

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
October 4, 2010**

CALL TO ORDER.

This meeting, in accordance with the Open Public Meetings Law, P. L. 1975, C. 231, 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.

ROLL CALL.

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

PLEDGE OF ALLEGIANCE.

PUBLIC HEARING

Ordinance 10-06

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

**Be it Resolved, that the Ordinance entitled
"An Ordinance Amending and Supplementing Ordinance No. 326-1 of the Borough of Woodcliff
Lake and More Specifically Section _____ Thereof entitled Mid-Block Crosswalks"**

C. Motion to open to the public

Bader Baum
Camella Glaser
Hoffman Rosenblatt
LaPaglia

Motion to close to the public

Bader Baum
Camella Glaser
Hoffman Rosenblatt
LaPaglia

D. Adoption.

**Be it Resolved, that the Ordinance entitled
"An Ordinance Amending and Supplementing Ordinance No. 326-1 of the Borough of Woodcliff
Lake and More Specifically Section _____ Thereof entitled Mid-Block Crosswalks"**

introduced at a Regular Meeting of the Mayor and Council held on September 20, 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.

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia

PUBLIC HEARING

In accordance with the rules and regulations of the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund ("County Trust Fund"), the Mayor and Council of the borough of Woodcliff Lake will be conducting a public hearing to discuss their desire to further the public interest by obtaining a matching grant of \$40,600 from the County Trust Fund to fund the following project: Westerverlt-Lydecker House Rehabilitation as part of a regularly scheduled public meeting in Borough Hall, 188 Pascack Road, Woodcliff Lake, NJ on October 4, 2010 at 8:00 p.m. are as soon thereafter as the matter can be reached. (The Record, September 24, 2010)

Motion to open to the public

Bader Baum
Camella Glaser
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LaPaglia

Motion to close to the public

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LaPaglia

APPROVAL OF MINUTES.

RESOLVED, that the Minutes of a **Meeting of the Mayor and Council on September 7, 2010** copies of which have been received by all Councilpersons, are hereby approved as presented.

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia

RESOLVED, that the Minutes of a **special meeting of the Mayor and Council on September 20, 2010** copies of which have been received by all Councilpersons, are hereby approved as presented.

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia

RESOLVED, that the Minutes of a **regular Meeting of the Mayor and Council on September 20, 2010** copies of which have been received by all Councilpersons, are hereby approved as presented.

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

OLD BUSINESS.

NEW BUSINESS.

Introduction of Ordinance No. 10-07

“An Ordinance Authorizing an Emergency Appropriation Under N.J.S. 40A:4-53 for Preparation and Execution of a Complete Program of Revaluation of Real Property for the Use of the Local Assessor”

BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that pursuant to N.J.S. 40A:4-53 (Ch. 48, P.L. 1956 as amended by Ch. 144, P.L. 1965 and Ch. 38, P.L. 1969) the sum of One Hundred Ninety One Thousand Six Hundred Forty Five Thousand (\$191,645.00) Dollars is hereby appropriated for the use of the local assessor, and shall be deemed a special emergency appropriate as defined and proved for in N.J.S. 40A:4-55.

The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S. 40A:4-55)

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia

PUBLIC FORUM.

Motion to open to the public

Bader Baum
Camella Glaser
Hoffman Rosenblatt
LaPaglia

Motion to close to the public

Bader Baum
Camella Glaser
Hoffman Rosenblatt
LaPaglia

CONSENT AGENDA DISCUSSION.

CONSENT AGENDA VOTE.

ADJOURNMENT.

CONSENT AGENDA – October 4, 2010

1. Payroll, **page 7**
2. Authority to Pay Claims, **page 7**
3. Resolution Designating the National Incident Management System (NIMS) as the Basis for All Incident Management in Bergen County, NJ, **page 8**
4. Resolution Authorizing a Municipal Representative for Open Space Committee, **page 8, 9**
5. RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY A COUNTY BOARD JUDGEMENT FOR THE YEAR 2010 Appeal # 68-1000133L, **page 9**
6. Resolution Authorizing a Stipulation of Settlement, **page 9,10**

RESOLVED, that the Consent Agenda is approved as presented.

Bader

Baum

Camella

Glaser

Hoffman

Rosenblatt

LaPaglia

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 09/30/10	\$212,710.08
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CLAIMS AND BILLS.

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	\$	1,118,228.08
Animal Control Fund	\$	3.60
Capital Fund	\$	113,158.83

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia

Resolution Confirming the Endorsement of Community Development Projects(Consent Agenda - 3)

WHEREAS, a Bergen County Community Development grant of \$57,798 has been proposed by the Community Housing in Partnership, Inc. for an upgrade of the HVAC systems at the affordable housing facility in the Borough known as Broadway Village (5 Centennial Way); and

WHEREAS, pursuant to the State Interlocal Service Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Woodcliff Lake – Bergen County; and

WHEREAS, this Resolution does not obligate the finance resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Woodcliff Lake hereby confirm endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Director of Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia

Resolution Designating the National Incident Management System (NIMS) as the Basis for All Incident Management in Bergen County, NJ (Consent Agenda - 4)

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, county, and local governments to work together more efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, the collective input and guidance from all Federal, State, County, and local homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State, County, and local emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident of management; and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, county, and local organizations utilize standardized terminology, standardized organization structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the State's ability to utilize federal funding to enhance local and State agency readiness, maintain first responder safety, and streamline incident management processes.

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the State, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission recommended adoption of a standardized Incident Command System.

NOW, THEREFORE, the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, NJ do hereby establish the National Incident Management Systems (NIMS) as the Borough standard for incident management.

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia

Resolution Authorizing a Municipal Representative for Open Space Committee

(Consent Agenda - 5)

WHEREAS, the Borough of Woodcliff Lake has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et. eq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust fund; and

WHEREAS. Said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Municipal Park Improvement Program Regional Committee for the term of one year coinciding with fiscal year July 1, 2010 through June 30, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints Administrator Ed Sandve as its representative to participate on the Open Space Trust Municipal Program Regional Committee.

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY A COUNTY BOARD JUDGEMENT FOR THE YEAR 2010 Appeal # 68-1000133L

(Consent Agenda - 6)

WHEREAS, The owners of Block 1206 Lot 1, Kulchin, Michael & Michele, 5 Hunter Ridge, Woodcliff Lake, N.J. was successful in their appeal to the County Tax Board New Jersey and have won a Judgment adjusting their assessed value for the year 2010.

Whereas, this has resulted in their overpaying their property tax for year of 2010 in the amount of \$1841.63 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 \$1841.63 to Kulchin, Michael & Michele

Mail check to:
Michael & Michele Kulchin
5 Hunter Ridge
Woodcliff Lake, NJ 07677

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia

Resolution Authorizing a Stipulation of Settlement (Consent Agenda – 7)

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

	Original Assessment	County Board Judgment	Requested Assessment
Land:	\$ 1,740,000	N/A	\$ 1,740,000
Improvements:	\$ 439,500	N/A	\$ 210,000
Total:	\$ 2,179,500	N/A	\$ 1,950,000

2010	Original	County Board	Requested
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	<u>Assessment</u>	<u>Judgment</u>	<u>Assessment</u>
Land:	\$ 1,740,000	N/A	\$ 1,740,000
Improvements:	<u>\$ 439,500</u>	N/A	<u>\$ 210,000</u>
Total:	\$ 2,179,500	N/A	\$ 1,950,000

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 on 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. Statutory interest, pursuant to N.J.S.A. 54:3-27.2 having been waived by taxpayer, shall not be paid provided that the tax refund is paid within 60 days of the date of entry of the Tax Court Judgment.
5. Refunds due as a result of this settlement will be made payable to "Knowledge Learning Center" c/o Bruce J. Stavitsky, Esq., Stavitsky & Associates, LLC, 341 Broad Street, Clifton, New Jersey 07013.

Bader Baum Camella Glaser Hoffman Rosenblatt LaPaglia