



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

**July 13, 2015  
8:00 PM**

**CALL TO ORDER**

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

**ROLL CALL**

Mayor Jeffrey R. Goldsmith  
Councilman Corrado Belgiovine  
Councilman Eric Bloom  
Councilwoman Jeanine Chiavelli  
Councilwoman Jacqueline Gadaleta  
Councilman Thomas Panso  
Council President Carlos Rendo

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

June 22, 2015 (Open Session)  
June 22, 2015 (Closed Session)

**FIRE DEPARTMENT SCHOLARSHIPS**

**CORRESPONDENCE**

- Ordinance 15-14 introduced by the Board of Chosen Freeholders
- Letter from TD Bank dated June 26, 2015
- Letter from Marc Leibman, Esq. dated July 7, 2015 regarding Complaint for Declaratory Judgment

**MAYOR'S COMMENTS**

**ENGINEER'S REPORT**

## **COMMITTEE REPORTS**

- Park and Recreation, led by Councilwoman Jeanine Chiavelli

## **ORDINANCE**

Introduction	Ordinance 15-08 An Ordinance Amending Chapter 98 Regulating Animals Within the Borough of Woodcliff Lake
Introduction	Ordinance 15-09 An Ordinance Removing the Use Limitations Placed on the Open Space Trust Fund in the Borough of Woodcliff Lake

## **NEW BUSINESS**

- Parking on Overlook Drive, led by Council President Carlos Rendo
- Discussion for Ordinance regarding AirBNB, led by Mayor Jeffrey Goldsmith
- Open Space Grant, led by Council President Carlos Rendo

## **PUBLIC COMMENT**

(limited to 5 minutes per speaker)

## **CONSENT AGENDA**

Resolution No. 15-174	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 15-175	Resolution Appointing Michael Matovski as Patrolman (Thirteenth Class) with the Woodcliff Lake Police Department in the Borough of Woodcliff Lake
Resolution No. 15-176	Resolution Authorizing Payments to Qualified 2014 Members of the Woodcliff Lake Fire Department into Their LOSAP Accounts
Resolution No. 15-177	Resolution Authorizing the Submission of a FY 2016 Bergen County Community Development Block Grant (ADA Improvements to Police Headquarters)
Resolution No. 15-178	Resolution Authorizing the Submission of a FY 2016 Bergen County Community Development Block Grant (Senior Citizen Trips)
Resolution No. 15-179	Resolution Approving 2 <sup>nd</sup> and Final Change Order for 2014 Road Program (Pascack Valley Cooperative)
Resolution No. 15-180	Resolution Authorizing \$530,487.69 Final Payment for the Pascack Valley Cooperative Pricing System 2014 Road Program

- Resolution No. 15-181 Resolution for the Borough of Woodcliff Lake to Support and Participate in the Volunteer Tuition Credit Program (P.L. 1998, c. 145)
- Resolution No. 15-182 Resolution Awarding Professional Services Contract to Eve Mancusso of Brooker Engineering as a Conflict Engineer in the Borough of Woodcliff Lake, Bergen County, New Jersey
- Resolution No. 15-183 Resolution Authorizing Engineering Services Pursuant to the Borough's 2015 Municipal Road Program in the Borough of Woodcliff Lake
- Resolution No. 15-184 Resolution Approving Settlement of Litigation with Kathleen Rizza in the Borough of Woodcliff Lake
- Resolution No. 15-185 Resolution Appointing Elizabeth A. Calderone as Pool Manager in the Borough of Woodcliff Lake
- Resolution No. 15-186 Resolution Awarding the Baseball Snack Bar Clubhouse Repair Contract in the Borough of Woodcliff Lake
- Resolution No. 15-187 Resolution Permitting the Baseball Association to Repair the Snack Bar Clubhouse Deck in the Borough of Woodcliff Lake
- Resolution No. 15-188 Resolution Approving the Hire of Jean Eramo as the Part-Time Payroll Clerk in the Borough of Woodcliff Lake

**ADJOURNMENT**

**RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS**

**July 13, 2015  
Resolution No. 15-174**

**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 6/30/2015 - \$184,803.39

**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:	\$	471,491.54
Trust Other:	\$	160.00
Affordable Housing:	\$	2,695.00
Capital:	\$	1,877.81
State Unemployment:	\$	50.45
Escrow:	\$	3,321.00

**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.

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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 July 13, 2015.

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

**RESOLUTION APPOINTING MICHAEL MATOVSKI AS PATROLMAN (THIRTEENTH CLASS) WITH THE  
WOODCLIFF LAKE POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 15-175  
July 13, 2015**

**WHEREAS**, Borough of Woodcliff Lake, having previously recognized the need to hire a police officer did hire Michael Matovski as a Police officer on a probationary status; and

**WHEREAS**, Michael Matovski has successfully completed his probationary year and it is the recommendation of Chief of Police Anthony Jannicelli that P.O. Matovski be appointed to the rank of Patrolman, Thirteenth Class; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that Michael Matovski possesses the necessary skills and experience to hold the position of Patrolman with the Woodcliff Lake Police Department; and

**NOW THEREFORE, BE IT RESOLVED**, that Michael Matovski is appointed as patrolman (Thirteenth Class) with the Woodcliff Lake Police Department effective July 14, 2015 in accordance with the terms and schedules contained within the governing Collective Bargaining Agreement, the polices of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

**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 July 13, 2015.

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

**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.

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Harold Laufeld  
Chief Financial Officer

**RESOLUTION AUTHORIZING PAYMENTS TO QUALIFIED 2014 MEMBERS OF THE WOODCLIFF LAKE FIRE DEPARTMENT INTO THEIR LOSAP ACCOUNTS**

**July 13, 2015  
Resolution No. 15-176**

**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 2014 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 1.6% CPI Adjustment allowed by the State of New Jersey into the LOSAP accounts:

Tim Ennis	George L. Fusco	Rob Stahl
Rob Kuehlke	Dan Schuster	Matt Buesser
Frank Meredith	John Whelan	George Lucia, Jr.
Ed Barboni	Joseph Franzetti	Holly Campbell
Mike Koons	Jeff Schuster	Domenic Baratta
Kevin McGovern	Dan Dicso	John Stalb
Kyle McGovern	Herb Kuehlke	Jeff Schecter
Jim Kuehlke	Jim Drobinske	Michael Tillison

**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 July 13, 2015.

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

**RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 2016 BERGEN COUNTY COMMUNITY  
DEVELOPMENT BLOCK GRANT**

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**RESOLUTION NO. 15-177  
July 13, 2015**

**WHEREAS**, a Bergen County Community Development grant of \$6,565.00 has been proposed by the Borough of Woodcliff Lake for ADA improvements at the Woodcliff Lake Police Department Headquarters in order to increase access for individuals with disabilities; and

**WHEREAS**, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

**WHEREAS**, the aforesaid project is in the best interest of the people of the Borough of Woodcliff Lake; and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Woodcliff Lake hereby confirms endorsement of the aforesaid project.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

**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 July 13, 2015.

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

**RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 2016 BERGEN COUNTY COMMUNITY  
DEVELOPMENT BLOCK GRANT**

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**RESOLUTION NO. 15-178  
July 13, 2015**

**WHEREAS**, a Bergen County Community Development grant of \$5,000.00 has been proposed by the Borough of Woodcliff Lake for Senior Citizen Trips; and

**WHEREAS**, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

**WHEREAS**, the aforesaid project is in the best interest of the people of the Borough of Woodcliff Lake; and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Woodcliff Lake hereby confirms endorsement of the aforesaid project.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

**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 July 13, 2015.

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

**RESOLUTION APPROVING 2<sup>ND</sup> AND FINAL CHANGE ORDER FOR  
2014 ROAD PROGRAM (PASCACK VALLEY COOPERATIVE)**

**RESOLUTION NO. 15-179  
July 13, 2015**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

**TITLE OF JOB:** 2014 Road Program (Pascack Valley Cooperative)

**CONTRACTOR:** D&L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, NJ 07110

**CHANGE ORDER N<sup>o</sup>:** 2 & FINAL

**AMOUNT OF CHANGE THIS RESOLUTION:** -\$74,391.81 (-6.25% Decrease)

This Resolution to take effect upon certification by the Borough's CFO that sufficient funds are available.

Dated:

Certified: \_\_\_\_\_  
CFO

**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 July 13, 2015.

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

**RESOLUTION AUTHORIZING \$530,487.69 FINAL PAYMENT FOR THE  
PASCACK VALLEY COOPERATIVE PRICING SYSTEM 2014 ROAD PROGRAM**

**RESOLUTION NO. 15-180  
July 13, 2015**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey that the contract for the Pascack Valley Cooperative Pricing System 2014 Road Program was constructed by D&L Paving Contractors, Inc. of 681 Franklin Avenue, Nutley, New Jersey 07110 in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from June 30, 2015. The said construction is hereby accepted and final payment in the amount of Five Hundred Thirty Thousand Four Hundred Eighty Seven Dollars and Sixty Nine Cents (\$530,487.69) is hereby approved.

This Resolution is to take effect immediately.

**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 July 13, 2015.

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

**RESOLUTION FOR THE BOROUGH OF WOODCLIFF LAKE TO SUPPORT AND PARTICIPATE  
IN THE VOLUNTEER TUITION CREDIT PROGRAM (P.L. 1998, c.145)**

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**RESOLUTION NO. 15-181  
July 13, 2015**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Woodcliff Lake; and

**WHEREAS**, the State of New Jersey has enacted P.L. 1998, c.145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Woodcliff Lake in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality; and

**BE IT FURTHER RESOLVED** that Governing Body of the Borough of Woodcliff Lake is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution.

**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 July 13, 2015.

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

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT  
TO EVE MANCUSO OF BROOKER ENGINEERING AS CONFLICT ENGINEER  
IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 15-182**

**July 13, 2015**

**WHEREAS**, there is a need for the Borough of Woodcliff Lake to retain the service of a conflict engineer to perform all necessary duties of the Borough Engineer on projects to which conflicts disqualify the Borough Engineer ; and

**WHEREAS**, the Borough of Woodcliff Lake has identified Eve Mancusso, PE, CME of Brooker Engineering, PLLC with offices at 46 North Central Avenue, Ramsey, New Jersey as having the expertise and experience necessary to perform these duties; and

**WHEREAS**, said conflict engineer shall be compensated at the rate of \$165.00 per hour; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts for professional services without competitive bids and provides that the contract itself must be available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any documentation necessary appointing Eve Mancusso, PE, CME of Brooker Engineering, PLLC as the conflict engineer for the Borough of Woodcliff Lake.

**BE IT FURTHER RESOLVED**, that a copy of the within resolution together with a copy of the Agreement be on file in the Office of the Borough Clerk and be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and Borough of Woodcliff Lake.

**CERTIFICATION**

I, Deborah Dakin, 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 July 13, 2015.

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**DEBORAH DAKIN  
BOROUGH CLERK**

**RESOLUTION AUTHORIZING ENGINEERING SERVICES PURSUANT TO THE BOROUGH'S 2015  
MUNICIPAL ROAD PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 15-183**

**July 13, 2015**

**WHEREAS** , Joseph R. Vuich, P.E., Municipal Engineer, has submitted a proposal dated June 22, 2015 requesting approval to undertake engineering services, prepare bid specifications, advertise for receipt of bids, prepare contracts, construction management services, and for other various expenses for work to be performed on public roads pursuant to the Borough of Woodcliff Lakes Borough's 2015 Municipal Road Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake , County of Bergen and State of New Jersey, that:

1. Pursuant to their proposal of June 22, 2015 the municipal engineer shall, for the lump sum cost of \$21,950.00, undertake all necessary engineering, surveying, designing necessary, to prepare bid specifications for receipt of bids and to prepare contracts with vendors for the maintenance of public roads pursuant to the Borough of Woodcliff Lakes Borough's 2015 Municipal Road Program.
2. At the direction of the Borough Engineer and after the date and time for the receipt of bids has been determined; the Borough Clerk is hereby authorized to advertise for sealed bids for necessary contractors pursuant to the Borough of Woodcliff Lakes Borough's 2015 Municipal Road Program.
3. Pursuant to their proposal of June 22, 2015, the municipal engineer shall for an amount not to exceed \$30,080.00 undertake construction management of contractors working on projects pursuant to the Borough of Woodcliff Lakes Borough's 2015 Municipal Road Program.
4. Pursuant to their proposal of June 22, 2015 the municipal engineer shall be allotted funds for reimbursable expenses incurred for their services on the Borough of Woodcliff Lakes Borough's 2015 Municipal Road Program. Said allotment shall not exceed \$1,800.00.

**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 July 13, 2015.

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

**RESOLUTION APPROVING SETTLEMENT OF LITIGATION WITH KATHLEEN RIZZA  
IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 15-184**

**July 13, 2015**

**WHEREAS**, Borough of Woodcliff Lake Employee Kathleen Rizza sought legal action against the Borough concerning the health benefits portion of her retirement benefits; and

**WHEREAS**, after review of the law and precedence in such matters special labor council for the Borough has recommended settling the matter pursuant to the terms of the settlement agreement attached hereto as Exhibit A; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has reviewed such settlement and found same in the best interest of the Borough; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake declare that such settlement is limited to the particular facts and circumstances surrounding the instant matter and further declares that same does not create a precedence or practice within the Borough of Woodcliff Lake.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to execute the settlement agreement and to finalize the settlement of litigation between the parties.

**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 July 13, 2015.

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

**RESOLUTION APPOINTING ELIZABETH A. CALDERONE AS POOL MANAGER  
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 15-185  
July 13, 2015**

**WHEREAS**, the Borough of Woodcliff Lake has determined the need to hire a Pool Manager for the remainder of the 2015 summer Pool Season; and

**WHEREAS**, the Borough of Woodcliff Lake has identified and determined that Elizabeth A. Calderone possessed the necessary skills and experience to hold the position of Pool Manager; and

**WHEREAS**, it is in the Borough's best interest to hire Elizabeth A. Calderone as Pool Manager for the remainder of the 2015 summer pool season with a stipend of \$6,000.00 to be paid in addition to her municipal salary.

**NOW THEREFORE, BE IT RESOLVED**, that in addition to her other duties with the Borough of Woodcliff Lake, Elizabeth A. Calderone is hired as a Pool Manager.

**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 July 13, 2015.

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

**RESOLUTION AWARDING THE BASEBALL SNACK BAR CLUBHOUSE REPAIR CONTRACT IN THE  
BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 15-186**

**July 13, 2015**

**WHEREAS**, in Resolution No. 15-132 the Mayor and Council of the Borough of Woodcliff Lake has identified the need to make repairs to the deck on the baseball snack bar clubhouse and agreed to accept the donations of Woodcliff Lake Baseball Association to pay for said repairs; and

**WHEREAS**, the Borough of Woodcliff has identified the corporation of M&M Carpentry as having the expertise, equipment and experience necessary to perform this service for the Borough for the amount of \$6,500.00; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold to be done without competitive bids and provides that the contract itself must be available for public inspection.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and M&M Carpentry to make repairs to the deck on the baseball snack bar clubhouse

**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 July 13, 2015.

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

**RESOLUTION PERMITTING THE BASEBALL ASSOCIATION TO REPAIR THE SNACK BAR CLUBHOUSE  
DECK IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 15-187**

**July 13, 2015**

**WHEREAS**, in Resolution No. 15-132 the Mayor and Council of the Borough of Woodcliff Lake has identified the need to make repairs to the deck on the baseball snack bar clubhouse and agreed to accept the donations of Woodcliff Lake Baseball Association to pay for said repairs; and

**WHEREAS**, the Woodcliff Lake Baseball Association wishes to make a donation of \$6,500.00 to pay for said repairs; and

**WHEREAS**, pursuant to N.J.S.A. 40A:5-29, the Borough is authorized and empowered to accept conditional gifts so long as the gift shall not be put to any use which is inconsistent with other laws of the State of New Jersey.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized and directed to execute, and the Borough Clerk to attest to any and all documents necessary to accept the Woodcliff Lake Baseball Association donation of \$6,500.00 to pay for repairs to the baseball snack bar clubhouse.

**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 July 13, 2015.

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

**RESOLUTION APPROVING THE HIRE OF JEAN ERAMO AS THE PART-TIME PAYROLL CLERK IN  
THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 15-188**

**July 13, 2015**

**WHEREAS**, the Borough of Woodcliff Lake has determined the need to hire the part-time Payroll Clerk beginning July 27, 2015; and

**WHEREAS**, said position is an at-will employment, part time position that pays \$20.00 per hour, 20 hours per week with no benefits; and

**WHEREAS**, the Borough has identified Jean Eramo as having the experience and expertise for performing said position.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any documentation necessary to create the at-will part time position of Payroll Clerk and hiring Jean Eramo to said position.

**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 July 13, 2015.

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