



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
AUGUST 13, 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 and two newspapers, The Record and The Ridgewood News, have been notified.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION**

Resolution No. 18-191      Resolution Authorizing the Holding of Closed Session

**PRESENTATION OF SCHOLARSHIPS** – Michael Baratta, Frank Meredith & Ruth Beckman of the Woodcliff Lake Volunteer Fire Department to present their annual scholarships to the following:

- Sophie Hoffman
- Laura Fusco
- Kyle Hammalian
- Hannah Figueroa (cannot attend)

**APPROVAL OF MINUTES**

July 16, 2018 (Open)  
July 16, 2018 (Closed)

**ADMINISTRATOR'S REPORT**

## **ENGINEER'S REPORT**

## **COUNCIL MEMBERS' REPORTS/COMMENTS**

### **ORDINANCES**

|              |   |
|--------------|---|
| Introduction | Ordinance 18-10<br>VFW Property Overlay Zone  |
| Introduction | Ordinance 18-11<br>TEVA Property Overlay Zone |

### **NEW BUSINESS**

### **PUBLIC COMMENT**

(limited to 5 minutes per speaker)

### **CONSENT AGENDA**

|                       |   |
|-----------------------|---|
| Resolution No. 18-192 | Resolution Authorizing Payroll and Payment of Claims  |
| Resolution No. 18-193 | Resolution Requesting Approval of Items of Revenue and Appropriation – Chapter 159 – NJSA 40A 4-87 – Senior Citizen Activities Grant – County of Bergen Division of Community Development |
| Resolution No. 18-194 | Resolution Awarding Fireworks Display Contract in the Borough of Woodcliff Lake   |
| Resolution No. 18-195 | Resolution Authorizing Solicitors License to Jerry Caropolo from the No Suffer Society  |
| Resolution No. 18-196 | Resolution Permitting a Catering Permit for the Sale of Alcoholic Beverages in the Celebration of Oktoberfest in the Borough of Woodcliff Lake  |
| Resolution No. 18-197 | Resolution Accepting the Woodcliff Lake Baseball Association's Donation of Batting Cages in the Borough of Woodcliff Lake   |
| Resolution No. 18-198 | Resolution Authorizing the Purchase of Field Lights for Bagley Field  |
| Resolution No. 18-199 | Resolution Authorizing Contract for the Installation of Lights at Bagley Field  |
| Resolution No. 18-200 | Resolution Authorizing Contract for the purchase of Six (6) Storage Sheds for use by the Borough and various Borough Groups   |
| Resolution No. 18-201 | Resolution Authorizing Contract to purchase One (1) New 72" Bace Downstroke Baler   |
| Resolution No. 18-202 | Resolution Authorizing the refund of overpayment of taxes   |

Resolution No. 18-203  
Resolution No. 18-204

Resolution Authorizing payment of settlement of tax appeal  
Resolution Authorizing Neglia Engineering to perform Construction  
Management Services for the Brookview Drive Outfall Repair &  
Bank Stabilization Project

**ADJOURNMENT**

**\*\*\*\*Disclaimer\*\*\*\***

**Subject to Additions and/or Deletions**

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

**RESOLUTION AUTHORIZING HOLDING OF CLOSED SESSION**

**RESOLUTION NO. 18-191  
AUGUST 13, 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. Personnel Matters/Contracts

**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 August 13, 2018.

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

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

**RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS**

**RESOLUTION NO. 18-192  
AUGUST 13, 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 8/15/2018                      \$276,547.83

**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:       | \$ 2,710,102.72 |
| State Unemployment: | \$ 279.25       |
| Open Space Trust:   | \$ 21,543.75    |
| General Capital     | \$ 26,983.41    |
| Affordable Housing  | \$ 6,074.50     |
| Trust (Other)       | \$ 853.69       |

**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.

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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 August 13, 2018.

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

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

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION – CHAP 159 – N.J.S.A. 40A 4-87 – SENIOR CITIZEN ACTIVITIES GRANT – COUNTY OF BERGEN DIVISION OF COMMUNITY DEVELOPMENT**

**RESOLUTION NO. 18-193  
AUGUST 13, 2018**

**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.

**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 2018 Budget in the sum of \$ 3,338.00 which is now available from Senior Citizen Activities Grant – County of Bergen Division of Community Development; and

**BE IT FURTHER RESOLVED**, that a like sum of \$3,338.00 is hereby appropriated under the caption

- General Appropriations
- Operations Excluded from CAPS
- State and Federal Programs Offset by Revenues
- Senior Citizen Activities Grant – County of Bergen Community Development

**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 August 13, 2018.

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

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

**RESOLUTION AWARDING FIREWORKS DISPLAY CONTRACT IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-194**

**AUGUST 13, 2018**

**WHEREAS**, the Borough of Woodcliff Lake has identified the benefits of having a fireworks display to take place on Saturday, October 20, 2018 with a rain date of Saturday, October 27, 2018; and

**WHEREAS**, D&M Fireworks, LLC. with offices in Bally, Pennsylvania has been identified as having the expertise, equipment and experience necessary to perform this service for the Borough for the amount of Five Thousand Dollars (\$5,000.00) pursuant to the terms of the contract provided to the Borough; and

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

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and D&M Fireworks, LLC. for a fireworks display to take place on Saturday, October 20, 2018 with a rain date of Saturday, October 27, 2018 for the amount of Five Thousand Dollars (\$5,000.00) pursuant to the terms of the contract. Said contract shall be available for review with the Borough Clerk.

**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 August 13, 2018.

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

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

**RESOLUTION AUTHORIZING SOLICITORS LICENSE TO JERRY CAROPOLO  
FROM THE NO SUFFER SOCIETY**

**RESOLUTION NO. 18-195  
AUGUST 13, 2018**

**WHEREAS**, Jerry Caropolo of The No Suffer Society, a New Jersey Nonprofit Organization has applied to the Borough Clerk's Office for a solicitor's license to request charitable donations for animal rescue; and

**WHEREAS**, the Police Department has stated that there is no reason to deny this application; and

**WHEREAS**, the applicant has been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitors license to Jerry Caropolo.

**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 August 13, 2018.

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

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

**RESOLUTION PERMITTING A LIMITED SOCIAL AFFAIR PERMIT FOR THE SALE OF ALCOHOLIC BEVERAGES IN THE CELEBRATION OF OCTOBER FEST IN THE BOROUGH OF WOODCLIFF LAKE AND ACCEPTING DONATION**

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**RESOLUTION NO. 18-196**

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the sale of alcoholic beverages during the Borough’s annual October Fest celebrations; and

**WHEREAS**, such sales, pursuant to limited social affair permit, is permitted with permission of the Mayor and Council and pursuant to the rules and regulations of the New Jersey Alcoholic Beverage Control Board and pursuant to the Code of the Borough of Woodcliff Lake.

**WHEREAS**, Barrel and Brew with office located at 872 River Road, New Milford, NJ 07646 shall provide such vending of same and shall 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.

**WHEREAS**, Barrel and Brew has offered to donate 10% on sales of such sales to the Tri-Borough Ambulance Corp.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake grants its assent to Barrel and Brew of New Milford NJ to secure a limited social affair permit to allow the sale of alcoholic beverages during the Borough of Woodcliff Lake October Fest celebrations; and

**BE IT FURTHER RESOLVED** that pursuant to N.J.S.A. 40A:5-29, the Tri-Borough

Ambulance Corp. is permitted to accept the donation from Barrel and Brew

**BE IT FURTHER RESOLVED** that the Mayor and/or Borough Administrator and/or the Director of Parks and Recreation be and are hereby authorized and directed to execute any documentation necessary in furtherance of the application to the New Jersey Alcoholic Beverage Control Board for the necessary permit(s) and the Borough Clerk is directed to attest, to any documents necessary to facilitate same.

**CERTIFICATION**

I, Debbie Dakin, 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 \_\_\_\_\_.

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**DEBORAH DAKIN**  
**BOROUGH CLERK**

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

**RESOLUTION ACCEPTING THE WOODCLIFF LAKE BASEBALL ASSOCIATION'S DONATION OF BATTING CAGES IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION No. 18-197**

**WHEREAS**, the Woodcliff Lake Baseball Association wishes to make an unconditional donation of improvements to the batting cages between Lockwood and Major Field; 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.

**WHEREAS**, accepting such gift does not create a contract between the Borough and vendor nor does the Borough of Woodcliff Lake assume responsibility for payment for services/materials.

**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 and hereby grants permission to commence such repairs of/on Borough property.

**CERTIFICATION**

I, Debbie Dakin, 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 August 13, 2018.

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**DEBORAH DAKIN  
BOROUGH CLERK**

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

**RESOLUTION AUTHORIZING CONTRACT FOR THE PURCHASE OF FIELD LIGHTS FOR BAGLEY  
FIELD IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-198**

**WHEREAS**, the Borough of Woodcliff Lake has recognized the need to purchase field lights for use at Bagley Field; and

**WHEREAS**, the Borough recognizes that the sport lighting systems at Bagley Field are manufactured by Musco Sports Lighting ("Musco") of Oskaloosa, Iowa and that Musco is the sole provider of replacement materials for Musco lighting fixtures and does not have any authorized retailer that sells or services the materials the Borough requires; and

**WHEREAS**, Musco Sports Lighting with offices in Oskaloosa, Iowa did provide a quote dated July 31, 2018 in the amount \$32,850.00 for such lights; and

**WHEREAS**, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold without competitive bids and permits the awarding of contracts for the purchase of necessary equipment that is of a propriety or extraordinary nature .

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Mayor or Business Administrator to execute and the Clerk to attest to any documentation to contract with Musco Sports Lighting to provide field lights pursuant to their July 31, 2018 proposal in the amount of \$32,850.00.

**CERTIFICATION**

I, Debbie Dakin, 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 August 13, 2018.

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**DEBORAH DAKIN  
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.

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**Harold Laufeld  
Chief Financial Officer**

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

**RESOLUTION AUTHORIZING CONTRACT FOR THE INSTALLATION OF LIGHTS AT BAGLEY FIELD  
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-199**

**WHEREAS**, the Borough of Woodcliff Lake has recognized the need to install purchase field lights at Bagley Field ; and

**WHEREAS**, the Borough sought quotes for such services; and

**WHEREAS**, GWE Contractor, LLC with offices at 150 Leuning Street, South Hackensack, New Jersey did provide the lowest of quotes at \$19,000.00; and

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

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Mayor or Business Administrator to execute and the Clerk to attest to any documentation to contract with GWE Contractor, LLC to perform maintenance/installation of field lights at Bagley Field for \$19,000.00.

**CERTIFICATION**

I, Debbie Dakin, 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 August 13, 2018.

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**DEBORAH DAKIN**  
**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.

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**Harold Laufeld**  
**Chief Financial Officer**

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

**RESOLUTION AUTHORIZING CONTRACT FOR THE PURCHASE OF SIX (6) STORAGE SHEDS FOR USE BY THE BOROUGH AND VARIOUS BOROUGH GROUPS**

**RESOLUTION NO. 18-200**

**WHEREAS**, the Borough of Woodcliff Lake has recognized the need to purchase six (6) storage sheds to be utilized by various Borough groups that currently store equipment and supplies at the Old Barn ; and

**WHEREAS**, the Borough sought quotes for such; and

**WHEREAS**, Pleasant Run Structures with offices at 815 US Highway 202, South Neshanic Station, New Jersey did provide the lowest of quotes at \$17,034.00; and

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

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Mayor or Business Administrator to execute and the Clerk to attest to any documentation to contract with Pleasant Run Structures to perform maintenance/relocation work on sheds currently at the Old Barn for \$17,034.00.

**CERTIFICATION**

I, Debbie Dakin, 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 August 13, 2018.

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**DEBORAH DAKIN**  
**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.

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**Harold Laufeld**  
**Chief Financial Officer**

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

**RESOLUTION AUTHORIZING CONTRACT TO PURCHASE ONE (1) NEW 72" BACE DOWNSTROKE  
BALER IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 18-201**

**WHEREAS**, the Borough of Woodcliff Lake has recognized the need purchase one (1) new 72" BACE Downstroke Baler for use with the Borough Department of Public Works; and

**WHEREAS**, the Borough sought quotes for such equipment; and

**WHEREAS**, Recycling Equipment Corporation with offices at 831 West 5<sup>th</sup> Street, Lansdale, PA did provide the lowest of quote dated August 8, 2018 at \$18,100.00; and

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

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Mayor or Business Administrator to execute and the Clerk to attest to any documentation to contract with Recycling Equipment Corporation to purchase one (1) new 72" BACE Downstroke Baler for \$18,100.00 pursuant to the terms and specifications of their August 8, 2018 quote.

**CERTIFICATION**

I, Debbie Dakin, 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 August 13, 2018.

---

**DEBORAH DAKIN**  
**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.

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**Harold Laufeld**  
**Chief Financial Officer**

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

**RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES**

**RESOLUTION NO. 18-202**

**WHEREAS.** The property tax on the following parcel were overpaid by property owners,

**WHEREAS,** this has resulted in the overpayment of property tax on this parcel by \$1301.25 and,

**WHEREAS,** the owners of the property listed have requested a refund of overpayment,

**NOW, THEREFORE, BE IT RESOLVED,** BY THE Mayor and Council of the Borough of Woodcliff Lake, that the Tax Collector and/or CFO be authorized to refund the overpayment of \$1301.25 to the owner listed below:

| B/L                   | OWNER       | AMT.             | REASON                   |
|-----------------------|-------------|------------------|--------------------------|
| <b>303.02/1/C0501</b> | <b>WALD</b> | <b>\$1301.25</b> | <b>DUPLICATE PAYMENT</b> |

PAYMENT MAILED TO:

**WALD ESTELLE & STEPHEN  
15 WINFIELD DRIVE  
WOODCLIFF LAKE, NJ 07677**

**CERTIFICATION**

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**DEBORAH DAKIN  
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.

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**Harold Laufeld  
Chief Financial Officer**

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

**RESOLUTION AUTHORIZING PAYMENT OF SETTLEMENT OF A TAX APPEAL LITIGATION IN  
BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 18-203**

**WHEREAS**, Barbara S. Smith, owner of premises located at 197 Pascack Road identified as Block 1906 Lot 3.02 on the Tax Map of the Borough of Woodcliff Lake filed a real estate property tax appeal docketed in the Tax Court of New Jersey as 000205-2009 to appeal her 2007 tax assessment. Such suit resulted in a settlement; and

**WHEREAS**, a Stipulation of Settlement between the parties memorializing such settlement was filed with the Tax Court of New Jersey on March 18, 2013; and

**WHEREAS**, based on the Stipulation of Settlement a Final Judgment was issued by the Tax Court of New Jersey on June 28, 2013; and

**WHEREAS**, pursuant to the Stipulation of Settlement and Final Judgment the Borough of Woodcliff Lake was required to make a tax refund payment to Mrs. Smith for the 2007 tax year in the amount of \$8,236.95; and

**WHEREAS**, it appears that such payment was never made; and

**WHEREAS**, it is in the best interest of the Borough to effectuate the tax refund/settlement payment at this time.

**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 Borough Tax Department be and is hereby authorized and directed to execute any and all documents necessary in order to

effectuate a payment of settlement monies due and owing to Barbara S. Smith in the amount of \$8,236.95.

**CERTIFICATION**

I, Debbie Dakin, 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 August 13, 2018.

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**DEBORAH DAKIN  
BOROUGH CLERK**

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

**RESOLUTION AUTHORIZING THE BOROUGH ENGINEER, NEGLIA ENGINEERING ASSOCIATES, TO PERFORM CONSTRUCTION MANAGEMENT SERVICES FOR THE BROOKVIEW DRIVE OUTFALL REPAIR AND BANK STABILIZATION PROJECT**

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**RESOLUTION NO. 18-204**

**WHEREAS**, there is a need to perform construction management services to oversee the repair of a damaged storm water outfall and bank stabilization project along the brook at, on and around 77 Brookview Drive; and

**WHEREAS**, the Borough Engineer, Neglia Engineering Associates (“Neglia Engineering”) has submitted engineering estimates to perform such service for a sum not to exceed Nineteen Thousand Seven Hundred and Fifty Six and 00/100ths (\$19,756.00) Dollars in a proposal dated August 10, 2018.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake hereby approves and authorizes the Borough Engineer, Neglia Engineering, to provide the proposed engineering services for a sum not to exceed \$19,756.00, as set forth in their proposal dated August 10, 2018.

**CERTIFICATION**

I, Deborah Dakin, 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 \_\_\_\_\_.

\_\_\_\_\_  
**DEBORAH DAKIN**  
**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.

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**Harold Laufeld**  
**Chief Financial Officer**