



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
NOVEMBER 10, 2016
8:00 PM**

CALL TO ORDER

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

October 17, 2016 (Closed)
October 17, 2016 (Open)

MAYOR'S APPOINTMENT

Appointment of Christopher T. Derienzo, 107 Highland Street, Park Ridge, New Jersey, as a member of the Woodcliff Lake Fire Department

Appointment of Michael D. Benducci, 21 Marion Road, Montvale, New Jersey, as a member of the Woodcliff Lake Fire Department

MAYOR'S COMMENTS

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

ORDINANCES

- Introduction Ordinance 16-10
An Ordinance Establishing the Broadway Corridor South District within the Borough of Woodcliff Lake
- Introduction Ordinance 16-15
An Ordinance to Vacate Entirety on Pickwick Lane in Favor of the Creation of a Utility Easement as Described Herein on Land Situated Near Property Known as Block 303 and 303.01 Located at Intersection with County Road (CR-73)
- Introduction Ordinance 16-16
An Ordinance of the Borough of Woodcliff Lake, Authorizing the Acquisition of a Certain Property Known as 123 Tice Boulevard, also Known as Block 301, Lot 3.02, and if Necessary, Authorizing the Institution of Eminent Domain Proceeding
- Introduction Ordinance 16-17
An Ordinance Revising Chapter 349 of the Borough Code Governing Towing within the Borough
- Introduction Ordinance 16-18
An Ordinance Revising the Affordable Housing Development Fees within the Borough

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

- Resolution No. 16-280 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 16-281 Resolution Authorizing the Issuance of Requests for Qualifications for Professional Services in the Borough of Woodcliff Lake
- Resolution No. 16-282 Resolution Authorizing Mayor and Council to Enter a Grant Agreement
- Resolution No. 16-283 Grant Agreement between the Borough of Woodcliff Lake and the State of New Jersey by and for the Department of Environmental Protection
- Resolution No. 16-284 Resolution Recognizing Veterans Day
- Resolution No. 16-285 Resolution Appointing Raymond Blackton as the Superintendent of the Woodcliff Lake Department of Public Works in the Borough of Woodcliff Lake
- Resolution No. 16-286 A Resolution Authorizing an Appraisal in the Borough of Woodcliff Lake
- Resolution No. 16-287 Resolution Appointing Hugh Kirwan with the Woodcliff Lake Department of Public Works in the Borough of Woodcliff Lake
- Resolution No. 16-288 Resolution Accepting the Woodcliff Lake Baseball Association's Donation of Field Repairs in the Borough of Woodcliff Lake

Resolution No. 16-289	Chapter 159-Drunk Driving Enforcement Fund
Resolution No. 16-290	2016 Budget Transfers
Resolution No. 16-291	A Resolution Supporting S-2663 and A-4234 in the Borough of Woodcliff Lake
Resolution No. 16-292	Resolution Awarding Professional Services Contract for Special Litigation Counsel in the Borough of Woodcliff Lake, Bergen County, New Jersey
Resolution No. 16-293	Resolution Encouraging the Pascack Valley Regional High School District Board of Education to Videotape its Public Meetings

ADJOURNMENT

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

Subject to Additions and/or Deletions

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 16-280
November 10, 2016**

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 10/31/2016 - \$165,794.12

BE IT FURTHER RESOLVED that the following current claims against the Borough for materials and services have been considered and are proper and hereby are approved for payment:

Current Fund:	\$ 1,557,971.98
Capital:	\$ 3,250.00
Escrow:	\$ 8,670.39

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 November 10, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

**RESOLUTION AUTHORIZING THE ISSUANCE OF REQUESTS FOR QUALIFICATIONS FOR
PROFESSIONAL SERVICES IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 16-281
November 10, 2016**

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, a "fair and open process" constitutes the following: (1) public advertisement of a Request for Qualifications ("RFQ") with ten (10) calendar days notice prior to the receipt of responses to the RFQ; (2) award of contract under a process that provides for public solicitation of qualifications (3) award of contract under publicly disclosed criteria established, in writing, by the municipality prior to the solicitation of qualifications; and (4) the municipality shall publicly open and announce the qualifications when awarded; and

WHEREAS, it has become necessary for the Borough of Woodcliff Lake ("the Borough") to engage professional services that include but are not limited to:

1. Borough Attorney
2. Borough Auditor
3. Borough Planner
4. Bond Counsel
5. Labor Attorney
6. Insurance Risk Management Consultant
7. Commercial Tax Appeal Attorney
8. Residential Tax Appeal Attorney
9. Borough Engineer
10. IT Services Consultant
11. Health Benefits Consultant

WHEREAS, the Borough desires to appoint such professionals and services by a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that RFQs for professional services that include but

are not limited those stated above for the Borough are hereby authorized.

BE IT FURTHER RESOLVED, that all of the RFQs for the professional services as set forth herein above shall be prepared and published in accordance with N.J.S.A. 19:44A-20.1 et seq. and all submissions in response shall be evaluated on the basis of the most advantageous submission, all factors considered, including, but not limited to:

- Experience and reputation of the firm.
- Qualifications of the individuals who will perform the required services, and their respective participation.
- Experience of the individuals as it relates to the particular expertise required to perform the contract.
- Ability of the firm to perform the services on a timely basis, including staffing and familiarity with the subject matter and the ability to attend meetings.
- Experience with or specific knowledge of the Borough as it pertains to the respective contract.
- Cost consideration, including, but not limited to fee schedule to be charged, fees paid by public entities of similar size and make-up, for comparable level of services, and if applicable, cost that would be incurred by the Borough to contract with a new firm (i.e. estimated cost for current firm to review and close out all files, and new firm to review and get up to speed on all open files).
- Any other factors demonstrated to be in the best interest of the Borough or Borough agency.

BE IT FURTHER RESOLVED, that the Borough Clerk is directed to publish notice of the RFQs for the services as enumerated above, in the Borough official paper of record. The notice of RFQs shall include the following:

- (1) A description of the requested professional service for which the RFQ is made;
- (2) A statement that Qualifications must be submitted by 11:00 a.m. on December 15, 2016;
- (3) A statement that the RFQs are being made by the Borough;
- (4) The address and phone number of the Borough Clerk's office and a statement that applicants may obtain the RFQ document from the Clerk's office if they cannot obtain the RFQ documents from the Borough's website;
- (5) A statement that the RFQ is being made through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED, that the Borough Attorney is authorized to effectuate the drafting of the RFQs, which shall include the evaluation criteria hereinabove stated.

BE IT FURTHER RESOLVED that the Borough Clerk or her designee shall publicly open and read aloud the submissions responding to the RFQs, including the name of the applicant and any other pertinent information on December 16, 2016 at 9:00 a.m. in the Borough Hall.

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 November 10, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

RESOLUTION AUTHORIZING MAYOR AND COUNCIL TO ENTER A GRANT AGREEMENT

**RESOLUTION NO. 16-282
November 10, 2016**

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a grant agreement with the County of Bergen for the purposes of using \$3,530.00 in 2016/2017 Community Development Block Grant funds for Senior Citizen Activities, 411 Chestnut Ridge Road, Woodcliff Lake, New Jersey 07677; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Tomas Padilla to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Tomas Padilla to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that Woodcliff Lake is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

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 November 10, 2016.

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

**GRANT AGREEMENT BETWEEN
The Borough of Woodcliff Lake
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

GRANT IDENTIFIER: FS17-045

**November 10, 2016
RESOLUTION NO. 16-283**

The governing body of The Borough of Woodcliff Lake desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000 to fund the following project: Green Communities Grant Community Forestry Management.

Therefore, the governing body resolves that Tomas J. Padilla or the successor to the office of Administration is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$3,000.00 and (c) to execute any amendments thereto which do not increase the Grantee's obligations.

The Mayor and Council authorizes and hereby agrees to match 50% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement.)*

The Grantee agrees to comply with all applicable federal, State and municipal laws, rules and regulations in its performances pursuant to the agreement.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of November 10, 2016.

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

RESOLUTION RECOGNIZING VETERANS DAY

**RESOLUTION NO. 16-284
NOVEMBER 10, 2016**

WHEREAS, for more than two centuries, individuals from all walks of life have taken up arms and sworn an oath to support and defend principles upon which our country was founded; and

WHEREAS, throughout our history, courageous men and women have donned the uniform of our Armed Forces built noble tradition of faithful and dedicated service to our Nation; and

WHEREAS, Veterans Day has been set aside as both a national and state holiday to honor those American patriots who answered the call of duty, preserving our freedoms and often making the ultimate sacrifice; and

WHEREAS, we can never fully repay our debt of gratitude to those heroic men and women who served, were wounded, or even died in battle, and

WHEREAS, the unwavering commitment of our Soldiers, Sailors, Airmen and Marines, Coast Guardsmen, and Merchant Marines has preserved our freedoms and saved millions around the world from tyranny; and

WHEREAS, we continue to draw inspiration from the heroism and dedication of those who currently serve and sacrifice for the cause of liberty and justice.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake do hereby recognize November 11, 2016 as Veterans Day.

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 November 10, 2016.

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

**RESOLUTION APPOINTING RAYMOND BLACKTON AS THE SUPERINTENDENT OF THE WOODCLIFF
LAKE DEPARTMENT OF PUBLIC WORKS IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 16-285
November 10, 2016**

WHEREAS, there is a need to appoint a Superintendent of the Borough of Woodcliff Lake Department of Public Works; and

WHEREAS, upon the recommendation of the Borough Administrator and the Borough Personnel Committee, the Borough of Woodcliff Lake has determined that Raymond Blackton possesses the necessary skills and experience to hold the position; and

WHEREAS, Raymond Blackton's appointment shall be effective on January 1, 2017 with a salary to be set prior to said date. Such salary shall be in line with the current salary ordinance.

NOW THEREFORE, BE IT RESOLVED, that Raymond Blackton is appointed as Superintendent of the Borough of Woodcliff Lake Department of Public Works. Such appointment shall be effective on January 1, 2017 in accordance with the terms and schedules contained within the salary ordinance, the policies of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 10, 2016.

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

**A RESOLUTION AUTHORIZING AN APPRAISAL
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 16-286
November 10, 2016**

WHEREAS, it is the advice and recommendations of the Borough Counsel to seek a formal appraisals for a eminent domain action over of a portion of a property needed to facilitate the installation of a new potable water pump in or around 123 Tice Boulevard; and

WHEREAS, it is in the best interest of the Borough to order such appraisal.

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 to retain Robert McNerney 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 Governing Body at the meeting of November 10, 2016.

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

**RESOLUTION APPOINTING HUGH KIRWAN WITH THE WOODCLIFF LAKE DEPARTMENT OF PUBLIC WORKS
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 16-287
November 10, 2016**

WHEREAS, Borough of Woodcliff Lake has recognized the need to hire a Laborer/Driver with the Borough of Woodcliff Lake Department of Public Works; and

WHEREAS, the Borough of Woodcliff Lake has determined that Hugh Kirwan possesses the necessary skills and experience to hold the position; and

WHEREAS, Mr. Kirwan's employment is subject to the salary step guide. Accordingly, Mr. Kirwan begins employment at the "Step 1" level and is subject to be reviewed in three (3) months and then again at six (6) months. Further, medical benefits do not start until the completion of ninety (90) days of employment.

NOW THEREFORE, BE IT RESOLVED, that Hugh Kirwan is appointed as Laborer/Driver with the Borough of Woodcliff Lake Department of Public Works in accordance with the terms and schedules contained within the salary step guide, the policies of the Borough of Woodcliff Lake and the laws of the State of New Jersey.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 10, 2016.

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

**RESOLUTION ACCEPTING THE WOODCLIFF LAKE BASEBALL ASSOCIATION'S DONATION
OF FIELD REPAIRS IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 16-288
November 10, 2016**

WHEREAS, the Woodcliff Lake Baseball Association wishes to make an unconditional donation of repairs to various baseball fields owned by the Borough of Woodcliff Lake; and

WHEREAS, the Woodcliff Lake Baseball Association acknowledges that any contractors utilized for these repairs shall be properly insured for both liability and workers compensation; and

WHEREAS, pursuant to N.J.S.A. 40A:5-29, the Borough is authorized and empowered to accept such gifts.

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, and the Borough Clerk to attest to any and all documents necessary to accept the Woodcliff Lake Baseball Association's donation.

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 November 10, 2016.

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

CHAPTER 159 – DRUNK DRIVING ENFORCEMENT FUND

RESOLUTION NO. 16-289

November 10, 2016

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 \$5,000.00 from NJ Highway Safety- 2016 Drive Sober Grant – Labor Day and wishes to amend its 2016 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 2016 Budget in the sum of \$5,000.00 which is now available as a revenue from State and Federal Grants off-set by revenue;

BE IT FURTHER RESOLVED, that a like sum of \$ 5,000.00 and the same is hereby appropriated under the caption

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by Revenues
2016 Drive Sober 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 Mayor and Council at the meeting of November 10, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

2016 Budget Transfers

Resolution No. 16-290

November 10, 2016

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Legal - Other Expenses	6-01-20-155-020	10,000.00	
General Administration - Other Expenses	6-01-20-120-020		10,000.00
Electricity	6-01-20-155-020	20,000.00	
Planning Board - Other Expenses	6-01-20-180-020		20,000.00
Financial Administration - Other Expenses	6-01-20-145-020	2,500.00	
Tax Collection - Other Expenses	6-01-20-145-020		2,500.00
Gasoline	6-01-31-460-020	2,500.00	
Shade Tree Commission - Other Expenses	6-01-26-300-020		2,500.00
TOTAL		35,000.00	35,000.00

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 10, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

A RESOLUTION SUPPORTING S-2663 and A-4234 IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-291

November 10, 2016

WHEREAS, almost all local units of government and Boards of Education in New Jersey including the Borough of Woodcliff Lakes secure insurance through governmental entities known as joint insurance funds (hereinafter JIFs); and

WHEREAS, existing law limits JIFs to investments otherwise authorized for local governmental entities and Boards of Education; and

WHEREAS, insurance mechanisms such as JIFs have different cash flow needs than local government and Boards of Education; and

WHEREAS, existing law greatly limits the potential investment earnings, currently less than 1% on investments of approximately \$1 billion; and

WHEREAS, S-2663 and A-4234 would permit JIFs to invest in debt obligations of any governmental entity established under the laws of the State of New Jersey and federal agencies or governmental corporations; and

WHEREAS, while the range of investments permitted by S-2663 and A-4234 is still very conservative, it would save the taxpayers at least \$10 million per year; and

WHEREAS, S-2663 and A-4234 would also reduce interest expense for local units of government and Boards of Education by creating an additional purchaser of their bonds; and

WHEREAS, S-2663 and A-4234 would also permit JIFs to join together and create a joint investment and cash management program further increasing investment income.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that:

1. Legislature is urged to adopt S-2663 and A-4234 and
2. A copy of this resolution shall be sent to all area legislators as well as the Governor, Commissioner of the Department of Banking and Insurance and the Commissioner of the Department of Community Affairs.

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 November 10, 2016.

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

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT FOR SPECIAL LITIGATION
COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE,
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 16-292
November 10, 2016**

WHEREAS, the firm of Robinson & Cole with offices at 280 Trumbull Street, Hartford, Connecticut has been appointed as a special legal consultant to the Borough of Woodcliff Lake for issues related to the Religious Land Use and Institutionalized Persons Act of 2000; and

WHEREAS, the firm of Chasan, Leyner & Lamparello with offices at 300 Lighting Way , in Secaucus, New Jersey has been appointed as a special legal counsel to the Borough of Woodcliff Lake for various litigation and tax matters; and

WHEREAS, as litigation has been commenced against the Borough of Woodcliff Lake by the Valley Chabad pursuant to the Religious Land Use and Institutionalized Persons Act of 2000, there is a need for the Borough of Woodcliff Lake to retain the service of a special litigation counsel to perform all necessary professional work involved in defending the Borough of Woodcliff Lake in this action; and

WHEREAS, the firms of Robinson & Cole and Chasan, Leyner & Lamparello have the necessary skills and experience to provide such service; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and he is here by authorized and directed to execute, and the Borough Clerk to attest to an agreement to appoint the firm of Robinson & Cole and Chasan, Leyner & Lamparello as special litigation counsels to defend the Borough in the action filed by the Valley Chabad; and

BE IT FURTHER RESOLVED, that a copy of the within resolution together with a copy of the Agreements 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 Borough of Woodcliff Lake; and

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 November 10, 2016.

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

**RESOLUTION ENCOURAGING THE PASCACK VALLEY REGIONAL HIGH SCHOOL DISTRICT BOARD
OF EDUCATION TO VIDEOTAPE ITS PUBLIC MEETINGS**

**RESOLUTION NO. 16-293
November 10, 2016**

WHEREAS, transparency and public participation are of paramount importance to efficient and effective governance; and

WHEREAS, New Jersey law currently does not require municipal governing bodies or school boards to videotape or otherwise record their public meetings; and

WHEREAS, certain members of the public have raised concern with the Governing Body of the Borough of Woodcliff Lake that the public meetings of the Pascack Valley Regional High School District Board of Education (the "Board of Education") are currently not recorded; and

WHEREAS, the Governing Body recognizes that it has no jurisdiction over this issue, which is within the exclusive purview of the Board of Education; and

WHEREAS, nevertheless the Governing Body of the Borough of Woodcliff Lake would like to express its recommendation and opinion that it would be beneficial for the Board of Education to consider recording its meetings for the benefit of the public.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Woodcliff Lake does hereby encourage the Pascack Valley Regional High School District Board of Education to consider recording its public meetings and, if possible, playing such recordings on the Woodcliff Lake Access channel in order to permit a greater number of residents to observe the discussions and actions taken at such meetings.

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a copy of this Resolution to the Board of Education.

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 November 10, 2016.

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