



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
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 at the Borough Hall 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, Herrington and Panso were present. Borough Attorney Ron Dario was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance led by Annie Feiler.

CERTIFICATE OF ACHIEVEMENT

- Annie Feiler, Girl Scout Gold Award

APPROVAL OF MINUTES

Motion to approve the Minutes of August 30, 2016 (Closed) was made by Council President Belgiovine, seconded by Councilman Panso and approved by Council President Belgiovine, Councilwoman Chiavelli, Councilwoman Hayes, Councilwoman Herrington and Councilman Panso. Councilwoman Gadaleta abstained.

Motion to approve the Minutes of August 30, 2016 (Open) was made by Council President Belgiovine, seconded by Councilman Panso and approved by Council President Belgiovine, Councilwoman Chiavelli, Councilwoman Hayes, Councilwoman Herrington and Councilman Panso. Councilwoman Gadaleta abstained.

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 OF ADJUSTMENT

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

MAYOR'S COMMENTS

Mayor Rendo stated that he knows he has been harping on this for several months, but he is very proud of the job that this Council has done this year in terms of bringing in money to the municipality. It is important to have a good grant writer. The work that grant writers do offset any possible tax increases that we have to increase. Mayor Rendo stated that he is proud to say that we were awarded another grant for \$148,572 for the fire department. This is for the funding of self-contained breathing apparatus.

Mayor Rendo further stated that this Administration along with Millennium Strategies, our grant writer, has brought in a total of \$904,627.00 in grants. This is a lot of money for a small municipality. We will continue to work with Millennium and they are currently active and working with Councilwoman Herrington concerning the path around the reservoir. They have also been working on another round of funding for the Lydecker House.

Mayor Rendo thanked Administrator Padilla, Freeholder Tom Sullivan and Freeholder Maura De Nicola for working with us and getting these grant – especially for Galaxy Gardens and Lydecker.

Mayor Rendo stated that it has been reported in the newspaper that Woodcliff Lake and Montvale have an agreement concerning the pool. Mayor Rendo stated that the information was incorrect. There is no agreement as to what we are willing to do with Montvale. We would like to help out our neighbors and we would like to have Montvale visit us. We share a high school with them, we share our sports with them and we share services with them. They are our sister city. If they are in need we would like to help them but not at the expense of our residents. We are still in negotiations and nothing has been set in stone. No decision has been made as to what fee Montvale residents will be charged.

Mayor Rendo stated that we have a Mayor and Council meeting scheduled for October 3, 2016. That meeting will be cancelled because of the Jewish Holiday and the new meeting will be on Wednesday, September 28, 2016 at 8:00 PM at Borough Hall.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that he would elaborate on several of the grants. Councilwoman Gadaleta will expand more on the grant for the fire department. Kudos goes to Millennium because that is a very tough grant to get especially for volunteer departments. It is done a lot

more for larger paying departments. Deputy Chief Schuster worked with Millennium to secure the grant. The fire department is getting some final work done on the engine and it should be coming in by the end of the fall. Most likely the wet down will be in the spring because of weather issues.

One of the grants received was for \$150,000 for Harriet Drive. Due to the Governor's freeze on the Transportation Trust fund, that part of the road paving program we will not be doing. Joe Vuich will speak more about the road project in his report.

We had the bid opening for the 2016 Road Project last week and hopefully will vote on this tonight and award the bid. We have been in touch with Joe about our need to coordinate with the schools for the milling and paving.

We received a few complaints from residents regarding drop-off and pick-up at the schools. The police department is coordinating with the schools. A lot of residents are calling us about this and about bussing. The bussing issue does not fall within the jurisdiction of the Mayor and Council. It is a Board of Education issue. Should anyone have any issues, please contact the Board of Education or go to one of their meetings. Board of Education meetings this month are September 15th and September 29th.

We have been working with the schools with an inter-local agreement. We extended our agreement for 2 years and the Board of Education renewed their agreement for another year. We will continue to work with them. We have a tentative meeting scheduled for next week.

Mr. Padilla stated that he recently received a communication from Park Ridge Water that they received all of their results from the test well and will be proceeding with installing a permanent well at the Holly Court area. We have communicated back and forth and will be having a meeting with them in the next few weeks. Our attorney and our engineer will also attend so we can stay on top of all the logistics of that issue and keep the residents informed at the same time.

We are working with our Risk Managers and have a Safety Committee meeting this coming week. We will be updating the employee manual shortly.

ENGINEER'S REPORT

Joe Vuich stated that we received bids for the 2016 Road Program last Wednesday. There were a total of 5 bids that were received on time. We did have one late submission. He walked in around 5 minutes late so he took the bid back with him. It was never submitted. Overall the pricing was good. Our estimate was right in the middle of the bids. The two lowest bidders were in the base bid and the alternate bid. They were both lower than our estimates. The lowest bid came from AJM Contracting of Clifton. Neglia Engineering has plenty of experience with AJM Contracting. They have done a lot of road programs in Bergen County. The base bid is the core of our program. The roads targeted this year are Woodland Drive, Dorchester Road, Heather Hill Lane, Thomas Court and the pool filter house lot. The alternate bid is for Daniel Court, Fern Street

and Balsam Road. These have been on our target list for the last couple of years.

We are going to start our pre-construction as soon as possible. We will have the contract ready and out by the end of the week. Dates of holidays and other dates that the school has off before winter break have been worked into the contract. The contractors are all well aware of those stipulations in the bid.

NEW BUSINESS

- Fire Department Updated, led by Councilwoman Jacqueline Gadaleta

Councilwoman Gadaleta stated that Mr. Vuich will be getting married in 11 days. Councilwoman Gadaleta stated that it is not too often that the Deputy Chief of your Volunteer Fire Department, in this case Dan Schuster, sends you a text message that says great news. Ms. Gadaleta stated that she and Councilwoman Herrington found out that we were awarded by FEMA \$148,000 purposely to purchase breathing apparatus. Chief George Lucia stated that this equipment is used every time you go out on a call and what they rely on to breathe. The current apparatus is about 20 years old.

Councilwoman Herrington stated that the life expectancy of these apparatus is around 20 years so we were due to have to purchase this equipment next year. This grant saves us a lot of money in the budget next year.

Mrs. Herrington wanted everyone to know many calls the fire department actually makes. Through July there were over 141 calls that our fire department responded to. They went out 10 times for rescue at the Garden State Parkway.

- Pascack Hills High School Update, led by Councilwoman Jacqueline Gadaleta

Councilwoman Gadaleta stated that she received an e-mail from Mr. Whelan who is the Vice Principal at the High School stating that school is in full swing. The fall sports season began with 438 students, 53% of the student body participating in fall athletics. No major changes at Hills. There were 2 new classes added – honor level psychology class (dual enrollment) and advanced placement environmental science class. The internship program continues to grow with 38 seniors participating. Career Day will be held on May 24, 2017. Back to School Night at the high school is September 22, 2016.

- Senior Citizen Update, led by Councilwoman Jeanine Chiavelli

Councilwoman Chiavelli stated that she just wanted to remind everyone again what the Senior Association is all about. It provides good fellowship, valuable information to our seniors in town and enjoyable activities for all the men and women aged 55 and over that join. The first Thursday of the month is usually a business meeting with a guest speaker, refreshments, games and a social meeting the third Thursday of the month with games, refreshment and some sort of a themed party. The annual dues is \$10.00. There are also special trips throughout the year. There is a

Book Club as well. Information can be found on the website. There is a Senior picnic this week and a health fair on October 6, 2016 at noon. There will also be a flu clinic on October 20, 2016. On October 27, 2016 there will be a Saturday Night Fever show at the Westchester Broadway Theatre. There is a trip coming up to Lancaster, Pennsylvania as well as the Holiday parties. Candidate's night will be on October 20, 2016 at the Tice Senior Center.

- Park and Recreation Update, led by Councilwoman Jeanine Chiavelli

Councilwoman Chiavelli stated that on September 27, 2016 we will be starting a 6-week program for children. It is a TGA premiere junior golf class. The class will be from 4:00 – 5:00 PM. Anyone interested please check the Park and Recreation Facebook.

Mayor Rendo stated that on October 15, 2016 at the Lydecker House there will be the Breast Cancer Awareness event. It is important to bring awareness to our community concerning this disease. The pink fire truck will be here again that day.

- Galaxy Gardens Update, led by Councilwoman Angela Hayes

Councilwoman Angela Hayes stated that she knows there hasn't been an update in quite a while on Galaxy Gardens and some people are anxious to hear about it. The update is in 2 parts and is short and sweet. The first part is that we are continuing to do our due diligence regarding the environmental. Ms. Hayes wants to make sure she is comfortable with the data and we are moving this forward. She is happy with the progress we are making with Carlin and Ward and the direction we are taking this in. The second part to this and the public is aware that we hired Helmstetter as an appraisal company. We are expecting a final report shortly on that. That is also moving forward. Lastly, Councilwoman Hayes stated that she wanted to comment on is that she cannot stress enough how much we are moving this forward. We are looking at this. We are doing our due diligence. We are not fizzling out on this.

- Reservoir Walking Trails Update, led by Councilwoman Kristy Herrington

Councilwoman Herrington stated that this is an exciting project. The idea of the reservoir trails is that we are able to connect from Hillsdale all the way to Montvale eventually in a straight walking path. The path area is on Suez' property so there is a little bit of a joint venture that has to happen between multiple Boroughs as well as with Suez. Councilwoman Herrington stated that she has to say that she has been working with the most amazing people. A really amazing team going on between the scenes between the Mayor and Council from Park Ridge and Hillsdale and Montvale being supportive of the project. Suez has an outstanding group of people to work with and their team has been great to help move this project forward. Councilwoman Herrington stated that we are waiting for a final copy of the legal agreement from Suez and that will tell us who is responsible for what and what the expectations are. The trail will have a nature feel to it, it will not be paved or full gravel path.

Mayor Rendo thanked Councilwoman Herrington for taking this job on and doing a fantastic job

with it.

- Elementary School Update, led by Councilwoman Angela Hayes and Councilwoman Kristy Herrington

Councilwoman Hayes stated that she had a few calls this week regarding the new traffic pattern and dismissal procedure. Ms. Hayes did speak with the school and this is going to take a little time. Our Borough Administrator and Chief of Police are talking with the schools and the Chief was there all last week. Councilwoman Hayes stated that the issue of sidewalks has also come up. Specifically Woodcliff Avenue.

Joe Vuich stated that a few years ago there was a discussion of connectivity through Woodcliff Avenue. Mr. Vuich walked Woodcliff Avenue with the County and went through a number of recommendations that the County had of where to put cross-walks to utilize the existing sidewalks better as well as where short sections of sidewalks could be done to enhance the overall length of Woodcliff Avenue. Obviously there are areas that are very challenging that we are not going to be able to fit a true sidewalk in without taking of property. One thing that we have been discussing recently is the potential of doing surface treatment on the side of the road and the shoulders.

Councilwoman Herrington stated to Mr. Vuich that she can express how important this issue is and she is so happy that this was brought up. One of the new things that is available at the dismissal process at the school is that some kids are being considered walkers. We have more kids that are now walking out of the school by themselves and walking down the street. We don't have a side walk and we are walking in people's yards. People are coming out and yelling and it is not safe to walk on the streets.

Council President Belgiovine stated that there was a sketch that was done a few years ago that went from Pascack Road to Werimus Road. The sketch showed where we were missing sidewalks and how many ramps we needed and what property might be required to get some sort of cooperation to get a sidewalk in. Council President Belgiovine stated that one of the biggest question with the residents was whether or not they would maintain that sidewalk. Council President Belgiovine stated to Mr. Vuich that he has already done some research on this asked that he please provide the Council with a sketch and a list of residents that might be impacted by this.

Councilwoman Herrington stated that Back to School Night for K-2 is tomorrow and next Tuesday is 3-5 and middle school is next Wednesday. On Friday there will be a ribbon cutting ceremony at Dorchester for the new Imagination Lab that is going to be opening up.

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

MOTION to open to the public was made by Councilwoman Hayes, seconded by Councilwoman Chiavelli and unanimously approved.

No comments received.

MOTION to close to the public was made by Councilwoman Chiavelli, seconded by Councilwoman Hayes and unanimously approved.

ROLL CALL:

Introduction: Mrs. Hayes

Second: Mrs. Chiavelli

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

Nays: None

Abstain: None

Absent: None

PUBLIC COMMENT

Motion to open to the public was made by Councilwoman Hayes, seconded by Councilman Panso and unanimously approved.

Cheryl Dispoto, Woodcliff Lake, asked if we will have the appraisal for Galaxy Gardens available at the September 28th meeting. Mr. Dario replied that it is possible but it is out of our control to guarantee that. Mrs. Dispoto thanked Mrs. Hayes for noting that Galaxy has not fizzled out because she read the same article. Mrs. Dispoto also stated that the Woodcliff Lake Education Foundation will be having their Charity Golf Classic Outing on Friday, September 23, 2016 at New York Country Club.

John Glaser, Woodcliff Lake, asked Mr. Padilla what he stated about Park Ridge Water and the well because he missed it. Mr. Padilla stated that he was notified by Park Ridge Water within the last couple of weeks that they will be proceeding with that well. Their tests are back and they want to proceed. Mr. Dario believes the notification was last Wednesday. Mr. Glaser asked what kind of approval they have to get from the town for them to proceed. Council President Belgiovine replied that they have to supply us with engineering before we go any further. Mr. Glaser asked if we knew anything about the size of the pipe or the physical structure. Mr.

Belgiovine stated that all we know is that they stated that it passed the initial test. We do not have any exact results or engineering. Once we get that information we will try and coordinate a meeting. Mr. Padilla stated that once we receive the report we will let the residents know.

MOTION to close to the public was made by Council President Belgiovine, seconded by Councilwoman Gadaleta and unanimously approved.

CONSENT AGENDA

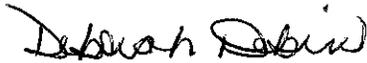
MOTION to Amend the Consent Agenda by removing Resolution No. 16-242 was made by Council President Belgiovine, seconded by Councilwoman Chiavelli and unanimously approved.

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 9:40 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

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.

BE IT ORDAINED by the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that a grant in the amount of \$39,600 shall be received by the Borough from the County of Bergen Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund to finance the cost of the improvements to the Lydecker House authorized in Section 4.E hereof.

Any of said grant funds received shall be applied as set forth in Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of various new additional or replacement equipment and machinery for the use of the Fire Department.

Appropriation and Estimated Cost	\$ 26,000
Down Payment Appropriated	\$ 1,795
Bonds and Notes Authorized	\$ 24,205
Period of Usefulness	5 years

B. Acquisition of new automotive vehicles, including original apparatus and equipment, for the use of the Department of Public Works consisting of (i) a flatbed truck with salter and plow and (ii) a pickup truck with plow.

Appropriation and Estimated Cost	\$166,000
Down Payment Appropriated	\$ 8,000
Bonds and Notes Authorized	\$158,000

Period of Usefulness 5 years

C. (i) Funding the Borough's portion of the cost of a new street sweeper to be acquired jointly with other municipalities and (ii) acquisition of new additional or replacement equipment and machinery consisting of a compactor for the Ecology Center.

Appropriation and Estimated Cost	\$212,000
Down Payment Appropriated	\$ 10,100
Bonds and Notes Authorized	\$201,900
Period of Usefulness	15 years

D. Undertaking of the 2016 Road and Curb Improvement Program at various locations, as set forth on a list prepared by the Borough Engineer on file or to be placed on file with the Borough Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$565,000
Down Payment Appropriated	\$ 26,905
Bonds and Notes Authorized	\$538,095
Period of Usefulness	10 years

E. Undertaking of various improvements to the Lydecker House and the Tice/Senior Center.

Appropriation and Estimated Cost	\$151,000
Down Payment Appropriated	\$ 7,200
Bonds and Notes Authorized	\$143,800
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$1,120,000
Aggregate Down Payment Appropriated	\$ 54,000
Aggregate Amount of Bonds and Notes Authorized	\$1,066,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$175,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$54,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$54,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,066,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,066,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so

issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10.09 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,066,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this

ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ROLL CALL:

Introduction: Mrs. Hayes

Second: Mrs. Chiavelli

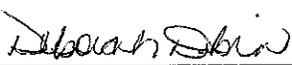
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mrs. Herrington,
Mr. Panso

Nays: None

Abstain: None

Absent: None

Date: September 12, 2016

Attest: 

**DEBORAH DAKIN
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 HOLDING OF CLOSED SESSION

**Resolution No. 16-237
September 12, 2016**

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake, pursuant to the provisions of N.J.S.A. 10:4-12(b), may meet in closed session; and

WHEREAS, the following are the subject matters to be discussed in closed session:

1. Galaxy Gardens
2. Montvale Pool Closing
3. OPRA Requests

WHEREAS, these Minutes will be kept and once the matter involving the confidentiality of the aforementioned no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT FURTHER RESOLVED that formal action may be taken at the Meeting.

ROLL CALL:

Introduction: Mrs. Gadaleta
Second: Mr. Belgiovine
Ayes: Mr. Belgiovine, Mrs. Chiavelli, Mrs. Gadaleta, Mrs. Hayes, Mr. Panso
Nays: None
Abstain: None
Absent: Mrs. Herrington (arrived at 7:35 PM)

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.

**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 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

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Chiavelli
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 September 12, 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 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.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Chiavelli
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 September 12, 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 SUBMISSION OF A FY 2016 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

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.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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

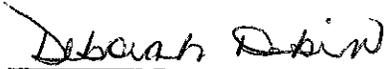
Nays: None

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 September 12, 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 SUBMISSION OF A FY 2017 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

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.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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

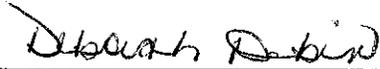
Nays: None

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 September 12, 2016.

A handwritten signature in cursive script, reading "Deborah Dakin", written in black ink. The signature is positioned above 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 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.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Chiavelli
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 September 12, 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

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

201-391-4977

Fax 201-391-8830

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.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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 September 12, 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 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.

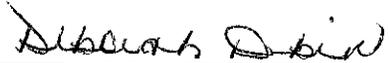
NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitors license to Charles Vanleuvan of CVL Designs/Thomasville NC Trucking.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Chiavelli
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 September 12, 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 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.

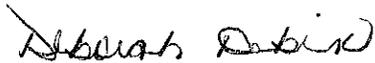
BE IT FURTHER RESOLVED that a copy of this resolution shall be supplied to WCL Broadway Realty Associates, LLC upon its adoption.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Chiavelli
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 September 12, 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 **RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE**

201-391-4977

Fax 201-391-8830

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.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Chiavelli
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 September 12, 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

A RESOLUTION AUTHORIZING TAX APPRAISALS IN THE BOROUGH OF WOODCLIFF LAKE

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.

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Chiavelli
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 September 12, 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 Clerk

201-391-4977

Fax 201-391-8830

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 experience 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.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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 September 12, 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 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.

ROLL CALL:

Introduction: Mr. Belgiovine

Second: Mrs. Chiavelli

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 September 12, 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 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.

Harold Laufeld, III
Borough CFO

ROLL CALL:

Introduction: Mr. Belgiovine
Second: Mrs. Chiavelli
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 September 12, 2016.



DEBORAH DAKIN, RMC, CMR

BOROUGH CLERK