



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA**

January 19, 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

PROCLAMATION

- John Molinelli

APPROVAL OF MINUTES

January 4, 2016 (Sine Die)

January 4, 2016 (Reorganization)

MAYORAL COMMITTEE APPOINTMENTS – (No Council Confirmation Required)

MAYOR'S COMMENTS

NEW BUSINESS

- Park Ridge Water Rates Ordinance, led by Council President Corrado Belgiovine/Councilwoman Kristy Herrington

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 16-17	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 16-18	Resolution Authorizing Execution of Contract with Tyco Animal Control
Resolution No. 16-19	Resolution Authorizing Execution of Risk Management Consultant's/Insurance Producer's Agreement
Resolution No. 16-20	Mutual Aid & Rapid Deployment Force Interlocal Service Agreement
Resolution No. 16-21	Resolution Appointing Community Development Cooperative Agreement Annual Appointments
Resolution No. 16-22	Resolution Authorizing Execution of Contract with Valley Medical Group
Resolution No. 16-23	Resolution Authorizing the Mayor of the Borough of Woodcliff Lake to Sign Agreement Between the Borough of Woodcliff Lake and North Jersey Media Group
Resolution No. 16-24	Resolution Accepting Donation of Firefighting Foam and Authorizing Execution of Agreement with the County of Bergen Regarding the Terms Thereof
Resolution No. 16-25	Resolution Authorizing a "No" Cash Policy for Park and Recreation Fees for Pool, Tennis, and Camp Membership Collected at the Borough Hall
Resolution No. 16-26	Resolution Authorizing Discounted Pool, Tennis and Camp Fees for Disadvantaged Families in the Borough of Woodcliff Lake
Resolution No. 16-27	Resolution Extending the Borough of Woodcliff Lake Summer Camp Program to Non-Residents Employed Within the Borough and to Residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale
Resolution No. 16-28	Resolution Establishing a Recreation Cash Fund
Resolution No. 16-29	Resolution Authorizing Execution of Contract with the Bergen County Department of Health Services/Bloodborne Pathogen Compliance Program 2016/2017
Resolution No. 16-30	Resolution Authorizing the Borough Planner to Create a Concept Plan for the Reservoir Walkway and the Broadway Corridor in the Borough of Woodcliff Lake
Resolution No. 16-31	Resolution Authorizing the Appointment of Borough Planner/Conflict Planner in the Borough of Woodcliff Lake
Resolution No. 16-32	Resolution Approving Corporate Sponsorship/Donations in the Borough of Woodcliff Lake
Resolution No. 16-33	Resolution Supporting the Undertaking of a Test Well and Affirming the Obligations with the Park Ridge Board of Public Works in the

Resolution No. 16-34	Borough of Woodcliff Lake Resolution Authorizing the Appointment of Millennium Strategies, LLC for the Administration of its HMGP Sub-Grant Award in the Borough of Woodcliff Lake
Resolution No. 16-35	Resolution Extending the Use of the Pool and Tennis Courts to Sponsored Non-Residents in the Borough of Woodcliff Lake
Resolution No. 16-36	Fire Department Mutual Aid Agreement
Resolution No. 16-37	Resolution Authorizing Participation in Guardian Dental Program for all Borough Employees Effective February 1, 2016
Resolution No. 16-38	Resolution Extending the Borough of Woodcliff Lake Summer Camp Program to Non-Residents Employed within the Borough and to Residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale
Resolution No 16-39	Resolution Appointing Tomas J. Padilla as Borough Administrator for the Borough of Woodcliff Lake

ADJOURNMENT

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

Subject to Additions and/or Deletions

AFFORDABLE HOUSING

(MAYOR) I appoint Warren Feldman, Chairperson, to the Affordable Housing Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Robert Friedberg, Administrator, to the Affordable Housing Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Joseph Langschultz, Planning Board Representative, to the Affordable Housing Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint John Spirig, Zoning Board Representative, to the Affordable Housing Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Joseph LaPaglia, Citizen Representative, to the Affordable Housing Committee for a term of one (1) year, ending December 31, 2016.

BERGEN MUNICIPAL EXCESS LIABILITY FUND – BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

(MAYOR) I appoint Tomas Padilla, Commissioner, to the Bergen Municipal Excess Liability Fund – Bergen County Municipal Joint Insurance Fund for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Deborah Dakin, Alternate, to the Bergen Municipal Excess Liability Fund – Bergen County Municipal Joint Insurance Fund for a term of one (1) year, ending December 31, 2016.

CITIZEN POOL AND TENNIS COMMITTEE

(MAYOR) I appoint Councilwoman Jeanine Chiavelli, Council Liaison, to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Councilman Thomas Panso, Council Liaison, to the Citizen Pool and Tennis Committee a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Elizabeth Calderone, Park and Recreation Director, to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Mario DiMaria to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Kelly Kosoff to the Citizen Pool and Tennis Committee a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Susan Johnson to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Cristen Giblin to the Citizen Pool and Tennis Committee a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Joseph Langschultz to the Citizen Pool and Tennis Committee for a term of one (1) year, ending December 31, 2016.

COAH/ROUND 3 COMMITTEE

(MAYOR) I appoint Warren Feldman to the COAH/ROUND 3 Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Ron Dario to the COAH/ROUND 3 Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Joseph LaPaglia to the COAH/ROUND 3 Committee for a term of one (1) year, ending December 31, 2016.

LIBRARY COMMITTEE

(MAYOR) I appoint Councilwoman Kristy Herrington to the Library Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Councilwoman Angela Hayes to the Library Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Natascha Crandall to the Library Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Patricia Ciaudelli to the Library Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Rebecca Levy to the Library Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Stacy Deyong to the Library Committee for a term of one (1) year, ending December 31, 2016.

SAFETY COMMITTEE

(MAYOR) I appoint David Antoine, DPW Superintendent, to the Safety Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Herb Kuehlke, OEM Coordinator, to the Safety Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Lieutenant James Uhl to the Safety Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Chief George Lucia to the Safety Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Deborah Dakin, Borough Clerk, to the Safety Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Frank Covelli, PIA, to the Safety Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Nick Saluzzi, Construction Code Official, to the Safety Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Elizabeth Calderone, Park and Recreation Director, to the Safety Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Tomas Padilla, Borough Administrator, to the Safety Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Lois Frezza, Board of Health Secretary, to the Safety Committee for a term of one (1) year, ending December 31, 2016.

SHADE TREE COMMITTEE

(MAYOR) I appoint Councilwoman Angela Hayes, Council Liaison, to the Shade Tree Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Clayton Bosch, Chairman, to the Shade Tree Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Marilyn Clark to the Shade Tree Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Josephine Higgins to the Shade Tree Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Kathleen Bagley to the Shade Tree Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Bert Taylor to the Shade Tree Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Carlton Disney to the Shade Tree Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Wiebke Hinsch to the Shade Tree Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint David Berger to the Shade Tree Committee for a term of one (1) year, ending December 31, 2016.

SPECIAL EVENTS COMMITTEE

(MAYOR) I appoint Elizabeth Calderone to the Special Events Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Jennifer Ambrosio to the Special Events Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Ghada Maney to the Special Events Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Antoinette McKay to the Special Events Committee for a term of one (1) year, ending December 31, 2016.

WESTERVELT-LYDECKER HOUSE RESTORATION AND USE COMMITTEE

(MAYOR) I appoint Councilwoman Jeanine Chiavelli, Council Liaison, to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Councilwoman Angela Hayes, Council Liaison, to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Elizabeth Calderone to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Mario DiMaria to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint John Stella to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint David Kosoff to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Jennifer Ambrosio to the Westervelt-Lydecker House Restoration and Use Committee for a term of one (1) year, ending December 31, 2014.

RESERVOIR/WALKWAY COMMITTEE

(MAYOR) I appoint Council President Corrado Belgiovine, Council Liaison, to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Councilwoman Kristy Herrington, Council Liaison, to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Stacy Deyong to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Levi Barrett to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Sanjeev Dhawan to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Nancy Narins to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Albert Dattoli to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Susan Castiel to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Scott Narins to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

(MAYOR) I appoint Chad Feinstein to the Reservoir/Walkway Committee for a term of one (1) year, ending December 31, 2016.

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**Resolution No. 16-17
January 19, 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 1/15/2016 - \$211,826.15

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:	\$ 1,256,554.07
Trust Other:	\$ 185.00
Escrow:	\$ 17,486.03

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 January 19, 2016.

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

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH TYCO ANIMAL CONTROL

**January 19, 2016
Resolution No. 16-18**

WHEREAS, the Board of Health of the Borough of Woodcliff Lake has received a proposal from Tyco Animal Control Service, 1 Stout Lane, Ho-Ho-Kus, New Jersey; and

WHEREAS, said proposal has been reviewed and approved by the Board of Health; and

WHEREAS, the Board of Health recommends that this contract with Tyco Animal Control Service based upon prior services provided; and

WHEREAS, it is the intention of the Mayor and Council to provides funds in the year 2016 Budget for this Contract, other Expenses Portion of the Animal Control Services Budget.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the contract for Animal Control Services for 2015 be and is hereby awarded to Tyco Animal Control Service, 1 Stout Lane, Ho-Ho-Kus, New Jersey pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2016, copy of which is attached to this Resolution for the base amount of \$8,700.00 annually payable monthly with additional costs charged per the rate as outlined in the attached proposal.

CERTIFICATION

I, Deborah Dakin, Acting 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 January 19, 2015.

**DEBORAH DAKIN
ACTING BOROUGH CLERK**

**RESOLUTION TO EXECUTE CONTRACT WITH PROFESSIONAL
INSURANCE ASSOCIATES, INC.**

**January 19, 2016
Resolution No. 16-19**

WHEREAS, Professional Insurance Associates, Inc., has offered the Borough of Woodcliff Lake professional risk management consulting services as required in the Bylaws of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Funds; and

WHEREAS, Woodcliff Lake desires these professional services and Professional Insurance Services was appointed as Risk Manager at the Mayor and Council meeting of January 4, 2016;

NOW, THEREFORE BE IT RESOLVED, that Mayor Carlos Rendo is hereby authorized to execute an agreement with Professional Insurance Associates, Inc. for the period of January 1, 2016 through December 31, 2016.

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 January 19, 2016.

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

MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE
INTERLOCAL SERVICE AGREEMENT

January 19, 2016
Resolution No. 16-20

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Woodcliff Lake to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the Police Department of the Borough of Woodcliff Lake, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police, and all Bergen County Municipalities.

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 January 19, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

**RESOLUTION APPOINTING COMMUNITY DEVELOPMENT COOPERATIVE AGREEMENT
ANNUAL APPOINTMENTS**

**January 19, 2016
Resolution No. 16-21**

WHEREAS, the Community Development Cooperative Agreement calls for annual appointments to the committee; and

WHEREAS, the appointments for the year 2016-2017 are as follows:

Borough Representative: Tomas Padilla
Alternate: Deborah Dakin

Governing Body: Council President Corrado Belgiovine
Alternate: Councilwoman Angela Hayes

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Mayor and Council approve these appointments.

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 January 19, 2016.

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

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH VALLEY MEDICAL GROUP

**January 19, 2016
Resolution No. 16-22**

WHEREAS, the Borough of Woodcliff Lake has received a proposal from Valley Medical Group, having a place of business at 15 Essex Road, Suite 504, Paramus, New Jersey; and

WHEREAS, said proposal has been reviewed and approved by the Borough Administrator; and

WHEREAS, the Borough Administrator recommends this contract with Valley Medical Group based upon prior services provided; and

WHEREAS, it is the intention of the Mayor and Council to provide funds in the year 2016 Budget for this Contract.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the contract for Alcohol and Drug Testing Services for 2016 be and is hereby awarded to Valley Medical Group, 15 Essex Road, Suite 504, Paramus, New Jersey pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2016, copy of which is attached to this Resolution.

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 January 19, 2016.

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

**RESOLUTION AUTHORIZING THE MAYOR OF THE BOROUGH OF WOODCLIFF LAKE
TO SIGN AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE
AND NORTH JERSEY MEDIA GROUP**

**RESOLUTION NO. 16-23
January 19, 2016**

WHEREAS, North Jersey Media Group, Inc. (NJMG) is a media company providing local news, information and services to the residents of northern New Jersey; and

WHEREAS, the Borough of Woodcliff Lake currently does not have a local newsletter for distribution among its residents; and

WHEREAS, the Borough of Woodcliff Lake is desirous of providing a local newsletter to its residents; and

WHEREAS, NJMG has agreed to design, produce, print and deliver a newsletter entitled "My Woodcliff Lake" (the "Publication") for the benefit of Woodcliff Lake residents; and

WHEREAS, NJMG has further agreed to provide the Publication to the residents of Woodcliff Lake at least two (2) time per calendar year; and

WHEREAS, the Borough of Woodcliff Lake has determined it is in the best interest of the Borough to provide a local newsletter to its residents.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Mayor is authorized to execute a contract with North Jersey Media Group, Inc.

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 January 19, 2016.

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

**RESOLUTION ACCEPTING DONATION OF FIREFIGHTING FOAM AND AUTHORIZING EXECUTION
OF AGREEMENT WITH THE COUNTY OF BERGEN REGARDING THE TERMS THEREOF**

**January 19, 2016
Resolution No. 16-24**

WHEREAS, the County of Bergen operates the Bergen County Law and Public Safety Institute (the "Institute"); and

WHEREAS, the New York City Fire Department ("FDNY") has removed from service 7,820 gallons of National Foam Kidd brand firefighting foam concentrate, ("Firefighting Foam") that is past its shelf life and has thus exceeded its operational life for firefighting purposes; and

WHEREAS, the City of New York ("the City"), acting by and through the FDNY, has agreed to donate the Firefighting Foam to the County for use by the Institute for training purposes; and

WHEREAS, the Bergen County Board of Chosen Freeholders, by Resolution No. 1198-15, adopted on October 14, 2015, authorized the County to share the donated Firefighting Foam with Woodcliff Lake for training purposes, subject to availability and the terms set forth in an "AGREEMENT TO SHARE DONATED FIREFIGHTING FOAM CONCENTRATE," (The "Agreement") annexed hereto as Exhibit A; and

WHEREAS, the governing body of Woodcliff Lake has determined that it is in the best interest of the residents and taxpayers of the municipality to accept the donation of the Firefighting Foam for training purposes, subject to the terms and conditions set forth in the Agreement.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake as follows:

1. The recitals set forth above are incorporated into the body of this resolution as if set forth at length herein.
2. The Borough of Woodcliff Lake hereby accepts the donation from the County of Bergen of the Firefighting Foam as set forth above, subject to the terms of the Agreement annexed hereto as Exhibit A.
3. The Mayor and/or Administrator is hereby authorized to execute an Agreement with the County of Bergen in the form annexed hereto as Exhibit A, together with any other documents necessary to complete the above contemplated transaction.

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 January 19, 2016.

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

**RESOLUTION AUTHORIZING A "NO" CASH POLICY FOR PARK AND RECREATION FEES FOR POOL, TENNIS AND
CAMP MEMBERSHIP COLLECTED AT THE BOROUGH HALL**

RESOLUTION NO. 16-25

January 19, 2016

WHEREAS, the governing body of the Borough of Woodcliff Lake has deemed it necessary to establish a no cash policy restricting Park and Recreation Pool Fees to personal checks, bank checks, certified checks, money orders or credit card only; and

WHEREAS, it is in the best interests and safety of the staff at the Borough Hall and the fiscal security of the Borough itself and that the Borough of Woodcliff Lake will no longer accept cash payments for Park and Recreation pool fees.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake wish to hereby approve and adopt a no cash policy for the payment of pool, tennis and camp fees.

BE IT FURTHER RESOLVED that the only acceptable form of payment for pool, tennis and camp membership will be in the form of personal check, bank check, certified check, money order or credit card.

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 January 16, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

RESOLUTION AUTHORIZING DISCOUNTED POOL, TENNIS AND CAMP FEES FOR DISADVANTAGED FAMILIES IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-26

January 19, 2016

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits and need to assist those disadvantaged families of our community by providing a fifty percent (50%) discount on the fees for the Borough's Swim Pool, Tennis Program and Borough camp programs; and

WHEREAS, the Borough Administrator is the best official to consider applications for discounts from those families in economic need and it is best to leave it in the Borough Administrator's discretion to decide such matters.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes a fifty percent (50%) discount on the fees for the Borough's Swim Pool, Tennis Program and Borough Camp Programs to assist those disadvantaged families of our community; and

BE IT FURTHER RESOLVED, that the Borough Administrator is authorized, in her own discretion, to consider applications for discounts. The Borough Administrator may request any documentation from the applicant she deems necessary to render her decision; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Board of Education of the Borough of Woodcliff Lake so that the content herein may be conveyed appropriately.

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 January 19, 2016.

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

**RESOLUTION EXTENDING THE BOROUGH OF WOODCLIFF LAKE SUMMER CAMP PROGRAM TO
NON-RESIDENTS EMPLOYED WITHIN THE BOROUGH AND TO RESIDENTS OF UPPER SADDLE RIVER,
SADDLE RIVER, MONTVALE, PARK RIDGE AND HILLSDALE**

RESOLUTION NO. 16-27

January 19, 2016

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of those non-residents working within the Borough to take part in the Borough of Woodcliff Lake Summer Camp Program; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale to take part in the Borough of Woodcliff Lake Summer Camp Program.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes and extends enrollment in the Woodcliff Lake Summer Camp Program to non-residents employed within the Borough and to residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale; and

BE IT FURTHER RESOLVED, that such enrollment shall be limited to the first fifty (50) children of ages 4 through 12; and

BE IT FURTHER RESOLVED, that for the summer of 2016 non-resident fees shall be the same as resident fees; and

BE IT FURTHER RESOLVED, that proof of age, residency, employment and/or a child's report card shall be required.

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 January 19, 2016.

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

RESOLUTION ESTABLISHING A RECREATION CASH FUND

RESOLUTION NO. 16-28

January 19, 2016

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Recreation Cash Fund in any county or municipality by application and resolution; and

WHEREAS, it is the desire of the Borough of Woodcliff Lake, County of Bergen, to establish such a fund in the amount of \$150.00; and

WHEREAS, the custodian for the fund is Elizabeth Calderone; and such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures.

NOW, THEREFORE, BE IT RESOLVED, that Woodcliff Lake hereby authorizes such action.

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 January 19, 2016.

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

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE BERGEN COUNTY
DEPARTMENT OF HEALTH SERVICES/BLOODBORNE PATHOGEN
COMPLIANCE PROGRAM 2016/2017

January 19, 2016
Resolution No. 16-29

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake wishes to enter into a contract with the Bergen County Department of Health Services, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601-7076 to provide the mandated health services of a technical and professional nature for the Bloodborne Pathogen Compliance Program.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the professional service agreement for these services is hereby approved.

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 January 19, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

RESOLUTION AUTHORIZING THE BOROUGH PLANNER TO CREATE A CONCEPT PLAN FOR THE RESERVOIR WALKWAY AND THE BROADWAY CORRIDOR IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-30

January 19, 2016

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake wishes to pursue the revitalization project along Woodcliff Lake's "Broadway Corridor" which shall include a reservoir Walkway for the use and enjoyment of the residents of the Borough; and

WHEREAS, to realize same it is necessary to charge the Borough Planner to create a concept plan for the Reservoir Walkway and the Broadway Corridor.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Borough Planner, Francis Reiner, DMR Architects, shall undertake the project of creating a concept plan for the Reservoir Walkway and the Broadway Corridor at an hourly rate of \$180.00 for principal of the firm, \$150.00 for professional planner and \$40.00 for administrative costs.

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 January 19, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

**RESOLUTION AUTHORIZING THE APPOINTMENT OF BOROUGH PLANNER/CONFLICT PLANNER IN
THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 16-31

January 19, 2016

WHEREAS, there exists a need for the appointment of a Borough Planner to provide land use/planning services and advice for the Borough of Woodcliff Lake for the year 2016; and

WHEREAS, the Borough Planner shall also be utilized as the Conflict Planner to the Zoning and Planning Board of the Borough when their appointed Planner shall become disqualified; 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; and

WHEREAS, this appointment and/or contract was advertised and is hereby awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq., with the award of the contract and/or the appointment being in the best interest and the most advantageous to the Borough of Woodcliff Lake considering all factors.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that of the firm of **Francis Reiner, DMR Architect** is hereby appointed as Borough Planner for the Borough of Woodcliff Lake and Conflict Planner to the Borough Zoning and Planning Boards at an hourly rate of \$150.00 for a professional planner, \$180.00 per hour for the principal of the firm and \$40.00 per hour for administrative costs. 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 January 19, 2016.

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

**RESOLUTION APPROVING CORPORATE SPONSORSHIP/DONATIONS
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 16-32
January 19, 2016**

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of soliciting corporate donations/sponsorships for the various programs within the Borough; and

WHEREAS, the Borough of Woodcliff would like to encourage its residents, volunteers and employees to seek such corporate donations/sponsorship; and

WHEREAS, due to conflicts that may arise, all proposed donations/sponsorships exceeding \$500.00 must be approved by the Borough Mayor and Council.

NOW THEREFORE, BE IT RESOLVED, that the Borough of Woodcliff Lake encourages its citizens, volunteers and employees to seek pledges of corporate donations/sponsorships. Such pledges exceeding \$500.00 shall then be presented to the Mayor and Council for approval.

CERTIFICATION

I, Deborah Dakin, Acting 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 January 19, 2016.

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

**RESOLUTION SUPPORTING THE UNDERTAKING OF A TEST WELL AND AFFIRMING THE OBLIGATIONS
WITH THE BOROUGH OF PARK RIDGE IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 16-33

January 19, 2016

WHEREAS, the Borough of Woodcliff Lake's fresh water is supplied by the Park Ridge Water Department; and

WHEREAS, pursuant to the Water Supply Agreement, as extended on January 15, 2014, between the Borough of Woodcliff Lake and the Borough of Park Ridge, the Borough of Woodcliff Lake is responsible to acquire any real property within its borders needed to facilitate the water supply; and

WHEREAS, the Park Ridge Board of Public Works has advised that a new permanent water supply well is necessary and the engineers for the Park Ridge Board of Public Works have identified a possible permanent installation on the grounds of 123 Tice Boulevard in the Borough of Woodcliff Lake; and

WHEREAS, a test well is to be undertaken by the Park Ridge Water Department on a municipally-owned site adjacent to 123 Tice Boulevard, currently also the site of a water tank to ascertain the visibility of placing the permanent well on 123 Tice Boulevard; and

WHEREAS, if the test well is deemed viable by the Park Ridge Water Department, in its sole discretion, Park Ridge will seek to develop the well for inclusion in the Park Ridge Water Department system; and

WHEREAS, the parties realize that time is of the essence in this process;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake supports the undertaking of the test well as a source for water for the Borough; and

BE IT FURTHER RESOLVED, should such test well prove to be a viable source of water, The Borough of Woodcliff Lake reaffirms its obligations pursuant to the Water Supply Agreement to obtain the necessary property rights for placing of the permit well, its apparatus and housing on the property located at 123 Tice Boulevard via negotiation with the property owner or through the necessary legal action.

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 January 19, 2016.

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

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
MILLENNIUM STRATEGIES LLC FOR THE
ADMINISTRATION OF ITS HMGP SUB-GRANT AWARD IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 16-34
January 19, 2016**

WHEREAS, there exists a need for the appointment for professional services in connection with the administrative tasks required for the management of its Section 404 Hazard Mitigation Energy Grant and the administrative steps required in implementing, managing, and reconciling a FEMA Hazard Mitigation Grant Program (HMGP) Sub-Grant; and

WHEREAS, Millennium Strategies LLC has provided a proposal on January 12, 2016 to provide such services for fee of \$120 per hour, not to exceed \$6,000 during the life of the grant; and

WHEREAS, the contract hereunder is not subject to the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) since the aggregate price does not exceed the bid threshold limit.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Mayor is authorized and the Borough clerk shall attest to any documentation necessary to retain the services of Millennium Strategies LLC in connection with the administrative tasks required for the management of its Section 404 Hazard Mitigation Energy Grant and the administrative steps required in implementing, managing, and reconciling a FEMA Hazard Mitigation Grant Program (HMGP) Sub-Grant. Such services shall not exceed \$6,000 during the life of the grant.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 19, 2016.

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

**RESOLUTION EXTENDING THE USE OF THE POOL AND TENNIS COURTS TO SPONSORED
NON-RESIDENTS IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 16-35
January 19, 2016**

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to extend the use of the Borough's pool and tennis facilities to non-residents of the Borough; and

WHEREAS, such non-residents must be sponsored by a Woodcliff Lake resident prior to and upon application for use. The Woodcliff Lake resident must hold a current pool membership; and

WHEREAS, non-residents previously sponsored and whose membership is continuous from the previous year need not have sponsorship prior to and upon application for use.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes and extends the use of the Borough's pool and tennis facilities to non-residents of the Borough; and

BE IT FURTHER RESOLVED, that non-residents must be sponsored by a Woodcliff Lake resident who holds a currently pool membership prior to and upon application for use unless their use is continuous from the previous year.

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 January 19, 2016.

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

**FIRE DEPARTMENT MUTUAL AID AGREEMENT
BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 16-36

January 19, 2016

WHEREAS, the Borough of Woodcliff Lake recognizes the necessity for the sharing of emergency services, aka mutual aid, to communities or districts inside and outside of the presently established Pascack Valley and Tri-Borough Mutual Aid groups, for the purpose of providing of personnel and fire rescue equipment for the period beginning January 1, 2016 through December 31, 2016; and

WHEREAS, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will be making decisions to provide mutual aid to area communities with brief notice; and

WHEREAS, the Borough of Woodcliff Lake's Fire Chief or the Fire Chief's designated representative will insure that arrangements are made, prior to providing such mutual aid to other communities; for appropriate emergency protection for the Borough of Woodcliff Lake and its residents; and

WHEREAS, the Borough of Woodcliff Lake understands that the community region requiring mutual aid may not be adjacent to or be part of the existing Pascack Valley or Tri-Borough Mutual Aid groups already established in the Pascack Valley of Bergen County; and

WHEREAS, Worker's Compensation will be provided by the Borough of Woodcliff Lake (employer), General Liability is assumed by the recipient of the service and Automobile Liability/Physical Damage and Property Insurance stays with the owner of the property (Borough of Woodcliff Lake).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen, New Jersey that it hereby authorizes the Borough of Woodcliff Lake Fire Department to provide mutual aid services to any community or district the Fire Chief or his designated representative deems necessary.

BE IT FURTHER RESOLVED that the Borough of Woodcliff Lake will provide its insurance carrier and its insurance agents with copies of this resolution to insure that insurance coverage, in the same manner as provided on an everyday basis, is provided to the Borough of Woodcliff Lake and its representatives during the time period mutual aid is provided to another community or district.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Governing Bodies of Park Ridge, Township of Washington, Hillsdale, Westwood, River Vale, Old Tappan, Emerson, and to the Borough of Woodcliff Lake's Volunteer Fire Department.

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 January 19, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

RESOLUTION AUTHORIZING PARTICIPATION IN GUARDIAN DENTAL PROGRAM
FOR ALL BOROUGH EMPLOYEES EFFECTIVE FEBRUARY 1, 2016

January 19, 2016
Resolution No. 16-37

WHEREAS, the Borough of Woodcliff Lake has received a proposal from Guardian Group Benefits for dental benefits for all Borough employees; and

WHEREAS, after researching the cost of dental benefits and the different types of plans available, it was decided by the Borough Administrator with input from the Insurance Committee that Guardian Group Benefits is less expensive, has better coverage and also includes life insurance for full-time, non-police personnel and has a College Tuition Rewards Program at no additional cost.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake authorize the Administrator and the Certifying Officer of Benefits to submit the Resolution to participate in Guardian Group Benefit's dental plan.

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 January 19, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

**RESOLUTION EXTENDING THE BOROUGH OF WOODCLIFF LAKE SUMMER CAMP PROGRAM TO
NON-RESIDENTS EMPLOYED WITHIN THE BOROUGH AND TO RESIDENTS OF UPPER SADDLE RIVER,
SADDLE RIVER, MONTVALE, PARK RIDGE AND HILLSDALE**

**RESOLUTION NO. 16-38
January 19, 2016**

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of those non-residents working within the Borough to take part in the Borough of Woodcliff Lake Summer Camp Program; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake has identified the benefits to permit the children of residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale to take part in the Borough of Woodcliff Lake Summer Camp Program.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes and extends enrollment in the Woodcliff Lake Summer Camp Program to non-residents employed within the Borough and to residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale; and

BE IT FURTHER RESOLVED, that such enrollment shall be limited to the first fifty (50) children of ages 4 through 12; and

BE IT FURTHER RESOLVED, that for the summer of 2016 non-resident fees shall be the same as resident fees; and

BE IT FURTHER RESOLVED, that proof of age, residency, employment and/or a child's report card shall be required.

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 January 19, 2016.

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

**RESOLUTION APPOINTING TOMAS J. PADILLA AS BOROUGH ADMINISTRATOR FOR THE
BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 16-39
January 19, 2016**

WHEREAS, there exists a need to have a Borough Administrator in the Borough of Woodcliff Lake, County of Bergen, State of New Jersey; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake have identified Tomas J. Padilla as having the knowledge and experience to perform such task; and

WHEREAS, an agreement outlining the terms of employment between the Mayor and Council of the Borough of Woodcliff Lake and Tomas J. Padilla has been prepared; 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 is hereby authorized and directed to execute, and the Borough Clerk to attest, an agreement between the Borough of Woodcliff Lake and Tomas J. Padilla as Borough Administrator setting forth compensation, terms and conditions regarding the appointment of Borough Administrator.

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of January 19, 2016.

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