



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
SEPTEMBER 28, 2016
8:00 PM**

CALL TO ORDER

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

ROLL CALL

Mayor Carlos Rendo
Council President Corrado Belgiovine
Councilwoman Jeanine Chiavelli
Councilwoman Jacqueline Gadaleta
Councilwoman Angela Hayes
Councilwoman Kristy Herrington
Councilman Thomas Panso

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

September 12, 2016 (Closed)
September 12, 2016 (Open)

MAYOR'S COMMENTS

NEW BUSINESS

- Board of Health Update

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 16-253	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 16-254	Resolution Authorizing a Refund of Overpaid Taxes Caused by a Tax Court Judgement Docket No. 005698-2015
Resolution No. 16-255	Resolution Requesting Approval of Items of Revenue and Appropriation – Chapt. 159 – N.J.S.A. 40:A 4-87 – Senior Citizen Activities Grant – County of Bergen Division of Community Development
Resolution No. 16-256	Resolution Authorizing Taxes for August and September 2016 and Taxes for the First Half of 2017 to be Deleted Due to Property Becoming Exempt (Purchased by Borough)
Resolution No. 16-257	Resolution Authorizing Tax Appeal Settlement in the Borough of Woodcliff

Resolution No. 16-258	Lake (Bibi) Resolution Authorizing Tax Appeal Settlement in the Borough of Woodcliff Lake (Kalb)
Resolution No. 16-259	Resolution Authorizing Tax Appeal Settlement in the Borough of Woodcliff Lake (LaSala Broadway)
Resolution No. 16-260	Resolution Authorizing Tax Appeal Settlements in the Borough of Woodcliff Lake (Deloitte & Touche and Hilton Hotel)
Resolution No. 16-261	Resolution Authorizing the Submission of a Bergen County Open Space, Municipal Park Improvement Grant Proposal on Behalf of the Borough of Woodcliff Lake
Resolution No. 16-262	Resolution Amending the Position and Payment of Matthew L. Lynaugh in the Borough of Woodcliff Lake
Resolution No. 16-263	Resolution Authorizing Qualified Purchasing Agent Pursuant to N.J.S.A. 40A:11-9 for the Borough of Woodcliff Lake
Resolution No. 16-264	Resolution Awarding Professional Services Contract for Special Legal Counsel in the Borough of Woodcliff Lake, Bergen County, New Jersey
Resolution No. 16-265	Resolution Authorizing an Inter-Local Agreement Between the County of Bergen and the Borough of Woodcliff Lake for the Providing of Flu Vaccinations in the Borough of Woodcliff Lake
Resolution No. 16-266	Resolution Authorizing a Refund of Overpayment of Taxes
Resolution No. 16-267	Resolution Authorizing the Submission of a Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Historic Preservation Grant Application

ADJOURNMENT

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

Subject to Additions and/or Deletions

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 16-253

September 28, 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 9/15/2016 - \$193,352.83

Payroll Released 9/30/2016 - \$176,392.18

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:	\$ 308,934.60
Animal Control:	\$ 1,516.60
Affordable Housing:	\$ 6,125.82
State Unemployment:	\$ 1,965.48
General Capital:	\$ 828.14
Escrow:	\$ 4,048.65

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 28, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

**RESOLUTION AUTHORIZING A REFUND OF OVERPAID TAXES CAUSED BY TAX COURT JUDGEMENT
DOCKET NO. 005698-2015**

**RESOLUTION NO. 16-254
SEPTEMBER 28, 2016**

WHEREAS, the owners of Block 402, Lot 1.01, 450 Chestnut Ridge Road, Woodcliff Lake New Jersey has been successful in their appeal to the Tax Court of New Jersey and having agreed upon a settlement adjusting their assessed value as follows:

<u>2015 Assessment from Tax Duplicate</u>	<u>Tax Court Judgment</u>
2,345,300.00 LAND	2,105,300.00 LAND
394,700 .00 IMPROVEMENTS	394,700.00 IMPROVEMENTS
<u>2,740,000.00 TOTAL ASSESSMENT</u>	<u>2,500,000.00 TOTAL ASSESSMENT</u>
58,170.20 TAXES PAID	53,075.00 TAXES

(TAX RATE 2.123 per 100 of assessment) 2015

WHEREAS, this has resulted in their overpaying their property tax for the year **2015** in the amount of **\$5095.20** and,

WHEREAS, have been awarded this judgment and therefore are entitled to a refund.

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 **\$5095.20** for the year 2015 to the owner of record **Woodbine Street Assoc. LLC c/o Stavitsky & Associates**.

MAIL VOUCHER TO:
Stavitsky & Associates
350 Passaic Avenue
Fairfield, NJ 07004

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 28, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

RESOLUTION NO. 16-255
SEPTEMBER 28, 2016

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2016 Budget in the sum of \$ 3,530.00 which is now available from Senior Citizen Activities Grant – County of Bergen Division of Community Development.

BE IT FURTHER RESOLVED, that a like sum of \$ 3,530.00 is hereby appropriated under the caption:

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

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at the meeting of September 28, 2016.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

**RESOLUTION AUTHORIZING TAXES FOR AUGUST & SEPTEMBER 2016 AND TAXES FOR THE
FIRST HALF OF 2017 TO BE DELETED DUE TO PROPERTY BECOMING EXEMPT
(PURCHASED BY BOROUGH)**

**RESOLUTION NO. 16-256
SEPTEMBER 28, 2016**

WHEREAS, the properties of Blocks 2602, Lot 9 were purchased by the Borough of Woodcliff Lake; and

WHEREAS, this sale has resulted in all taxes to be exempt; and

WHEREAS, taxes due August 1st and taxes due for the 4th Quarter and first half of 2017 should be deleted; and

WHEREAS, the tax collector, Lois Frezza is authorized to delete taxes for August & November 2016 and the first half of 2017.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake property taxes due on Block 2602, Lot 9 will be deleted.

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 28, 2016.

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

**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT
IN THE BOROUGH OF WOODCLIFF LAKE (BIBI)**

**RESOLUTION NO. 16-257
SEPTEMBER 28, 2016**

WHEREAS, it is upon the advice and recommendation of the Borough Tax Counsel and Tax Assessor to seek formal approval of the Stipulations of Settlement for the properties with matters pending before the Tax Court of New Jersey; to wit:

1. Block 2201.03, Lot 1 on the Borough Tax Map owned by plaintiff BIBI, LAWRENCE M & ELANA F; the proposed Stipulation of Settlement is attached hereto to cover the years 2014, 2015 and 2016.

WHEREAS, it is in the best interest of the Borough to approve the proposed Stipulation of Settlements based upon the uncertainty and cost of litigation as well as fair market data produced.

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 any and all documents necessary in order to facilitate the payment for the above stated Stipulations of Settlement.

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 28, 2016.

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

**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT
IN THE BOROUGH OF WOODCLIFF LAKE (KALB)**

**RESOLUTION NO. 16-258
SEPTEMBER 28, 2016**

WHEREAS, it is upon the advice and recommendation of the Borough Tax Counsel and Tax Assessor to seek formal approval of the Stipulations of Settlement for the properties with matters pending before the Tax Court of New Jersey; to wit:

1. Block 1108, Lot 1 on the Borough Tax Map owned by plaintiff KALB, JILL; the proposed Stipulation of Settlement is attached hereto to cover the years 2014, 2015 and 2016.

WHEREAS, it is in the best interest of the Borough to approve the proposed Stipulation of Settlements based upon the uncertainty and cost of litigation as well as fair market data produced.

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 any and all documents necessary in order the facilitate the payment for the above stated Stipulations of Settlement.

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 28, 2016.

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

**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT
IN THE BOROUGH OF WOODCLIFF LAKE (LASALA BROADWAY)**

**RESOLUTION NO. 16-259
SEPTEMBER 28, 2016**

WHEREAS, it is upon the advice and recommendation of the Borough Tax Counsel and Tax Assessor to seek formal approval of the Stipulations of Settlement for the properties with matters pending before the Tax Court of New Jersey; to wit:

1. Block 2406, Lot 6 on the Borough Tax Map owned by plaintiff LASALA BROADWAY; the proposed Stipulation of Settlement is attached hereto to cover the years 2010, 2011, 2014, 2015 and 2016.

WHEREAS, it is in the best interest of the Borough to approve the proposed Stipulation of Settlements based upon the uncertainty and cost of litigation as well as fair market data produced.

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 any and all documents necessary in order to facilitate the payment for the above stated Stipulations of Settlement.

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 28, 2016.

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

**A RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENTS
IN THE BOROUGH OF WOODCLIFF LAKE (DELOITTE & TOUCHE AND HILTON HOTEL)**

**RESOLUTION NO. 16-260
SEPTEMBER 28, 2016**

WHEREAS, it is upon the advice and recommendation of the Borough Tax Counsel and Tax Assessor to seek formal approval of the Stipulations of Settlement for the property with matters pending before the Tax Court of New Jersey; to wit

- Block 301, Lot 3.04 on the Borough Tax Map owned by plaintiff Deloitte & Touche for the Tax Years 2012, 2013, and 2014;
- Block 301, Lot 3.04 owned by Plaintiff CP Woodcliff Lakes LLC for the Tax Years 2015 and 2016;
- The proposed Stipulations of Settlement are attached hereto to cover the years 2012, 2013, 2014, 2015, and 2016.

WHEREAS, it is in the best interest of the Borough to approve the proposed Stipulation of Settlements based upon the uncertainty and cost of litigation as well as fair market data produced.

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 any and all documents necessary in order to facilitate the payment for the above stated Stipulations of Settlement.

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 28, 2016.

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

RESOLUTION AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY OPEN SPACE, MUNICIPAL PARK IMPROVEMENT GRANT PROPOSAL ON BEHALF OF THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 16-261

September 28, 2016

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Woodcliff desires to further the public interest by obtaining a matching grant of approximately \$34,000 from the County Trust Fund to fund the following project: Woodcliff Lake Tennis Courts Resurfacing Project; and,

WHEREAS, the governing body of the Borough of Woodcliff Lake has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the Borough of Woodcliff Lake will hold the required Public Hearing to receive public comments on the proposed park improvements in the application on October 11, 2016 and will take these comments into consideration before submitting the proposed application; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of **October 13, 2016**, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested, the Borough of Woodcliff Lake Mayor and Council have, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough of Woodcliff Lake Mayor and Council are committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.

5. That the Borough of Woodcliff Lake Mayor and Council agree to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

CERTIFICATION

I, Deborah Dakin, Clerk for 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 of the Borough of Woodcliff Lake at a meeting held on September 28, 2016.

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

**RESOLUTION AMENDING THE POSITION AND PAYMENT OF
MATTHEW L. LYNAUGH IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 16-262
SEPTEMBER 28, 2016**

WHEREAS, Matthew L. Lynaugh, has been appointed, as an independent contractor, to be the Qualified Purchasing Agent for the Borough of Woodcliff Lake; and

WHEREAS, the Borough finds and determines that it is in the best interest of the Borough to have its Qualified Purchasing Agent to be an employee of the Borough and to that pursuit has recognized Fariba Negahban to act as its Qualified Purchasing Agent; and

WHEREAS, the Borough finds and determines that it is in the best interest of the Borough to have Matthew L. Lynaugh continue as an independent contractor with the Borough in order to familiarize the new Qualified Purchasing Agent with her duties and assist in any issues that may arise in return for a monthly payment of \$300.00.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey to de-designate Matthew L. Lynaugh as the Qualified Purchasing Agent for the Borough effective at passage of this resolution and to appoint him to assist the Borough's Qualified Purchasing Agent through December 31, 2016 in return for a monthly payment of \$300.00; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, an Agreement between the Borough of Woodcliff Lake and Matthew L. Lynaugh for his services in assisting the Borough's Qualified Purchasing Agent pursuant to the terms stated herein.

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 28, 2016.

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

**RESOLUTION AUTHORIZING QUALIFIED PURCHASING AGENT PURSUANT TO N.J.S.A. 40A:11-9
FOR THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 16-263
SEPTEMBER 28, 2016**

WHEREAS, The Mayor and Council for the Borough of Woodcliff Lake acknowledges that all procurements by the Borough shall be made in accordance with the Local Public Contracts Law: N.J.S.A. 40A:11-1, et. seq., as amended, and Rules and Regulations promulgated thereunder; and

WHEREAS, N.J.S.A. 40A:11-9 permits the Borough, by Resolution, to designate an individual to serve as the Borough's Qualified Purchasing Agent; and

WHEREAS, the Borough acknowledges that designation of an individual to serve as Qualified Purchasing Agent shall delegate to said individual the authority, responsibility and accountability for the purchasing activity for the Borough in the name of the Borough and conduct any activities as may be necessary or appropriate to the purchasing function of the Borough as its agent; and

WHEREAS, the New Jersey State Legislature, through the Director of the Division of Local Government Services, has established a criteria for individuals to qualify for designation as a Qualified Purchasing Agent (N.J.S.A. 40A:11-9(b)), among which are education and/or experience, training and examination requirements; and

WHEREAS, Fariba Negahban, has been issued a Qualified Purchasing Agent Certificate by the State of New Jersey, Department of Community Affairs, Division of Local Government Services recognizing that he has satisfied the professional and educational qualifications as set forth in N.J.S.A. 40A:11-9(b) a copy of which is attached hereto; and

WHEREAS, Fariba Negahban is a current employee with the Borough and shall serve also serving as the Borough's Qualified Purchasing Agent in addition to her regular duties in return for a yearly payment of \$5,000.00 payable quarterly by the Borough; and

WHEREAS, the Borough finds and determines that it is in the best interest of the Borough to designate Fariba Negahban as its Qualified Purchasing Agent.

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 Fariba Negahban be designated the Qualified Purchasing Agent for the Borough effective at passage of this resolution unless otherwise resolved by the Borough pursuant to the terms contained herein.

BE IT FURTHER RESOLVED that Fariba Negahban be granted all authority, responsibility and accountability of a qualified purchasing agent pursuant to the laws of the State of New

Jersey and that she be authorized in the name of the Borough to conduct any activities as may be necessary or appropriate for the purchasing functions of the Borough, as its agent.

BE IT FURTHER RESOLVED that the Borough establish the enhanced bid and quote threshold for public bodies with designated Qualified Purchasing Agents in those amounts established and/or adjusted by the Governor pursuant to N.J.S.A.40A:11-3(c).

BE IT FURTHER RESOLVED that the Qualified Purchasing Agent may if necessary establish rules and regulations for the Borough's procurement which rules and regulations shall not be inconsistent, but shall supplement, the laws of the State of New Jersey.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Borough Auditor and Chief Financial Officer.

BE IT FURTHER RESOLVED, that a signed, conformed and compared copy of this Resolution should be accessible and maintained as an official Borough record pursuant to and in accordance with the "Open Public Records Act"; N.J.S .A. 47: 1A-1, et seq. and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, et seq. as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

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 28, 2016.

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

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT FOR SPECIAL LEGAL COUNSEL
IN THE BOROUGH OF WOODCLIFF LAKE, BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 16-264
SEPTEMBER 28, 2016**

WHEREAS, there is a need for the Borough of Woodcliff Lake to retain the service of a special legal counsel to perform all necessary professional consultation and other work involved as related to the Borough of Woodcliff Lake's requirements pursuant to the Religious Land Use and Institutionalized Persons Act of 2000; and

WHEREAS, the firm of Robinson and Cole with offices at 280 Trumbull Street, Hartford, Connecticut possesses the necessary skills and experience to provide such services; 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 he is hereby authorized and directed to execute, and the Borough Clerk to attest to an agreement between the Borough of Woodcliff Lake and Robinson and Cole pursuant to the terms contained in their September 22, 2016 correspondence; and

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 September 28, 2016.

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

**RESOLUTION AUTHORIZING AN INTER-LOCAL AGREEMENT
BETWEEN THE COUNTY OF BERGEN AND THE BOROUGH OF WOODCLIFF LAKE FOR THE
PROVIDING OF FLU VACCINATIONS IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 16-265
SEPTEMBER 28, 2016**

WHEREAS, the County of Bergen, Department of Health Services offers a program in which municipalities may contract with the County for the purpose of providing flu vaccination to the residents of the municipality; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff lake deem it in the best interest of the Borough to provide such service to the residents of Woodcliff Lake; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1, et seq., any municipality of the State of New Jersey may contract with any other State agency, County, municipality or municipalities for the shared provision of any service that any party to the agreement is empowered to provide within its own jurisdiction.

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 an Inter-Local Agreement between the County of Bergen and the Borough of Woodcliff Lake for the purpose of providing flu vaccination to the residents of the municipality pursuant to the terms of the contract provided by the County of Bergen which is attached hereto; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the County of Bergen.

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 28, 2016.

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

RESOLUTION AUTHORIZING A REFUND OF OVERPAYMENT OF TAXES

**RESOLUTION NO. 16-266
SEPTEMBER 28, 2016**

WHEREAS, the property tax on the following parcel were paid by property owners and mortgage company; and

WHEREAS, this has resulted in the overpayment of property tax on this parcel by \$2,522.19; 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 \$2,522.19 to the owner listed below:

B/L	OWNER	AMT.	REASON
2106/11	YANG YOUNG J	\$2,522.19	DUPLICATE PAYMENT

PAYMENT MAILED TO:
YANG YOUNG J
45 WEST HILL ROAD
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 28, 2016.

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

**RESOLUTION AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY OPEN SPACE, RECREATION,
FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND HISTORIC
PRESERVATION GRANT APPLICATION**

**RESOLUTION NO. 16-267
SEPTEMBER 28, 2016**

WHEREAS, the Bergen County Historic Preservation Trust Fund of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund provides matching grants to non-profit organizations and other public entities for assistance in the preservation of historic buildings, districts, and sites; and

WHEREAS, the Borough of Woodcliff Lake, County of Bergen, State of New Jersey is the property owner of the Westervelt Lydecker House (Tax Block 1401, Lot 2); and

WHEREAS, the Westervelt Lydecker House is currently classified as a historic building and is listed on both the State and National Registers of Historic Places; and

WHEREAS, the Borough of Woodcliff desires to further the public interest by obtaining a matching grant of *approximately \$306,600* through this grant program in order to complete the restoration and rehabilitation costs required for the preservation of the Westervelt-Lydecker House; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Woodcliff Lake.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby authorizes the submission of such a grant.

BE IT FURTHER RESOLVED, that upon the receipt of a grant award, the Mayor and Clerk are hereby authorized to sign the grant award agreement on behalf of the Borough of Woodcliff and that their signature constitutes acceptance of the terms and conditions of the grant award agreement and approves the execution of the grant award agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby confirms endorsement of the aforesaid.

CERTIFICATION

I, Debbie 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 forgoing resolution is a true copy of the original resolution duly passed and adopted by the Mayor and Council at a meeting held on September 28, 2016.

Debbie Dakin, RMC, CMR
Municipal Clerk