



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
DECEMBER 17, 2018  
8:00 PM**

**CALL TO ORDER**

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

**ROLL CALL**

Mayor Carlos Rendo  
Council President Corrado Belgiovine  
Councilwoman Jacqueline Gadaleta  
Councilwoman Nancy Gross  
Councilwoman Angela Hayes  
Councilwoman Kristy Herrington  
Councilman Brian Singleton

**PLEDGE OF ALLEGIANCE**

**CERTIFICATE OF RECOGNITION – WOODCLIFF LAKE NORTHEAST BERGEN ALL-STARS**

**APPROVAL OF MINUTES**

December 4, 2018 (Open)  
December 4, 2018 (Closed)

**MAYOR'S REPORT**

**ADMINISTRATOR'S REPORT**

**ENGINEER'S REPORT**

**COUNCIL MEMBERS' REPORTS/COMMENTS**

**NEW BUSINESS**

**PUBLIC COMMENT**

(limited to 5 minutes per speaker)

**NON-CONSENT AGENDA**

**CONSENT AGENDA**

- Resolution No. 18-252 Resolution Authorizing Payroll and Payment of Claims  
Resolution No. 18-253 A Resolution Authorizing Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee
- Resolution No. 18-254 Resolution Authorizing a Refund of Overpaid Taxes Caused by Tax Court Judgement Dockets #s 006363-2016, 004524-2017 and 003377-2018
- Resolution No. 18-255 Resolution Authorizing a Refund of Overpayment of Taxes  
Resolution No. 18-256 Resolution Authorizing an Inter-Local Agreement Between the County of Bergen and the Borough of Woodcliff Lake for the Providing Municipal Humane Law Enforcement Officer (MHLEO) Services for the Borough of Woodcliff Lake
- Resolution No. 18-257 Resolution Adopting the Employee Handbook for the Borough of Woodcliff Lake
- Resolution No. 18-258 Resolution Declaring an Emergency, Terminating the Contract with Cinelly Group Corp. and Appointing Tomco Construction Inc. to Undertake Emergency Services on the Brookview Drive Outfall and Stabilize the River Bank
- Resolution No. 18-259 Resolution Appointing John Burns as Acting Chief of Police of the Woodcliff Lake Police Department in the Borough of Woodcliff Lake
- Resolution No. 18-260 Budget Transfers for December 17, 2018  
Resolution No. 18-261 Resolution Approving the Contract with P.B.A. Local No. 206 and Authorizing Mayor to Execute Agreement on Behalf of the Borough in the Borough of Woodcliff Lake, County of Bergen, New Jersey
- Resolution No. 18-262 Resolution Rejecting All Bids Received for the Soil Blending and Removal at Galaxy Gardens and the Borough Clerk to Re-Advertise for the Receipt of Bids in the Borough of Woodcliff Lake, State of New Jersey
- Resolution No. 18-263 Resolution Awarding the Contract for the Building Demolition and Site Clearing of the Galaxy Gardens Project and Authorizing the Execution of a Contract in the Borough of Woodcliff Lake
- Resolution No. 18-264 Resolution Appointing Daniel Jump with the Woodcliff Lake Department of Public Works

**ADJOURNMENT**

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

**Subject to Additions and/or Deletions**



**CERTIFICATION OF FUNDS**

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

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Harold Laufeld  
Chief Financial Officer

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of December 4, 2018.

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

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

**A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES  
TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE**

**RESOLUTION NO. 18-253  
DECEMBER 14, 2018**

**WHEREAS**, the Borough of Woodcliff Lake has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

**WHEREAS**, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2017-2018 term starting July 1, 2018 and ending on June 30, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council hereby appoints Council President Corrado Belgiovine as its representative and Councilwoman Jacqueline Gadaleta as its alternate and that the Mayor hereby appoints Tomas Padilla, Borough Administrator as his/her representative and Deborah Dakin, Borough Clerk as his/her alternate to serve on the Community Development Regional Committee for FY 2018-2019; and

**BE IT FURTHER RESOLVED** that an original copy of this resolution be forwarded to the Bergen County Division of Community Development, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601 no later than January 4, 2019.

**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 December 14, 2018

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

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

**RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT  
DOCKET #'s 006363-2016, 004524-2017 & 003377-2018**

**RESOLUTION NO. 18-254  
DECEMBER 17, 2018**

**WHEREAS**, the owners of Block 301 Lot 3.05, 100 Tice Blvd., Woodcliff Lake N.J. has been successful in their appeal to The Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value as follows:

<u>2016 Assessment from Tax Duplicate</u>		<u>Tax Court Judgment</u>
6,035,000.00 LAND		6,035,000.00 LAND
46,964,500.00 IMPROVEMENTS		46,633,200.00 IMPROVEMENTS
440,500.00 EXEMPTIONS		440,500.00 EXEMPTIONS
<b>\$1,126,864.96 taxes paid</b>	<b>Tax Rate 2.144</b>	<b>1,119,761.88 tax court judgment taxes</b>

<u>2017 Assessment from Tax Duplicate</u>		<u>Tax Court Judgment</u>
6,035,000.00 LAND		6,035,000.00 LAND
49,202,300.00 IMPROVEMENTS		44,544,140.00 IMPROVEMENTS
440,500.00 EXEMPTIONS		440,500.00 EXEMPTIONS
<b>1,146,349.06 taxes paid</b>	<b>Tax Rate 2.092</b>	<b>1,048,900.34 tax court judgment taxes</b>

<u>2018 Assessment from Tax Duplicate</u>		<u>Tax Court Judgment</u>
6,035,000.00 LAND		6,035,000.00 LAND
49,202,300.00 IMPROVEMENTS		44,544,140.00 IMPROVEMENTS
440,500.00 EXEMPTIONS		440,500.00 EXEMPTIONS
<b>1,135,937.66 taxes paid</b>	<b>Tax Rate 2.073</b>	<b>1,039,374.00 tax court judgment taxes</b>

**MUNICIPAL TAX RATE FOR YEAR 2016=\$2.144 PER 100 OF ASSESSED VALUE  
2016 TAX REFUND= \$7,103.08**

**MUNICIPAL TAX RATE FOR YEAR 2017=\$2.092 PER 100 OF ASSESSED VALUE  
2017 TAX REFUND=\$97,448.72**

**MUNICIPAL TAX RATE FOR YEAR 2018=\$2.073 PER 100 OF ASSESSED VALUE  
2018 TAX REFUND=\$96,563.66**

**WHEREAS**, this has resulted in their overpaying their property tax for the year 2016, 2017 and 2018 in the amount of **\$201,115.46**; and

**WHEREAS**, they have been awarded this judgment and therefore are entitled to a refund.

**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 **\$201,115.46** for the years **2016/2017/2018** to the owner of record Gramercy Property Trust c/o Zipp & Tannenbaum LLC.

**Mail Voucher to:**

Zipp & Tannenbaum, LLC  
280 Raritan Center Parkway  
Edison, NJ 08837

Refund by February 28, 2019

**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 December 17, 2018.

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

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

**RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES  
RESOLUTION NO. 18-255  
DECEMBER 17, 2018**

**WHEREAS**, the property tax on the following parcel were overpaid by property owners; and

**WHEREAS**, this has resulted in the overpayment of property tax on this parcel by \$4449.11; and

**WHEREAS**, the owners of the property 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 \$4449.11 to the owner listed below:

B/L	OWNER	AMT.	REASON
1501/1	FRIEDMAN, ANNA	\$4449.11	DUPLICATE PAYMENT

PAYMENT MAILED TO:  
FRIEDMAN, ANNA  
5 BERKSHIRE ROAD  
WOODCLIFF LAKE, NJ 07677

**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 December 17, 2018.

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DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK

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

**RESOLUTION AUTHORIZING AN INTER-LOCAL AGREEMENT  
BETWEEN THE COUNTY OF BERGEN AND THE BOROUGH OF WOODCLIFF LAKE FOR THE  
PROVIDING OF MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER (MHLEO) SERVICES FOR  
THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-256  
DECEMBER 17, 2018**

**WHEREAS**, with the passage of new legislation S3558/A5231, an Act concerning the enforcement of animal cruelty laws, there now exists a need to have a Municipal Humane Law Enforcement Officer (MHLEO) in the Borough of Woodcliff Lake; and

**WHEREAS**, pursuant to their proposal of December 4, 2018, the County of Bergen, Department of Health Services has offered to provide these services to the Borough at a cost of \$1,719.00 for 2019; and

**WHEREAS**, the County of Bergen, Department of Health Services has the expertise and experience necessary to perform these duties; and

**WHEREAS**, pursuant to N.J.S.A. 40A:65-1, et seq., any municipality of the State of New Jersey may contract with any other State agency, County, municipality or municipalities for the shared provision of any service that any party to the agreement is empowered to provide within its own jurisdiction.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Mayor is authorized and the Borough Clerk shall attest to an Inter-Local Agreement between the County of Bergen and the Borough of Woodcliff Lake engaging

the Bergen County Department of Health Services to provide Municipal Humane Law Enforcement Officer (MHLEO) Services for the Borough for 2019; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the County of Bergen and a copy of the contract for such services shall be on file for public review with the Borough Clerk.

**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 December 17, 2018.

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

**CERTIFICATION OF FUNDS**

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

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**Harold Laufeld  
Chief Financial Officer**

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

**RESOLUTION ADOPTING THE EMPLOYEE HANDBOOK FOR THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-257  
DECEMBER 17, 2018**

**WHEREAS**, it is necessary to regularly update the Employee Handbook of the Borough to reflect changes in employment regulations, standards and policies; and

**WHEREAS**, an updated version of the handbook has been prepared.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the adoption of the revised Employee Handbook for the Borough of Woodcliff Lake; and

**BE IT FURTHER RESOLVED**, that a copy of the within resolution and afore mentioned handbook be available for public inspection during regular business hours and be distributed as required by the laws of the State of New Jersey, County of Bergen and Borough of Woodcliff Lake.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of December 17, 2018.

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

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

**RESOLUTION DECLARING AN EMERGENCY, TERMINATING THE CONTRACT WITH CINELLY GROUP CORP AND APPOINTING TOMCO CONSTRUCTION INC. TO UNDERTAKE EMERGENCY SERVICES ON THE BROOKVIEW DRIVE OUTFALL AND STABILIZE THE RIVER BANK**

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**RESOLUTION NO. 18-258  
DECEMBER 18, 2018**

**WHEREAS**, on July 12, 2018 bids were received for the bank stabilization and outfall construction project at the property located at 77 Brookview Drive designated as Project No.: WDLAMUN17.012; and

**WHEREAS**, Cinelly Group Corp. of Wayne, New Jersey was awarded the contract as the low bidder in the amount of \$180,155.00 but ran into difficulties with the construction; and

**WHEREAS**, upon review of the Borough Engineer, Neglia Engineering Associates (“Neglia Engineering”) and pursuant to their letter of December 13, 2018 the attempted work commenced in the back yard of the residential home located at 77 Brookview Drive has left the property in a dangerous and unsafe condition resulting in the owners loss of access and use to his property and leaving same subject to the danger of possible erosion and bank stabilization failure; and

**WHEREAS**, there is a immediate and emergent need to repair the property and complete the bank stabilization project along the brook to preserve further damage and restore the property at 77 Brookview Drive; and

**WHEREAS**, the Borough Engineer has identified Tomco Construction Inc., of Mount Arlington, New Jersey to perform such service for One Hundred and Seventy Five Thousand Dollars and 00/100ths (\$175,000.00) Dollars in a proposal dated December 3, 2018; and

**WHEREAS**, such proposal utilizes materials and services paid for and provided by the Cinelly Group Corp, the amount for such services and supplies now due and owing to the

Cinelly Group Corp and to close the contract with same is Thirty Five Thousand Dollars and 00/100ths (\$35,000.00); and

**WHEREAS**, the Borough of Woodcliff Lake recognizes that in doing so the project will exceed the bidding cap and that Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits same when the public health, safety or welfare requires the immediate delivery of goods or the performance of services.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby declares an emergency at 77 Brookview Drive that requires immediate action to assure the safety and property of the home owners; and

**BE IT FURTHER RESOLVED** that the Mayor and Council approves and authorizes the Mayor to execute and the Borough Clerk shall attest to a contract with Tomco Construction Inc., of Mount Arlington, New Jersey to perform the immediate and emergent repair of the property and complete the bank stabilization project at 77 Brookview Drive for \$175,000.00 pursuant to their proposal dated December 3, 2018; and

**BE IT FURTHER RESOLVED** the Mayor or Borough Administrator shall be empowered to execute and the Borough Clerk shall attest to an agreement terminating the contract with the Cinelly Group Corp and authorizing the paying of \$35,000.00 for materials purchased and services provided to date; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution, the Borough's Engineer's December 13, 2018 letter, a copy of the termination agreement and a copy of the contract for such emergent services shall be on file for public review with the Borough Clerk.

#### **CERTIFICATION**

I, Deborah Dakin, Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of December 17, 2018.

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

**CERTIFICATION OF FUNDS**

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

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**Harold Laufeld**  
**Chief Financial Officer**

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

**RESOLUTION APPOINTING JOHN BURNS AS ACTING CHIEF OF POLICE OF THE WOODCLIFF LAKE  
POLICE DEPARTMENT IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 18-259  
DECEMBER 17, 2018**

**WHEREAS**, the responsibilities and duties of the Chief of Police are delineated in N.J.S.A. 40A:14-118 as well as in the Borough Code; and

**WHEREAS**, Chief of Police Anthony Jannicelli shall retire as Chief of Police of the Borough of Woodcliff Lake Police Department, effective December 31, 2018; and

**WHEREAS**, there now exists a need to appointment a Chief of Police for the Borough of Woodcliff Lake Police Department; and

**WHEREAS**, the Borough of Woodcliff Lake has conducted the promotional process for the next Chief of Police of the Borough of Woodcliff Lake Police Department and has selected Woodcliff Lake Police Lieutenant John Burns as the best candidate for the position.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that Police Lieutenant John Burns is hereby appointed to serve as Acting Chief of Police of the Borough of Woodcliff Lake Police Department effective January 1, 2019, wherein he shall be responsible for performing all of the duties set forth in N.J.S.A. 40A:14-118 as well as any rules and regulations contained within the Borough Code, Borough policy and any and all other pertaining laws to the said position; and

**BE IT FURTHER RESOLVED**, that the Mayor be and is hereby authorized and directed to execute, and the Borough Clerk to attest to an employment agreement between the Borough of Woodcliff Lake and Acting Chief of Police John Burns to govern the terms of compensation for his service as Chief of Police of the Borough of Woodcliff Lake Police; and

**BE IT FURTHER RESOLVED,** that a copy of the within resolution and afore mentioned agreement 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; and

**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 December 17, 2018.

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

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

**BUDGET TRANSFERS FOR DECEMBER 17, 2018 MEETING**

**RESOLUTION NO. 18-260  
DECEMBER 17, 2018**

<b><u>DEPARTMENT</u></b>	<b><u>ACCOUNT NUMBER</u></b>	<b><u>FROM</u></b>	<b><u>TO</u></b>
Police – Other Salaries	8-01-25-240-010	10,000.00	
Police - Other Expenses	8-01-25-240-020		10,000.00
<b>TOTAL</b>		<b>10,000.00</b>	<b>10,000.00</b>

**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 December 17, 2018.

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

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

**RESOLUTION APPROVING THE CONTRACT WITH P.B.A. LOCAL NO. 206 AND AUTHORIZING  
MAYOR TO EXECUTE AGREEMENT ON BEHALF OF THE BOROUGH IN THE BOROUGH OF  
WOODCLIFF LAKE, COUNTY OF BERGEN, NEW JERSEY**

**RESOLUTION NO. 18-261  
DECEMBER 17, 2018**

**WHEREAS**, the Borough of Woodcliff Lake engaged in negotiations for a successor collective negotiations agreement (“CNA”) with the P.B.A. Local No. 206 and has agreed to terms and concluded negotiations with respect to a new contract for the period of January 1, 2018 through December 31, 2022; and

**WHEREAS**, this agreement has been reached regarding the contract terms and conditions as reflected in the contract attached hereto and made a part hereof; and

**WHEREAS** the Mayor and Council of the Borough of Woodcliff Lake wishes to approve said agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk, is directed to attest to any documents necessary to enforce the terms and conditions in the new contract between the Borough of Woodcliff Lake and the P.B.A. Local No. 206 for the period of January 1, 2018 through December 31, 2022.

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

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of December 17, 2018.

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

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

**RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE SOIL BLENDING AND REMOVAL AT GALAXY GARDENS AND THE BOROUGH CLERK TO RE-ADVERTISE FOR THE RECEIPT OF BIDS IN THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY**

**RESOLUTION NO. 18-262  
DECEMBER 17, 2018**

**WHEREAS**, the Borough of Woodcliff Lake prepared the necessary bid documents and published an advertisement for the Soil Blending and Removal at the Galaxy Gardens site; and

**WHEREAS**, on November 28, 2018 bids were received, duly opened and read aloud, being referred to the Borough Clerk and Borough Administrator for tabulation, evaluation, report and recommendation; and

**WHEREAS**, it has become necessary to reject all bids because the lowest bid substantially exceeds the Borough's appropriation for the project and, pursuant to the New Jersey Public Contract Laws, N.J.S.A. 40A:11-1 et seq. and N.J.A.C. 5:34-1.1 et seq., all bids should be rejected and the contract should be re-advertised.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake that:

- A. All bids received shall be rejected.
- B. All bids shall remain sealed and immediately returned to said bidder.
- C. The Borough is authorized to re-advertise for the contract.

**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 December 4, 2018.

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

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

**RESOLUTION AWARDING THE CONTRACT FOR THE BUILDING DEMOLITION AND SITE CLEARING OF  
THE GALAXY GARDENS PROJECT AND AUTHORIZING THE EXECUTION OF A CONTRACT  
IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 18-263  
DECEMBER 17, 2018**

**WHEREAS**, the Borough of Woodcliff Lake did advertise for bids for the Building Demolition and Site Clearing at the Galaxy Gardens site, the receipt of such bids was duly advertised in accordance with law and were accepted and opened on November 28, 2018 in Borough Hall; and

**WHEREAS**, the apparent lowest of two (2) bids received was submitted by High Ground Industrial, located at 12 Industrial Drive, Florida, New York 10921, in the amount of Seventy-Nine Thousand, Six Hundred Dollars and Zero Cents (\$79,600.00). The project includes general building demolition and clearing of the former Galaxy Garden nursery and landscape site; and

**WHEREAS**, a review of all the bids submitted was prepared by Neglia Engineering in their letter of November 30, 2018; and

**WHEREAS**, the bid submitted by High Ground Industrial has been evaluated and recommended for acceptance by the Borough Engineer, Borough Attorney and Borough Administrator; and

**WHEREAS**, the terms of agreement shall operate pursuant to the terms of the bidding specifications.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey accepts and awards as the lowest responsible bidder the contract enumerated in the advertisement for the Demolition and Site Clearing at the Galaxy Gardens site to High Ground Industrial of Florida, New York; and

**BE IT FURTHER RESOLVED** that the Mayor, Borough Administrator and/or Borough Chief Financial Officer be, and he is hereby authorized and directed to execute, and the Borough Clerk, is directed to attest to any documents necessary to accept the bid and contract with High Ground Industrial pursuant to the terms of the bidding specifications; and

**BE IT FURTHER RESOLVED**, that the Borough Chief Financial Officer certifies that the funds for such contract are available; and

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

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of December 4, 2018.

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

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

**RESOLUTION APPOINTING DANIEL JUMP WITH THE WOODCLIFF LAKE DEPARTMENT  
OF PUBLIC WORKS**

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**RESOLUTION NO. 18-264  
DECEMBER 17, 2018**

**WHEREAS**, Borough of Woodcliff Lake has recognized the need to hire a Laborer/Driver with the Borough of Woodcliff Lake Department of Public Works; and

**WHEREAS**, the Borough of Woodcliff Lake has determined that Daniel Jump possesses the necessary skills and experience to hold the position; and

**WHEREAS**, Mr. Jump's employment is subject to the salary step guide. Accordingly, Mr. Jump begins employment at the "Step 1" level and is subject to be reviewed in three (3) months and then again at six (6) months. Further, medical benefits do not start until completing ninety (90) days of employment.

**NOW THEREFORE, BE IT RESOLVED**, that Daniel Jump is appointed as Laborer/Driver with the Borough of Woodcliff Lake Department of Public Works in accordance with the terms and schedules contained within the salary step guide, the policies of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

**CERTIFICATION**

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of December 4, 2018.

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