

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
APRIL 16, 2018
7:30 PM**

CALL TO ORDER

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

ROLL CALL

Council President Belgiovine asked for a roll call. Council members Belgiovine, Gadaleta, Gross, Hayes, Herrington and Singleton were present. Borough Attorney Brian Eyerman was present as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Mayor Carlos Rendo arrived at 7:40 PM.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

CLOSED SESSION

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

**RESOLUTION NO. 18-112
APRIL 16, 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:

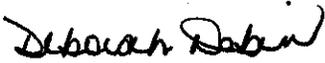
1. Contract Negotiations

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 April 16, 2018.



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

CERTIFICATE OF APPRECIATION- GEORGE FRY, presented by Mayor Carlos Rendo

Mayor Rendo stated that George Fry has retired from the Planning Board. Mayor Rendo thanked George for his time on the Planning Board and hates to see him leave. Mayor Rendo stated that Mr. Fry has been very helpful to him and to the Council. Mayor Rendo read the Certificate and presented the plaque to Mr. Fry.

Mr. Fry thanked the Mayor and Council, past and present, the members of the Planning Board that he has worked with over the years.

Councilwoman Herrington thanked Mr. Fry for his years of service for the town.

Councilwoman Hayes thanked Mr. Fry for his time and always being available to answer any questions.

Council President Belgiovine thanked Mr. Fry for his time and commitment to the Borough.

MOTION to open to the public for comments regarding George Fry's was made by Council President Belgiovine, second by Councilwoman Gross and unanimously approved.

Joseph LaPaglia, Woodcliff Lake, thanked Mr. Fry for his years of service on the Woodcliff Lake Planning Board. He knows first-hand the valuable work the Planning Board for the benefit of Woodcliff Lake and its residents. The Borough accomplished significant development during the past 21 years while you were on the Board. You will be missed.

Josephine Higgins, Woodcliff Lake, thanked Mr. Fry for his time served on the Board and for being such a good neighbor.

Diana DiGirolamo, Woodcliff Lake, thanked Mr. Fry for his time served and also thanked his wife for allowing him to give so much time to Woodcliff Lake.

MOTION to close to the public was made by Councilwoman Gadaleta, second by Councilwoman Gross and unanimously approved.

PROCLAMATION- ARBOR DAY

APPROVAL OF MINUTES

Motion to approve the April 2, 2018 (Open) was made by Council President Belgiovine, seconded by Councilwoman Gadaleta and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross and Councilman Singleton. Councilwoman Hayes and Councilwoman Herrington abstained.

MAYOR'S REPORT

Mayor Rendo stated that he would give his report during the New Business portion of the meeting.

ADMINISTRATOR'S REPORT

Administrator Padilla stated that Assemblywoman Huddle was scheduled to come here tonight but there was some changes in her Committee meetings in Trenton so she was not able to be here. She did send us an update. Assemblywoman Huddle represents the 37th District which is Central Bergen County. She recently sponsored Alyssa's Law. This law would require public elementary and secondary schools in New Jersey to install panic alarms and red emergency lights for use in security emergencies.

Administrator Padilla stated that because of the amount of water that we got today, we had to close all the fields. Some of the work that was recently done may have been damaged and will be assessed over the next couple of days. There were some drainage issues in the parking lot of the school today and DPW has been helping them out. All the streets have been cleared so we ask that the residents do not put their brush or branches out on the street. Please put them out by the curb and the DPW will be by to pick them up on clean-up day. Our Engineer will be meeting with our DPW this week to go over the list of roads that should be paved this year.

ENGINEER'S REPORT

Please see attached report.

COUNCIL MEMBERS COMMENTS/REPORTS

Councilwoman Gross stated that we started the health and wellness campaign and it's off to a good start. This past weekend we had some walkers out. Lifeguard positions are available. Applications are available at Borough Hall and online. Clean-up Day just happened. There was a really good turnout and a lot of garbage bags got filled. The River Keeper was there so we were able to get some canoes out on the water.

Councilwoman Herrington stated that there is a lottery right now for the Community Garden. If you are interested in a Community Garden plot, please put your name in. The drawing will probably take place on Friday. If anybody would like to be involved in the Mayor's Fitness Challenge it is free to join. Please talk to Elizabeth Calderone about it. The Agreement that was signed with Suez regarding the Reservoir walkway is our half of the Agreement. It has to go before the Watershed Approval Board. This does not mean that the walkway is ready to start tomorrow. There were a couple of questions regarding the fencing at the reservoir. The fences are not coming down.

Councilwoman Gadaleta stated that the high school might get involved with the wellness program. Councilwoman Gadaleta stated that this past weekend we had the Fireman's Ball. Councilwoman Gadaleta thanked Councilwoman Hayes and her husband and Councilwoman Nancy Gross and her husband for coming and representing the town. She knows that Councilwoman Herrington's son was ill and unfortunately could not attend. It was fantastic.

Councilwoman Hayes stated that she has some pretty exciting news that she wants to share with everybody. She would like to tell everybody what happened over the past weekend. She would like to make it public for tonight. She would like to share that she has changed her affiliation to democrat. Councilwoman Hayes stated that the democrats are off to a great start. Councilwoman Gadaleta, Councilwoman Gross and Councilman Singleton and Councilwoman Hayes have already started working together with honest and open communication towards what they feel passionate about in Woodcliff Lake. Two of those things were definitely stabilizing taxes and smart development. She would also like to add that her relationship with

Councilwoman Herrington will continue to be business as usual. Councilwoman Hayes stated that Councilwoman Herrington continues to astound her with her perseverance in getting things done. We all could attest to that. Together we will take the Green Team to the next level. She has the utmost respect for her on and off the dais.

ORDINANCE

Public Notice

Ordinance 18-04

Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery, New Communication and Signal Systems Equipment, New Additional Furnishings and New Automotive Vehicles, Including Original Apparatus and Equipment, In, By and For the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, to Appropriate the Sum of \$1,165,000 to Pay the Cost Thereof, to Appropriate Federal Grants, to Make a Down Payment, to Appropriate Capital Fund Balance, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

MOTION to adopt Bond Ordinance 18-04 was made by Councilwoman Gadaleta, second by Council President Belgiovine.

MOTION to open to the public was made by Councilwoman Gadaleta, second by Councilman Singleton and unanimously approved.

Josephine Higgins, Woodcliff Lake, stated that she forgot the list of outstanding bonds at home. Mrs. Higgins asked that when the budget presentation is done, could the Council please go over where the money is coming from and how we plan to pay for this.

MOTION to close to the public was made Council President Belgiovine, second by Councilwoman Gross and unanimously approved.

MOTION to adopt Bond Ordinance 18-04 was made by Councilwoman Gadaleta, second by Council President Belgiovine, and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Hayes, Councilwoman Herrington and Councilman Singleton.

NEW BUSINESS

Mayor Rendo stated that he received a postcard from Elaine Metlitz of the Board of Health resigning from the Board. She has been on the Board since 1981.

- Discussion on Directing the Planning Board to Examine Certain Land Designated as Non-Condemnation Area in Need of Redevelopment

Mr. Preiss went over the site that is going to be investigated as a potential non-condemnation

area in need of redevelopment. Mr. Preiss stated that in a situation where you do a rezoning and you have a desire to have a developer step in to do that development, you would have to go to a public bidding session. It may turn out that they might be the lowest bidder but not the most qualified developer. If you go through the area in need of redevelopment process and it is designated as an area in need of redevelopment, the Borough can then negotiate and pick out the designated developer without going to public bid. That provides the Mayor and Council with a lot more leverage and a lot more flexibility in terms of choosing somebody that is qualified to do that development. Mr. Preiss stated that the Borough owns the land, the funding that is available and with the ability to choose a designated developer rather than put it out to public bid, he believes that this is the best way to implement the affordable housing on those properties. Mr. Preiss stated that this is a non-condemnation redevelopment. There would not be the ability for the Borough to exercise the power of eminent domain. Mr. Preiss stated that the area in need of redevelopment creates a wonderful opportunity to take a look at the other two pieces of property. When you do a redevelopment plan, there is no such thing as spot zoning. Mr. Preiss stated that the Borough wanted a parking area for many years for commuters and thoughts were shared about putting a restaurant on the property. Mr. Preiss stated that they have done a preliminary look at the conditions for a redevelopment area and they do believe that the properties qualify, but if the Borough goes forward and adopts a resolution and request that the Planning Board look at that area, Mr. Preiss's office will look into the particular conditions. The Borough has to satisfy certain criteria in redevelopment and housing law. The Planning Board would then recommend the designation back to the Mayor and Council. If the Mayor and Council agrees it is a redevelopment area, the Borough could move forward with putting together the redevelopment plan.

Mayor Rendo asked Mr. Preiss if there is more control when you have a redevelopment plan. Mr. Preiss replied yes and that you could also have greater design controls as well and that is an added advantage.

Councilwoman Gadaleta asked if there are any cons to doing a redevelopment plan. Mr. Preiss replied that he does not really see any in this particular circumstance.

Councilwoman Hayes stated that we met one time before in closed session on this and in her memory, a great job was done over the summer where we had 3 Council members and 3 residents and we came up with a great plan and everyone except Councilman Panso agreed and we moved forward with the 16 units on the COAH property. Why wasn't the redevelopment plan offered then and why the change? Mr. Preiss replied that there really isn't much of a change because the affordable housing plan has been found to be fair and the next step is to implement it. There are 2 ways to do it. In both instances you have to doing a housing element and fair share plan and in the 1 instance you could just rezone the property. Mr. Preiss explained how he came up with the idea of an area in need of redevelopment.

Councilwoman Herrington asked if the Borough has to go with the lowest price bidder when the bids go out. Mr. Preiss replied that yes that is typically the situation.

Councilwoman Hayes asked what the cost would be to look into doing this study. Mr. Preiss replied \$4,000 to \$5,000.

Mayor Rendo stated that he discussed at our last meeting about setting up a Committee to work with Mr. Preiss on this. The Committee members will be Craig Marson, Michael Fritz, Craig Padover, Cheryl Dispoto, Joseph Langschultz, Sal Princiotto and Richard Preiss. Mayor Rendo stated that this is an on-going process.

MOTION to open to the public for Richard Preiss was made by Councilman Singleton, second by Councilwoman Herrington and unanimously approved.

Craig Marson, Woodcliff Lake, asked Mr. Preiss if he ever has gone past Highview in the morning. Mr. Preiss replied yes he has. Mr. Marson stated that there are delays and difficulty going anywhere. Mr. Marson stated that he finds it offensive for anyone who lives near that area that you are saying that the only way we are going to get a fair and reasonable build-out of 16 units is to hold some private sale that you could control. There are a number of developers in town and real estate professionals and committee members who are very well vested in the real estate industry who have a deeper understanding. The owner of the property (Mayo) is livid. Mr. Marson stated that the only area that should be in need of redevelopment is the gas station. Mr. Marson stated that he is disappointed in the way this is happening.

Cheryl Dispoto, Woodcliff Lake, asked if the only developer that could get the project is the lowest bidder without doing an area in need of redevelopment. Mr. Preiss replied that typically in this situation you pretty much have to. Ms. Dispoto stated that this Council has to decide whether to rezone 9, 1 and 2 and put 16 units on that and run the risk of going out to bid and having to take the lowest bid. If we do the area in need of redevelopment, we could negotiate with the developer. Ms. Dispoto and Mr. Preiss discussed design control. Mrs. Dispoto stated the Borough should try and get the word out and get the feel from other residents in the area about the redevelopment.

Councilwoman Hayes stated that she thought that the Mediation Committee did a good job working together in the past and might suggest that most of the members from last summer are on this new Committee.

Bob Nathin, Woodcliff Lake, asked at the end of the day who would own these 16 affordable housing units and who is responsible for maintaining them and repairs. Mr. Preiss replied that whoever the developer is or the subsequent owner.

MOTION to close to the public was made by Councilwoman Herrington, second by Councilwoman Gadaleta and unanimously approved.

- South Broadway Corridor Discussion

Mayor Rendo stated to Frank Reiner that the Council wanted to discuss the South Broadway Ordinance and some changes to it. Mr. Reiner stated that when he got the phone call from Tom about tonight's meeting he looked at the last memo that he put together which was amended to the draft zoning that they put together back in February, 2017. Mr. Reiner stated that in 2016 and 2017 they put together this draft rezoning of the Broadway Corridor to really promote the goals and objectives that the Borough had put in place through its Master Plan. At the time there was some controversy about a few items. The Borough wanted to take some time to see how they wanted to move forward. Some of the changes were on the Dimensional Requirements and Parking.

Mr. Reiner went over the Ordinance and stated that he is here to help and provide guidance.

Councilwoman Herrington stated that she appreciated seeing the edited version of some of the changes made with the feedback from the residents that came out on February 11, 2017. Councilwoman Herrington asked if we could prohibit gun sales on Broadway Corridor. Mr. Eyerman stated that you could prohibit gun sales in that area. Councilwoman Herrington asked if you could also prohibit tattoo parlors. Mr. Eyerman stated he will look into the matter. Councilwoman Herrington would also like to smoke shops as well.

Councilwoman Herrington asked about on-street parking. Mr. Reiner stated that the objective to have the provision for on-street parking was not to put it on the existing Broadway curb to curb but to cut into the property. You wouldn't be parking on Broadway as it is today. You would be cutting into the property.

Residential, business and retails uses were discussed. Residential is not permitted on first floors except for lobbies. Mr. Reiner explained that the entire corridor is not going to be developed at one time.

Councilwoman Hayes stated that she had a concern with the amount of retail stores that you see all over that are unoccupied. Councilman Singleton stated that it doesn't look good when you drive around and see empty stores.

MOTION to open to the public on the South Broadway Corridor was made by Councilwoman Gadaleta, second by Councilwoman Hayes and unanimously approved.

Cheryl Dispoto, Woodcliff Lake, stated that we had a Town Hall meeting a year ago and this is the first time we are seeing the marked-up version of the Ordinance and really hasn't had a lot of time to go through it carefully. There are a few things that are concerning such as the density, height, stories and pitched roofs. Ms. Dispoto encourages all residents to look at the minutes from the meeting last February.

Council President Belgiovine stated that the purpose of the last few studies was to create a

downtown. Just in the design of a downtown, pitched roof, separate buildings, building setback off the sidewalk, buildings on one side of the street do not create a downtown. If that is not what we want, then we need to revisit the Master Plan. The current Master Plan states that that area should become a downtown. Councilwoman Herrington stated that the Master Plan was done in 2002 with a revision in 2012 and its 2018. Councilwoman Hayes stated that maybe we should look at it. Council President Belgiovine stated that in each revision the same result came up. Councilwoman Gadaleta stated that she would like to see some ideas to see what the buildings would look like.

Bob Nathin, Woodcliff Lake, stated he sat on the Planning Board when most of this took place and it was a major disagreement among the Planning Board. The Ordinance was recommended to the Mayor and Council by one vote. It was a huge split and he was not in favor of this Ordinance, nor were most of the senior people on the Planning Board who have been there for many years. Mr. Nathin stated that when building a downtown you are talking about putting buildings that are not set back from the street and parallel parking on Broadway.

Councilwoman Gross stated that we are purposely moving the buildings closer to the street and having parking on the street. Two of the challenges with that are it creates parking issues for the retailers there, which makes it less desirable. Council President Belgiovine stated that the development would also require parking in the rear. Councilwoman Gross stated that she thinks that we would need a parking lot. Councilwoman Gross also stated that most people don't like to park in the back of the building and come to the front. Mr. Preiss stated that there would be an entrance in the back of the building.

Councilwoman Hayes asked Mr. Reiner if he has any experience with Hillside or Westwood that we could connect with them because we share Broadway with them in making the whole area attractive to all.

MOTION to close to the public was made by Council President Belgiovine, second by Councilwoman Gadaleta and unanimously approved.

- Discussion on Proposed Changes within EAO – Executive and Administrative Office District

Council President Belgiovine stated that they had a discussion at the last Planning Board meeting regarding the EAO Zone which is the Executive and Administrative office zone. There was some discussion about opening up the types of uses there to allow for different types of offices besides just executive office. Richard Preiss stated that the zoning is currently very restrictive as to the type of use permitted and maybe you incentivize by widening the uses that are permitted. Nick Saluzzi is the one who originally brought this to the Planning Board. Mr. Preiss stated that we should look to see what other town's permit and add some of those uses. We don't want to have empty office buildings.

Council President Belgiovine stated that the process for this change would be for the Mayor and Council to introduce an Ordinance and then go to the Planning Board for consistency review and

then come back to the Mayor and Council for adoption.

- Discussion of Issuance of Request for Qualifications for Professional Services in the Borough of Woodcliff Lake

Councilwoman Gadaleta stated that because of certain conflicts that have come to light, she thinks that we need Special Counsel for Affordable Housing going forward and she also thinks that with the development that we are talking about we need certain counsel to look at that that knows it specifically. Not that Brian or Ron can't do it, but she thinks that this is something that we really need people who specialize in that. If you send out the RFQs it would give us the opportunity to interview and see if there are other people out there that could handle our needs. Council President Belgiovine stated that he agrees. He thinks that if we get to the point where we actually give the Planning Board a job to do with regards to an area in need and/or south of Broadway Ordinance and we wind up coming back with the likely that we have an area in need and we want a Development or Redevelopment Plan, he doesn't think it is a bad idea to have an attorney that is more specialized in that type of area.

Councilwoman Hayes asked for an update into the status of the Planning Board and if all the members were still the same. Mayor Rendo stated that the members are the same. They were appointed in January. Councilwoman Hayes asked if any members have changed or the attorney? Council President Belgiovine stated that there is no change to the Planning Board members. There are 2 potential conflicts and if or when a certain Ordinance or job gets to them. Right now the Planning Board has nothing to review or look at that would cause a conflict. The Planning Board in preparation and in looking to review, they have hired a conflict attorney if and when the need arises and it is our Zoning Board attorney, Sal Princiotto. Councilwoman Hayes asked Councilwoman Gadaleta if the purpose of putting this on the Agenda is to ask for an RFQ for an attorney for the Planning Board. Councilwoman Gadaleta replied that she would like to start interviewing to get them ready in the event that we come up with this redevelopment and if we have any COAH issues going forward. Council President Belgiovine stated that COAH is settled. All we have to do is act on the settlement which is not changing anything with Fair Share and is 99.99% done. The Judge is waiting for us to complete what we said we would do and then he will sign off on it. There is little to no work to be done with regards to Fair Share or COAH. What will need to happen is we will have to create a draft redevelopment plan and at that point after we have a study done and we have an area in need and we start designing our plan, it is probably a good idea to get somebody who is a little more versed in the legal process of that. Council President Belgiovine stated that the attorney hired for the redevelopment would be hired by the Council not the Planning Board. Councilwoman Gadaleta asked about the gentleman who has to recuse himself. Council President Belgiovine replied that he will only have to recuse himself if and when there is a conflict and if and when there is a conflict the Planning Board has hired a conflict attorney for that matter. Councilman Singleton asked if there is a formal letter from him saying that he is recusing himself from this process. Council President Belgiovine stated that our Borough Attorney gave a legal opinion on the matter and delivered it to the Planning Board. Until the Planning Board actually has something that he would need to recuse himself on, there is nothing for him to do. When the matter comes before him, he will have to recuse himself and

the Planning Board in preparation for that hired a conflict attorney.

Councilwoman Gadaleta stated that she is pleased that we agree that we would need a conflict attorney for the redevelopment.

MOTION to extend the meeting past 11:00 PM was made by Council President Belgiovine, second by Councilwoman Gadaleta and unanimously approved.

PUBLIC COMMENT

MOTION to open to the public was made by Councilwoman Herrington, second by Council President Belgiovine and unanimously approved.

Diana DiGirolamo, Woodcliff Lake, stated that she spoke with Evan Jacobs our Borough Engineer during the meeting. Ms. DiGirolamo stated that she moved to Woodcliff Lake in 1972 and had absolute ecstasy until 1986 when the property was purchased directly south of her. At one point they noticed they were bringing in 7 truckloads of fill. They were putting in new terracing which is unbelievable. Aside from that, they noticed that they were beginning to get irregular water run-off. Ms. DiGirolamo passed around pictures of her yard. The Borough suggested that she put up a wall. The wall is stopping the water from totally coming in. There is a hole in the wall and now the water is coming in. Today she had to go outside and pull mud out of pipes. Ms. DiGirolamo stated that she was in charge of Buildings and Grounds when she was Councilwoman and none of this happened while she was in charge of Buildings and Grounds. She is ready to take an action against the Town and the individual. Mr. Padilla introduced her to Mr. Jacobs and he is coming out tomorrow to take a look. Ray Blackton also came to her house today and witnessed it. Ms. DiGirolamo stated that in the past her deck collapsed from the water run-off. The Town did not enforce the Ordinance once it was discovered that it was violated. Ms. DiGirolamo thanked Debbie Dakin for listening to her when she came in to fill out the complaint form and has been of help for so many years.

Craig Marson, Woodcliff Lake, stated that the Planning Board attorney, as a partner, potentially vested, he may have or may have not have benefited directly or indirectly to any kind of dealings, payments or transactions and he wants to understand who did the contracts. Mr. Marson stated that he wants to understand the dealings of the contract itself. Mr. Marson wants to know who did the legal work on the transaction. You have to look at the contract itself, find out what may or may not have transpired as part of this and then make a decision on whether or not there is a conflict. Mr. Marson asked that the Mayor and Council please review his email. It is very specific.

MOTION to close to the public was made by Council President Belgiovine, second by Councilwoman Gadaleta and unanimously approved.

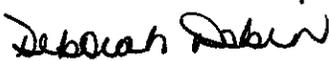
CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Councilwoman Herrington, second by Council President Belgiovine and approved by Council President Belgiovine, Councilwoman Gadaleta, Councilwoman Gross, Councilwoman Herrington and Councilman Singleton. Councilwoman Hayes was not on the dais for roll call.

ADJOURNMENT

MOTION to adjourn was made by Council President Belgiovine, second by Councilwoman Gadaleta and unanimously approved by voice call vote. Meeting was adjourned at 11:30 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

MARCH ENGINEER'S REPORT
BOROUGH OF WOODCLIFF LAKE
APRIL 16, 2018

1. 2018 Municipal Road Program

As requested by the Borough of Woodcliff Lake, NEA prepared preliminary construction cost estimates for the candidate streets for the 2018 Municipal Road Program. Below is the list of streets selected by the Borough, and their associated construction cost estimations:

- Cambridge Road (Berkshire to Arcadia) – 23 years since last paved – \$67,778.40;
- Centennial Way (full length) – 23 years since last paved – \$87,204.00; and
- Stonewall Court (full length) – 23 years since last paved – \$177,756.00.

NEA will provide a proposal for the survey and engineering services required to prepare bid/construction documents for the above-referenced roadways for the 2018 Municipal Road Program.

2. Bank Stabilization and Outfall Reconstruction at 77 Brookview Drive

The plans and specifications for the project are virtually complete. NEA will provide the Borough with completed plans and specifications this week. With the NJDEP-imposed construction timing restrictions, no activities are allowed to occur within the banks of the Musquapsink Brook from May 1st through July 31st. NEA recommends that the Borough publicly bid the project during April into early May. Assuming all is in order, project award could occur at the May 21st Mayor and Council meeting. The time between issuance of the Notice to Proceed and the end of the NJDEP restriction period, should be used for shop drawing and submittal reviews, pre-construction meetings and coordination, such that construction can commence as of August 1st.

3. Glen Road Bridge (Culvert)

In a cooperative effort between the Borough of Woodcliff Lake and Park Ridge, NEA coordinated with TranSystems to perform a thorough bridge (culvert) inspection to assess the current condition of the culvert over the Bear Brook. On March 13, NEA received the final report based on an in-depth field inspection of the culvert. TranSystems also indicated the existing bridge (culvert) has an estimated lifespan of approximately 3 to 5 years. TranSystems has provided two alternatives to address the poor condition of the bridge:

1. Bridge Rehabilitation (Estimate Construction Cost of \$700,000, Approx. 25-year service life)

The Rehabilitation alternate involves replacing the superstructure portion of the bridge, while maintaining and repairing the abutments and substructure that are currently in-place. Generally, this would include a new bridge deck, new parapet walls, new guiderails and end terminals. The estimated service life for this option is approximately 25 years, with an estimated construction duration of approximately 5 months.

2. Complete Bridge Replacement (Estimated Construction Cost of \$1,180,000, Approx. 40-year service life)

The Replacement alternate involves removal and complete replacement of the entire bridge (i.e. abutments, culverts, deck, parapets, guiderails, etc). The new bridge would consist of an asphalt wearing surface on pre-stressed concrete voided slab beams, with new cast-in-place concrete abutments. The estimate service life for this option is approximately 40 years, with an estimated construction duration of approximately 7 months.

In addition to the structural deficiencies noted both above and in the report, there are also scour issues at one of the abutments. Regardless of which option is chosen, minor repairs to the substructure will be required to be performed during 2019 to address the current scour. It is highly likely that NJDEP Land Use permitting will



be required for this work, in addition to either of the options listed above. NEA will continue to coordinate with both Boroughs regarding this project. Regardless of which option is chosen by the two Boroughs, NEA strongly recommends that the Borough's Grant Writer apply for any applicable grants to assist the Borough of Woodcliff Lake with the financial burden of the impending repair or replacement. NEA will continue to provide updates as to the status of this project.

4. 2017 Municipal Road Program

The 2017 Municipal Road Program included the following roadways: Wyandemere Road, Windham Court, Wildwood Road, Benjamin Court, Shaw Road, and the Municipal Pool Entrance driveway. The project began construction on October 3, 2017. As of December 4, 2017, the contractor has virtually completed all work for the project. NEA is currently preparing a punch-list of any outstanding issues to be addressed, once the weather permits. NEA will provide the Borough with an update as soon as the information is available.

5. Coordination with Bergen County Paving Program

The Borough of Woodcliff Lake was informed by Bergen County that the following County Roads will be repaved as part of the 2018-2019 Proposed County Aid Resurfacing Program:

- Broadway (Hillsdale line to Park Ridge line);
- Glen Road (Park Ridge line to Chestnut Ridge Road);
- Pascack Road (Woodcliff line to Park Ridge line);
- Prospect Avenue (Park Ridge line to Broadway);
- Saddle River Road (Werimus Road to Chestnut Ridge Road);
- Werimus Road (Woodcliff Avenue to Glen Road); and
- Woodcliff Avenue (Broadway to Werimus Road).

The Borough would be responsible to perform the following improvements prior to the County repaving:

- Install all necessary ADA ramps (NEA to coordinate with the Bergen County ADA Ramp Coordinator);
- Inspect the conditions of the Borough's curbs and make any repairs or replacements;
- Completing any existing streetscape or intersection projects;
- Notify municipal utilities to perform all necessary leak testing and complete repairs (including coordination with PSE&G's GSMP Project);
- Notify the Building Department to ensure that all necessary work needed to be completed on curbs, driveway aprons, sewer and utility connections are completed;
- Inspect and remove, if necessary, any paver and/or concrete crosswalks; and
- Inspect sanitary sewer manholes and frames to assess their condition (Bergen County can remove, replace, and reset frames and covers if supplied by the Borough).

NEA will also coordinate with Bergen County and New Jersey Transit to have the requested crosswalk installed at the train station. In addition, NEA will continue to coordinate with the Borough DPW and Administrator regarding the pre-paving work, including possible participation in the County's curb ramp construction reimbursement program. NEA will provide an update as soon as new information is available.

6. Coordination with PSE&G GSMP Program

NEA has attended several meetings with the Borough regarding PSE&G's proposed gas main repair, upgrade, and replacement of the majority of the gas lines within the Borough. NEA is in the process of coordinating



with PSE&G regarding recently paved roadways, roadways that the County is paving, and roadways that may be part of the Borough's future municipal road programs. NEA has emphasized to PSE&G that the work on Woodcliff Avenue would have to be coordinated with the schools' schedules to prevent any disruption to vehicular or pedestrian access while school is in session. NEA will provide an update on the exact roads and the proposed re-paving of said roads once the schedule has been determined.

We trust you will find the above in order. Should you have any questions or require additional information, please do not hesitate to contact the undersigned.

Respectfully submitted,
Neglia Engineering Associates

A handwritten signature in black ink, appearing to read 'E.M. Jacobs', is written over the typed name.

Evan M. Jacobs, P.E., P.P.
For the Borough Engineer
Borough of Woodcliff Lake

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ORDINANCE 18-04

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,165,000 TO PAY THE COST THEREOF, TO APPROPRIATE FEDERAL GRANTS, TO MAKE A DOWN PAYMENT, TO APPROPRIATE CAPITAL FUND BALANCE, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, new additional furnishings and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the Federal grants, the Capital Fund Balance and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the Federal grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by Capital Fund Balance of the Borough hereinafter appropriated, and (4) the amount

of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (5) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (6) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery and a new automotive vehicle, including original apparatus equipment, for the use of the Department of Public Works (the "DPW") consisting of (i) a garbage truck body and (ii) a garbage truck.

Appropriation and Estimated Cost	\$ 240,000
Down Payment Appropriated	\$ 12,000
Bonds and Notes Authorized	\$ 228,000
Period of Usefulness	5 years

B. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of an SUV for the use of the Fire Department.

Appropriation and Estimated Cost	\$ 59,400
Down Payment Appropriated	\$ 2,900
Bonds and Notes Authorized	\$ 56,500
Period of Usefulness	5 years

C. Undertaking of the 2018 Road Improvement Program at various locations, as set forth on a list prepared by the Borough Engineer on file or to be placed on file with the Borough Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 425,000
Down Payment Appropriated	\$ 20,250
Bonds and Notes Authorized	\$ 404,750
Period of Usefulness	10 years

D. Undertaking of the following public improvements: (i) installation of an entry security system and a file storage system at Borough Hall and (ii) installation of a new telephone system for Borough Hall and the DPW Building.

Appropriation and Estimated Cost	\$ 44,000
Capital Fund Balance Appropriated	\$ 28,100
Down Payment Appropriated	\$ 760
Bonds and Notes Authorized	\$ 15,140
Period of Usefulness	10 years

E. Undertaking of the following improvements to the Tice/Senior Center: (i) replacement of flooring and doors and (ii) installation of an entry security system.

Appropriation and Estimated Cost	\$ 60,600
Federal Grants Appropriated	\$ 36,900
Down Payment Appropriated	\$ 1,130
Bonds and Notes Authorized	\$ 22,570
Period of Usefulness	10 years

F. (i) Funding the Borough's contribution to the upgrade of the Park Ridge Pistol Range pursuant to an interlocal agreement and (ii) undertaking of the follow public improvements (a) installation of lighting at Bagley Field, (b) installation of netting at Rinzler Field and (c) replacement of the field house bathroom doors at Lockwood Field.

Appropriation and Estimated Cost	\$ 92,000
Down Payment Appropriated	\$ 4,400
Bonds and Notes Authorized	\$ 87,600
Period of Usefulness	15 years

G. Acquisition of a pool cover and replacement of the pump at Old Mill Swim Pool.

Appropriation and Estimated Cost	\$128,000
Down Payment Appropriated	\$ 6,100
Bonds and Notes Authorized	\$121,900
Period of Usefulness	15 years

H. Acquisition of new additional furnishings for use at Old Mill Swim Pool consisting of (i) tables, (ii) chairs and (iii) umbrellas.

Appropriation and Estimated Cost	\$ 5,000
Down Payment Appropriated	\$ 2,150
Bonds and Notes Authorized	\$ 2,850
Period of Usefulness	5 years

I. (i) Upgrading of the security camera system at Borough facilities and (ii) acquisition of new communication and signal systems equipment for the use of the Police Department consisting of (a) radios, (b) radar units and (c) blinking signs.

Appropriation and Estimated Cost	\$ 59,000
Down Payment Appropriated	\$ 2,810
Bonds and Notes Authorized	\$ 56,190
Period of Usefulness	10 years

J. Acquisition of new communication and signal systems equipment consisting of radios for the use of the Fire Department.

Appropriation and Estimated Cost	\$ 7,000
Down Payment Appropriated	\$ 350
Bonds and Notes Authorized	\$ 6,650
Period of Usefulness	10 years

K. Acquisition of new additional or replacement equipment and machinery for the use of the DPW consisting of (i) a leaf pusher, (ii) a snow plow, (iii) containers, (iv) manhole covers and (v) a salt spreader.

Appropriation and Estimated Cost	\$ 45,000
Down Payment Appropriated	\$ 2,150
Bonds and Notes Authorized	\$ 42,850
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$1,165,000
Federal Grants Appropriated	\$ 36,900
Capital Fund Balance Appropriated	\$ 28,100
Aggregate Down Payment Appropriated	\$ 55,000
Aggregate Amount of Bonds and Notes Authorized	\$1,045,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$75,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The aggregate sum of \$36,900 received or to be received as grants from the Bergen County Community Development Program, pursuant to the Federal Housing and Community Development Act, is hereby appropriated to the payment of the cost of the replacement of flooring and doors at the Tice/Senior Center authorized in Section 4.E hereof.

Section 7. The sum of \$28,100 is hereby appropriated from Capital Fund Balance of the Borough to the payment of the cost of the improvements authorized in Section 4.D hereof.

Section 8. It is hereby determined and stated that moneys exceeding \$55,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$55,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 9. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,045,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 10. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,045,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 11. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to

execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 12. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 9.83 years computed from the date of said bonds.

Section 13. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,045,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 14. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the Federal grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 15. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 16. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 17. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 18. This ordinance shall take effect twenty days after the first publication thereof after final passage.



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION

RESOLUTION NO. 18-112

APRIL 16, 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. Contract Negotiations

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 April 16, 2018.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 18-113
APRIL 16, 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 4/15/2018 \$186,174.71

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:	\$ 186,887.55
Animal Control:	\$ 42.00
General Capital:	\$ 36,088.33

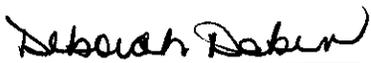
CERTIFICATION OF FUNDS

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 April 16, 2018.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

EMERGENCY TEMPORARY BUDGET APPROPRIATION

RESOLUTION NO. 18-114

APRIL 16, 2018

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2018 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, said total emergency temporary resolutions adopted in the year 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$1,135,000.00.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. The following temporary appropriations be and the same are hereby made for:

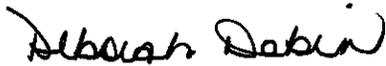
Administration – Salaries and Wages	\$ 15,000.00
Administration – Other Expenses	15,000.00
Municipal Clerk – Salaries and Wages	10,000.00
Financial Administration – Salaries and Wages	10,000.00
Financial Administration – Other Expenses	5,000.00
Tax Collection – Salaries and Wages	10,000.00
Construction Code – Salaries and Wages	10,000.00

Group Health Insurance Plans for Employees	165,000.00
Police – Salaries and Wages	200,000.00
Police – Other Expenses	20,000.00
Buildings and Grounds – Salaries and Wages	15,000.00
Maintenance of Parks – Other Expenses	25,000.00
Celebration of Public Events – Other Expenses	5,000.00
Telephone	5,000.00
Social Security	15,000.00
Total	\$ 525,000.00

2. That said emergency temporary appropriations will be provided for in the 2018 budget under the various titles listed above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

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 April 16, 2018.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Clerk

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING RAFFLE LICENSE TO OUR LADY MOTHER OF THE CHURCH

RESOLUTION NO. 18-115

APRIL 16, 2018

WHEREAS, application has been made by Our Lady Mother of the Church for a fair share raffle license to be held at 209 Woodcliff Avenue, Woodcliff Lake, New Jersey on June 3, 2018; and

WHEREAS, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order.

NOW, THEREFORE, BE IT RESOLVED that the fair share raffle license application of Our Lady Mother of the Church is hereby approved and the Borough Clerk is authorized to issue Raffle License RA18-05.

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 March 16, 2018.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

**RESOLUTION AUTHORIZING PURCHASE OF POLICE VEHICLE FOR THE AMOUNT OF \$28,349.00
UNDER THE STATE CONTRACT**

**RESOLUTION NO. 18-116
APRIL 16, 2018**

WHEREAS, the Borough of Woodcliff Lake, pursuant to N.J.S.A. 40A: 11-12(a) and N.J.A.C. 5:34- 7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Borough of Woodcliff Lake has the need to purchase a police vehicle, namely a 2018 Police Interceptor Utility, All Wheel Drive vehicle, utilizing State Contract 88728 with Winner Ford of Cherry Hill for the amount of \$28,349.00 pursuant to their proposal attached hereto; and

WHEREAS, the Borough of Woodcliff Lake intends to enter into contract with State contract vendor Winner Ford of Cherry Hill through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to current State contracts.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Woodcliff Lake authorizes the purchase of a 2018 Police Interceptor Utility, All Wheel Drive vehicle, utilizing State Contract 88728 with Winner Ford of Cherry Hill for the amount of \$28,349.00 pursuant to all the conditions of the individual State Contract and pursuant to their proposal for same; and

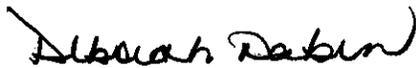
BE IT FURTHER RESOLVED that the Mayor, Borough Administrator and/or Borough Chief Financial Officer be and are hereby authorized and directed to execute, and the Borough Clerk, is directed to attest to any documents necessary to purchase said vehicle pursuant to State Contract 88728.

BE IT FURTHER RESOLVED, pursuant to the N.J.A.C. 5:30- 5.S(b), the certification of available funds shall be certified at such time as the goods or services are called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer via an authorized purchase order for the amount of \$28,349.00; and

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 16, 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**