REVISED AS PER MAYOR GOLDSMITH

**BOROUGH OF WOODCLIFF LAKE**

**MAYOR AND COUNCIL AGENDA**

**February 1, 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 Jeffrey R. Goldsmith

 Councilwoman Donna Abene

 Councilman Jeffrey Bader

 Councilman Kenneth Baum

 Councilman John Glaser

 Councilman Robert Rosenblatt

 Councilman Michael Struk

**PLEDGE OF ALLEGIANCE**.

**APPOINTMENT.**

**(MAYOR)** I appoint Jake Kostman, Greg Kahane and Erica Kunezl as volunteer videographers until such time a final decision has been made by the Council as to how the Borough will air Mayor and Council meetings for the public to view.

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**(MAYOR)** I appoint Thomas Van Dam, as Special Counsel to the Affordable Housing Board for a term ending December 31, 2012.

 **RESOLVED** that this appointment is confirmed.

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**(MAYOR)** I appoint Neil Tipograph to the Advisory Council to the Mayor for a term ending December 31, 2012.

**(MAYOR)** I appoint Kathleen Bagley to the Shade Tree Committee for a term ending December 31, 2012.

**(MAYOR)** I appoint Joseph T. LaPaglia as a member of the Budget Committee for a term ending December 31, 2012

**(MAYOR)** I appoint David Barcus as a member of the Budget Committee for a term ending December 31, 2012.

**PRESENTATION**

 Mrs. Lauren Barbalet, Superintendent of Woodcliff Lake Schools

**APPROVAL OF MINUTES.**

**RESOLVED,** that the Minutes of the **2012 Reorganization Meeting of the Mayor and Council** copies of which have been received by all Councilpersons, are hereby approved as presented but not yet ready for release to the public. (Pulled by Mr. Bader 1-19-12)

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**RESOLVED,** that the Minutes of an **executive session of the Mayor and Council** **held on January 7, 2012** copies of which have been received by all Councilpersons, are hereby approved as presented but not yet ready for release to the public. (pulled by Mr. Bader 1-19-12)

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**RESOLVED,** that the Minutes of a  **Meeting of the Mayor and Council on January 19, 2012** copies of which have been received by all Councilpersons, are hereby approved as presented but not yet ready for release to the public.

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**ENGINEER’S REPORT**

- Intersection Improvements at Woodcliff Avenue and Werimus Road

- 2012 NJDOT Pascack Valley Cooperative Pricing System for Road Paving Program (Highview Avenue)

- Intersection Improvements to Chestnut Ridge Road and Saddle River Road (Bergen County Project)

- Woodcliff Lake Dam Project (United Water)

**ADMINISTRATOR REPORT**

**OLD BUSINESS.**

* Discussion of 2012 goals and objectives spreadsheet and scoring
* Report from Technology Committee on taping Mayor and Council meetings/meeting with Cablevision

**NEW BUSINESS.**

* Discussion of new legislation on school board election date (K. Baum)

**PUBLIC FORUM**

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

 Abene Bader Abene Bader

 Baum Glaser Baum Glaser

Rosenblatt Struk Rosenblatt Struk

 Goldsmith Goldsmith

**CONSENT AGENDA DISCUSSION.**

**CONSENT AGENDA VOTE.**

**ADJOURNMENT**

**CONSENT AGENDA – February 1, 2012**

1. Authority to Pay Claims, **page**
2. Payroll, **page**
3. Resolution Authorizing Release of Escrow Balance (Douglas), **page**
4. RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY A TAX COURT JUDGEMENT FOR THE YEAR 2010 Appeal # 015937-2010, Mazawey**page**
5. Resolution Authorizing Stipulation of Settlement Between Barbara S. Smith, Block 1906, Lot 3.01 and Lot 3.02, 197 Pascack Road and the Borough of Woodcliff Lake, Docket No. 000205-2009, **page**

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

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**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: $

 Animal Fund $

 Capital Fund $

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**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 $ 165,496.83

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**Resolution Authorizing Release of Escrow Balance (Consent Agenda-3)**

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

**Ralph Douglas**

**53 Glen Road**

**Woodcliff Lake**

**Escrow Release**

**$13.00**

**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 **$13.00 i**n connection with the aforementioned.

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY A TAX COURT JUDGEMENT FOR THE YEAR 2010 Appeal # 015937-2010**

**(Consent Agenda-4)**

**WHEREAS**, The owners of Block 1206 Lot 7, Mazawey, Richard, 19 Hunter Ridge Road, Woodcliff Lake, N.J. was successful in their appeal to the County Tax Board New Jersey and have won a Judgment adjusting their assessed value for the year 2010.

**WHEREAS,** this has resulted in their overpaying their property tax for year of 2010 in the amount of $2731.13 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 $2731.13 to Mazaway, Richard, c/o Strandriff, D. Esq.

Mail check to:

Mazawey, Richard,c/o Strandriff, D. Esq.

1200 East Ridgewood Ave. Parkview Plaza

Ridgewood , NJ 07450

Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**

**Resolution Authorizing Stipulation of Settlement Between Barbara S. Smith, Block 1906, Lot 3.01 and Lot 3.02, 197 Pascack Road and the Borough of Woodcliff Lake, Docket No. 000205-2009 (Consent Agenda-5)**

 **WHEREAS,** it is hereby stipulated and agreed that the assessment of the following property (ies) be adjustment and a judgment be entered as follows:

Block: 1906

Lot: 3.01

Street Address: 197 Pascack Road

Year: 2007

Block: 1906

Lot: 3.02

Street Address: 197 Pascack Road

Year: 2007

|  |  |  |  |
| --- | --- | --- | --- |
|  | **2007 Original****Assessment** |  | **2007 Requested Tax Court Judgment** |
| **Block 1906, Lot 3.01** |  |  |  |
| Land | $239,300.00 |  | $0.00 |
| Improvements |  |  | $0.00 |
| Total |  |  | **$0.00** |
|  |  |  |  |
| **Block 1906, Lot 3.02** |  |  |  |
| Land | $223,700.00 |  | $239,600.00 |
| Improvements | $298,600.00 |  | $298,600.00 |
| Total | $522,300.00 |  | **$538,200.00** |

2. The requested Tax Court Judgment reflects a correction of error of the 2006/2007 un-perfected subdivision of the aforementioned properties that affected the 2007 tax roll only.

3. The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply.

4. This is a one (1) year adjustment only.

5. Based upon the foregoing, the undersigned represent to the court that the above settlement will result in a permissible correction of error and will result in the fair assessable value of the properties.

 Abene Bader Baum Glaser Rosenblatt Struk **Goldsmith**