**BOROUGH OF WOODCLIFF LAKE**

**MAYOR AND COUNCIL MINUTES**

**November 22, 2010**

**8:00 p.m.**

**CALL TO ORDER**.

This meeting, in accordance with the Open Public Meetings Law, P. L. l975, C. 23l, was announced at the Reorganization Meeting held on January 4, 2010 in the Municipal Building. Notice of this meeting has been posted, and two newspapers, The Record and The Ridgewood News, have been notified.

**APPOINTMENT OF COUNCILMEMBER FOR TWO YEAR UNEXPIRED TERM**

Mayor LaPaglia swore in Mr. Michael Struk for the two year unexpired term. Council member Struk took his seat on the dais.

**ROLL CALL**.

Mayor LaPaglia was present. Council members Bader, Camella, Glaser, Hoffman, Rosenblatt and Struk were present. Attorney Madaio, Administrator Sandve and Borough Clerk Sciara were also present.

**PLEDGE OF ALLEGIANCE**.

All present recited the Pledge of Allegiance led by Councilman Struk.

**APPOINTMENT**

**(Mayor)** I appoint Kyle M. McGovern, 31 Fairview Avenue, Woodcliff Lake, NJ as a member of the Woodcliff Lake Junior Volunteer Firefighter.

**ROLL CALL:**

Introduce: Mr. Camella

Second: Mr. Bader

Ayes: Mr. Glaser, Mr. Hoffman, Mr. Rosenblatt, Mr. Struk,

 Mr. Bader, Mr. Camella

Nays: None

Absent: None

Abstain: None

**APPROVAL OF MINUTES.**

**RESOLVED,** that the Minutes of a **Meeting of the Mayor and Council on November 3, 2010** copies of which have been received by all Councilpersons, are hereby approved as presented.

**ROLL CALL:**

Introduce: Mr. Bader

Second: Mr. Glaser

Ayes: Mr. Camella, Mr. Hoffman, Mr. Glaser, Mr. Bader

Nays: None

Abstain: None

Absent: Mr. Rosenblatt

Not eligible: Mr. Struk

**RESOLVED,** that the **Minutes of a Special Mayor and Council Meeting on November 9, 2010**, copies of which have been received by all Councilpersons, are hereby approved as presented.

**ROLL CALL:**

Introduce: Mr. Bader

Second: Mr. Hoffman

Ayes: Mr. Camella, Mr. Hoffman, Mr. Camella, Mr. Bader

Nays: None

Abstain: None

Absent: Mr. Rosenblatt

Not eligible: Mr. Struk

**RESOLVED,** that the **Minutes of an Executive Closed Session of the Mayor and Council Meeting on November 9, 2010**, 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. Glaser

Second: Mr. Hoffman

Ayes: Mr. Bader, Mr. Camella, Mr. Hoffman, Mr. Glaser

Nays: None

Abstain: None

Absent: Mr. Rosenblatt

Not eligible: Mr. Struk

**PUBLIC HEARING.**

[**Ordinance 10-09**](file:///%5C%5Chomer%5Clsciara%24%5CAgenda%202010%5COrdinance%2009-09.doc)

A. Clerk offers Proof of Publication.

1. Ordinance is read by title only

**Be it Resolved, that the Ordinance entitled**

**“An Ordinance Amending Chapter 163-3 “Fees” of the Code of the Borough of**

**Woodcliff Lake.”**

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

D. Adoption.

**Be it Resolved, that the Ordinance entitled**

**“An Ordinance Amending Chapter 163-3 “Fees” of the Code of the Borough of**

**Woodcliff Lake.”**

introduced at a Regular Meeting of the Mayor and Council held on November 3, 2010 and 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. Camella

Second: Mr. Glaser

Ayes: Mr. Bader, Mr. Hoffman, Mr. Rosenblatt, Mr. Struk,

 Mr. Glaser, Mr. Camella

Nays: None

Abstain: None

Absent: None

**Kathy Cullen from the Borough of Montvale on Shared Courts Discussion**

Ms. Kathy Cullen, Court Administrator of Montvale has been a very integral part of the discussions on the proposed joint consolidation venture between Montvale, Park Ridge and Woodcliff Lake. This study had been started well over a year ago. Mr. Hoffman is the council liaison appointed as the chair of this venture, assisted by Mr. Glaser. Mrs. Cullen stated that a feasibility study had been conducted identifying the needs of the three municipalities. Data was collected and after careful study, it was determined that Woodcliff Lake could see potential savings of over $80,000.00 by consolidating our municipal court with Montvale and Park Ridge. Montvale would be the lead agency and court would be held approximately 16 hours per month.

Chief Jannicelli had three major concerns in regard to this proposed consolidation. The Chief asked how materials would be transported daily from Woodcliff Lake to Montvale. Mrs. Cullen stated that a court employee would be designated as the courier to transport materials between courts. The Chief was concerned with safety in the courtroom. Woodcliff Lake currently has three officers stationed in the courtroom for safety. Under the new agreement, there will be one sworn officer in the courtroom and one officer in the hallway. The Chief questioned how one judge , one prosecutor and one public defender will be able to handle the work load now done by nine. Mayor LaPaglia stated that all concerns will not be addressed prior to any agreement. The fine points will be worked out after the merger takes place and the courts are blended together. Mayor LaPaglia continued that there are already 21 joint courts established throughout the State. The Mayor feels that there is a philosophical aspect to this merger. He questioned whether or not the prosecutor must meet with the ticketing officer to discuss every single warrant. Or, can the prosecutor decide certain cases on his own? Attorney Madaio interjected that 99% of cases are worked out by the prosecutor. Mayor LaPaglia stated that cases which officers do not want to be plea bargained would be identified before the court date. The ticketing officer and the prosecutor will then have to time to speak before the court date.

Mayor LaPaglia stated that there will be an advisory committee in place to oversee the court merger transition, which should be complete by April 2011. The committee will keep all council members informed at least every quarter.

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

**Alex Estaban, 45 Indian Drive** asked whose ordinances would be used under the new court set up. Mr. Estaban was told that the ticketing department’s ordinances would apply.

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

**STANDING COMMITTEES.**  **(CAPITALS indicate committee chair).**

**PLANNING BOARD, EDUCATION (High School), ADMINISTRATION/FINANCE**

Mr. Glaser had no report.

**LIBRARY, FIRE**

Mr. Camella reported that Engine #72 is in need of repair. Quotes are being obtained.

**PUBLIC SAFETY/POLICE/OEM/TRIBORO, BUILDING & Grounds/Building Dept.**

Mr. Bader had no report.

**CO-PARKS AND RECREATION, SHADE TREE COMMITTEE**

Mr. Hoffman stated that he has had discussion with various sports associations in regard to using the Capture Point system. Further discussion is necessary to decide whether or not the Borough will absorb the cost of the bank fees associated with using on-line registration.

**DPW & ROADS/SEWERS & SANITATION/ECOLOGY, CO-PARKS AND RECREATION**

Mr. Rosenblatt had no report. Mayor LaPaglia reported that the acting DPW Superintendent David Antoine is doing a fine job and the transition has been very smooth.

**OLD BUSINESS.**

**Shade Tree Ordinance change discussion with members Adam Jacobs and Clay Bosch**

Mr. Clay Bosch introduced Adam Jacobs to the Mayor and Council. Mr. Bosch and Mr. Jacobs explained that the current tree ordinance allows for the removal of four heritage trees in a 12 month period. Mr. Jacobs previously sent to the Mayor and Council a proposed ordinance change which would make removal of heritage trees a bit harder. One proposed change was to put a longer waiting period on tree removal requests. For example, if a homeowner wanted to remove 12 heritage trees, they would have to wait three years before another request could be made. Also proposed was a proportional percentage of total number of trees removed from one property never less than one. Mr. Jacobs stated that at times it was somewhat frustrating to try and preserve trees only to see them being removed 12 months later.

After discussion, Mayor LaPaglia asked for a straw poll vote on whether the council was happy with the current tree ordinance or if there should be some modification to the ordinance.

Mr. Bader – status quo

Mr. Camella – status quo

Mr. Rosenblatt –modification

Mr. Glaser - abstain

Mr. Hoffman –modification

Mr. Struk –modification

Motion to open the meeting to the public on the Shade Tree issue only was made by Mr. Bader, second by Mr. Rosenblatt and approved unanimously by voice call vote.

**Ken Glemby, 30 Kenwood Drive** stated that the problems with the current ordinance discussed tonight do not happen very often. He feels that the exceptions are rare and does not see any gain by changing the ordinance.

**Tony DeVito, 8 Oakwood Drive** asked if there were any problems with tree removal beside renovations or development. Mr. DeVito was told there have been no real problems with tree removal in the Borough.

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

**Energy audit, electric savings, telephone and dental and prescription savings**

Administrator Sandve gave further detail on the potential savings listed on the energy audit, electric bills, telephone bills and dental and prescription vendor changes. Due to the availability of funding from PSE&G, the outlay to the Borough for energy savings will be $4,200. Administrator Sandve stated that he would provide quarterly flow charts to review savings.

**Private communications between council members during public hearings**

Attorney Madaio previously sent to all council members a copy of pending legislation before the Senate. Senate Bill 1351 discusses all communications, i.e., texting, notes etc. between council members and members of the audience while in public session. Attorney Madaio will inform the Council as to the actual contents of the Bill when it is passed.

**PUBLIC FORUM.**

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

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

**CONSENT AGENDA DISCUSSION.**

Mr. Hoffman asked for clarification of the dedication by rider resolutions.

**CONSENT AGENDA VOTE.**

Motion to approve the Consent Agenda as amended, #16 was voted on earlier in the meeting by Mr. Bader, second by Mr. Hoffman

**ROLL CALL:**

Introduce: Mr. Bader

Second: Mr. Hoffman

Ayes: Mr. Camella, Mr. Glaser, Mr. Rosenblatt, Mr. Struk,

 Mr. Hoffman, Mr. Bader

Nays: None

Absent: None

Abstain: Mr. Struk abstained on Consent Agenda #8

**ADJOURNMENT.**

Motion to adjourn was made by Mr. Bader, second by Mr. Camella and approved unanimously by voice call vote. The time is 10:45 p.m.

Respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lori Sciara, RMC/CMC

Borough Clerk

**Payroll** **(Consent Agenda – 1)**

 **RESOLVED**, that the following Payroll Disbursements made by the

Treasurer since the last meeting are proper and hereby are ratified and

approved:

 Payroll released 11/15/10 $193,503.65

Additional payroll fire clothing 45,606.32

**Authority to Pay Claims.**  **(Consent Agenda - 2)**

**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** $ 198,633.72

 **Animal Control Fund**  $ 720.80

 **State Unemployment Fund** $ 6,588.90

 **General Capital** $ 25,929.58

RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES

**(Consent Agenda - 3)**

**WHEREAS.** The property tax on the following parcel were overpaid by property owners,

**WHEREAS,**  this has resulted in the overpayment of property tax on this parcel by $4085.96 and,

**WHEREAS,** the owners of the property listed have requested a refund of overpayment,

**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 $4085.96 to the owner listed below:

B/L OWNER AMT. REASON

**1702/6**  **AGNELLO, CAMILLE & BARBARA** **$4085.96 DUPLICATE PAYMENT**

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT DOCKET NO. 015669-2009 FOR THE YEAR 2009

**(Consent Agenda - 4)**

**WHEREAS**, the owners of Block 2201.03 Lot 1, 12 Mulholland Drive, 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:

 **2009 Assessment from Tax Duplicate Tax Court Judgment**

**344,500.00 LAND 344,500.00 LAND**

**768,600.00 IMPROVEMENTS 575,500.00 IMPROVEMENTS**

**1,113,100.00 TOTAL ASSESSMENT 575,500.00 TOTAL ASSESSMENT**

**22,918.73 taxes paid 18,942.80 taxes**

**WHEREAS,** this has resulted in their overpaying their property tax for the year **2009** in the amount of **$3,975.93;** and

**TOTAL REFUND FOR 2009= $3,975.93**

**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 **$3,975.93** for the year **2009** to the owner of record **Bibi, Lawrence & Elana.**

**MAIL VOUCHER TO:**

**Bibi, Lawrence & Elana**

**12 Mulholland Drive**

**Woodcliff Lake, NJ 07677**

PAY BY: November 29, 2010

**Resolution Re: Dedication by Rider - Donations – Restoration to Train Station Building**

**(Consent Agenda - 5)**

 WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of certain revenues; and

 WHEREAS, N.J.S. 40A:4-39 provides that a municipality may dedicate certain revenues in any budget when the character of the revenue is not subject to reasonably accurate estimate in advance by including in said budget a statement dedicating such revenues to the purpose or purposes for which they are received; and

 **WHEREAS,** N.J.S 40A:50-29 permits municipalities to receive Donations – Acceptance of Bequests and Gifts.

 **NOW, THEREFORE, BE IT RESOLVED,** by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services under the provisions of N.J.S 40A:50-29 for the exclusive purpose of depositing and expending funds received from the public for the restoration of the train station building located in Woodcliff Lake.
2. The Borough Clerk of the Borough of Woodcliff Lake is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

**Resolution Re: Dedication by Rider -Donations – Renovations to Westervelt/Lydecker Property (Consent Agenda – 6)**

 **WHEREAS,** permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of certain revenues; and

 **WHEREAS**, N.J.S. 40A:4-39 provides that a municipality may dedicate certain revenues in any budget when the character of the revenue is not subject to reasonably accurate estimate in advance by including in said budget a statement dedicating such revenues to the purpose or purposes for which they are received; and

 **WHEREAS,** N.J.S 40A:50-29 permits municipalities to receive Donations – Acceptance of Bequests and Gifts.

 **NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services under the provisions of N.J.S 40A:50-29 for the exclusive purpose of depositing and expending funds received from the public for the renovations to Westervelt/Lydecker Property located in Woodcliff Lake.
2. The Borough Clerk of the Borough of Woodcliff Lake is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

**Resolution Authorizing Raffle License for Paskack Junior Woman’s Club**

 **(Consent Agenda – 7)**

**WHEREAS,** application has been made the Paskack Junior Woman’s Club of Park Ridge ,NJ for one (1) on-premise merchandise raffle and one (1) 50/50 on- premise raffle on December 12, 2010 at the Woodcliff Lake Hilton; 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 Paskack Junior Woman’s of Park Ridge, NJ is approved and the Borough Clerk is hereby authorized to issue Raffle License No. 10-399 and 10-400.

**Resolution Authorizing an Agreement between the Borough of Woodcliff Lake and PBA Local 206 (Woodcliff Lake Unit ) (Consent Agenda – 8)**

 **WHEREAS**, PBA Local #206 and the Borough of Woodcliff Lake had signed a Memorandum of Understanding dated September 10, 2010; and

 **WHEREAS,** the PBA ratified the Memorandum of Understanding on September 13, 2010; and

 **WHEREAS**, the final contract language has been revised by the attorneys for the PBA and the Borough; and

 **NOW, THEREFORE, BE IT RESOLVED**, that the Council accepts the agreement between the Borough of Woodcliff Lake and PBA Local #206 and authorizes the Mayor and Borough Administrator to sign the contract.

**Resolution Revising 2010 Salary Ordinance (Consent Agenda – 9)**

 **WHEREAS,** due to language in the Captain Caron’s contract it is necessary to adopt a resolution to amend the salary ordinance to address this change; and

 **WHEREAS,** based on the PBA contract, Captain Caron is entitled to receive a 3.0% retroactive increase in base pay for the period of July 1- December 31, 2010.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorize this revision to the 2010 Salary Ordinance

 **Resolution Revising 2010 Salary Ordinance (Consent Agenda – 10)**

 **WHEREAS,** due to New Jersey State Statute, the Chief Financial Officer is required to receive the same increase as the rest of the borough employee; and

 **WHEREAS,** the 2010 neglected to include the 2% increase to the Chief Financial Officer.

 **NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorize this revision to the 2010 Salary Ordinance

**Resolution Authorizing Agreement for Bergen County Department of Health Services Proposal for Public Health Shared Services for the Borough of Woodcliff Lake**

 **(Consent Agenda – 11)**

 **WHEREAS,** there exists a need for the Borough of Woodcliff Lake Health Department to provide state mandated public health services of a technical professional nature; and

 **WHEREAS,** the Bergen County Department of Health Services can provide duly qualified personnel to carry out these public health services; and

 **WHEREAS**, the Bergen County Department of Health Services has agreed to provide public health services through a contract agreement with the Borough of Woodcliff Lake Department of Health for the calendar year 2011, and

 **WHEREAS**, the maximum amount of the contract is $50,615.15 and funds will be available for this purpose; and

 **WHEREAS,** it has been certified that this meets the statutes and regulations concerning the award of said contract;

 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake as follows:

1. That the Mayor is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform public health services of a professional nature for the period of January 1, 2011 through December 31, 2011 at a cost not to exceed $50,615.15

2. This contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(2); and

 **BE IT FURTHER RESOLVED**, that the Borough Treasurer has certified, in accordance with N.J.A.C. 5:30-14.5, that sufficient legally appropriated funds are available for this purpose subject to appropriation of funds in the 2011 temporary and/or adopted budget.

**Resolution Authorizing Special Emergency Resolution and Financing of Same**

**(Consent Agenda – 12)**

 **WHEREAS,** it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred for a Revaluation of Real Property; and

 **WHEREAS,** NJSA 40A:4-55 et seq, provides that it shall be lawful to make appropriations, which appropriation and/or the “special emergency notes’ issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of a least 1/5 of the amount authorized pursuant to this act.

 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake in the County of Bergen (not less than two-thirds of all members thereof affirmatively concurring) than in accordance with NJSA 40A:4-55:

1. An emergency appropriation be and the same is hereby made for:

Revaluation of Real Property $191,645.00

1. That the Chief Financial Officer has certified that the expenditures to be financed through this Resolution are related to the aforementioned emergency.
2. That said emergency appropriation shall be provided for by the inclusion of not less than $38,329.00 (at least 1/5 of the total amount) in each of the next succeeding annual budgets.

**BE IT FURTHER RESOLVED**, that two certified copies of this Resolution be filed with the Director of Local Government Services.

**Resolution Authorizing Performance Bond Release (Consent Agenda – 13)**

 **WHEREAS,** the Borough Engineer has confirmed that it is appropriate to release the performance bond in connection with Bear Brook Builders, LLC, Block 1701, Lot 1.01; and

 **WHEREAS,** the developer has requested the return of the performance bond in the mount of $47,100.00; and

 **WHEREAS.** the developer has submitted a fully executed Deed of Dedication for the roadway known as Folding Farm Court for the Borough’s use.

 **NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council authorize the return of the aforementioned Performance Bond and accept the Deed of Dedication for the roadway known as Folding Farm Court.

|  |
| --- |
| **2010 Budget Transfers for November 22, 2010 meeting (Consent Agenda – 14)** |
|  |
|  |  |  |  |
| **DEPARTMENT** | **ACCOUNT NUMBER** |  **FROM** |  **TO** |
|  |  |  |  |
| TAX ASSESSMENT - OTHER EXPENSES | 0-01-20-150-105 | 5,000.00 |  |
| VEHICLE MAINTENANCE | 0-01-26-315-020 |   | 5,000.00 |
|   |   |   |   |
| RECREATION - OTHER EXPENSES | 0-01-28-370-020 | 3,000.00 |  |
| CELEBRATION OF PUBLIC EVENTS | 0-01-30-420-170 |  | 3,000.00 |
|  |  |  |  |
| MAINTENANCE OF PARKS - OTHER EXPENSES | 0-01-28-375-026 | 2,000.00 |  |
| BUILDINGS AND GROUNDS - OTHER EXPENSES | 0-01-26-310-029 |  | 2,000.00 |
|  |  |  |  |
| EMERGENCY MANAGEMENT - OTHER EXPENSES | 0-01-25-252-020 | 1,500.00 |  |
| EMERGENCY MANAGEMENT - SALARIES AND WAGES | 0-01-25-252-010 |   | 1,500.00 |
|   |   |   |  |
| LIBRARY - OTHER EXPENSES | 0-01-29-390-020 | 5,000.00 |   |
| LIABILITY INSURANCE | 0-01-23-210-020 | 8,000.00 |  |
| AID TO VOLUNTEER AMBULANCE | 0-01-25-260-020 |   | 13,000.00 |
|   |   |   |   |
|  |  |  |  |
| TOTAL |  | 24,500.00 | 24,500.00 |
|  |

**RESOLUTION AUTHORIZING CANCELLATION OF FEDERAL AND STATE GRANT**

 **RECEIVABLES IN THE CURRENT FUND (Consent Agenda – 15)**

**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 to fund balance as per the recommendation of the Borough Auditor.

 **ACCOUNT**

**DESCRIPTION BALANCE**

Current Fund – Appropriated Reserves

NJ DOT – Overlook Ave. $ 28,340.58 Cancel Fund Balance

Current Fund – Grants Receivable

NJDOT – Glen Road Improvements 26,889.00 Cancel Fund Balance

NJDOT – Overlook Ave. 15,247.46 Cancel Fund Balance

NJDOT – Overlook Ave. 36,183.16 Cancel Fund Balance

**Resolution Authorizing the Appointment of Kathy Cullen as Acting Municipal Court Administrator (Consent Agenda – 16)**

 **WHEREAS,** Susan Keenan the Municipal Court Administrator for the Borough of Woodcliff Lake resigned from her position as of November 12, 2010; and

 **WHEREAS,** the Judge Patrick Randazzo has approved the hiring of Kathy Cullen, the Montvale Court Administrator as of November 17, 2010 as the Acting Municipal Court Administrator for Woodcliff Lake at a rate to be determined.

 **NOW, THERFORE, BE IT RESOLVED that** the Mayor and Council of Woodcliff Lake approve the appointment of Kathy Cullen as the Acting Municipal Court Administrator.

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
|  |