

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

May 2, 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
Councilman Bader
Councilman Baum
Councilman Camella
Councilman Glaser
Councilman Hoffman
Councilman Struk

PLEDGE OF ALLEGIANCE.

APPROVAL OF MINUTES.

RESOLVED, that the Minutes of a **Special Mayor and Council Meeting on April 4, 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 Meeting of the Mayor and Council Meeting on April 4, 2011** have been received by all Councilpersons, are hereby approved as presented but not 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 April 4, 2011** have been received by all Councilpersons, are hereby approved as presented.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

RESOLVED, that the Minutes of a **Regular Mayor and Council Meeting on April 20, 2011** have been received by all Councilpersons, are hereby approved as presented.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

PRESENTATION by Donna Holmqvist of Burgis Associates on the Broadway Corridor Study recommended to the Mayor and Council by the Woodcliff Lake Planning Board.

ENGINEER'S REPORT.

1. Intersection Improvements at Woodcliff Avenue and Werimus Road
2. Intersection Improvements at Kinderkamack Road and Prospect Avenue
3. 2010 NJDOT Pascack Valley Cooperative Pricing System for Road Paving Program
4. 2011 Municipal Road Improvement Program – Glen Road (from Woodland Road to its Intersection with Spring Valley Road)
5. Intersection Improvements to Chestnut Ridge Road and Saddle River Road (Bergen County Project)
6. 2011 NJDOT Local Aid Project – Tice Boulevard (from Chestnut Ridge Road to its Terminus)

MAYOR'S REPORT.

ADMINISTRATOR'S REPORT.

OLD BUSINESS

**Street Paving
Capital Bond Ordinance**

NEW BUSINESS.

Introduction of Ordinance 11-02 (building height)

“An Ordinance Amending and Supplementing §380-14B(5) of the Revised General Code of the Borough of Woodcliff Lake”

Heretofore introduced, does now pass on first reading, and that said Ordinance be further considered for final passage at a meeting to be held on the 16th day of May at 8:00 o'clock 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 an 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.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Introduction of Ordinance 11-03 (Peddling and Soliciting/Mobile Kitchens)

“An Ordinance of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, to Amend Chapter 255 Entitled “Peddling and Soliciting” to Prohibit Mobile Kitchens in the Borough”

Heretofore introduced, does now pass on first reading, and that said Ordinance be further considered for final passage at a meeting to be held on the 16th day of May at 8:00 o'clock 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 an 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.

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Introduction of Ordinance 11-04 (Sheds)

“An Ordinance of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, to Amend the Zoning Regulations for Sheds as Accessory Structures in Residential Districts”

Heretofore introduced, does now pass on first reading, and that said Ordinance be further considered for final passage at a meeting to be held on the 16th day of May at 8:00 o'clock 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 an 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.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Introduction of Ordinance 11-05 (Sheds)

“An Ordinance of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, to Amend Ordinance §114-1 Governing Various Requirements for Building Construction ”

Heretofore introduced, does now pass on first reading, and that said Ordinance be further considered for final passage at a meeting to be held on the 16th day of May at 8:00 o'clock 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 an 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.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

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

CONSENT AGENDA DISCUSSION.

CONSENT AGENDA VOTE.

ADJOURNMENT

CONSENT AGENDA – May 2, 2011

1. Authority to Pay Claims, **page 6**
2. Payroll, **page 6**
3. Resolution Authorizing an Inter-Local Agreement By and Between the Borough of Woodcliff Lake and the Borough of Fort Lee for Use of Mobile “Cascade System”, **page 6**
4. RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT DOCKET NO. 015665-2009 & 015663-2009 for the year 2009, **page 6, 7**
5. Resolution Between the Borough of Woodcliff Lake and the Borough of Paramus to Enter Into a Shared Service Agreement for Maintenance and Repairs for the Woodcliff Lake Fire Department, **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	\$	5,349,773.25
Animal Fund	\$	761.00

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	\$	156,742.46
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Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Authorizing an Inter-Local Agreement By and Between the Borough of Woodcliff Lake and the Borough of Fort Lee for Use of Mobile "Cascade System"
(Consent Agenda-3)

WHEREAS, the Borough of Woodcliff Lake is in need of an operation vehicle mounted with a Mobile (air bottle refill) Cascade System; and

WHEREAS, the Borough of Fort Lee shall provide the System to Woodcliff Lake to house and use by properly trained personnel for fire services or any other reasonable use as necessary.

WHEREAS, Woodcliff Lake will be responsible to house, maintain, repair and store the System; and

NOW, THEREFORE, BE IT RESOLVED that the term of this agreement is for five (5) years beginning May 1, 2011 and ending April 30, 2016 and shall be automatically renewed for another five (5) years unless terminated by written notice by either party.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT DOCKET NO. 015665-2009 & 015663-2009 for the year 2009
(Consent Agenda-4)

WHEREAS, the owners of Block 2701 Lot 5 and Block 2702 Lot 1, 150 & 160 Broadway, 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:

BLOCK 2701 LOT 5 (160 BROADWAY)

2009 Assessment from Tax Duplicate

309,200.00 LAND
278,000.00 IMPROVEMENTS
587,200.00 TOTAL ASSESSMENT
12,090.45 taxes paid

Tax Court Judgment

309,200.00 LAND
162,500.00 IMPROVEMENTS
471,700.00 TOTAL ASSESSMENT
9,712.30 taxes

REFUND DUE \$2,378.15

BLOCK 2702 LOT 1 (150 BROADWAY)

2008 Assessment from Tax Duplicate

427500.00 LAND
12300.00 IMPROVEMENTS
439800.00 TOTAL ASSESSMENT
9,055.48 taxes paid

Tax Court Judgment

341,000.00 LAND
12,300.00 IMPROVEMENTS
353,300.00 TOTAL ASSESSMENT
7,274.45 taxes

REFUND DUE \$1,781.03

TOTAL REFUND ON BOTH PROPERTIES \$4,159.18

WHEREAS, this has resulted in their overpaying their property tax for the year **2009** in the amount of **\$4,159.18** and,

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 **\$4,159.18** for the year **2009** to the owner of record **ORITANI SAVINGS & LOAN ASS'N/ C/O Brach Eichler L.L.C.**

MAIL VOUCHER TO:

ORITANI SAVINGS & LOAN ASS'N C/O Brach Eichler LLC
101 Eisenhower Parkway
Roseland, NJ 07068

Bader Baum Camella Glaser Hoffman Struk LaPaglia

Resolution Between the Borough of Woodcliff Lake and the Borough of Paramus to Enter Into a Shared Service Agreement for Maintenance and Repairs for the Woodcliff Lake Fire Department
(Consent Agenda-5)

WHEREAS, municipalities are authorized pursuant to the Interlocal Services Act, N.J.S.A. 40A:8A-1, et seq. to enter into agreements with other municipalities to jointly provide for any lawful service; and

WHEREAS, the Borough of Woodcliff Lake has determined that such service is needed in order to maintain and repair motor vehicles owned by the Borough; and

WHEREAS, the Woodcliff Lake Fire Department has investigated other options for vehicle maintenance and repair and have determined that it would be in the best interest of the

Borough to authorize such an Interlocal Services Agreement with the Borough of Paramus based upon the terms and conditions set forth in the Agreement.

NOW, THEREOFRE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the following:

1. An Interlocal Services Agreement with the Borough of Paramu be and is hereby authorized.
2. The Interlocal Services Agreement shall be for the provision of labor, maintenance and services on the Woodcliff Lake Fire Department vehicles at a rate of \$65.00 per hours.
3. This agreement between the two municipalities shall be in the form annexed to this Resolution which form has been reviewed and approved by the Borough Administrator, the Superintendent of Public Works and the Borough Attorney.
4. The Mayor and Borough Clerk be and are hereby authorized and directed to execute this Agreement on behalf of the municipality upon the adoption of the within Resolution.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward certified copies of the within Resolution to the Superintendent of the Department of Public Works, the Borough Attorney, and the Borough of Paramus.

Bader Baum Camella Glaser Hoffman Struk LaPaglia