

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

June 20, 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 called for the roll. Council members Bader, Baum, Camella, Glaser, Hoffman and Struk were present on roll call. Attorney Madaio, Administrator Albrecht and Borough Clerk Sciara were also present.

PLEDGE OF ALLEGIANCE.

All present recited the Pledge of Allegiance led by Mayor LaPaglia.

SCHOLARSHIP PRESENTATION BY THE WOODCLIFF LAKE FIRE DEPARTMENT

This appointment will be done at the July 18, 2011 meeting.

APPOINTMENTS

(Mayor) I, Joseph T. LaPaglia hereby appoint the following persons to the Community Development Committee for a term of one year beginning July 1, 2011 through June 30, 2012.

Representative: Wolfgang Albrecht, Borough Administrator
Alternate: Lorinda Sciara, Borough Clerk

The Council of the Borough of Woodcliff Lake hereby appoints the following persons to the Community Development Committee for a term of one year beginning July 1, 2011 through June 30, 2012.

Representative: John Glaser
Alternate: Jeffrey Bader

ROLL CALL:

Introduce: Mr. Camella
Second: Mr. Glaser
Ayes: Mr. Hoffman, Mr. Struk, Mr. Bader, Mr. Baum, Mr. Glaser, Mr. Camella
Nays: None
Abstain: None
Absent: None

CORRECTION OF PREVIOUSLY APPROVED MINUTES

RESOLVED, that the minutes of a regular Mayor and Council session on June 21, 2010 Copies of which were received and approved at the July 12, 2010 Mayor and Council meeting are hereby corrected to reflect the approval of both the regular Mayor and Council meeting and the Executive Closed Session Minutes of the Mayor and Council Meeting of the June 7, 2010. The minutes previously approved reflected the incorrect date of May 17, 2010 for both of the aforementioned sessions.

ROLL CALL:

Introduce: Mr. Hoffman
 Second: Mr. Glaser
 Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman
 Nays: None
 Abstain: None
 Ineligible: Mr. Struk, Mr. Baum

APPROVAL OF MINUTES.

RESOLVED, that the Minutes of an **Executive Closed Session of the Mayor and Council Meeting on May 17, 2011** 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. Glaser
 Second: Mr. Camella
 Ayes: Mr. Glaser, Mr. Hoffman, Mr. Struk, Mr. Baum, Mr. Camella, Mr. Bader
 Nays: None
 Abstain: None
 Absent: None

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

ROLL CALL:

Introduce: Mr. Bader
 Second: Mr. Camella
 Ayes: Mr. Glaser, Mr. Hoffman, Mr. Struk, Mr. Baum, Mr. Bader, Mr. Camella
 Nays: None
 Abstain: None
 Absent: None

PUBLIC HEARING

Ordinance 11-07

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

**Be it Resolved, that the Ordinance entitled
 “An Ordinance of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey,
 Amending and Supplementing Chapter 95 Construction Codes – Uniform of the Revised
 General Code of the Borough of Woodcliff Lake**

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

Mr. Bader explained that this Ordinance is strictly administrative.

Hearing no comments from the public, motion to close the meeting to the public was made by Mr. Bader, second by Mr. Camella and approved unanimously by voice call vote.

- D. Adoption.

**Be it Resolved, that the Ordinance entitled
 “An Ordinance of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey,
 Amending and Supplementing Chapter 95 Construction Code – Uniform of the Revised
 General Code of the Borough of Woodcliff Lake**

introduced at a Regular Meeting of the Mayor and Council held on June 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.

ROLL CALL:

Introduce: Mr. Bader
 Second: Mr. Hoffman
 Ayes: Mr. Struk, Mr. Baum, MR. Camella, Mr. Glaser, Mr. Hoffman, Mr. Bader
 Nays: None
 Abstain: None
 Absent: None

COUNCIL MEMBER REPORTS

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

John Glaser reported that the planning board is in the process of losing some of its long time members. If any council members know of interested residents, please let Mr. Glaser know.

Mr. Glaser stated that the planning board has a new member, Edward L. Barboni, retired DPW Superintendent. Mr. Barboni will be a wonderful addition to the planning board to his extensive knowledge of Woodcliff Lake.

(Mayor) I, Joseph T. LaPaglia appoint Edward L. Barboni as Alternate #1 to the Planning Board of Adjustment for a term ending 12-31-12. (No confirmation needed)

Mr. Glaser stated that Mr. Fred Singer will be retiring from the planning board in the near future.

Administrator Albrecht has expressed interest in this Class II seat.

The Seniors had a very successful and enjoyable barbeque this week. Administrator Albrecht attended and was very warmly welcomed.

DPW & ROADS/SEWERS & SANITATION, ECOLOGY/PARKS

Mr. Struk stated that there is no new report for the DPW.

PARK AND RECREATION

Mr. Hoffman reported that the website is in the process of being updated. All sports information is now available on-line. Baseball and softball seasons are over and traveling teams have begun their season.

Donna Bott of Community Hospice has received permission from the State to apply for an application to provide Hospice services in Bergen County. The Community Hospice program will be holding a rummage sale and a golf outing in the near future.

The Shade Tree Committee has secured 25 spots to plant new trees within the Borough.

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

Mr. Bader reported that due to the request of residents on Campbell Avenue, a speed counter was placed on the street. Speeds have been reported to have reduced. Mr. Bader informed the Mayor and Council that the Chief is away on a convention for the week. Due to the absence of Captain Caron for hip replacement, Lt. Garcia is in charge.

Mr. Bader regretfully reported that there has not been much activity at the Westerverlt-Lyedecker project. The contractor stated that things have been slow due to the weather. Construction Code Official Saluzzi, Administrator Albrecht and the contractor will be meeting tomorrow to discuss progress.

Mr. Glaser asked there is information available to seniors about how to receive emergency notifications. NIXLE is what the police department uses to alert citizens.

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

Mr. Baum stated that the Fall Newsletter has a target publication date of September 15, 2011. Borough Clerk Sciara will send out initial submissions request letter. All submissions will be due by August 30, 2011.

Mr. Baum stated that there were originally about 10 proposed ordinances that needed to be discussed. The Council have already adopted 3 of the these in past meetings. Attorney Madaio stated he would re-circulate the ordinances for review.

Mr. Bader stated that approximately 2/3 of all emergency calls are in response to nursing home requesting assistance. There was extensive discussion of this issue at the last planning board meeting. Police Chief Jannicelli and Fire Chief Shapiro were both in attendance for this discussion. Mr. Bader stated that it is time that borough officials meet with the nursing home

staff. He feels we should have an ordinance in hand before we schedule this meeting. Mr. Bader continued that there is a current application for another assisted living facility to be constructed on the old Tice Mahoney property on Chestnut Ridge Road. Mr. Glaser stated that his facility is different from Sunrise Assisted Living as the clients they take in are healthier. Patients will not be accepted into the facility if they are wheelchair bound. The applicant stated that the estimated number of emergency calls to the facility would be no more than five (5) per month.. The applicant has since agreed to have an on-site service for emergency calls and transport.

After discussion, Attorney Madaio was asked to look into ordinances that may exist in other municipalities that would require nursing homes/assisted living facilities to have on –site ambulance services. Mr. Struk stated that unless the other facilities already operating do not sign on to this requirement, it will not work. Police will still be called to the other facilities.

FIRE-VOLUNTEER/FIRE PREVENTION

Mr. Camella reported that there will be a drill at the new Hovnanian Housing located at the old Rink site for emergency responders. Residents and administrative staff wanted the emergency responders to go through the building so they could learn where all the corridors, exits, entrances etc. are located before residents move in.

Mr. Camella informed the Council that of the four sirens located in town, none of them seem to be working on a regular basis. Last Thursday, Chief Jared Shapiro and Mr. Camella met with a vendor who replaces sirens. Mr. Camella stated that they will investigate why the sirens are not working properly. If the sirens cannot be fixed, he feels they should be replaced.

Discussion began as to the necessity of the sirens. Sirens are needed to notify residents in an emergency such as tornadoes, floods or hurricanes. There are different tones for different emergencies. All agreed that the sirens should be tested to ascertain whether they can be used or must be replaced.

Mr. Camella discussed the grant submitted by the Woodcliff Lake Volunteer Fire Department. Mr. Camella reported that Senator Cardinale, Assemblyman Robert Schroeder and Assemblywoman Charlotte Vandervalk have already sent letter of support to United Water. A Resolution from the Borough of Woodcliff Lake supporting this application is on tonight's consent agenda.

OLD BUSINESS.

Broadway Corridor Study Proposal

Administrator Albrecht and Borough Clerk Sciara met with Donna Holmqvist, Borough Planner last week. Administrator Albrecht followed up again with Ms. Holmqvist today and an addendum to the Phase Ii Broadway Corridor Study was submitted. The study area consists of all properties fronting on Broadway in Woodcliff Lake, between the borders of Hillsdale and Park Ridge. The former Matsu property site has an active site plan application before the planning board and is excluded from the plan recommendation.

NEW BUSINESS.

Fee Waiver Request

Administrator Albrecht stated that an official from the Woodcliff Lake School District had contacted him about a needy family who could not afford to join the pool. Mr. Hoffman asked that this be placed on the agenda. Mr. Bader stated that he would personally donate funds to enable this family to join the pool. However, it is a policy that he would not support. Mr. Camella stated that Kathy Bowen, Welfare Director, should be contacted to see if there are other alternatives as to funding for this family.

Review of 2011 Goals and Objectives

Mr. Bader stated that since the Borough Administrator has just arrived would the Council agree to postpone their review of the 2011 goals and objectives until the next meeting. During this time, Administrator Albrecht will speak with council members and department heads for their input and comments on the goals and objectives. All in attendance agreed. Mr. Camella noted that many of the goals and objectives have already been completed, such as the hiring of a borough administrator and the consolidation of the municipal court.

Mayor LaPaglia stated that when the hiring process for the new administrator was taking place, the committee had talked about special goals and objectives for the new administrator. These goals were different than those of the council's. Dana Cassell a member of the committee stated that he would like to be present in any future discussions as to measurable goals for the new administrator. He hoped he would be able to present some useful suggestions.

PUBLIC FORUM

Motion to open the meeting to the public was made by Mr. Bader, second by Mr. Hoffman and approved unanimously by voice call vote.

Jared Shapiro, Woodcliff Lake Fire Chief informed the council that the Cascade System would be delivered from Fort Lee tomorrow. Chief Shapiro thanked the Mayor and Council, Attorney Madaio and Borough Clerk Sciara for their help in securing this inter-local agreement. A ribbon cutting ceremony will be held in the future. Chief Shapiro stated that he hoped the Mayor and Council would consider introducing the remaining ordinances relating to fire department issues that have been in the queue for awhile.

Hearing no further comments from the public, motion to close the meeting was made by Mr. Bader, second by Mr. Camella and approved unanimously by voice call vote.

CONSENT AGENDA DISCUSSION.

Motion to approve the consent agenda as amended was made by Mr. Bader, second by Mr. Camella.

ROLL CALL:

Introduce: Mr. Bader
 Second: Mr. Camella
 Ayes: Mr. Baum, Mr. Glaser, Mr. Struk, Mr. Camella, Mr. Bader
 Nays: Mr. Hoffman

Abstain: None
Absent: None

Mr. Bader asked the Mayor and Council if they had read the correspondence received from an attorney seeking a change of the zoning ordinance with respect to allowing a restaurant at Tice Center. Mayor LaPaglia stated that Lou D'Arminio is representing the applicant. The Mayor stated that currently, restaurants are not a permitted use. If the planning board feels the application has merit, they will refer it to the Mayor and Council. The sentiment of the residents asked is that a good restaurant is needed in Woodcliff Lake.

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	\$	1,160,005.74
Escrow Fund	\$	11,539.25
General Capital Fund	\$	567,992.00
Animal Control Fund	\$	8.40
Trust Other Funds	\$	50.00
Police Private Duty	\$	1,012.68
General Capital	\$	75.50

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	\$	168,956.26
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Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Authorizing a Stipulation of Settlement Between Adam and Lisa Friend, 17Ginny Drive, Block 1111, Lot 7 vs. the Borough of Woodcliff Lake

(Consent Agenda-3)

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

Block 1111
 Lot 7
 Street Address: 17 Ginny Drive, Woodcliff Lake, New Jersey

Year(s) 2010

	Original Assessment	County Tax Board	Requested Tax Court Judgment
Land	\$283,900.00	\$283,900.00	\$283,900.00
Improvements	\$583,700.00	\$583,700.00	\$487,100.00
Total	\$867,600.00	\$867,600.00	\$771,000.00

2. The undersigned have made such examination of the value and proper assessment of the property and have obtained appraisals, analysis and information with respect to the valuation and 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.
4. The parties agree that there has been n change in value or municipal wide revaluation or reassessment adopted for the tax year(s) 2011, and therefore agree that the provisions of JN.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to a final disposition of this case and the entire controversy and of any actions pending or hereinafter instituted by the parties concerning the assessment on the property referred to herein for said Freeze At years (s). No Freeze Act years(s) shall be the basis for application for the Freeze Act for any subsequent years.
5. While no matter is pending in the tax Court for tax year 2011, as a component of the within settlement, the parties further agree that the Assessor will complete a stipulation or assessor's recommendation in the pending 2011 appeal before the Bergen County Tax Board, such that the 2011 assessment will be as follows:

Land:	\$283,900.00
Improvements:	\$487,100.00
Total:	\$771,000.00

6. The parties agreed that the Taxpayer shall waive interest on any overpayment for the tax year 2010, conditioned upon the refund of such overpayment within sixty (60) days of the date of the Borough's receipt of the Tax Court Judgment.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Authorizing a Stipulation of Settlement Between Patricia A. Kafafian, Block 1603, Lot 8 vs. the Borough of Woodcliff Lake (Consent Agenda-4)

WHEREAS, it is hereby stipulated and agreed that the assessment of the following property be adjusted and a Judgment entered as follows:

- (a) Block: 1603
 Lot: 8
 Street Address: 27 Oakwood Drive
 Municipality: Borough of Woodcliff Lake, County of Bergen, New Jersey
 Year: 2010

Tax Year 2010, Docket No.: 014331-10

	<u>Original Assessment</u>	<u>County Tax Board</u>	<u>Requested Tax Court Judgment</u>
Land	\$236,300.00	\$236,300.00	\$236,300.00
Improvements	<u>\$370,600.00</u>	<u>\$370,600.00</u>	<u>\$313,700.00</u>
Total	\$606,900.00	\$606,900.00	\$550,000.00

2. The undersigned have made such an examination of a value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of property, as they deem necessary and appropriate for the purposes of enabling them to enter into this 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. The refund due the Plaintiff/Taxpayer, as a result of this Stipulation of Settlement, for the 2010 tax year shall be in the form of a monetary refund. Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by taxpayer, shall not be paid provided the tax refund is paid within sixty (60) days of the date of entry of the Tax Court judgment.

(a) Any and all refunds as a result of this Stipulation shall be made payable to "Patricia Kafafian" and mailed directly to Antimo A. Del Vecchio, Esq., Beattie Padovano, LLC, 50 Chestnut Ridge Road, P.O. Box 244, Montvale, New Jersey 07645-0244

4. The Taxing District and the Taxpayer hereby and recognize, agree and otherwise consent to the terms and conditions of this paragraph of the Stipulation of Settlement not becoming part of the Judgment to be issued by the Tax Court pursuant to this Stipulation. Unless an event occurs which would allow the Taxing District to avoid the application of the Freeze Act, the Taxing district agrees that the Freeze Act (N.J.S.A. 54:51A-8) shall apply in all respects to the assessments(s), and therefore, the Freeze Act shall cover 2011 and 2012 tax years in the same amount as stipulated for the 2010 assessment as set forth in Paragraph 1 herein No Freeze Act year (s) shall be the basis for the Application of forth in Paragraph 1 herein No Freeze Taxing District agrees to timely (within ten (10) days of receipt of a request) execute all documents which may be necessary to apply for, file and/or obtain an "Application for Judgment pursuant to N.J.S.A. 54:51A-8".

5. Based upon the foregoing, the undersigned stipulate and represent to the Court that the above settlement will result and in an assessment at the fair assessable value of the property consistent practices generally required by law and applicable in the Taxing District.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Authorizing a Stipulation of Settlement Between Perillo Family LP, Block 201, Lot 6 vs. the Borough of Woodcliff Lake (Consent Agenda-5)

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

Block: 201
 Lot: 6
 Street Address: 577 Chestnut Ridge Road, Woodcliff Lake, New Jersey
 Year: 2009

2009

	<u>Original Assessment</u>	<u>County Tax Board Adjustment</u>	<u>Requested Tax Court Adjustment</u>
Land	\$ 1,554,000.	\$ 1,554,000.	\$ 1,554,000.
Improvements	\$ 2,297,300.	\$ 2,297,000.	\$ 1,746,000.
Total	\$ 3,851,300.	\$ 3,851,300.	\$ 3,300,000.

2010

	<u>Original Assessment</u>	<u>County Tax Board Adjustment</u>	<u>Requested Tax Court Adjustment</u>
Land	\$ 1,554,000.	NA	\$ 1,554,000.
Improvements	\$ 2,297,300.	NA	\$ 1,446,000.
Total	\$ 3,851,300.	NA	\$ 3,000,000.

2. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and 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 acceptable in the taxing district as required by law.

4. It is further stipulated and agreed between the parties that the agreed upon assessment in the within Stipulation of Settlement, along with a County Tax Board Settlement for 2009, shall be conclusive and binding upon the municipal assessor, taxing district and taxpayer. It is further agreed that the Freeze act (N.J.S.A. 54:51A-8) shall be applicable in all respects to and a final disposition of this case and the entire controversy and of any action pending or hereafter instituted concerning the assessment on the property for the Freeze Act years 2011 and 2012. No Freeze Act year(s) shall be the basis for application of the Freeze Act for any subsequent year.

5. Plaintiff waives interest on any refund amounts due to it by virtue of this Stipulation of Settlement, other than statutory interest to which it would be entitled in the event the refund of excess taxes paid is not made within sixty (60) days of entry of Judgment.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Renewing Liquor Licenses, 2011-2012**(Consent Agenda-6)**

WHEREAS, BLUE MOON WOODCLIFF LAKE LLC, NEW CASTLE OPERATING COMPANY #3, INC., T/A WOODCLIFF LAKE HILTON INN; and WOODCLIFF FARMS, INC., T/A WOODCLIFF MANOR, have each applied for renewal of their respective Plenary Retail Consumption Licenses; and

WHEREAS, WOODCLIFF LAKE LIQUORS, CORP., has applied for a renewal of its Plenary Retail Distribution License; and

WHEREAS, PASCACK VALLEY MEMORIAL POST #8946 V.F.W. has applied for a renewal of its Club License; and

WHEREAS, each of said applicants has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake;

NOW, THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-003-005 is hereby granted to **BLUEMOON WOODCLIFF LLC,** for the sale of alcoholic beverages for the period of July 1, 2011 to June 30, 2012, in accordance with the requirements of said Act and said Ordinance, on premises located at 42 Kinderkamack Road; and

RESOLVED, that Plenary Retail Consumption License No. 0268-33-001-008 to **GOOD MARKET CORPORATION, T/A MATSU JAPANESE RESTAURANT** has been “inactive” for four full license periods and MAY NOT be renewed unless the Director issues a special Ruling allowing the issuing authority to consider renewal.

RESOLVED, that Plenary Retail Consumption License No. 0268-36-006-003 is hereby granted to **NEW CASTLE OPERATING COMPANY #3, T/A WOODCLIFF LAKE HILTON INN,** for the sale of alcoholic beverages for the period of July 1, 2011 to June 30, 2012 in accordance with the requirements of said Act and said Ordinance, on premises located at 200 Tice Boulevard; and

RESOLVED, that Plenary Retail Consumption License No. 0268-33-004-002 is hereby granted to **WOODCLIFF FARMS, INC. T/A WOODCLIFF MANOR,** for the sale of alcoholic beverages for the period of July 1, 2011 to June 30, 2012, in accordance with the requirements of said Act and said Ordinance, on premises located at 25 Prospect Avenue; and

RESOLVED, that Plenary Retail Distribution License No. 0268-44-002-007 is hereby granted to **WOODCLIFF LAKE LIQUORS, CORP.,** for the sale of alcoholic beverages for the period of July 1, 2011 to June 30, 2012, in accordance with the requirements of said Act and said Ordinance, on premises located at 500 Chestnut Ridge Road; and

RESOLVED, that Club License No. 0268-31-005-001 is hereby granted to **PASCACK VALLEY MEMORIAL POST #8946 V.F.W.,** for the period of July 1, 2011 to June 30, 2012, in accordance with the requirements of said Act and said Ordinance, for premises located at 281 Broadway;

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Authorizing the Execution of the Tri-Borough Fuel Depot Agreement
(Consent Agenda-7)

WHEREAS, the Borough of Woodcliff Lake participates in the Tri-Borough Fuel Depot located in Park Ridge with Montvale and Park Ridge; and

WHEREAS, the cost allocations for each town have been determined by an estimate of the gas consumption based on past usage; and

WHEREAS, this agreement must be reviewed by the Governing Bodies of the three municipalities by September 30th of the fifth year of this agreement. If no changes are recommended, the agreement will automatically be renewed for an additional period of five years.

NOW THEREFORE BE IT RESOLVED that the Mayor of the Borough of Woodcliff Lake are hereby authorized to sign the Tri-Borough Fuel Depot Agreement.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Authorizing By-Law Changes as Recommended by the Woodcliff Lake Volunteer Fire Department
(Consent Agenda - 8)

WHEREAS, the Fire Officers of the Woodcliff Lake Volunteer Fire Department have proposed changes to their by-laws; and

WHEREAS, the Borough Attorney has read the proposed changes and advises the Mayor and Council that these changes are appropriate.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the changes as recommended to the Woodcliff Lake Volunteer Fire Department by-laws.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Supporting the Woodcliff Lake Volunteer's Application Submitted to United Water To Train and Equip a Water Rescue Team to Serve the Pascack Valley Towns
(Consent Agenda – 9)

WHEREAS, the Woodcliff Lake Fire Department recently submitted a grant to United Water requesting \$45,000 to train and equip a water rescue team to serve the Pascack Valley towns, including Emerson, Hillsdale, Montvale, Old Tappan, Park Ridge, River Vale, Township of Washington, Westwood and Woodcliff Lake; and

WHEREAS, the ability to successfully handle an ice, swift water, water rescue or other technical rescue incident is not a single-dimension trait; and

WHEREAS, a department that has made efforts to properly handle technical rescue incidents will find its fire fighting force more well rounded and better able to handle fires and other traditional fire department duties; and

WHEREAS, a national survey shows that without basic training and personal safety equipment, rescuers are extremely vulnerable to death and injury; and

WHEREAS, the members of the Woodcliff Lake Volunteer Fire Department are requesting funding in order to purchase equipment and training that is needed in order to better serve the residents of the Pascack Valley. Jointly, the Hillsdale Fire Department and Woodcliff Lake Fire Department will be putting together a team of trained professionals to respond to water and ice emergencies in Emerson, Hillsdale, Montvale, Old Tappan, Park Ridge, River Vale, Washington Township, Westwood and Woodcliff Lake.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake support this application along with Assembly Members Schroeder and Vandervalk.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Authorizing Solicitor License to Shaker Matar

WHEREAS, Shaker Matar has applied for a Solicitor License to sell Ice Cream with the Borough Clerk's office; and

WHEREAS, pending the Police Department approval, the Borough clerk has stated that there is no reason to deny this applicant a license; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitors license to Shaker Matar.

ROLL CALL:

Introduce: Mr. Bader
 Second: Mr. Camella
 Ayes: Mr. Glaser, Mr. Struk, Mr. Baum, Mr. Camella, Mr. Bader
 Nays: Mr. Hoffman
 Abstain: Absent
 Absent: None

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Mayor and Council of the Borough of Woodcliff Lake on the 6th day of June 2011

Lori Sciara, RMC/CMC
 Borough Clerk