**BOROUGH OF WOODCLIFF LAKE**

**MAYOR AND COUNCIL MINUTES**

**July 16, 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, Baum, Glaser, Rosenblatt and Struk were present. Council member Bader was absent. Attorney Madaio, Borough Administrator Albrecht and Borough Clerk Sciara were also present.

**PLEDGE OF ALLEGIANCE**.

All present recited the Pledge of Allegiance led by Anna Kohli.

**APPROVAL OF MINUTES.**

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

**ROLL CALL:**
Introduce: Mr. Glaser

Second: Mr. Struk

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

Abstain: None

Absent: Mr. Bader

**RESOLVED,** that the Minutes of the **meeting of a closed session meeting of the Mayor and Council on June 4, 2012** copies of which have been received by all Councilpersons, are hereby approved for release to the public.

**ROLL CALL:**

Introduce: Mrs. Abene

Second: Mr. Rosenblatt

Ayes: Mr. Struk, Mr. Glaser, Mrs. Abene

Nays: None

Abstain: Mr. Rosenblatt, Mr. Baum

Absent: Mr. Bader

**RESOLVED,** that the Minutes of a **special** **Mayor and Council meeting on June 18, 2012** copies of which have been received by all Councilpersons, are hereby approved as presented.

**ROLL CALL**

Introduce: Mr. Struk

Second: Mr. Rosenblatt

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

Nays: None

Not eligible: Mrs. Abene, Mr. Baum

Absent: Mr. Bader

**RESOLVED,** that the Minutes of the **meeting of a closed session meeting of the Mayor and Council on June 18, 2012** copies of which have been received by all Councilpersons, are hereby approved as presented but not yet ready for release to the public.

**These minutes have been pulled to be voted on at the next Mayor and Council meeting.**

**RESOLVED,** that the Minutes of a **Mayor and Council meeting on June 18, 2012** copies of which have been received by all Councilpersons, are hereby approved as presented.

**ROLL CALL**

Introduce: Mr. Rosenblatt

Second: Mr. Struk

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

Nays: None

Not eligible: Mrs. Abene, Mr. Baum

Absent: Mr. Bader

**APPOINTMENT.**

**(Mayor)** I appoint Michael Koons of River Vale, New Jersey as a member to the Woodcliff Lake Volunteer Fire Department.

 **RESOLVED,** that this appointment is approved.

**ROLL CALL:**
Introduce: Mr. Baum

Second: Mr. Rosenblatt

Ayes: Mr. Struk, Mrs. Abene, Mr. Glaser, Mr. Rosenblatt, Mr. Baum

Nays: None

Abstain: None

Absent: Mr. Bader

**PROCLAMATION**

Proclamation read to Anna Kohli by Mayor Goldsmith.

**WHEREAS**, Anna Kohli, of [Woodcliff](http://www.northjersey.com/woodclifflake) Lake, was recently awarded the Girl Scouts of America’s highest award, the Gold Leadership Award, which requires the completion of three interest projects and one focus book; and

 **WHEREAS,** Anna earned the Gold Leadership Award (30 hours) and the Girl Scout Career Award (40 hours). The culmination was a Gold Award Project consisting of over 80 hours; and

 **WHEREAS,** Anna's final project benefited Camp Acorn, which is a camp for young adults and children with special needs and disabilities. The camp needed craft kits and various supplies such as paper towels, cleaning products, and paint brushes; and

 **WHEREAS,** to obtain supplies, Anna organized a garage sale and bake sale which was held at the Academy of the Holy Angels; and

  **WHEREAS**, Anna held jewelry classes for younger Girl Scout troops and taught them about the camp; their admission being the supplies that the camp needed.

 **WHEREAS**, Anna created and packaged over 450 craft kits that consisted of eight crafts representing different holidays for the campers to use at their weekly program throughout this past year; and

 **WHEREAS,** Anna organized a party for the campers and recruited 12 teenage volunteers to assist her.

 **NOW THEREFORE BE IT REOLVED** that the Mayor and Council of the Borough of Woodcliff Lake hereby recognizes and extends its’ best wishes and congratulations to Anna Kohli upon achieving the Girl Scouts of America’s highest award – the Gold Awar**d**.

**PUBLIC HEARING**

[**Ordinance 12-11**](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

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

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

Hearing no comment from the public, motion to close the meeting to the public was made by Mr. Baum, second by Mrs. Abene and approved unanimously by voice call vote.

1. Adoption.

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

introduced at a Regular Meeting of the Mayor and Council held on June 18, 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. Baum

Second: Mrs. Abene

Ayes: Mr. Glaser, Mr. Rosenblatt, Mr. Struk, Mrs. Abene, Mr. Baum

Nays: None

Abstain: None

Absent: Mr. Bader

**CAPITAL BUDGET AMENDMENT**

 **WHEREAS,** the local capital budget for the year 2012 was adopted on the 21st day of May 2012; and

 **WHEREAS,** it is desired to amend said adopted capital budget section.

 **NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Woodcliff Lake, County of Bergen that the following amendments to the adopted capital budget section of 2012 be made.

(as attached)

 **BE IT FURTHER RESOLVED** that two certified copies of this Resolution be filed forthwith in the Office of the Director of local Government Services.

**ROLL CALL**

Introduce: Mr. Glaser

Second: Mr. Struk

Ayes: Mrs. Abene, Mr. Baum, Mr. Struk, Mr. Glaser

Nays: Mr. Rosenblatt

Abstain: None

Absent: Mr. Bader

[**Ordinance 12-12**](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**

“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”.

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

Hearing no further comments from the public, motion to close the meeting to the public was made by Mrs. Abene, second by Mr. Baum and approved unanimously by voice call vote.

D. Adoption.

introduced at a Regular Meeting of the Mayor and Council held on June 18, 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. Baum

Second: Mr. Rosenblatt

Ayes: Mr. Struk, Mrs. Abene, Mr. Glaser, Mr. Rosenblatt, Mr. Baum

Nays: None

Abstain: None

Absent: Mr. Bader

**ENGINEER’S REPORT**

**Intersection Improvements at Woodcliff Avenue and Werimus Road**

The County has advised Boswell that they would like to dovetail this project along with the improvement with Chestnut Ridge Road/Saddle River Road Project. Boswell submitted design drawings to Gary Ascolese, Assistant Bergen County Engineer. Mr. Ascolese advised that the design is satisfactory and now needs to determine how much money will be remaining from the Chestnut Ridge Road/Saddle River Road Project to fund this project. Boswell is awaiting response from Mr. Ascolese regarding project funding amount. Boswell will evaluate the budget to determine if additional funds are required due to the number of alternate designs that have been proposed and number of meetings attended in order to try to accommodate the resident’s concerns.

**Improvements to Chestnut Ridge Road and Saddle River Road**

This project is under construction and being inspected by Bergen County. A portion of Saddle River Road has been widened and curbs and catch basins have been installed.

 Mayor Goldsmith and Councilman Sttuk asked Mr. Sachs to inquire if the County would allow the Borough to install some plantings at this project. This would require the usage of some of the County right of way. Mr. Sachs stated he would inquire.

Proposals: Street Pavement Management Study, 4/10/12

 Sanitary Sewer Excess User Fee System, 4/24/13 (on hold by the Borough)

**OLD BUSINESS.**

**FACEBOOK**

 Attorney Madaio commented that when the Technology Committee was first researching a Borough Facebook page, he wrote a lengthy memo to the members about his concerns. All concerns were addressed and Attorney Madaio as well as Borough Clerk Sciara were satisfied possible OPRA issues or litigation had been addressed. The Borough would sanction the Facebook page as long as there was a restriction to incoming comments. In further research, Matt Berry, Technology Committee member found that that Facebook had changed its policy and in-coming comments could not be blocked. The original concerns of Attorney Madaio and Borough Clerk Sciara were again discussed. All on the dais, as well as Mr. Berry, agreed that the Borough should not be put in the position of any potential lawsuits or liability. Attorney Madaio will reach out to Administrator Hart of Franklin Lakes for advice. Administrator Hart is an attorney and is also the administrator of Franklin Lake’s Facebook page.

Councilwoman Abene, a Technology Committee member, stated that all concerns were very valid. “We have a nice thing and we are going to get it done” exclaimed Councilwoman Abene. Mr. Berry stated that he would try to have the Facebook page registered as a government entity in order to block in-coming comments. If he could not block the comments, Mr. Berry would upload the Facebook page as a resident with no official ties to the Borough.

**LOSAP Increase for Firemen**

Councilman Glaser gave a brief history of LOSAP increases for the volunteer firemen. This year the Finance Committee agreed that a 3% CPI increase was acceptable. At the last Council meeting when the vote for an increase was taken, Councilman Glaser felt a bit of hesitation on the part of some councilmembers who preferred to give the firemen the same raise as the police. That is the reason he agreed to the 2.75% increase as Mr. Glaser did not want to settle for anything less.

Mayor Goldsmith stated that after the first vote, he asked counsel if he could veto the Resolution authorizing the 2.75% increase. Mayor Goldsmith felt that the volunteer firefighters should receive the 3% raise originally recommended by the Finance Committee. Attorney Madaio stated that it is not within the Mayor’s powers to veto a Resolution.

**NEW BUSINESS**

**Mayor’s Wellness Committee**

Mr. Neil Tipograph, Chairperson of this committee has been the Mayor’s exercise partner for many years. Mr. Tipograph has ran in many marathons and is preparing for this year’s NY Ironman competition on August 11, 2012. This competition consists of 2.4 miles swimming in the Hudson River, 112 miles cycling on the Palisade Parkway and a 25.2 mile run. Mr. Tipograph stated that he is trying to find a co-chair to help reach to local businesses to sponsor wellness events.

**ADMINISTRATOR’S REPORT**

**Extended Borough Hall Hours**

Beginning July 2, 2012, the administrative offices of the Borough of Woodcliff are

open from 8:30 a.m. to 5:00 p.m. Monday through Thursday and 8:30 a.m. to 4:30 p.m. on Friday. This change in hours effective until August 31, 2012 will enable extra time in the evening for Borough residents to conduct business at Borough Hall and also enable borough hall employees to earn time to use on Fridays during the summer.

At *no* time will Borough Hall be closed. DPW hours remain the same.

**2012 Clean Communities Day – Saturday June 30, 2012**

Although not heavily attended, the 2012 Clean Communities Day was a step in the Borough’s Green Initiative. Administrator Albrecht thanked Councilmembers Abene and Struk for supporting this idea.

**2012 Goals and Objectives of the Mayor and Council**

The 2012 Goals and Objectives were adopted in May and we are currently working with Councilmembers on their respective goals.

**Werimus and Woodcliff Intersection Improvement Project**

The County of Bergen has planned for a major intersection improvement at Werimus and Woodcliff. The homeowner at this corner, Mrs. Broderick, has had several concerns. While this intersection improvement project is completely in the County’s right-of-way, the Borough has intervened on her behalf to help reach an acceptable outcome for our resident. Members of the staff, myself, Mark Madaio and Elliot Sachs, met with the homeowner and her attorney to finalize plans on Tuesday, June 12th . The meeting resulted in an acceptance by the homeowner of a modified plan. The Borough Engineer will convey that plan to the County.

**Sustainable Jersey Initiative**

As previously reported, [Sustainable Jersey](http://www.sustainablejersey.com/) is a certification program for municipalities in New Jersey that want to go green, save money, and take steps to sustain their quality of life over the long term. We have successfully taken the first step towards certification by officially registering the Borough. The 20 member Green Team, a component of our Sustainable Jersey initiative, will identify concrete actions that can be implemented on the path to becoming a green, sustainable community. Our first Green Team meeting was held June 13th with the second meeting scheduled for Wednesday, July 18th

1. **Pascack Valley Shared Services Road Paving**

The 2012 Pascack Valley Shared Services Cooperative Municipal Road Paving Project has gone very smoothly. The Borough was able to have additional roads repaved within the original cost.

**Electronic Auction**

The first electronic auction was originally scheduled for mid-July. Due to time restraints, the administrator and the Borough Clerk are still gathering lists for items to be auctioned from department heads. Councilwoman Abene suggested that this project proceed in September. This will allow all interested bidders to settle in after the summer months. The administrator and the Borough Clerk agreed to this suitable timeframe.

**Maintenance Service Agreement**

As you know, the Borough has eliminated for budgetary reasons, the Maintenance

Service Agreement with Rick’s Cleaning Service. The DPW will assume those cleaning responsibilities effective July 23rd saving the Borough approximately $16,000.00 dollars per year.

**MAYOR’S REPORT**

Before I start my Mayor’s report, I want to thank our officers Bridget Greve and Kathy Powers on their actions in responding to what ultimately turned out to be a tragic call. Despite all attempts to save our resident, they were unable to do it. Yet, the individual’s spouse wanted to share with me, as Mayor, the great job they did during that individual’s crisis. As well, the spouse complimented Wolfgang Albrecht, for his reaching out on the Borough’s behalf- and on my behalf, to express our condolences. The spouse reached out to me personally for the support she felt that Woodcliff Lake is a “wonderful caring community under your guidance.”

My last report stated that I “will provide details on the events that will occur in the days and weeks ahead.” So:

**June 19th**

 Met with our DPW to review the salary ordinance and capital projects.

Later that evening: The PVRHS met in Westwood with all parties under the direction of Acting Bergen County Superintendent Gilmartin. As well, the Montvale Mayor and Council is looking to have a combined meeting with our Council.

**June 20th**

A tremendously successful “Breakfast before Business” hosted by Mack Cali with their CEO Mitch Hersh as the host for all the tenants in their Woodcliff Lake buildings- was held at 300 Tice. In furthering my goal in being a role model for public private relationships, it’s relationship before business, and we welcome our collaboration with Mack Cali. Later that evening, I attended our wonderful Middle School’s eighth grade graduation. This tremendous group will be a welcome addition to Pascack Hills High School.

The following days I met with our Boro staff to share the salary ordinance and my second question and answer meeting. The same was done that Friday with our police.

On Wednesday, June 27, Herb Kuehlke had his OEM update.

On Monday, the Mayor’s Budget Review Committee met with a simple mandate. On January 1, 2013 a new town called Woodcliff Lake and what we be the most up to date and cost effective delivery of the essential services the new town will receive- all designed to be a Top Ten Town. That Tuesday, I met with the Park Ridge Utility Authority to discuss rate increases and capacity issues with our water supplier. The discussion was productive and more information will follow next month.

The following day, as noted by Councilman Struk, our Police Commissioner, we had the final interview with respect to the Tri-Boro Police Consolidation study. I believe next month’s agenda will have a resolution to move the study forward.

The Broadway Corridor Committee re-scheduled their meeting to this Thursday.

Last but least, Woodcliff Lake Day was a great success. My compliments to Jay Esposito, our Park and recreation director, on doing a great job. And the prior evening, our Fire Department beat the Coaches in the Annual Mayor’s Trophy game, 17-16. I am already working on my first pitch for next year!

We have been busy, moving towards being a top ten town in New Jersey. My goals for looking at revenue generation are moving forward, and I believe at the next meeting, we will provide an update on the Mack Cali tax appeal.

The recent court decision on COAH needs clarity and I hope to have an updated status on this issue as well.

To all our residents, I hope you are enjoying the summer and will continue to do so in the eight weeks ahead. As always, my family and I extend to all good health and happiness.

God Bless Woodcliff lake and God Bless America.

**STANDING COMMITTEE REPORTS and GOALS AND OBJECTIVES**

**Administration/Finance**

Mr. Glaser reported that the Joint Court Committee recently met to discuss the possible entry of Hillsdale into the Joint Court with Montvale and Park Ridge. Mr. Glaser stated that the results of the discussion showed that Woodcliff Lake would save approximately $2,000 – $3,000 per year, Park Ridge approximately $6,000 per year and Montvale approximately $20,000 - $30,000 per year. The Borough of Hillsdale would have saved approximately $85,000 per year. Since the committee felt it was not advantageous at this time to authorize Hillsdale to enter into the Joint Court, Hillsdale will be entering into discussions with Washington Township and Westwood to ascertain if a joint agreement could be viable.

Capital request projects are in progress. There have been significant meetings with scanner vendors to begin scanning building and planning/zoning documents. Tablets for paperless agenda for the Borough Clerk’s office will be purchase by the end of the summer.

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

Mr. Struk reported that the DPW repaired the black top truck in-house at a significant cost savings to the Borough, has been busy with weed control maintenance, and has repaired the front steps at the police station, again with significant cost savings to the Borough.

**Parks & Recreation**

Mr. Baum reported that Woodcliff Lake Day was very successful. All thanked Jay Esposito for a job well done.

Mr. Rosenblatt stated that there was meeting at the Old Mill Pool to discuss the reconstruction of the retaining wall by the bathrooms. There was also discussion of re-grading the same area and installing proper gutters and leders.

Mr. Rosenblatt stated that he has requested four (4 ) hours of gym time from park and recreation for adult activities. Jay Esposito is working on this request.

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

Mr. Struk reported that the Police Committee has received two suitable proposals for the police merger study. There were significant dollar variations between the two proposals. Park Ridge has already authorized the acceptance of a vendor and Montvale will be authorizing their Resolution at their next meeting.

**Buildings & Grounds/Building Dept.**

No report given due to the absence of Mr. Bader.

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

Next meeting will be in September, 2012.

 **Education (elementary)**

**Education (high school)**

Mrs. Abene reported that new principals have been hired at the elementary school and the high school.

**Public Information, Newsletters, Ordinances**

Mr. Baum asked the Borough Clerk to start the call for information to the fall newsletter now. All information is due on September 15, 2012 for an October 1, 2012 delivery date via North Jersey Publications.

**Fire – Volunteer/Fire Prevention**

 The Finance Committee had a brief meeting this evening to discuss a capital request from the Fire Department. The Finance Committee asked for a few days before making any decisions. Mr. Rosenblatt asked that before the Finance Committee advise the Fire liaisons of their decision before they make their decision public to the Mayor and Council.

**Library**

Mr. Rosenblatt stated the status of library reimbursements is up due to neighboring libraries charging only $275.00, the full reimbursement given to our residents. Mr. Glaser stated

**Senior Citizens' Program**

**OLD BUSINESS.**

**NEW BUSINESS.**

**Introduction of Ordinance 12-13**

**Be it Resolved that**

**“An Ordinance Amending Article III, Chapter 30-15 Entitled “Fire Department” to add a Length of Service Awards Program (LOSAP) for the Tri-Borough Ambulance Corps”**

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 13th day of August, 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.

This ordinance was pulled for revision by the Borough Attorney.

**PUBLIC FORUM**

Motion to open the meeting to the public was made by Mr. Baum, second by Mrs. Abene.

**ROLL CALL:**
Introduce: Mr. Baum

Second: Mrs. Abene

Ayes: Mr. Glaser, Mr. Rosenblatt, Mr. Struk, Mrs. Abene, Mr. Baum

Nays: None

Abstain: None

Absent: None

Hearing no comment from the public, motion to close the meeting to the public was made by Mr. Rosenblatt, second by Mrs. Abene.

**ROLL CALL:**

Introduce: Mr. Rosenblatt

Second: Mrs. Abene

Ayes: Mr. Baum, Mr. Glaser, Mr. Struk, Mrs. Abene, Mr. Rosenblatt

Nays: None

Abstain: None

Absent: Mr. Bader

**CONSENT AGENDA VOTE.**

Motion to approve the consent agenda as amended was made by Mr. Rosenblatt, second by Mrs. Abene.

ROLL CALL:
Introduce: Mr. Rosenblatt

Second: Mrs. Abene

Ayes: Mr. Baum, Mr. Glaser, Mr. Struk, Mrs. Abene, Mr. Rosenblatt

Nays: None

Abstain: None

Absent: Mr. Bader

**ADJOURNMENT**

Motion to adjourn was made by Mr. Rosenblatt second by Mr. Baum and approved unanimously by voice call vote. The time is 10:15 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: $ $619,027.57

 Animal $ 48.00

**Payroll**  **(Consent Agenda-2)**

 **RESOLVED,** that the following Payroll Disbursements made by the Treasurer since the last meting are proper and hereby ratified and approved:

Payroll released $ 201,692.88

 Adjustment $ 277.05

**Resolution Authorizing Payments to Qualified 2011 Members of the Woodcliff Lake Fire Department Into Their Losap Accounts** (**Consent Agenda – 3)**

 **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 Buesser

George Lucia, Jr. Jared Shapiro Alex Kaplan

Anthony Dellaquila

**Resolution Authorizing Borough Attorney to Sign Tax Court Stipulation of Settlement Robert Herzog et al (Consent Agenda – 4)**

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

Block 1106

Lot 13

Address 36 Springhouse Road

**Year 2010**

 **Original County Board Requested Tax**

 **Assessment Judgment Court Judgment**

Land $ 244,800 $ 244,800 $ 244,800

Improvements 1,173,500 1,173,500 1,070,200

Total $ 1418,300 $ 1,418,300 $ 1,315,000

Block 1106

Lot 13

Address 36 Springhouse Road

**Year 2011**

 **Original County Board Requested Tax**

 **Assessment Judgment Court Judgment**

Land $ 244,800 $ 244,800 $ 244,800

Improvements 1,173,500 1,173,500 980,200

Total $ 1,418,300 $ 1,418,300 $ 1,225,000

1. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the Stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.
2. Based upon the foregoing, the undersigned represent to the Court that the above settlement will result in the assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.
3. Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by taxpayer, shall not be paid provided the tax refund is pai8d within 60 days of the date of entry of the Tax Court judgment.
4. It is expressly understood that all refunds, together with any interest which may become due as a result of the judgment to be entered shall be made payable to “Robert & Diane” and received by Skoloff & Wolfe, P.C., 239 Eisenhower Parkway, Livingston, New Jersey 07039 within 60 days from date of entry of judgment. The interest waiver in paragraph 4 shall be null and void in the event of failure to fully comply with the provisions of this paragraph, both as to the time and manner of making the payment.
5. All provisions of this settlement not contained within the judgment shall survive entry of judgment.

**Resolution Authorizing Raffle License for Pascack Hills High School, Parent Faculty Association (Consent Agenda – 5)**

 **WHEREAS,** application has been made by Pascack Hills High School Parent Faculty Association one (1) off premise cash 50/50 raffle on April 25, 2013 and one (1) on-premise draw raffle to be held at 200 Tice Boulevard, Woodcliff Lake, NJ; 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 Pascack Hill Parent Faculty Association is approved and the Borough Clerk is hereby authorized to issue Raffle License(s) No. R012-416 and RO12-417.

**Resolution Authorizing Change Order #1 for the Pascack Valley Cooperative Pricing Program 2012 Resurfacing Program (Consent Agenda – 6)**

**WHEREAS,** the Project Engineer, T & M Associates, has recommended the approval of Change Order #1, dated June 27, 2012 for supply and installation of riser washers and extended bolts to modify three (3) Catch Basin Heads, to the Pascack Valley Cooperative pricing Program 2012 Resurfacing Program; and

**WHEREAS,** the Project Engineer has recommended the approval of Change Order #1 in a net amount of $625.00 for work performed by D & L Paving Contractors Inc., on the 2012 Resurfacing Program; and

**WHEREAS**, the CFO shall certify that funds are available;

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that Change Order #1 for the Pascack Valley Cooperative Pricing Program 2012 Resurfacing Program is hereby approved; and

**BE IT FURTHER RESOLVED** that the payment of $625.00 is hereby authorized.

**Resolution Appointing Community Development Cooperative Agreement Annual Appointments (Consent Agenda – 7)**

 **WHEREAS,** the Community Development Cooperative Agreement calls for annual appointments to the committee; and

 **WHEREAS,** the appointments for the year 2012-2013 are as follows:

Borough Representatives: Wolfgang Albrecht, Borough Administrator

 Alternate Lorinda Sciara, Borough Clerk

Governing Body Robert Rosenblatt

 Alternate Jeffrey Bader

 **NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council approve this appointments.

**Resolution Requesting Approval of Items of Revenue and Appropriation - Chap 159-NJSA 40A-897-Handicapped Recreation Opportunities Grant (Consent Agenda – 8)**

 **WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

 **WHEREAS,** said Director may also approve the insertion of any item of appropriation for equal amounts.

 **NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2012 Budget in the sum of $7,250.00 available from Handicapped Recreation Opportunities Grant from the State of New Jersey in the amount of $5,000.00 and local share from participating communities in the amount of $2,250.00 (2-01-10-702-003).

 **BE IT FURTHER RESOLVED,** that a like sum of $7,250.00 is hereby appropriated under the caption.

 General Appropriations

 Operations Excluded from CAPS

 State and Federal Programs Offset by Revenues

 Handicapped Recreation Opportunities Grant (2-01-41-707-099)

**Resolution Authorizing the Construction Code Official to Authorize Work on 184 Werimus Road, Block 1506, Lot 24 in the Borough of Woodcliff Lake (Consent Agenda – 9)**

 **WHEREAS, §**265-27 of the Borough Code of Woodcliff Lake states that if a property is not being maintained to the standards of this chapter the Construction Code Official may secure compliance; and

 **WHEREAS,** upon the presentation of a written report of the violation and proposed work to be done to any property that does not comply to the code to the Mayor and Council, the Mayor and Council may authorize the abatement of the nuisance or the correction of the defect or work necessary to place the premises in proper condition; and

 **WHEREAS,** the Construction Code Offical has deemed that general clean up of the property, the removal of a fallen tree, the removal of the plastic weed barrier from the back yard and the collection and disposal of all debris will cost $2,996.00 + $1,000.00 administrative fees for a total of $3,996.00; and

 **WHEREAS,** after a review of the report, the Mayor and Council may approve the expenses and costs, whereupon the same shall become a lien against the premises, collectible as provided by law.

 **NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorize the Construction Code Official to commence the work to be performed at 184 Werimus Road, that the costs of $3,996.00 shall be certified by the Borough Clerk and filed with the Tax Collector who shall be responsible for the collection, and a copy of the report and resolution shall be sent by certified mail, return receipt requested to the owner.

**A RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE TO ENTER INTO A COOPERATIVE PRICING AGREEMENT (Consent Agenda – 10)**

 **WHEREAS,** N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

 **WHEREAS,** the Cranford Police Cooperative Pricing System (ID # 47-CPCPS), hereinafter referred to as the "Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

 **WHEREAS,** on July 16, 2012 the governing body of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

 **NOW, THEREFORE BE IT RESOLVED** as follows:

 **TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing

Resolution of the Borough of Woodcliff Lake.

**AUTHORITY**

 Pursuant to the provisions of *N. J.S.A. 40A:11-11(5),* the Borough Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

 The Lead Agency shall be responsible for complying with the provisions of the,. *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of NewJersey.

**EFFECTIVE DATE**

 This Resolution shall take effect immediately upon passage.

**CERTIFICATION**

I, Lorinda Sciara, do hereby certify that the foregoing Resolution was presented and approved by the Mayor and Council of the Borough of Woodcliff Lake on July 16, 2012.

**Resolution Authorizing Payment No.1 for the Pascack Valley Cooperative Pricing Program 2012 Resurfacing Program (Consent Agenda – 11)**

**WHEREAS,** the Project Engineer, T & M Associates, has reviewed and certified that D & L Paving Contractors, Inc. has completed the work shown on the attached Payment Certificate No. 1 for the above referenced project,; and

**WHEREAS,** the Project Engineer, T & M Associates has recommended the approval of Payment No.1 in the amount of $263,374.75 for work performed by D & L Paving Contractors Inc., on the 2012 Resurfacing Program; and

**WHEREAS,** the CFO shall certify that funds are available;

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake that Payment No.1 for the Pascack Valley Cooperative Pricing Program 2012 Resurfacing Program is hereby approved; and

**BE IT FURTHER RESOLVED** that the payment of $263,374.75 is hereby authorized.