**BOROUGH OF WOODCLIFF LAKE**

**MAYOR AND COUNCIL MINUTES**

**June 18, 2012**

**8:00 p.m.**

**CALL TO ORDER**.

Notice of this meeting, in accordance with the "Open Public Meetings Law, l975, C. "23l", has been posted and two newspapers, The Record and The Ridgewood News, have been notified.

**ROLL CALL**.

Mayor Goldsmith asked for a roll call. Council members Abene, Bader, Glaser, Rosenblatt and Struk were present. Attorney Madaio, Administrator Albrecht and Borough Clerk Sciara were also present.

**PLEDGE OF ALLEGIANCE**.

All present recited the Pledge of Allegiance led by the Mayor’s father.

**Performance by 5-6 Region Band from Dorchester School**

**Eric Baum**

**Harrison Blume**

**Danny Jeong**

**Darwin Lee**

**Jacob Saks**

**Charis Shin**

**Christina Wang**

**Directors Kim Fleming and Andrew Lyman**

**PROCLAMATION.**

Amy Tizzio – Gold Award Girl Scouts of America

Ryan Hall -Eagle Scout Award

**PRESENTATION.**

**2012 Fire Department Scholarship Award** presented by George Fusco. Each recipient received a $750.00 scholarship to further their education. The Fire Department awards these scholarships annually. Fundraising is done all year by the department, most notable is the annual golf outing.

|  |  |
| --- | --- |
| **Name** | **College** |
| Catherine E. Dattoli | Johnson and Wales University |
| Josie S. Eichner | West Chester University |
| Nicole M. Kloorfain | University of Maryland |
| Sean M. Krazit | The University of Delaware |
| Amanda L. Quinn | University of Hartford |
| Jason Scatena | Rutgers Honors College |
| David E. Sperber | Bowdin College |
| Jessica I. Tucker | University of Michigan Ann Arbor |
| Christopher M. Woods | Muhlenberg College |

**There will be a ten minute recess to meet and greet the performers. Refreshments will be served in the conference room.**

Roll call upon return from the recess. Mayor Goldsmith, Councilman Bader, Councilman Glaser, Councilman Struk, Councilman Rosenblatt, Attorney Madaio, Administrator Albrecht and Borough Clerk Sciara were present.

**APPOINTMENT.**

**(Mayor)** I appoint Paul Camella as member of the Broadway Corridor Committee for a period ending December 31, 2012.

**(Mayor)** I appoint David Goldberg as the chair person of the Broadway Corridor Committee for a period ending December 31, 2012.

**(Mayor)** I appoint Craig Marson as member of the Broadway Corridor Committee for a period ending December 31, 2012.

**Mayor)** I appoint Sigrid Frawley as member of the Broadway Corridor Committee for a period ending December 31, 2012.

**Mayor)** I appoint Alan Safron as member of the Broadway Corridor Committee for a period ending December 31, 2012.

Mr. Glaser questioned the Mayor as to the goals and objectives of this committee. The Mayor stated there has been no resident input except at the open session of Planning Board Meetings. “There is nothing more important than getting input from the residents. “ This committee will be looking at the entire Broadway Corridor, soup to nuts. He asked the Mayor if these members were appointed because of their knowledge, their homes geographic location, or their willingness to serve on the committee. The Mayor answered that it was the combination of all three. Mr. Glaser stated that the committee members will not have the background of ordinances, the knowledge of previous studies and discussions or professional support. Mr. Glaser stated that the Broadway Corridor Committee should avail themselves of prior notes, studies, tapes etc. to get a feel for this task.

Mr. Bader stated that the Committee should allow be made aware of when discussions will be held and to be given all documents. This is the 4th or 5th committee formed by the Mayor and Mr. Bader stated that he has not seen any information from any of these committees.

(Mayor) I appoint Mike Struk, Councilman as a member of the Police Consolidation Study Committee for a period ending December 31, 2012.

**APPROVAL OF MINUTES.**

**RESOLVED,** that the Minutes of the **of a special meeting of the Mayor and Council meeting on June 4, 2012** copies of which have been received by all Councilpersons, are hereby approved as presented.

**ROLL CALL:**
Introduce: Mr. Rosenblatt

Second: Mr. Bader

Ayes: Mr. Struk, Mr. Bader, Mr. Rosenblatt

Nays: None

Absent: Mrs. Abene, Mr. Baum

Abstain: None

Not eligible: Mr. Glaser

**RESOLVED,** that the Minutes of the **of an Executive Closed Session of the Mayor and Council meeting on June 4, 2012** copies of which have been received by all Councilpersons, are hereby approved as presented but not yet ready for public review.

These minutes have been pulled until the July 16, 2012 meeting.

**RESOLVED,** that the Minutes of the **of the Mayor and Council meeting on June 4, 2012** copies of which have been received by all Councilpersons, are hereby approved as presented.

**ROLL CALL:**

Introduce: Mr. Rosenblatt

Second: Mr. Bader

Ayes: Mr. Glaser, Mr. Struk, Mr. Bader, Mr. Rosenblatt

Nays: None

Abstain: None

Absent: Mrs. Abene, Mr. Baum

**Resolution to Adopt a Green Team** (**Consent Agenda – 10)**

**WHEREAS,** the Borough of Woodcliff Lake strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

**WHEREAS,** the Borough of Woodcliff Lake wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

**WHEREAS,** in an attempt to focus attention on ―Green Issues, the Mayor and Council wishes to establish a Green Team Advisory Committee (GTA); and

**WHEREAS,** the Borough of Woodcliff Lake wants to begin the process of focusing on Green Issues; and

**WHEREAS,** the Borough of Woodcliff Lake will begin the process of making its operations greener, and more environmentally friendly beginning with purchasing, where appropriate, green and sustainable products and conducting energy audits of the Borough’s facilities and operations to pinpoint the most effective ways to reduce energy and fuel consumption; and

**WHEREAS**, solar power, changes to fleet purchasing and maintenance, water quality improvements, and operational changes and improvements will all be considered as the Borough moves to do their share to lessen the environmental impact of its operations.

**NOW THEREFORE BE IT RESOLVED,** by the Borough of Woodcliff Lake that we do hereby establish a Green Team Advisory Committee consisting of members who shall be residents or employees of Woodcliff Lake, appointed annually, but whose initial term of appointment shall be through December 31, 2012.

**NOW THEREFORE BE IT FURTHER RESOLVED,** by the Mayor and Council of the Borough of Woodcliff Lake that the Mission, Goals and Objectives for the GTA through December 31, 2012 are established as follows:

**Mission**

The Borough of Woodcliff Lake Green Team Advisory Committee will advise the Borough Administration, specifically the Borough Administrator, on ways to improve municipal operations with ―Green Initiatives which are economically and environmentally sound through research and evaluation.

**Goals**

Submit a report and recommendations to the Borough Council by December 31, 2012 to include:

1. A review of municipal facilities

2. An evaluation of municipal fleet vehicles

3. A report of suggested best practices for ―greener municipal operations

**Objectives**

1. Collaborate with borough employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the GTA and Sustainable Jersey

2. Encourage participation of all employees to solicit ideas on green initiatives.

3. Research and analyze green initiatives which make practical environmental and financial sense.

4. Develop strategies for sustainable green initiatives in municipal operations.

**NOW THEREFORE BE IT FINALLY RESOLVED,** by the Mayor and Council of the Borough of Woodcliff Lake that the following persons are hereby appointed to the GTA for the remainder of 2012 and are eligible to serve until replaced through an updated resolution or

1. Councilwoman Donna Abene
2. Wolfgang Albrecht, Borough Administrator/QPA
3. Dave Antoine, Acting DPW Superintendent
4. Kevin Woods, Member of WCL Public Works department
5. Kathy Rizza, Secretary, WCL Board of Health
6. Paul Camella, Regular Member Citizen Representative
7. Clay Bosch, Representative Member Shade Tree Committee
8. Cynthia Bergstein, Citizen Representative
9. Marilyn Clark, Citizen Representative

(10) Nancy Wernikoff, Citizen Representative

(11) Molly Mandel, Student Representative

(12) Joe Langschultz, Citizen Representative

(13) Susan Pelavin, Citizen Representative

(14) Arthur Alloggiamento, Citizen Representative

(15) Sunda Guinta, Citizen Representative

(16) Susan Sapanara, Citizen Representative

(17) Donna Sirlin, Citizen Representative

(18) Amy Goldsmith, Citizen Representative

**ROLL CALL:**
Introduce: Mr. Bader

Second: Mr. Glaser

Ayes: Mr. Rosenblatt, Mr. Struk, Mr. Glaser, Mr. Bader

Nays: None

Abstain: None

Absent: Mrs. Abene, Mr. Baum

**PUBLIC HEARING**

[**Ordinance 12-10**](file:///C%3A%5CDocuments%20and%20Settings%5Clsciara%5CDesktop%5C4-16-12%5CAudio%20Video%20Taping%20of%20Boro%20Meetings%20II.pdf)

A. Clerk offers Proof of Publication.

1. Ordinance is read by title only

**Be it Resolved, that the Ordinance entitled**

**“An Ordinance of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, to Revise Ordinance 250-15 to Include an Additional Area Where Parking is Prohibited at Certain Times”**

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

Mr. Bader explained to the public that this Ordinance was to limit parking on Orchard Street during week days. All residents of Orchard Street were contacted and no one had any comments/complaints in regard to the Ordinance.

D. Adoption.

**Be it Resolved, that the Ordinance entitled**

**“An Ordinance of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, to Revise Ordinance 250-15 to Include an Additional Area Where Parking is Prohibited at Certain Times”**

introduced at a Regular Meeting of the Mayor and Council held on June 4, 2012 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.

**ROLL CALL**

Introduce: Mr. Bader

Second: Mr. Glaser

Ayes: Mr. Rosenblatt, Mr. Struk, Mr. Glaser, Mr. Bader

Nays: None

Abstain: None

Absent: Mrs. Abene, Mr. Baum

**STANDING COMMITTEE REPORTS.**

**Administration/Finance**

Mr. Glaser commented on the LOSAP resolution on the consent agenda for this evening. The resolution calls for a 3.0% CPI Adjustment allowed by the State of New Jersey into eligible firemen LOSAP Accounts.

**DPW & Roads/Sewers & Sanitation, Ecology**

Mr. Struk announced that David Antoine successfully attained his public works certification from the State.

Mr. Struk reported that Evan Barboni, DPW mechanic repaired a damaged police car at no cost to the Borough by scavenging parts from other vehicles. The DPW has used 14 tons of blacktop to repair potholes which is impressive as we share a black top roller with Montvale.

**Parks & Recreation**

Mr. Rosenblatt reported that all recreation associations have been asked to submit a five (5) year plan for their goals and objectives. The lists have been compiled and given to Jay Esposito for his review and future discussion.

Mr. Rosenblatt stated that the baseball and soccer teams both have on-site sheds at the field. The girls’ softball team does not have a shed. The girl’s softball team has asked the Borough if they would pay for ½ of the cost of a shed and the team would pay the other half. Mr. Rosenblatt stated that once pricing was obtained, he would bring the subject up for a vote.

The Borough is looking into increasing the playing hours on the fields. Mr. Rosenblatt stated that the inter-local agreement with the Board of Education is being looked into to see if extended playing time is a possibility.

Beginning in August, adult basketball will be offered by the recreation department on Wednesday evenings. If this program is successful, adult volleyball will be added to the schedule in the fall.

**Public Safety/Police/OEM/TriBoro**

Mr. Bader reported that the Police Consolidation Committee will review the two bids received on the police consolidation issue and prosecutor’s criteria. The Committee has many questions and Mr. Bader wanted to pre-warn that the August 31, 2012 deadline will not be met. He feels any decision made will be much further down the road. A grant recipient must be first chosen before any work can begin.

Mr. Bader reported that the Mayor and Council are in receipt of a memo from Chief Jannicelli in regard to speed enforcement due to resident complaints. Radar signs will be deployed and sector officers will run monthly radar detail. Officers are asked to stop speeders. Any resident speeding in excess of 7 miles over the posted speed limit will be issued a written warning or summons which as always is the officer’s discretion.

Overtime for the police department is running below the 2011 rate.

Mayor Goldsmith added that all council members should take advantage of the Chief’s invitation to “ride along” with the police. This will enable all council members to witness first had what our officers do.

**Buildings & Grounds/Building Dept.**

Mr. Bader reported that the Building Dept. is running close to last year collecting $290.000 in revenue so far this year.

The Borough has hired an environmental survey company to write the specifications for the boiler replacement at Borough Hall. This project has been delayed for many years.

**Board of Health, Mental, Health & Welfare**

No report given.

 **Education (elementary)**

Due to the absence of Mr. Baum, there was no report given.

**Education (high school)**

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

**Public Information, Newsletters, Ordinances**

Due to the absence of Mr. Baum, there was no report given.

**Fire – Volunteer/Fire Prevention**

No report given.

**Library**

Mr. Rosenblatt is still awaiting numbers for a comparison of library memberships from previous years to present.

**Senior Citizens' Program**

The annual Senior picnic was recently held at the Tice Center. As always, it was a great success.

**OLD BUSINESS.**

**Facebook discussion –** due to the absence of Mrs. Abene, this discussion will be placed on the July 16, 2012 agenda.

**NEW BUSINESS.**

**Introduction of Ordinance 12-11**

**Be it Resolved that**

**“An Ordinance to Fix the Compensations of Certain Officers and Employees of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey for 2012”**

Heretofore introduced, does now pass on first reading, and that said Ordinance be further considered for final passage at a meeting to held on the 16th day of July, 2012 at 8:00 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 any 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. Rosenblatt

Second: Mr. Glaser

Ayes: Mr. Struk, Mr. Glaser, Mr. Rosenblatt

Nays: Mr. Bader

Abstain: None

Absent: Mrs. Abene, Mr. Baum

 **Introduction of Ordinance 12-12 Capital Bond Ordinance**

**Be it Resolved that**

“BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $361,200 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE CAPITAL FUND BALANCE, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”.

Heretofore introduced, does now pass on first reading, and that said Ordinance be further considered for final passage at a meeting to held on the 16th day of July, 2012 at 8:00 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 any 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. Struk

Second: Mr. Glaser

Ayes: Mr. Rosenblatt, Mr. Bader, Mr. Glaser, Mr. Struk

Nays: None

Abstain: None

Absent: Mrs. Abene, Mr. Baum

**MAYOR’S REPORT.**

Before I get started, I want to wish Council President’s Jeff Bader wife, Geri, a speedy recovery. As well, as said tonight, my heartfelt condolences to Councilwoman Donna Abene, Joe and their entire family on the untimely loss of her stepson.

Since taking office on January 2, I am asked many times, “How do you like being Mayor?” and without hesitation, “I love it!” I look at the transition and progress Woodcliff Lake is making- we are building community. I am proud that I am driving this administration and I want to share a phone call I had today with one of our corporate residents.

First, they said after eight years they now feel comfortable to call the Mayor and that they looked forward to our “Breakfast before Business” this Wednesday @300 Tice Boulevard with Mitch Hersh of Mack Cali. They said that that now “feel pride that they have their offices in Woodcliff Lake.”

And this is all possible because we listened, and then put forth a business-like approach to driving this community to being a top ten town. The most recent 201 Magazine calls us an “upscale community” and that we have a “sense of seclusion and rural tranquility for both residents and the professionals who work in the area.”

All- that is something we can be proud if and with which, will be our foundation for moving forward. I wish to thank all the borough associates for believing in my leadership and direction. I want to personally thank those that I have worked with most closely and living up to the high standards I expect- Wolfgang Albrecht and Debbie Dakin, my administrative assistant.

To all our department heads, thank you. To our borough clerk, I share my gratitude as well. You have all worked harder in the last six months than in the prior administration, and yes, we have a lot more work ahead of us!

To my Council, yes some ups and downs as we navigate the political waters, but I do appreciate the bipartisan support that our taxpayer’s deserve. As I stated last month, roll up your sleeves, less talking and more action. Look at your progress these past six months for we all need to do more in the second half of the year.

My next report will provide details on the events that will occur in the days and weeks ahead. Let’s continue to work together to build the best community possible.

Be consistent. Be passionate. Think outside the box.

My family wishes you a happy and healthy summer. And, as always, God bless Woodcliff Lake and God Bless America.

**PUBLIC FORUM**

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

**Josephine Higgins, 10 Pond Road** stated that as a member of the Planning Board she had previously spoken with George Fry about the Broadway Corridor Planning Committee.

Mrs. Higgins stated the she recently had an emergency at her house. She was alone with her ill husband and could not get him out of the house. Mrs. Higgins wanted to thank the Fire Department for responding so rapidly. She wanted to also thank Lt. Garcia, P.O. Greve and Mr. Rosenblatt who also arrived on the scene. Mrs. Higgins stated that volunteers are the most professional she knows.

**Tony DeVito, 8 Oakwood Drive** asked if the Budget Newsletter would be mailed out to residents next year. Mr. Glaser stated that for the past two years the Budget Newsletter has been put on the website only due to the cost of mailing. Mr. DeVito asked for the status of the Excess Sanitary User Fee. Mr. Glaser explained that there is possible legislation pending that would scrutinize excess user fees. The Mayor and Council wanted to wait until this proposed legislation was adopted or shelved before making any decisions on the excess user fee. Boswell Engineering was awarded the bid at a fee of $6,500.

Hearing no further questions from the public, motion to close the meeting to the public was made by Mr. Rosenblatt, second by Mr. Bader and approved unanimously by voice call vote.

**CONSENT AGENDA DISCUSSION.**

Consent Agenda items 9 and 11 were pulled for a separate vote.

Motion to approve Consent Agenda Items 1-15 minus 9 and 11 was made by Mr. Bader, second by Mr. Glaser.

**ROLL CALL:**

Introduce: Mr. Bader

Second: Mr. Glaser

Ayes: Mr. Rosenblatt, Mr. Struk, Mr. Glaser, Mr. Bader

Nays: None

Abstain: None

Absent: Mrs. Abene, Mr. Baum

Mr. Bader stated that although he understands the CPI this year for LOSAP is 3%, he would like to remain somewhat consistent with the percentage raise of 2.75%. Mr. Glaser presented a spreadsheet from CFO Laufeld that demonstrated the difference of a 3.0% raise or a 2.75% raise is very slight. Mr. Glaser reminded the Mayor and Council that in 2009, no raise was given to the volunteer firemen.

Mr. Bader commented that when the budget was first presented, raises for all eligible employees was 2.75%. Mr. Bader asked when the percentage was changed to 1.5%. Mr. Glaser stated that the Finance Committee used the 2.75% for the purpose of introducing the budget. After meeting with the administrator and the Finance Committee, it was decided that a 1.5% raise was appropriate for non-union employees.

Mayor Goldsmith agreed with Mr. Bader that the 2.75% would be in parity with the police raise.

Motion to approve a 2.75% CPI adjustment to LOSAP accounts was made by Mr. Glaser, second by Mr. Bader.

**ROLL CALL:**

Introduce: Mr. Glaser

Second: Mr. Bader

Ayes: Mr. Struk, Mr. Bader, Mr. Glaser

Nays: Mr. Rosenblatt

Abstain: None

Absent: Mrs. Abene, Mr. Baum

Mr. Rosenblatt stated that Harold Laufeld, III, CFO has gone above and beyond in the preparation of this year’s budget.

Motion to approve the one time stipend to CFO Laufeld was made by Mr. Rosenblatt, second by Mr. Glaser.

**ROLL CALL:**
Introduce: Mr. Rosenblatt

Second: Mr. Glaser

Ayes: Mr. Struk, Mr. Bader, Mr. Glaser, Mr. Rosenblatt

Nays: None

Abstain: None

Absent: Mrs. Abene, Mr. Baum

**ADJOURNMENT**

Motion to adjourn was made by Mr. Bader, second by Mr. Rosenblatt and approved unanimously by voice call vote. The time is 10:00 p.m.

Respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lori Sciara, RMC/CMC

Borough Clerk

**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: $ 88,607.52

**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 $ 188,812.03

**Resolution Authorizing Agreement Between the Borough of Woodcliff Lake and The County of Bergen for Snow Removal on County Roads (Consent Agenda – 3)**

 **WHEREAS,** the Board of Chosen Freeholders of the County of Bergen is authorized by N.J.S.A/. 27:16-33 to cause snow to be plowed from the County or County controlled roads; and

 WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations on county roads located from the County owned or County controlled roads; and

 WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations on county roads located within the Municipality for a period of two snow seasons.

 NOW, THEREFORE, for the consideration hereinafter stated, the parties hereto agree as follows:

1. The Municipality agrees that it will furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the Municipality.
2. The Municipality, through the Superintendent of Public Works or other designated official, shall have the complete supervision of the snow plow operations. The Municipal Officer shall keep the County Snow Control informed of the progress of the snow plowing operations.
3. The Municipality agrees that it shall defend and save the County of Bergen harmless from any and all claims may be filed either in equity or law, arising from the performance of this Agreement, and that is shall secure and maintain throughout the duration of this Contract, (combined single limit) and general liability insurance in an amount not less than $4,000,000 per occurrence. The Municipality further agrees that the County of Bergen shall be provided a Certificate of Insurance naming the County of Bergen as an additional insured with respect to services performed under this Contract, and evidencing the minimum limits of insurance coverage set forth in the Agreement.
4. The County shall compensate the Municipality for
5. conducting said snow plow operations on County roads located within the above mentioned Municipality in accordance with the Price Schedule on page 3. The County of Bergen Direct Vouchers must be submitted within five (5) days after termination of snow plowing of each storm and approval and prompt attention.

**Resolution Authorizing Agreement Between BMW of North America, LLC and the Borough of Woodcliff Lake Police Department (Consent Agenda – 4)**

 **WHEREAS**, BMW NA agrees to provide the Borough of Woodcliff Lake Police Department two (2) Motorcycles for their use starting March 15th of each year and ending on or about November 30th of each year; and

 **WHEREAS**, the vehicle information is as follows:

 **2012 BMW R 1200 RT-P Police Motor**

 **Year**  2012

 **Make** BMW

 **VIN #** WB1044001CZW21224

 **Model** R 1200 RT-P

 **Body**  Motorcycle

 **Ignition**  Key w/Microchip

 **Odometer** \_\_\_\_\_\_\_ 5 miles

 **Cyl.**  2

 **Year**  2012

 **Make** BMW

 **VIN #** WB1044003CZW21224

 **Model** R 1200 RT-P

 **Body**  Motorcycle

 **Ignition**  Key w/Microchip

 **Odometer** \_\_\_\_\_\_\_ 5 miles

 **Cyl.**  2

and;

 **WHEREAS**, the Borough of Woodcliff Lake will be responsible for all maintenance and repairs not covered by the warranty.

 **NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorize this agreement between BMW NA and the Woodcliff Lake Police Department for the use of the aforementioned motorcycles for a term ending on or about November 30, 2012.

**Grantee Authorizing Resolution (Consent Agenda – 5)**

 **BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake wish to enter into an agreement with the County of Bergen for the purpose of using $20,525 grant award from the 2011 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ()”Trust Fund”) for the project entitled Old Mill Recreation Complex Bleachers and Walkway located in Block 1401, Lot 1 on the tax maps of the Borough of Woodcliff Lake;

 **BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorize Wolfgang Albrecht, Borough Administrator, to be signatory to the aforesaid grant agreement Contract; and

 **BE IT FURTHER RESOLVED, that** the Mayor and Council authorize Wolfgang Albrecht to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project; and

 **BE IT FURTHER RESOLVED,** that the Mayor and Council recognize that the Borough of Woodcliff Lake is liable for dollar match for any funds awarded in accordance with the Trust Fund’s requirements.

**Resolution Renewing Liquor Licenses, 2012-2013 (Consent Agenda – 6)**

**WHEREAS**, **BLUE MOON WOODCLIFF LAKE LLC, NEW CASTLE OPERATING COMPANY #3, INC., T/A WOODCLIFF LAKE HILTON INN; and WOODCLIFF FARMS, INC., T/A WOODCLIFF MANOR**, have each applied for renewal of their respective Plenary Retail Consumption Licenses; and

**WHEREAS, WOODCLIFF LAKE LIQUORS, CORP**., has applied for a renewal of its Plenary Retail Distribution License; and

 **WHEREAS**, **PASCACK VALLEY MEMORIAL POST #8946 V.F.W.** has applied for a renewal of its Club License; and

 **WHEREAS**, each of said applicants has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake;

 **NOW, THEREFORE, BE IT RESOLVED**, that Plenary Retail Consumption License No. 0268-33-003-005 is hereby granted to **BLUEMOON WOODCLIFF LLC,** for the sale of alcoholic beverages for the period of July 1, 2012 to June 30, 2013, in accordance with the requirements of said Act and said Ordinance, on premises located at 42 Kinderkamack Road; and

 **RESOLVED**, that Plenary Retail Consumption License No. 0268-33-001-008 to **GOOD MARKET CORPORATION, T/A MATSU JAPANESE RESTAURANT** has been “inactive” for SIX full license periods and **MAY NOT** be renewed unless the Director issues a special Ruling allowing the issuing authority to consider renewal.

 **RESOLVED**, that Plenary Retail Consumption License No. 0268-36-006-003 is hereby granted to **INTERSTATE MANAGEMENT COMPANY LLC T/A WOODCLIFF LAKE HILTON INN,** for the sale of alcoholic beverages for the period of July 1, 2012 to June 30, 2013 in accordance with the requirements of said Act and said Ordinance, on premises located at 200 Tice Boulevard; and

 **RESOLVED**, that Plenary Retail Consumption License No. 0268-33-004-002 is hereby granted to **WOODCLIFF FARMS, INC. T/A WOODCLIFF MANOR**, for the sale of alcoholic beverages for the period of July 1, 2012 to June 30, 2013, in accordance with the requirements of said Act and said Ordinance, on premises located at 25 Prospect Avenue; and

 **RESOLVED**, that Plenary Retail Distribution License No. 0268-44-002-007 is hereby granted to **WOODCLIFF LAKE LIQUORS, CORP**., for the sale of alcoholic beverages for the period of July 1, 2012 to June 30, 2013, in accordance with the requirements of said Act and said Ordinance, on premises located at 500 Chestnut Ridge Road; and

 **RESOLVED**, that Club License No. 0268-31-005-001 is hereby granted to **PASCACK VALLEY MEMORIAL POST #8946 V.F.W.,** for the period of July 1, 2012 to June 30, 2013, in accordance with the requirements of said Act and said Ordinance, for premises located at 281 Broadway.

**Resolution Authorizing the Execution of an Interlocal Agreement for the Maintenance and Repair of DPW Vehicles by and Between the Borough of Paramus and the Borough of Woodcliff Lake (Consent Agenda – 7)**

 **WHEREAS**, the Borough of Paramus and the Borough of Woodcliff Lake seek to enter into an inter-local agreement wherein the Borough of Paramus will provide labor and maintenance services on vehicles owned by the Borough of Woodcliff Lake; and

 **WHEREAS**, both parties to such an Agreement are authorized by law to enter into an agreement with one another to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the “Interlocal Services Act” N.J.S.A. 40:8A-1 et. seq., and

 **WHEREAS**, the governing bodies of the Borough of Paramus and the Borough of Woodcliff Lake recognize that the implementation of an inter-local Agreement to provide labor and maintenance services is in the best interest of the taxpayers of the respective municipalities.

 **NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Paramus for a period of one year.

 **BE IT FURTHER RESOLVED**, that the Agreement shall commence on January 1, 2012 and end of December 31, 2012.

 **BE IT FURTHER RESOLVED** that the cost of same shall be as set forth in the agreement, which is attached hereto.

 **BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize the execution of an Interlocal Services Agreement with the Borough of Paramus, subject to the approval of the Woodcliff Lake Borough Attorney.

 **BE IT FURTHER RESOLVED** that the Agreement shall take effect upon the execution of same and adoption of Resolutions by both parties as provided by law.

 **BE IT FURTHER RESOLVED** that a copy of the agreement be maintained on file and open to public inspection at the office of the Borough Clerk.

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES FOR ENVIRONMENTAL ENGINEERING CONSULTANT (Consent Agenda – 8)

**WHEREAS,**  there is a need on the part of the Borough of Woodcliff Lake to enter into a Professional Service Agreement for Professional Environmental Engineering Services for the preparation of an asbestos abatement specification for the boiler room asbestos abatement and boiler demolition in Borough Hall; and

**WHEREAS,** according to the New Jersey Uniformed Construction Code all asbestos must be removed in strict accordance with N.J.A.C. 5:23 Subchapter 8, in that an Environmental Engineering Consultant must be engaged to prepare specifications and monitor the project; and

**WHEREAS,** the Construction Code Official has received two written proposals for the professional Environmental Services; and

**WHEREAS**, the Construction Code Official has reviewed said proposals and is recommending that the proposal submitted by Whitman, 7 Pleasant Hill Road, Cranbury, New Jersey 08512 dated May 30, 2012 in the amount not to exceed $4,001.00 be awarded at this time; and

**WHEREAS,** the Chief Financial Officer has certified that there are sufficient funds available.

 **NOW THEREFORE BE IT RESOLVED** thatthe Mayor and Council of the Borough of Woodcliff Lake as follows:

1. The Borough of Woodcliff Lake is hereby entering in a Professional Service Agreement with Whitman, 7 Pleasant Hill Road, Cranbury, New Jersey 08512 to provide Professional Environmental Services for the Asbestos Testing, Inspection, design and Monitoring for the Boiler Removal in Borough Hall as per the attached proposal.
2. The Mayor and Council hereby authorize the Borough Administrator to sign the appropriate agreement.

**Resolution Authorizing Payments to Qualified 2011 Members of the Woodcliff Lake Fire Department Into Their LOSAP Accounts** (**Consent Agenda – 9)**

 **WHEREAS,** the Borough Auditor has advised that a certified list of eligible LOSAP volunteer members must be approved by Resolution of the Governing Body; and

 **WHEREAS**, the lists of members meeting their LOSAP requirements for the year 2011 has been submitted to the CFO by the Captain of the Woodcliff Lake Volunteer Fire Department.

 **NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake to certify the following list of eligible LOSAP volunteer members and authorize payments including the 3.0% CPI Adjustment allowed by the State of New Jersey into their LOSAP Accounts:

Tim Ennis Rob Kuehlke Frank Meredith Ed Barboni

Kevin McGovern James Kuehlke John Stalb Dan Schuster

Holly Campbell Christian Mautz Domenic Baratta George L. Fusco

Michael Baratta Chuck Sackerman Nick McGavin Joseph Franzetti

Jeff Schuster Dan Disco Herb Kuehlke Jim Drobinske

Richard Sparke Kevin Woods David Linko Rob Stahl

Ruth Beckman Jao Alves Raphael Jose Maurrasse Matt Busser

George Lucia, Jr. Jared Shapiro Alex Kaplan

Anthony Dellaquila

**Authorization to Provide Stipend** (**Consent Agenda – 11)**

 **WHEREAS**, the Administrator and Finance Committee required additional support and time from the part-time CFO during the 2012 budget preparations; and

 **WHEREAS**, the Finance Committee and Administrator recommend that a one-time-only stipend of $1,500.00 dollars be provided to the part-time CFO.

 **NOW, THEREFORE, BE IT** **RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that the part-time CFO receive a one-time-only stipend of $1,500.00 dollars.

**Resolution Authorizing Release of Escrow Balance**( (**Consent Agenda – 12)**

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

**Mr. and Mrs. Raber**

**5 Meadow Lane**

**Escrow Release**

**$714.00**

**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 **$714.00 i**n connection with the aforementioned.

**RESOLUTION AUTHORIZING REVISION TO THE PERSONNEL POLICY MANUAL**

 **(Consent Agenda – 13)**

**WHEREAS,** The Borough reserves the right to add a new policy, change, revise, eliminate, or deviate on a case-by-case basis from any of the policies and/or benefits described herein, subject to the requirements of collective negotiation agreements and/or state and federal laws or regulations; and

**WHEREAS,** the Borough of Woodcliff Lake has encouraged members of the governing body and professionals to attend the Annual League of Municipalities Conference for education purposes; and

**WHEREAS,** the members of the governing body and professionals shall stay at the hotel preselected by the governing body; and

**WHEREAS,** if approved by the Borough Administrator, members of the governing body and professionals may stay at another hotel and shall be responsible for paying the difference in cost of the hotel selected by them; and

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake does hereby establish, as the maximum hotel room cost, the lowest yearly priced hotel room rate for the conference. Governing body members and professionals shall be responsible for the difference between the lowest yearly priced hotel room rate as determined by the Borough Administrator and the cost of any other hotel approved by the Borough Administrator.

RESOLUTION AUTHORIZING PROFESSIONAL CONSTRUCTION INSPECTION SERVICES FOR THE 2012 PASCACK VALLEY COOP MUNICIPAL ROAD PAVING PROJECT – WOODCLIFF LAKE PORTION (Consent Agenda – 14)

**WHEREAS,**  there is a need on the part of the Borough of Woodcliff Lake to enter into a Professional Service Agreement for Professional Construction Inspection Services for the 2012 Pascack Valley Coop Municipal Road Paving Project; and

**WHEREAS,** the Borough Administrator/QPA was authorized to advertise for and receive RFQ’s for Professional Construction Inspection Services for Woodcliff Lake for the 2012 Pascack Valley Coo

**WHEREAS**, on June 14, 2012, the bid opening was held for said professional service; and

**WHEREAS**, four (4) bids were received, opened and read; and

**WHEREAS**, the Borough Administrator/QPA and Finance Committee have reviewed said proposals on Thursday, June 14, 2012 and are recommending that the proposal submitted by T & M Associates Engineering, 1373 Broad Street, Suite 306, Clifton, New Jersey 07013 dated June 11, 2012 in the amount not to exceed $13,450.00 be awarded at this time; and

**WHEREAS,** the Chief Financial Officer has certified that there are sufficient funds available.

 **NOW THEREFORE BE IT RESOLVED** thatthe Mayor and Council of the Borough of Woodcliff Lake as follows:

1. The Borough of Woodcliff Lake is hereby entering in a Professional Service Agreement with T & M Associates to provide Professional Construction Inspection Services for Woodcliff Lake in the Pascack Valley Coop Municipal Road Paving Project.

**Resolution Authorizing the Termination of the Agreement with Borough of Westwood for the establishment and operation of an office of Joint Municipal Tax Assessor**

**(Consent Agenda – 15)**

**WHEREAS,** the Borough of Woodcliff Lake and the Borough of Westwood are parties to an agreement for the establishment and operation of an office of Joint Municipal Tax Assessor; and

**WHEREAS,** the Borough of Woodcliff Lake is reviewing its municipal operations and services in order to determine the most efficient and economical ways to provide services to the public; and

**WHEREAS,** as part of such review the Borough is reviewing its tax assessor services to determine whether the continuation of the Joint Municipal Tax Assessor Office is the most efficient and economical way to provide tax assessor services in the Borough; and

**WHEREAS**, by statute, and by the terms of the agreement for Joint Tax Assessor Services between the Borough of Woodcliff Lake and the Borough of Westwood, either party must provide notice of termination of the agreement at least one full year before the termination of the Joint Tax Assessor agreement can take effect, which termination shall be no sooner than the following June 30; and

**WHEREAS**, in order to keep all options available to the Borough as it reviews its municipal operations with regard to tax assessor services the Borough must provide notice no later than June 30, 2012 of its intention to terminate the Joint Tax Assessor Office agreement; now

**THEREFORE BE IT RESOLVED,** by the Mayor and Council of the Borough of Woodcliff Lake approves the termination the agreement for the office of Joint Municipal Tax Assessor between the Borough of Woodcliff Lake and Borough of Westwood effective June 30, 2013; and it is

**FURTHER RESOLVED** that the Borough Administrator is hereby authorized and directed to provide written notice to the Borough of Westwood of the Borough Woodcliff Lake’s intention to terminate the agreement effective June 30, 2013.