



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
June 15, 2016
7:00 PM**

CALL TO ORDER

Notice of this meeting, in accordance with the "Open Public Meetings Law, 1975, C. "231", was posted at Borough Hall on June 10, 2016 and two newspapers, The Record and The Ridgewood News, were notified on June 10, 2016.

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

APPOINTMENT OF ZONING BOARD MEMBER

Member Sanjeev Dhawan (term expiring December 31, 2018)

ORDINANCE

Public Hearing Ordinance 16-07
Calendar Year 2016
Ordinance to Exceed the Municipal Budget Appropriation Limits
and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Resolution No. 16-156 Resolution to Amend 2016 Budget

BUDGET PRESENTATION

PUBLIC HEARING

2016 Municipal Budget

PUBLIC COMMENT

(limited to 5 minutes per speaker)

NEW BUSINESS

- 2016 Road Paving Program, led by Mayor Rendo and Council President Belgiovine

CONSENT AGENDA

Resolution No. 16-154	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 16-155	Resolution Authorizing Self Examination of Budget
Resolution No. 16-157	Resolution Authorizing the Waiver of Reading in Full of the 2016 Budget
Resolution No. 16-158	Resolution to Adopt 2016 Budget
Resolution No. 16-159	Resolution Authorizing Release of Escrow Balance (Devyn Rose)
Resolution No. 16-160	Resolution Authorizing Release of Escrow Balance (Apple Ridge)
Resolution No. 16-161	Resolution Renewing Liquor License for CP Woodcliff Lakes, LLC, T/A Woodcliff Lake Hilton
Resolution No. 16-162	Resolution Renewing Liquor License for Woodcliff Lake Liquors
Resolution No. 16-163	Resolution Renewing Liquor License for Blue Moon Café
Resolution No. 16-164	Resolution of the Borough of Woodcliff Lake Appointing Emergency Management Coordinator
Resolution No. 16-165	Resolution Authorizing Release of Escrow Balance (DiMaria)
Resolution No. 16-166	Resolution Authorizing Release of Escrow Balance (Barcus)
Resolution No. 16-167	Resolution Authorizing the Borough Administrator to Waive the Solicitation Fees for Municipal Special Events in the Borough of Woodcliff Lake
Resolution No. 16-168	Resolution Appointing Lerch, Vinci & Higgins, LLP to Determine Pension Eligibility in the Borough of Woodcliff Lake
Resolution No. 16-169	Resolution Appointing Donald Helmstetter as Special Appraiser in the Borough of Woodcliff Lake
Resolution No. 16-170	Resolution Authorizing the Borough Engineer to Undertake Work with Regards to the 2016 Municipal Rod Program in the Borough of Woodcliff Lake
Resolution No. 16-171	Resolution Authorizing Release of Escrow Balance (Marinaccio)

ADJOURNMENT

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

Subject to Additions and/or Deletions

BOROUGH OF WOODCLIFF LAKE
RESOLUTION NO. 16-156

Resolution Re: Resolution to Amend 2016 Budget

WHEREAS, the local municipal budget for the year 2016 was approved on the 16th day of May, 2016, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, that the following amendments to the approved budget of 2016 be made:

CURRENT FUND

	<u>From</u>	<u>To</u>
General Revenues		
3. Miscellaneous Revenues- Section A: Local Revenues		
Park Receipts	\$ 180,000	\$ 210,000
Total Section A: Local Revenues	<u>786,969</u>	<u>816,969</u>
3. Miscellaneous Revenues- Section C: Dedicated Uniform Construction Code Fees		
Offset with Appropriations (N.J.S. 40A:4-36 and N.J.A.C. 5:23-4.17)		
Uniform Construction Code Fees	<u>240,000</u>	<u>260,000</u>
Total Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations	<u>240,000</u>	<u>260,000</u>
3. Miscellaneous Revenues:		
Total Section A: Local Revenues	786,969	816,969
Total Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations	240,000	260,000
Total Miscellaneous Revenues	<u>1,690,596</u>	<u>1,740,596</u>
5. Subtotal General Revenues (Items 1,2,3, and 4)	<u>2,815,596</u>	<u>2,865,596</u>
6. Amount to be raised by taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected T	<u>9,636,238</u>	<u>9,536,238</u>
7. Total General Revenues	<u>\$ 12,451,834</u>	<u>\$ 12,401,834</u>
CURRENT FUND - APPROPRIATIONS		
8. General Appropriations		
(M) Reserve for Uncollected Taxes	\$ 767,450	\$ 717,450
9. Total General Appropriations	<u>\$ 12,451,834</u>	<u>\$ 12,401,834</u>
8. General Appropriations - Summary of Appropriations		
(M) Reserve for Uncollected Taxes	\$ 767,450	\$ 717,450
9. Total General Appropriations	<u>\$ 12,451,834</u>	<u>\$ 12,401,834</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2016 local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, approved by the Borough Council on the 15th day of June, 2016.

Certified by me

_____, 2016

Borough Clerk

Mayor

It is hereby certified that the approved Budget Amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 15th day of June, 2016

Registered Municipal Accountant

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 16-154

June 15, 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 6/15/2016 - \$189,375.16

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:	\$ 64,515.27
Affordable Housing:	\$ 2,162.50
General Capital:	\$ 27,516.71

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 June 15, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

**BOROUGH OF WOODCLIFF LAKE
BERGEN COUNTY, NEW JERSEY**

SELF EXAMINATION OF BUDGET

RESOLUTION NO. 16-155

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Woodcliff Lake has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2016 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Committee of the Borough of Woodcliff Lake that the 2016 annual budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the budget.
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of June 15, 2016.

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

RESOLUTION AUTHORIZING THE WAIVER OF READING IN FULL OF THE 2016 BUDGET

**June 15, 2016
RESOLUTION NO. 16-157**

WHEREAS, N.J.S.A. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a. Be posted in a public space where public notices are customarily posted; and
- b. Is made available to each person requesting the same during said week and during the public hearing; and

WHEREAS, the Borough of Woodcliff Lake has complied with the aforesaid requirements;

NOW, THEREFORE, BE IT RESOLVED that the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending 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 Governing Body at the meeting of June 15, 2016.

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

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS		xxxxxxx	xxxxxxxxxxx
Within "CAPS"		xxxxxxx	xxxxxxxxxxx
(a&b) Operations Including Contingent		34-201	\$ 8,322,325
(e) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$ 862,215
(g) Cash Deficit		46-885	\$ -
Excluded from "CAPS"		xxxxxxx	xxxxxxxxxxx
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$ 1,435,700
(c) Capital Improvements		44-999	\$ 171,550
(d) Municipal Debt Service		45-999	\$ 892,594
(e) Deferred Charges - Municipal		46-999	\$ -
(f) Judgments		37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)		29-405	\$ -
(g) Cash Deficit		46-885	\$ -
(k) For Local District School Purposes		29-410	\$ -
(m) Reserve for Uncollected Taxes		50-899	\$ 717,450
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)		07-195	\$ -
Total Appropriations		34-499	\$ 12,401,834

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 15th day of June, 2016
 It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as
 appeared in the 2016 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 15th of June, 2016, _____, Clerk

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 16-159

June 15, 2016

WHEREAS, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**DEVYN ROSE
12 Berkshire Road
Woodcliff Lake, New Jersey
Escrow Refund: \$40.00**

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$40.00 in connection with the aforementioned.

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 June 15, 2016.

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 16-160

June 15, 2016

WHEREAS, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**APPLE RIDGE, LLC
102 Apple Ridge Road
Woodcliff Lake, New Jersey
Escrow Refund: \$980.42**

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$980.42 in connection with the aforementioned.

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 June 15, 2016.

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

**RESOLUTION RENEWING LIQUOR LICENSE FOR CP WOODCLIFF LAKES, LLC,
T/A WOODCLIFF LAKE HILTON**

**Resolution No. 16-161
June 15, 2016**

WHEREAS, CP WOODCLIFF LAKES, LLC, T/A WOODCLIFF LAKE HILTON, has applied for renewal of their respective Plenary Retail Consumption License (Hotel/Motel Exception); and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License (Hotel/Motel Exception) No. 0268-36-006-004 is hereby granted to CP WOODCLIFF LAKES, T/A WOODCLIFF LAKE HILTON, for the sale of alcoholic beverages for the period of July 1, 2016 to June 30, 2017, in accordance with the requirements of said Act and said Ordinance, on premises located at 200 Tice Boulevard.

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 June 15, 2016.

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

RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF LAKE LIQUORS

Resolution No. 16-162

June 15, 2016

WHEREAS, WOODCLIFF LAKE LIQUORS CORP., has applied for renewal of their respective Plenary Retail Distribution License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Distribution License No. 0268-44-002-007 is hereby granted to **WOODCLIFF LAKE LIQUORS CORP.,** for the sale of alcoholic beverages for the period of July 1, 2016 to June 30, 2017, in accordance with the requirements of said Act and said Ordinance, on premises located at 500 Chestnut Ridge Road.

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 June 15, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

RESOLUTION RENEWING LIQUOR LICENSE FOR BLUE MOON MEXICAN CAFÉ

Resolution No. 16-163

June 15, 2016

WHEREAS, BLUE MOON MEXICAN CAFÉ, has applied for renewal of their respective Plenary Retail Consumption License; and

WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

NOW THEREFORE, BE IT RESOLVED, that Plenary Retail Consumption License No. 0268-33-003-006 is hereby granted to **BLUE MOON MEXICAN CAFE**, for the sale of alcoholic beverages for the period of July 1, 2016 to June 30, 2017, in accordance with the requirements of said Act and said Ordinance, on premises located at 42 Kinderkamack Road.

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 June 15, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

**RESOLUTION OF THE BOROUGH OF WOODCLIFF LAKE APPOINTING EMERGENCY
MANAGEMENT COORDINATOR**

**Resolution No. 16-164
June 15, 2016**

WHEREAS, the position of Municipal Emergency Management Coordinator is based on provisions of public laws and directives which carry the force of law; and

WHEREAS, New Jersey Statutes Annotated (NJSA) Appendix A:9-33 et seq. (Chapter 251 P.L. 1942, as amended by Chapter 438, P.L. 1953) set for responsibilities, obligations and authorities; and

WHEREAS, in every municipality of the State, the Mayor shall appoint a Municipal Emergency Management Coordinator, from among the residents of the municipality; and

WHEREAS, the Municipal Emergency Management Coordinator shall serve for a term of three years; and

WHEREAS, Herb Kuehlke, 187 Woodcliff Avenue, Woodcliff Lake, New Jersey 07677 has successfully and faithfully served in this capacity from July 1, 2010 and ending June 30, 2016; and

WHEREAS, Herb Kuehlke has expressed an interest to continue in this capacity.

NOW THEREFORE, BE IT RESOLVED, that Mayor Carlos Rendo recommends and appoints Herb Kuehlke as Municipal Emergency Management Coordinator in accordance with applicable law; and

BE IT FURTHER RESOLVED that Herby Kuehlke shall be appointed for a period of three (3) years starting July 1, 2016 and ending June 30, 2019 and shall be compensated for such service in accordance with the salary ordinance.

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 June 15, 2016.

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 16-165

June 15, 2016

WHEREAS, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**MARIO DIMARIA
261 Werimus Road
Woodcliff Lake, New Jersey
Escrow Refund: \$270.00**

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$270.00 in connection with the aforementioned.

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 June 15, 2016.

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 16-166

June 15, 2016

WHEREAS, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**DAVID BARCUS
7 Stone Ridge Court
Woodcliff Lake, New Jersey
Escrow Refund: \$400.00**

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$400.00 in connection with the aforementioned.

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 June 15, 2016.

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

**RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO WAIVE THE SOLICITATION FEES
FOR MUNICIPAL SPECIAL EVENTS IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 16-167

June 15, 2016

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of permitting the Borough Administrator to, in his/her discretion, waive any and all solicitation fees for vendors taking part in Borough special events; and

WHEREAS, such wavier would be limited to the time and location of the special event.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the Borough Administrator to, in his/her discretion, waive any and all solicitation fees for vendors taking part in Borough special events

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 June 15, 2016.

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

**RESOLUTION APPOINTING LERCH, VINCI & HIGGINS, LLP TO DETERMINE PENSION ELIGIBILITY
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 16-168
JUNE 15, 2016**

WHEREAS, the Borough of Woodcliff Lake wish to appoint Lerch, Vinci & Higgins, LLP with offices in Fair Lawn, New Jersey to perform an audit of pension eligibility of the Borough's employees pursuant to their May 6, 2016 proposal attached hereto; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that the Mayor is authorized to execute and the Clerk shall attest to any documentation necessary to appoint Lerch, Vinci & Higgins, LLP to perform an audit of pension eligibility of the Borough's employees pursuant to their May 6, 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 June 15, 2016.

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

**RESOLUTION APPOINTING DONALD HELMSTETTER AS SPECIAL APPRAISER
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 16-169
June 15, 2016**

WHEREAS, the Borough of Woodcliff Lake wish to appoint Donald A. Helmstetter of Mason Helmstetter Associates, LLC with offices in Hasbrouck Heights, New Jersey to serve as the Borough's special appraiser in relation to the Galaxy Gardens matter pursuant to the terms of their May 20, 2016 proposal attached hereto; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that the Mayor is authorized to execute and the Clerk shall attest to any documentation necessary to appoint Donald A. Helmstetter of Mason Helmstetter Associates, LLC. to serve as Borough's special appraiser.

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 June 15, 2016.

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

**RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO UNDERTAKE WORK WITH REGARDS TO THE
2016 MUNICIPAL ROAD PROGRAM IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 16-170
JUNE 15, 2016**

WHEREAS, the 2016 Municipal Road Program provides for the maintenance and resurfacing of various roads in the Borough of Woodcliff Lake; and

WHEREAS, the 2016 Municipal Road program will also cover various improvements to Harriet Drive which will be funded by a \$150,000.00 grant from the Department of Transportation; and

WHEREAS, to facilitate theses projects the Borough Engineer will need to perform the following work at the following costs:

1. On a lump sum basis for a cost of Thirty-Two Thousand Four Hundred Forty Dollars and Zero Cents (\$32,440.00) representing Professional Services for surveying, engineering design, bidding and contract preparation.
2. On a time and material basis in accordance with our attached schedule of fees for a cost not to exceed Thirty-Six Thousand Dollars and Zero Cents (\$36,000.00) representing construction management services.
3. On a time and material basis in accordance with our attached schedule of fees for an anticipated cost of One Thousand Three Hundred Dollars and Zero Cents (\$1,300.00) representing reimbursable expenses.

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that the Mayor and/or Administrator is authorized to execute and the Clerk shall attest to any documentation necessary to authorize the Borough Engineer to undertake the above stated work to facilitate the 2016 Municipal Road Program.

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 June 15, 2016.

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

RESOLUTION AUTHORIZING RELEASE OF ESCROW BALANCE

RESOLUTION NO. 16-171

June 15, 2016

WHEREAS, a request has been made for the release of the escrow balances with respect to the following in Woodcliff Lake:

**MARINACCIO
114 Woodcrest Drive
Woodcliff Lake, New Jersey
Escrow Refund: \$245.00**

WHEREAS, the Borough Construction Code Official and Borough Engineer have confirmed that all is satisfactory and has recommended that the escrow balances be released.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of escrow balances in the amount of \$245.00 in connection with the aforementioned.

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 June 15, 2016.

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