**BOROUGH OF WOODCLIFF LAKE**

**MAYOR AND COUNCIL AGENDA**

**December 20, 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.

**ROLL CALL**.

 Mayor LaPaglia

 Councilman Bader

 Councilman Camella

 Councilman Glaser

 Councilman Hoffman

 Councilman Rosenblatt

 Councilman Struk

**PLEDGE OF ALLEGIANCE**.

**APPOINTMENTS.**

**(Mayor)** I appoint Simon L. Sherfer as a probationary patrolman, Badge #28, with a starting date of January 1, 2011 as per the PBA Local #206 Contract.

**Bader Camella Glaser Hoffman Rosenblatt** **Struk** LaPaglia

**(Mayor)** I appoint Keith H. Kalmbach as a probationary patrolman, Badge #29, with a starting date of January 1, 2011 as per the PBA Local #206 Contract.

**Bader Camella Glaser Hoffman Rosenblatt** **Struk** LaPaglia

**APPROVAL OF MINUTES.**

**RESOLVED,** that the Minutes of a **Meeting of the Mayor and Council on December 6, 2010** copies of which have been received by all Councilpersons, are hereby approved as presented.

**Bader Camella Glaser Hoffman Rosenblatt** **Struk** LaPaglia

**PUBLIC HEARING.**

[**Ordinance 10-10**](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,**

**'AN ORDINANCE RELATING TO THE SALARIES AND OTHER COMPENSATIONS OF OFFICERS OF THE POLICE DEPARTMENT OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE YEARS 2010, 2011, 2012 and 2013.'**

C. **Motion to open to the public** **Motion to close to the public**

 Bader Camella Bader Camella

 Glaser Hoffman Glaser Hoffman

 Rosenblatt Struk Rosenblatt Struk

 LaPaglia LaPaglia

1. Adoption.

**'AN ORDINANCE RELATING TO THE SALARIES AND OTHER COMPENSATIONS OF OFFICERS OF THE POLICE DEPARTMENT OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE YEARS 2010, 2011, 2012 and 2013.'**

introduced at a Regular Meeting of the Mayor and Council held on December 6, 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 Camella Glaser Hoffman Rosenblatt** **Struk** LaPaglia

[**Ordinance 10-11**](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,**

**AN ORDINANCE OF THE BOROUGH OF WOODCLIFF LAKE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING THE CREATION OF THE PASCACK JOINT MUNICIPAL COURT COMPOSED OF THE BOROUGHS OF MONTVALE, PARK RIDGE, AND WOODCLIFF LAKE, AND THEREFORE REPEALING AND READOPTING CHAPTER 12, “MUNICIPAL COURT,” OF THE BOROUGH CODE AND REPEALING ARTICLE VI, “MUNICIPAL PROSECUTOR”**

C. **Motion to open to the public** **Motion to close to the public**

 Bader Camella Bader Camella

 Glaser Hoffman Glaser Hoffman

 Rosenblatt Struk Rosenblatt Struk

 LaPaglia LaPaglia

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**Bader Camella Glaser Hoffman Rosenblatt** **Struk** LaPaglia

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

John Glaser **PLANNING BOARD**

 **EDUCATION (High School)**

 **ADMINISTRATION/FINANCE**

 Public Information, Newsletters, Ordinances

 Library

 Senior Citizen’s Program

Paul Camella **LIBRARY**

**FIRE**
 Administration/Finance

 DPW & Roads/Sewers & Sanitation, Ecology

Jeffrey Bader **PUBLIC SAFETY/POLICE/OEM/TRIBORO**

 **BUILDING & Grounds/Building Dept.**

Jeffrey Hoffman **CO-PARKS AND RECREATION**

 **SHADE TREE COMMITTEE**

Robert Rosenblatt **DPW & ROADS/SEWERS & SANITATION/ECOLOGY**

 **CO-PARKS AND RECREATION**

 Public Safety/Police/OEM/TriBoro

 Education (elementary)

**OLD BUSINESS.**

**PUBLIC FORUM.**

**Motion to open to the public** **Motion to close to the public**

 Bader Camella Bader Camella

 Glaser Hoffman Glaser Hoffman

 Rosenblatt Struk Rosenblatt Struk

 LaPaglia LaPaglia

**NEW BUSINESS.**

**CONSENT AGENDA DISCUSSION.**

**CONSENT AGENDA VOTE.**

**ADJOURNMENT.**

 **CONSENT AGENDA – December 20, 2010**

1. Payroll, **page 6**
2. Authority to Pay Claims, **page 6**
3. Resolution Authorizing the Use of the Open Public Records Act Request Form, **page 6**
4. 2010 Budget Transfers for December 20, 2010 meeting , **page 6,7**
5. Resolution Authorizing a Refund of Overpayment of Taxes (Baum), page7, 8
6. Resolution Authorizing Cash Portion of the Performance Bond Release for BMW of North America, LLC, page 8

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

**Bader Camella Glaser Hoffman Rosenblatt** **Struk** 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

**Payroll released 12/15/10 $188,413.63**

**Bader Camella Glaser Hoffman Rosenblatt** **Struk** LaPaglia

**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** $ 154, 743.83

 **Animal Control Fund**  $ 405.65

 **General Capital** $ 38,637.00

**Bader Camella Glaser Hoffman Rosenblatt**  **Struk** LaPaglia

**Resolution Authorizing the Use of the Open Public Records Act Request Form**   **(Consent Agenda - 3)**

 **WHEREAS,** since the last authorization of the request form currently used for Open Public Records Act Requests in the Borough of Woodcliff Lake the State has mandated new regulations for the form; and

 **WHEREAS,** the Borough of Woodcliff Lake must adopt a new OPRA request form as the official request form in order to comply with N.J.S.A.47:1-A-1.1.

 **NOW, THEREFORE, BE IT RESOLVED** that this OPRA request form will be appended to these minutes and will be the official request form for the Borough.

**Bader Camella Glaser Hoffman Rosenblatt**  **Struk** LaPaglia

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| **2010 Budget Transfers for December 20, 2010 meeting (Consent Agenda - 4)** |
|  |  |  |  |
|  |  |  |  |
| **DEPARTMENT** | **ACCOUNT NUMBER** | **FROM** | **TO** |
|  |  |  |  |
| TAX ASSESSMENT - OTHER EXPENSES | 0-01-20-150-020 | 2,000.00 |  |
| FINANCIAL ADMINISTRATION - SALARIES AND WAGES | 0-01-20-130-010 |   | 2,000.00 |
|   |   |   |   |
| COLLECTION OF TAXES -OTHER EXPENSES | 0-01-20-145-020 | 700.00 |  |
| COLLECTION OF TAXES - SALARIES AND WAGES | 0-01-20-145-010 |  | 700.00 |
|  |  |  |  |
| GENERAL ADMINISTRATION - OTHER EXPENSES | 0-01-20-100-020 | 200.00 |  |
| MAYOR AND COUNCIL - OTHER EXPENSES | 0-01-20-110-020 |  | 200.00 |
|  |  |  |  |
| PLANNING BOARD - OTHER EXPENSES | 0-01-21-180-020 | 500.00 |  |
| PLANNING BOARD - SALARIES AND WAGES | 0-01-21-180-010 |  | 500.00 |
|  |  |  |  |
| STREETS AND ROADS - SALARIES AND WAGES | 0-01-26-290-010 | 8,500.00 |  |
| SOLID WASTE - OTHER EXPENSES | 0-01-26-305-020 |  | 8,500.00 |
|  |  |  |  |
| TAX ASSESSMENT - OTHER EXPENSES | 0-01-20-150-020 | 500.00 |  |
| FINANCIAL ADMINISTRATION - OTHER EXPENSES | 0-01-20-130-020 |  | 500.00 |
|   |   |   |  |
| PLANNING BOARD - OTHER EXPENSES | 0-01-21-180-020 | 5,000.00 |  |
| ZONING BOARD -OTHER EXPENSES | 0-01-21-185-020 | 6,000.00 |   |
| TAX ASSESSMENT - OTHER EXPENSES | 0-01-20-150-020 | 3,000.00 |  |
| ENGINEERING - OTHER EXPENSES | 0-01-20-165-020 | 6,000.00 |  |
| LEGAL - OTHER EXPENSES | 0-01-20-155-020 |  | 20,000.00 |
|   |   |   |  |
| FIRE PREVENTION - SALARIES AND WAGES | 0-01-25-265-010 | 2,000.00 |  |
| FIRE PREVENTION - OTHER EXPENSES | 0-01-25-265-020 |  | 2,000.00 |
|  |  |  |  |
| RECREATION - OTHER EXPENSES | 0-01-28-370-020 | 5,000.00 |  |
| BUILDINGS AND GROUNDS - OTHER EXPENSES | 0-01-26-310-020 |  | 5,000.00 |
|  |  |  |  |
| STREET AND ROADS - OTHER EXPENSES | 0-01-26-290-020 | 7,000.00 |  |
| VEHICLE MAINTENANCE - OTHER EXPENSES | 0-01-26-315-020 |  | 7,000.00 |
|  |  |  |  |
| LANDFILL DISPOSAL COSTS | 0-01-32-465-230 | 3,000.00 |  |
| SEWER - OTHER EXPENSES | 0-01-31-455-020 |  | 3,000.00 |
|  |  |  |  |
| TOTAL |  | 49,400.00 | 49,400.00 |
|  |  |   |   |
|  |  |  |  |
| **Bader Camella Glaser Hoffman Rosenblatt**  **Struk** LaPaglia |
| RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES **(Consent Agenda - 5)** **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 $3455.70 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 $3455.70 to the owner listed below:**B/L OWNER AMT. REASON****704/6**  **BAUM, KENNETH & KEREN** **$3455.70 DUPLICATE PAYMENT****PAYMENT TO:****BAUM, KENNETH L. & KEREN****14 STRATFORD COURT****WOODCLIFF LAKE, NJ 07677****Bader Camella Glaser Hoffman Rosenblatt**  **Struk** LaPaglia**Resolution Authorizing Cash Portion of the Performance Bond Release for BMW of North America, LLC (Consent Agenda – 6)** **WHEREAS,** the Borough Engineer has confirmed that it is appropriate to release the cash portion of the performance bond in connection with BMW of North America, LLC  **WHEREAS,** the developer has requested the return of the cash portion of the performance bond in the amount of $319,494.09; and **NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council authorize the return of the aforementioned cash portion of the performance bond to BMW of North America, LLC. |
| Bader Camella Glaser Hoffman Rosenblatt Struk LaPaglia |
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