



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
TICE SENIOR CENTER - 411 CHESTNUT RIDGE ROAD
WOODCLIFF LAKE, NJ 07677
APRIL 15, 2019
7:00 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
Councilman Corrado Belgiovine
Council President Jacqueline Gadaleta
Councilwoman Nancy Gross
Councilwoman Angela Hayes
Councilman Brian Singleton
Councilman Ian Spelling

MOMENT OF SILENCE – JEFFREY BADER

WOODCLIFF LAKE HONOR GUARD

PLEDGE OF ALLEGIANCE

PROCLAMATION – EDUCATION AND SHARING DAY

OATH OF OFFICE – LIEUTENANT STEVE REGULA

PRESENTATION OF NEW BADGE – PINNING OF BADGE BY AMY REGULA

MAYOR'S COMMENTS

COUNCIL MEMBERS' COMMENTS

APPROVAL OF MINUTES

April 1, 2019 (Closed)

April 1, 2019 (Open)

CORRESPONDENCE

NEW BUSINESS

- Informal Discussion on Broadway Corridor, led by Richard Preiss

ORDINANCE

Introduction Ordinance 19-03
Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery, New Communication and Signal Systems Equipment, New Information Technology Equipment, New Additional Furnishings 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 \$3,500,000 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 Bonds

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 19-103	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 19-104	Resolution Authorizing Solicitor's License to Ice Cream Creations
Resolution No. 19-105	Resolution Authorizing Yearly Contribution to Tri-Boro Ambulance for LOSAP
Resolution No. 19-106	Resolution to Take Up the N.J. Clean Communities Council's 2019 Clean Water Challenge in the Borough of Woodcliff Lake
Resolution No. 19-107	Temporary Capital Budget
Resolution No. 19-108	Emergency Temporary Budget Appropriation
Resolution No. 19-109	Resolution Approving Direct Deposit for All Borough Employees
Resolution No. 19-110	Resolution Authorizing an Offer of Employment for Head Pool Manager and Assistant Pool Managers in the Borough of Woodcliff Lake
Resolution No. 19-111	Resolution for Seasonal Hires for Co-Camp/Arts & Crafts Directors for the 2019 Camp Algonquin Program in the Borough of Woodcliff Lake
Resolution No. 19-112	Resolution Authorizing Solicitor's License to Aptive Environmental
Resolution No. 19-113	Resolution Approving Application for Social Affair Permit for Baseball/Softball Association
Resolution No. 19-114	Resolution Authorizing Grant Application for New Jersey Historic Trust Preserve, Preserve New Jersey Historic Preservation Fund 2019 Capital Level 1 Grant Program

ADJOURNMENT

******Disclaimer******

Subject to Additions and/or Deletions

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 19-103

APRIL 15, 2019

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

Payroll Released 4/15/2019 \$188,992.59

BE IT FURTHER RESOLVED that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

Current Fund:	\$ 3,998,457.05
Animal:	\$ 24.00
Open Space Trust:	\$ 4,728.59
Capital:	\$ 175.00

CERTIFICATION OF FUNDS

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

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 April 15, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO ICE CREAM CREATIONS

RESOLUTION NO. 19-104

APRIL 15, 2019

WHEREAS, Karen Sasso of Ice Cream Creations has applied to the Borough Clerk's Office for a solicitor's license to sell ice cream throughout the Borough; 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 solicitor's license to Karen Sasso of Ice Cream Creations.

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 April 15, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

RESOLUTION AUTHORIZING YEARLY CONTRIBUTION TO TRI-BORO AMBULANCE FOR LOSAP

RESOLUTION NO. 19-105

APRIL 15, 2019

WHEREAS, the Borough of Montvale, Park Ridge and Woodcliff Lake have each adopted a shared cost program for the services of the Tri-Boro Ambulance Corps.; and

WHEREAS, Woodcliff Lake, Montvale and Park Ridge have each agreed to share equally in the cost of this Tri-Boro Ambulance service; and

WHEREAS, the total cost of contribution for LOSAP for 2018 has been calculated to equal \$29,232.26; and

WHEREAS, \$29,232.26 divided by the three (3) Boroughs equals a cost per Borough of \$9,744.09.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that Woodcliff Lake bill the respective towns which have members of the Tri-Boro Ambulance Corps. for their respective shares.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to the Boroughs of Montvale and Park Ridge.

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 April 15, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

RESOLUTION TO TAKE UP THE N.J. CLEAN COMMUNITIES COUNCIL'S 2019 CLEAN WATER CHALLENGE IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 19-106

APRIL 15, 2019

WHEREAS, the N.J. Clean Communities Council promotes clean beaches and waterways by organizing volunteer cleanups; and

WHEREAS, The Borough of Woodcliff Lake wishes to take up this organizations 2019 Clean Water Challenge and take part in a clean-up of relevant areas within the Borough; and

WHEREAS, to ensure the safety of volunteers taking part in the clean up, all participants must read, understand and adhere to the guidelines provided the N.J. Clean Communities Council and those of the Borough of Woodcliff.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake wishes to take up the N.J. Clean Communities Council's 2019 Clean Water Challenge and participate in a clean-up of the Borough of Woodcliff Lake's waterways as part of its Clean Communities Day celebrations.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the N.J. Clean Communities Council.

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 April 15, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Resolution No. 19-107

Whereas, the local capital budget for the year 2019 has not been adopted, and

Whereas, it is desired to introduce a capital ordinance,

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Woodcliff Lake, County of Bergen, that the following temporary capital budget for 2019 be made:

[illegible]**CAPITAL BUDGET (Current Year Action)**
2019

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2019					6 TO BE FUNDED IN FUTURE YEARS
				5a 2019 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Various Improvements & Acquisitions		\$ 3,500,000			\$ 175,000			\$ 3,325,000	
TOTAL ALL PROJECTS		\$ 3,500,000			\$ 175,000			\$ 3,325,000	

3 YEAR CAPITAL PROGRAM 2019 - 2021 Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR				
				Budget Year 2019	2020	2021	2022	2023
Various Improvements & Acquisitions		\$ 3,500,000		\$ 3,500,000				
TOTALS ALL PROJECTS		\$ 3,500,000		\$ 3,500,000				

3 YEAR CAPITAL PROGRAM 2019 - 2021
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Budget Appropriations Current Year 2019	Future Years				General	Self Liquidating	Assessment	School
Various Improvements & Acquisitions	\$ 3,500,000			\$ 175,000			\$ 3,325,000			
TOTAL ALL PROJECTS	\$ 3,500,000			\$ 175,000			\$ 3,325,000			

It is hereby certified that this is a true copy of a resolution creating the temporary capital budget section adopted by the governing body on the 15th day of April, 2019.

(DATE)

MUNICIPAL CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

EMERGENCY TEMPORARY BUDGET APPROPRIATION

RESOLUTION NO. 19-108

APRIL 15, 2019

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2019 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, said total emergency temporary resolutions adopted in the year 2019 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$1,322,000.00.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. The following temporary appropriations be and the same are hereby made for:

Administration – Other Expenses	\$ 15,000.00
Finance – Salaries and Wages	10,000.00
Engineering – Other Expenses	7,500.00
Planning Board – Other Expenses	2,500.00
Group Insurance Plans for Employees	25,000.00
Police – Salaries and Wages	25,000.00
Capital Improvement Fund	135,000.00
Total	\$ 220,000.00

2. That said emergency temporary appropriations will be provided for in the 2019 budget under the various titles listed above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

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 April 15, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

RESOLUTION APPROVING DIRECT DEPOSIT FOR ALL BOROUGH EMPLOYEES

RESOLUTION NO. 19-109

APRIL 15, 2019

WHEREAS, at the present time, the Borough utilizes direct deposit with its payroll company, Balance Point, for the majority of its employees; and

WHEREAS, the Borough seeks to mandate direct deposit for all Borough employees as same will coincide with the Borough's updating of its payroll system; and

WHEREAS, the direct deposit for all Borough employees would be effective June 1, 2019; and

WHEREAS, the Borough Administrator and Finance Committee have reviewed this matter and recommend that all Borough employees utilize direct deposit thru Balance Point effective June 1, 2019.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that direct deposit for all Borough employees be and is hereby approved; and

BE IT FURTHER RESOLVED, that direct deposit for all Borough employees through Balance Point shall be effective June 1, 2019; and

BE IT FURTHER RESOLVED, that the Borough Administrator take all necessary steps to effectuate the direct deposit of all Borough employees not currently utilizing same.

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 April 15, 2019.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT FOR HEAD POOL MANAGER AND ASSISTANT POOL MANAGERS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 19-110

APRIL 15, 2019

WHEREAS, the Borough of Woodcliff Lake has determined the need to hire Pool Managers for the 2019 season and has conducted a hiring process for these positions; and

WHEREAS, the Borough of Woodcliff Lake has identified Todd Colombo as Head Pool Manager and Charles Manzo and Christopher Green as Assistant Pool Managers; and

WHEREAS, the Borough of Woodcliff Lake has determined that these individuals possess the necessary skills and experience to hold the positions of Head Pool Manager and Assistant Pool Manager; and

WHEREAS, it is in the Borough's best interest to hire Todd Colombo with a salary of \$13,500 and Charles Manzo with a salary of \$10,000 and Christopher Green with a salary of \$9,000 for Assistant Pool Manager; and

WHEREAS, said offer is contingent upon successful completion of background and reference investigation.

NOW THEREFORE, BE IT RESOLVED, that Todd Colombo, Charles Manzo and Christopher Green are hired as Head Pool Manager, and Assistant Managers.

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 April 15, 2019

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

**RESOLUTION FOR SEASONAL HIRES FOR CO-CAMP/ARTS & CRAFTS DIRECTORS
FOR THE 2019 CAMP ALGONQUIN PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 19-111
APRIL 15, 2019**

WHEREAS, the Borough of Woodcliff Lake has determined the need for seasonal hires for Co-Camp/Arts & Crafts Directors for the Camp Algonquin Program; and

WHEREAS, the Borough of Woodcliff Lake has identified candidates for offer of employment, to wit, Mark Offitto and Christopher Haffler as Co-Camp/Arts & Crafts Directors; and

WHEREAS, the Borough of Woodcliff Lake has determined that Mark Offitto and Christopher Haffler possess the necessary skills and experience to hold the seasonal positions of Co-Camp/Arts & Crafts Director for the Camp Algonquin Program.

WHEREAS, each co-camp director position pays a total of \$6,500.00 each for the entire Camp Algonquin program including pre-season preparation work; and

WHEREAS, said position serves at the direction of the Parks and Recreation Director who retains the right to assign projects within and outside of the Camp Algonquin program as needed.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that Mark Offitto and Christopher Haffler are hired as a seasonal employees with the title of Co-Camp/Arts & Crafts Director for the Camp Algonquin program. Said employment is subject to the successful completion of the appropriate background check.

CERTIFICATION

I, Deborah Dakin, Acting Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 15, 2019

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO APTIVE ENVIRONMENTAL

RESOLUTION NO. 19-112

APRIL 15, 2019

WHEREAS, Andrew Munsey, Alec Stump, Benjamin Osguthorpe, Bradley Simmons, Christopher Roberts, Dallin Perry, Derek Boyer, Enrique Cahua, Emily Husted, Graeme Perriton, Guillermo Soto, Joshua Westbrook, Jose Moreno, Joseph Janson, Kobe Tavera, Logan Hudson, Noah Simmons, Parker Frame, Rogelio Soto Mendoza, Raymond Brazier, Ricardo Becerra, Sterling Smith, Victor Alveno, Hunter Saunders, Joshua Omer, and Wyatt Baker of Aptive Environmental have applied to the Borough Clerk's Office for a solicitor's license to solicit pest control services.; and

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

WHEREAS, the applicants have 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 solicitor's license to Andrew Munsey, Alec Stump, Benjamin Osguthorpe, Bradley Simmons, Christopher Roberts, Dallin Perry, Derek Boyer, Enrique Cahua, Emily Husted, Graeme Perriton, Guillermo Soto, Joshua Westbrook, Jose Moreno, Joseph Janson, Kobe Tavera, Logan Hudson, Noah Simmons, Parker Frame, Rogelio Soto Mendoza, Raymond Brazier, Ricardo Becerra, Sterling Smith, Victor Alveno, Hunter Saunders, Joshua Omer, and Wyatt Baker of Aptive Environmental.

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 April 15, 2019.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

RESOLUTION APPROVING APPLICATION FOR SOCIAL AFFAIR PERMIT

RESOLUTION NO. 19-113

APRIL 15, 2019

WHEREAS, the Woodcliff Lake Baseball/Softball Association has a pending application online for a social affair permit for a cornhole tournament to be held on May 4, 2019; and

WHEREAS, the event will be held between the hours of 5:00 p.m. to 11:00 p.m. at Rinzler Field; and

WHEREAS, N.J.S.A. 33:1-74 and N.J.A.C. 13:2-5.1 requires that application be made for a special permit to sell, dispense and serve alcoholic beverages for consumption at an event; and

WHEREAS, the Borough Clerk and Chief of Police have reviewed the sketch for a Social Affair Permit submitted by the Woodcliff Lake Baseball/Softball Association.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that the application of the Woodcliff Lake Baseball/Softball Association for a social affair permit for a cornhole tournament to be held on May 4, 2019 be and is hereby approved; and

BE IT FURTHER RESOLVED that the event will be held between the hours of 5:00 p.m. to 11:00 p.m. at Rinzler Field and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Woodcliff Lake Baseball/Softball Association upon its passage.

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 April 15, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

**RESOLUTION AUTHORIZING GRANT APPLICATION FOR NEW JERSEY HISTORIC TRUST
PRESERVE, PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND 2019 CAPITAL LEVEL I
GRANT PROGRAM**

**RESOLUTION NO. 19-114
APRIL 15, 2019**

WHEREAS, the Borough Council of the Borough of Woodcliff Lake desires to further historic preservation by obtaining a grant from the New Jersey Historic Trust, Preserve New Jersey Historic Preservation Fund, 2019 Capital Level I Grant Program in the amount of \$89,730 to complete historic landscaping at the Westervelt–Lydecker House located at Werimus and Old Mill Rds., Woodcliff Lake, New Jersey listed on the New Jersey and National Registers of Historic Places, for a total project cost of \$149,550.

WHEREAS, the Preserve New Jersey Historic Preservation Fund, 2019 Capital Level I Grant Program allow a grantee to request a total of 60% matching funds, which requires a grantee financial match of \$2 for every \$3 received;

NOW THEREFORE, BE IT RESOLVED that the Borough Council authorizes the Mayor to: sign the appropriate assurances and acknowledge the certification above; if awarded a grant to execute a grant agreement in an amount up to that awarded for the proposed project and to sign the grant agreement; and, if awarded a grant, the matching funds in the amount of \$59,820 will be available for this project;

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

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 April 15, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK