



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
JUNE 18, 2018
7:00 PM**

CALL TO ORDER

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

CLOSED SESSION

Resolution No. 18-153 Resolution Authorizing the Holding of Closed Session

CERTIFICATE OF RECOGNITION – PASCACK HILLS VARSITY BASEBALL TEAM STATE CHAMPIONS

APPROVAL OF MINUTES

June 4, 2018

MAYOR'S COMMENTS

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. 18-154	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 18-155	Resolution Authorizing the Borough of Woodcliff Lake Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C.72
Resolution No. 18-156	Resolution Authorizing Contract for Floor at Tice Senior Center in the Borough of Woodcliff Lake
Resolution No. 18-157	Resolution Authorizing Re-Appointment of the Registered Municipal Clerk, Deborah Dakin, for Tenure in the Borough of Woodcliff Lake
Resolution No. 18-159	Resolution Authorizing Contract for Doors at Tice Center in the Borough of Woodcliff Lake
Resolution No. 18-160	Resolution Authorizing the Borough Engineers to Undertake Work with Regards to the 2018 Municipal Road Program in the Borough of Woodcliff Lake
Resolution No. 18-162	Resolution to Authorize the Preparation, Advertisement and Acceptance of Bids for a Pool Cover in the Borough of Woodcliff Lake
Resolution No. 18-163	Resolution Authorizing the Payment of Appraisals for Mack Cali Properties in the Borough of Woodcliff Lake
Resolution No. 18-164	Resolution to Authorize the Preparation, Advertisement and Acceptance of Bids for Environmental Remediation at the Galaxy Gardens Property in the Borough of Woodcliff Lake
Resolution No. 18-166	Resolution Renewing Liquor License for Woodcliff Farms dba Woodcliff Manor
Resolution No. 18-167	Resolution Granting of Limited and Temporary Permission to American Promotional Events in the Borough of Woodcliff Lake
Resolution No. 18-168	Resolution of the Borough Council of the Borough of Woodcliff Lake to Seek Financial Assistance with Respect to the Investigation and Remediation of the Property Known as 223 Woodcliff Avenue, Block 1402, Lot 7 on the Official Tax Map of the Borough of Woodcliff Lake

Resolution No. 18-169 Resolution to Authorize the Preparation, Advertisement and Acceptance of Bids for Installing Two (2) New 70' Light Structure System Poles with Pre-Case Bases at the Bagley Ballfield Located at Learning Lane in the Borough of Woodcliff Lake

PUBLIC HEARING – FIELD LIGHTS AT DORCHESTER

Resolution No. 18-158 Resolution Codifying the Councils Decision Regarding the Addition of Field Lights at Dorchester School in the Borough of Woodcliff Lake

Resolution No. 18-161 Resolution Codifying the Councils July 11, 2016 Decision Regarding the Field Lights at Dorchester School in the Borough of Woodcliff Lake

PUBLIC HEARING – USE OF MUNICIPAL OPEN SPACE FUNDS

Resolution No. 18-165 Resolution Approving Allocation of Funds from the Open Space Trust Fund in the Borough of Woodcliff Lake

ADJOURNMENT

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

Subject to Additions and/or Deletions

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 18-153
JUNE 18, 2018**

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake, pursuant to the provisions of N.J.S.A. 10:4-12(b), may meet in closed session; and

WHEREAS, the following is the subject matter to be discussed in closed session:

1. Pascack Valley High School Funding Formula Update

WHEREAS, these Minutes will be kept and once the matter involving the confidentiality of the aforementioned no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT FURTHER RESOLVED that formal action may be taken at the Meeting.

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 June 18, 2018.

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

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 18-154
JUNE 18, 2018**

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 6/15/2018 \$207,503.43

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:	\$ 207,585.19
Animal:	\$ 6.60
General Capital:	\$ 15,480.00

CERTIFICATION OF FUNDS

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

Harold Laufeld
Chief Financial Officer

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 18, 2018.

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

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

RESOLUTION AUTHORIZING THE BOROUGH OF WOODCLIFF LAKE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

**RESOLUTION NO. 18-155
JUNE 18, 2018**

WHEREAS, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the 3rd Quarter of 2018; and

WHEREAS, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies.

NOW, THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY ON 18TH DAY OF JUNE 2018 AS FOLLOWS:

1. The Borough of Woodcliff Lake Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2018 taxes. The Tax Collector shall proceed and take such actions as necessary.
2. The entire estimated levy for 2018 is hereby set at \$42,030,104.00 for an estimated tax rate of \$ 2.087.
3. In accordance with law the third installment of 2018 shall not be subject to interest until the later of August 10, 2018. Any payment received after August 10, 2018 shall have interest calculated from August 1, 2018.

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 June 18, 2018.

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

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

**RESOLUTION AUTHORIZING CONTRACT FOR FLOOR AT TICE SENIOR CENTER
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-156
JUNE 18, 2018**

WHEREAS, the Borough of Woodcliff Lake has recognized the need to perform maintenance/ replacement work on the floor at the Tice Senior Center; and

WHEREAS, the Borough sought quotes for such services; and

WHEREAS, Park Ridge Floor & Home, T/A Hoffman Floor and Home with offices at 196 Kinderkamack Road, Park Ridge, New Jersey did provide the lowest of quotes at \$21,528.00; and

WHEREAS, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold without competitive bids.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Mayor or Business Administrator to execute and the Clerk to attest to any documentation to contract with Park Ridge Floor & Home, T/A Hoffman Floor and Home to perform maintenance/replacement work on the floor at the Tice Senior Center for \$21,528.00.

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 June 18, 2018.

**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.

Harold Laufeld
Chief Financial Officer

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

**RESOLUTION AUTHORIZING RE-APPOINTMENT OF THE REGISTERED MUNICIPAL CLERK,
DEBORAH DAKIN, FOR TENURE IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-157
JUNE 18, 2018**

WHEREAS, N.J.S.A. 40A:9-133 provides that every municipality shall have a Municipal Clerk, appointed by the Governing Body for an initial term of three years; and

WHEREAS, no person shall be appointed as a Municipal Clerk unless that person holds a registered municipal clerk certificate; and

WHEREAS, Deborah Dakin is a Registered Clerk of the State of New Jersey and was previously appointed as the Municipal Clerk for the Borough of Woodcliff Lake and has now served for more than three consecutive years in that position; and

WHEREAS, N.J.S.A. 40A:9-133.7 provides that a Municipal Clerk who is reappointed to their position, having served for at least three consecutive years and holding a registered municipal clerk certification, shall continue in that position indefinitely during good behavior and efficiency thereby granting tenure of office to that individual upon said reappointment; and

WEHEREAS, the Mayor and Council of the Borough of Woodcliff Lake is desirous of reappointing Deborah Dakin as the Borough's Municipal Clerk, thereby granting her tenure of office in that position pursuant to N.J.S.A. 40A9-133.7.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake in the County of Bergen, that Municipal Clerk of the Borough of Woodcliff Lake Deborah Dakin is hereby granted tenure of office in that position pursuant to N.J.S.A. 40A9-133.7; and

BE IT FURTHER RESOLVED, THAT certified copies of said Resolution be forwarded to the following:

- a. Deborah Dakin, appointee
- b. Tomas Padilla, Borough Administrator
- c. Mayor and Council of the Borough of Woodcliff Lake
- d. Harold Laufeld, CMFO
- e. Fariba Negahban, Finance Supervisor

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 June 18, 2018.

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

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

RESOLUTION CODIFYING THE COUNCILS DECISION REGARDING THE ADDITION OF FIELD LIGHTS AT DORCHESTER SCHOOL IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 18-158
JUNE 18, 2018**

WHEREAS, pursuant to the agreement between the Borough of Woodcliff Lake and the surrounding residents, the Borough of Woodcliff Lake has noticed for a public hearing to permit the addition of field lights at Dorchester School; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake having held such hearing which was opened to the public so that interested parties would have an opportunity to be heard, did weigh the benefits of same and decided to permit the addition of field lights at Dorchester School.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey that this resolution shall memorialize its decision and codify that additional lights are permitted to be added to the field at Dorchester School.

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 June 18, 2018.

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

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

**RESOLUTION AUTHORIZING CONTRACT FOR DOORS AT TICE SENIOR CENTER
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-159
JUNE 18, 2018**

WHEREAS, the Borough of Woodcliff Lake has recognized the need to perform maintenance/ replacement work on various doors and their mechanical works at the Tice Senior Center; and

WHEREAS, the Borough sought quotes for such services; and

WHEREAS, Shaw Complete Security with offices at 74 W. Washington Avenue, Bergenfield, New Jersey did provide the lowest of quotes at \$17,089.00; and

WHEREAS, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold without competitive bids.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Mayor or Business Administrator to execute and the Clerk to attest to any documentation to contract with Shaw Complete Security to perform maintenance/replacement work on various doors and their mechanical works at the Tice Senior Center for \$17,089.00.

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 June 18, 2018.

**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.

Harold Laufeld
Chief Financial Officer

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

RESOLUTION AUTHORIZING THE BOROUGH ENGINEERS TO UNDERTAKE WORK WITH REGARDS TO THE 2018 MUNICIPAL ROAD PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 18-160
JUNE 18, 2018**

WHEREAS, the 2018 Municipal Road Program provides for the maintenance and resurfacing of various roads in the Borough of Woodcliff Lake; and

WHEREAS, to facilitate theses projects the Borough Engineer will need to perform the following work at the following costs:

1. On a lump sum basis for a cost of Twenty Thousand, Seven Hundred and Fifty Two Dollars and Zero Cents (\$20,752.00) representing Professional Services for surveying, engineering design, bidding and contract preparation.
2. On a time and material basis in accordance with our attached schedule of fees for an anticipated cost of One Thousand Five Hundred Dollars and Zero Cents (\$1,500.00) representing reimbursable expenses.

WHEREAS, a contract for professional services pursuant to N.J.S. 40A:11-5(1)(a)(l) and N.J.S.19:44A-20.5 may be awarded without advertisement for bids or bidding in that the required services must be performed by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which requires knowledge of an advanced and specialized type.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that the Mayor is authorized to execute and the Clerk shall attest to any documentation necessary to authorize the Borough Engineer to undertake the above stated work to facilitate the 2018 Municipal Road Program.

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 June 18, 2018.

**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.

**Harold Laufeld
Chief Financial Officer**

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

**RESOLUTION CODIFYING THE COUNCILS JULY 11, 2016 DECISION REGARDING THE FIELD LIGHTS AT
DORCHESTER SCHOOL IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-161
JUNE 18, 2018**

WHEREAS, pursuant to the agreement between the Borough of Woodcliff Lake and the surrounding residents, the Borough of Woodcliff Lake held public hearings to permit the regular usage of the field lights at Dorchester School to begin on April 1st of every year; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake having held such hearing which was opened to the public so that interested parties would have an opportunity to be heard, did weigh the benefits of same and decided to permit the regular usage of the field lights at Dorchester School to begin on April 1st of every year.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey that this resolution shall memorialize its prior decision and codify that the regular usage of the field lights at Dorchester School are permitted to begin on April 1st of every 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 Mayor and Council at the meeting of June 18, 2018.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**RESOLUTION TO AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE
OF BIDS FOR A POOL COVER IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-162
JUNE 18, 2018**

WHEREAS, the Parks and Recreation Director has requested authorization to prepare bid specifications and advertise for receipt of bids for the purchase of one (1) new pool cover for the Old Mill municipal swim pool; and

WHEREAS, pursuant with New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), the advertisement and acceptance of bids is required; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that:

1. The Parks and Recreation Director is hereby authorized to prepare bid specifications and the QPA is instructed to advertise for receipts of bids (date undetermined) for the purchase of one (1) new pool cover for the Old Mill municipal swim pool; and
2. The QPA shall advertise the Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.

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 June 18, 2018.

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

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

**RESOLUTION AUTHORIZING THE PAYMENT OF APPRAISALS FOR MACK CALI PROPERTIES
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-163
JUNE 18, 2018**

WHEREAS, upon the advice and recommendations of the Borough Commercial Tax Counsel appraisals were performed on two (2) commercial properties with matters pending before the Tax Court of New Jersey; to wit

1. Mack Cali Chestnut Ridge, Block 301 Lot 3.01, 50 Tice Boulevard
2. Mack Cali Realty Corp, Block 301 Lot 3.03, 300 Tice Boulevard

WHEREAS, the total cost for said appraisals of \$19,000.00 has been submitted by McNerney and Associates, Inc.

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 is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment to McNerney and Associates, Inc. for the appraisals stated above.

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 June 18, 2018.

**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.

Harold Laufeld
Chief Financial Officer

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

RESOLUTION TO AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR ENVIRONMENTAL REMEDIATION AT THE GALAXY GARDENS PROPERTY IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 18-164
JUNE 18, 2018**

WHEREAS, it is necessary to prepare bid specifications and advertise for receipt of bids for the environmental remediation of the Galaxy Gardens Property; and

WHEREAS, pursuant with New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), the advertisement and acceptance of bids is required; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake , County of Bergen and State of New Jersey, that:

1. The Borough Engineer and/or Licensed Site Remediation Professional is hereby authorized to prepare bid specifications and the Borough Clerk or QPA is instructed to advertise for receipts of bids (date undetermined) for the for the environmental remediation of the Galaxy Gardens Property; and
2. The Borough Clerk or QPA shall advertise the Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.

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 June 18, 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 ALLOCATION OF FUNDS FROM THE OPEN SPACE TRUST FUND
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-165
JUNE 18, 2018**

WHEREAS, the Borough of Woodcliff Lake maintains an Open Space Trust Fund that was created by way of municipal referendum for the purchase of open space property or, if no open space is available in the Borough for purchase, to be utilized to finance passive recreation and/or conservations purposes.

WHEREAS, in pursuit of such purposes, the Mayor and Council of the Borough of Woodcliff Lake wish to undertake the purchase, remediation and recreational development of the property commonly referred to as the "Galaxy Gardens" property for the benefit of the community of Woodcliff Lake; and

WHEREAS, to pay for such purchase monies, remediation and development the Mayor and Council of the Borough of Woodcliff Lake wish to allocate from the Open Space Trust Fund the following:

Provider	Purpose	Amount
Neglia Engineering	Phase 1 - Regulatory Permitting Services	\$7,556.00
Neglia Engineering	Phase 2- Regulatory Permitting Services	\$1,500.00
To Be Determined	Asbestos Inspection	Not to Exceed \$20,000
Langan Engineering	Licensed Site Remediation Professional	Not to Exceed \$41,500
Herold Law PA	Relocation Payment Pursuant to the Purchase and Sale Agreement	\$75,00.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey that the Mayor is authorized to execute any documents necessary and the Borough of Woodcliff Lake's Chief Financial Officer and/or Borough Administrator is empowered to allocate/transfer the monies contained in the Open Space Trust Fund pursuant 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 June 18, 2018.

**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.

**Harold Laufeld
Chief Financial Officer**

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

**RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF FARMS
dba WOODCLIFF MANOR**

**RESOLUTION NO. 18-166
JUNE 18, 2018**

WHEREAS, WOODCLIFF MANOR, 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. 0268-33-004-002 is hereby granted to **WOODCLIFF MANOR**, for the sale of alcoholic beverages for the period of July 1, 2018 June 30, 2019, in accordance with the requirements of said Act and said Ordinance, on premises located at 25 Prospect Avenue.

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 June 18, 2018.

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

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

RESOLUTION GRANTING OF LIMITED AND TEMPORARY PERMISSION TO AMERICAN PROMOTIONAL EVENTS IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 18-167
JUNE 18, 2018**

WHEREAS, in the spirit of celebrating the United States of America’s independence from British rule on the 4th of July, the Mayor and Council of the Borough of Woodcliff Lake have been presented the opportunity to permit the limited sales of sparklers, illuminations and other like fireworks that are approved to be sold within the state of New Jersey at a kiosk/tent to be temporarily erected at the Acme Market at 500 Chestnut Ridge Road by American Promotional Events of 5511 Twilight Road, Roanoke, Virginia 24019; and

WHEREAS, the Borough of Woodcliff Lake recognizes the benefits of this granting of limited and temporary permission to American Promotional Events for such sales; and

WHEREAS, the Borough recognizes that this sale is seasonal in nature which does not require a license and that this granting of this limited and temporary permission to American Promotional Events shall expire on July 5, 2018; and

WHEREAS, the Borough recognizes that items sold in conformance with New Jersey State Law do not violate Borough Code §240-9.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake , County of Bergen and State of New Jersey, that:

1. Permission is granted for the limited sales of sparklers, illuminations and other like fireworks that are approved to be sold within the state of New Jersey at a kiosk/tent to be temporarily erected at the Acne Market at 500 Chestnut Ridge Road by American Promotional Events of 5511 Twilight Road, Roanoke, Virginia 24019

2. The granting of this limited and temporary permission to American Promotional Events shall expire on July 5, 2018.

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 June 18, 2018.

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

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

**A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF
 LAKE TO SEEK FINANCIAL ASSISTANCE WITH RESPECT TO THE INVESTIGATION
 AND REMEDIATION OF THE PROPERTY KNOWN AS
 223 WOODCLIFF AVENUE, BLOCK 1402, LOT 7
 ON THE OFFICAL TAX MAP OF THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-168
 JUNE 18, 2018**

WHEREAS, pursuant to N.J.S.A. 40A:12-1 et seq., and N.J.S.A. 20:3-1 et seq., the Borough of Woodcliff Lake (the "Borough") possesses the power to acquire real property for a public purpose through negotiated agreement or by the exercise of its powers of eminent domain; and

WHEREAS, the Borough desired to acquire the property located at 223 Woodcliff Avenue, Woodcliff Lake, New Jersey also known as Block 1402 Lot 7 on the official tax map of the Borough (the "Galaxy Gardens Property" or "Property") in order to expand the open space available in the Borough for the use and enjoyment of the local population; and

WHEREAS, the Galaxy Gardens Property has been under the auspices of the New Jersey Department of Environmental Protection ("NJDEP"), NJDEP No. 96-05-07-1620-44 and the Property has been monitored by a third-party environmental contractor, Arcadis, with monitoring reports being provided to the NJDEP;

WHEREAS, by way of Ordinance 16-19, the Borough authorized the acquisition of the Galaxy Gardens Property by way of negotiation or by use of its power of eminent domain; and

WHEREAS, by letter dated February 13, 2017, the Borough made a formal written offer pursuant to N.J.S.A. 20:3-6 to purchase the Property from Seller; and

WHEREAS, the Borough retained Langan Engineering & Environmental Services, Inc. (“Langan”) to investigate the extent of the contamination on the Galaxy Gardens Property (“Site Investigation Work”); and

WHEREAS, the Borough has also retained Langan as its LSRP for the Property; and

WHEREAS, Langan prepared a Phase I Environmental Site Assessment as well as a Focused Phase II Subsurface Investigation and a Report of Findings and Estimate of Remediation costs; and

WHEREAS, the Borough and the owner of the Galaxy Gardens Property entered into extensive negotiations which resulted in an Agreement for the Borough to purchase the Property upon the terms and conditions set forth in a Purchase and Sale Agreement between the parties; and

WHEREAS, by way of Resolution No. 18-41 dated February 1, 2018, the Borough authorized the execution of the Purchase and Sale Agreement for the Galaxy Gardens Property; and

WHEREAS, the acquisition of the Galaxy Gardens Property is being done in connection with and pursuant to the terms of the Open Space Trust Fund Grant (the “Grant”) obtained by the Borough from the County of Bergen by way of Resolution No. 861-16, dated August 10, 2016; and

WHEREAS, conditions of the Grant include, but are not limited to, that the Galaxy Gardens Property be used only for open space and that the Property be remediated prior to the release of the Grant funds; and

WHEREAS, the Borough is also using the funds from its Open Space Trust Fund to pay for the purchase and remediation of the Galaxy Gardens Property; and

WHEREAS, a condition of the use of the Borough’s Open Space Trust Fund is that the Galaxy Gardens Property be limited to development as passive open space; and

WHEREAS, the Borough is desirous of applying for funding to recoup the funds spent with Langan in connection with the Site Investigation Work, its role as LSRP, as well as to seek additional funds to assist with the remediation of the Galaxy Gardens Property in furtherance of developing the Property as passive open space;

WHEREAS, the Borough has determined that applying for financial assistance in connection with the Site Investigation Work and the remediation of the Galaxy Gardens Property is beneficial and in the public interest.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey as follows:

SECTION 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

SECTION 2. The Borough is committed to the rehabilitation and development of the Galaxy Gardens Property for the purpose of preserving the Property as passive open space and finds that a realistic opportunity exists for the Borough's rehabilitation and development of the Property as open space within a three-year period following the conclusion of all required remediation at the Property.

SECTION 3. The Mayor be and is hereby authorized and directed to execute, and the Borough Clerk to attest to any documents necessary to aid in the application and receipt of funding in connection with the Site Investigation Work and remediation of the Galaxy Gardens Property.

SECTION 4. This Resolution shall take effect immediately.

SECTION 5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be, and the same hereby are rescinded

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 June 18, 2018.

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

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

RESOLUTION TO AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR INSTALLING TWO (2) NEW 70' LIGHT-STRUCTURE SYSTEM POLES WITH PRE-CAST BASES AT THE BAGLEY BALLFIELD LOCATED AT LEARNING LANE IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 18-169
JUNE 18, 2018**

WHEREAS, it is necessary to prepare bid specifications and advertise for receipt of bids for the purchase of and installing two (2) new 70' Light-Structure System poles with pre-cast bases at the Bagley ball field located at Learning Lane in Woodcliff Lake; and

WHEREAS, pursuant with New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), the advertisement and acceptance of bids is required; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake , County of Bergen and State of New Jersey, that:

1. The Borough Administrator and/or Recreation Director is hereby authorized to prepare bid specifications and the Qualified Purchasing Agent or Borough Clerk is instructed to advertise for receipts of bids (date undetermined) for installing two (2) new 70' Light-Structure System poles with pre-cast bases at the Bagley ball field located at Learning Lane in Woodcliff Lake; and
2. The Borough Administrator and/or Recreation Director may utilize the assistance/ services of the Borough Engineer and/or Borough Attorney to prepare such bids; and
3. The Qualified Purchasing Agent or Borough Clerk shall advertise the Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.

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 June 18, 2018.

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