

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
JUNE 5, 2017
6:30 PM**

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", was posted at Borough Hall and two newspapers, The Record and The Ridgewood News, were notified.

ROLL CALL

Mayor Carlos Rendo
Councilman Corrado Belgiovine
Councilwoman Jacqueline Gadaleta
Councilwoman Angela Hayes
Councilwoman Kristy Herrington
Councilman Paul Piantino
Council President Thomas Panso

PLEDGE OF ALLEGIANCE

CLOSED SESSION

Resolution No. 17-121 Resolution Authorizing the Holding of Closed Session

APPROVAL OF MINUTES

May 15, 2017 (Open Session)
May 15, 2017 (Closed Session)

COUNCIL MEMBERS COMMENTS'/REPORTS

PUBLIC COMMENT

(limited to 5 minutes per speaker)

NON-CONSENT AGENDA

Resolution No. 17-133 Resolution Authorizing the Purchase of a Permanent Utility Easement at 123 Tice Boulevard, Woodcliff Lake, New Jersey, Block 301, Lot 3.02 for a Purchase Price of \$37,500 in the Borough

of Woodcliff Lake

CONSENT AGENDA

- | | |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Resolution No. 17-122 | Resolution Authorizing Inclusion in the Bergen County Community Development Program |
| Resolution No. 17-123 | A Resolution Authorizing Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2000 and Amendments Thereto Establishing the Bergen County Community Development Program |
| Resolution No. 17-124 | 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. 17-125 | Resolution Authorizing Payments to Qualified 2016 Members of the Woodcliff Lake Fire Department into Their LOSAP Accounts |
| Resolution No. 17-126 | Chapter 159 - Recycling Tonnage Grant |
| Resolution No. 17-127 | Resolution to Urge Representatives from the State of New Jersey to Support the Legislative Action to Re-Authorize and Extend the National Flood Insurance Program ("NFIP") |
| Resolution No. 17-128 | Resolution Renewing Liquor License for Blue Moon |
| Resolution No. 17-129 | Resolution Renewing Liquor License for CP Woodcliff Lakes (Hilton Hotel) |
| Resolution No. 17-130 | Resolution Renewing Liquor License (Woodcliff Lake Liquors) |
| Resolution No. 17-131 | Resolution Permitting a Limited Social Affair Permit in the Celebration of a New Fire Truck in the Borough of Woodcliff Lake |
| Resolution No. 17-132 | Resolution Authorizing Payroll and Payment of Claims |

ADJOURNMENT

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

Subject to Additions and/or Deletions

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 17-121

JUNE 5, 2017

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. COAH Litigation

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 5, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**A RESOLUTION AUTHORIZING INCLUSION IN THE
BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

**JUNE 5, 2017
RESOLUTION NO. 17-122**

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by June 12, 2017, each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Municipality of Woodcliff Lake and its residents to participate in said Programs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Municipality of Woodcliff Lake hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program, the HOME Investment Partnership Program, and the Emergency Solutions Grant Program for the Program Years 2018, 2019, 2020 (July 1, 2018 – June 30, 2021); and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than June 12, 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 June 5, 2017.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS THERETO ESTABLISHING THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM

**JUNE 5, 2017
RESOLUTION NO. 17-123**

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

WHEREAS, an Agreement has been proposed under which the Municipality of Woodcliff Lake and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, it is in the best interest of the Municipality of Woodcliff Lake to enter into such an Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Municipality of Woodcliff Lake that the Agreement entitled "Three Year Cooperative Agreement" (an Agreement superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program, the Home Investment Partnership Program, and the Emergency Solutions Grant Program for the Program Years 2018, 2019, and 2020 (July 1, 2018 – June 30, 2021) be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law.

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 5, 2017.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
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. 17-124
JUNE 5, 2017**

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 2017; 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 5TH DAY OF JUNE 2017 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 2017 taxes. The Tax Collector shall proceed and take such actions as necessary.
2. The entire estimated levy for 2017 is hereby set at \$ 41,752,854.00 for an estimated tax rate of \$ 2.105.

3. In accordance with law the third installment of 2017 shall not be subject to interest until the later of August 10, 2017. Any payment received after August 10, 2017 shall have interest calculated from August 1, 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 June 5, 2017.

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

BOROUGH OF WOODCLIFF LAKE, N.J.

CALCULATION OF PROPOSED 2017 ESTIMATED TAX RATE

BASIS OF PROPOSED TAX LEVY AND TAX RATE

2017 MUNICIPAL BUDGET - ACTUAL LEVY
 2017 LOCAL SCHOOL BUDGET - ACTUAL LEVY
 2017 REGIONAL SCHOOL BUDGET - ACTUAL LEVY
 2017 BERGEN COUNTY BUDGET - ESTIMATED LEVY
 2017 BERGEN COUNTY OPEN SPACE BUDGET - ESTIMATED LEVY
 2017 MUNICIPAL OPEN SPACE - ACTUAL LEVY

ACTUAL 2016 TAX LEVY AND RATE

2017 ESTIMATED RANGE FOR TAX LEVY
 (PERCENTAGE OF 2016 LEVY)

	<u>LEVY</u>	<u>TAX RATE</u>		<u>95.00%</u>	<u>105.00%</u>
MUNICIPAL	9,536,238.00	0.496	MUNICIPAL	9,059,426.10	10,013,049.90
LOCAL SCHOOL	15,126,666.00	0.788	LOCAL SCHOOL	14,370,332.70	15,882,999.30
REGIONAL SCHOOL	11,459,851.00	0.597	REGIONAL SCHOOL	10,886,858.45	12,032,843.55
COUNTY	4,803,966.25	0.251	COUNTY	4,563,767.94	5,044,184.56
COUNTY OPEN SPACE	49,366.63	0.003	COUNTY OPEN SPACE	46,898.30	51,834.96
MUNICIPAL OPEN SPACE	<u>192,031.00</u>	<u>0.009</u>	MUNICIPAL OPEN SPACE	<u>182,429.45</u>	<u>201,632.55</u>
TOTALS	41,168,118.88	2.144	TOTALS	39,109,712.94	43,226,524.82

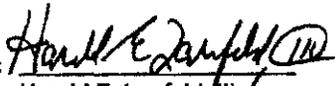
2017 ESTIMATED TAX RATE

2016 NET VALUE TAXABLE 1,983,603,810

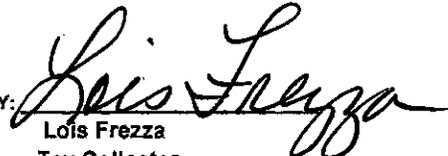
AMOUNT TO BE RAISED BY TAXATION: TAX RATE:

MUNICIPAL	9,755,108.00	0.492 (UTILIZE ACTUAL LEVY)
LOCAL SCHOOL	15,527,546.00	0.783 (UTILIZE ACTUAL LEVY)
REGIONAL SCHOOL	11,071,840.00	0.558 (UTILIZE ACTUAL LEVY)
COUNTY	5,000,000.00	0.252 (UTILIZE ESTIMATED LEVY)
COUNTY OPEN SPACE	200,000.00	0.010 (UTILIZE ESTIMATED LEVY)
MUNICIPAL OPEN SPACE	<u>198,360.00</u>	<u>0.010</u> (UTILIZE ACTUAL LEVY)
TOTALS	41,752,854.00	2.105

CERTIFIED BY:


 Harold E. Laufeld, III
 Chief Financial Officer

CERTIFIED BY:


 Lois Frezza
 Tax Collector

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENTS TO QUALIFIED 2016 MEMBERS OF THE WOODCLIFF LAKE FIRE DEPARTMENT INTO THEIR LOSAP ACCOUNTS

**JUNE 5, 2017
RESOLUTION NO. 17-125**

WHEREAS, the Borough Auditor has advised that a certified list of eligible LOSAP volunteer members must be approved by Resolution of the Governing Body; and

WHEREAS, the lists of members meeting their LOSAP requirements for the year 2016 has been submitted to the CFO by the Captain of the Woodcliff Lake Volunteer Fire Department.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake to certify the following list of eligible LOSAP volunteer members and authorize payments into the LOSAP accounts:

Domenic Baratta
Matthew Buesser
George Fusco
James Kuehlke
George Lucia, Jr.
Francis Meredith
Richard Sparke
John Whelan
Bill Farrell

Edward Barboni
James Drobinske
Michael Koons
Robert Kuehlke
Raphael Maurrasse
Daniel Schuster
Robert Stahl
Matt Samani

Ruth Beckman
Joseph Franzetti
Herbert Kuehlke
David Linko
Kevin McGovern
Jeffrey Schuster
John Stalb
Vicki Patel

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 5, 2017.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

CHAPTER 159 – RECYCLING TONNAGE GRANT

**JUNE 5, 2017
RESOLUTION NO. 17-126**

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; and

WHEREAS, the Borough of Woodcliff Lake has received \$ 18,398.08 from the State of NJ Recycling Tonnage Grant and wishes to amend its 2017 Budget to include this amount as a revenue.

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 2017 Budget in the sum of \$18,398.08 which is now available as a revenue from State and Federal Grants off-set by revenue; and

BE IT FURTHER RESOLVED, that a like sum of \$ 18,398.08 and the same is hereby appropriated under the caption

- General Appropriations
 - Operations Excluded from CAPS
 - State and Federal Programs Offset by Revenues
 - State of NJ Recycling Tonnage Grant

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 5, 2017.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**RESOLUTION TO URGE REPRESENTATIVES FROM THE STATE OF NEW JERSEY TO
SUPPORT THE LEGISLATIVE ACTION TO RE-AUTHORIZE
AND EXTEND THE NATIONAL FLOOD INSURANCE PROGRAM ("NFIP")**

**RESOLUTION NO. 17-127
JUNE 5, 2017**

WHEREAS, floods are the most common and most destructive natural disasters in the United States; and

WHEREAS, the National Flood Insurance Act authorizes a National Flood Insurance Program ("NFIP"); and

WHEREAS, the NFIP is a Federal program created by Congress to mitigate future flood losses nationwide and to provide access to affordable, federally backed flood insurance protection for property owners; and

WHEREAS, the NFIP is designed to provide an insurance alternative to disaster assistance to meet the escalating costs of repairing damage to buildings and their contents caused by floods; and

WHEREAS, New Jersey is fourth in the nation in the number of NFIP policies enforced and third in total value of claims paid; and

WHEREAS, five hundred and fifty-two communities in New Jersey participate as members of the NFIP which amounts to over 230,000 policies enforced throughout the State of New Jersey; and

WHEREAS, the NFIP maintains a significant role in providing financial protection against flood events to New Jersey residents; and

WHEREAS, the NFIP is set to expire on September 30, 2017; and

WHEREAS, the expiration of this program could cause catastrophic loss of insurance coverage against flooding which is the number one cause of loss of property throughout the United States; and

WHEREAS, in the event the program were to expire, the consequences in the form of disruption of coverage and the potential financial burdens to residents throughout the State of New Jersey will be of great economic significance; and

WHEREAS, the purpose of this Resolution is to urge the Woodcliff Lake Federal Representatives to support the extension of the NFIP which promotes the public health, safety and general welfare and minimizes public and private losses due to flooding events in the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Woodcliff Lake hereby urges its Federal Legislators and Representatives to take any and all necessary action to insure that the National Flood Insurance Program is extended beyond the September 30, 2017 expiration date; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Federal Legislators and Representatives of the Borough of Woodcliff Lake and Professional Insurance Associates, Risk Management Consultant to the Municipality.

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 5, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR BLUE MOON

RESOLUTION NO. 17-128

June 5, 2017

WHEREAS, BLUE MOON, 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. 0268-33-003-005 is hereby granted to **BLUE MOON**, for the sale of alcoholic beverages for the period of July 1, 2017 to June 30, 2018, in accordance with the requirements of said Act and said Ordinance, on premises located at 42 Kinderkamack Road.

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 5, 2017.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR CP WOODCLIFF LAKES (HILTON HOTEL)

RESOLUTION NO. 17-129

June 5, 2017

WHEREAS, CP WOODCLIFF LAKES (HILTON HOTEL), has applied for renewal of their respective Plenary Retail Consumption License (Hotel/Motel Exception); 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. 0268-36-006-005 is hereby granted to **CP WOODCLIFF LAKES (HILTON HOTEL),** for the sale of alcoholic beverages for the period of July 1, 2017 to June 30, 2018, in accordance with the requirements of said Act and said Ordinance, on premises located at 200 Tice Boulevard.

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 5, 2017.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF LAKE LIQUORS

RESOLUTION NO. 17-130

June 5, 2017

WHEREAS, WOODCLIFF LAKE LIQUORS, has applied for renewal of their respective Plenary Retail Distribution 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 Distribution License No. 0268-44-002-007 is hereby granted to **WOODCLIFF LAKE LIQUORS**, for the sale of alcoholic beverages for the period of July 1, 2017 to June 30, 2018, in accordance with the requirements of said Act and said Ordinance, on premises located at 500 Chestnut Ridge Road.

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 5, 2017.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**RESOLUTION PERMITTING A LIMITED SOCIAL AFFAIR PERMIT IN THE CELEBRATION
OF A NEW FIRE TRUCK IN BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-131
JUNE 5, 2017**

WHEREAS, upon the request of the Woodcliff Lake Volunteer Fire Department, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit alcoholic beverages during the celebrations commemorating the acquisition of a new fire truck for the Woodcliff Lake Volunteer Fire Department; and

WHEREAS, the Borough of Woodcliff Lake Volunteer Fire Department has agreed to satisfy all the needs, requirements and rules of the New Jersey Alcoholic Beverage Control Board and the Code of the Borough of Woodcliff Lake to secure such permit.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake grants its assent to the Woodcliff Lake Volunteer Fire Department to secure a limited social affair permit alcoholic beverages during the celebrations commemorating the acquisition of a new fire truck; and

BE IT FURTHER RESOLVED that the Mayor and/or Borough Administrator be and are hereby authorized and directed to execute, and the Borough Clerk, is directed to attest to any documents necessary to facilitate same.

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 5, 2017.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 17-132

JUNE 5, 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 5/31/2017 - \$162,944.63

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:	\$	126,425.48
Animal Control:	\$	41.40
Affordable Housing:	\$	5,704.12
General Capital:	\$	10,300.00

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 5, 2017.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Hayes						
Herrington						
Piantino						
Panso						
Mayor Rendo						

**A RESOLUTION AUTHORIZING THE PURCHASE OF A PERMANENT UTILITY EASEMENT AT
123 TICE BOULEVARD, WOODCLIFF LAKE, NEW JERSEY, BLOCK 301, LOT 3.02
FOR A PURCHASE PRICE OF \$37,500.00 IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 17-133
JUNE 5, 2017**

WHEREAS, Mayor and Council of the Borough of Woodcliff Lake is desirous of purchasing a permanent utility easement on real property located at 123 Tice Boulevard, Woodcliff Lake, New Jersey, Block 301, Lot 3.02, for a purchase price at \$37,500.00 to be used for the purpose of the installation of a fresh water pump, supporting apparatus and their housing pursuant to the Borough's utility agreement with the Park Ridge Water Department; and

WHEREAS, the Borough intends by this resolution to approve the terms of the purchase and to authorize the execution, recording and delivery of the permanent utility easement to the seller and the Park Ridge Water Department and to purchase said property rights pursuant to same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Mayor is authorized and the Borough Clerk shall attest to and the Borough Attorney shall prepare any documentation necessary to purchase the permanent utility easement on real property located at 123 Tice Boulevard, Woodcliff Lake, New, Block 301, LOT 3.02, for a purchase price at \$37,500.00 and further authorizes the Borough Attorney to effectuate the real estate transaction at hand.

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 5, 2017.

**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**