

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
SPECIAL MEETING
December 17, 2012
6:30 p.m.**

CALL TO ORDER.

Notice of this special meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted and The Record has been notified.

ROLL CALL.

Mayor Goldsmith asked for a roll call. Council members Abene, Bader, Bae, Glaser, Rosenblatt and Struk were present. Attorney Madaio, Administrator Albrecht and Borough Clerk Sciara were also present.

Resolution to Authorize Entering into Executive Closed Session

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss the possible settlement of litigation matter, Police Chief Contract, Administrator's Annual Evaluation and the BMW tax appeal; and

WHEREAS, this session is anticipated to last approximately 90 minutes; and

WHEREAS, these Minutes will be kept and once the matter involving the confidentiality of the aforementioned no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this portion of the meeting.

ROLL CALL:

Introduce: Mr. Rosenblatt
Second: Mrs. Abene
Ayes: Mr. Bader, Mrs. Bae, Mr. Glaser, Mr. Struk, Mrs. Abene, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
December 17, 2012**

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 Goldsmith asked for the Roll. Council members Abene, Bader, Bae, Glaser, and Rosenblatt were present. Councilman Struk was present for the closed session but absent for the regular scheduled meeting. Attorney Madaio, Administrator Albrecht and Borough Clerk Sciara were also present.

PLEDGE OF ALLEGIANCE.

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES.

RESOLVED, that the Minutes of the Mayor and Council Meeting on November 19, 2012 (pulled by Mr. Glaser on 12/3/12), copies of which have been received by all Councilperson, are hereby approved as presented.

Mr. Rosenblatt stated that he approved the minutes; however, he objected to the two hours it took the Borough Clerk to transcribe the verbatim minutes.

ROLL CALL:

Introduce: Mr. Bader
Second: Mrs. Bae
Ayes: Mr. Rosenblatt, Mrs. Abene, Mrs. Bae, Mr. Bader, Mr. Glaser
Nays: None
Abstain: None
Absent: Mr. Struk

RESOLVED, that the Minutes of a Special Meeting of the Mayor and Council on December 3, 2012, copies of which have been received by all Councilpersons, are hereby approved as presented.

ROLL CALL:

Introduce: Mrs. Bae
Second: Mrs. Abene
Ayes: Mr. Glaser, Mr. Rosenblatt, Mr. Bader, Mrs. Abene, Mrs. Bae
Nays: None
Abstain: None
Absent: Mr. Struk

RESOLVED, that the Minutes of the **meeting of a closed session meeting of the Mayor and Council on December 3, 2012** 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. Rosenblatt
Second: Mrs. Abene
Ayes: Mr. Bader, Mrs. Bae, Mr. Glaser, Mrs. Abene, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: Mr. Struk

RESOLVED, that the Minutes of the Mayor and Council Meeting on December 3, 2012, copies of which have been received by all Councilpersons, are hereby approved as presented.

ROLL CALL:

Introduce: Mr. Glaser
Second: Mrs. Bae
Ayes: Mr. Rosenblatt, Mrs. Abene, Mr. Bader, Mrs. Bae, Mr. Glaser
Nays: None
Abstain: None
Absent: Mr. Struk

OLD BUSINESS.

- Broadway Corridor Phase 2 Study
 - Resolution 2012-02
- Adopted on September 24, 2012 by the WCL Planning Board

Over the last several weeks, the Mayor has been looking at next year's council and feels that the resident committees are very important to us. Many planning board members asked the Mayor why this Council has not acted on the recommendations that were brought forth by the Planning Board on September 24, 2012. At the last Mayor and Council meeting, Mr. Glaser commented that the Council could not introduce a new resolution passed by two different councils, they must be read under the same 2012 council. The Mayor asked why this was not done in 2012.

Mayor Goldsmith asked Mr. Glaser what took from September 25, 2012 to address the Council with this matter. Mr. Glaser stated that he spoke with Mr. Madaio about the nuances of this

approval. Attorney Madaio gave the steps to revising the Master Plan. A zoning ordinance would need to be drafted with the input of the Borough Attorney and the Planner. After the planning board approval the ordinance it would be brought to the Mayor and Council for their approval. Once the statutory times for advertisement/notice, the Mayor and Council would adopt the ordinance and present it back to the planning board.

Mr. Bader asked what the discussion was about. Mr. Glaser stated that a Phase I and Phase II Broadway Corridor Study had been previously authorized by the Planning Board. The Planning Board agreed with the planners Phase II Broadway Corridor report. They adopted an amendment to the Master Plan on September 24, 2012. A zoning ordinance change by the Mayor and Council based on the Planning Board's action should have been done before January 2013. The Mayor wanted to address the lapse of getting information to the Mayor and Council in a timely matter.

NEW BUSINESS.

Presentation by the Broadway Corridor Committee – Mr. Dave Goldberg, Chair

Mr. David Goldberg, Ms. Sigrid Frawley and Mr. Paul Camella, members of “SoHigh” or “South of Highview” (attributed to Sigrid Frawley) gave a presentation to the Mayor and Council on the committee's thoughts/recommendations for the development of this area. Mayor Goldsmith stated that this was another example of residents having great, creative thinking on future development of area south of Highview.

Mr. Goldberg stated that the committee has been discussing improvements/enhancements over the last few months. No matter what is done, funds must be expended. We must put a stake in the ground for this community to be able to work from. The train station is a short term objective. To increase the quality of life for the residents south of Highview, additional lighting should be installed, sidewalks should be repaired/installed and handicapped accessible street corners should be constructed. The committee is concerned with traffic on Highview Avenue and feels strongly that a second traffic light should be installed.

Mr. Goldberg asked the status of the renovation on Church Road. Mayor Goldsmith answered that the renovation of Church Road is on hold due to a pending lawsuit by Hillsdale. When the project moves forward there will be a greater amount of wear and tear of municipal roads due to traffic. The cost of this anticipated deterioration should be paid for in advance by United Water.

The train station is in dire need of renovation. That is and should be the anchor or the east side of town. Zoning regulations should include the capability of a full sit down restaurant that would attract customers. Overall with the train station as the anchor, the designation of a Transit Village should be explored. Mr. Goldberg discussed Transit Village designation with a Park Ridge Official. The committee thought that Woodcliff Lake could consider one larger transit village from Park Ridge to Woodcliff Lake or larger. The committee again voiced their opinion as to the need for sidewalks.

Ms. Frawley stated that if we could clean up the area, businesses would be attracted to Woodcliff Lake. Mr. Camella stated that Woodcliff Lake has been discussing the renovation of the train station for years. The Committee discussed at length short term goals, things you could see in 2-3 years, i.e., sidewalks, lighting. If property owners could get involved with maintenance, it will bring interest. “Get the area to start feeling like a business environment”. We need to get some

results long-term. We have already paid approximately \$50,000 for studies. We need results. Not like a Ridgewood but some concrete long-term planning” commented Mr. Camella.

Mr. Goldberg stated that another office building on that side of town is not something that is needed. They asked that a restaurant be an allowable use. This could attract a developer to add a restaurant with other uses such as offices or residential units.

Mr. Bader stated that everyone must be sensitive to the neighbors so they feel they are not being invaded. This is a major development and the planner must be heavily involved. Mr. Bader is not a fan of the train station. He stated that he has never seen anyone inside. There is funding involved to enhance the train station. “Priorities must be made and all must realize that funding is tight.”

Mr. Glaser stated that the committee members should attend a Planning Board meeting. As stated previously, the Planning Board had already authorized two studies for development of this area. “It is easy to criticize spending money by using planners. However, there are zoning parameters and regulations that need to be addressed using the guidance of the planner”.

Mr. Goldberg stated that it will ultimately be the Mayor and Council, zoning officials, and professionals who decide how this area will be developed. The Committee’s impetus was to provide input as to what residents would like to see in this area. The Committee members read Phase I and Phase II and they approached this as a group of residents. Their objectives were to list ideas that they would like to see happen and which appeared to be relatively simple.

STANDING COMMITTEE REPORTS.

Administration/Finance

Mr. Glaser had no report.

DPW & Roads/Sewers & Sanitation, Ecology

Mrs. Abene reported that the DPW has been busy picking up leaves, branches etc. and remnants from the storm.

Parks & Recreation

The basketball season has begun. Jay Esposito has reported that all fields will be ready by Memorial Day.

Public Safety/Police/OEM/TriBoro

Mr. Bader stated that our police department does “Active Shooting” training on a regular basis. “God willing that nothing like Newtown happens here”. We are prepared however”.

The Tri-Boro meeting has been rescheduled to this Wednesday, December 19, 2012. The Tri-Boro Study will be complete on January 31, 2013.

Mayor Goldsmith stated that the Borough has received two checks from residents for special equipment donations.

Active shooter and simulation activities are done when school is not in session using paint balls.

Woodcliff Lake initiated these activities after the Columbine incident.

Buildings & Grounds/Building Dept.

Mr. Bader stated that the new boiler has been installed in Borough Hall. "Another year has passed with no major incidents to report".

Board of Health, Mental Health & Welfare

Mr. Glaser had no report.

Education (elementary)(high)

A meeting was held with Mr. Gundersen, Principal DeMarris, Administrator Albrecht, Councilpersons Bae and Abene. A lot of good ideas and a lot of work need to be done.

No report on elementary schools. Mrs. Abene asked for a copy of the school funding formula report. The Councilmember's have not been given any draft copies of this report. A letter was received by Acting Superintendent of the State stating that all amendments etc. on this issue were to be received in his office by December 31, 2012. Mayor Goldsmith stated that a meeting would be held discuss the report.

Public Information, Newsletter, Ordinances

Mrs. Bae had no report.

Fire – Volunteer/Fire Prevention

"We have the best volunteers in the business" stated Mr. Rosenblatt.

Library

Before the new library reimbursement policy took effect, \$5,000.00 more was spent in new memberships

Senior Citizens' Program

A good time was had by all at the holiday party.

MAYOR'S REPORT

Tonight, the Mayor's Report will reflect on the past year, recognizing our progress and the objectives we still need to accomplish.

However, before I begin my comments, I want to address four issues:

1. The tragic shooting in Newton, Connecticut
2. The introduction of our new Council-elect
3. Recognize the efforts of Lori Sciara for her outstanding role in this year's election
4. The transition process for 2013

Early last Friday evening, after a discussion with Wolfgang Albrecht, our Borough Administrator, I authorized that all flags in the Borough fly at half-mast.

On Friday, Dec. 14, in Newtown CT a man with several guns forced his way into Sandy Hook Elementary School killing 26 people, 20 of whom were students. Newtown Police Lt. George Sinko stated...and I quote...."We never thought this would happen here."

To believe that this tragedy could not happen in our community would be foolish and irresponsible. As Mayor, I have an obligation to assure our residents that we are prepared if such an event were to happen in our schools. I called for a joint meeting this morning, to meet with our Police Chief, Anthony Jannicelli, School Superintendent Lauren Barbelet, School Board President Paul Piantino, Wolfgang, and our Police Commissioners Jeff Bader and Michael Struck.

Now that the November elections results are official, I congratulate Councilman-elect Eric Bloom and Councilwoman-elect Jacquie Gadaleta. I am confident that you will represent all of Woodcliff Lake with great pride and respect. I know that you are both hard workers who will "put the needs of our town first." I look forward to a year where we will all accomplish much towards our goal of making Woodcliff Lake a top 10 Town in Bergen County.

This year's election was a true test of competency for any Borough Registrar and one of the best, our Lori Sciara, deserves our sincerest admiration for a truly outstanding election. Our municipality was in the three (3) percent that needed to have our polling place moved within the State. We had to deal with a highly challenging weather event, Hurricane Sandy, with most of our Borough without power, yet the election process was handled with diligence and passion. My thanks to Lori and Debbie Dakin for making sure the election was accurate and smooth.

As we reconvene in 2013 with a new Mayor and Council, I want to assure each Council Member that the process will be deliberate and based on a decision process that recognizes your accomplishments and understanding of the challenges that we face in the years ahead. Last week, I submitted to each of you your request for committee assignments and the basis for why you are best suited to lead in that role. To date, the response has been completely unsatisfactory. I ask all of you to submit to me no later than this Friday, December 21st so the decision process is consistent.

And now, I share with all my comments reflecting on the past year. At the Reorganization meeting, I hope to outline "Elevate Woodcliff Lake," a blueprint that will make this great community comprised of great residents that want to be involved- that we must engage, a thriving municipality with a true vision for the future that recognizes intelligent growth and fiscal responsibility.

We wanted to be a role model for other communities to emulate and we have begun that process. The Record has recognized us, on July 27th as "On track to being a Top Ten Town in New Jersey. The Pascack Press recognized us for "A Job Well Done, ""in our recognizing all the First Responders and all of the individuals that were responsible with their efforts during the worst storm to hit Woodcliff Lake in history.

We had our first Christmas tree lighting in 14 years. We held the First "Town Hall" In our history- we are listening to our residents. I have held quarterly meetings with all departments, our Police, our Department of Public Works, our Administration to share information and listen to our professionals. We are holding the first monthly department head meetings, again to share information and show that we are listening. And we have acted accordingly to the valuable information received.

One of our goals was to incorporate our corporate residents as part of our community and today we held our first meeting, hosted by BMW's CFO Stefan Sengewald. In attendance were the

major residents that comprise our tax base and they all understand the passion we have for our Woodcliff Lake, their Woodcliff Lake. We are listening. We are responding.

We have begun to broadcast on YouTube our recent events, from our Christmas Tree Lighting, our Menorah Lighting, our First Responders Recognition event, and shortly we will be streaming our Mayor and Council meetings on our website.

We successfully and mutually negotiated the tax appeal settlement with Mack Cali that was beneficial to all parties. We saved over \$575,000, increased our assessed values from 2009 and they received a deal that allows them to understand their operating costs for the next two (2) years that will allow their first class office environment to thrive. We listened and they listened and together we are both winners.

We have made inroads with the BMW tax appeal, dating back to 2006. I will not “kick the can down the road” and I hope we will reach an amicable resolve in 2013. BMW has stated we have made more progress in the past year than was accomplished since they began their appeal. We have listened and we have prepared a thoughtful strategy that is making these strides.

One of the biggest financial burdens on our community is the inequitable funding formula that we have as part of the Pascack Valley Regional High School. Immediately, we embarked on a strategy that will provide relief, albeit the challenge will take years to accomplish. We are well on our way to delivering significant reduced taxes for our residents. This administration acted and we will not back away. I only wish the prior administration did what we have done years ago as we would be closer to a resolution on this matter.

To all the committees, “thank you” for your volunteering to make a difference for Woodcliff Lake. We need the wonderful people of our municipality to be engaged and they are responding.

We endured Hurricane Sandy and will be a better community as we have learned much from that event. We will better prepared in the future. Our residents appreciated the daily updates that were provided by the office of the Mayor. We can be proud that we delivered Park Ridge Water to our residents, as that is what they demanded. This was not about a tax increase. It was simply our good neighbor and lowest cost provider asking for their first increase in 15 years and all they asked this Council was to endorse the action that they already had done in their community. The rates must maintain parity; they did not have to go before the Board of Public Utilities to get their increase and they are a non-profit entity. The people spoke, and we listened.

We focused on cost containment as I said it would not be business as usual. For 2013, we will be working on delivering a zero-based budget with each department challenged to be a Top Ten department and looking at their needs over the course of the next few years, not just the one in question.

To Wolfgang Albrecht, my sincerest thanks for your guidance, counsel and action that you have provided to our Woodcliff Lake and myself. While you were told that we could not work together, I know we are one formidable combination that will work well together in the many years ahead.

To Mark Madaio, thank you for your guidance and counsel. We worked through our differences and am was honored to have you by my side.

To my Council, you challenged me in the beginning and I am glad you recognized that the Mayor was forthright who listened and displayed the right leadership at the right time. We all want what is best for our community. When we work together not only do our residents win- we all win.

In closing, it has been an honor to serve as your Mayor during this most challenging year that anyone can remember. I hope I did not let anyone down.

And finally, to Amy, the best First Lady of Woodcliff Lake, "thank you from the bottom of my heart for all you have done. You listened and you provided the best advice a Mayor could ask for and I thank you for sharing with this great and wonderful Woodcliff Lake.

I look forward to working with the 2013 Council and I thank the 2012 Council for all your efforts in helping to deliver the agenda I have set that will deliver Woodcliff Lake to be a "leader and best." We will be a Top Ten Town in New Jersey and a role model for communities across the State and Country that others will emulate.

As always, God Bless Woodcliff Lake and God Bless America.

PUBLIC FORUM

Motion to open the meeting to the public was made by Mrs. Abene, second by Mrs. Bae and approved unanimously by voice call vote.

Bert Taylor, Woodcliff Lake wished all a Happy Holiday.

Josephine Higgins, 10 Pond Road, Woodcliff Lake thanked all those that helped through the storm. The Tri-Boro ambulance corp. made a decision to donate an ambulance to Ocean City, NJ rather than purchase a new one for their own corp.

In regard to the Newtown, CT tragedy, the Tri-Boro has contacted the Governor of CT. to volunteer their time should ambulance services be needed.

In regard to the planning board issues, Mrs. Higgins feels the best way to assure that information is correctly passed between officials, the planning board attorney and borough attorney should be kept in the loop.

Mrs. Higgins thanked Borough Clerk Sciara for her hard work and energy during this and all elections. Mrs. Higgins stated the Tice Center was a better alternative as a polling place.

Hearing no further comment from the public, motion to close the meeting to the public was made by Mr. Rosenblatt, second to Mrs. Bae and approved unanimously by voice call vote.

CONSENT AGENDA VOTE.

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

ROLL CALL:

Introduce: Mr. Bader
Second: Mrs. Bae
Ayes: Mr. Glaser, Mr. Rosenblatt, Mrs. Abene, Mrs. Bae, Mr. Bader
Nays: None
Abstain: None
Absent: Mr. Struk

ADJOURNMENT

Motion to adjourn was mad by Mr. Bader, second by Mrs. Bae and approved unanimously by voice call vote. The time is 9:45 p.m.

Respectfully submitted,



Lori Sciara, RMC/CMC, CMR
Borough Clerk

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:	\$	196,175.00
Capital Fund:	\$	21,071.97
Animal Control	\$	1,450.00

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	\$202,255.81
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RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT DOCKET 014429-2010 FOR THE YEAR 2011

(Consent Agenda - 3)

WHEREAS, the owners of Block 1906 Lot 8.03, 11 SOPHIE COURT, Woodcliff Lake N.J. has been successful in their appeal to The Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value as follows:

<u>2011 Assessment from Tax Duplicate</u>	<u>Tax Court Judgment</u>
278,500.00 LAND	278,500.00 LAND
579,400.00 IMPROVEMENTS	437,500.00 IMPROVEMENTS
<u>857,900.00 TOTAL ASSESSMENT</u>	<u>716,000.00 TOTAL ASSESSMENT</u>
19,191.22 taxes paid	16,016.92 taxes

WHEREAS, this has resulted in their overpaying their property tax for the year 2011 in the amount of **\$3174.30** and,

TOTAL REFUND FOR 2011= \$3174.30

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 **\$3174.30** for the year 2011 to the owner of record **CHIN, D&G, c/o ANTIMO A DELVECCHIO, ESQ**

MAIL VOUCHER TO:

CHIN, D&G c/o ANTIMO A DELVECCHIO ESQ
50 CHESTNUT RIDGE ROAD
PO BOX 244
MONTVALE, NJ 07645

Resolution Authorizing the Award of Replacement Windows at the Tice Senior Center

(Consent Agenda – 4)

WHEREAS, the Borough of Woodcliff Lake is in need of six (6) double hung windows with 6/1 grids, seven (7) dead lites with 2/2/ grids and four ((4) casements with 2/2/ grids (total of 17 windows) to be hung on the second floor OEM office space.

WHEREAS, the Construction Code Official has solicited written proposals from (3) three qualified vendors and

WHEREAS, the Borough received three (3) written proposals:

Classic Remodeling	\$6,100.00
Wood-Skill Renovations, Inc	\$7,125.00
Tomco Window, Inc.	\$6,805.00

WHEREAS, the lowest written quote was submitted by Classic Remodeling, 1 University Driver, Hackensack, NJ in the amount of \$6,100.00; and

WHEREAS, the Borough Administrator and Construction Code Official has reviewed the written proposal and determined it to be complete; and

WHEREAS, the CFO has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Woodcliff Lake hereby authorizes the Borough Administrator and Construction Code Official to sign an agreement with Classic Remodeling of Hackensack, NJ.

Resolution Authorizing the Fire Prevention Bureau of the Borough of Woodcliff Lake to Dispose of a Vehicle for Auction

(Consent Agenda – 5)

WHEREAS, the Fire Prevention Bureau has notified the Borough Clerk that a borough vehicle is no longer needed for use in the department; and

WHEREAS, the vehicle is a 2003-2004 4 door Sedan Police Interceptor, VIN #2FAHP71W73X198128 with 99,329 miles; and

WHEREAS, the Borough Clerk will add the vehicle to the disposition list of Borough

owned property that will be auctioned at a later date.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Borough Clerk to add this vehicle to the disposition list of Borough owned property that will be auctioned at a later date.

Resolution Authorizing Raffle License for the Greater Pascack Valley Woman's Club
(Consent Agenda – 6)

WHEREAS, application has been made by the Woodcliff Lake Education Foundation for one (1) one on premise raffle on February 11, 2013 to be held at the Woodcliff Lake Hilton, 411 Chestnut Ridge Road, Woodcliff Lake, NJ; 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 the Woodcliff Lake Education Foundation is approved and the Borough Clerk is hereby authorized to issue Raffle License(s) No. R012-420.

2012 Budget Transfers for December 17, 2012 meeting(Consent Agenda – 7)

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Tax Assessment - Other Expenses	2-01-20-150-020	2,300.00	
Administration - Salaries and Wages	2-01-20-100-010		2,300.00
Legal - Other Expenses	2-01-20-155-020	2,000.00	
Mayor and Council - Other Expenses	2-01-20-110-020		2,000.00
Tax Assessment - Other Expenses	2-01-20-150-020	3,500.00	
Legal - Other Expenses	2-01-20-155-020	5,000.00	
Municipal Clerk - Other Expenses	2-01-20-120-020		8,500.00
Audit Services -Other Expenses	2-01-20-135-020	3,000.00	
Financial Administration - Salaries and Wages	2-01-20-130-020		3,000.00
Audit Services -Other Expenses	2-01-20-135-020	2,500.00	
Financial Administration -Other Expenses	2-01-20-130-020		2,500.00
Fire Prevention - Salaries and Wages	2-01-25-265-010	1,000.00	
Fire Department - Salaries and Wages	2-01-25-255-010		1,000.00
Solid Waste - Salaries and Wages	2-01-26-305-010	6,000.00	
Streets and Roads - Salaries and Wages	2-01-26-290-010		6,000.00
Vehicle Maintenance - Other expenses	2-01-26-315-020	2,500.00	

Buildings and Grounds - Salaries and Wages	2-01-26-310-010		2,500.00
Vehicle Maintenance - Other expenses	2-01-26-315-020	2,500.00	
Sewer System - Salaries and Wages	2-01-31-455-010		2,500.00
Defined Contribution Retirement System	2-01-36-476-000	500.00	
Social Security	2-01-36-472-000		500.00
Landfill Disposal Costs	2-01-32-465-020	6,000.00	
Library - Other Expenses	2-01-29-390-020		6,000.00
TOTAL		36,800.00	36,800.00

Abene Bader Bae Glaser Rosenblatt Struk Goldsmith

RESOLUTION AUTHORIZING PURCHASE OF SALT BRINE TANK/APPLICATOR
(Consent Agenda – 8)

WHEREAS, the Borough of Woodcliff Lake is desirous of purchasing a Salt Brine Tank with Applicator for its road’s snow and de-icing management program; and

WHEREAS, the Acting DPW Superintendent has solicited written quotes for the purchase of a 500 gallon Salt Brine Tank and Applicator and has received three (3) written quotes as follows:

C.T.M. Bulk Handlers, Inc., Allendale, NJ	\$4,000.00
SCI Sparwick Contracting, Lafayette, NJ	\$4,600.00
DSM, Waldwick, NJ	\$6,250.00

and

WHEREAS, the Borough Administrator/QPA and Acting DPW Superintendent are recommending the purchase of the 500 Gallon Skid Mount Tank with Applicator form C.T.M. Bulk Handlers, Inc., P.O. Box 233, Allendale, New Jersey 07401 as per attached quote in the amount of \$4,000.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Capital Account No. C-04-55-921-003; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Administrator/QPA to issue the purchase order for the purchase of the 500 Gallon Skid Mount Tank with Applicator from C.T.M. Bulk Handlers, Inc., P.O. Box 233, Allendale, New Jersey 07401 as per attached quote in the amount of \$4,000.004.

Resolution to Adopt a Companion Animal Management Pledge (Consent Agenda – 9)

WHEREAS, The Borough of Woodcliff Lake has begun the process to become a Sustainable Jersey Certified Municipality and has duly registered and appointed a Green Team; and

WHEREAS, the Green Team and administration has initiated the process to become certified Sustainable Jersey and have reviewed the certification process and will recommend certain actions and policies be adopted by the Borough of Woodcliff Lake; and

WHEREAS, the Green Team and administration has reviewed the Companion Animal Management Pledge and recommends the adoption of a Companion Animal Management Pledge, and

WHEREAS, recognizing that cats and dogs are an integral and valuable part of all communities, and contribute to the well-being of humans, whether as companions, service animals, or therapy pets, and

WHEREAS, understanding that municipalities have an important role in ensuring the well-being of animals while balancing the needs of pet owners and non-pet owners.

NOW THEREFORE BE IT RESOLVED, the Borough of Woodcliff Lake, through the efforts of the Green Team, resolves to take the following steps with regard to our municipal responsibilities with the intent of making Woodcliff Lake a truly sustainable community:

It is our intent to do our utmost, within the bounds of our jurisdiction, to ensure that companion animals are treated humanely, respectfully, and responsibly through public education and through exercise of powers vested within New Jersey municipalities as follows:

- Promoting socially responsible pet ownership through community engagement, outreach, and marketing.
- Creating pet-friendly communities where pet nuisance is minimized.
- Improving the care and protection of pet animals in the community.
- Decreasing relinquishment and abandonment of cats and dogs and improving re-homing rates.
- Reducing dog fights and dog bites.
- Increasing the numbers of canine good citizens.
- Reducing the number of dogs and cats euthanized in New Jersey each year.

Resolution to Authorize Settlement of Litigation

WHEREAS, an action entitled Sugerman v. Borough of Woodcliff Lake, et al. has been filed in the Superior Court of New Jersey, Law Division (hereinafter, "the Lawsuit") has been instituted against the Borough; and

WHEREAS, the Borough of Woodcliff Lake has been represented in the Lawsuit by David Pfund, Esq. as defense counsel for the Borough as assigned by Municipal Excess Fund and the Joint Insurance Fund (hereinafter, "MEL/JIF"); and

WHEREAS, the parties have discussed the settlement of the matter and the MEL/JIF is desirous of settling within the parameters discussed by the parties provided that the parties can finalize such a settlement; and

WHEREAS, the consent of the Borough of Woodcliff Lake has been requested by the MEL/JIF for any such settlement; and

NOW, THEREFORE BE IT RESOLVED as follows:

1. The Borough of Woodcliff Lake consents to the settlement of the Lawsuit by the MEL/JIF within parameters that are acceptable to the MEL/JIF and to the Borough's counsel, David Pfund, Esq.
2. The Borough of Woodcliff Lake agrees to take all steps necessary to settle the Lawsuit as directed by their counsel, David Pfund, Esq.
3. The Borough agrees to be responsible for all amounts as may be due under their insurance contracts with the MEL/JIF.

IT IS FURTHER RESOLVED, that the within Resolution, and any settlement, is contingent upon the Chief Financial Officer certifying the availability of funds for the Borough's portion of the aforesaid settlement as defined in the applicable insurance contracts.

Resolution to Show Support and Unity to the Residents of the Community of Newton, Connecticut

WHEREAS, in support and unity and to show the residents of the community of Newton, Connecticut that they are not alone in the darkness; and

WHEREAS, the Borough of Woodcliff Lake will not light holiday displays at the Old Mill on the night of Wednesday, December 19, 2012; and

WHEREAS, on behalf of the Mayor and Council of the Borough of Woodcliff Lake we urge all residents to join in this symbolic display of sympathy for keeping all holiday decorations off on the night of December 19, 2012; and

WHEREAS, although we will resume our normal lighting of the displays on Thursday, December 20, 2012 the victims, their families and those affected by this tragedy will remain in our hearts and prayers throughout this holiday season and beyond.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of Woodcliff Lake hereby encourage other municipalities to join in this Night of Reflection.

- Enabling the municipality to take a consistent approach to companion animal management issues throughout the municipality.
- Providing a strategic plan to support the activities of animal services within the municipality.
- Reducing public and environmental nuisance(s) caused by dogs and cats.
- Managing the population of dogs and cats (including encouraging neutering of dogs and cats).

Abene

Bader

Bae

Glaser

Rosenblatt

Struk

Goldsmith