



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
SEPTEMBER 12, 2016  
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 Carlos Rendo  
Council President Corrado Belgiovine  
Councilwoman Jeanine Chiavelli  
Councilwoman Jacqueline Gadaleta  
Councilwoman Angela Hayes  
Councilwoman Kristy Herrington  
Councilman Thomas Panso

**PLEDGE OF ALLEGIANCE**

**CERTIFICATE OF ACHIEVEMENT**

- Annie Feiler, Girl Scout Gold Award

**APPROVAL OF MINUTES**

August 30, 2016 (Closed)  
August 30, 2016 (Open)

**APPOINTMENT TO SHADE TREE COMMITTEE**

- Appointment of Roberta Green to the Shade Tree Committee for a term expiring on December 31, 2016

**APPOINTMENT TO ZONING BOARD**

- Appointment of Yunaima Rodriguez to the Zoning Board for a term expiring on December 31, 2016

**MAYOR'S COMMENTS**

**ADMINISTRATOR'S REPORT**

**ENGINEER'S REPORT**

**NEW BUSINESS**

- Fire Department Update, led by Councilwoman Jacqueline Gadaleta
- Pascack Hills High School Update, led by Councilwoman Jacqueline Gadaleta
- Senior Citizen Update, led by Councilwoman Jeanine Chiavelli

- Galaxy Gardens Update, led by Councilwoman Angela Hayes
- Reservoir Walking Trails Update, led by Councilwoman Kristy Herrington

**ORDINANCES**

Public Hearing

Ordinance 16-14

Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery and New Automotive Vehicles, Including Original Apparatus and Equipment, In, By and for the Borough of Woodcliff Lake in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$1,120,000 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

**PUBLIC COMMENT**

(limited to 5 minutes per speaker)

**CONSENT AGENDA**

- |                       |   |
|-----------------------|---|
| Resolution No. 16-238 | Resolution Authorizing Payroll and Payment of Claims  |
| Resolution No. 16-239 | Resolution Authorizing Refund of Redemption of Tax Sale Certificate #12-00002 for Block 1403, Lot 2/165 Woodcliff Avenue, Woodcliff Lake, New Jersey                |
| Resolution No. 16-240 | Resolution Authorizing the Submission of a FY 2016 Bergen County Community Development Block Grant  |
| Resolution No. 16-241 | Resolution Authorizing the Submission of a FY 2017 Bergen County Development Block Grant  |
| Resolution No. 16-242 | Resolution Authorizing the Borough of Woodcliff Lake’s Participation in the Bergen County Aggregate Energy Procurement Cooperative Pricing System                   |
| Resolution No. 16-243 | Resolution for an Agreement between the Borough of Woodcliff Lake and TGA of Bergen County  |
| Resolution No. 16-244 | Resolution Awarding the 2016 Leaf Recycling Contract in the Borough of Woodcliff Lake   |
| Resolution No. 16-245 | Resolution Authorizing Solicitors License to Charles Vanleuvan of CVL Designs/Thomasville NC Trucking   |
| Resolution No. 16-246 | Resolution for a Developers Agreement between the Borough of Woodcliff Lake and WCL Broadway Realty Associates, LLC   |
| Resolution No. 16-247 | Resolution Authorizing Release of Escrow Balance  |
| Resolution No. 16-248 | Resolution Authorizing Tax Appraisals in the Borough of Woodcliff Lake  |
| Resolution No. 16-249 | Resolution Awarding Professional Services Contract for Historical Architects in the Borough of Woodcliff Lake, Bergen County, New Jersey                            |
| Resolution No. 16-250 | Resolution Authorizing a Shared Services Agreement between the Borough of Woodcliff Lake and the County of Bergen for Geographical Information System Data Exchange |
| Resolution No. 16-251 | Resolution Awarding a Contract to AJM Contractors, Inc. for the 2016 Municipal Road Program Project   |

**ADJOURNMENT**

**\*\*\*\*Disclaimer\*\*\*\***

**Subject to Additions and/or Deletions**

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

**RESOLUTION NO. 16-238**

**September 12, 2016**

**BE IT 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:	\$1,192,678.12
Animal Control:	\$ 7.80
General Capital:	\$ 12,545.53
Escrow:	\$ 7,508.05

**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 September 12, 2016.

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

**RESOLUTION AUTHORIZING REFUND OF REDEMPTION OF TAX SALE  
CERTIFICATE #12-00002 FOR BLOCK 1403, LOT 2/165 WOODCLIFF AVENUE,  
WOODCLIFF LAKE, NEW JERSEY**

**RESOLUTION NO. 16-239  
September 12, 2016**

**WHEREAS**, at the Municipal Tax Sale held on October 23, 2012, a lien was sold on Block 1403, Lot 2, also known as 165 Woodcliff Avenue, for 2011 delinquent taxes; and,

**WHEREAS**, this lien, known as Tax Sale Certificate #12-00002, was sold to Farley Katz at 6% redemption fee; and

**WHEREAS**, PNC Bank, has effected redemption of Tax Sale Certificate #12-00002 in the amount of \$120,049.54.

**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 Tax Collector be and is hereby authorized to Redeem Certificate #12-00002 and send payment of \$120,049.54 to Farley Katz, 21 Aubrey Road, Montclair, NJ 07043.

**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 September 12, 2016.

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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. 16-240  
SEPTEMBER 12, 2016**

**WHEREAS**, a Bergen County Community Development grant of \$25,100.00 has been proposed by the Borough of Woodcliff Lake for the installation of new flooring at the Tice Senior Center in Woodcliff Lake, New Jersey to increase senior citizen use and safety at the senior center; 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 Governing Body at the meeting of September 12, 2016.

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

**RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 2017 BERGEN COUNTY COMMUNITY  
DEVELOPMENT BLOCK GRANT**

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**RESOLUTION NO. 16-241  
SEPTEMBER 12, 2016**

**WHEREAS**, a Bergen County Community Development grant of \$6,000.00 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 Governing Body at the meeting of September 12, 2016.

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

**RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE'S PARTICIPATION IN THE BERGEN COUNTY AGGREGATE ENERGY PROCUREMENT COOPERATIVE PRICING SYSTEM**

**RESOLUTION NO. 16-242  
SEPTEMBER 12, 2016**

**WHEREAS**, the Borough of Woodcliff Lake is and wishes to be a Participating Member of Bergen County Aggregate Energy Procurement Cooperative Pricing System (hereinafter referred to as #206BCPS), eligible thereby to obtain natural gas and/or electricity supply services for its own use through one or more contracts to be awarded to natural gas or electricity suppliers following said bids for natural gas or electricity supply services pursuant to the aggregation program; and

**WHEREAS**, the #206BCPS will from time to time during the Effective Period as defined below solicit bids for natural gas and/or electricity supply service through an energy aggregation program in which the County of Bergen will act as Lead Agency of the #206BCPS in accordance with the "Local Public Contracts Law," N.J.S.A.40A:11-11, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49. ("EDECA") and the regulations promulgated thereunder; and

**WHEREAS**, the County of Bergen as the Lead Agency for the #206BCPS, will from time to time during the Effective Period (from date of adoption until the expiration of the Cooperative Pricing system, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas or electricity supply services on behalf of the #206BCPS pursuant to the Local Public Contracts Law and EDECA; and

**WHEREAS**, by joining the #206BCPS, the Borough of Woodcliff Lake agreed to purchase natural gas and/or electricity needed for its own use during the Effective Period through any electricity or natural gas supplier(s) awarded a contract, unless it opts in or out prior to the beginning of a new supply contract in accordance with the terms of the Cooperative Pricing Agreement previously executed between the parties, it being understood that the Lead Agency is responsible for compliance with the provisions of Local Public Contracts Law; and

**WHEREAS**, to facilitate the award of aggregate supply contracts for gas and/or electric supply service, the Borough of Woodcliff Lake authorizes the execution of a new Cooperative Pricing System Agreement, a copy of which is annexed hereto, which agreement expressly authorizes the Lead Agency to sign a single contract for natural gas or electricity supply service, as applicable, on behalf of the Borough of Woodcliff Lake when the Borough of Woodcliff Lake participates in a procurement, avoiding the need for each Participating member to sign the agreement with the supplier(s); and

**WHEREAS**, due to significant volatility and the potential for price increases in the electricity generation and wholesale natural gas market, the procurement model requires that Participating Members preauthorize the Lead Agency to award contracts for electricity supply and/or Natural Gas Service in each bid group to one or more natural gas or electricity suppliers that submit bids which are reasonably forecasted to provide a pre-determined estimated savings to the Participating Member based upon its previous natural gas usage and utility-provided Basic Generation Service rates; and

**WHEREAS**, the Lead Agency will only award contracts for said natural gas or electricity services to natural gas or electricity suppliers that submit bids with pricing that is at least 5% lower than the average price for utility-provided basic generation service; and

**WHEREAS**, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas or electricity supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids; and

**WHEREAS**, earlier this year, the #206BCPS carried out a procurement for electricity supply service, resulting in 2-year fixed rate for those members of the #206BCPS that opted to participate; and

**WHEREAS**, the #206BCPS has begun a new procurement for natural gas supply service; and

**WHEREAS**, by adopting this resolution, the Borough of Woodcliff Lake elects to **opt in** to the current procurement for natural gas supply service.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Borough of Woodcliff Lake, New Jersey, that:

1. The annexed Cooperative Pricing System Agreement is hereby authorized and approved, and the Mayor, Manager, or other authorized official of the Borough of Woodcliff Lake is authorized to execute same.
2. The Borough of Woodcliff Lake hereby **opts in** to the current procurement for natural gas supply, and binds itself to the #206BCPS to purchase all natural gas needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural gas supply services by the Lead Agency.
3. The Lead Agency of the #206BCPS is hereby authorized to award one or more contracts, and execute one or more a master performance agreements that obligates Borough of Woodcliff Lake to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the

participating members of the #206BCPS (or any CPS number to be assigned in the future), provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Borough of Woodcliff Lake of at least five percent (5%) relative to the price charged for basic generation service by the public utility company that would otherwise provide such service.

4. #206BCPS is authorized to continue to bid to obtain natural gas supply services at any time during the Effective Period, including - for example - a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency.
5. This Resolution shall take effect immediately upon passage.
6. The authorization provided to the County of Bergen pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5), Administrative Code (N.J.A.C. 5:34-7.1) shall be valid until the Cooperative Pricing System expires. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

#### **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 September 12, 2016.

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

**RESOLUTION FOR AN AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE  
AND TGA OF BERGEN COUNTY**

**RESOLUTION NO. 16-243  
SEPTEMBER 12, 2016**

**WHEREAS**, the Borough of Woodcliff Lake has identified the benefits of providing a Youth Golf Program to the residents of the Borough; and

**WHEREAS**, the Borough of Woodcliff Recreation Director has identified the corporation of TGA of Bergen County as having the expertise, equipment and experience necessary to perform this service for the Borough pursuant to the terms of the contract provided to the Borough; 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 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 TGA of Bergen County to run a youth golf program for the Borough pursuant to the terms of the contract provided to the Borough.

**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 September 12, 2016.

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

**RESOLUTION AWARDING THE 2016 LEAF RECYCLING CONTRACT  
IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 16-244  
SEPTEMBER 12, 2016**

**WHEREAS**, the Borough of Woodcliff Lake has identified the benefits of recycling the leaves collected in the 2016 fall season; and

**WHEREAS**, the Borough of Woodcliff Recycling Coordinator has identified the corporation of Organic Recycling, as having the expertise, equipment and experience necessary to perform this service for the Borough pursuant to the terms of the quote provided to the Borough; 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 and/or because of their dealing with recyclables materials 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 Organic Recycling for the disposal of the collected leaves of the Borough of Woodcliff Lake for the 2016 fall season pursuant to the terms of their proposal.

**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 September 12, 2016.

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

**RESOLUTION AUTHORIZING SOLICITORS LICENSE TO CHARLES VANLEUVAN OF  
CVL DESIGNS/THOMASVILLE NC TRUCKING**

**RESOLUTION NO. 16-245  
SEPTEMBER 12, 2016**

**WHEREAS**, Charles Vanleuvan of CVL Designs/Thomasville NC Trucking has applied to the Borough Clerk's Office for a solicitor's license to sell new household furniture; and

**WHEREAS**, the Police Department has stated that there is no reason to deny this application;  
and

**WHEREAS**, the applicant has been advised of the rules and guidelines established in the Borough of Woodcliff Lake and 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 Borough Clerk to issue a solicitors license to Charles Vanleuvan of CVL Designs/Thomasville NC Trucking.

**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 September 12, 2016.

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

**RESOLUTION FOR A DEVELOPERS AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE  
AND WCL BROADWAY REALTY ASSOCIATES, LLC**

**RESOLUTION NO. 16-246**

**September 12, 2016**

**WHEREAS**, WCL Broadway Realty Associates, LLC, (herein after referred to as "the Developer") has purchased property as shown on the Tax Map of the Borough of Woodcliff Lake and commonly known as Block 2708, Lot 1 and more commonly known as 62 Broadway, Woodcliff Lake, New Jersey (the "Property"); and

**WHEREAS**, the Developer is desirous of constructing a new three story building of approximately 8,208 square feet per floor with retail space on the ground level and apartment use on the second and third floors (the "Project") upon the Property as shown on a set of drawings approved by the Planning Board and more thoroughly described in paragraph 2 of the developers agreement; and

**WHEREAS**, in conformity with the Zoning Ordinance, Building Code, and Health Code of the Borough as well as other applicable statutes, ordinances, laws, rules, regulations, Board Resolution adopted October 27, 2015 and the reports of Neglia Engineering, Borough Engineers, dated June 1, 2015 revised June 30, 2015 the Developer is desirous of entering into a Developer's Agreement with the Borough and the Board with respect to the development of the Property in furtherance of the provisions of the Borough's Ordinances which, among other things, requires that prior to the granting of a building permit, the Developer shall have installed or shall have furnished performance guarantees for the ultimate installation of the several improvements therein mentioned, and that no permanent Certificate of Occupancy shall be issued by the Construction Code Official until the completion of all such required improvements has been certified to the Board and Borough by the Borough Engineer unless satisfactory performance guarantees to cover the cost of all such improvements or the incomplete portions thereof and deposits for Borough professional costs are filed by the Developer; and

**WHEREAS**, it is mutually desired by the parties hereto that the Project shown on the aforementioned Site Plan shall be improved and developed in such a manner as will insure protection to the surrounding and neighboring properties, as well as the public roads in and about said area to the end that said development shall result in a desirable development within the Borough of Woodcliff Lake; and

**WHEREAS**, the Developer acknowledges that the improvements delineated in all reports and as shown on the plans must meet the specifications in effect at the time of approvals and must be inspected during construction by the Borough Engineer, subject to modifications as allowed by N.J.S.A. 40:55D-49(a), and the developer agrees to escrow sufficient inspection fees

in accordance with N.J.S.A. 40:55D-53h with Borough, in advance or as may be reasonably required, to defray this cost; and

**WHEREAS**, the Mayor and Council deem it in the best interest of the Borough to execute the developers agreement encompassing the terms listed above and contained therein.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Mayor to execute and the Borough Clerk shall attest to a developer's agreement with WCL Broadway Realty Associates, LLC for the property referenced above pursuant to the terms contained above and therein. The developer's agreement authorized for execution shall be on file in the office of the Borough Clerk and shall be made available for inspection during regular office hours.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be supplied to WCL Broadway Realty Associates, LLC upon its adoption.

#### **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 September 12, 2016.

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

**RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE**

**RESOLUTION NO. 16-247**

**September 12, 2016**

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

**JONATHAN BLUME  
85 CARNOT AVENUE  
WOODCLIFF LAKE, NJ  
Escrow Refund: \$1463.75**

**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 \$1463.75 in connection with the aforementioned.

**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 September 12, 2016.

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

**A RESOLUTION AUTHORIZING TAX APPRAISALS  
IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 16-248  
SEPTEMBER 12, 2016**

**WHEREAS**, it is the advice and recommendations of the Borough Tax Counsel to seek formal appraisals for two (2) properties that are the subject of the litigation involving BMW of North America that is pending before the Tax Court of New Jersey; to wit

1. Block 602, Lot 1 on the Borough Tax Map owned by plaintiff BMW of North America (c/o a proposal for such appraisal services is attached hereto in the amount of \$7,500; and
2. Block 802, Lot 1 on the Borough Tax Map owned by plaintiff BMW of North America (c/o a proposal for such appraisal services is attached hereto in the amount of \$12,500; and

**WHEREAS**, the total cost for said appraisals is \$20,000.00 pursuant to the proposals submitted by McNerney & Associates, Inc. is attached hereto, and

**WHEREAS**, it is in the best interest of the Borough to order such appraisals.

**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 any and all documents necessary in order to facilitate the payment to McNerney & Associates, Inc. for the appraisals stated above.

**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 September 12, 2016.

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

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT FOR HISTORICAL ARCHITECTS  
IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 16-249  
SEPTEMBER 12, 2016**

**WHEREAS**, there is a need for the Borough of Woodcliff Lake to retain the service of a historical architects to perform all necessary professional consultation and other worked involved as related to the preservation, restoration, rehabilitation and/or refurbishment of the Westervelt-Lydecker House with such project being funded in part by the County of Bergen; and

**WHEREAS**, the historical architecture firm of Connolly & Hickey posses the necessary skills and experiance to provide such services; 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; and

**WHEREAS**, such contract shall not exceed \$79,200.00.

**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 herby authorized and directed to execute, and the Borough Clerk to attest to an agreement between the Borough of Woodcliff Lake and the historical architecture firm of Connolly & Hickey, pursuant to the terms contained in their August 24, 2016; and

**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, 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 September 12, 2016.

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

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF  
WOODCLIFF LAKE AND THE COUNTY OF BERGEN  
FOR GEOGRAPHICAL INFORMATION SYSTEM DATA EXCHANGE**

**RESOLUTION NO. 16-250  
SEPTEMBER 12, 2016**

**WHEREAS**, *N.J.S.A. 40A:65-1 et seq.*, the "Uniformed Shared Services and Consolidation Act," authorizes contracts between municipalities for the sharing of services within their respective jurisdictions; and

**WHEREAS**, the exchange and sharing of Geographical Information System Data serves a public purpose in that it facilitates the development of geographic information systems for the mutual aid and public safety of the local community; and

**WHEREAS**, the governing bodies of the County of Bergen and Woodcliff Lake deem it to be in the best interests of the people in their respective communities to enter into such an agreement for the exchange of Geographical Information System Data pursuant to the terms of the Contract attached hereto.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF WOODCLIFF LAKE**, Bergen County, New Jersey, pursuant to the provisions of *N.J.S.A. 40A:65-1 et seq.*, that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, to a Shared Services Agreement between the Borough of Woodcliff Lake and the County of Bergen, for the sharing of Geographical Information System Data pursuant to the terms of the Contract attached hereto a copy of which shall be on file in the office of the Borough Clerk, and available for public inspection.

**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 September 12, 2016.

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

**RESOLUTION AWARDING A CONTRACT TO AJM CONTRACTORS, INC.  
FOR THE 2016 MUNICIPAL ROAD PROGRAM PROJECT**

**RESOLUTION NO. 16-251  
SEPTEMBER 12, 2016**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey upon the recommendation of the Borough Engineer and as reviewed by the Borough Attorney that the Contract be awarded to **AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 (phone: 973-772-9292)**, for the sum of Three Hundred Eighty-Nine Thousand Two Hundred Seven Dollars and Zero Cents (\$389,207.00) for the combined Base Bid and Alternate Bid 'A' for the **2016 Municipal Road Program** project, being the lowest of **five (5)** bids received.

**CERTIFICATION**

I hereby certify that the cost of the services to be performed may exceed \$17,500.

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Harold Laufeld, III  
Borough 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 Governing Body at the meeting of September 12, 2016.

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