

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL SPECIAL MEETING MINUTES
JULY 8, 2019
6:15 PM**

CALL TO ORDER

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

ROLL CALL

Council President Gadaleta asked for a roll call. Council members Belgiovine, Gadaleta, Gross, Hayes and Spelling were present. Also present were Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Mayor Rendo and Councilman Singleton were absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

PUBLIC COMMENT

MOTION to open to the public was made by Councilman Belgiovine, second by Councilwoman Gross and unanimously approved.

No comments.

MOTION to close to the public was made by Councilwoman Gross, second by Councilman Belgiovine and unanimously approved.

NON-CONSENT AGENDA

RESOLUTION TO AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR A POOL COVER AND POOL SHELL IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 19-158

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

RESOLUTION AUTHORIZING PREPARATION AND ADVERTISEMENT OF BID SPECIFICATIONS FOR REHABILITATION OF THE WESTERVELT-LYDECKER HOUSE

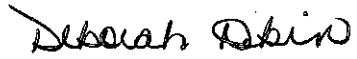
RESOLUTION NO. 19-159

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

ADJOURNMENT

MOTION to adjourn was made by Councilman Belgiovine, second by Councilwoman Hayes and unanimously approved by voice call vote. Meeting was adjourned at 6:30 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Deborah Dakin".

Deborah Dakin, RMC, CMR
Borough Clerk



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION TO AUTHORIZE THE PREPARATION, ADVERTISEMENT AND ACCEPTANCE OF BIDS FOR A POOL COVER AND POOL SHELL IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 19-158

JULY 8, 2019

WHEREAS, the Parks and Recreation Director has requested authorization to prepare bid(s) specifications and advertise for receipt of bids for the purchase of one (1) new pool cover and pool shell for the Old Mill municipal swim pool; and

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

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

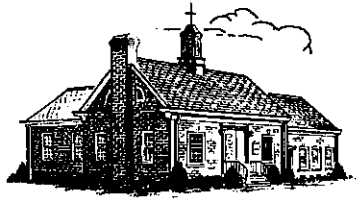
1. The Parks and Recreation Director is hereby authorized to prepare bid specifications and the QPA is instructed to advertise for receipts of bids (date undetermined) for the purchase of one (1) new pool cover and pool shell for the Old Mill municipal swim pool; and
2. The QPA shall advertise the Notice(s) to Bidders for the purpose of the receipt of sealed bids for the above-named purpose(s) or project(s).

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 July 8, 2019.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING PREPARATION AND ADVERTISEMENT OF BID SPECIFICATIONS FOR REHABILITATION OF THE WESTERVELT-LYDECKER HOUSE

RESOLUTION NO. 19-159
JULY 8, 2019

WHEREAS, the Governing Body desires to rehabilitate and restore the Westervelt-Lydecker House, a historical property located in the Borough; and

WHEREAS, the Scope of Work and preliminary Bid Specifications for the Rehabilitation of the Westervelt-Lydecker House have been submitted by Connolly & Hickey Historical Architects; and

WHEREAS, after review of the Scope of Work and preliminary Bid Specifications prepared, the Borough desires to approve Option 2-Partial Exterior Restoration, of the preliminary Bid Specifications submitted; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed this matter and recommend that Connolly & Hickey Historical Architects prepare the bid specifications utilizing Option 2-Partial Exterior Restoration for the rehabilitation of the Westervelt-Lydecker House.

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 Connolly & Hickey Historical Architects be and are hereby authorized and directed to prepare Bid Specifications utilizing Option 2-Partial Exterior Restoration for the Rehabilitation of the Westervelt-Lydecker House; and

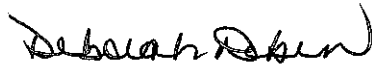
BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to advertise the Bid Specifications upon receipt of same from Connolly & Hickey Historical Architects and to accept the bids received in response to same; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to Connolly & Hickey Historical Architects upon its passage; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be kept on file in the Office of the Clerk.

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 July 8, 2019.



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