

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

January 20, 2010

8:00 p.m.

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 was present. Council members Bader, Camella, Glaser, Hoffman and Rosenblatt were present on roll call. Mrs. Howley was absent. Attorney Madaio, Administrator Sandve, and Borough Clerk Sciara were also present.

PLEDGE OF ALLEGIANCE.

All present recited the Pledge of Allegiance led by Mayor LaPaPaglia.

A moment of silence was observed for Sgt. Frank Ryan, a 25 year Borough employee and a United States Marine, who passed away this weekend.

APPROVAL OF MINUTES.

RESOLVED, that the Minutes of a **Special Closed Session meeting of the Mayor and Council on December 21, 2009** copies of which have been received by all Councilpersons, are hereby approved as presented. (pulled by MLP)

ROLL CALL:

Introduce:	Mr. Bader
Second:	Mr. Rosenblatt
Ayes:	Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman, Mr. Rosenblatt
Nays:	None
Abstain:	None
Absent:	Mrs. Howley

RESOLVED, that the Minutes of the Sine Die Meeting held on January 4, 2010, copies of which have been received by all Councilperson, are hereby approved as presented.

ROLL CALL:

Introduce: Mr. Bader
Second: Mr. Camella
Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: Mrs. Howley

RESOLVED, that the Minutes of **meeting of the Mayor and Council on January 4, 2010** copies of which have been received by all Councilpersons, are hereby approved as amended.

ROLL CALL:

Introduce: Mr. Rosenblatt
Second: Mr. Camella
Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: Mrs. Howley

RESOLVED, that the Minutes of a **Special Closed Session meeting of the Mayor and Council on January 4, 2010** copies of which have been received by all Councilpersons, are hereby approved as presented.

These minutes were pulled by Mayor LaPaglia.

Mr. Rosenblatt asked the Borough Clerk to explain release of closed minutes. Borough Clerk Sciara stated that closed session minutes will be tracked by topic, not by date as was previously done. As soon as a topic is releasable, there will be a sign off by the Borough Attorney, Borough Clerk and Borough Administrator. Those items which remain closed will be released at the proper time. In the past, closed session minutes have been redacted and given to members of the public but were not released in their entirety until all items on that date were released.

Mayor LaPaglia stated that Mr. and Mrs. Plechner, originally scheduled to be heard at the Sine Meeting were present at tonight's meeting. Mayor LaPaglia stated that the Shade Tree Committee will not oppose the removal of the six identified trees on the Plechner's Property. The Shade Tree Committee did state that they would like to see two or more trees planted on the Plechner property at their discretion. Mr. Bader commented that this request from the Shade Tree Committee is strictly voluntary. Mr. Plechner advised the Council that in the last five years, he has planted 48 trees on his property. He is a big fan of Arbor Day. He intends to plant at least two more trees on his property and would seek the guidance of the Shade Tree Committee as to which type of tree he should plant. Motion to authorize Mr. and Mrs. Plechner to remove six (6) trees identified in their report, and to plant no less than two replacement trees on their property, second by Mr. Bader.

ROLL CALL:

Introduce: Mr. Rosenblatt
Second: Mr. Bader
Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: None

STANDING COMMITTEES. (CAPITALS indicate committee chair).**ADMINISTRATION/PLANNING BOARD, EDUCATION (High School)**

Mr. Glaser reported that there is a potential application before the Planning Board related to the Matsu Property on Broadway.

FINANCE, LIBRARY

Mr. Camella had no report on the Library.

Mr. Camella stated that Deputy Fire Chief Jared Shapiro and others went to Haiti to help after the recent earthquake. Word has been received that Mr. Shapiro and the entire team are well. There is much violence and the Marine presence is strong. The Coast Guard has taken a front line lead in providing aid and assistance.

Mr. Camella thanked Mr. Glaser, Mayor LaPaglia and Administrator Sandve for their time in explaining the budgetary process to him. Mr. Camella will discuss with the Finance Committee in the future the possible inputting of internal auditors in the Borough.

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

Mr. Bader reported that he attended a Public Safety Meeting where a town wide e-mail notification process was discussed. This e-mail “blast” will enable the Borough and Police Department to send out emergency notifications if a situation arises. The Chief will be in charge of this e-mail project.

Mr. Bader stated that about a year ago, Mr. Bader and Mr. Rosenblatt negotiated an employment contract with the Chief and Captain of the Police Department. There is a specific clause in their contracts that states the personnel manual in effect at the time of this contract of employment signing shall govern for the term of the contract. Unknown to himself or Mr. Rosenblatt, the Mayor and Council approved changes to the Personnel Manual after the contracts were signed. These significant changes including a 7.5% of the cost of medical payment by employees and the way sick days would be paid out upon retirement. If they had known these changes were being made, they would have included these changes in the Chief and Captain’s contracts. Mr. Bader and Mr. Rosenblatt feel that the clause in their contracts is clear and since there was no futuristic knowledge by either of them as to these changes, the contracts as signed should be honored. The Chief’s contract expires in 2013, the Captain’s in 2012. Upon the negotiation of new contracts, the specific clause pertaining to the “freezing” of the Personnel Manual will be omitted. Mr. Bader stressed that “it is the right thing to do.” The Chief and the Captain have agreed to pay the

7.5% contribution towards their health benefits in the spirit of doing the right thing. Mr. Bader stated that there is incentive for them to sue.

Mr. Bader made a motion to amend the Chief and Captain's contract accepting the 7.5% health insurance charge back through the end of their current contract terms and the "freezing" on the personnel manual back to the date of their contract execution, second by Mr. Camella. Mayor LaPaglia stated that he wanted council members to finish their committee reports.

Motion to table the motion until after committee reports was made by Mr. Rosenblatt, second by Mr. Bader.

ROLL CALL:

Introduce: Mr. Rosenblatt
Second: Mr. Bader
Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: Mrs. Howley

**BOARD OF HEALTH, MENTAL HEALTH & WELFARE, EDUCATION
ELEMENTARY**

Mr. Hoffman reported that the Rabies Clinic was held on January 9, 2010 and was well attended

**PARKS AND RECREATION, PUBLIC INFORMATION, NEWSLETTERS,
ORDINANCES**

Due to the absence of Mrs. Howley, there was no report.

DPW & ROADS/SEWERS & SANITATION/ECOLOGY

Mr. Rosenblatt summarized the DPW report from December 2009 which is on record in the Borough Clerk's office.

OLD BUSINESS.

Motion to take from the table the motion made by Mr. Bader and table the motion in its entirety was made by made by Mr. Rosenblatt, second by Mr. Glaser.

ROLL CALL:

Introduce: Mr. Rosenblat
Second: Mr. Glaser
Ayes: Mr. Rosenblatt
Nays: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman
Abstain: None

Absent: Mrs. Howley

Motion made by Mr. Bader to amend the Chief and Captain's contract accepting the 7.5% health insurance charge back through the end of their current contract terms and the "freezing" on the personnel manual back to the date of their contract execution, second by Mr. Camella.

Mayor LaPaglia stated that he is against this motion and had previously objected about content in the Captain's contract but acquiesced to the language in the Chief's contract in order to preserve harmony with the Council. The Mayor does not agree with Mr. Bader's interpretation with the provision that was inserted in this contract but not in the previous one. Mayor LaPaglia takes issue that this Council knowingly and consciously has agreed to freeze all provisions in the Personnel Manual for these two employees. The Mayor stated that the Labor Attorney had been contacted and stated that there is sufficient ambiguity to fight the contracts. This issue first arose when the Chief and the Captain indicated to the Borough Administrator and through the Commissioner that they were unwilling to contribute to their health insurance. This was a policy modification made for non-union employees. The Chief and the Captain are non-union. The Chief is the highest paid Borough employee. The Captain is the third highest paid. Their contribution to their health benefits are less than 1%; other employee's percentage is more than 4%. To grant them a specific exclusion because they are not part of the bargaining unit is wrong. We have had quite a few complaints over the implementation of the contribution towards medical benefit insurance. What is being proposed is quid pro quo as the Chief and the Captain are now willing to contribute towards their health benefit cost if all other provisions are frozen. Sick days were previously paid out at ½ the number of days multiplied by your rate of pay at the time of retirement. The new provision is that all banked sick days will be frozen at 2008 rates and future sick days will be banked at the rate of pay in the year they were earned. The Borough had a significant bill when the previous Captain recently retired after 30 years of service. In the specific case of the Chief and the Captain, if the Borough were to freeze the manual so the new policy did not affect them, it would cost the Borough approximately \$10,000 per man over the life of the contract. Moreover, this could have a negative impact on our ongoing salary negotiations with the PBA on their contract which had expired in December 2008. In addition, the Mayor asked, "How will this look to all the non-union employees who are already affected?" Mayor LaPaglia stated that this has been the worst Council decision since he has been Mayor.

Mr. Bader agrees that the Mayor has very valid issues. In the current contracts of the Chief and the Captain, they both contain the clause about the Personnel Manual at the time of the signing of the contract will be in effect. Mr. Bader does not know how this can be twisted any other way. If he had known about these Personnel Manual changes and that the manual is a "living" document, he would not have allowed this clause to be contained in the contract. Mayor LaPaglia stated "shame on us" for allowing this clause in the contract in the first place.

Mr. Glaser stated that the Personnel Manual gets updated periodically. This document must have flexibility for change. Our labor attorney has stated that it is reasonable to assume that the contract was adaptable to any change the Council might have to make. It would be a disadvantage to the Chief and the Captain if they were to freeze their sick days at the 2008 salary. However, the Council has a responsibility to the residents to be fair to the employees and

the residents. These have been tough times. The Council has to make changes as you go along. Some towns had furloughs and layoffs. We did not do that. The Stated has done draconian things and have cut out full departments. The PBA has a union, and there are minimal things that can be changed. All the rest of the employees are governed by the Personnel Manual. If we change the policy for the Chief and the Captain, other employees could ask for the same. We are currently negotiating a new contract for the PBA, trying to make cuts but staying fair. The PBA will ask about the sick day freeze policy and he is concerned that by making this concession, it will set a precedent to the other officers. Mr. Glaser stated that we don't want to give the PBA officers the same latitude as the Captain and the Chief.

Mr. Camella stated that no one is happy and prosperity is better. Mr. Camella stated that if the Chief and the Captain do take this to litigation, the Borough stands a significant chance of losing on both issues of health benefit contribution and sick day freeze. Every employee except the PBA will be paying for health benefits if we agree to this amendment. Mr. Camella stated he will not vote for any contract that does not have health benefit contributions or sick day freeze.

Mr. Hoffman stated that he has no comment.

Mr. Rosenblatt stated that he agrees with everything the Mayor has previously stated. "We signed a bad contract. My word is my bond". It was agreed to and now this council must honor and amend the contract. Mr. Rosenblatt stated however, that he feels voting on this now will take away from negotiations with the PBA. The PBA has also filed a grievance on the sick day freeze and business logic would be to defer this decision to after the PBA negotiations are complete. Since the Chief and the Captain have been paying the 7.5% contribution towards their health care already, and neither of them are retiring this week, next month or next year, no one will lose except the Borough by voting now.

Mr. Bader stated that he has been in business for over 30 years. "Make a deal, live with a deal. Just don't change the rules in the middle. At the end of the day, this is what he meant to do".

ROLL CALL:

Introduce:	Mr. Bader
Second:	Mr. Rosenblatt
Ayes:	Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman, Mr. Rosenblatt
Nays:	Mr. Glaser
Abstain:	None
Absent:	Mrs. Howley

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

Gerry Meisel, 108 Brookview Drive is a member of the PBA Negotiating Committee. Mr. Meisel stated that these two officers make a great deal of money. How will it look for them to go to court for such a sum of money. It looks very bad for a person in a high faith perception. Listen to your labor attorney. No one will get hurt by making a decision tonight. Voting on this tonight will make it that much harder for the Negotiating Committee.

Josephine Higgins, 10 Pond Road stated that she agrees that nothing will be gained by having the vote tonight.

Nick Letizia, 74 Heritage Court stated that the Council should not be so cavalier in their decision to take this issue to court. The Borough would be at risk for their attorney fees.

Kevin O'Brien, 227 Pascack Road stated that he has three family members on the job. Mr. O'Brien stated that no decision is the best decision. Let it rest.

NEW BUSINESS.

Introduction of Ordinance 10-01

“An Ordinance Amending and Supplementing Ordinance #92-1 Entitled, “Vehicles, Towing and Storage of” Codified as Chapter 349 of the Borough 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 17th day of February, 2010 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.

ROLL CALL:

Introduce: Mr. Bader

Second: Mr. Camella

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

Nays: None

Absent: Mrs. Howley

Abstain: None

Resolution Authorizing the Release of Closed Session Minutes in Their Entirety and to be Made a Public Record

WHEAREAS, the following minutes which have been approved but deemed not ready for release to the public are now ready for release; and

WHEREAS, under the Open Public Meetings Acts, minutes of Closed Session meetings must be made promptly available for the public; and

WHEREAS, some of the minutes have already been released with redactions; however, to make this a clear transition from closed to open minutes any minutes redacted or not will be approved for release.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake release the following closed session minutes in their entirety.

<u>2001</u>	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>
Jan. 16	Jan. 23	Jan. 21	Jan. 15	Jan. 10	Jan. 17	Feb. 21
Feb.13	Feb. 4	Feb. 3	Jan. 21	March 21	Feb. 6	March 19
Feb. 20	April 1	March 3	Feb. 2	June 6	Mar. 20	April 5
March 5	April 15	March 17	Feb. 18	June 20	April 17	April 18
March 19	May 6	April 21	March 1	Sept. 6	May 15	June 4
April 2	May 20	May 5	March 15	Oct. 6	Sept. 18	Nov. 7
April 16	June 3	May 19	April 7	Nov. 9	Oct. 4	Dec. 3
May 6	June 17	June 2	April 19	Nov. 21	Oct. 16	Dec. 17
May 21	July 15	June 27	May 3	Dec. 5	Nov. 8	
June 4	Aug. 5	July 14	May 17	Dec. 19		
June 19	Aug. 19	Aug. 4	July 19			
July 10	Sept. 3	Sept. 3	Aug. 23			
July 18	Sept. 30	Sept. 15	Oct. 4			
Aug. 6	Oct. 7	Sept. 22	Dec. 6			
Aug. 20	Oct. 21	Oct. 8	Dec. 20			
Sept. 4	Nov. 6	Oct. 20	Dec. 27			
Oct. 1	Nov. 18	Nov. 5				
Oct. 15	Dec. 2	Nov. 17				
Nov. 1	Dec. 16	Dec. 1				
Nov.19		Dec.15				
Dec. 3						

<u>2008</u>	<u>2009</u>
March 3	Jan. 9
May 5 (I)	March 2
May 5(II)	March 16
June 2	March 25
Nov. 5(I)	April 6 (Partial)
Nov. 5(II)	May 4
	May 18
	Aug. 3
	Sept. 9
	Sept. 21
	Nov. 16
	Dec. 7
	Dec. 21(Partial)

ROLL CALL:

Introduce: Mr. Rosenblatt
 Second: Mr. Bader
 Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman, Mr. Rosenblatt
 Nays: None

Abstain: None
Absent: Mrs. Howley

PUBLIC FORUM.

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

Josephine Higgins, 10 Pond Road stated that closed session minutes should be listed so that they can be released more timely. Mayor LaPaglia stated that was what the Borough Clerk was explaining will be done at the beginning of the meeting.

Kevin O'Brien, 227 Pascack Road stated that in the past all OPRA requests have had to be funneled to the Borough Attorney for approval. Attorney Madaio emphatically stated that the Borough Clerk is the custodian of records and she makes every decision as to what should or should not be released. The Borough Attorney will only get involved if the Borough Clerk seeks his guidance. Mr. O'Brien asked if an employee can be suspended, can a councilperson also be suspended? Attorney Madaio stated that he could not provide that answer. Mr. O'Brien stated that at the very least the councilman should be taken off Parks and Rec. Mr. Camella stated that the Mayor of Ridgefield has been indicted, has been asked to resign, and he will not.

Gerry Meisel, 108 Brookview Drive stated that he has been a resident since 1970 and cannot remember seeing Woodcliff Lake in the newspapers so much. This is an awful and appalling situation to see elected officials breeching the public trust. Mr. Meisel stated he does not care about Ridgefield, NJ, he cares about Woodcliff Lake. Mr. Meisel agrees with Kevin O'Brien that the councilwoman should not be any committees. The Bergen County Prosecutor has already written a letter stating that the councilwoman's recent actions were ethical and immoral. Mr. Meisel suggested to the Council to look into the current procedure regarding tennis lessons.

Alyson Baratta, Joanne Howley's daughter, 92 Glen Road stated that her family has not done anything wrong. The last lawsuit she read about was when Mrs. Higgins sued the town.

Kevin O'Brien, 227 Pascack Road stated that rule #4 of the pool regulations state that giving false information could result in revocation or suspension of pool membership. Who makes the decision as to any action taken if false information is given. The Parks and Rec Commissioner? Attorney Madaio implored the Mayor and Council to stop commenting as this is heading into heightened level of scrutiny.

Nick Letizia, 84 Heritage Court stated that the reason this issue is in the papers is because of the Council itself. He asked if anyone has calculated the cost of Mrs. Howley's time out day in and day out, saving money for the Borough. He wants to know the dollar amount of the unpaid tax. Attorney Madaio stated that he has written two lengthy reports that are public records. He invites all residents to stop by the Borough Clerk's office to read them and then draw their own conclusion. Attorney Madaio stated that we cannot discuss the pool matter. However, the buying club membership matter is complete and all records are available to the public. Mr. Letizia asked to know the difference of this year's employee day when Mrs. Howley shopped vs. the cost of the caterer. Mr. Letizia was told he could receive that number from the accounts payable clerk. Mr. Letizia demanded to know who started these investigations. He demanded to know if we had internal controls and is concerned about apparent weaknesses in the system. Mayor LaPaglia stated that Mr. Letizia was given the courtesy of over five minutes and thanked him for his comments.

Joe Letizia , 84 Heritage Court stated that he issued a check to the Borough of Woodcliff Lake several weeks ago and it still has not been cashed. Mr. Bader asked if this was a check to the Police Dept. for a gun permit. Mr. Letizia said it was. Mr. Bader stated that the Police Department cannot cash the check until the permit has been cleared by the State. Therefore, the 48 hour mandated deposit time does not apply.

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

CONSENT AGENDA DISCUSSION.

None

CONSENT AGENDA VOTE.

Motion to accept the Consent Agenda as presented was made by Mr. Glaser, second by Mr. Camella and approved unanimously by voice call vote.

ROLL CALL:

Introduce: Mr. Glaser
Second: Mr. Camella
Ayes: Mr. Bader, Mr. Camella, Mr. Glaser, Mr. Hoffman, Mr. Rosenblatt
Nays: None
Abstain: None
Absent: Mrs. Howley

ADJOURNMENT.

Motion to adjourn was made by Mr. Bader, second by Mr. Camella and approved unanimously by voice call vote. The time is 10:40 p.m.

Respectfully submitted,

Lori Sciara, RMC
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 1/15/10	\$	191,480.39
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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	\$	195,538.98
Capital	\$	769.16
Animal	\$	880.00

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY A COUNTY BOARD JUDGEMENT FOR THE YEAR 2009 Appeal # 68-0900103A**(Consent Agenda – 3)**

WHEREAS, The owners of Block 1305 Lot 6, SOLOMON, MITCHELL & DEBRA, 60 Pinecrest Drive, Woodcliff Lake, NJ, was successful in their appeal to the County Tax Board New Jersey and have won a Judgment adjusting their assessed value for the year 2009, and

WHEREAS, this has resulted in their overpaying their property tax for year of 2009 in the amount of \$130.75 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 \$130.75 to Solomon, Mitchell & Debra

Check mailed to:
Solomon, Mitchell & Debra
60 Pinecrest Drive
Woodcliff Lake, NJ 07677
Mail check by February 11, 2010

RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY A COUNTY BOARD JUDGEMENT FOR THE YEAR 2009 Appeal # 68-0900103A

(Consent Agenda - 4)

WHEREAS, The owners of Block 1103 Lot 7, NACHBAUR, GERARD & DIANE , 28 Indian Drive, Woodcliff Lake, NJ, was successful in their appeal to the County Tax Board New Jersey and have won a Judgment adjusting their assessed value for the year 2009, and

WHEREAS, this has resulted in their overpaying their property tax for year of 2009 in the amount of \$205.90 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 \$205.90 to Nachbaur, Gerard & Diane

Check mailed to:
Nachbaur, Gerard & Diane
28 Indian Drive
Woodcliff Lake, NJ 07677

Mail check by February 11, 2010

The State of New Jersey, Department of State Division of Archives and Records Management, PARIS Grants Program Resolution for Shared Services with the County of Bergen
(Consent Agenda - 5)

WHEREAS, the State of New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation, and storage needs of county and municipal governments; and

WHEREAS, a top priority of the PARIS grants program is to achieve efficiencies of cost and operation through shared services and to create a service structure for municipalities that do not have the resources to create one for themselves; and

WHEREAS, in the 2010-11 grant cycle, priority funding will be given to county projects shared services projects with its constituent municipalities; and

WHEREAS, the Borough of Woodcliff Lake desires to collaborate with the County of Bergen in the performance of PARIS Grant Shared Services; and

WHEREAS, the Borough of Woodcliff Lake is acknowledging that the County of Bergen would be both and the lead agency and the applicant for such a proposal; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Woodcliff Lake that Woodcliff Lake does support and commit to cooperation and participation in the PARIS grant for the purposes set forth above, and to execute and deliver all documents required incident thereto.

ADOPTED by the Mayor and Council of Woodcliff Lake at a meeting held on January 20, 1010.

CERTIFICATION

I, Lorinda D. Sciara, Registered Municipal Clerk of Woodcliff Lake, of the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original Resolution duly passed and adopted by the Council at its meeting of January 20, 2010.

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT FOR HIGH PRESSURE SEWER CLEANER (Consent Agenda – 6)

WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., allows any municipality or county to enter into a contract with any other municipality or county for the joint provision of any services within their joint jurisdiction; and

WHEREAS, the County of Bergen has purchased one (1) high pressure sewer cleaner for use by the following municipalities: Emerson, Hillsdale, Montvale, Oradell, Park Ridge, River Vale, Washington Twp., Westwood and Woodcliff Lake;

WHEREAS, the County shall retain ownership of said vehicle, and will provide for annual renewal of registrations; and

WHEREAS, the County seeks to enter into a Shared Services Agreement with the aforesated municipalities whereby the municipalities share in the use of the vehicle and receive the benefit of cost savings; and

WHEREAS, no services or utilization of said high pressure sewer cleaner shall be otherwise permitted except pursuant to the terms of the Shared Services Agreement, as well as in accordance with applicable federal, state and local laws and regulations.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Clerk of Woodcliff Lake are hereby authorized to execute a Shared Services Agreement with the County of Bergen and the municipalities of Emerson, Hillsdale, Montvale, Oradell, River Vale, Washington Twp., Westwood and Woodcliff Lake for the above stated purpose.

2009 Budget Reserve Transfers for January
20, 2010 meeting

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
MUNICIPAL CLERK - S/W	9-01-20-120-010	4,000.00	
BOARD OF HEALTH - S/W	9-01-27-330-010	3,000.00	
LEGAL - OTHER EXPENSES	9-01-20-155-020		7,000.00
STREET LIGHTING	9-01-31-435-000	3,000.00	
GASOLINE	9-01-31-460-020		3,000.00
POLICE/S/W	9-01-25-240-010	20,000.00	
DEPARTMENT OF PUBLIC WORKS - S/W	9-01-26-290-010	7,000.00	
POLICE DISPATCH - O/E	9-01-25-250-020		27,000.00
ELECTRICITY	9-01-31-430-000	3,000.00	
BUILDINGS AND GROUNDS - O/E	9-01-26-310-020		3,000.00
		40,000.00	40,000.00

Resolution Authorizing Raffle License for the River Dell High School Marching Band
(Consent Agenda – 8)

WHEREAS, application has been made by the River Dell High School Marching Band for one (1) one on premise 50/50 and one (1) on premise basket raffle on February 10, 2010 to be held at the Woodcliff Lake Hilton, Woodcliff Lake, New Jersey; 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 applications of the River Dell Marching Band is approved and the Borough Clerk is hereby authorized to issue Raffle License(s) No. 10-388 and 20-389.