

**BOROUGH OF WOODCLIFF LAKE**

**SINE DIE MEETING AGENDA**

**MAYOR AND COUNCIL**

**January 2, 2012**

**7:30 p.m.**

**CALL TO ORDER.**

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

**ROLL CALL.**

Mayor LaPaglia  
Councilman Bader  
Councilman Baum  
Councilman Camella  
Councilman Glaser  
Councilman Hoffman  
Councilman Struk

**PLEDGE OF ALLEGIANCE.**

**APPROVAL OF MINUTES.**

**RESOLVED**, that the Minutes of a **Regular Mayor and Council Meeting on November 21, 2011** have been received by all Councilpersons, are hereby approved as presented.

Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia

**RESOLVED**, that the Minutes of an **Executive Closed Session of the Mayor and Council on November 21, 2011** have been received by all Councilperson, are hereby approved as presented but not yet ready for release to the public.

Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia

**RESOLVED**, that the Minutes of a **Regular Mayor and Council Meeting on December 5, 2011** have been received by all Councilpersons, are hereby approved as presented.

Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia

**RESOLVED**, that the Minutes of an **Executive Closed Session of the Mayor and Council on December 5, 2011** have been received by all Councilpersons, are hereby approved as presented but not yet ready for release to the public.

Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia

**RESOLVED**, that the Minutes of a **Regular Mayor and Council Meeting on December 19, 2011** have been received by all Councilpersons, are hereby approved as presented.

Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia

**RESOLVED**, that the Minutes of an **Executive Closed Session of the Mayor and Council on December 19, 2011** have been received by all Councilpersons, are hereby approved as presented but not yet ready for release to the public.

Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia

**STANDING COMMITTEES.**

John Glaser

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

Michael Struk

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

Jeffrey Hoffman

**PARKS AND RECREATION**

Jeffrey Bader

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

Kenneth Baum

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

Paul Camella

**FIRE-VOLUNTEER/FIRE PREVENTION**

**OUTGOING COUNCIL MEMBER COMMENTS.**

Councilman Paul Camella  
Councilman Jeffrey Hoffman

**MAYOR JOSEPH T. LAPAGLIA'S REPORT.**

**PUBLIC FORUM**

**Motion to open to the public**

Bader        Baum  
Camella     Glaser  
Hoffman     Struk  
              LaPaglia

**Motion to close to the public**

Bader        Baum  
Camella     Glaser  
Hoffman     Struk  
              LaPaglia

**ADJOURNMENT**

<b>CONSENT AGENDA – January 2, 2012</b>
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1. Authority to Pay Claims, **page 5**
2. Payroll, **page 5**
3. Resolution Authorizing the Assignment and Assumption Agreement, **Page 5, 6**
4. Resolution Authorizing a Refund of Overpaid Taxes Caused by Tax Court Judgment Docket 017864-20101 for the Year 2010, **page 6**
5. Resolution Authorizing Cancellation of Federal and State Gran Receivables and Reserves in the Current Fund, **page 7**
6. 2011 Budget Transfers for Sine Die Meeting January 2, 2012, **page 7, 8**

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

**Bader**

**Baum**

**Camella**

**Glaser**

**Hoffman**

**Struk**

**LaPaglia**

**CLAIMS AND BILLS.****Authority to Pay Claims.****(Consent Agenda - 1)**

**RESOLVED**, that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

Current Fund:	\$	48,104.51
Private Duty Fund	\$	293.39

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 12/31/11	\$	182,145.22
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Bader      Baum      Camella      Glaser      Hoffman      Struk      **LaPaglia**

**Resolution Authorizing the Assignment and Assumption Agreement****(Consent Agenda-3)**

**WHEREAS**, that 365 Chestnut Ridge Road, LLC (Assignor Developer) has obtained final site plan and/or final subdivision approval for SP/SD No. 7963R-1 from the County for premises known as Block 402, Lots 5 and 6 commonly known as 364 Chestnut Ridge Road in the Municipality of Woodcliff Lake; and

**WHEREAS**, Assignor is transferring title to Engle Burman at Woodcliff Lake, LLC all./part of such the Property to Assignee and all of the obligations to perform all of the required work, duties and obligations by the Bergen County Planning Board; and

**WHEREAS**, the County requires that Assignee undertake, all of the obligation of Assignor by entering into a Developer's Agreement, posting performance guarantees, posting fees, etc; and

**WHEREAS**, Assignee who will also be the future owner of the property has agreed to enter into a Developer's Agreement, post performance guarantees, post fees and perform all of the required work, duties and obligations required by the Bergen County Planning Board.

**NOW, THEREFORE**, in consideration of the terms and covenants contained herein, the parties agree as follows:

1. Assignor hereby assigns all rights and obligations under final site plan and/or subdivision approval for SP/SD No. 7963R-1 from the County for premises known as Block 402, Lots 5 and 6 (the Property) in the Municipality of Woodcliff Lake.
2. Assignee hereby accepts such assignment and agrees to enter into a Developer's Agreement, post performance guarantees, post fees and perform all of the required work, duties and obligations required by the Bergen County Planning Board.

3. This Agreement shall bind the Parties, their Successors and/or Assigns.

**THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake approve this Assignment of Developer's Agreement from 364 Chestnut Ridge Road, LLC to Engel Burman at Woodcliff Lake, LLC.

Bader      Baum      Camella      Glaser      Hoffman      Struk      **LaPaglia**

**RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT DOCKET 017864-2010 FOR THE YEAR 2010**

(Consent Agenda-4)

**WHEREAS**, the owners of Block 1805 Lot 2.01, 79 Glen Roae, 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:

<b><u>2010 Assessment from Tax Duplicate</u></b>	<b><u>Tax Court Judgment</u></b>
216,600.00 LAND	216,600.00 LAND
559,200.00 IMPROVEMENTS	478,400.00 IMPROVEMENTS
<b><u>775,800.00 TOTAL ASSESSMENT</u></b>	<b><u>695,000.00 TOTAL ASSESSMENT</u></b>
16,749.52 taxes paid	15,005.05 taxes

**WHEREAS**, this has resulted in their overpaying their property tax for the year **2010** in the amount of **\$1744.47** and,

**TOTAL REFUND FOR 2010= \$1744.47**

**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 **\$1744.47** for the year **2010** to the owner of record **Hornsey, Christopher c/o Thomas L. Murphy, Esquire**

**MAIL VOUCHER TO:**

Christopher Hornsey c/o Thomas Murphy  
113 W. White Horse Road Suite 4  
Voorhees, N.J 08043

Bader      Baum      Camella      Glaser      Hoffman      Struk      **LaPaglia**

**RESOLUTION AUTHORIZING CANCELLATION OF FEDERAL AND STATE  
GRANT RECEIVABLES AND RESERVES IN THE CURRENT FUND**

**(Consent Agenda-5)**

**WHEREAS**, certain receivable balances remain dedicated to programs or projects which have been completed; and

**WHEREAS**, these balances represent completed programs or projects in prior years and it is necessary to formally cancel these balances,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that the following balances in the current fund be cancelled as follow:

<b><u>DESCRIPTION</u></b>	<b><u>ACCOUNT BALANCE</u></b>	<b><u>ACCOUNT</u></b>
<b><u>Current Fund – Grants Receivable</u></b>		
Municipal Alliance – 2009	\$ 1,048.73	Cancel Fund Balance
Handicapped Recreation Opportunities Grant -2009	3,649.79	Cancel Fund Balance
GDL Enforcement Grant	1,375.00	Cancel – App. Reserves
State Recycling Grant	6.00	Cancel – Fund Balance
<b><u>Current Fund – Appropriated Reserves</u></b>		
Handicapped Recreation Opportunities Grant	\$ 3,322.00	Cancel Fund Balance
Emergency Beacon Grant	59.00	Cancel Fund Balance
Child Passenger Safety Grant	656.40	Cancel Fund Balance
State Police Disaster Grant	1,620.00	Cancel Fund Balance
Domestic Violence Grant	3,843.00	Cancel Fund Balance
Bader	Baum	Camella
Glaser	Hoffman	Struk
		<b>LaPaglia</b>

**2011 Budget Transfers for Sine Die Jan 2, 2012 meeting**

**(Consent Agenda-6)**

<b><u>DEPARTMENT</u></b>	<b><u>ACCOUNT NUMBER</u></b>	<b><u>FROM</u></b>	<b><u>TO</u></b>
Administration - Other Expenses	1-01-20-100-020	2,500.00	
Buildings and Grounds - Other Expenses	1-01-26-310--010		2,500.00
Administration - Other Expenses	1-01-20-100-020	400.00	
Board of Health - Other Expenses	1-01-27-330-020		400.00
Water	1-01-31-445-020	1,000.00	
Electricity	1-01-31-430-020		1,000.00

Sewer - Other Expenses	1-01-31-455-020	500.00	
Sewer - Salaries and Wages	1-01-31-455-010		500.00
Municipal Court - Salaries and Wages	1-01-43-490-010	3,000.00	
Municipal Court - Other Expenses	1-01-43-490-020		3,000.00
<b>TOTAL</b>		<b>7,400.00</b>	<b>7,400.00</b>

Bader      Baum      Camella      Glaser      Hoffman      Struk      **LaPaglia**