



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
JANUARY 24, 2019
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
Councilman Corrado Belgiovine
Council President Jacqueline Gadaleta
Councilwoman Nancy Gross
Councilwoman Angela Hayes
Councilman Brian Singleton
Councilman Ian Spelling

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

January 7, 2019 (Sine Die)
January 7, 2019 (Reorganization)

COUNCIL PRESIDENT'S COMMENTS

ADMINISTRATOR'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

(each Council Member will be called upon for a brief report for the departments they are liaisons to)

CORRESPONDENCE

- Letter dated January 22, 2019 from Kelly & David Kosoff

PUBLIC COMMENT

(limited to 5 minutes per speaker)

CONSENT AGENDA

Resolution No. 19-16	Resolution Authorizing Payroll and Payment of Claims
Resolution No. 19-17	Mutual Aid & Rapid Deployment Force Interlocal Service Agreement
Resolution No. 19-18	Resolution Approving Change Order No. 1 and Final for the 2017 Municipal Road Program
Resolution No. 19-19	Resolution Authorizing Execution of Contract with Valley Medical Group
Resolution No. 19-20	Resolution Prohibiting the Acceptance of Cash Payments in the Borough of Woodcliff Lake
Resolution No. 19-21	Resolution Establishing a Recreation Cash Fund
Resolution No. 19-22	Fire Department Mutual Aid Agreement
Resolution No. 19-23	Resolution Authorizing 2019 Field Rental Fees
Resolution No. 19-24	Resolution Extending the Borough of Woodcliff Lake Summer Camp Program to Non-Residents Employed within the Borough, Residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale, and those Non-Residents that are Current Members of the Pool
Resolution No. 19-25	Resolution Authorizing Woodcliff Lake Camp Rates for the 2019 Season
Resolution No. 19-26	Resolution Authorizing a Shared Services Agreement Between the Borough of Woodcliff Lake and the Borough of Old Tappan for the Mutual Use of the Old Tappan Golf Course, Borough of Woodcliff Lake Swim Pool, Tennis Facility and the Borough of Woodcliff Lake Summer Camp Program
Resolution No. 19-27	Resolution Establishing a 3% Convenience Use Fee for All Credit Card Payments Made to the Borough of Woodcliff Lake Recreation Department
Resolution No. 19-28	Resolution Authorizing Discounted Pool, Tennis and Camp Fees for Disadvantaged Families in the Borough of Woodcliff Lake
Resolution No. 19-29	Resolution Authorizing the Borough Administrator to Waive the Solicitation Fee for Municipal Special Events in the Borough of Woodcliff Lake
Resolution No. 19-30	Resolution Approving Corporate Sponsorship/Donations in the Borough of Woodcliff Lake
Resolution No. 19-31	Resolution Extending the Use of the Pool and Tennis Courts to Sponsored Non-Residents in the Borough of Woodcliff Lake
Resolution No. 19-32	Resolution Authorizing the Appointment of Borough Insurance Risk Management Consultant and Health Benefits Consultant in the Borough of Woodcliff Lake

Resolution No. 19-33	Resolution Awarding a Contract to American Asphalt & Milling Services, LLC for the 2018 Municipal Road Program Project
Resolution No. 19-34	Resolution Authorizing \$29,056.78 Final Payment for the 2017 Municipal Road Program
Resolution No. 19-35	Resolution Authorizing the Borough Engineer, Neglia Engineering Associates, to Provide Additional Construction Management Services for the Brookview Drive Outfall Repair and Bank Stabilization Project
Resolution No. 19-36	Resolution Appointing Continuing Disclosure Agent and Independent Registered Municipal Advisor in the Borough of Woodcliff Lake, Bergen County, New Jersey
Resolution No. 19-37	Resolution Authorizing a Contract for Group Dental and Long-Term Disability Insurance in the Borough of Woodcliff Lake
Resolution No. 19-38	Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle 2019-2020
Resolution No. 19-39	Resolution Approving Professional Services Agreement with Borough Auditor in the Borough of Woodcliff Lake
Resolution No. 19-40	Resolution Approving Professional Services Agreement with Borough Attorney in the Borough of Woodcliff Lake
Resolution No. 19-41	Resolution Approving Professional Services Agreement with Bond Counsel in the Borough of Woodcliff Lake
Resolution No. 19-42	Resolution Authorizing Engineering Services with Neglia Engineering in the Borough of Woodcliff Lake
Resolution No. 19-43	Resolution Approving Professional Services Agreement with Labor Counsel in the Borough of Woodcliff Lake
Resolution No. 19-44	Resolution Approving Professional Services Agreement with Special Counsel for Commercial Tax Appeals in the Borough of Woodcliff Lake
Resolution No. 19-45	Resolution Authorizing Emergency Furnace Repair
Resolution No. 19-46	Resolution Authorizing Pistol Range Agreement
Resolution No. 19-47	Resolution Approving Settlement Agreement and Release with Cinelly Group Corp.
Resolution No. 19-48	Resolution Authorizing Award and Contract for Building Demolition and Site Clearing of Galaxy Gardens

ADJOURNMENT

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

Subject to Additions and/or Deletions

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Gross						
Hayes						
Singleton						
Spelling						
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

**RESOLUTION NO. 19-16
JANUARY 24, 2019**

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 1/15/2019 \$487,658.29

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:	\$1,235,152.77
Trust:	\$ 254.00
Affordable Housing:	\$ 12,487.00
Capital:	\$ 4,723.37
Escrow:	\$ 10,176.70

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 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE
INTERLOCAL SERVICE AGREEMENT

JANUARY 24, 2019
RESOLUTION NO. 19-17

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 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
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Mayor Rendo						

**RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL FOR THE
2017 MUNICIPAL ROAD PROGRAM**

**RESOLUTION NO. 19-18
JANUARY 24, 2019**

BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: 2017 Municipal Road Program
CONTRACTOR: 4 Clean-Up, PO Box 5098, North Bergen, NJ 07047
CHANGE ORDER N°: 1 AND FINAL
AMOUNT OF CHANGE THIS RESOLUTION: \$ - \$122,463.87 (- 22.23% Decrease)

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Dated:

Certified: _____
Treasurer

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 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
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Gross						
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Mayor Rendo						

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH VALLEY MEDICAL GROUP

**JANUARY 24, 2019
RESOLUTION NO. 19-19**

WHEREAS, the Borough of Woodcliff Lake has received a proposal from Valley Medical Group, having a place of business at 15 Essex Road, Suite 506, 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 2019 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 2019 be and is hereby awarded to Valley Medical Group, 15 Essex Road, Suite 506, Paramus, New Jersey pursuant to the terms and conditions and rates as outlined in the attached contract effective January 1, 2019.

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 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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**RESOLUTION PROHIBITING THE ACCEPTANCE OF CASH PAYMENTS
IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 19-20
JANUARY 24, 2019**

WHEREAS, the governing body of the Borough of Woodcliff Lake has deemed it necessary to establish a no cash policy restricting Borough business within Borough Hall 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 Borough business within Borough Hall.

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 payments for Borough business within Borough Hall; and

BE IT FURTHER RESOLVED that the only acceptable form of payment for Borough business within Borough Hall will be in the form of personal check, bank check, certified check, money order or credit card.

BE IT FURTHER RESOLVED that this resolution shall not apply to, affect, hinder or prevent any payments in any form to the Borough of Woodcliff Tax Collector.

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 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
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RESOLUTION ESTABLISHING A RECREATION CASH FUND

**RESOLUTION NO. 19-21
JANUARY 24, 2019**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Recreation Cash Fund in any county of 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 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
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**FIRE DEPARTMENT MUTUAL AID AGREEMENT
BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 19-22
JANUARY 24, 2019**

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, 2019 through December 31, 2019; 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 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
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RESOLUTION AUTHORIZING 2019 FIELD RENTAL FEES

**RESOLUTION NO. 19-23
JANUARY 24, 2019**

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have discussed and agreed upon field rental fees; and

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Department wish to recommend the following field usage fees for 2019:

Tier 1: Free – No Charge

Woodcliff Lake School Teams; ALL Woodcliff Lake Recreational and Travel Sports Teams (must register through the appropriate Recreational Association: eg. Baseball, Basketball, Softball, Soccer, etc.)

Tier 2: \$50.00 Per Hour*

Club Team

Seasonal Pricing*

\$500.00 per Club Team, per season, per field (spring, summer and fall) – *Club team fee is at the discretion of the Parks & Recreation Director and is subject to revision.*

Tier 3: \$100.00 Per Hour* (call for seasonal pricing & usage)

Woodcliff Lake businesses under 50 employees

Tier 4: \$200.00 Per Hour * (call for seasonal pricing & usage)

Other businesses over 50 employees

*Note: Tier 2, 3 & 4, are subject to availability as Tier 1 takes priority.

**Note: Non-Profit Woodcliff Lake School Based Organizations or other – please call for pricing and availability.

PERMITS

Permits will be issued to ALL who utilize the Sports Complex. Unauthorized users will be subject to fines.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

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 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
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RESOLUTION EXTENDING THE BOROUGH OF WOODCLIFF LAKE SUMMER CAMP PROGRAM TO NON-RESIDENTS EMPLOYED WITHIN THE BOROUGH, RESIDENTS OF UPPER SADDLE RIVER, SADDLE RIVER, MONTVALE, PARK RIDGE AND HILLSDALE, AND THOSE NON-RESIDENTS THAT ARE CURRENT MEMBERS OF THE POOL

**RESOLUTION NO. 19-24
January 24, 2019**

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, to residents of Upper Saddle River, Saddle River, Montvale, Park Ridge and Hillsdale and to non-residents that are current members of the pool; 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 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 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
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Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

RESOLUTION AUTHORIZING WOODCLIFF LAKE CAMP RATES FOR THE 2019 SEASON

**RESOLUTION NO. 19-25
JANUARY 24, 2019**

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have discussed and agreed upon changes to the 2019 Camp fees; and

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Department wish to recommend the following Camp fees for 2019:

Camp Algonquin runs for 6 weeks.

Resident Half Day and Full Day Rates

Per Week: \$185.00 (1/2 Day) -- \$315.00 (Full Day)
 3 Weeks: \$460.00 (1/2 Day) -- \$780.00 (Full Day)
 Full 6 Weeks: \$882.00 (1/2 Day) -- (1/2 Day) -- \$1,470.00 (Full Day)

- Non-Resident Half Day and Full Day Rates (see restrictions below)

Per Week: \$220.00 (1/2 Day) -- \$378.00 (Full Day)
 3 Weeks: \$550.00 (1/2 Day) -- \$940.00 (Full Day)
 Full 6 Weeks: \$1,060.00 (1/2 Day) -- \$1,765.00 (Full Day)

CIT (age 13) - \$175.00 per week

Before & After Care

8:00 AM – 8:30 AM \$50 per week/per child

12:30 PM – 1:30 PM \$100 per week/per child (does not include lunch)

*Please note Camp registration is open throughout the six weeks.

*Non-Resident rates are available to the following: Saddle River, Upper Saddle River, Montvale, Hillsdale and Park Ridge; those Non-Residents Employed within the Borough of Woodcliff Lake (sign up must be done at Borough Hall, proof will be required) and those Non-Residents that are current members of the pool.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake that the aforementioned rates are approved as presented.

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 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE AND THE BOROUGH OF OLD TAPPAN FOR THE MUTUAL USE OF THE OLD TAPPAN GOLF COURSE, THE BOROUGH OF WOODCLIFF LAKE SWIM POOL, TENNIS FACILITY AND THE BOROUGH OF WOODCLIFF LAKE SUMMER CAMP PROGRAM

**RESOLUTION NO. 19-26
JANUARY 24, 2019**

WHEREAS, *N.J.S.A. 40A:65-1 et seq.*, the “Uniformed Shared Services and Consolidation Act,” authorizes contracts between municipalities for the sharing of services within their respective jurisdictions; and

WHEREAS, the governing bodies of the Borough of Old Tappan and the Borough of Woodcliff Lake deem it to be in the best interests of the people in their respective communities to enter into such an agreement for the mutual use of the Old Tappan Golf Course, the Borough of Woodcliff Lake Swim Pool, Tennis Facilities and the Borough of Woodcliff Lake Summer Camp Program; and

WHEREAS, by this agreement the Old Tappan Golf Course, the Borough of Woodcliff Lake Swim Pool, Tennis Facilities and the Borough of Woodcliff Lake Summer Camp Program shall be available to the residents of the Borough of Woodcliff Lake and the Borough of Old Tappan at the standard residential rate irrespective of which Borough the resident resides.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake, Bergen County, New Jersey, pursuant to the provisions of *N.J.S.A. 40A:65-1 et seq.*, that the Mayor is hereby

authorized to execute, and the Borough Clerk to attest, to any documentation necessary for the mutual use of the Old Tappan Golf Course, the Borough of Woodcliff Lake Swim Pool, Tennis Facilities and the Borough of Woodcliff Lake Summer Camp Program for the residents of the Borough of Woodcliff Lake and the Borough of Old Tappan. Such use shall be at the standard residential price irrespective of which Borough the resident resides.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the Borough of Old Tappan.

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 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
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**RESOLUTION ESTABLISHING A 3% CONVENIENCE USE FEE FOR ALL CREDIT CARD PAYMENTS MADE TO
THE BOROUGH OF WOODCLIFF LAKE RECREATION DEPARTMENT**

**RESOLUTION NO. 19-27
JANUARY 24, 2019**

WHEREAS, the Borough of Woodcliff Lake Recreation Department incurs use fees charged by the various credit card companies when utilizing their services in accepting credit card payments for any payments made to the Department. These fees significantly and adversely affect the budgetary resources of the Recreation Department; and

WHEREAS, it is proper to establish a 3% convenience use fee on all payments made by credit card to the Borough of Woodcliff Lake Recreation Department and any subdivision of the department to account for same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that a 3% convenience charge shall be added to all payments made by credit card to the Borough of Woodcliff Lake Recreation Department and any subdivision of same.

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 24, 2019.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
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**RESOLUTION AUTHORIZING DISCOUNTED POOL, TENNIS AND CAMP FEES FOR DISADVANTAGED FAMILIES IN
THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 19-28
JANUARY 24, 2019**

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 his own discretion, to consider applications for discounts. The Borough Administrator may request any documentation from the applicant he deems necessary to render his 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 24, 2019.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
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Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

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

**RESOLUTION NO. 19-29
January 24, 2019**

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 January 24, 2019.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

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

**RESOLUTION NO. 19-30
JANUARY 24, 2019**

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, 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 24, 2019.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

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

**RESOLUTION NO. 19-31
January 24, 2019**

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 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

**RESOLUTION AUTHORIZING THE APPOINTMENT OF RISK MANAGEMENT CONSULTANT AND
HEALTH BENEFITS CONSULTANT IN THE BOROUGH OF WOODCLIFF LAKE**

RESOLUTION NO. 19-32

JANUARY 24, 2019

WHEREAS, there exists a need for the appointment of a Risk Management Consultant and Health Benefits Consultant to provide such services and advice for the Borough of Woodcliff Lake in the year 2019; and

WHEREAS, the Borough of Woodcliff Lake has identified Frank Covelli of Professional Insurance Associates, Inc. with offices at 429 Hackensack Street in Carlstadt, New Jersey as having the expertise and experience necessary to perform these duties; 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 Frank Covelli of Professional Insurance Associates, Inc. is hereby appointed as Borough Insurance Health Benefits Consultant. The term of the contract commences on January 1, 2019 and extends until December 31, 2019; 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 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Gross						
Hayes						
Singleton						
Spelling						
Mayor Rendo						

**RESOLUTION AUTHORIZING AWARD AND CONTRACT FOR 2018 MUNICIPAL ROAD
PROGRAM STONEWALL COURT, CENTENNIAL WAY AND CAMBRIDGE ROAD**

**RESOLUTION NO. 19-33
JANUARY 24, 2019**

WHEREAS, the Governing Body authorized the Borough Engineer to advertise for bids for “2018 Municipal Road Program, Stonewall Court, Centennial Way and Cambridge Road”; and

WHEREAS, the Borough received seven bids with the lowest responsible bid submitted by American Asphalt & Milling Services, LLC located at 96 Midland Avenue, Kearny, New Jersey 07732 in the amount of Two Hundred Twenty-Three Thousand, Nine Hundred Thirty-Seven and 65/100 (\$223,937.65) Dollars; and

WHEREAS, it has been determined that the Borough of Woodcliff Lake has adequate funding to award the bid to American Asphalt & Milling Services LLC as same represents the lowest responsible bid and American Asphalt & Milling Services LLC has met all the requirements in the bid specifications; and

WHEREAS, the Chief Financial Officer of the Borough has certified that funds are available for the award of this Contract; said certification is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Engineer and Borough Attorney have reviewed the bid and recommend that the bid be awarded to American Asphalt & Milling Services LLC for the 2018 Municipal Road Program, Stonewall Court, Centennial Way and Cambridge Road in the amount of \$223,937.65 as same represents the lowest responsible bid and American Asphalt & Milling Services LLC has met all the requirements in the bid specifications; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and American Asphalt & Milling Services LLC, a copy of which is attached hereto and incorporated herein by reference.

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 the bid for the 2018 Municipal Road Program, Stonewall

Court, Centennial Way and Cambridge Road in the amount of \$223,937.65 submitted by American Asphalt & Milling Services LLC, which represents the lowest responsible bid, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and he is hereby authorized and directed to notify American Asphalt & Milling Services LLC that their bid for the 2018 Municipal Road Program, Stonewall Court, Centennial Way and Cambridge Road has been approved by the Governing Body.

BE IT FURTHER RESOLVED, that the contract agreement attached hereto and incorporated herein by reference awarding the contract in the total amount of \$223,937.65 between the Borough and American Asphalt & Milling Services LLC be and is hereby approved; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to American Asphalt & Milling Services LLC upon its passage.

CERTIFICATION OF FUNDS

I hereby certify to the availability of funds for the 2018 Municipal Road Improvement Program, Stonewall Court, Centennial Way and Cambridge Road in the following account number for the amount of this contract:

Acct. No.: _____ **\$223,937.65**

Harold Laufeld, CFO

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 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

**RESOLUTION AUTHORIZING \$29,056.78 FINAL PAYMENT FOR THE
2017 MUNICIPAL ROAD PROGRAM**

**RESOLUTION NO. 19-34
JANUARY 24, 2019**

BE IT RESOLVED by the Mayor and Council of the Borough of Woodcliff Lake, Bergen County, New Jersey that the contract for the **2017 Municipal Road Program** was constructed by **4 CLEAN-UP, PO BOX 5098, NORTH BERGEN, NEW JERSEY 07047** in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from **May 5, 2018**. The said construction is hereby accepted and final payment in the amount of **Twenty Nine Thousand Fifty Six Dollars and Seventy Eight Cents (\$29,056.78)** is hereby approved.

This Resolution is to take effect immediately.

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 24, 2019.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

**RESOLUTION AUTHORIZING THE BOROUGH ENGINEER, NEGLIA ENGINEERING ASSOCIATES, TO PROVIDE
ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE
BROOKVIEW DRIVE OUTFALL REPAIR AND BANK STABILIZATION PROJECT**

**RESOLUTION NO. 19-35
JANUARY 24, 2019**

WHEREAS, there is a need to perform additional construction management services to oversee the emergency repair of a damaged storm water outfall and bank stabilization project along the brook at, on and around 77 Brookview Drive; and

WHEREAS, the Borough Engineer, Neglia Engineering Associates ("Neglia Engineering") has submitted an additional engineering estimate to perform additional services for a sum not to exceed an additional Thirteen Thousand, Seven Hundred Ninety-Eight Dollars and Zero 00/100ths (\$13,798.00) Dollars in a proposal dated December 14, 2018.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake hereby approves and authorizes the Borough Engineer, Neglia Engineering, to provide the proposed additional engineering services for a sum not to exceed \$13,798.00, as set forth in their proposal dated December 14, 2018.

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 24, 2019.

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

CERTIFICATION OF FUNDS

I, Harold Laufeld, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for the purchase.

Harold Laufeld
Chief Financial Officer

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

**RESOLUTION APPOINTING CONTINUING DISCLOSURE AGENT AND INDEPENDENT REGISTERED
MUNICIPAL ADVISOR IN THE BOROUGH OF WOODCLIFF LAKE,
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION NO. 19-36
JANUARY 24, 2019**

WHEREAS, there is a need for the Borough of Woodcliff Lake to retain the services of a Continuing Disclosure Agent and Independent Registered Municipal Advisor; and

WHEREAS, the Borough Chief Financial Officer has identified Phoenix Advisors, LLC of Bordentown, New Jersey as having the knowledge and experience to fulfill such task; 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 appointing Phoenix Advisors, LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor to the 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 January 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

**RESOLUTION AUTHORIZING A CONTRACT FOR GROUP DENTAL AND LONG-TERM DISABILITY
INSURANCE IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 19-37
JANUARY 17, 2017**

WHEREAS, per the recommendation of the Borough Administrator of the Borough of Woodcliff Lake hereby resolves, effective February 1, 2019, to accept the proposal of and appoint Guardian Insurance Company to be the Borough's group dental and long-term disability insurance carrier.

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 any and all documentation necessary to appoint Guardian Insurance Company to be the Borough's group dental and long-term disability insurance carrier.

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 24, 2019.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gross						
Hayes						
Singleton						
Spelling						
Gadaleta						
Mayor Rendo						

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE 2019-2020

JANUARY 24, 2019
RESOLUTION NO. 19-38

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Woodcliff Lake Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Council of the Borough of Woodcliff Lake has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake, Bergen County, State of New Jersey herby recognizes the following:

1. The Borough of Woodcliff Lake Council does hereby authorize submission of a strategic plan for the Woodcliff Lake Municipal Alliance Grant for the fiscal year 2019 in the amount of:

DEDR	\$ 9,876.00
Cash Match	\$ 2,469.00
In-Kind	\$ 7,407.00

2. The Woodcliff Lake Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

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 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Gross						
Hayes						
Singleton						
Spelling						
Mayor Rendo						

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH BOROUGH
AUDITOR IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 19-39
JANUARY 24, 2019**

WHEREAS, at the re-organization meeting on January 7, 2019, Paul Lerch, RMA of Lerch, Vinci & Higgins, LLP was appointed as the Borough Auditor for a one-year term expiring on December 31, 2019; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Paul Lerch, RMA of Lerch, Vinci & Higgins LLP as the Borough Auditor for the year 2019; and

WHEREAS, the Mayor and Council have reviewed the Agreement between the Borough of Bergenfield and the Borough Auditor attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

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 the Agreement between the Borough and Paul Lerch, RMA of Lerch, Vinci & Higgins, LLP as Borough Auditor for a one-year term expiring on December 31, 2019 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Paul Lerch, RMA of Lerch, Vinci & Higgins, LLP upon its passage; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional 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 Governing Body at the meeting of January 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Gross						
Hayes						
Singleton						
Spelling						
Mayor Rendo						

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH BOROUGH
ATTORNEY IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 19-40
JANUARY 24, 2019**

WHEREAS, at the re-organization meeting on January 7, 2019, Resolution No. 19-13 was adopted appointing John L. Schettino, Esq. of the Law Offices of John L. Schettino, LLC was appointed as Borough Attorney for a one-year term expiring on December 31, 2019; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with John L. Schettino, Esq. as Borough Attorney for the year 2019; and

WHEREAS, the Mayor and Council have reviewed the attached Agreement between the Borough of Woodcliff Lake and the Borough Attorney attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

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 the Agreement between the Borough and John L. Schettino, Esq. of the Law Offices of John L. Schettino, LLC as Borough Attorney for a one-year term expiring on December 31, 2019 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to John L. Schettino, Esq. upon its passage; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional 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 Governing Body at the meeting of January 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Gross						
Hayes						
Singleton						
Spelling						
Mayor Rendo						

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH BOND
COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 19-41
JANUARY 24, 2019**

WHEREAS, at the re-organization meeting on January 7, 2019, Steven Rogut, Esq. of Rogut, McCarthy, LLC was appointed as Bond Counsel for a one-year term expiring on December 31, 2019; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Steven Rogut, Esq. as Bond Counsel for the year 2019; and

WHEREAS, the Mayor and Council have reviewed the attached Agreement between the Borough of Woodcliff Lake and the Bond Counsel attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

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 the Agreement between the Borough and Steven Rogut, Esq. of Rogut, McCarthy, LLC as Bond Counsel for a one-year term expiring on December 31, 2019 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Steven Rogut, Esq. of Rogut, McCarthy, LLC upon its passage; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional 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 Governing Body at the meeting of January 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Gross						
Hayes						
Singleton						
Spelling						
Mayor Rendo						

**RESOLUTION AUTHORIZING ENGINEERING SERVICES WITH NEGLIA ENGINEERING IN
THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 19-42
JANUARY 24, 2019**

WHEREAS, at the re-organization meeting on January 7, 2019, the Borough appointed Neglia Engineering as Borough Engineer for a one-year term expiring December 31, 2019; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Neglia Engineering as Borough Engineer for the year 2019; and

WHEREAS, the Mayor and Council have reviewed the attached Agreement between the Borough of Woodcliff Lake and the Borough Engineer attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

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 the Agreement between the Borough and

Neglia Engineering as Borough Engineer for a one-year term expiring on December 31, 2019 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Neglia Engineering upon its passage; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional 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 Governing Body at the meeting of January 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Gross						
Hayes						
Singleton						
Spelling						
Mayor Rendo						

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH LABOR
COUNSEL IN THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 19-43
JANUARY 24, 2019**

WHEREAS, at the re-organization meeting on January 7, 2019, Anthony S. Bocchi, Esq. of Cullen & Dykman, LLP was appointed as Labor Attorney for a one-year term expiring on December 31, 2019; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Anthony S. Bocchi, Esq. of Cullen & Dykman, LLP as Labor Counsel for the year 2019; and

WHEREAS, the Mayor and Council have reviewed the attached Agreement between the Borough of Woodcliff Lake and the Labor Counsel attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

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 the Agreement between the Borough and Anthony S. Bocchi, Esq. of Cullen & Dykman, LLP as Labor Counsel for a one-year term expiring on December 31, 2019 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Anthony S. Bocchi, Esq. of Cullen & Dykman, LLP upon its passage; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional 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 Governing Body at the meeting of January 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Gross						
Hayes						
Singleton						
Spelling						
Mayor Rendo						

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH SPECIAL COUNSEL FOR COMMERCIAL TAX APPEALS IN THE BOROUGH OF WOODCLIFF LAKE

**RESOLUTION NO. 19-44
JANUARY 24, 2019**

WHEREAS, at the re-organization meeting on January 7, 2019, Kenneth A. Porro, Esq. of Chasan Lamparello Mallon & Cappuzzo were appointed as Special Counsel for Commercial Tax Appeals for a one-year term expiring on December 31, 2019; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Kenneth A. Porro, Esq. of Chasan Lamparello Mallon & Cappuzzo as Special Counsel for Commercial Tax Appeals for the year 2019; and

WHEREAS, the Mayor and Council have reviewed the attached Agreement between the Borough of Woodcliff Lake and the Special Counsel for Commercial Tax Appeals attached hereto and incorporated herein by reference and approve of same; and

WHEREAS, pursuant to N.J.A.C.5:30-5.4(a)(1), state regulations prohibit a municipality from entering into a contract unless the municipality's Chief Financial Officer first certifies in writing to the municipality's Governing Body that adequate funds are available for the contract; and

WHEREAS, the certification of the Chief Financial Officer is attached hereto and incorporated herein by reference indicating that adequate funds are available in the budget and the line item appropriation of the municipal budget to which the contract will be charged as required pursuant to N.J.A.C 5:30-5.4(a)(3)(5).

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 the Agreement between the Borough and Kenneth A. Porro, Esq. of Chasan Lamparello Mallon & Cappuzzo as Special Counsel for Commercial Tax Appeals for a one-year term expiring on December 31, 2019 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution together with the Agreement to Kenneth A. Porro, Esq. of Chasan Lamparello Mallon & Cappuzzo upon its passage; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-1 et. seq., the Borough Clerk be and she is hereby authorized and directed to advertise the award of this contract for Professional 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 Governing Body at the meeting of January 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Gross						
Hayes						
Singleton						
Spelling						
Mayor Rendo						

RESOLUTION AUTHORIZING EMERGENCY FURNACE REPAIR

RESOLUTION NO. 19-45 JANUARY 24, 2019

WHEREAS, the existing gas heating furnace at the Fire House is not working and is in need of replacement; and

WHEREAS, the replacement of the gas heating furnace needs to be completed immediately to prevent frozen water pipes in the building affecting the health, safety and welfare of the public and constitutes an emergency repair; and

WHEREAS, Nick Saluzzi has submitted a certification attesting to the emergency repair attached hereto and incorporated herein by reference; and

WHEREAS, the Borough has received three proposals for the Emergency Furnace Replacement for the Woodcliff Lake Fire Department; and

WHEREAS, Whalen & Ives, Inc. submitted a proposal in the amount of \$9,450.00, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3, contracts below the bid threshold in the amount of \$17,500.00 need not be publicly advertised; and

WHEREAS, at the Mayor and Council meeting of January 24, 2019, Resolution No. 19-45 was adopted approving the proposal submitted by Whalen & Ives, Inc. in the amount of \$9,450.000; and

WHEREAS, the Borough Attorney has reviewed the proposal between the Borough and Whalen & Ives, Inc., attached hereto and incorporated herein by reference, and hereby approves of same.

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 the Governing Body hereby approves of the proposal submitted by Whalen & Ives, Inc. for the Emergency Furnace Replacement for the Woodcliff Lake Fire Department in the amount of \$9,450.00; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution to Whalen & Ives, Inc. immediately upon its passage.

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 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Gross						
Hayes						
Singleton						
Spelling						
Mayor Rendo						

**RESOLUTION AUTHORIZING PISTOL RANGE AGREEMENT WITH
THE BOROUGH OF PARK RIDGE**

**RESOLUTION NO. 19-46
JANUARY 24, 2019**

WHEREAS, the present agreement between the Borough of Woodcliff Lake and the Borough of Park Ridge for the use of the pistol range is set to expire; and

WHEREAS, the Borough of Woodcliff Lake seeks to enter into a new Pistol Range Agreement with the Borough of Park Ridge for a period of five (5) years; and

WHEREAS, the Borough of Park Ridge has proposed the following fees for the five-year agreement:

2019 - \$4,500.00
2020 - \$5,500.00
2021 - \$6,500.00
2022 - \$6,500.00; and
2023 - \$6,500.00

WHEREAS, the Borough Administrator has reviewed the proposal with the Borough of Park Ridge for the use of the pistol range and recommends the approval of same.

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 the Borough Administrator be and he is hereby authorized and directed to notify the Borough of Park Ridge of its intention to enter into a new Pistol Range Agreement with the Borough of Park Ridge for a five (5) year period

subject to the approval of a written contract; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Borough of Park Ridge upon its passage.

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 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Gross						
Hayes						
Singleton						
Spelling						
Mayor Rendo						

**RESOLUTION APPROVING SETTLEMENT AGREEMENT AND RELEASE
WITH CINELLY GROUP CORP.**

**RESOLUTION NO. 19-47
JANUARY 24, 2019**

WHEREAS, on or about July 12, 2018, Cinelly Group Corp. entered into an agreement with the Borough of Woodcliff Lake to perform work and provide goods on a publically bid project known as Bank Stabilization and Outfall Reconstruction @ 77 Brookview Drive, Woodcliff Lake, New Jersey (the "Project"); and

WHEREAS, Bondex Insurance Company provided the Performance and Payment Bond with regard to the Project; and

WHEREAS, after Cinelly Group Corp. initiated the work related to the Project, the parties reached an agreement that the contract should be terminated for convenience and the matter settled in lieu of proceeding with litigation; and

WHEREAS, the attorney for Bondex Insurance Company has prepared and executed the Settlement Agreement and Release, a copy of which is attached hereto and incorporated herein by reference, outlining the terms of the settlement; and

WHEREAS, Brian E. Eyerman, Esq. has reviewed the Settlement Agreement and Release attached hereto and incorporated herein by reference and recommends the approval of same.

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 the Settlement Agreement and Release attached hereto and incorporated herein by reference terminating the contract with Cinelly Group Corp.

and the Borough for the project known as Bank Stabilization and Outfall Reconstruction @ 77 Brookview Drive, Woodcliff Lake, New Jersey, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor be and he is hereby authorized and directed to execute the attached Settlement Agreement and Release on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed Settlement Agreement and Release to Robert J. Greenbaum, Esq., the attorney for Bondex Insurance Company upon its passage.

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 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Belgiovine						
Gadaleta						
Gross						
Hayes						
Singleton						
Spelling						
Mayor Rendo						

**RESOLUTION AUTHORIZING AWARD AND CONTRACT FOR BUILDING DEMOLITION AND SITE
CLEARING OF GALAXY GARDENS**

**RESOLUTION NO. 19-48
JANUARY 24, 2019**

WHEREAS, the Governing Body authorized the Borough Engineer to advertise for bids for "Building Demolition and Site Clearing of Galaxy Gardens, located at 223 Woodcliff Avenue, Block 1402, Lot 7, in the Borough of Woodcliff Lake; and

WHEREAS, the Borough Engineer, on behalf of the Borough, received two (2) bids with the lowest responsible bid submitted by HighGround Industrial, located at 12 Industrial Drive, Florida, New York in the amount of Seventy-Nine Thousand, Six Hundred and 00/100 (\$79,600.00) Dollars; and

WHEREAS, it has been determined that the Borough of Woodcliff Lake has adequate funding to award the bid to HighGround Industrial as same represents the lowest responsible bid and HighGround Industrial has met all the requirements in the bid specifications; and

WHEREAS, the Chief Financial Officer of the Borough has certified that funds are available for the award of this Contract; said certification is attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Engineer and Borough Attorney have reviewed the bid and recommend that the bid be awarded to HighGround Industrial for the Building Demolition and Site Clearing at Galaxy Gardens in the amount of \$79,600.00 as same represents the lowest responsible bid and HighGround Industrial has met all the requirements in the bid specifications; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and HighGround Industrial, a copy of which is attached hereto and incorporated herein by reference.

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 the bid for the Building Demolition and Site Clearing at

Galaxy Gardens located at 223 Woodcliff Avenue in the amount of \$79,600.00 submitted by HighGround Demolition, which represents the lowest responsible bid, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and he is hereby authorized and directed to notify HighGround Industrial that their bid for the Building Demolition and Site Clearing at Galaxy Gardens has been approved by the Governing Body.

BE IT FURTHER RESOLVED, that the contract agreement attached hereto and incorporated herein by reference awarding the contract in the total amount of \$79,600.00 between the Borough and HighGround Industrial be and is hereby approved; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the contract agreement to HighGround Industrial upon its passage.

CERTIFICATION OF FUNDS

I hereby certify to the availability of funds for the Building Demolition and Site Clearing at Galaxy Gardens in the following account number for the amount of this contract:

Acct. No.: _____ \$79,600

Harold Laufeld, CFO

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 24, 2019.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK