

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

April 2, 2012

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 Jeffrey R. Goldsmith asked for a roll call. Council members Abene, Bader, Glaser, Struk and Rosenblatt were present. Councilmember Baum was absent. Attorney Madaio, Administrator Albrecht and Borough Clerk Sciara were also present.

PLEDGE OF ALLEGIANCE.

All present recited the Pledge of Allegiance led by Mrs. Amy Goldsmith.

PRESENTATION.

Mr. Eric Gunderson, Superintendent of Pascack Hills High School gave a brief power point presentation on current events at the high school. Mr. Gunderson invited the Mayor and Council to visit the high school to see first-hand the great high school.

APPOINTMENT.

(MAYOR) I appoint Kevin J. Rice, of Township of Washington, NJ 07676 as a Woodcliff Lake Junior Firefighter.

RESOLVED that this appointment is approved.

ROLL CALL:

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

APPROVAL OF MINUTES.

RESOLVED, that the Minutes of the **of the Mayor and Council meeting March 19, 2012** copies of which have been received by all Councilpersons, are hereby approved as presented.

THESE MINUTES WERE PULLED UNTIL THE NEXT MEETING.

PUBLIC HEARING**Ordinance 12-03**

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

**Be it Resolved, that the Ordinance entitled
 “ORDINANCE DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED
 CONTRIBUTION RETIREMENT PROGRAM”**

- C. Motion to open the meeting to the public was made by Mr. Rosenblatt second by Mr. Bader and approved unanimously by voice call vote.

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

- D. Adoption.

**Be it Resolved, that the Ordinance entitled
 “ORDINANCE DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED
 CONTRIBUTION RETIREMENT PROGRAM”**

introduced at a Regular Meeting of the Mayor and Council held on March 5, 2012 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: Mr. Glaser
 Second: Mr. Bader
 Ayes: Mr. Rosenblatt, Mr. Struk, Mrs. Abene, Mr. Bader, Mr. Glaser
 Nays: None
 Abstain: None
 Absent: Mr. Baum

Introduction of Ordinance 12-04

**Be it Resolved that the Ordinance Entitled,
 “An Ordinance to Provide Guidelines for Public and Borough Videotaping of Public
 Hearings of Various Public Bodies”**

Heretofore introduced, does now pass on first reading, and that said Ordinance be further considered for final passage at a meeting to held on the 16th day of April, 2012 at 8:00 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 any 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: Mrs. Abene
 Ayes: Mr. Bader, Mr. Rosenblatt, Mr. Struk, Mrs. Abene, Mr. Glaser
 Nays: None
 Abstain: None
 Absent: Mr. Baum

Underage Drinking Ordinance 12-05 – discussion

Chief Jannicelli and Officer Malloy the DARE officer were present to discuss this Ordinance in front of the Mayor and Council for consideration. Mr. Bader stated that this is a municipal ordinance. This Ordinance is not designed to destroy a future career in law enforcement or the medical field. Mr. Bader continued that parents seem to be telling their children to run if the police come to break-up an underage party. The concern is that someone is going to get hurt or killed while trying to allude the police.

Police Chief Jannicelli presented pictures to the Mayor and Council of a recent underage party held in Woodcliff Lake. There were approximately 30 children at the party and four (4) backup police departments were needed to assist the Woodcliff Lake police in controlling the underage party attendees. All children were brought to borough hall as well as their parents for processing;

The purpose of the amendment to this existing Ordinance is to clarify the word “possession”. Chief Jannicelli hopes that underage party goers will realize that it is not okay to be at home where there is alcohol and/or drugs, even if you are not drinking. “Drinking is not a spectator sport” stated Chief Jannicelli. Anyone found in a home where there is underage drinking will be charged under the municipal ordinance whether they were drinking or not.

All on the dais were in agreement that the safety of our children and residents is paramount. This Ordinance will be on the next agenda for introduction.

ENGINEER’S REPORT

Intersection Improvements at Woodcliff Avenue and Werimus Road

The County painted the proposed curb and center island configuration on Woodcliff Avenue for the resident to review. Boswell is awaiting the resident and her attorney to respond in writing as to her acceptance. At the Mayor and Council meetings on Wednesday, February 1, 2012 and Monday March 5, 2012 it was discussed that the Borough Administrator would contact the resident and/or her attorney. On Wednesday, March 28, 2012, the Borough Administrator advised Boswell that he would contact the borough attorney to schedule said meeting. Boswell will evaluate the budget to determine if additional funds are required due to the number of alternate designs that have been proposed and number of meetings attended in order to try to accommodate the resident’s concerns. The County has advised Boswell that they would like to dovetail this project along with the Improvements with Chestnut Ridge Road/Saddle River Road Project.

2012 Municipal Road Resurfacing Program Quantity & Construction Cost Estimate (Base Bid: Kenwood Drive, from Werimus Avenue to end of Cul-de-sac; Bear Brook Drive, from Glen Road to Ravine Drive; Ravine Drive, from Glen Road to Oakwood Drive; Anderson Court, from Kenwood Road to Meet Line; Taft Court from Kenwood Drive to Meet Line; Gary Court, from Kenwood Drive to Meet line; Alternate Bid A; Bree Court, from Kenwood Drive to end of Cul-de-sac; Alternate Bid B: Lori Court , from Kenwood Drive to end of Cul-de-sac)

This project is complete. Boswell has submitted the required spreadsheet to the Borough Administrator's attention on March 2, 2012 for appropriate distribution to others.

Intersection Improvements to Chestnut Ridge Road and Saddle River Road (Bergen County Project)

Bergen County awarded a construction contract to Concrete Construction Corp. of Hackensack, New Jersey in the amount of \$1.285 M for Improvements to the Intersection of Chestnut Ridge Road/Saddle River Road/Woodcliff Lake Road. A Preconstruction Meeting was held on March 15, 2012 at the Bergen County Office Building. The improvements include changing the configuration of the intersection to provide for through movements to and from Chestnut ridge Road and Saddle river Road. Woodcliff Lake Road will be better realigned with the intersection. Also included in the project is an underground storm water detention system and water quality unit to provide drainage improvements in this area. Construction is anticipated to commence on or about April 1, 2012 and be completed within six (6) months.

The limits of the project are as follows:

- The northern limit of Chestnut Ridge Road is approximately 1,000 feet from the intersection where the propose alignment meets the existing easterly curb line.
- The eastern limit of Saddle River Road is approximately at Overlook Drive.
- The western limit of Woodcliff Lake Road occurs approximately 600 feet from the intersection.

The Borough has agreed to provide police protection for this project, along with perpetual maintenance of the storm water management system and the mowing of the additional grassed area created by the roadway alignment.

Woodcliff Lake Dam Project (United Water)

The traffic lights have been activated on all approaches and this project is now to be considered complete.

Dr. Stephen Boswell from Boswell Engineering asked to address the Mayor and Council. Dr. Boswell thanked the governing body for appointing Boswell Engineering as the municipal engineer for so many years. Dr. Boswell stated that with the construction season approaching, he wanted to detail what Boswell Engineering provides as far as construction inspections. As the agent for the municipality, Boswell Engineering assures that on all projects, quality, quantity and communication with the residents is correct and accurate.

Mayor Goldsmith asked Dr. Boswell if Boswell Engineering could provide a proposal for a road repaving plan similar to Westwood's. Westwood has a 15 year road repaving program. Dr. Boswell stated that to reduce the cost of the proposal, Boswell Engineering will use summer interns to assist the DPW and police department in canvassing all streets in Woodcliff Lake. Mayor Goldsmith asked if photographs could be taken of problem streets. Dr. Boswell stated there would be an extra charge for the processing of photographs.

ADMINISTRATOR'S REPORT

2012 Goals & Objectives of the Mayor and Council

As requested, we have been formulating the 2012 Goals & Objectives for the Mayor and Council. All Council members have submitted their preliminary goals to me and the list has been "refined" and sent to Council members for priority ranking. An update list will be provided and discussed at the April 2nd meeting.

Budget Update

The Finance Committee including the Borough Administrator, CFO and individual department heads, when needed, has been meeting on a regular basis reviewing each departmental budget. The Finance Committee presented the Preliminary Budget at the Special Meeting of the Mayor and Council on March 22nd. Budget introduction is anticipated for April 16th.

Green Initiative – *The following items are part of the Borough's Green Initiative.*

1) Recycled Waste Vegetable Oil Pilot Project

Our Recycled Waste Vegetable Oil Pilot Project is progressing very well and will resume as the temperatures remain mild.

2) Purchase of Energy

The Borough recently authorized joining the new Bergen County Coop on Purchase of Energy. The Bergen County Pricing System (BCPS) is a buying group for electricity generation and natural gas supply services available to all local government units within the Bergen County jurisdiction.

The Pascack Valley Administrator's Cooperative has concluded that all participating municipalities will participate in the BCPS during 2012.

The initial analysis projected for WCL is a \$41,000.00 dollars savings over our current purchasing agreement of gas thru Hudson Energy & PSE & G.

3) Conservation of Water

The Borough is researching and considering studying the benefits of a sanitary sewer excess user charge system.

4) Salt Brine Initiative for 2012

As reported last month, we are planning on initiating a program to use salt brine next winter. The use of salt brine will delay freezing precipitation from adhering to roads for a couple hours during a winter weather event and/or when temperatures and humidity can cause frost to form on bridges, hills and other potentially problematic roadways. The brine is applied prior to the potential of freezing conditions.

Using salt brine can provide our staff with additional time to respond to freezing precipitation. In addition, the application of salt brine may reduce the need to call in employees on an overtime basis to treat bridges and overpasses that have a tendency to freeze or when small snow showers pass through the area overnight and leave a dusting on the roadways.

The goals of the salt brine test are the following:

- Improve road conditions at the onset of freezing precipitation.
- Provide Borough staff with time to mobilize and respond to freezing precipitation.
- Provide protection from frosting of hills and other problematic roadways.
- Reduce the cost of snow removal services.

Pascack Valley Regional High School Funding Equity Committee

Two meetings have been held with the superintendents of schools, school board of education members and borough officials. All involved are satisfied that the recent resolution to pursue the withdrawal of Woodcliff Lake and Montvale from the PVRHSD will not change the level of education or geographic location of our students.

Broadway and Woodcliff Ave Widening Project

As you know the Broadway road widening project has been completed. The County is working with our Police Department to coordinate signal timing to ease traffic congestion.

Insurance/Safety Training

Mandatory Management and Supervisor's Training took place Friday, March 2, 2012 as part of our "Change the Culture" JIF initiative. This mandatory training is required for all personnel that have managerial and supervisory responsibility.

Bergen County Community Development

I attended the February 22nd and March 1st BC Community Development Pascack Valley Region meeting.

Health Benefit Costs – Analysis

Estimates are being obtained to see if there are cost savings available for various insurance policies.

Tree Planting Program – Phase I

The Shade Tree Committee has been very successful with the tree planting program. 77 trees have been ordered and will be planted within the next few weeks.

Sewer Certification – Scott Davis of WCL DPW

Administrator Albrecht reported that Scott Davis of the DPW is in the process of obtaining his C-2 Sewer License on behalf of the Borough. Administrator Albrecht was proud to report that Mr. Davis has successfully passed the first part of the rigorous examination process. Mr. Davis has already shared ideas on cost saving initiatives to the Woodcliff Lake Sewer Department. Congratulations to Scott Davis.

OLD BUSINESS.

Excess Sewer Charge Usage Fee discussion

Mr. Bader began a discussion on the excess sewer charge usage fee. Mr. Bader stated that he was surprised to learn that at the last Mayor and Council meeting, the governing body authorized a study be done by Lerch Vinci Higgins for the aforementioned study at a fee of \$15,000 with no other bids or proposals received. Mr. Glaser stated that since the last meeting, he has been receiving questions from residents who questioned a possible conflict of interest by our auditors producing a revenue producing study. Mr. Glaser added that the Mayor and Council should try to obtain the best price for this study. Waiting another two weeks to begin the study would cause no harm.

Mr. Madaio stated that he originally recalled the motion made at the March 19, 2012 meeting was to wait until the special budget meeting on March 22, 2012 to make a decision about the study. Mr. Rosenblatt realized he would not be able to attend the special meeting and there was a question as to whether there was proper notice in order for any action to be taken at the special meeting. He therefore made a friendly amendment to his original motion to “fail safe” the signing of a contract by adding that unless any changes or discussion to the motion were brought up on April 2, 2012, the contract would be signed on April 3, 2012. Mr. Madaio stated that this motion was very convoluted and that there were too many friendly amendments to it. The motion created much confusion.

Mr. Bader made a motion to overturn the prior motion. Mr. Rosenblatt disagreed before a second could be made. Mr. Rosenblatt stated that the Excess Sewer Usage Fee Study has been authorized. He does not want to jeopardize the study by call for another vote on this subject. Mr. Bader made a motion to rescind the prior motion and to have the borough administrator send out request for qualifications. The Borough Clerk stated that Mr. Bader was not eligible to rescind the motion made on March 19, 2012 due to parliamentary procedure. Robert Rules of Order states that a motion to rescind must be made by a party voting on the prevailing side. Mr. Bader was not present at the March 19, 2012 meeting.

Mr. Rosenblatt made a motion that the governing body stay the award of contract and authorize the borough administrator to negotiate a lower fee of \$12,000.00 with Lerch, Vinci, Higgins, second by Mrs. Abene. Mr. Madaio advised against the use of the word “stay”.

Mr. Bader stated “Just kill” the motion. He continued that this situation is similar to what happened with the award of the revaluation contract in 2010. Mr. Rosenblatt brought to the governing body’s attention that only one proposal was received. By going out for request for proposals for the revaluation, the Borough saved thousands of dollars. Ultimately, the revaluation contract was awarded to the original vendor.

Mayor Goldsmith stated that there was not one councilmember objection to this study made at the special Mayor and Council meeting held on March 22, 2012. Mr. Bader stated that the budget was the only topic authorized to be discussed at this meeting. Mr. Bader stated that the funds for this study were not listed on the budget worksheets he was provided that evening. The funding for the study was not listed on budget worksheets until Friday, March 23, 2012. Mayor Goldsmith stated that the vote for the authorization of the Excess Sewer Usage Fee Study was 5-0. The borough administrator indicated on March 19, 2012 that the funds would be available for

the study. Mayor Goldsmith stated that he would not sign any contract until so authorized by the Council. He stated that the Council should just move on this subject.

Motion to authorize the borough administrator to seek Request for Qualifications for the Excess Sewer Usage Fee Study to be presented to and awarded by the Mayor and Council on April 16, 2012 made by Mr. Rosenblatt, second by Mrs. Abene.

ROLL CALL:

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

Goals and Objectives to be identified and council liaisons assigned

Mr. Glaser stated that he still has a problem coming to grips with the goals and objectives as defined. He referred back to what was done in previous years and how the Council was fairly successful. Mr. Glaser thinks the Council has to do another pass at this thing. He mentioned that the council president is the one person that usually handles setting the whole thing up and that this procedure has worked out well. Mr. Glaser spoke with Mr. Bader who stated he would be willing to take on that responsibility again. Mr. Glaser volunteered to work with him. Mr. Glaser again stressed that more clarification is needed. He stated that half the projects are ok, the other ½ need clarification and measureable benchmarks.

There are verbatim minutes to the ensuing discussion that will be voted on by the Mayor and Council as to the inclusion of them in the official minutes.

Hathaway House demolition quotes

Carried to next meeting

NEW BUSINESS.

Human Resources Consulting Proposal

Carried to next meeting

Ordinance to Amend the Hours Permitting Use of Lawn Mowers/Blowers 12-06 - discussion

Carried to next meeting

Park and Recreation Fee Schedule 2012 season

Carried to next meeting

Field Rental Fees 2012

Carried to next meeting

Pool & Tennis Membership 2012

Carried to next meeting

Board of Health request to have County Blood Pressure Screening Table at Woodcliff Lake Day

Carried to next meeting

Mayor Goldsmith called for a ten minute recess. The time is 10:50 p.m. (recorder is paused). During this time, Mr. Bader verbally asked the borough clerk to have the minutes reflect that Mayor Goldsmith asked for a 10 minute recess at 10:50 p.m. Mr. Bader and Mr. Struk left the council chambers at this time.

Meeting reconvened at 11:03.

Council members Abene, Glaser, and Rosenblatt were present. Council members Bader and Struk left the dais during the 10 minute recess. Mayor Goldsmith, Attorney Madaio, Administrator Albrecht and Borough Clerk Sciara were also present.

PUBLIC FORUM

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

Josephine Higgins, 10 Pond Road

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

CONSENT AGENDA DISCUSSION.

Items #8, 9 and 10 have been removed from the Consent Agenda for discussion at the next meeting.

CONSENT AGENDA VOTE.

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

ROLL CALL:

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

ADJOURNMENT

Motion to adjourn was made by Mr. Rosenblatt, second by Mr. Glaser and approved unanimously by voice call vote. The time is 11:30 p.m.

Respectfully submitted,

Lori Sciara, RMC/CMC
Borough Clerk

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: \$1,242,414.42

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 \$182,216.60

Resolution Approving No-Cash Policy for Payment of Park and Recreation Pool Fees

WHEREAS, the governing body of the Borough of Woodcliff Lake has deemed it necessary to establish a no-cash policy restricting Park and Recreation Pool Fees to personal checks, bank checks, certified checks, money orders or credit card only; and

WHEREAS, it is in the best interests and safety of the staff at the Borough Hall and the fiscal security of the Borough itself and that the Borough of Woodcliff Lake will no longer accept cash payments for Park and Recreation Pool fees.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake does hereby approve and adopt a no cash policy for the payment of Park and Recreation Pool fees; and

BE, IT FURTHER RESOLVED THAT the only acceptable form of payment for Park and Recreation Pool Fees will be in the form of personal checks, bank checks, certified checks, money orders or credit card only.

Resolution Authorizing Stipulation of Settlement Between Matthew Berry et. al v. the Borough of Woodcliff Lake , Tax Court of NJ, Docket No. 018533-2010, 015437-2011

1. WHEREAS, it is hereby stipulated and agreed that the assessment of the following property (ies) be adjustment and a judgment be entered as follows:

Block: 102
 Lot: 15
 Street Address: 88 Woodcrest Drive
 Year: **2010**

	Original Assessment	County Tax Bd. Assessment	Requested Tax Court
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			Judgment
Land	\$232,500.00		\$232,500.00
Improvements	\$565,700.00		\$366,100.00
Total	\$798,200.00		\$598,600.00

Total refund: \$4,309

Block: 102
 Lot: 15
 Street Address: 88 Woodcrest Drive
 Year: **2011**

	Original Assessment	County Tax Bd. Assessment	Requested Tax Court Judgment
Land	\$232,500.00		\$232,500.00
Improvements	\$565,700.00		\$407,100.00
Total	\$798,200.00		\$639,600.00

Total refund: \$3,547

The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply.

- The undersigned have made such examination of the value and proper assessment of the property(ies) and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property(ies) 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 the settlement and has concurred.
- 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(ies) consistent with assessing practices generally applicable in the taxing district as required by law.

Resolution Authorizing Stipulation of Settlement Between Mark Terezain vs. the Borough of Woodcliff Lake, Tax Court of New Jersey, Docket No. 018532-10, 015439-2011

- WHEREAS**, it is hereby stipulated and agreed that the assessment of the following property(ies) be adjustment and a judgment be entered as follows:

Block: 2206
 Lot: 3.04
 Street Address: 10 Longwood Court
 Year: **2010**

	Original Assessment	County Tax Bd. Assessment	Requested Tax Court Judgment
Land	\$254,000.00		\$254,000.00
Improvements	\$634,000.00		\$395,300.00
Total	\$888,000.00		\$649,500.00

Total Refund: \$5,149

Block: 2206
 Lot: 3.04
 Street Address: 10 Longwood Court
 Year: **2011**

	Original Assessment	County Tax Bd. Assessment	Requested Tax Court Judgment
Land	\$254,000.00		\$254,000.00
Improvements	\$634,000.00		\$473,000.00
Total	\$888,000.00		\$727,000.00

Total Refund: \$3,601

The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply.

2. The undersigned have made such examination of the value and proper assessment of the property(ies) and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property(ies) 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 the 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(ies) consistent with assessing practices generally applicable in the taxing district as required by law.

Resolution For Municipalities Wishing to Enter Into Agreement with County of Bergen for Emergency Services Notification System

WHEREAS, there exists a need for the County of Bergen, Office of Emergency Management, Department of Public Safety to provide an automated telephone alerting system

service (hereinafter called “system”) to be available 24 hours a day, seven (7) days a week, and all days per year to the seventy (70) Municipalities comprising the County of Bergen; and

WHEREAS, the Bergen County Board of Chosen Freeholders adopted Resolution No. 250-12 on March 07, 2012, authorizing the County to award a purchase contract to Swiftreach Networks, 14 Industrial Avenue, Suite #4, Mahwah, New Jersey 07430 (hereinafter known as the “service provider”) to provide the above-reference system to those municipalities so desiring; and

WHEREAS, the Borough of Woodcliff Lake wishes to utilize such a system for the benefit of its citizens; and

WHEREAS, an agreement is necessary to delineate the respective responsibilities of the parties in connection therewith; and

WHEREAS, the County shall pay 100% of the cost of initial installation, testing, and training of the system and 100% of the cost of the annual maintenance, testing and training of the system, 100% of the call fees for emergency calls using the Emergency Service Listing and non-emergency calls using municipally-provided lists; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Woodcliff Lake be and is hereby authorized to enter into an Agreement with the County of Bergen to utilize an automated telephone alerting system service at any time during the County’s contract period with the service provider (April 7, 2012 through April 06, 2012) with an option for one (1) additional year AT NO CHARGE; and

BE IT FURTHER RESOLVED that the Mayor of the Borough of Woodcliff Lake be and is hereby authorized to execute said Agreement in a form to be approved by the Municipal Attorney.

Resolution Authorizing Emergency Temporary Budget Appropriation

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2012 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, said total emergency temporary resolutions adopted in the year 2012 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$ 796,685.00; and

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. The following temporary appropriations be and the same are hereby made for:

Municipal Clerk – Salaries and Wages	5,000.00
Audit Services – Other Expenses	15,000.00
Tax Collection – Salaries and Wages	5,000.00
Tax Assessment – Salaries and Wages	3,000.00
Engineering– Other Expenses	5,000.00

Zoning – Salaries and Wages	5,000.00
Police – Salaries and Wages	100,000.00
Police- Other Expenses	10,000.00
Streets and Roads – Salaries and Wages	50,000.00
Buildings and Grounds – Other Expenses	6,000.00
Maintenance of Parks – Other Expenses	5,000.00
Telephone	9,000.00
Gasoline	5,000.00
Social Security	12,000.00
Total	\$235,000.00

2. That said emergency temporary appropriations will be provided for in the 2012 budget under the various titles listed above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.