



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
February 8, 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**

February 8, 2016 (Closed)  
February 8, 2016 (Open)

**MAYOR'S COMMENTS**

**ORDINANCES**

- |                |  |
|----------------|--|
| Public Hearing | Ordinance 16-01<br>"An Ordinance Governing On Duty Injury Benefits for Officers of the Woodcliff Lake Police Department"   |
| Introduction   | Ordinance 16-02<br>"An Ordinance Amending the Borough of Woodcliff Lake Municipal Code So As to Revise Code Section 250-14"  |
| Introduction   | Ordinance 16-03<br>Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Information Technology Equipment and a New Automotive Vehicle, 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 \$199,000 to Pay the Cost Thereof, To Make a Down Payment, 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

### **NEW BUSINESS**

- Senior Citizen Association Update, led by Councilwoman Jeanine Chiavelli
- School Update, led by Councilwoman Angela Hayes

### **PUBLIC COMMENT**

(limited to 5 minutes per speaker)

### **CONSENT AGENDA**

Resolution No. 16-54	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 16-55	Resolution Supporting the Pascack Valley Mayors' Opposition to the Pension and Health Benefit Study Commission Report Dated February 24, 2015
Resolution No. 16-56	Resolution Authorizing Raffle License to West Ridge Parent Teacher Organization
Resolution No. 16-57	Resolution Authorizing Stipend for Harold Laufeld, Chief Financial Officer
Resolution No. 16-58	2015 Budget Transfers for February 22, 2016 Meeting
Resolution No. 16-59	Resolution Appointing the Firm of Porzio, Bromberg and Newman as Special Counsel in the Borough of Woodcliff Lake
Resolution No. 16-60	Resolution Authorizing the Appointment of Borough Auditor in the Borough of Woodcliff Lake
Resolution No. 16-61	Resolution Authorizing the Contract for the Recycling of Electronic Equipment in the Borough of Woodcliff Lake
Resolution No. 16-62	Resolution Approving Settlement of a Tax Appeal in the Borough of Woodcliff Lake, Bergen County, New Jersey (Irate)
Resolution No. 16-63	Resolution Approving Settlement of a Tax Appeal in the Borough of Woodcliff Lake, Bergen County, New Jersey (Woodbine)
Resolution No. 16-64	Resolution Approving Settlement of a Tax Appeal in the Borough of Woodcliff Lake, Bergen County, New Jersey (Oritani Bank)
Resolution No. 16-65	Resolution Authorizing Mayor and Borough Clerk to Execute a Solid Waste Service Agreement with the Bergen County Utilities Authority

### **ADJOURNMENT**

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

**Subject to Additions and/or Deletions**

**BOROUGH OF WOODCLIFF LAKE**  
**Bergen County, New Jersey**

**ORDINANCE NO. 16-01**

**“AN ORDINANCE GOVERNING ON DUTY INJURY BENEFITS FOR OFFICERS OF THE WOODCLIFF  
LAKE POLICE DEPARTMENT”**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

**WHEREAS**, the Borough Mayor and Council of the Borough of Woodcliff Lake wishes to clarify benefits for police officers injured on duty pursuant to N.J.S.A.40A:9-7.

**NOW, THEREFORE, BE IT ORDAINED** by the Borough Council of the Borough of Woodcliff Lake, County of Bergen, as follows:

**Section 1:** The following shall be codified within the proper section of the Borough of Woodcliff Lake Code and given the appropriate numbering:

**Title: POLICE INJURY ON DUTY BENEFITS**

- a. Pursuant to N.J.S.A.40A:9-7, police officers injured on duty who are unable to perform their regular police duties because of such injury, will be paid a maximum of their regular rate of pay for a period of not in excess of 52 weeks for each new and separate service connected sickness, injury, or disability commencing on the first day of such service connected injury or disability, provided that the examining physician appointed by the Borough certifies as to such sickness, injury, or disability. Payments made to police officers under this section are meant to be in the nature of workers' compensation and any disability benefits paid to police officers hereunder will be paid over to the Borough.

**Section 2: Effective Date**

- a. This Ordinance shall take effect upon passage and publication according to law.

BOROUGH OF WOODCLIFF LAKE  
Bergen County, New Jersey

**ORDINANCE NO. 16-02**

**“AN ORDINANCE AMENDING THE BOROUGH OF WOODCLIFF LAKE MUNICIPAL CODE SO AS  
TO REVISE CODE SECTION 250-14”**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF  
WOODCLIFF LAKE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS  
FOLLOWS:

**WHEREAS**, Borough of Woodcliff Lake Code Section 250-14 provides a schedule that  
enumerates streets where parking is prohibited at all times.

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake, on advice of the  
Chief of the Woodcliff Lake Police Department is desirous to amend code 250-14 to add one (1)  
additional street where parking will be prohibited at all times to wit, Overlook Drive.

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

**Section 1:** Borough of Woodcliff Lake Code Section 250-14 is amended to add Overlook Drive as  
an additional street where parking will be prohibited at all times. Said street shall be subject to  
enforcement pursuant to local and state traffic law; and

**Section 2:** The schedule of roadways included and contained in Code Section 250-14 provides a  
schedule that shall be amended by adding the following intersections to the schedule:

<b>Street</b>	<b>Sides</b>	<b>Location</b>
Overlook Drive	Both	Entire Length

**Section 3: Signage**

All municipal signs shall be added/augmented to reflect these changes.

**Section 4: Effective Date**

a. This Ordinance shall take effect upon passage and publication according to law.

Attest: \_\_\_\_\_  
Deborah Dakin, Borough Clerk

**ORDINANCE 16-03**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, 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 \$199,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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.**

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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 information technology equipment and a new automotive vehicle, 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 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 down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) 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. Undertaking of the following park and recreation improvements: (i) various field and facility improvements at the Old Mill Park and Sports Complex and (ii) rehabilitation and improvement of the Old Mill Swim Pool.

Appropriation and Estimated Cost	\$105,000
Down Payment Appropriated	\$ 5,000
Bonds and Notes Authorized	\$100,000
Period of Usefulness	10 years

B. Acquisition of new information technology equipment and a new automotive vehicle, including original apparatus and equipment, for the use of the Police Department consisting of (i) e-ticketing system equipment, (ii) a livescan fingerprint system, (iii) computers and (iv) a pickup truck.

Appropriation and Estimated Cost	\$ 94,000
Down Payment Appropriated	\$ 4,500
Bonds and Notes Authorized	\$ 89,500
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$199,000
Aggregate Down Payment Appropriated	\$ 9,500
Aggregate Amount of Bonds and Notes Authorized	\$189,500

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$4,800 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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$9,500, 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 \$9,500 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$189,500 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 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$189,500 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 9. 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 10. 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 7.63 years computed from the date of said bonds.

Section 11. 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 \$189,500 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 12. 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, 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 13. 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 14. 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 15. 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 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

**Resolution No. 16-54**

**February 22, 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 2/15/2016 - \$202,059.70

**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:	\$ 2,257,292.64
Trust Other:	\$ 208.21
Escrow:	\$ 671.40

**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 February 22, 2016.

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

**RESOLUTION SUPPORTING THE PASCACK MAYORS' OPPOSITION TO THE PENSION AND HEALTH BENEFIT  
STUDY COMMISSION REPORT DATED FEBRUARY 24, 2015**

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**RESOLUTION NO. 16-55  
February 22, 2016**

**WHEREAS**, the Governor created the New Jersey Pension and Health Benefits Study Commission which released a report dated February 24, 2015; and

**WHEREAS**, this report recommends merging all nine (9) public employee pension funds in the State of New Jersey into one plan that would be merged into a new defined contribution plan (also known as a 457 plan); and

**WHEREAS**, local governments would have to pay an additional four (4) percent for each employee in the proposed new plan as well as fund a new pension liability for the two (2) local pension plans PERS and PFRS that would be frozen while current retirees receive their benefit; and

**WHEREAS**, the report also recommends that the State of New Jersey transfer the responsibility for teacher pension payments to the local school districts; and

**WHEREAS**, the report further recommends that the school districts absorb and make payment on an as yet undetermined portion of the over \$80,000,000 unfunded liability for the teachers' pension plan; and

**WHEREAS**, if these two (2) recommendations related to the Teacher's Pension Plan are enacted, it will mean an immediate property tax increase to cover these costs which are currently paid for by the State or are future funding obligations of the State; and

**WHEREAS**, of the nine (9) public employee pension plans in the State of New Jersey, the seven (7) established for State employees will become insolvent within six (6) to seventeen (17) years;

**WHEREAS**, there are two (2) pension plans that support local government employees, local PERS for municipal employees is solvent into perpetuity at current funding levels, local PFRS for police officers and firefighters is fully funding for the next forty (40) years at current funding levels; and

**WHEREAS**, the New Jersey State League of Municipalities, the New Jersey Municipal Management Association (NJMMA), and the Government Finance Officers Association (GFOA) are in agreement that the two (2) solvent local government pension plans should not be merged with the seven (7) State pension plans that are on the road to insolvency.

**NOW, THEREFORE, BE IT RESOVLED** that the Governing Body of the Borough of Woodcliff Lake opposes the findings outlined in the Roadmap to Resolution Report dated February 24, 2015; and

**BE IT FURTHER RESOLVED** that the Governing Body of the Borough of Woodcliff Lake urge all municipalities and school districts in the State of New Jersey to review the cost allocation estimates of pension liability for each one percent of payroll contribution report which was prepared by Professor Raphael J. Caprio, Ph.D. dated July, 2015 published by the Bloustein Local Government Research Center which can be found at the following link: <http://tinyurl.com/paxvpty>.

**BE IT ALSO RESOLVED** that a copy of this resolution be sent to the Governor, all State Legislators, all municipalities in Bergen County, the New Jersey State League of Municipalities and the Pascack Valley Mayors' Association.

#### **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 February 22, 2016.

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

**RESOLUTION AUTHORIZING RAFFLE LICENSE TO WEST RIDGE PARENT TEACHER ORGANIZATION**

**February 22, 2016  
RESOLUTION NO. 16-56**

**WHEREAS**, application has been made by the West Ridge Parent Teacher Organization for a 50/50 raffle and Casino Night to be held at The Woodcliff Lake Hilton, 200 Tice Boulevard, Woodcliff Lake, New Jersey on March 4, 2016;

**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 applications of the West Ridge Parent Teacher Organization are hereby approved and the Borough Clerk is authorized to issue Raffle License RA16-01 and RA16-02.

**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 February 22, 2016.

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

**RESOLUTION AUTHORIZING STIPEND FOR HAROLD LAUFELD, CHIEF FINANCIAL OFFICER**

**RESOLUTION NO. 16-57  
February 22, 2016**

**WHEREAS**, the Woodcliff Governing Body desires to grant a stipend to Harold Laufeld, Chief Financial Officer for extra work performed in connection with the 2016 budget; and

**WHEREAS**, the Finance Committee agrees with this stipend.

**NOW, THEREFORE BE IT RESOLVED**, that the Woodcliff Lake Governing Body approves the \$5,000.00 stipend for 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 February 22, 2016.

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

**2015 BUDGET RESERVES TRANSFERS FOR FEBRUARY 22, 2016 MEETING**

**February 22, 2016  
Resolution No. 16-58**

<b><u>DEPARTMENT</u></b>	<b><u>ACCOUNT NUMBER</u></b>	<b><u>FROM</u></b>	<b><u>TO</u></b>
Mayor and Council - Other Expenses	5-01-20-110-020	1,000.00	
Information Technology - Other Expenses	5-01-20-140-020		1,000.00
Mayor and Council - Other Expenses	5-01-20-110-020	1,000.00	
Engineering - Other Expenses	5-01-20-165-020		1,000.00
Zoning Board - Other Expenses	5-01-20-185-020	500.00	
Planning Board - Other Expenses	5-01-20-180-020		500.00
Mayor and Council - Other Expenses	5-01-20-110-020	500.00	
Library- Other Expenses	5-01-29-390-020		500.00
Mayor and Council - Other Expenses	5-01-20-110-020	500.00	
Municipal Court - Other Expenses	5-01-43-490-020		500.00
Electricity	5-01-31-430-020	11,500.00	
Street Lighting	5-01-31-435-000		11,500.00
TOTAL		15,000.00	15,000.00

**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 Mayor and Council at the meeting of February 22, 2016.

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

**RESOLUTION APPOINTING THE FIRM OF PORZIO, BROMBERG AND NEWMAN AS SPECIAL  
COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 16-59  
FEBRUARY 22, 2016**

**WHEREAS**, the Borough of Woodcliff Lake has taken issue with regional school district funding; and

**WHEREAS**, the Borough of Woodcliff Lake wish to appoint the firm of Porzio, Bromberg and Newman to continue to serve as special counsel so as to represent their interests in this regard pursuant their January 13, 2016 letter and past contracts and correspondence; and

**WHEREAS**, Principal and Counsel rates are \$335.00 per hour and associates and paralegal rates are \$235 and \$135 per hour; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake that the Mayors is authorize to and the Clerk shall attest to any documentation necessary to appoint the firm of Porzio, Bromberg and Newman to serve as special counsel to represent the Borough of Woodcliff Lake's interests with regards to regional school district funding .

**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 February 22, 2016.

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

**RESOLUTION AUTHORIZING THE APPOINTMENT OF BOROUGH AUDITOR IN THE BOROUGH OF  
WOODCLIFF LAKE**

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**RESOLUTION NO. 16-60  
FEBRUARY 22, 2016**

**WHEREAS**, there exists a need for the appointment of an Borough Auditor to provide legal services and advice for the Borough of Woodcliff Lake for the year 2016; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Woodcliff Lake that the firm of Lerch, Vinci & Higgins, LLC is hereby appointed as Borough Auditor for the Borough of Woodcliff Lake. The term of the contract commences on January 1, 2016 and extends until December 31, 2016; and

**BE IT FURTHER RESOLVED** that a contract be entered into with the above appointee and such contract be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids and is hereby awarded under a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.

**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 February 22, 2016.

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

**RESOLUTION AUTHORIZING THE CONTRACT FOR THE RECYCLING OF ELECTRONIC EQUIPMENTS  
IN THE BOROUGH OF WOODCLIFF LAKE**

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**RESOLUTION NO. 16-61**

**FEBRUARY 22, 2016**

**WHEREAS**, the Borough of Woodcliff Lake has identified the benefits of offering the residents of the Borough a container to receive the disposal of electronic equipment for recycling; and

**WHEREAS**, the Borough of Woodcliff Recycling Coordinator has identified the corporation of EREVIVAL LLC of Garfield, New Jersey as having the expertise, equipment and experience necessary to perform this service for the Borough ; and

**WHEREAS**, EREVIVAL LLC has supplied a proposal for such services on February 8, 2016; 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 and/or because of their dealing with recyclables materials to be done without competitive bids and provides that the contract itself must be available for public inspection;

**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 **EREVIVAL LLC** of Garfield, New Jersey to maintain and empty a container for the receipt of disposed electronic equipment for recycling pursuant to their February 8, 2016 proposal.

**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 February 22, 2016.

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

**RESOLUTION APPROVING SETTLEMENT OF A TAX APPEAL  
IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 16-62  
FEBRUARY 22, 2016**

**WHEREAS**, under the advice and recommendations of the Special Borough Tax Appeal Counsel Kenneth A Porro Esq., Borough Tax Assessor and Tax Appraiser; and

**WHEREAS**, Linda and Hector Irarte, the owners of premises located at 15 Arcadia Avenue have filed a real estate property tax challenge to the 2013, 2014, and 2015 municipal assessment, and

**WHEREAS**, negotiations have resulted in a proposed settlement of such litigation; and

**WHEREAS**, it is in the best interest of the Borough to effectuate settlement 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 appeal attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement of this matter pending in the Tax Court of the State of New Jersey, whereby the taxpayer agrees to the attached stipulation of settlement; and

**BE IT FURTHER RESOLVED** that the aforementioned settlement is predicated upon a waiver of any and all pre-judgment interest on any refund to the taxpayer.

**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 February 22, 2016.

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

**RESOLUTION APPROVING SETTLEMENT OF A TAX APPEAL  
IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 16-63  
FEBRUARY 22, 2016**

**WHEREAS**, under the advice and recommendations of the Special Borough Tax Appeal Counsel Kenneth A. Porro Esq., Borough Tax Assessor and Tax Appraiser; and

**WHEREAS**, Woodbine St. Associates, LLC, the owners of premises located at 450 Chestnut Ridge Road have filed a real estate property tax challenge to the 2012, 2013, 2014, and 2015 municipal assessment, and

**WHEREAS**, negotiations have resulted in a proposed settlement of such litigation; and

**WHEREAS**, it is in the best interest of the Borough to effectuate settlement 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 appeal attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement of this matter pending in the Tax Court of the State of New Jersey, whereby the taxpayer agrees to the attached stipulation of settlement; and

**BE IT FURTHER RESOLVED** that the aforementioned settlement is predicated upon a waiver of any and all pre-judgment interest on any refund to the taxpayer.

**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 February 22, 2016.

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

**RESOLUTION APPROVING SETTLEMENT OF A TAX APPEAL  
IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 16-64  
FEBRUARY 22, 2016**

**WHEREAS**, under the advice and recommendations of the Special Borough Tax Appeal Counsel Kenneth A. Porro Esq., Borough Tax Assessor and Tax Appraiser; and

**WHEREAS**, Oritani Bank the owners of premises located at 150 and 160 Broadway has filed a real estate property tax challenge to the 2012, 2013, 2014, and 2015 municipal assessment, and

**WHEREAS**, negotiations have resulted in a proposed settlement of such litigation; and

**WHEREAS**, it is in the best interest of the Borough to effectuate settlement 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 appeal attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement of this matter pending in the Tax Court of the State of New Jersey, whereby the taxpayer agrees to the attached stipulation of settlement; and

**BE IT FURTHER RESOLVED** that the aforementioned settlement is predicated upon a waiver of any and all pre-judgment interest on any refund to the taxpayer.

**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 February 22, 2016.

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

**RESOLUTION AUTHORIZING MAYOR AND BOROUGH CLERK TO EXECUTE A SOLID WASTE  
SERVICE AGREEMENT WITH THE BERGEN COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 16-65  
FEBRUARY 22, 2016**

**WHEREAS**, the Borough of Woodcliff Lake is in need to enter into a contract amendment to extend the current Solid Waste disposal Service Agreement for an additional year with the Bergen County Utilities Authority (hereinafter referred to as "BCUA"), solid waste; and

**WHEREAS**, based upon the correspondence of the BCUA received on February 10, 2016, the Mayor and Council of the Borough of Woodcliff Lake believe it is in the best interest of the citizens of the Borough to enter in such agreement; and

**WHEREAS**, the Municipal and County Utilities Authority Law, N.J.S.A. 40:14B-1 et. seq., authorizes and permits contracting units, such as the BCUA and the Borough of Woodcliff lake, to enter into a Solid Waste Service Agreement as contemplated for herein; and

**WHEREAS**, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and specifically, N.J.S.A. 40A:11-5(2), authorizes and permits contracting units, such as the BCUA and the Borough of Woodcliff Lake, to enter into a Solid Waste Service Agreement as contemplated for herein without competitive bidding for same; and

**WHEREAS**, the Borough of Woodcliff Lake is desirous of entering into a Solid Waste Service Agreement with the BCUA, pursuant to which the Borough of Woodcliff Lake shall deliver municipally-generated solid waste to the above referenced Transfer Station Facility for processing, transportation and disposal, and the BCUA shall provide such solid waste processing, transportation and disposal services to the Borough of Woodcliff Lake at a rate of \$68.00 per ton and for a term commencing on June 1, 2016 through May 31, 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey, that the Mayor and Borough Clerk are hereby authorized to execute the Solid Waste Service Agreement between the Borough of Woodcliff Lake and the Bergen County Utilities Authority for solid waste services located at the aforementioned Transfer Station Facility.

**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 February 22, 2016.

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