

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
September 19, 2011
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 LaPaglia
Councilman Bader
Councilman Baum
Councilman Camella
Councilman Glaser
Councilman Hoffman
Councilman Struk

PLEDGE OF ALLEGIANCE.

PRESENTATION.

Proclamation to the Honorable Judge Patrick Randazzo (ret.)

APPROVAL OF MINUTES.

RESOLVED, that the Minutes of the **Mayor and Council Meeting on September 6, 2011 Mayor and Council Meeting** copies of which have been received by all Councilpersons, are hereby approved as presented.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

PUBLIC HEARING

Ordinance 11-12

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

“An Ordinance of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, to Revise Ordinance 250-3(1) to Update the Method of Notification for No Parking due to

Declaration of Emergency”

Motion to open to the public

Bader Baum
Camella Glaser
Hoffman Struk
 LaPaglia

Motion to close to the public

Bader Baum
Camella Glaser
Hoffman Struk
 LaPaglia

D. Adoption.

**Be it Resolved, that the Ordinance entitled
“An Ordinance of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey,
to Revise Ordinance 250-3(1) to Update the Method of Notification for No Parking due to
Declaration of Emergency”**

introduced at a Regular Meeting of the Mayor and Council held on September 6, 2011 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 Baum Camella Glaser Hoffman Struk LaPaglia

In accordance with the rules and regulations of the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund (“County Trust Fund”), the Mayor and Council of the Borough of Woodcliff Lake will be conducting a public hearing to discuss their desire to further the public interest by obtaining a matching grant of \$20,525.00 from the County Trust Fund to fund the following project: Improvements to Old Mill Recreation Complex as part of a regularly scheduled public meeting in Borough Hall, 188 Pascack Road, Woodcliff Lake, NJ to be held on September 19, 2011 at 8:00 p.m. or as soon thereafter as the matter can be reached.

Motion to open to the public

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Motion to close to the public

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COUNCIL MEMBER REPORTS

John Glaser

**ADMINISTRATION/FINANCE
EDUCATION (HIGH)
SENIOR CITIZEN’S PROGRAM**

Michael Struk

**DPW & ROADS/SEWERS & SANITATION,
ECOLOGY**

Jeffrey Hoffman

PARKS AND RECREATION

Jeffrey Bader

**PUBLIC SAFETY/POLICE/OEM/TRIBORO
BUILDING & GROUNDS/BUILDING DEPT.**

Kenneth Baum

**BOARD OF HEALTH/MENTAL HEALTH &
WELFARE
EDUCATION (ELEMENTARY)
PUBLIC INFORMATION, NEWSLETTERS,
ORDINANCES
LIBRARY**

Paul Camella

FIRE-VOLUNTEER/FIRE PREVENTION

OLD BUSINESS.

NEW BUSINESS.

PUBLIC FORUM

Motion to open to the public

Bader Baum
Camella Glaser
Hoffman Struk
 LaPaglia

Motion to close to the public

Bader Baum
Camella Glaser
Hoffman Struk
 LaPaglia

CONSENT AGENDA DISCUSSION.

CONSENT AGENDA VOTE.

ADJOURNMENT

CONSENT AGENDA – September 19, 2011
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1. Authority to Pay Claims, **page 5**
2. Payroll, **page 5**
3. Resolution Authorizing a Stipulation of Settlement Between Peter E. Wohl and Kelly Blundy Block 1402, Lot 19, 91 Brookview Drive and the Borough of Woodcliff Lake, Docket No. 018-318-2010, **page 5, 6**
4. Resolution Endorsing a Community Development Project Grant Application for 2011-2012 Senior Citizen Activities, **page 6**
5. Resolution to enter into a Grant Agreement with the County of Bergen for the purposes of utilizing Community Development Block Grant – Senior Citizens Activities, **page 6,7**
6. Resolution Endorsing a Community Development Project Grant Application for 2011-2012 Restoration /Replacement for Windows at the Westervelt-Lydecker House, **page 7**
7. Resolution Authorizing the Acceptance of a Quote for the Installation of a New Borough Hall Fire Alarm System , **page 8**
8. Resolution Authorizing Raffle License(s) for the Community Blood Services Foundation, **page 8**
9. Resolution Authorizing Estimate No. 1 in the Amount of \$216,679.07 for Work Performed to Date by the Contractor for the 2011 Pascack Valley Road Program, **page 8, 9**
10. Resolution Authorizing License as a Dealer of Second-Hand Gold, Silver, Gems, and Precious Metals, **page 9**
11. Resolution Authorizing Release of Escrow Balance (McGovern), **page 9**

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

Bader Baum Camella Glaser Hoffman Struk LaPaglia

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	\$ 204,569.28
Capital	\$ 400,600.00
Animal Control	\$ 847.40
Trust Other	\$ 197.00
State Unemployment	\$ 306.00

Bader Baum Camella Glaser Hoffman Struk LaPaglia

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	\$ 194,139.83
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Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Authorizing a Stipulation of Settlement Between Peter E. Wohl and Kelly Blundy Block 1402, Lot 19, 91 Brookview Drive and the Borough of Woodcliff Lake, Docket No. 018-318-2010

(Consent Agenda-3)

1. It is hereby stipulated and agreed that the assessment of the following properties be adjusted and a judgment entered as follows:

Block: 1402
Lot: 19
91 Brookview Drive, Woodcliff Lake

YEAR 2010

	Original Assessment	County Tax Board Assessment	Requested Tax Judgment
Land	<u>\$ 264,400.00</u>	<u>\$ 264,400.00</u>	<u>\$264,400.00</u>
Improvements	<u>\$ 591,800.00</u>	<u>\$ 591,800.00</u>	<u>\$460,600.00</u>
Total	<u>\$ 856,200.00</u>	<u>\$ 856,200.00</u>	<u>\$725,000.00</u>

The parties agree that there has been no change in value or municipal wide revaluation or reassessment adopted for the tax years 2011, and therefore agree that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for said Freeze Act year. No Freeze Act year shall be the basis for application of the Freeze Act for any subsequent year.

2. The undersigned have made such examination of the value and proper assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.
3. Based upon the foregoing, the undersigned represent to the court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Endorsing a Community Development Project Grant Application for 2011-2012 Senior Citizen Activities (Consent Agenda – 4)

WHEREAS, a Bergen County Community Development Grant of \$6,000.00 has been proposed by the Borough of Woodcliff Lake for Senior Citizen Activities in the municipality of the Borough of Woodcliff Lake; and

WHEREAS, pursuant to the State of Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Woodcliff Lake; and

WHEREAS, this Resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Woodcliff Lake hereby confirms endorsement of the aforesaid project; and

BE, IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution to enter into a Grant Agreement with the County of Bergen for the purposes of utilizing Community Development Block Grant – Senior Citizens Activities (Consent Agenda – 5)

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$6,000

in 2011-2012 Community Development Block Grant funds for Senior Activities, 411 Chestnut Ridge Road in the Borough of Woodcliff Lake,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Borough Administrator Wolfgang Albrecht to be a signatory for the aforesaid mentioned grant agreement, and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Borough Administrator Wolfgang Albrecht to sign all County vouchers submitted in connection with the aforesaid mentioned project, and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Woodcliff Lake is liable for any funds not spent in accordance with the Grant Agreement, and that liability of the Mayor and Council is in accordance with HUD requirements.

This resolution was adopted by the Mayor and Council of the Borough of Woodcliff Lake at a meeting on September 19, 2011.

BY: _____
Lorinda Sciara, RMC/CMC
Borough Clerk

ATTEST: _____

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Endorsing a Community Development Project Grant Application for 2011-2012 Restoration /Replacement for Windows at the Westervelt-Lydecker House

(Consent Agenda – 6)

WHEREAS, a Bergen County Community Development Grant of \$14,400 has been proposed by the Borough of Woodcliff Lake for the restoration/replacement for windows at the Westervelt-Lydecker House in the municipality of the Borough of Woodcliff Lake; and

WHEREAS, pursuant to the State of Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Woodcliff Lake; and

WHEREAS, this Resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Woodcliff Lake hereby confirms endorsement of the aforesaid project; and

BE, IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Authorizing the Acceptance of a Quote for the Installation of a New Borough Hall Fire Alarm System (Consent Agenda – 7)

WHEREAS, Woodcliff Lake is in the process of remodeling and combining the alarm systems in the police department and borough hall; and

WHEREAS, the construction code official has obtained three (3) quotes ranging from \$10,283.88 - \$14,042.00; and

WHEREAS, the fire prevention official, the fire subcode inspector, the electrical inspector have evaluated all quotes and have recommended to award the project to Eastern Fire and Safety in the amount of \$10,283.88; and

WHEREAS, the chief financial officer has certified that funds are available for this project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the acceptance of the quote from Eastern Fire and Safety for the installation of a new borough hall fire alarm system not to exceed \$10,283.99.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Authorizing Raffle License(s) for the Community Blood Services Foundation (Consent Agenda – 8)

WHEREAS, application has been made by the Community Blood Services Foundation for one (1) one on premise 50/50 and one (1) on premise raffle on October 15, 2011 to be held at the Tice Senior Community Center, Woodcliff Lake, New Jersey; and

WHEREAS, said application has [Type a quote from the document or the summary of an interesting point. You can position the text box anywhere in the document. Use the Text Box Tools tab to change the formatting of the pull quote text box.]

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 applications of the Community Blood Services is approved and the Borough Clerk is hereby authorized to issue Raffle License(s) No. 11-405 and No. 11-406.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Authorizing Estimate No. 1 in the Amount of \$216,679.07 for Work Performed to Date by the Contractor for the 2011 Pascack Valley Road Program (Consent Agenda – 9)

WHEREAS, the Borough of Woodcliff Lake has previously awarded a contract to D&L Paving Contractors, Inc. for the 2011 Pascack Valley Cooperative Pricing Resurfacing Program; and

WHEREAS, the work performed to date by the Contractor D&L Paving Contractors, Inc. is \$216,679.07 for the aforementioned projects; and

WHEREAS, the Borough Engineer takes no exception to this payment and the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Estimate No. 1 payment in the amount of \$216,679.07 to D&L Paving, Inc.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Authorizing License as a Dealer of Second-Hand Gold, Silver, Gems, and Precious Metals (Consent Agenda-10)

WHEREAS, application has been made by Northeast Estate Buyers; 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 Northeast Estate Buyers is approved and the Borough Clerk is hereby authorized to issue License for the period ending 12/31/11.

Bader Baum Camella Glaser Hoffman Struk 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:

**McGovern
31 Fairview
Woodcliff lake
Escrow release
\$303.23**

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 **\$303.23** in connection with the aforementioned.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

