



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
September 8, 2015
8:00 PM**

CALL TO ORDER

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

ROLL CALL

Mayor Jeffrey R. Goldsmith
Councilman Corrado Belgiovine
Councilman Eric Bloom
Councilwoman Jeanine Chiavelli
Councilwoman Jacqueline Gadaleta
Councilman Thomas Panso
Council President Carlos Rendo

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE – Ken Glemby

APPROVAL OF MINUTES

- August 10, 2015 (Open Session)
- August 10, 2015 (Closed Session)

NOTE OF APPRECIATION

- Denise McCann and Rescue Dog Sadie, Almost Home Dog Rescue

RESOLUTION

Resolution No. 15-226 Resolution Promoting John Burns to Lieutenant with the Woodcliff Lake Police Department

Resolution No. 15-227 Resolution Promoting Sean Hammel to Sergeant with the Woodcliff Lake Police Department

OATH OF OFFICE

Lieutenant John Burns
Sergeant Sean Hammel

APPOINTMENT

- Appointment of Matthew Samani as a member of the Woodcliff Lake Fire Department

CORRESPONDENCE

- E-mail from Lee Califf Regarding Plastic Bag Ordinance
- E-mail from Linda Doherty, New Jersey Food Council

MAYOR'S COMMENTS

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

COMMITTEE REPORTS

- Park and Recreation, led by Councilwoman Jeanine Chiavelli
- Senior Citizens Group, led by Councilwoman Jeanine Chiavelli
- Update of Pascack Hills High School, led by Councilwoman Gadaleta
- Police Committee Report, led by Council President Carlos Rendo

NEW BUSINESS

- Discussion on Affordable Housing and Housing for Veterans, led by John Biale, Director of Development for the Housing Development Corp. of Bergen County
- Discussion of High School Sports on Community Television, led by Mayor Goldsmith
- Discussion of Borough Hall Relocation, led by Mayor Goldsmith and Richard Preiss
- Term Limits, led by Mayor Jeffrey Goldsmith

OLD BUSINESS

- Land Preservation Trust, led by Council President Rendo

ORDINANCES

Public Hearing	Ordinance 15-09 An Ordinance Removing the Use Limitations Placed on the Open Space Trust Fund in the Borough of Woodcliff Lake
Public Hearing	Ordinance 15-11 Capital Ordinance of the Borough of Woodcliff Lake, in the County of Bergen, New Jersey Authorizing the Acquisition of a Refuse Body for a Body Truck In, By and for the Borough, Appropriating Therefor the Sum of \$70,000 and Providing That Such Sum so Appropriated Shall be Raised From Capital Surplus of the Borough
Public Hearing	Ordinance 15-12 An Ordinance to Amend Chapter 227 Subchapter 2 (H) Pertaining to the Use of Lawn Mowers/Blowers in the Borough of Woodcliff Lake Code in the Borough of Woodcliff Lake, State of New Jersey

Public Hearing

Ordinance 15-13

Bond Ordinance to Authorize the Acquisition of a New Pumper Fire Engine, 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 \$600,000 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

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

- | | |
|-----------------------|---|
| Resolution No. 15-210 | Resolution Authorizing Payroll and Payment of Claims |
| Resolution No. 15-211 | Resolution Authorizing Cancellation of Taxes Owed to Former Homeowner |
| Resolution No. 15-212 | Resolution of the Governing Body Certification of the Annual Audit |
| Resolution No. 15-213 | Resolution Authorizing a Refund of Overpayment of Taxes |
| Resolution No. 15-214 | Resolution Designating Tomas Padilla, Borough Administrator, as the Public Compliance Officer |
| Resolution No. 15-215 | Resolution to Approve the Corrective Action Plan for the Fiscal Year 2014 Audit Report of the Borough of Woodcliff Lake |
| Resolution No. 15-216 | Resolution Renewing Liquor License for Blue Moon Mexican Café |
| Resolution No. 15-217 | Resolution Renewing Liquor License for Woodcliff Lake Farms, DBA Woodcliff Manor |
| Resolution No. 15-218 | Resolution Renewing Liquor License for Woodcliff Lake Liquors |
| Resolution No. 15-219 | Resolution Renewing Liquor License for CP Woodcliff Lakes, LLC, T/A Woodcliff Lake Hilton |
| Resolution No. 15-220 | Resolution Renewing Liquor License for Pascack Valley Memorial Post 8946 VFW |
| Resolution No. 15-221 | Resolution Authorizing Solicitor's License to NJ Environment |
| Resolution No. 15-222 | Resolution Awarding of Bid for Lincoln Avenue Property in Borough of Woodcliff Lake, Bergen County, New Jersey |
| Resolution No. 15-223 | Resolution Appointing the Borough's Fund Commissioner and Alternate Fund Commissioner to the Bergen County Municipal Joint Insurance Fund |
| Resolution No. 15-224 | Resolution to Authorize the Preparation, Advertisement and Acceptance of Bids for One (1) 29 Cubic Yard High Compaction Rear Loading Truck in the Borough of Woodcliff Lake |
| Resolution No. 15-225 | Resolution Regarding the Residential Propane Tank Collection Contract in the Borough of Woodcliff Lake |

ADJOURNMENT

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**Resolution No. 15-210
September 8, 2015**

BE IT RESOLVED, that the following Payroll Disbursements made by the Treasurer since the last meeting are proper and hereby ratified and approved:

Payroll Released 8/15/2015 - \$190,840.88
Payroll Released 8/31/2015 - \$188,592.71

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:	\$ 165,508.02
Animal Control:	\$ 738.80
Trust/Other:	\$ 138.00
Affordable Housing:	\$ 4,869.38
State Unemployment:	\$ 333.00
Escrow:	\$ 741.47

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 September 8, 2015.

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

RESOLUTION AUTHORIZING CANCELATION OF TAXES OWED TO FORMER HOMEOWNER

RESOLUTION No. 15-211

September 8, 2015

WHEREAS, the property taxes on the following parcels were paid by former homeowners; and

WHEREAS, this has resulted in a tax credit on properties listed below; and

WHEREAS, the former homeowners cannot be located.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorize to move the credit of taxes into the Borough of Woodcliff Lake Current Fund.

Block 1207/3- 6 Hunter Ridge - \$8042.97

Block 1906/2 – 85 Carnot Avenue - \$6646.18

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 September 8, 2015.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

RESOLUTION OF THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

Resolution No. 15-212 September 8, 2015

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its book, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the "Borough Clerk" pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgates N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolutions of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

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 September 8, 2015.

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

RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES

**RESOLUTION NO. 15-213
September 8, 2015**

WHEREAS, the property tax on the following parcel were overpaid by property owners;
and

WHEREAS, this has resulted in the overpayment of property tax on this parcel by \$3,488.02; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the CFO be authorized to refund the overpayment of \$3488.02 to the owner listed below:

B/L	OWNER	AMT.	REASON
1407/1	FARIDI	\$3488.02	DUPLICATE PAYMENT

PAYMENT MAILED TO:

FARIDI IMRAN & SABREENA
135 VAN RIPER LANE
Woodcliff Lake, NJ 07677

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 September 8, 2015.

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

**RESOLUTION DESIGNATING TOMAS PADILLA, BOROUGH ADMINISTRATOR,
AS THE PUBLIC COMPLIANCE OFFICER**

**Resolution No. 15-214
September 8, 2015**

WHEREAS, N.J.A.C. 17:27-1 et. seq. requires every public agency to annually designate an employee to serve as its Public Compliance Officer (P.A.C.O.); and

WHEREAS, the Borough of Woodcliff Lake is required to notify the Department of Consumer Compliance of this designation.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that Tomas Padilla be designated the Public Compliance Officer for a term ending December 31, 2015.

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 September 8, 2015.

**DEBORAH DAKIN
BOROUGH CLERK**

**RESOLUTION TO APPROVE THE CORRECTIVE ACTION PLAN FOR THE FISCAL YEAR 2014 AUDIT
REPORT OF THE BOROUGH OF WOODCLIFF LAKE**

**Resolution No. 15-215
September 8, 2015**

WHEREAS, the Division of Local Government Services requires the Chief Financial Officer to file a "Corrective Action Plan" outlining the actions to be taken by the Borough relative to findings and recommendations in the annual audit report; and

WHEREAS, the "Corrective Action Plan" shall be prepared by the Chief Financial Officer with assistance from other officials affected by the audit findings and recommendations; and

WHEREAS, the Governing Body is required by resolution, to approve said "Corrective Action Plan", as prepared by the Chief Financial Officer and approved by the Governing Body, shall be placed on file and made available for public inspection in the Borough Clerk's office;

NOW THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Woodcliff Lake hereby approved the "Corrective Action Plan" for the Fiscal Year 2014 Audit Report submitted by the 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 Governing Body at the meeting of September 8, 2015.

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

RESOLUTION RENEWING LIQUOR LICENSE FOR BLUE MOON MEXICAN CAFÉ

Resolution No. 15-216

September 8, 2015

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, 2015 to June 30, 2016, 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 September 8, 2015.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

**RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF LAKE FARMS,
DBA WOODCLIFF MANOR**

**Resolution No. 15-217
September 8, 2015**

WHEREAS, WOODCLIFF LAKE FARMS, DBA WOODCLIFF MANOR, 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. 0268-33-004-002 is hereby granted to **WOODCLIFF LAKE FARMS, DBA WOODCLIFF MANOR,** for the sale of alcoholic beverages for the period of July 1, 2015 to June 30, 2016, in accordance with the requirements of said Act and said Ordinance, on premises located at 25 Prospect Avenue.

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 September 8, 2015.

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

RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF LAKE LIQUORS

**Resolution No. 15-218
September 8, 2015**

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, 2015 to June 30, 2016, 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 September 8, 2015.

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

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

**Resolution No. 15-219
September 8, 2015**

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, 2015 to June 30, 2016, 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 September 8, 2015.

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

**RESOLUTION RENEWING LIQUOR LICENSE FOR PASCACK VALLEY
MEMORIAL POST 8946 VFW**

**Resolution No. 15-220
September 8, 2015**

WHEREAS, PASCACK VALLEY MEMORIAL POST 8946 VFW, has applied for renewal of their respective Club 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 Club License No. 0268-31-005-001 is hereby granted to PASCACK VALLEY MEMORIAL POST 8946 VFW., for the sale of alcoholic beverages for the period of July 1, 2015 to June 30, 2016, in accordance with the requirements of said Act and said Ordinance, on premises located at 281 Broadway.

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 September 8, 2015.

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

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO NJ ENVIRONMENT

**September 8, 2015
Resolution No. 15-221**

WHEREAS, New Jersey Environment has applied to the Borough Clerk's Office for a solicitor's license for its annual membership drive; and

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

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitors licenses to NJ Environment.

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 September 8, 2015.

**DEBORAH DAKIN
BOROUGH CLERK**

**RESOLUTION AWARDING OF BID FOR LINCOLN AVENUE PROPERTY IN BOROUGH OF
WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 15-222
September 8, 2015**

WHEREAS, on March 2, 2015 the Mayor and Council of the Borough of Woodcliff Lake adopted Resolution No. 15-83 to advertise for bids for the sale of real property owned by the Borough located in within the Borough, more fully described as:

Block 2801, Lot 2 located on Lincoln Avenue at the corner of Lincoln Avenue and Mallard Street in Woodcliff Lake, New Jersey

WHEREAS, pursuant to the Bid Notice one sealed bid was received and opened on July 31, 2015 from Vincent and Marie Orotelli in the amount of \$253,000.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the bid submitted by Vincent and Marie Orotelli is generally consistent with the Bid Notice as well as Local/State regulation and is hereby accepted. The sale is subject to all of the Bid Specifications previously approved by the Borough and contained in the Notice to Bid.

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 September 8, 2015.

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

**A RESOLUTION APPOINTING THE
BOROUGH'S FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER
TO THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

**RESOLUTION 15-223
September 8, 2015**

WHEREAS, the Borough of WOODCLIFF LAKE is a member of the Bergen County Municipal Joint Insurance Fund (hereinafter the FUND) for all its property and casualty insurance coverages; and

WHEREAS, in accordance with the By-Laws and more specifically, the requirements of membership in the Fund, the Borough must appoint a Fund Commissioner and Alternate Fund Commissioner to represent the Borough in all pertinent Fund affairs, and

WHEREAS, Tomas Padilla and Deborah Dakin have agreed to serve in the capacity of the Borough's Fund Commissioner and Alternate Fund Commissioner respectively.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of WOODCLIFF LAKE that Tomas Padilla and Deborah Dakin are hereby appointed to serve as the Borough's Fund Commissioner and Alternate Fund Commissioner respectively, to the Bergen County Municipal Joint Insurance Fund, effective upon adoption of this Resolution, and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Fund through the Borough's Risk Management Consultant, Professional Insurance Associates, 429 Hackensack Street, P.O. Box 818, Carlstadt, NJ 07072.

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 September 8, 2015.

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

**RESOLUTION TO AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE
OF BIDS FOR ONE (1) 29 CUBIC YARD HIGH COMPACTION REAR LOADING TRUCK
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 15-224
September 8, 2015**

WHEREAS, the Superintendent of Public Works has requested authorization to prepare bid specifications and advertise for receipt of bids for the purchase of one (1) new 29 Cubic Yard High Compaction Rear Loading Truck; and

WHEREAS, pursuant with New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.), the advertisement and acceptance of bids is required.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake , County of Bergen and State of New Jersey, that:

1. The Superintendent of Public Works is hereby authorized to prepare bid specifications and the Borough Clerk is instructed to advertise for receipts of bids (date undetermined) for the purchase of one (1) new 29 Cubic Yard High Compaction Rear Loading Truck.
2. The Township Clerk shall advertise the Notice to Bidders for the purpose of the receipt of sealed bids for the above-named purpose or project.

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 September 8, 2015.

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

**RESOLUTION REGARDING THE RESIDENTIAL PROPANE TANK COLLECTION CONTRACT IN THE
BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 15-225

September 8, 2015

WHEREAS, the Borough of Woodcliff Lake has identified the benefits of offering to its residents the collection of used residential propane tanks; and

WHEREAS, the Borough of Woodcliff had previously contracted with Jet Gas, Inc d/b/a Mighty Flame with a business address at 11098 Clyde-Savannah Road, Clyde, New York who has failed to respond to numerous requests to pick up collected tanks; and

WHEREAS, the Borough of Woodcliff Recycling Coordinator has identified the corporation of Hoskins Hardware Inc, with a business address at 523 Goffle Road, Ridgewood, NJ as having the expertise, equipment and experience necessary to perform this service for the Borough; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold to be done without competitive bids 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 that the contract for the collection of used residential propane tanks with Jet Gas, Inc d/b/a Mighty Flame is hereby terminated; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake authorizes the execution of the contract between the Borough and Hoskins Hardware Inc. for the collection of residential propane tanks of the Borough of Woodcliff Lake residents.

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 September 8, 2015.

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

RESOLUTION AUTHORIZING PROMOTION OF JOHN BURNS

**RESOLUTION NO. 15-226
September 8, 2015**

WHEREAS, it is the recommendation of the Chief of Police that Sergeant John Burns be promoted to Lieutenant; and

WHEREAS, the Mayor and Council concur in the evaluation and recommendation of the Chief of Police;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that Sergeant John Burns and is hereby promoted to the rank of Lieutenant of the Woodcliff Lake Police Department, effective September 8, 2015, at the salary to be determined 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 September 8, 2015.

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

RESOLUTION AUTHORIZING PROMOTION OF SEAN HAMMEL

RESOLUTION NO. 15-227

September 8, 2015

WHEREAS, it is the recommendation of the Chief of Police that Police Officer Sean Hammel be promoted to Sergeant; and

WHEREAS, the Mayor and Council concur in the evaluation and recommendation of the Chief of Police.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake that Police Officer Sean Hammel is hereby promoted to the rank of Sergeant of the Woodcliff Lake Police Department, effective September 8, 2015, at the salary to be determined 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 September 8, 2015.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK