



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
January 17, 2017
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
Councilman Corrado Belgiovine
Councilwoman Jacqueline Gadaleta
Councilwoman Angela Hayes
Councilwoman Kristy Herrington
Council President Thomas Panso

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

January 3, 2017 (Sine Die)
January 3, 2017 (Reorganization)

COUNCIL MEMBERS' REPORTS/COMMENTS

MAYOR'S COMMENTS

PUBLIC COMMENT

(limited to 5 minutes per speaker)

NON-CONSENT AGENDA

Resolution No. 17-32

Resolution Appointing Special Mediator in the Borough of Woodcliff Lake

CONSENT AGENDA

Resolution No. 17-18	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 17-19	Resolution Authorizing Execution of Risk Management Consultant's/Insurance Producer's Agreement
Resolution No. 17-20	Mutual Aid & Rapid Deployment Force Interlocal Service Agreement
Resolution No. 17-21	Resolution Appointing Community Development Cooperative Agreement Annual Appointments
Resolution No. 17-22	Resolution Authorizing Execution of Contract with Valley Medical Group
Resolution No. 17-23	Resolution Authorizing Discounted Pool, Tennis and Camp Fees for Disadvantaged Families in the Borough of Woodcliff Lake
Resolution No. 17-24	Resolution Authorizing the Borough Administrator to Waive the Solicitation Fees for Municipal Special Events in the Borough of Woodcliff Lake
Resolution No. 17-25	Resolution Prohibiting the Acceptance of Cash Payments in the Borough of Woodcliff Lake
Resolution No. 17-26	Resolution Extending the Borough of Woodcliff Lake Summer Camp Program to Non-Residents Employed Within the Borough and to Residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale
Resolution No. 17-27	Resolution Establishing a Recreation Cash Fund
Resolution No. 17-28	Resolution Approving Corporate Sponsorship/Donations in the Borough of Woodcliff Lake
Resolution No. 17-29	Resolution Extending the Use of the Pool and Tennis Courts to Sponsored Non-Residents in the Borough of Woodcliff Lake
Resolution No. 17-30	Resolution Appointing Conner Paller with the Woodcliff Lake Department of Public Works in the Borough of Woodcliff Lake
Resolution No. 17-31	Fire Department Mutual Aid Agreement
Resolution No. 17-33	Resolution Authorizing Contract for the Firm of Porzio, Bromberg and Newman as Special Counsel in the Borough of Woodcliff Lake
Resolution No. 17-34	Resolution Authorizing Contract of the Borough Auditor in the Borough of Woodcliff Lake
Resolution No. 17-35	2016 Budget Reserves Transfers for January 17, 2017 Meeting
Resolution No. 17-36	Resolution Approving the Submission of a 2017 New Jersey Department of Transportation – Mutual Aid Grant Application and Execution of a Grant Agreement for _____ Project
Resolution No. 17-37	Resolution Concerning Group Dental and Long Term Disability Insurance in the Borough of Woodcliff Lake

ADJOURNMENT

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

Subject to Additions and/or Deletions

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 17-18

January 17, 2017

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 1/15/2017 - \$192,412.68

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:	\$ 1,966,486.51
Animal Control:	\$ 558.00
General Capital:	\$ 3,935.48
Escrow:	\$ 3,084.19

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 January 17, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

**RESOLUTION TO EXECUTE CONTRACT WITH PROFESSIONAL
INSURANCE ASSOCIATES, INC.**

**January 17, 2017
Resolution No. 17-19**

WHEREAS, Professional Insurance Associates, Inc., has offered the Borough of Woodcliff Lake professional risk management consulting services as required in the Bylaws of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Funds; and

WHEREAS, Woodcliff Lake desires these professional services and Professional Insurance Services was appointed as Risk Manager at the Mayor and Council meeting of January 3, 2017.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and/or Administrator is hereby authorized to execute an agreement with Professional Insurance Associates, Inc. for the period of January 1, 2017 through December 31, 2017.

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 January 17, 2017.

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

MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE
INTERLOCAL SERVICE AGREEMENT

January 17, 2017
Resolution No. 17-20

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Woodcliff Lake to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the Police Department of the Borough of Woodcliff Lake, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police, and all Bergen County Municipalities.

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 January 17, 2017.

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

**RESOLUTION APPOINTING COMMUNITY DEVELOPMENT COOPERATIVE AGREEMENT
ANNUAL APPOINTMENTS**

**January 17, 2017
Resolution No. 17-21**

WHEREAS, the Community Development Cooperative Agreement calls for annual appointments to the committee; and

WHEREAS, the appointments for the year 2017-2018 are as follows:

Borough Representative: Tomas Padilla
Alternate: Deborah Dakin

Governing Body: Council President Thomas Panso
Alternate: Councilwoman Angela Hayes

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and Council approve these appointments.

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 January 17, 2017.

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

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH VALLEY MEDICAL GROUP

**January 17, 2017
Resolution No. 17-22**

WHEREAS, the Borough of Woodcliff Lake has received a proposal from Valley Medical Group, having a place of business at 15 Essex Road, Suite 506, Paramus, New Jersey; and

WHEREAS, said proposal has been reviewed and approved by the Borough Administrator; and

WHEREAS, the Borough Administrator recommends this contract with Valley Medical Group based upon prior services provided; and

WHEREAS, it is the intention of the Mayor and Council to provide funds in the year 2017 Budget for this Contract.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the contract for Alcohol and Drug Testing Services for 2017 be and is hereby awarded to Valley Medical Group, 15 Essex Road, Suite 506, Paramus, New Jersey pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2017, copy of which is attached to this Resolution.

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 January 17, 2017.

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

RESOLUTION AUTHORIZING DISCOUNTED POOL, TENNIS AND CAMP FEES FOR DISADVANTAGED FAMILIES IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 17-23

January 17, 2017

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits and need to assist those disadvantaged families of our community by providing a fifty percent (50%) discount on the fees for the Borough's Swim Pool, Tennis Program and Borough camp programs; and

WHEREAS, the Borough Administrator is the best official to consider applications for discounts from those families in economic need and it is best to leave it in the Borough Administrator's discretion to decide such matters.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes a fifty percent (50%) discount on the fees for the Borough's Swim Pool, Tennis Program and Borough Camp Programs to assist those disadvantaged families of our community; and

BE IT FURTHER RESOLVED, that the Borough Administrator is authorized, in his own discretion, to consider applications for discounts. The Borough Administrator may request any documentation from the applicant he deems necessary to render his decision; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Board of Education of the Borough of Woodcliff Lake so that the content herein may be conveyed appropriately.

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 January 17, 2017.

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

**RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO WAIVE THE SOLICITATION FEES FOR
MUNICIPAL SPECIAL EVENTS IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 17-24

January 17, 2017

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of permitting the Borough Administrator to, in his/her discretion, waive any and all solicitation fees for vendors taking part in Borough special events; and

WHEREAS, such wavier would be limited to the time and location of the special event.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Borough Administrator to, in his/her discretion, waive any and all solicitation fees for vendors taking part in Borough special events.

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 January 17, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

**RESOLUTION PROHIBITING THE ACCEPTANCE OF CASH PAYMENTS
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-25
JANUARY 17, 2017**

WHEREAS, the governing body of the Borough of Woodcliff Lake has deemed it necessary to establish a no cash policy restricting Borough business within Borough Hall to personal checks, bank checks, certified checks, money orders or credit card only; and

WHEREAS, it is in the best interests and safety of the staff at the Borough Hall and the fiscal security of the Borough itself and that the Borough of Woodcliff Lake will no longer accept cash payments for Borough business within Borough Hall.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake wish to hereby approve and adopt a no cash policy for the payments for Borough business within Borough Hall; and

BE IT FURTHER RESOLVED that the only acceptable form of payment for Borough business within Borough Hall will be in the form of personal check, bank check, certified check, money order or credit card.

BE IT FURTHER RESOLVED that this resolution shall not apply to, affect, hinder or prevent any payments in any form to the Borough of Woodcliff Tax Collector.

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 January 17, 2017.

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

**RESOLUTION EXTENDING THE BOROUGH OF WOODCLIFF LAKE SUMMER CAMP PROGRAM TO
NON-RESIDENTS EMPLOYED WITHIN THE BOROUGH AND TO RESIDENTS OF UPPER SADDLE RIVER,
SADDLE RIVER, MONTVALE, PARK RIDGE AND HILLSDALE**

RESOLUTION NO. 17-26
January 17, 2017

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of those non-residents working within the Borough to take part in the Borough of Woodcliff Lake Summer Camp Program; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale to take part in the Borough of Woodcliff Lake Summer Camp Program.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes and extends enrollment in the Woodcliff Lake Summer Camp Program to non-residents employed within the Borough and to residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale; and

BE IT FURTHER RESOLVED, that such enrollment shall be limited to the first fifty (50) children of ages 4 through 12; and

BE IT FURTHER RESOLVED, that for the summer of 2016 non-resident fees shall be the same as resident fees; and

BE IT FURTHER RESOLVED, that proof of age, residency, employment and/or a child's report card shall be required.

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 January 17, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

RESOLUTION ESTABLISHING A RECREATION CASH FUND

RESOLUTION NO. 17-27

January 17, 2017

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Recreation Cash Fund in any county of municipality by application and resolution; and

WHEREAS, it is the desire of the Borough of Woodcliff Lake, County of Bergen, to establish such a fund in the amount of \$150.00; and

WHEREAS, the custodian for the fund is Elizabeth Calderone; and such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures.

NOW, THEREFORE, BE IT RESOLVED, that Woodcliff Lake hereby authorizes such action.

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 January 17, 2017.

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

**RESOLUTION APPROVING CORPORATE SPONSORSHIP/DONATIONS
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-28
January 17, 2017**

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of soliciting corporate donations/sponsorships for the various programs within the Borough; and

WHEREAS, the Borough of Woodcliff would like to encourage its residents, volunteers and employees to seek such corporate donations/sponsorship; and

WHEREAS, due to conflicts that may arise, all proposed donations/sponsorships exceeding \$500.00 must be approved by the Borough Mayor and Council.

NOW THEREFORE, BE IT RESOLVED, that the Borough of Woodcliff Lake encourages its citizens, volunteers and employees to seek pledges of corporate donations/sponsorships. Such pledges exceeding \$500.00 shall then be presented to the Mayor and Council for approval.

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 January 17, 2017.

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

**RESOLUTION EXTENDING THE USE OF THE POOL AND TENNIS COURTS TO SPONSORED
NON-RESIDENTS IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-29
January 17, 2017**

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to extend the use of the Borough's pool and tennis facilities to non-residents of the Borough; and

WHEREAS, such non-residents must be sponsored by a Woodcliff Lake resident prior to and upon application for use. The Woodcliff Lake resident must hold a current pool membership; and

WHEREAS, non-residents previously sponsored and whose membership is continuous from the previous year need not have sponsorship prior to and upon application for use.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes and extends the use of the Borough's pool and tennis facilities to non-residents of the Borough; and

BE IT FURTHER RESOLVED, that non-residents must be sponsored by a Woodcliff Lake resident who holds a currently pool membership prior to and upon application for use unless their use is continuous from the previous year.

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 January 17, 2017.

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

**RESOLUTION APPOINTING CONNER PALLER WITH THE WOODCLIFF LAKE DEPARTMENT OF PUBLIC WORKS
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-30
January 17, 2017**

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 Conner Paller possesses the necessary skills and experience to hold the position; and

WHEREAS, Mr. Kirwan's employment is subject to the salary step guide. Accordingly, Mr. Paller 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 the completion of ninety (90) days of employment.

NOW THEREFORE, BE IT RESOLVED, that Conner Paller 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 Governing Body at the meeting of January 17, 2017.

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

**FIRE DEPARTMENT MUTUAL AID AGREEMENT
BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-31
January 17, 2017**

WHEREAS, the Borough of Woodcliff Lake recognizes the necessity for the sharing of emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Borough Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment for the period beginning January 1, 2017 through December 31, 2017; and

WHEREAS, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

WHEREAS, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will insure that arrangements are made, prior to providing such mutual aid to other communities; for appropriate emergency protection for the Borough of Woodcliff Lake and its residents; and

WHEREAS, the Borough of Woodcliff Lake understands that the community region requiring mutual aid may not be adjacent to or be part of the existing Pascack Valley or Tri-Borough Mutual Aid groups already established in the Pascack Valley of Bergen County; and

WHEREAS, Worker's Compensation will be provided by the Borough of Woodcliff Lake (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Borough of Woodcliff Lake).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen, New Jersey that it hereby authorizes the Borough of Woodcliff Lake Fire Department to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

BE IT FURTHER RESOLVED that the Borough of Woodcliff Lake will provide its insurance carrier and its insurance agents with copies of this resolution to insure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Borough of Woodcliff Lake and its representatives during the time period mutual aid is provided to another community or district.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Governing Bodies of Park Ridge, Township of Washington, Hillsdale, Westwood, River Vale, Old Tappan, Emerson, and to the Borough of Woodcliff Lake's Volunteer Fire Department.

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 January 17, 2017.

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

**RESOLUTION APPOINTING SPECIAL MEDIATOR
IN THE BOROUGH OF WOODCLIFF LAKE**

**JANUARY 17, 2017
RESOLUTION NO. 17-32**

WHEREAS, there is a need for the Borough of Woodcliff Lake to retain the services of a mediator in order to resolve the matter of *Cantor v. Hayes v. Borough of Woodcliff Lake* filed in Bergen County Superior Court under docket number Ber-L-1927-16; and

WHEREAS, Harriet F. Klein of the law firm of Wilson Elser of Florham Park has the knowledge and experience to fulfill such task; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts for professional services without competitive bids and provides that the contract itself must be available for public inspection.

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 to attest to an agreement appointing Harriet F. Klein of the law firm of Wilson Elser as mediator in order to resolve the matter of *Cantor v. Hayes v. 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 January 17, 2017.

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

**RESOLUTION AUTHORIZING ENTERING INTO CONTRACT WITH THE FIRM OF PORZIO,
BROMBERG AND NEWMAN AS SPECIAL COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-33
JANUARY 17, 2017**

WHEREAS, the Borough of Woodcliff Lake has taken issue with regional school district funding; and

WHEREAS, the Borough of Woodcliff Lake wish to appoint the firm of Porzio, Bromberg and Newman to continue to serve as special counsel so as to represent their interests in this regard pursuant their January 13, 2016 letter and past contracts and correspondence; and

WHEREAS, Principal and Counsel rates are \$335.00 per hour and associates and paralegal rates are \$245 and \$145 per hour; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that the Mayors is authorize to and the Clerk shall attest to any documentation necessary to appoint the firm of Porzio, Bromberg and Newman to serve as special counsel to represent the Borough of Woodcliff Lake's interests with regards to regional school district funding .

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 January 17, 2017.

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

**RESOLUTION AUTHORIZING ENTERING INTO CONTRACT WITH THE FIRM OF LERCH, VINCI &
HIGGINS, BOROUGH AUDITOR, IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-34
JANUARY 17, 2017**

WHEREAS, there exists a need for the appointment of an Borough Auditor to provide legal services and advice for the Borough of Woodcliff Lake for the year 2017; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that the firm of Lerch, Vinci & Higgins, LLC is hereby appointed as Borough Auditor for the Borough of Woodcliff Lake. The term of the contract commences on January 1, 2017 and extends until December 31, 2017; and

BE IT FURTHER RESOLVED that a contract be entered into with the above appointee and such contract be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids and is hereby awarded under a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.

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 January 17, 2017.

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

2016 BUDGET RESERVES TRANSFERS FOR JANUARY 17, 2017 MEETING

**January 17, 2017
Resolution No. 17-35**

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Tax Assesment - Other Expenses	6-01-20-150-020	10,000.00	
Legal - Other Expenses	6-01-20-155-020		10,000.00
Police - Salaries and Wages	6-01-25-240-010	5,000.00	
Police - Other Expenses	6-01-25-240-020		5,000.00
TOTAL		15,000.00	15,000.00

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 January 17, 2017.

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

**RESOLUTION APPROVING THE SUBMISSION OF A 2017 NEW JERSEY DEPARTMENT OF
TRANSPORTATION – MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT
AGREEMENT FOR _____ PROJECT.**

**Resolution No. 17-36
January 17, 2017**

WHEREAS, the Borough of Woodcliff Lake wishes to apply for and obtain funding through the New Jersey Department of Transportation – Municipal Aid grant program for the completion of the _____ Project.

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the Borough of Woodcliff Lake formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as “MA-2017- _____-00387” to the New Jersey Department of Transportation on behalf of the Borough of Woodcliff Lake.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Woodcliff Lake and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 a meeting on January 17, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

**RESOLUTION CONCERNING GROUP DENTAL AND LONG TERM DISABILITY INSURANCE IN THE
BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-37
JANUARY 17, 2017**

WHEREAS, per the recommendation of the Borough Administrator of the Borough of Woodcliff Lake hereby resolves, effective February 1, 2017, to accept the proposal of and appoint Guardian Insurance Company to be the Borough's group dental and long-term disability insurance carrier.

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 to attest to any and all documentation necessary to appoint Guardian Insurance Company to be the Borough's group dental and long-term disability insurance carrier.

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 January 17, 2017.

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