

Borough Code Book  
Planning Board Minutes  
Zoning Board Minutes  
Mayor and Council Minutes  
Board of Health Minutes

**BOROUGH OF WOODCLIFF LAKE  
WORK SESSION AGENDA  
MAYOR AND COUNCIL  
December 15, 2008**

**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 7, 2008 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 Joseph LaPaglia

Councilmembers Jeffrey Bader  
Paul Camella  
John Glaser  
Josephine Higgins  
Joanne Howley  
Robert Rosenblatt

**PLEDGE OF ALLEGIANCE.**

**Ordinance 08-08**

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

**Be it Resolved, that the Ordinance entitled  
“An Ordinance to Authorize, Ratify, and Approve the Execution by the Borough of  
Woodcliff Lake of a Contract to Purchase Real Property Identified as Lots 1 and 2 in Block  
2602 on the Official Tax Map of the Borough of Woodcliff lake, and Authorize Expenditure  
for Same in the Amount of \$1,018,000.00”**

- C. 

|       |                       |       |                        |
|-------|-----------------------|-------|------------------------|
|       | <u>Open to Public</u> |       | <u>Close to Public</u> |
| Bader | Camella               | Bader | Camella                |
|       | Glaser Higgins        |       | Glaser Higgins         |
|       | Howley Rosenblatt     |       | Howley Rosenblatt      |
|       | La Paglia             |       | La Paglia              |

D. Adoption.

**Be it Resolved, that the Ordinance entitled**  
**“An Ordinance to Authorize, Ratify, and Approve the Execution by the Borough of**  
**Woodcliff Lake of a Contract to Purchase Real Property Identified as Lots 1 and 2 in Block**  
**2602 on the Official Tax Map of the Borough of Woodcliff lake, and Authorize Expenditure**  
**for Same in the Amount of \$1,018,000.00”**

introduced at a Regular Meeting of the Mayor and Council held on November 17, 2008 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      Higgins      Howley      Rosenblatt      LaPaglia**

**Ordinance 08-09**

A. Clerk offers Proof of Publication.

C. Ordinance is read by title only:

“Ordinance of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey,  
Amending Chapter \_\_\_\_\_ of the Revised General Ordinances of the Borough of Woodcliff Lake,  
Which Amendment is to Determine Positions Eligible for Defined Contribution Retirement  
Program”

|    |                       |                        |
|----|-----------------------|------------------------|
| C. | <u>Open to Public</u> | <u>Close to Public</u> |
|    | Bader    Camella      | Bader    Camella       |
|    | Glaser   Higgins      | Glaser   Higgins       |
|    | Howley   Rosenblatt   | Howley   Rosenblatt    |
|    | La Paglia             | La Paglia              |

D. Adoption.

**Be it Resolved, that the Ordinance entitled**  
**“Ordinance of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey,**  
**Amending Chapter \_\_\_\_\_ of the Revised General Ordinances of the Borough of Woodcliff Lake,**  
**Which Amendment is to Determine Positions Eligible for Defined Contribution Retirement**  
**Program”**

introduced at a Regular Meeting of the Mayor and Council held on December 1, 2008 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      Higgins      Howley      Rosenblatt      LaPaglia**

## **APPROVAL OF MINUTES.**

**RESOLVED**, that the Minutes of the **Special Mayor and Council Meeting on December 1, 2008 of the Mayor and Council**, copies of which have been received by all Councilpersons, are hereby approved as presented.

**Bader      Camella      Glaser      Higgins      Howley      Rosenblatt      LaPaglia**

**RESOLVED**, that the Minutes of the **Special Mayor and Council Meeting on December 1, 2008 of the Mayor and Council**, copies of which have been received by all Councilpersons, are hereby approved as presented but not ready for release to the public.

**Bader      Camella      Glaser      Higgins      Howley      Rosenblatt      LaPaglia**

**RESOLVED**, that the Minutes of the **Mayor and Council Meeting on December 1, 2008 of the Mayor and Council**, copies of which have been received by all Councilpersons, are hereby approved as presented.

**Bader      Camella      Glaser      Higgins      Howley      Rosenblatt      LaPaglia**

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

John Glaser

### **ADMINISTRATION/FINANCE**

### **PLANNING BOARD**

### **EDUCATION (High School)**

Public Information, Newsletters, Ordinances

Building & Grounds/Building Dept.

Senior Citizen's Program

Paul Camella

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

### **LIBRARY**

### **FIRE (VOLUNTEER)**

Education (elementary)

Board of Health, Mental Health & Welfare

Jeffrey Bader

### **PUBLIC SAFETY/POLICE/OEM/TRIBORO**

### **EDUCATION (ELEMENTARY)**

Josephine Higgins

### **BOARD OF HEALTH, MENTAL HEALTH & WELFARE**

Fire (Volunteer), Fire Prevention

Joanne Howley

**PARKS AND RECREATION**  
**PUBLIC INFORMATION, NEWSLETTERS,**  
**ORDINANCES**  
**SENIOR CITIZENS' PROGRAM**  
Administration/Finance  
Education (High)  
Shade Tree Committee  
Library

Robert Rosenblatt

DPW & Roads/Sewers & Sanitation, Ecology  
Parks & Recreation  
Public Safety/Police/OEM/TriBoro

**OLD BUSINESS.**

**NEW BUSINESS.**

TBVAC Officers Meeting with Pascack Valley Mayors – Mayor LaPaglia

**PUBLIC FORUM.**

Open to Public  
Bader Camella  
Glaser Higgins  
Howley Rosenblatt  
La Paglia

Close to Public  
Bader Camella  
Glaser Higgins  
Howley Rosenblatt  
La Paglia

**CONSENT AGENDA DISCUSSION.**

**CONSENT AGENDA VOTE.**

**ADJOURNMENT.**

|   |
|---|
| <b>CONSENT AGENDA – December 15, 2008</b> |
|---|

1. Payroll Authorization, page 6
2. Authority to Pay Claims, page 6
3. Resolution Authorizing Raffle Licenses(s) for the Colleen Giblin Foundation, page 6
4. Resolution Authorizing Refund to Property Owner, page 6,7
5. Resolution Authorizing Change Order #1 and Final for the Shaw Road Water Main Improvements Project, page 7
6. Resolution Authorizing Bergen Care Home Health to Provide Adult Health Clinics, page 7
7. Resolution Authorizing Release of Escrow Balance, page 8
8. Budget Transfer Resolution 12/15/08 meeting, page 8

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

**Bader      Camella      Glaser      Higgins      Howley      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 12/15/08 | \$179,667.90 |
|---------------------------|--------------|

**CLAIMS AND BILLS.**

**Authority to Pay Claims.**

**(Consent Agenda - 2)**

|         |    |              |
|---------|----|--------------|
| Current | \$ | \$152,799.51 |
| Capital | \$ | 76,213.00    |

**Bader      Camella      Glaser      Higgins      Howley      Rosenblatt      LaPaglia**

**Resolution Authorizing Raffle Licenses(s) for the Colleen Giblin Foundation**

**(Consent Agenda – 3 )**

**WHEREAS**, application has been made by the Colleen Giblin Foundation, Oradell, NJ for one (1) on-premise Casino games be held at the Woodcliff Lake Hilton, Woodcliff Lake, New Jersey on March 21, 2009; 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 the Colleen Giblin Foundation, is hereby approved, and;

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized to issue Raffle License No. 09-379 to the Colleen Giblin Foundation.

**Bader      Camella      Glaser      Higgins      Howley      Rosenblatt      LaPaglia**

**RESOLUTION AUTHORIZING REFUND TO PROPERTY OWNER**

**(Consent Agenda – 4)**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake have been informed by the Tax Collector of the Borough of Woodcliff Lake that the following person listed herein have filed a claim for widow of vet deduction through the Tax Collectors Office for the year 2008; and

**WHEREAS**, the Tax Collector has certified to the Mayor and Council that these deductions are due and owing; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council that the CFO is authorized to issue a refund to the following property owners listed herein, for the year 2008 and the books and records of the Tax Collector be so marked, as required by law.

| <u>BL/LT</u> | <u>OWNER</u> | <u>DEDUCTION</u> | <u>AMOUNT</u> |
|--------------|--------------|------------------|---------------|
| 1106/15      | ARBEGAST     | WIDOW OF VET     | 250.00        |

MAIL TO:

JACQUELINE ARBEGAST  
12 RUTGERS CT.  
WOODCLIFF LAKE NJ 07677

**Bader Camella Glaser Higgins Howley Rosenblatt LaPaglia**

**Resolution Authorizing Change Order #1 and Final for the Shaw Road Water Main Improvements Project**  
**(Consent Agenda – 5)**

**WHEREAS**, the Borough of Woodcliff Lake has previously awarded a contract to Reivax Contracting Corp; and

**WHEREAS**, the completion of the project resulted in a reduction of the overall contract price of (\$4,141.64).

**NOW, THEREFORE, BE IT RESOLVED**, that a Change Order in the amount of (\$4,141.64) be approved and that the Borough Council authorize the Borough Administrator to execute the necessary documents related to the Change Order.

**Bader Camella Glaser Higgins Howley Rosenblatt LaPaglia**

**Resolution Authorizing Bergen Care Home Health to Provide Adult Health Clinics**  
**(Consent Agenda – 6)**

**WHEREAS**, the Borough has retained the services of a public health nursing services in the past to provide services to the adult resident of the Borough of Woodcliff Lake; and

**WHEREAS**, a proposal has been received from Bergen Care Home Health to provide (12) twelve adult health clinics for 2009 for a fee not to exceed \$1,230.00.

**NOW, THEREFORE BE IT REOLVED**, that the Mayor is authorized to execute this contract with Bergen Car Home Health for the year 2009.

**Bader Camella Glaser Higgins Howley Rosenblatt LaPaglia**

**Resolution Authorizing Release of Escrow Balance****(Consent Agenda – 7)**

**WHEREAS**, A request has been made for the release of the escrow balances with respect to the following in the Borough of Woodcliff Lake:

**RJN Residential  
12 Martha  
Road Opening Release  
\$200.00**

**Moosighi  
17 Oakwood  
Escrow Release  
\$245.00**

**Moosighi  
17 Oakwood  
Cash Bond Release  
\$2000.00**

**WHEREAS**, the Borough Construction Official has confirmed that all is satisfactory and has recommended that the escrow balances be released;

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of the escrow balances in the amount of \$2,445.00 in connection with the aforementioned.

**Bader      Camella      Glaser      Higgins      Howley      Rosenblatt      LaPaglia**

**Budget Transfer Resolution 12/15/08 meeting****(Consent Agenda – 8)**

| <b><u>DEPARTMENT</u></b>                      | <b><u>ACCOUNT<br/>NUMBER</u></b> | <b><u>FROM</u></b> | <b><u>TO</u></b> |
|---|----------------------------------|--------------------|------------------|
| LIBRARY                                       | 8-01-29-390-225                  | 10,000.00          |                  |
| GROUP INSURANCE PLANS                         | 8-01-23-220-190                  | 10,000.00          |                  |
| ADMINISTRATION - SALARIES AND WAGES           | 8-01-20-100-012                  | 4,000.00           |                  |
| TAX ASSESMENT - SALARIES AND WAGES            | 8-01-20-150-012                  |                    | 24,000.00        |
| SOILD WASTE - DISPOSAL COSTS                  | 8-01-32-465-230                  | 1,000.00           |                  |
| BOROUGH OF MONTVALE SEWER CHARGES             | 8-01-31-458-029                  |                    | 1,000.00         |
| BOARD OF HEALTH - SALARIES AND WAGES          | 8-01-27-330-011                  | 3,000.00           |                  |
| FINANCIAL ADMINISTRATION - SALARIES AND WAGES | 8-01-20-130-012                  |                    | 3,000.00         |
| STREETS AND ROADS - SALARIES AND WAGES        | 8-01-26-290-012                  | 10,000.00          |                  |
| BUILDINGS AND GROUNDS - SALARIES AND WAGES    | 8-01-26-310-011                  |                    | 8,000.00         |
| PLANNING BOARD - OTHER EXPENSES               | 8-01-21-180-028                  | 3,000.00           |                  |
| ENGINEERING - OTHER EXPENSES                  | 8-01-20-165-029                  |                    | 3,000.00         |

**Bader      Camella      Glaser      Higgins      Howley      Rosenblatt      LaPaglia**



