



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
REGULAR MEETING
November 25, 2013
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 Jeffrey R. Goldsmith
Councilwoman Donna Abene
Councilman Jeffrey Bader
Councilwoman Jean Bae
Councilman Eric Bloom
Councilwoman Jacqueline Gadaleta
Council President Robert Rosenblatt

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

October 21, 2013
November 7, 2013

POLICE PROMOTIONS

PRESENTATIONS

New York City Marathon runners from Woodcliff Lake

John Barrett – time 5:52:59
Peter Crandall – time 3:53:08
Marc Rosenberg – time 3:58:30
Christopher Torrente – time 3:58:37
Carolann Gallagher –time 4:45:28

Dina Wall – time 5:25:24
Kathy Wall –time 5:27:23

MAYOR'S APPOINTMENT

(MAYOR) I appoint John Johnson to the Broadway Corridor Committee for a one year term expiring December 31, 2013.

RESOLUTION AUTHORIZING ROLLING ASSESSMENT PROGRAM

ORDINANCES

1. Public Hearing of Ordinance 13-09

"ORDINANCE AMENDING CHAPTER 12 OF THE WOODCLIFF LAKE CODE TO SET FORTH MUNICIPAL DISCOVERY FEE SCHEDULE"

2. Public Hearing of Ordinance 13-10

"ORDINANCE AMENDING CHAPTER 349-4(3) OF THE WOODCLIFF LAKE CODE (towing)"

3. Public Hearing of Ordinance 13-11 will be held on December 16, 2013

"ORDINANCE AMENDING CHAPTER 178 OF THE WOODCLIFF LAKE CODE TO INCLUDE MITIGATION RATES FOR EMERGENCY AND FIRE SERVICE"

4. Public Hearing of Ordinance 13-12 will be held on December 16, 2013

"ORDINANCE AMENDING CHAPTER 178 OF THE WOODCLIFF LAKE CODE TO CREATE A FIRE WATCH PROGRAM"

OLD BUSINESS

NEW BUSINESS

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

COMMITTEE REPORTS

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 13-172 - Authorizing payment of Payroll

Resolution No. 13-173 - Authorizing payment of Claims

Resolution No. 13-174 – Requesting Approval of Items of Revenue and Appropriation
– Chap 159- NJSA 40A 4-87 Bergen County Prosecutor Forfeiture Fund

Resolution No. 13-175 – Hiring of Tonya Tardibuono, Technical Assistant for the
Building Department

Resolution No. 13-176 – Authorizing Refund of Redemption Monies to Outside
Lienholder

Resolution No. 13-177 – Authorizing Refund of Overpayment of Taxes

Resolution No. 13-178 – 2013 Budget Transfers

Resolution No. 13-179 – Authorizing McNerney & Associates to provide appraisal
services at 16 Edgehill Court

ADJOURNMENT

**BOROUGH OF WOODCLIFF LAKE
COUNTY OF BERGEN, STATE OF NEW JERSEY
"ORDINANCE AMENDING CHAPTER 12 OF THE WOODCLIFF LAKE CODE TO SET FORTH
MUNICIPAL DISCOVERY FEE SCHEDULE"**

ORDINANCE 13-09

- A. Clerk offers Proof of Publication
- B. Ordinance is read by title only

**Be It Resolved, that the Ordinance entitled
"ORDINANCE AMENDING CHAPTER 12 OF THE WOODCLIFF LAKE CODE TO SET FORTH
MUNICIPAL DISCOVERY FEE SCHEDULE"**

C. Motion to open to the public

Abene Bader
Bae Bloom
Gadaleta Rosenblatt

Motion to close to the public

Abene Bader
Bae Bloom
Gadaleta Rosenblatt

D. Adoption

Introduced at a Regular Meeting of the Mayor and Council held on November 7, 2013 published in the form presented to and read at this Meeting, shall be appended to the Minutes of this Meeting, and made part of this Resolution and shall be passed on second and final reading, and the Deputy Borough Clerk is authorized to advertise the same according to law.

Abene Bader Bae Bloom Gadaleta Rosenblatt **Goldsmith**

**BOROUGH OF WOODCLIFF LAKE
COUNTY OF BERGEN, STATE OF NEW JERSEY
ORDINANCE AMENDING CHAPTER 12 OF THE WOODCLIFF LAKE CODE
TO SET FORTH MUNICIPAL DISCOVERY FEE SCHEDULE**

ORDINANCE 13-10

- A. Clerk offers Proof of Publication
- B. Ordinance is read by title only

**Be It Resolved, that the Ordinance entitled
"ORDINANCE AMENDING CHAPTER 12 OF THE WOODCLIFF LAKE CODE TO SET FORTH
MUNICIPAL DISCOVERY FEE SCHEDULE"**

C. Motion to open to the public

Motion to close to the public

Abene Bader
Bae Bloom
Gadaleta Rosenblatt

Abene Bader
Bae Bloom
Gadaleta Rosenblatt

D. Adoption

Introduced at a Regular Meeting of the Mayor and Council held on November 7, 2013 published in the form presented to and read at this Meeting, shall be appended to the Minutes of this Meeting, and made part of this Resolution and shall be passed on second and final reading, and the Deputy Borough Clerk is authorized to advertise the same according to law.

Abene Bader Bae Bloom Gadaleta Rosenblatt **Goldsmith**

**BOROUGH OF WOODCLIFF LAKE
RESOLUTION NO. 13-172
November 25, 2013**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Rosenblatt						
Abene						
Bae						
Bader						
Bloom						
Gadaleta						
Mayor Goldsmith						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL

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

Payroll Released 11/15/2013: \$220,583.59

Approved: November 25, 2013 by roll call vote.

CERTIFICATION

I, Joyce Larena, RMC, 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 November 25, 2013.

JOYCE LARENA, BOROUGH CLERK

**BOROUGH OF WOODCLIFF LAKE
RESOLUTION NO. 13-173
November 25, 2013**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Rosenblatt						
Abene						
Bae						
Bader						
Bloom						
Gadaleta						
Mayor Goldsmith						

RESOLUTION AUTHORIZING PAYMENT OF CLAIMS

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:	\$1,777,617.40
Unemployment Insurance Fund:	\$ 11,295.00
Escrow:	\$ 12,508.43

Approved: November 25, 2013 by roll call vote.

CERTIFICATION

I, Joyce Larena, RMC, 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 November 25, 2013.

JOYCE LARENA, BOROUGH CLERK

**BOROUGH OF WOODCLIFF LAKE
RESOLUTION NO. 13-174
November 25, 2013**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Rosenblatt						
Abene						
Bae						
Bader						
Bloom						
Gadaleta						
Mayor Goldsmith						

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION –
CHAP 159 – N.J.S.A 40A 4-87 BERGEN COUNTY PROSECUTOR FORFEITURE FUND**

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget: and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts;

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2013 Budget in the sum of \$ 1,148.00 which is now available from Bergen County Prosecutor Forfeiture Fund

BE IT FURTHER RESOLVED, that a like sum of \$ 1,148.00 is hereby appropriated under the caption

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by Revenues
Bergen County Prosecutor Forfeiture Fund

Approved: November 25, 2013 by roll call vote.

CERTIFICATION

I, Joyce Larena, RMC, 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 November 25, 2013.

JOYCE LARENA, BOROUGH CLERK

**BOROUGH OF WOODCLIFF LAKE
RESOLUTION NO. 13-175
November 25, 2013**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Rosenblatt						
Abene						
Bae						
Bader						
Bloom						
Gadaleta						
Mayor Goldsmith						

RESOLUTION AUTHORIZING THE HIRING OF TONYA TARDIBUONO AS TECHNICAL ASSISTANT FOR THE BUILDING DEPARTMENT

WHEREAS, there exists a need to authorize of a Technical Assistant for the building department; and

WHEREAS, the Mayor, Finance Committee, Administrator and Construction Code Official interviewed Tonya Tardibuono with respect to the Technical Assistant position;

NOW THEREFORE BE IT RESOLVED that the Woodcliff Lake Governing Body appoints Tonya Tardibuono as the full-time Building Department Technical Assistant with a salary of \$40,000 and working hours are from 8:00 AM to 4:00 PM, Monday through Friday.

Approved: November 25, 2013 by roll call vote.

CERTIFICATION

I, Joyce Larena, RMC, 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 November 25, 2013.

JOYCE LARENA, BOROUGH CLERK

**BOROUGH OF WOODCLIFF LAKE
RESOLUTION NO. 13-176
November 25, 2013**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Rosenblatt						
Abene						
Bae						
Bader						
Bloom						
Gadaleta						
Mayor Goldsmith						

**RESOLUTION AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER**

WHEREAS, at the Municipal Tax Sale held on December 8, 2012, a lien was sold on Block 1502 Lot 2, also known as 14 Dorchester Road, for 2009 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #09-00001 was sold to 72 Oak Street Holdings, LLC, PO Box 653, Montvale, NJ 07645 for 0% interest and a \$6,000.00 premium; and,

WHEREAS, Bank of America has effected redemption of Certificate #09-00001 in the amount of \$85,394.01.

NOW, THEREFORE, BE IT RESOLVED, that the CFO is authorized to issue a check in the amount of \$85,394.01 payable to 72 Oak Street Holdings, LLC, PO Box 653, Montvale, NJ 07645 , for the redemption of Tax Sale Certificate #09-00001 and,

BE IT FURTHER RESOLVED, that the Chief Financial Officer be authorized to issue a check in the amount of \$6,000.00 (Premium) to the aforementioned lienholder.

Total of Redemption with Premium \$91,394.01

Approved: November 25, 2013 by roll call vote.

CERTIFICATION

I, Joyce Larena, RMC, 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 November 25, 2013.

JOYCE LARENA, BOROUGH CLERK

**BOROUGH OF WOODCLIFF LAKE
RESOLUTION NO. 13-177
November 25, 2013**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Rosenblatt						
Abene						
Bae						
Bader						
Bloom						
Gadaleta						
Mayor Goldsmith						

RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES

WHEREAS, the property tax on the following parcel were paid by the mortgage company and property owners; and

WHEREAS, this has resulted in the overpayment of property tax on this parcel by \$9068.82; and

WHEREAS, the property owners listed have requested a refund of overpayment.

NOW, THEREFORE, BE IT RESOLVED, BY THE Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$9,068.82 to the owners listed below:

B/L	OWNER	AMT.	REASON
1102/4	ROME(FORMER OWNER)	6130.12	DUPLICATE PAYMENT
1102/4	TOWEY	2938.70	DUPLICATE PAYMENT

CERTIFICATION

I, Joyce Larena, RMC, 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 November 25, 2013.

JOYCE LARENA, BOROUGH CLERK

**BOROUGH OF WOODCLIFF LAKE
RESOLUTION NO. 13-178
November 25, 2013**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Rosenblatt						
Abene						
Bae						
Bader						
Bloom						
Gadaleta						
Mayor Goldsmith						

2013 BUDGET TRANSFERS

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Municipal Clerk - Salaries and Wages	3-01-20-120-010	35,000.00	
General Administration - Other Expenses	3-01-20-100-020	5,000.00	
Legal - Other Expenses	3-01-20-155-020		40,000.00
General Administration - Salaries and Wages	3-01-20-100-010	3,000.00	
Financial Administration - Salaries and Wages	3-01-20-130-010		3,000.00
Planning Board - Other Expenses	3-01-20-180-020	1,000.00	
Planning Board - Salaries and Wages	3-01-20-180-010		1,000.00
Social Security	3-01-36-472-000	1,000.00	
Audit Services	3-01-20-135-020		1,000.00
Social Security	3-01-36-472-000	5,500.00	
Financial Administration - Other Expenses	3-01-20-130-020		5,500.00
Landfill Disposal Costs	3-01-32-465-020	15,000.00	
Sewer - Other Expenses	3-01-31-455-020		15,000.00
Landfill Disposal Costs - Recycling Tax	3-01-32-465-020	600.00	
Borough of Hillsdale - Sewer Charges	3-01-31-458-020		600.00
Library - Other Expenses	3-01-29-390-020	3,500.00	
Board of Health - Other Expenses	3-01-27-330-020		3,500.00
Fire Prevention - Salaries and Wages	3-01-25-265-010	1,000.00	
Fire Prevention - Other Expenses	3-01-25-265-020		1,000.00

Recreation - Other Expenses	3-01-28-370-020	1,000.00	
Celebration of Public Events - Other Expenses	3-01-30-420-020		1,000.00
Parks and Recreation - Other Expenses	3-01-28-375-010	6,000.00	
Maintenance of Parks - Other Expenses	3-01-28-375-020		6,000.00
Vehicle Maintenance	3-01-26-315-020	3,000.00	
Fuel Oil	3-01-31-447-000	7,000.00	
Police - Other Expenses	3-01-25-240-020		10,000.00
TOTAL		87,600.00	87,600.00

CERTIFICATION

I, Joyce Larena, RMC, 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 November 25, 2013.

JOYCE LARENA, BOROUGH CLERK

**BOROUGH OF WOODCLIFF LAKE
RESOLUTION NO. 13-179
November 25, 2013**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Rosenblatt						
Abene						
Bae						
Bader						
Bloom						
Gadaleta						
Mayor Goldsmith						

**RESOLUTION AUTHORIZING APPRAISAL SERVICES OF MCNERNEY & ASSOCIATES FOR
THE PROPERTY LOCATED AT 16 EDGEHILL COURT**

WHEREAS, Philip L. McGovern (TRSTE), is the owner and taxpayer of property located at 16 Edgehill Court, also known as Block 1806, Lot 15; and

WHEREAS, the taxpayer filed tax appeals for tax years 2012 through 2013 against the Borough of Woodcliff Lake in a matter entitled Philip L. McGovern (TRSTE), vs. Borough of Woodcliff Lake, presently pending in the Tax Court; and

WHEREAS, the Tax Court ordered that an appraisal be conducted on behalf of the Borough no later than December 20, 2013; and

WHEREAS, McNERNEY & Associates, Inc. shall be retained for appraisal services in this matter and compensated at the usual and customary rate for residential appraisals as agreed to by the Borough; and

WHEREAS, the Borough has deemed that McNERNEY & Associates, Inc. is qualified to provide appraisal services for the Borough in defense of this matter; and

WHEREAS, the retention of McNERNEY & Associates, Inc. is in the best interests of the Borough;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that McNerney & Associates, Inc. is authorized to provide appraisal services at the above referenced property in connection with pending real property Tax Court appeals entitled Philip L. McGovern (TRSTE) vs. Borough of Woodcliff Lake; and

BE IT FURTHER RESOLVED that the services to be provided by McNerney & Associates, Inc. do not require public bidding or solicitation; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute such contract; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has or will certify the existence of current funds which are necessary for the payment to McNerney & Associates, Inc. for the services to be rendered; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to maintain a copy of this Resolution and a copy of the proposal of McNerney Associates, Inc. in her offices, for public inspection.

Approved: November 25, 2013 by roll call vote.

CERTIFICATION

I, Joyce Larena, RMC, 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 November 25, 2013.

JOYCE LARENA, BOROUGH CLERK

**BOROUGH OF WOODCLIFF LAKE
RESOLUTION NO. 13-180
November 25, 2013**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Rosenblatt						
Abene						
Bae						
Bader						
Bloom						
Gadaleta						
Mayor Goldsmith						

RESOLUTION AUTHORIZING PROMOTION OF MATTHEW MILLER

WHEREAS, a vacancy in the position of Police Lieutenant in the Borough of Woodcliff Lake Police Department has occurred; and

WHEREAS, it is the recommendation of the Police Commissioners that Sergeant Matthew Miller be promoted to Lieutenant; and

WHEREAS, the Mayor and Council concur in the evaluation and recommendations set forth herein;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that Sergeant Matthew Miller be and he is hereby promoted to the rank of Lieutenant of the Woodcliff Lake Police Department, effective November 25, 2013, at the salary to be determined in accordance with the Salary Ordinance.

Approved: November 25, 2013 by roll call vote.

CERTIFICATION

I, Joyce Larena, RMC, 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 November 25, 2013.

JOYCE LARENA, BOROUGH CLERK

**BOROUGH OF WOODCLIFF LAKE
RESOLUTION NO. 13-181
November 25, 2013**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Rosenblatt						
Abene						
Bae						
Bader						
Bloom						
Gadaleta						
Mayor Goldsmith						

RESOLUTION AUTHORIZING PROMOTION OF BRIDGET GREVE

WHEREAS, a vacancy in the position of Police Sergeant in the Borough of Woodcliff Lake Police Department has occurred; and

WHEREAS, it is the recommendation of the Police Commissioners that Police Officer Bridget Greve be promoted to Sergeant; and

WHEREAS, the Mayor and Council concur in the evaluation and recommendations set forth herein;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that Police Officer Bridget Greve be and he is hereby promoted to the rank of Sergeant of the Woodcliff Lake Police Department, effective November 25, 2013, at the salary to be determined in accordance with the Salary Ordinance.

Approved: November 25, 2013 by roll call vote.

CERTIFICATION

I, Joyce Larena, RMC, 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 November 25, 2013.

JOYCE LARENA, BOROUGH CLERK

**BOROUGH OF WOODCLIFF LAKE
RESOLUTION NO. 13-182
November 25, 2013**

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Rosenblatt						
Abene						
Bae						
Bader						
Bloom						
Gadaleta						
Mayor Goldsmith						

RESOLUTION AUTHORIZING ROLLING ASSESSMENT PROGRAM

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake have determined that there is a necessity to obtain a reassessment of all of the Borough's real property, in order to assure uniformity both in the commercial sector and between the various residential neighborhoods; and

WHEREAS, there are presently pending various tax appeals with substantial monetary exposure to the Borough, which the Council believes may be mitigated by an immediate implementation of an annual reassessment program; and

WHEREAS, the Borough has received a proposal from Appraisal Systems, Inc. dated October 16, 2013 (annexed hereto) in order to aid the Assessor in the implementation of an annual reassessment program for the next four years; and

WHEREAS, Appraisal Systems, Inc. performed the Borough's last revaluation, effective for tax year 2012, and that firm is the most qualified and most affordable firm to aid the Assessor in this reassessment program; and

WHEREAS, the governing body is desirous of instituting the annual reassessment program for the tax year 2014; and

WHEREAS, the Bergen County Tax Board has preliminarily approved the Borough's application for a municipality-wide reassessment, effective for the tax year 2014;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the proposal of Appraisal Systems, Inc., dated October 16, 2013, in order to provide consulting services to the Assessor, in connection with a four year annual reassessment program, be and the same is hereby accepted and approved;

BE IT RUTHER RESOLVED that the Appraisal Systems, Inc. shall be compensated the sum of \$35,000 per year for a four year period, to initiate as of October 1, 2013 for the 2014 tax year;

BE IT FURTHER RESOLVED that the retention of Appraisal Systems, Inc. and the viability of the reassessment for the tax year 2014 is specifically subject to and conditioned upon approval by the Local Financial Board of the Division of Taxation;

BE IT FURTHER RESOLVED RESOLVED that the Mayor be and he is hereby authorized and directed to execute any and all contract documents with Appraisal Systems, Inc., in order to pursue the immediate implementation of the 2013 reassessment;

BE IT FURTHER RESOLVED that the Borough's Tax Assessor, James Anzevino, be and he is hereby authorized and directed to execute any and all applications necessary in order to achieve the immediate implementation of a 2014 reassessment;

BE IT FURTHER RESOLVED that the contract with Appraisal Systems, Inc. be and it is hereby determined to be a "professional service" contract, for which no competitive bidding is necessary;

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified the availability of proceeds for the implementation of this yearly reassessment program;

BE IT FURTHER RESOLVED that the Borough Clerk shall maintain a copy of this Resolution and a copy of the contract with Appraisal Systems, Inc. in her offices, for public inspection.

Approved: November 25, 2013 by roll call vote.

CERTIFICATION

I, Joyce Larena, RMC, 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 November 25, 2013.

JOYCE LARENA, BOROUGH CLERK