mechanical problems and is in need of major repairs at a time when the van owned by the Borough of Westwood is not in use due to the donation of a newer van from Hackensack University Medical Center;

**WHEREAS**, the cooperation of nearby governmental units in times of need is a longstanding custom and one which benefits all; and

**WHEREAS**, the Borough has agreed to lend its van to Tri-Boro for the general public good.

**NOW, THEREFORE** it is agreed as follows:

The Borough hereby grants to the Boroughs of Montvale, Park Ridge and Woodcliff Lake permission to use the Westwood senior citizen van for a period not to exceed 128 days while their van is being repaired or replaced. The Tri-Boro towns will reimburse the Borough of Westwood for fuel and minor ongoing maintenance items while in their possession. The Tri-Boro communities will repair and hold the Borough of Westwood harmless from any major damage to the van should any occur during their use. All three municipalities are members of the Bergen County Municipal Joint Insurance Fund and if permissible under the coverages of the Fund the coverages of the Tri-Boro communities shall be primary if a claim arises during the Tri-Boro’s use.

**RESOLUTION AUTHORIZING REVISION TO THE PERSONNEL POLICY MANUAL**  
**(Consent Agenda -9)**

**WHEREAS**, The Borough reserves the right to add a new policy, change, revise, eliminate, or deviate on a case-by-case basis from any of the policies and/or benefits described herein, subject to the requirements of collective negotiation agreements and/or state and federal laws or regulations; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake have agreed to the following revisions to the Personnel Manual

Mileage reimbursement  
Cell phone reimbursement

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council have authorized the aforementioned changes to the Personnel Manual to be effective April 1, 2009.

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BERGEN COUNTY REGIONAL EMERGENCY MEDICAL SERVICE DIVISION OF THE BERGEN COUNTY VOCATIONAL AND TECHNICAL SCHOOL DISTRICT**

**(Consent Agenda -10)**

**WHEREAS**, the County of Bergen has determined in consultation with volunteers and industry experts, that the delivery of emergency medical assistance in the form of a county-wide ambulance service will service the need for the deliverance of ambulatory care in the Bergen County region created, in part, by the closing of Pascack Valley Hospital and will alleviate the existing undue burden on the volunteer emergency medical system and the retention of trained and experienced volunteers; and

**WHEREAS**, REMS is a duly licensed operator an ambulance company under the auspices of the Bergen County Technical Schools which provides basic life support services; and

**WHEREAS**, REMS desires to make BLS services available to the community in accordance with the terms set in the agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorize this agreement with Bergen County REMS along with the other Tri-Boro towns, the Borough of Montvale and the Borough of Park Ridge.