



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
May 5, 2014
8:00 PM**

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. 231" has been posted and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

Mayor Jeffrey R. Goldsmith
Council President Donna Abene
Councilman Corrado Belgiovine
Councilman Eric Bloom
Councilwoman Jacqueline Gadaleta
Councilman Carlos Rendo
Councilman Robert Rosenblatt

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

April 22, 2014

PRESENTATION

Proclamation – Walter Winfield
Proclamation – Holocaust
Assemblywoman Holly Schepisi

MAYORAL COMMITTEE APPOINTMENTS (no Council confirmation needed)

Shade Tree Committee

Donna Abene as Council Liaison to the Shade Tree Committee for a term of one (1) year, ending on December 31, 2014.

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

OLD BUSINESS

Proposed Extension of Water Supply Agreement between Park Ridge and Woodcliff Lake

Design of Revised Bid Package for the Old Mill Recreation Bleachers & Walkway Project, led by Administrator Richards

NEW BUSINESS

Municipal Services Agreement – Four Seasons at Ridgemont
May is Mental Health Month, led by Mayor Goldsmith
Shared Services Discussion with Hillsdale, led by Mayor Goldsmith

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 14-94
Resolution No. 14-95
Resolution No. 14-96

Resolution No. 14-97
Resolution No. 14-98

Resolution Authorizing Payroll and Payment of Claims
Resolution Authorizing Raffle License to Northern Hills Aquatic Club
Resolution Rejecting All Bid Proposals for the Old Mill Recreation
Bleachers and Walkway Project
Resolution Authorizing Solicitor License to Ahmad Yasin
Resolution Authorizing the Mayor to Execute an Agreement by and
Between the Borough of Woodcliff Lake and Appraisal Systems, Inc.

ADJOURNMENT

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

May 5, 2014

Resolution No. 14-94

BE IT RESOLVED that the following Payroll Disbursements made by the Treasurer since the last meeting are proper and hereby ratified and approved:

Payroll Release	4/30/2014	\$165,265.64
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BE IT FURTHER 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:	\$2,262,076.30
Animal:	\$ 1,580.80
Capital:	\$ 2,700.00
Escrow:	\$ 679.50

CERTIFICATION OF FUNDS:

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and 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 Mayor and Council at the meeting of May 5, 2014.

Deborah Dakin
Acting Borough Clerk

RESOLUTION AUTHORIZING RAFFLE LICENSE TO NORTHERN HILLS AQUATIC CLUB

**MAY 5, 2014
RESOLUTION NO. 14-95**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

WHEREAS, application has been made by the Northern Hills Aquatic Club for a tricky tray raffle license and a 50/50 raffle license on May 6, 2014 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 application of the Northern Hills Aquatic Club is approved and the Acting Borough Clerk is authorized to issue Raffle License RA14-04 and RA14-05.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and 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 Governing Body at the meeting of May 5, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION REJECTING ALL BID PROPOSALS FOR THE OLD MILL RECREATION
BLEACHERS AND WALKWAY PROJECT**

**RESOLUTION NO. 14-96
May 5, 2014**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Borough of Woodcliff Lake solicited bid proposals for the Old Mill Recreation Bleachers and Walkway project; and

WHEREAS, bid proposals were to be received on March 14, 2014 with a project completion date of May 31, 2014; and

WHEREAS, the following bid proposals were received by the Borough:

VENDOR	TOTAL BID AMOUNT
CMS Construction Inc Newark, NJ	\$122,145.00
Tec-Con Contractors, Inc. East Orange, NJ	\$122,675.00
Zenith Construction Services Orange, NJ	\$129,060.00
Adamo Brothers Construction Ridgefield, NJ	\$158,705.00
A-Tech Concrete Co. Edison, NJ	\$159,480.00
JC Landscape Construction Pequanock, NJ	\$178,165.75

WHEREAS, the Bid Specifications provide that the Borough, as the contracting unit, reserves the right to reject any or all bids; and

WHEREAS, the scope of the project has since been revised as a result of the Borough's receipt of a Baseball Association donation of material and labor related to the retaining wall and landscaping time; and

WHEREAS, the scope of the project has further been revised in that the work is to be performed shall now be performed between July 1, 2014 and September 1, 2014, months when the baseball field is not in use which impacts the unit prices proposed by each bidder; and

WHEREAS, the Borough is desirous of amending the bid specifications to provide for the changes in the scope of the project as referenced herein; and

WHEREAS, the Borough is desirous of re-advertising for the bid proposals pursuant to N.J.S.A. 40A:11-4 et seq., as an award of this Contract is necessary for the efficient operation of the Borough.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Woodcliff Lake as follows:

1. The bids of CMS Constructing, Inc., Tec-Con Contractors, Inc., Zenith Construction Services, Adamo Brothers Construction, A-Tech Concrete Co. and JC Landscape Construction for the Old Mill Recreation Bleachers and Walkway Project shall be and are hereby rejected; and
2. The clerk, or her designee, shall be and is hereby authorized to re-advertise for the solicitation of bid proposals.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and 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 Mayor and Council at the meeting of May 5, 2014.

DEBORAH DAKIN
ACTING BOROUGH CLERK

RESOLUTION AUTHORIZING SOLICITOR LICENSE TO AHMAD YASIN

**MAY 5, 2014
RESOLUTION NO. 14-97**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

WHEREAS, Ahmad Yasin has applied for a Solicitor License to the Borough Clerk's office specifically to sell ice cream within the municipality of Woodcliff Lake; and

WHEREAS, the Police Department has stated that there is no reason to deny this applicant a license; and

WHEREAS, the applicant has been advised of the rules and guidelines established in the Borough of Woodcliff Lake and that strict adherence to this policy must be followed;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Acting Borough Clerk to issue a solicitor's license to Ahmad Yasin to sell ice cream within the Municipality of Woodcliff Lake.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and 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 Governing Body at the meeting of May 5, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE
BOROUGH OF WOODCLIFF LAKE AND
APPRAISAL SYSTEMS, INC.**

**RESOLUTION NO. 14-98
MAY 5, 2014**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Abene						
Belgiovine						
Bloom						
Gadaleta						
Rendo						
Rosenblatt						
Mayor Goldsmith						

WHEREAS, the Borough of Woodcliff Lake participates in a program to annually reassess all the lands, buildings and improvements located within the Borough; and

WHEREAS, Appraisal Systems, Inc., is New Jersey real estate appraisal firm with extensive experience providing appraisal services to municipalities; and

WHEREAS, the Bergen County Board of Taxation and Director of the Division of Taxation, State of New Jersey have granted approval for a re-assessment program set to begin October 1, 2014 for the tax year 2015 and continue as of October 1, 2015 for tax year 2016, October 1, 2016 to be effective for tax year 2017 and October 1, 2017 to be effective for the tax year 2018; and

WHEREAS, the Borough, through its participation in the re-assessment program is in need of assistance in conducting its annual re-assessment of all real property for tax equalization purposes; and

WHEREAS, the Borough is desirous of entering into an agreement with Appraisal Systems, Inc., to assist the Borough Tax Assessor in completing the annual reassessment as prescribed by N.J.S.A. 54:1-35.35; and

WHEREAS, Appraisal Systems, Inc. is hereby qualified to provide the needed appraisal services to the Borough; and

WHEREAS, the Governing Body has determined funds to pay for the annual appraisal services provided by Appraisal Systems, Inc., as set forth herein are available by way of budget.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorize the Mayor to execute an agreement by and between the Borough and Appraisal Systems, Inc., to assist the Borough Tax Assessor in completing annual reassessments pursuant to the terms set forth herein.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and 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 Governing Body at the meeting of May 5, 2014.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**