



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

**June 3, 2013
8:00 PM**

CALL TO ORDER

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

ROLL CALL

Mayor Jeffrey R. Goldsmith
Councilwoman Donna Abene
Councilman Jeffrey Bader
Councilwoman Jean Bae
Councilman Eric Bloom
Councilwoman Jacqueline Gadaleta
Council President Robert Rosenblatt

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

RESOLVED, that the Minutes of a Mayor and Council Meeting on May 20, 2013, copies of which have been received by all Councilpersons, are hereby approved.

Abene Bader Bae Bloom Gadaleta Rosenblatt **Goldsmith**

PRESENTATION

- Shade Tree Committee presenting Tree City USA, second consecutive Growth Award (Council to consider adoption of Consent Agenda Resolution #3 while Shade Tree Committee is present)

ENGINEERS REPORT – Previously distributed to Governing Body

ADMINISTRATORS REPORT - Previously distributed to Governing Body

OLD BUSINESS

Overlay Zone Ordinance Introduction – led by Borough Attorney Paul Kaufman. Ordinance is being reviewed and finalized and will be distributed Monday.

NEW BUSINESS

Public Hearing – 2013 Municipal Budget

RESOLUTION ADOPTION OF 2013 BUDGET – *To Be Provided by Auditor Monday morning June 3, 2013.*

Introduction of Ordinance 13-04

“ORDINANCE OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO REVISE ORDINANCE 250-14 and 250-15 TO INCLUDE ADDITIONAL AREAS WHERE PARKING IS PROHIBITED AT ALL TIMES AND CERTAIN TIMES”

WHEREAS, the General Code of the Borough of Woodcliff Lake, Chapter 250 addresses Vehicles and Traffic; and

WHEREAS, Section 250-14 relates to Parking Prohibited at All Times; and

WHEREAS, Section 250-15 relates to Parking Prohibited at Certain Times; and

WHEREAS, the Borough would like to amend said Ordinance,

BE IT ORDAINED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE AS FOLLOWS:

Chapter 250-14 (sched. I) shall be amended to include the following:

(Parking Prohibited at All Times)

- Old Pascack Road east side entire length

Chapter 250-15 (sched. II) shall be amended to include the following:

(Parking Prohibited at Certain Times – 4 Hour Time Limit Between)

- Longwood Court both sides 8:00 AM – 5:00 PM week days entire length

➤ Old Pascack Road west side 8:00 AM – 5:00 PM week days entire length

Modify existing restrictions to below that are prohibited on opposite sides in 250-14. (4 Hour Time Limit Between)

- Franklin Street south side 8:00 AM – 4:00 PM week days entire length
- Welter Avenue east side 8:00 AM – 4:00 PM week days entire length
- West Hill Road south side 8:00 AM – 4:00 PM week days entire length
- Willow Street north side 8:00 AM – 4:00 PM week days entire length

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies only.

In the event that any word, phrase, clause, section or provision of this Ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause or provision shall be severable from the balance of this Ordinance and the remainder of this Ordinance shall remain in full force and effect.

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 June 17, 2013 at 8:00 PM 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 any opportunity to be heard concerning said Ordinance, and that the Acting 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.

PUBLIC FORUM

Motion to open to the public

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

Motion to close to the public

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

CONSENT AGENDA DISCUSSION

CONSENT AGENDA VOTE

ADJOURNMENT

CONSENT AGENDA – June 3, 2013

1. Payroll, page 5
2. Authority to Pay Claims, page 5
3. Resolution Adopting Community Forestry Plan, page 5
4. Resolution Authorizing the Contract Between the Borough and the BCUA Solid Waste Cooperative Marketing Program, page 6

RESOLVED, that the Consent Agenda is approved as presented.

Abene Bader Bae Bloom Gadaleta Rosenblatt **Goldsmith**

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:	\$995,650.13
State Unemployment Insurance	\$ 7,382.80
Escrow:	\$ 150.50

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

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: \$174,331.49

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

RESOLUTION ADOPTING COMMUNITY FORESTRY PLAN 2013-2017

(Consent Agenda – 3)

WHEREAS, the Borough of Woodcliff Lake authorized the submission of a 2013 Green Communities Application, Resolution #13-52, in the amount of \$3,000.00 for the development of a Community Forestry Management Plan which meets the criteria outlined by the New Jersey Forest Service; and

WHEREAS, the Borough of Woodcliff Lake has been awarded a Green Communities Grant from the State of New Jersey, Department of Environmental Protection, New Jersey State Forestry Services in the amount of \$3,000.00; and

WHEREAS, the WCL Shade Tree Committee has, with the assistance of ForesTree Consultants, completed and accepted the Community Forestry Plan (attached); and

WHEREAS, the Shade Tree Committee and Borough Administrator recommend that the Mayor and Council accept and endorse the Community Forestry Plan

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake adopt the recommended Community Forestry Plan and that Mayor Jeffrey R. Goldsmith is authorized to sign the Community Forestry Plan 2013-2017 and submit same to the Department of Environmental Protection, New Jersey State Forestry Services.

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

Resolution Authorizing the Contract between the Borough and the BCUA Solid Waste Cooperative Marketing Program for the term June 1, 2013 through May 31, 2016 **Consent Agenda - 4)**

WHEREAS, there exists a need for the Borough of Woodcliff Lake to contract for solid waste disposal services; and

WHEREAS, the Bergen County Utilities Authority has obtained bids and awarded a contract for these services through the BCUA Solid Waste Cooperative Marketing Program; and

WHEREAS, the New Jersey Local Public Contracts Law (N.J.S.A. 40:14B et seq.) authorizes and permits contracting units, such as the BCUA and the Municipality to enter into Service Agreements with municipalities for the services contemplated herein without competitive bidding for same, pursuant to and in accordance with N.J.S.A. 40A:11-5(2); and

WHEREAS, the Borough of Woodcliff Lake is desirous to continue with its participation with the BCUA for these services;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the Mayor is hereby authorized to execute the appropriate Agreement for the Borough to maintain these services at a price of \$65.35 per ton.

BE IT FURTHER RESOLVED, that the Borough Administrator is authorized to notify the BCUA of the Borough's participation in the program.

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith