



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA**

**July 15, 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

RESOLVED, that the Minutes of a Mayor and Council Meeting on June 17, 2013, are not yet ready for approval.

Abene Bader Bae Bloom Gadaleta Rosenblatt **Goldsmith**

APPOINTMENTS.

(Mayor) I hereby appoint a Citizens Police Contract Advisory Committee and I appoint as Chair, Steve Berger, Bob Boffa, Sr., Dana Cassell, and Richard Schnoll.

(Mayor) I hereby appoint a Council Police Contract Advisory Committee and I appoint as Chair, Warren Feldman, Council-President Robert Rosenblatt and Councilman Eric Bloom.

PRESENTATION

- Fire Department Scholarship

ENGINEERS REPORT – Previously distributed to Governing Body

ADMINISTRATORS REPORT - Previously distributed to Governing Body

OLD BUSINESS

Discussion of Library Fees – led by Councilman Bloom

Introduction of Ordinance 13-06

**BOROUGH OF WOODCLIFF LAKE
BERGEN COUNTY, NEW JERSEY**

**AN ORDINANCE TO AMEND CHAPTER 380, ZONING, OF THE REVISED CODE OF THE BOROUGH OF WOODCLIFF LAKE,
COUNTY OF BERGEN, STATE OF NEW JERSEY IN ORDER TO ESTABLISH A TOWNHOME OVERLAY DISTRICT (THO)**

WHEREAS, the Borough of Woodcliff Lake is a predominantly residential community with more than 57 percent of its land area zoned for residential use; and

WHEREAS, according to the Master Plan adopted by the Borough in 2002, nearly all residential development consists of single family detached dwellings on lots averaging 15,000 square feet or greater; and

WHEREAS, Borough finds that there exists a need for market rate townhomes in the Borough of Woodcliff Lake, as multi-family residential development constitutes only a very small portion of the Borough's total housing stock and is concentrated in two affordable housing developments; and

WHEREAS, the Borough's existing R-30 Residential District is divided into three distinct areas of the Borough, one of which consists of 7.25 acres (or 7.5 acres, including the public roadways) located along County Road, to the west of Harriet Drive, and constitutes an isolated neighborhood surrounded by the most densely populated sections of the Borough and not adjacent to any other single family residential zone in the Borough except for a small portion of the R-8.15 Residential District; and

WHEREAS, in light of the aforementioned conditions as well as changes in the character of the surrounding neighborhood, the 2008 Reexamination of the Borough Master Plan stated that development other than single family detached dwellings may be appropriate for the above area; and

WHEREAS, so as to meet the need for market rate townhomes, to maximize the appropriate use of land and provide a unique residential enclave of single family residences, the Borough Council finds that it is in the best interest of the citizens of Woodcliff Lake to amend the Zoning Map and Zoning Ordinance of the Borough so as to create a Townhome Overlay District (THO) within the R-30 Residential District to encourage the future adaptive re-use of the properties within the zone to address the need for market rate multi-family/townhouse development; and

WHEREAS, the Borough Council further finds that these amendments are consistent with the Master Plan of the Borough of Woodcliff Lake and designed to effectuate its underlying objectives, policies and standards.

NOW, THEREFORE BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE AS FOLLOWS:

SECTION I

The purpose of this Ordinance is to amend Chapter 380, Zoning, of the Code of the Borough of Woodcliff Lake to create a Townhome Overlay District (THO), which shall include the properties designated as Lots 1 and 2 in Block 303, Lots 3 and 4 in Block 303.01 and Lots 1.01, 1.02 and 1.03 in Block 401 on the Tax Map, and to set forth the permitted uses, bulk requirements and landscaping, design and pedestrian accessibility standards of the THO Townhome Overlay District, while continuing to maintain the zoning standards of the underlying R-30 Residential District.

SECTION II

Section 380-7, Classification of Districts, shall be amended by the insertion of the following new district, to be inserted immediately following the R-30 Residential One-Family District:

THO Townhome Overlay District

SECTION III

Section 380-8, Map; schedule. The referenced Zoning Map of the Borough of Woodcliff Lake, shall be amended to include that portion of the R-30 District known as Lots 1 and 2 in Block 303, Lots 3 and 4 in Block 303.01 and Lots 1.01, 1.02 and 1.03 in Block 401 in the R-30/THO Townhome Overlay District.

SECTION IV

A new section in Article IV shall be inserted at Section 380-14A.(7), which shall read as follows:

(a) Permitted Uses:

[1] Townhomes: A townhome is defined as a one-family dwelling in a row of at least three such attached units, side by side, in which each unit has its own front and rear access to the outside, no unit is located above another unit and each unit is separated from any other units by one or more vertical common fire-resistant walls.

[2] Accessory uses and structures associated with townhomes, which shall include, but not be limited to parking, patios, refuse enclosures, retaining structures, amenities, active and passive recreation uses such as swimming pools, clubhouse, fitness facilities and such other accessory uses customarily found in similar townhouse communities developed as an integrated project.

(b) Bulk Standards:

[1] Lot Standards within the THO District shall be as follows:

- [a] Minimum lot area: 7.5 acres
- [b] Minimum lot frontage: 700 feet
- [c] Minimum setbacks, 20 feet for each building
- [d] Maximum density: the greater of 8 units per acre or a floor area ratio no greater than .5 to 1
- [e] Maximum building coverage: 20 percent
- [f] Maximum improvement coverage: 60 percent
- [g] Maximum number of units in a row: 4
- [h] Minimum spacing between buildings:
 - [1] front to front: 75 feet
 - [2] rear to rear: 75 feet
 - [3] end (side) to end (side): 25 feet
- [i] Maximum building height: 42 feet and 3 stories.

[2] Parking requirements shall be determined in accordance with the New Jersey Residential Site Improvement Standards.

(c) Landscaping Standards:

[1] A 20 foot wide landscaped buffer shall be provided along all adjacent residential zones.

[2] The buffer shall be composed of 50 percent evergreens. Said buffer shall include a mixture of shade trees, evergreens, ornamental trees and understory shrubs planted in a staggered fashion. At the time of installation, shade trees shall be a minimum 3 inch caliper, evergreens shall be a minimum 8 feet in height, ornamental trees shall be a minimum of 10 feet in height and understory shrubs shall be a minimum of 36 inches in height.

[3] Shade trees that exist within the buffer should be preserved and enhanced with evergreens and understory shrubs as noted above.

(d) Design Standards:

[1] No basements shall be permitted.

[2] The front façade of all buildings shall include building wall offsets (projections or recesses) to provide architectural interest and vary the massing of a building and relieve the negative visual effect of a single, long wall. Building wall offsets shall be provided along any façade measuring greater than 50 feet in width. The maximum spacing between such offsets shall be 35 feet. The minimum projection or depth of any individual vertical offset shall not be less than 6 inches.

[3] All buildings within the THO District shall be of the same architectural design and treatment including building materials.

[4] Trash receptacles shall not be visible from County Road or Harriet Drive. Receptacles shall be enclosed with a solid masonry enclosure. Such facilities shall be designed so that they fit within an overall project design.

[5] The site plan for townhouse use shall include the use of Pickwick Court, which shall be vacated in the manner provided by law subsequent to final site plan approval but prior to the issuance of any construction permits. There shall be no restriction, other than compliance with the provisions of this Ordinance, in the use of the land comprising Pickwick Court in any proposed site plan.

[6] The proposed site plan for townhouse use shall have an integrated roadway system incorporating every proposed building within the THO District including emergency access, visitor/guest parking and deliveries appropriate for the proposed use.

(e) Pedestrian Accessibility:

[1] A sidewalk shall be installed along the length of County Road to connect to the sidewalk that terminates at the northeast corner of County Road and Harriet Drive.

[2] All sidewalks shall be a minimum of 4 feet wide and shall be durably paved and smoothly surfaced to provide for the free movement of pedestrians.

[3] All sidewalks must be designed to provide access for the physically disabled. Access ramps shall be conveniently placed and sloped to provide easy connection to streets and sidewalks, in conformance with the Americans with Disabilities Act.

SECTION V

Upon passage of this Ordinance upon first reading, it shall be referred to the Planning Board for review and confirmation that the proposed amendments to the zoning ordinance and zoning map, as set forth in this Ordinance, are consistent with the Master Plan.

SECTION VI

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION VII

All Ordinances or any provisions of any Ordinances inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies.

This Ordinance shall take effect immediately upon final publication and filing with the Bergen County Department of Planning and Economic Development as required by law.

NEW BUSINESS

Discussion of interest to sell Borough owned property – letter received from Mr. Orotelli

Discussion of Police Consolidation Study

Introduction of Ordinance 13-07 – Ordinance to Amend the Salary Ordinance

The above ordinance will amend our current salary ordinance to include the title: Supervisor, Department of Public Works. The ordinance will be available at Monday evening’s meeting.

PUBLIC HEARING

Ordinance 13-03

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

Be it Resolved, that the Ordinance entitled

“Revised Ordinance of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, to Revise Chapter 227-2.H to Amend the Hours Permitting Use of Lawn Mowers/Blowers”

C. Motion to open the public

Motion to close to the public

Abene	Bader
Bae	Bloom
Gadaleta	Rosenblatt

Abene	Bader
Bae	Bloom
Gadaleta	Rosenblatt

D. Adoption

Be it Resolved, that the Ordinance entitled

“Revised Ordinance of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, to Revise Chapter 227-2.H to Amend the Hours Permitting Use of Lawn Mowers/Blowers”

Introduced at a Regular Meeting of the Mayor and Council held on May 20, 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 Acting Borough Clerk is authorized to advertise the same according to law.

Abene	Bader	Bae	Bloom	Gadaleta	Rosenblatt	Goldsmith
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Ordinance 13-04

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

Be it Resolved, that the Ordinance entitled

“Ordinance of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, to Revise Chapter 250-14 and 250-15 to Include Additional Areas Where Parking is Prohibited At All Times and Certain Times”

C. Motion to open the public

Motion to close to the public

Abene	Bader
Bae	Bloom
Gadaleta	Rosenblatt

Abene	Bader
Bae	Bloom
Gadaleta	Rosenblatt

D. Adoption

Be it Resolved, that the Ordinance entitled
"Ordinance of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, to Revise
Chapter 250-14 and 250-15 to Include Additional Areas Where Parking is Prohibited
At All Times and Certain Times"

Introduced at a Regular Meeting of the Mayor and Council held on June 3, 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 Acting Borough Clerk is authorized to advertise the same according to law.

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

PUBLIC FORUM

Motion to open to the public

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

Motion to close to the public

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

CONSENT AGENDA DISCUSSION

CONSENT AGENDA VOTE

ADJOURNMENT

CONSENT AGENDA – July 15, 2013

1. Payroll, page 8
2. Authority to Pay Claims, page 8
3. Resolution Requesting Approval of Items of Revenue and Appropriation (\$13,079.96 Clean Communities Program) – Chapter 159, N.J.S.A. 40A 4-87, page 8
4. Resolution Renewing Liquor License, page 8
5. Resolution Requesting Approval of Items of Revenue and Appropriation (\$3,000.00 DEP 2013 Green Communities Grant) – Chapter 159, N.J.S.A. 40 4-87, page 9
6. Resolution Authorizing the Property Maintenance Officer to Authorize Work on 184 Werimus Road, Block 1506, Lot 24 in the Borough of Woodcliff Lake, page 9
7. Resolution Authorizing the Property Maintenance Officer to Authorize Work on 18 Martha Street, Block 2707, Lot 14 in the Borough of Woodcliff Lake, page 10
8. Resolution Authorizing the Property Maintenance Officer to Authorize Work on 23 Daniel Court, Block 2005, Lot 9.02 in the Borough of Woodcliff Lake , page 10
9. Resolution Awarding Contract for Pascack Valley Cooperative Pricing Program – 2013 Road Program and Authorization for D&L Paving to Perform Work in Woodcliff Lake as Outlined in Master Contract, page 11
10. Resolution to Release Subdivision Bond #B177294 for \$266,400.00 for Block 1805, Lots 19, 19.01 and 20 on Winding Way in the Borough Of Woodcliff Lake to Reduce Construction Company (Redco Development Corp.), page 11
11. Resolution to Authorize the Borough Administrator and Acting Borough Clerk to Advertise for Submission of Bids for one (1) Hybrid SUV Vehicle for Fire Prevention, page 12

RESOLVED, that the Consent Agenda is approved as presented.

Abene Bader Bae Bloom Gadaleta Rosenblatt **Goldsmith**

CLAIMS AND BILLS

Authority to Pay Claims

(Consent Agenda - 1)

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:	\$ 275,627.81
Capitol:	\$ 143,738.21
Animal Control	\$ 725.00
Escrow:	\$ 3,011.32

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

Payroll

(Consent Agenda - 2)

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

Payroll released: \$394,220.10

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

Resolution Requesting Approval of items of Revenue and Appropriation Chap 159 – N.J.S.A. 40A 4-87 – Clean Communities

(Consent Agenda – 3)

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 \$ 13,079.96 which is now available from Clean Communities Program.

BE IT FURTHER RESOLVED, that a like sum of \$ 13,079.96 is hereby appropriated under the caption - General Appropriations - Operations Excluded from CAPS - State and Federal Programs Offset by Revenues - Clean Communities Program.

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

RESOLUTION RENEWING LIQUOR LICENSE, 2013-2014

(Consent Agenda - 4)

WHEREAS, INTERSTATE MANAGEMENT COMPANY, Woodcliff Lake Hilton, has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW, THEREFORE BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-36-006-004 is hereby granted to INTERSTATE MANAGEMENT COMPANY, Woodcliff Lake Hilton, for the sale of alcoholic beverages for the period of July 1, 2013 to June 30, 2014, in accordance with the requirements of said Act and said Ordinance, on premises located at 200 Tice Boulevard.

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

Resolution Requesting Approval of items of Revenue and Appropriation – Chap 159 –NJS40A 4-87 – 2013 Green Communities Grant (Consent Agenda – 5)

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, THEREFORE 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 \$ 3,000.00 which is now available from State of New Jersey Department of Environmental Protection – 2013 Green Communities Grant.

BE IT FURTHER RESOLVED, that a like sum of \$ 3,000.00 is hereby appropriated under the caption

- General Appropriations
- Operations Excluded from CAPS
- State and Federal Programs Offset by Revenues
- 2013 Green Communities Grant

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

Resolution Authorizing the Property Maintenance Officer to Authorize Work on 184 Werimus Road, Block 1506, Lot 24 in the Borough of Woodcliff Lake (Consent Agenda – 6)

WHEREAS, §265-27 of the Borough Code of Woodcliff Lake states that if a property is not being maintained to the standards of this chapter the Property Maintenance Officer may secure compliance; and

WHEREAS, upon the presentation of a written report of the violation and proposed work to be done to any property that does not comply to the code to the Mayor and Council, the Mayor and Council may authorize the abatement of the nuisance or the correction of the defect or work necessary to place the premises in proper condition; and

WHEREAS, the Property Maintenance Officer has deemed that general clean up of the property and weekly grass cutting will cost \$1,000.00 for the initial cleanup, an administrative fee of \$1,500.00, a weekly grass cutting cost, if necessary, of \$50.00 from the week of July 15, 2013 thru October 31, 2013 totaling \$750.00 for a total of \$3,250.00; and

WHEREAS, after a review of the report, the Mayor and Council may approve the expenses and costs, whereupon the same shall become a lien against the premises, collectible as provided by law.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Property Maintenance Officer to commence the work to be performed at 184 Werimus Road, that the costs of \$3,250.00 shall be certified by the Borough Clerk and filed with the Tax Collector who shall be responsible for the collection, and a copy of the report and resolution shall be sent by certified mail, return receipt requested to the owner.

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

Resolution Authorizing the Property Maintenance Officer to Authorize Work on 18 Martha Street, Block 2707, Lot 14 in the Borough of Woodcliff Lake (Consent Agenda – 7)

WHEREAS, §265-27 of the Borough Code of Woodcliff Lake states that if a property is not being maintained to the standards of this chapter the Property Maintenance Officer may secure compliance; and

WHEREAS, upon the presentation of a written report of the violation and proposed work to be done to any property that does not comply to the code to the Mayor and Council, the Mayor and Council may authorize the abatement of the nuisance or the correction of the defect or work necessary to place the premises in proper condition; and

WHEREAS, the Property Maintenance Officer has deemed that general clean up of the property and weekly grass cutting will cost \$1,000.00 for the initial cleanup, an administrative fee of \$1,500.00, a weekly grass cutting cost, if necessary, of \$50.00 from the week of July 15, 2013 thru October 31, 2013 totaling \$750.00 for a total of \$3,250.00; and

WHEREAS, after a review of the report, the Mayor and Council may approve the expenses and costs, whereupon the same shall become a lien against the premises, collectible as provided by law.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Property Maintenance Officer to commence the work to be performed at 18 Martha Street, that the costs of \$3,250.00 shall be certified by the Borough Clerk and filed with the Tax Collector who shall be responsible for the collection, and a copy of the report and resolution shall be sent by certified mail, return receipt requested to the owner.

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

Resolution Authorizing the Property Maintenance Officer to Authorize Work on 23 Daniel Court, Block 2005, Lot 9.02 in the Borough of Woodcliff Lake (Consent Agenda – 8)

WHEREAS, §265-27 of the Borough Code of Woodcliff Lake states that if a property is not being maintained to the standards of this chapter the Property Maintenance Officer may secure compliance; and

WHEREAS, upon the presentation of a written report of the violation and proposed work to be done to any property that does not comply to the code to the Mayor and Council, the Mayor and Council may authorize the abatement of the nuisance or the correction of the defect or work necessary to place the premises in proper condition; and

WHEREAS, the Property Maintenance Officer has deemed that general clean up of the property and weekly grass cutting will cost \$1,000.00 for the initial cleanup, an administrative fee of \$1,500.00, a weekly grass cutting cost, if necessary, of \$50.00 from the week of July 15, 2013 thru October 31, 2013 totaling \$750.00 for a total of \$3,250.00; and

WHEREAS, after a review of the report, the Mayor and Council may approve the expenses and costs, whereupon the same shall become a lien against the premises, collectible as provided by law.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Property Maintenance Officer to commence the work to be performed at 23 Daniel Court, that the costs of \$3,250.00 shall be

certified by the Borough Clerk and filed with the Tax Collector who shall be responsible for the collection, and a copy of the report and resolution shall be sent by certified mail, return receipt requested to the owner.

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

Resolution Awarding Contract for Pascack Valley Cooperative Pricing Program – 2013 Road Program and Authorization for D&L Paving to Perform Work in Woodcliff Lake as Outlined in Master Contract (Consent Agenda – 9)

WHEREAS, on June 13, 2013 the Borough of Westwood, acting as Lead Agency for the Pascack Valley Cooperative Pricing Program System (#107-PVCPS), received bids for the 2013 Road Program; and

WHEREAS, six (6) bids were received, open and read for eight (8) municipalities, with totals ranging from \$2,837,945.99 to \$3,247,974.55; and,

WHEREAS, the bids were reviewed by Tom Skrable of Skrable Engineering, and two other Administrators on behalf of the Pascack Valley Cooperative Pricing Program; and,

WHEREAS, Mr. Skrable has summarized the bid prices and the review committee recommends the award of the contract to D&L Paving Contractors, 681 Franklin Avenue, Nutley, NJ 07110 in the amount of \$2,837,945.99; and,

NOW, THEREFORE BE IT RESOLVED, that the Borough of Westwood as the Lead Agency for the Pascack Valley Cooperative Pricing Program authorizes the award of a master contract to D&L Paving Contractors, 681 Franklin Avenue, Nutley, NJ 07110 on behalf of the municipalities of Emerson, Old Tappan, Paramus, River Vale, Rochelle Park, and Woodcliff Lake, in an amount not to exceed \$2,837,945.99 with each municipality contracting directly with D&L Paving for their portion of the contract; and,

BE IT FURTHER RESOLVED that the Borough of Woodcliff Lake has authorized and approved making various public improvements, including road improvements in Ordinance 13-0; and

BE IT FURTHER RESOLVED that the bid award is subject to attorney review and CFO certification of available funds and that D&L Paving Contractors is the lowest responsible bidder; and,

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorizes the appropriate Borough Officials to prepare and execute a contract with D&L Paving Contractors for an amount of \$946,688.65 based on the cooperative bid amount and not to exceed \$1,136,026.38 in total.; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize its' Borough Engineer Neglia Engineering to provide the engineering and inspection services in an amount not to exceed \$40,000.00.

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

Resolution to Release Subdivision Bond #B177294 for \$266,400.00 for Block 1805, Lots 19, 19.01 and 20 on Winding Way in the Borough Of Woodcliff Lake to Reduce Construction Company (Redco Development Corp.) (Consent Agenda - 10)

WHEREAS, the Reduce Construction Company (Redco Development Corp.) has requested the release of the above mentioned Subdivision Bond; and

WHEREAS, the Borough Construction Code Official recommends the release of this Subdivision Bond since the project has been complete for many years now;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to proceed in accordance with the recommendation of the Borough Construction Code Official.

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith

Resolution to Authorize the Borough Administrator and Acting Borough Clerk to Advertise for Submission of Bids for one (1) Hybrid SUV Vehicle for Fire Prevention **(Consent Agenda – 11)**

WHEREAS, the Borough of Woodcliff Lake Fire Prevention Bureau is in need of a new vehicle; and

WHEREAS, the Mayor and Council has authorized and approved the funding of a new Hybrid SUV for the Fire Prevention Bureau in the 2013 Capital Bond Ordinance 13-01

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Borough Administrator and Acting Borough Clerk to advertise for submission of bids for one (1) new Hybrid SUV.

Abene Bader Bae Bloom Gadaleta Rosenblatt Goldsmith