



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

June 15, 2016

7:00 PM

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", has been posted at the Borough Hall on June 10, 2016 and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

Mayor Carlos Rendo asked for a roll call. Council members Belgiovine, Chiavelli, Gadaleta, Hayes, and Panso were present. Borough Attorney Ron Dario was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Also present was Paul Lerch, Auditor for the Borough. Councilwoman Herrington arrived at 7:10 PM.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Rendo asked for a Moment of Silence for the 49 victims that died unnecessarily in Orlando, Florida this past week. This madness has to stop. We need to be strong as a country, love one another and be strong.

APPOINTMENT OF ZONING BOARD MEMBER

Member Sanjeev Dhawan (term expiring December 31, 2018)

ORDINANCES

Introduction Ordinance 16-07
Calendar Year 2016
Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish
A Cap Bank (N.J.S.A. 40A:4-45.14)

MOTION to Introduce Ordinance 16-07 was made by Council President Corrado Belgiovine and seconded by Councilman Thomas Panso.

MOTION to open to the public was made by Council President Corrado Belgiovine, seconded by Councilman Thomas Panso and unanimously approved.

Paul Lerch stated that this was Ordinance that we have done since it was allowed 12 or 13 years ago. This is a Cap Bank on the spending side only and it is like an insurance bank. It does not mean that we are necessarily utilizing it. Mr. Lerch stated that when he goes through the presentation later, you will see that we are nowhere near our cap bank limitation. This is more of a procedural issue.

Joseph LaPaglia, Woodcliff Lake, asked if this is in addition to the surplus that we have. Mr. Lerch replied that this a procedural issue. We are limited on the appropriation side. This has been a provision that has been there to allow you, if you are not going to the full amount, you can actually increase it to a dollar value based upon 3.5%. After 3 years, that number expires. We have done this in Woodcliff Lake since 1990.

Bert Taylor, Woodcliff Lake, asked who gets to decide what kind of an emergency requires that type of expenditure. Mr. Lerch stated that during the budget presentation, and we spoke about it briefly, as indicated there is a 3 year rolling bank and it expires. At the end of 2016 and going forward, the Borough has an additional \$357,000 in cap bank from its previous years. That's all that is left. We have never historically gone anywhere near of utilization. Mr. Lerch stated that just because we have the ability to spend on the appropriation side, we are limited on a tax levy side. Council President Belgiovine stated that this gives us the ability to spend. It is not cash or surplus.

Joseph LaPaglia, Woodcliff Lake, stated that when he was Mayor he never focused on this. Mr. LaPaglia stated that, historically, we always kept a certain amount in the budget as surplus and basically that surplus was supposed to be used for an unexpected expenditure that occurred that was not in the budget. You could always fund that by going against your surplus. Now, you are saying that this is not really cash. Cash is represented by surplus. This does not represent any physical funds that the Borough has. Mr. LaPaglia asked why we are designating an amount that exceeds significantly above what we historically set aside and why are we doing it this year.

Mr. Lerch stated that he would try and explain it again. In our budget we have an allowable amount that we could raise inside the cap and explained the numbers again and how he determined those numbers.

MOTION to close was made by Councilman Panso, seconded by Councilwoman Gadaleta and unanimously approved.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Gadaleta
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso
Nays: None
Abstain: None
Absent: None

BUDGET PRESENTATION/PUBLIC HEARING/PUBLIC COMMENT

Paul Lerch presented the slide show presentation. Mr. Lerch stated that he was taking over for Harold.

Council President Belgiovine stated that he wanted to pull out Resolution Nos. 155, 57 and 158 from the Consent Agenda.

RESOLUTIONS

Resolution No. 16-155 Resolution Authorizing Self Examination of Budget

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso
Nays: None
Abstain: None
Absent: None

Resolution No. 16-157 Resolution Authorizing the Waiver of Reading in Full of the 2016 Budget

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso
Nays: None
Abstain: None
Absent: None

MOTION TO OPEN TO THE PUBLIC ON ALL COMMENTS RELATING TO THE BUDGET was made by Council President Belgiovine, seconded by Councilwoman Chiavelli and unanimously approved. Mayor Rendo stated the 5 minutes per speaker will be enforced. Mr. Dario stated that everyone

gets to speak once – “you get one bite of the apple”.

Jeffrey Goldsmith, Woodcliff Lake, stated that Woodcliff Lake’s tax rate is lower than Upper Saddle River. Mr. Goldsmith stated that he wants to ask a question to everybody on the Governing Body so please don’t feel that he is picking on you. Do you know how many tax appeals we had in 2015 and how many we had in 2016? Mr. Panso, off the top of my head I don’t have that number. Councilwoman Chiavelli replied no. Mr. Dario stated that this is open for budget questions. Councilwoman Gadaleta stated that it is leading up to a budget question. Council President Belgiovine stated that he has an approximate idea. He thinks that we are about 45-50 and probably carrying 15 less than last year. Councilwoman Hayes stated she does not know the number as did Councilwoman Gadaleta and Councilwoman Hayes. Mr. Goldsmith stated that the reason he is bringing this up now is because we are voting on a budget, and if he and the other 2 prior mayors were not here, you would have passed the budget with \$100,000 more of taxes to be raised and putting the burden on the taxpayers. Mr. Goldsmith asked everyone to take a look at 2 line items. One was for \$500,000 reserved for tax appeals. You do not need \$500,000 – that number can be reduced by \$50,000. That is still \$25,000 more than last year. Council President Belgiovine replied that our professionals recommended \$700,000 and our Council reduced it to \$500,000.

Mayor Rendo stated that we still have the BMW litigation pending. Mayor Goldsmith has in the past put money away to deal with that. We have been investing in the municipality for a few years and putting money away to deal with the BMW litigation. As some of you are aware we were just served with seven tax appeals from Mack Cali. That means seven separate appraisals, multiple year tax appeals. It is not out of the world to have \$500,000 reserved for tax appeals. Councilwoman Hayes agrees.

Joseph LaPaglia, Woodcliff Lake, stated that he would like all Council members that are not familiar with the budget to understand what Mayor Goldsmith is saying. You are increasing your tax appeal reserve. BMW litigation is still going forward and is still being contested. Mr. LaPaglia stated that he would not reserve anything until the tax appeal is settled. He does not want to pay any more taxes as a resident in anticipation of a settlement until the process is completed. Mr. LaPaglia stated that BMW got a great deal.

Josephine Higgins, Woodcliff Lake, stated that this meeting should have been advertised on the electronic sign. Mrs. Higgins asked if they have prioritized the capital budget items. Administrator Padilla replied that we have prioritized with the department heads and the council liaisons. Mrs. Higgins asked if she could pick the list up tomorrow.

Bert Taylor, Woodcliff Lake, stated that he made a comparison as to where we are with the budget as compared to Montvale. In Montvale, their post retirement costs are zero and Woodcliff Lake’s this year is \$418,000. This was something that was done in the town going forward was to put a cap on it. Administrator Padilla responded that Montvale PBA does not have paid medical upon retirement and Woodcliff Lake does. Woodcliff Lake will renegotiate with our PBA in 2017.

Mayor Goldsmith asked to speak again. Mr. Dario replied that you get one bite of the apple. Mayor Rendo stated that at our next meeting we will be passing the by-laws to have some structure and we are starting to abide by our requirements. Mayor Rendo stated that we are sticking to the 5 minute rule. Mr. Goldsmith stated that it wasn't shared before. Mayor Rendo stated that Mr. Dario did indicate this.

MOTION TO CLOSE TO THE PUBLIC was made by Councilwoman Chiavelli, seconded by Councilman Panso and approved by Councilman Belgiovine, Councilwoman Chiavelli, Councilwoman Hayes and Councilman Panso. Councilwoman Gadaleta and Councilwoman Herrington thought that the former mayors should be able to speak again for 5 minutes should they choose.

Resolution No. 16-156 Resolution to Amend 2016 Budget

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

Nays: None

Abstain: None

Absent: None

Resolution No. 16-158 Resolution to Adopt 2016 Budget

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

Nays: None

Abstain: None

Absent: None

NEW BUSINESS

- 2016 Road Paving Program, led by Mayor Rendo and Council President Belgiovine

Council President Belgiovine stated that an e-mail was sent to everyone regarding the road paving program. Council President Belgiovine stated that he has been working on this with Councilwoman Chiavelli, Dave Antoine our DPW Superintendent and Joe Vuich or Borough Engineer. They came up with their hit list for this year. A grant is coming in this year for Harriet Drive.

CONSENT AGENDA

MOTION to approve the Consent Agenda as amended with removing Resolution Nos. 155, 157 and 158 was made by Council President Belgiovine, seconded by Councilman Panso and unanimously approved. Councilwoman Chiavelli abstained from Resolution No. 16-170.

Councilwoman Gadaleta stated that they are not sure of the proper protocol, but she and Councilwoman Herrington found out something from a meeting with the fire chiefs and it will affect the future capital budget. Councilwoman Herrington stated that there is some fire equipment that is going to be expiring next year. It is 30 years old. The number that we have projected for the capital budget for 2017 will be what we anticipate for next year. It might be double that. Administrator Padilla stated that he has been in touch with the deputy chief and the chief and asked them for their 3 year plan and has had no response. Councilwoman Chiavelli and Councilwoman Herrington stated that they are aware of that and they just had this conversations with the chiefs. Councilwoman Gadaleta stated that this hydraulic equipment is necessary and not toys but necessary to maintain their property insurance coverage.

ADJOURNMENT

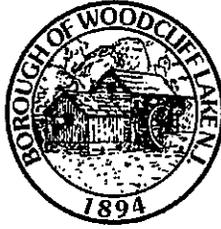
Motion to adjourn was made by Councilwoman Hayes, seconded by Council President Belgiovine and unanimously approved by voice call vote.

Meeting was adjourned at 8:30 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk



2016 Calendar Year Budget Presentation

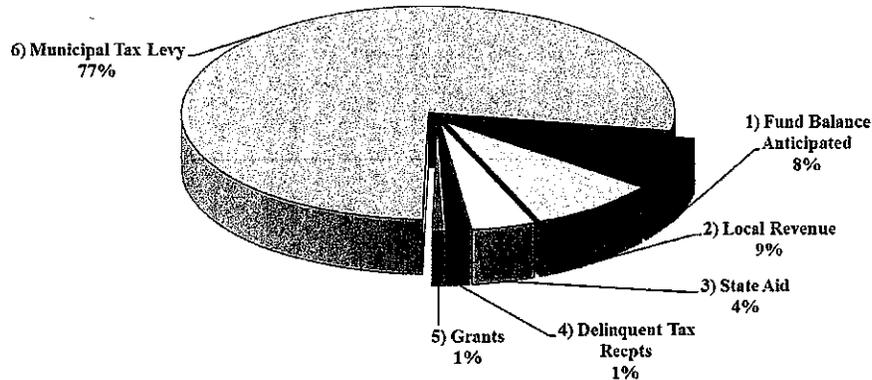
June 15, 2016

Breakdown of Revenues

	2016 <u>Proposed</u>	Adopted <u>2015 Budget</u>	<u>Variance</u>	<u>%</u>
1) Fund Balance Anticipated	\$ 950,000	\$ 950,000	\$ -	-
2) Local Revenue	1,102,296	1,029,426	72,870	7.1
3) State Aid	520,575	520,575	-	-
4) Delinquent Tax Rcpts.	175,000	175,000	-	-
5) Grants	117,725	67,534	50,191	74.3
6) Tax Levy-Muni	<u>9,536,238</u>	<u>9,390,175</u>	<u>146,063</u>	<u>1.6</u>
Total	<u>\$ 12,401,834</u>	<u>\$12,132,710</u>	<u>\$ 269,124</u>	<u>2.22</u>

Borough of Woodcliff Lake

2016 Revenues as a % of Total



Borough of Woodcliff Lake

Tax Levy CAP

2016 Amount to be Raised by Taxation (Increase of 1.55% or \$146,063)	\$ 9,536,238
2015 Amount Raised by Taxation	\$ 9,390,175
*Maximum permitted to be Raised by Taxation	<u>\$9,850,353</u>
Amount below CAP	<u>\$ 314,115</u>

* Includes CAP Banks

Borough of Woodcliff Lake

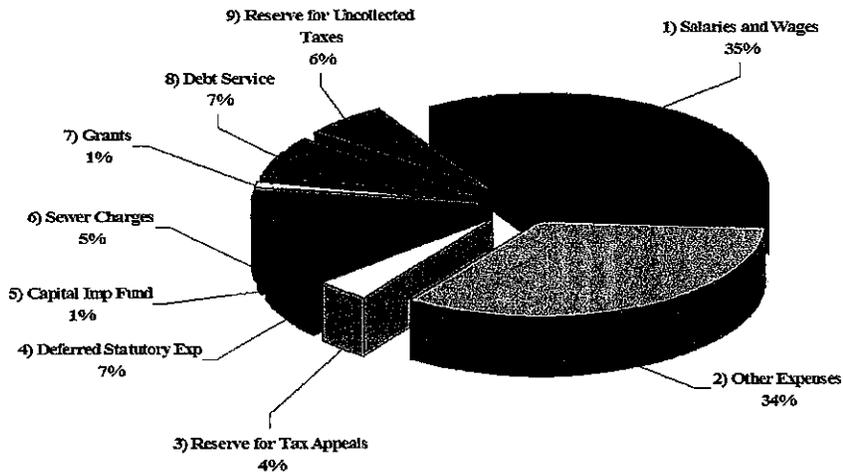
Breakdown of Expenses

	Proposed 2016 Budget	Adopted 2015 Budget	Variance	%
Salary and Wages	\$ 4,287,250	\$ 4,193,050	\$ 94,200	2.2
Other Expenditures*	4,173,075	4,001,161	171,914	4.3
Reserve for Tax Appeals	500,000	425,000	75,000	17.6
Deferred Charges/Statutory Exp	862,215	1,161,833	(299,618)	(25.8)
Capital Improvements Fund/Projects	171,550	50,000	121,550	243.1
Sewer Charges	677,506	698,928	(21,422)	(3.1)
Public & Private Programs	120,194	70,003	50,191	71.7
Debt Service	892,594	865,285	27,309	3.2
Res. for Uncollected Taxes	717,450	667,450	50,000	7.5
	<u>\$ 12,401,834</u>	<u>\$ 12,132,710</u>	<u>\$ 269,124</u>	<u>2.22%</u>

* Other Expenditures include: Employee Benefits, Insurance, Legal, Audit, Engineering, Utilities, Facility Costs, Celebratory Events, etc.

Borough of Woodcliff Lake

2016 Appropriations as a % of Total



Borough of Woodcliff Lake

Where Your Tax Dollar Goes 2016

Municipal

School

County



23¢

65¢

12¢

Borough of Woodcliff Lake

**BOROUGH OF WOODCLIFF LAKE
CALENDAR YEAR 2016
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

ORDINANCE 16-07

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake in the County of Bergen finds its advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$312,879 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Woodcliff Lake shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$312,879, and that the CY 2015 municipal budget for the Borough of Woodcliff Lake be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ATTEST:

Deborah A. Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 16-154

June 15, 2016

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

Payroll Released 6/15/2016 - \$189,375.16

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:	\$ 64,515.27
Affordable Housing:	\$ 2,162.50
General Capital:	\$ 27,516.71

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

Nays: None

Abstain: None

Absent: None

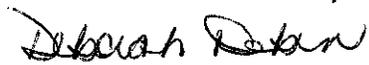
CERTIFICATION OF FUNDS

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 June 15, 2016.



**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

BOROUGH OF WOODCLIFF LAKE BERGEN COUNTY, NEW JERSEY

SELF EXAMINATION OF BUDGET

RESOLUTION NO. 16-155

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Woodcliff Lake has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2016 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Committee of the Borough of Woodcliff Lake that the 2016 annual budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the budget.
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso

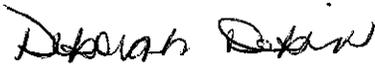
Nays: None

Abstain: None

Absent: None

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 June 15, 2016.



**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

BOROUGH OF WOODCLIFF LAKE
RESOLUTION NO. 16-156

Resolution Re: Resolution to Amend 2016 Budget

WHEREAS, the local municipal budget for the year 2016 was approved on the 16th day of May, 2016, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, that the following amendments to the approved budget of 2016 be made:

CURRENT FUND

	<u>From</u>	<u>To</u>
General Revenues		
3. Miscellaneous Revenues- Section A: Local Revenues		
Park Receipts	\$ 180,000	\$ 210,000
Total Section A: Local Revenues	<u>786,969</u>	<u>816,969</u>
3. Miscellaneous Revenues- Section C: Dedicated Uniform Construction Code Fees		
Offset with Appropriations (N.J.S. 40A:4-36 and N.J.A.C. 5:23-4.17)		
Uniform Construction Code Fees	<u>240,000</u>	<u>260,000</u>
Total Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations	<u>240,000</u>	<u>260,000</u>
3. Miscellaneous Revenues:		
Total Section A: Local Revenues	786,969	816,969
Total Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations	240,000	260,000
Total Miscellaneous Revenues	<u>1,690,596</u>	<u>1,740,596</u>
5. Subtotal General Revenues (Items 1,2,3, and 4)	<u>2,815,596</u>	<u>2,865,596</u>
6. Amount to be raised by taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected T	<u>9,636,238</u>	<u>9,536,238</u>
7. Total General Revenues	<u>\$ 12,451,834</u>	<u>\$ 12,401,834</u>
CURRENT FUND - APPROPRIATIONS		
8. General Appropriations		
(M) Reserve for Uncollected Taxes	<u>\$ 767,450</u>	<u>\$ 717,450</u>
9. Total General Appropriations	<u>\$ 12,451,834</u>	<u>\$ 12,401,834</u>
8. General Appropriations - Summary of Appropriations		
(M) Reserve for Uncollected Taxes	<u>\$ 767,450</u>	<u>\$ 717,450</u>
9. Total General Appropriations	<u>\$ 12,451,834</u>	<u>\$ 12,401,834</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2016 local municipal budget so amended.

ROLL CALL:

Introduced: Mr. Belgiovine

Seconded: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso

Nays: None

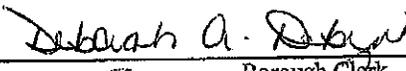
Abstain: None

Absent: None

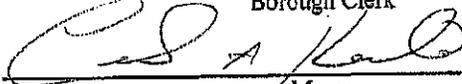
It is hereby certified that this is a true copy of a resolution amending the budget, approved by the Borough Council on the 15th day of June, 2016.

Certified by me

June 15, 2016



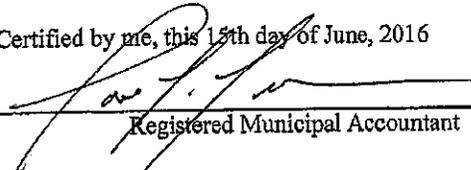
Borough Clerk



Mayor

It is hereby certified that the approved Budget Amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 15th day of June, 2016



Registered Municipal Accountant



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING THE WAIVER OF READING IN FULL OF THE 2016 BUDGET

June 15, 2016
RESOLUTION NO. 16-157

WHEREAS, N.J.S.A. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a. Be posted in a public space where public notices are customarily posted; and
- b. Is made available to each person requesting the same during said week and during the public hearing; and

WHEREAS, the Borough of Woodcliff Lake has complied with the aforesaid requirements;

NOW, THEREFORE, BE IT RESOLVED that the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2016.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: None

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 Governing Body at the meeting of June 15, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

SECTION 2 - UPON ADOPTION FOR YEAR 2016

(Only to be included in the Budget as Finally Adopted)

RESOLUTION 16-158

Be It Resolved by the Governing Body of the Borough of Woodcliff Lake, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$9,536,238 (Item 2 below) for municipal purposes, and
- (b) \$ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$192,031 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) (Item 5 below) Minimum Library Tax

<p>RECORDED VOTE (Insert last name)</p> <p>Ayes</p> <p>(Mr. Bujonine) (Ms. Diavello) (Mrs. Gadaleta) (Mrs. Hayes) (Mrs. Neerington) (Mr. Panso)</p>	<p>() Abstained () () () () Nays () () () Absent () ()</p>
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SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated		08-100	\$ 950,000
Miscellaneous Revenues Anticipated		13-099	\$ 1,740,596
Receipts from Delinquent Taxes		15-499	\$ 175,000
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$ 9,536,238
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42		07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY			
Total Revenues		13-299	\$ 12,401,834



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 16-159

June 15, 2016

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

DEVYN ROSE
12 Berkshire Road
Woodcliff Lake, New Jersey
Escrow Refund: \$40.00

WHEREAS, the Borough Construction Code Official and Borough Engineer have 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 escrow balances in the amount of \$40.00 in connection with the aforementioned.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: None

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 June 15, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 16-160

June 15, 2016

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

**APPLE RIDGE, LLC
102 Apple Ridge Road
Woodcliff Lake, New Jersey
Escrow Refund: \$980.42**

WHEREAS, the Borough Construction Code Official and Borough Engineer have 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 escrow balances in the amount of \$980.42 in connection with the aforementioned.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: None

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 June 15, 2016.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION RENEWING LIQUOR LICENSE FOR CP WOODCLIFF LAKES, LLC, T/A WOODCLIFF LAKE HILTON

Resolution No. 16-161
June 15, 2016

WHEREAS, CP WOODCLIFF LAKES, LLC, T/A WOODCLIFF LAKE HILTON, has applied for renewal of their respective Plenary Retail Consumption License (Hotel/Motel Exception); and

WHEREAS, the said applicant 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 (Hotel/Motel Exception) No. 0268-36-006-004 is hereby granted to CP WOODCLIFF LAKES, T/A WOODCLIFF LAKE HILTON, for the sale of alcoholic beverages for the period of July 1, 2016 to June 30, 2017, in accordance with the requirements of said Act and said Ordinance, on premises located at 200 Tice Boulevard.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: None

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 Governing Body at the meeting of June 15, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF LAKE LIQUORS

Resolution No. 16-162

June 15, 2016

WHEREAS, WOODCLIFF LAKE LIQUORS CORP., has applied for renewal of their respective Plenary Retail Distribution License; and

WHEREAS, the said applicant 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 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, 2016 to June 30, 2017, in accordance with the requirements of said Act and said Ordinance, on premises located at 500 Chestnut Ridge Road.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso

Nays: None

Abstain: None

Absent: None

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 Governing Body at the meeting of June 15, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION RENEWING LIQUOR LICENSE FOR BLUE MOON MEXICAN CAFÉ

Resolution No. 16-163

June 15, 2016

WHEREAS, BLUE MOON MEXICAN CAFÉ, has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant 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. 0268-33-003-006 is hereby granted to **BLUE MOON MEXICAN CAFE**, for the sale of alcoholic beverages for the period of July 1, 2016 to June 30, 2017, in accordance with the requirements of said Act and said Ordinance, on premises located at 42 Kinderkamack Road.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: None

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 Governing Body at the meeting of June 15, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION OF THE BOROUGH OF WOODCLIFF LAKE APPOINTING EMERGENCY MANAGEMENT COORDINATOR

Resolution No. 16-164

June 15, 2016

WHEREAS, the position of Municipal Emergency Management Coordinator is based on provisions of public laws and directives which carry the force of law; and

WHEREAS, New Jersey Statutes Annotated (NJSA) Appendix A:9-33 et seq. (Chapter 251 P.L. 1942, as amended by Chapter 438, P.L. 1953) set for responsibilities, obligations and authorities; and

WHEREAS, in every municipality of the State, the Mayor shall appoint a Municipal Emergency Management Coordinator, from among the residents of the municipality; and

WHEREAS, the Municipal Emergency Management Coordinator shall serve for a term of three years; and

WHEREAS, Herb Kuehlke, 187 Woodcliff Avenue, Woodcliff Lake, New Jersey 07677 has successfully and faithfully served in this capacity from July 1, 2010 and ending June 30, 2016; and

WHEREAS, Herb Kuehlke has expressed an interest to continue in this capacity.

NOW THEREFORE, BE IT RESOLVED, that Mayor Carlos Rendo recommends and appoints Herb Kuehlke as Municipal Emergency Management Coordinator in accordance with applicable law; and

BE IT FURTHER RESOLVED that Herby Kuehlke shall be appointed for a period of three (3) years starting July 1, 2016 and ending June 30, 2019 and shall be compensated for such service in accordance with the salary ordinance.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

Nays: None

Abstain: None

Absent: None

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 Governing Body at the meeting of June 15, 2016.

A handwritten signature in cursive script that reads "Deborah Dakin".

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 16-165

June 15, 2016

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

**MARIO DIMARIA
261 Werimus Road
Woodcliff Lake, New Jersey
Escrow Refund: \$270.00**

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

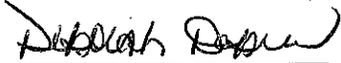
NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$270.00 in connection with the aforementioned.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: None

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 June 15, 2016.


**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 16-166

June 15, 2016

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

DAVID BARCUS
7 Stone Ridge Court
Woodcliff Lake, New Jersey
Escrow Refund: \$400.00

WHEREAS, the Borough Construction Code Official and Borough Engineer have 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 escrow balances in the amount of \$400.00 in connection with the aforementioned.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: None

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 June 15, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO WAIVE THE SOLICITATION FEES FOR MUNICIPAL SPECIAL EVENTS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-167

June 15, 2016

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of permitting the Borough Administrator to, in his/her discretion, waive any and all solicitation fees for vendors taking part in Borough special events; and

WHEREAS, such wavier would be limited to the time and location of the special event.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Borough Administrator to, in his/her discretion, waive any and all solicitation fees for vendors taking part in Borough special events.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: None

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 Governing Body at the meeting of June 15, 2016.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION APPOINTING LERCH, VINCI & HIGGINS, LLP TO DETERMINE PENSION ELIGIBILITY IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-168
JUNE 15, 2016

WHEREAS, the Borough of Woodcliff Lake wish to appoint Lerch, Vinci & Higgins, LLP with offices in Fair Lawn, New Jersey to perform an audit of pension eligibility of the Borough's employees pursuant to their May 6, 2016 proposal attached hereto; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits contracts for "Professional Services" without competitive bids and provides that the resolution authorizing the award of same must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that the Mayor is authorized to execute and the Clerk shall attest to any documentation necessary to appoint Lerch, Vinci & Higgins, LLP to perform an audit of pension eligibility of the Borough's employees pursuant to their May 6, 2016 proposal.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: None

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 Governing Body at the meeting of June 15, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION APPOINTING DONALD HELMSTETTER AS SPECIAL APPRAISER IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-169

June 15, 2016

WHEREAS, the Borough of Woodcliff Lake wish to appoint Donald A. Helmstetter of Mason Helmstetter Associates, LLC with offices in Hasbrouck Heights, New Jersey to serve as the Borough's special appraiser in relation to the Galaxy Gardens matter pursuant to the terms of their May 20, 2016 proposal attached hereto; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits contracts for "Professional Services" without competitive bids and provides that the resolution authorizing the award of same must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that the Mayor is authorized to execute and the Clerk shall attest to any documentation necessary to appoint Donald A. Helmstetter of Mason Helmstetter Associates, LLC. to serve as Borough's special appraiser.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: None

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 Governing Body at the meeting of June 15, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO UNDERTAKE WORK WITH REGARDS TO THE 2016 MUNICIPAL ROAD PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-170

JUNE 15, 2016

WHEREAS, the 2016 Municipal Road Program provides for the maintenance and resurfacing of various roads in the Borough of Woodcliff Lake; and

WHEREAS, the 2016 Municipal Road program will also cover various improvements to Harriet Drive which will be funded by a \$150,000.00 grant from the Department of Transportation; and

WHEREAS, to facilitate these projects the Borough Engineer will need to perform the following work at the following costs:

1. On a lump sum basis for a cost of Thirty-Two Thousand Four Hundred Forty Dollars and Zero Cents (\$32,440.00) representing Professional Services for surveying, engineering design, bidding and contract preparation.
2. On a time and material basis in accordance with our attached schedule of fees for a cost not to exceed Thirty-Six Thousand Dollars and Zero Cents (\$36,000.00) representing construction management services.
3. On a time and material basis in accordance with our attached schedule of fees for an anticipated cost of One Thousand Three Hundred Dollars and Zero Cents (\$1,300.00) representing reimbursable expenses.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits contracts for "Professional Services" without competitive bids and provides that the resolution authorizing the award of same must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that the Mayor and/or Administrator is authorized to execute and the Clerk shall attest to any documentation necessary to authorize the Borough Engineer to undertake the above stated work to facilitate the 2016 Municipal Road Program.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mr. Panso

Ayes: Mr. Belgiovine, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso

Nays: None

Abstain: Mrs. Chiavelli

Absent: None

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 Governing Body at the meeting of June 15, 2016.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 16-171

June 15, 2016

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

**MARINACCIO
114 Woodcrest Drive
Woodcliff Lake, New Jersey
Escrow Refund: \$245.00**

WHEREAS, the Borough Construction Code Official and Borough Engineer have 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 escrow balances in the amount of \$245.00 in connection with the aforementioned.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mr. Panso
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington, Mr. Panso
Nays: None
Abstain: None
Absent: None

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 June 15, 2016.

**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**