

**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
July 18, 2011**

**CALL TO ORDER.**

This meeting, in accordance with the Open Public Meetings Law, P. L. 1975, C. 231, was announced at the Reorganization Meeting held on January 4, 2010 in the Municipal Building. Notice of this meeting has been posted, and two newspapers, The Record and The Ridgewood News, have been notified.

**ROLL CALL.**

Mayor LaPaglia  
Councilman Bader  
Councilman Baum  
Councilman Camella  
Councilman Glaser  
Councilman Hoffman  
Councilwoman Howley  
Councilman Struk

**PLEDGE OF ALLEGIANCE.**

**APPOINTMENT.**

(Mayor) I appoint Rich Goldstein to the Shade Tree Committee for a term ending December 31, 2011.

**RESOLVED**, that this appointment is approved.

Bader          Baum          Camella          Glaser          Hoffman          Struk          LaPaglia

**APPROVAL OF MINUTES.**

**RESOLVED**, that the Minutes of a **regular Meeting of the Mayor and Council on June 20, 2011** copies of which have been received by all Councilpersons, are hereby approved as presented.

Bader          Baum          Camella          Glaser          Hoffman          Struk          LaPaglia

**RESOLVED**, that the Minutes of a regular **Meeting of the Mayor and Council on July 7, 2011** are approved as presented.

Bader          Baum          Camella          Glaser          Hoffman          Struk          LaPaglia

**Resolution of the Governing Body Certification of the Annual Audit**

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

**WHEREAS**, the Annual Report of Audit for the year 2010 has been filed by a Registered Municipal Accountant with the “Borough Clerk” pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

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

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

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

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

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

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

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

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

**I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON July 18, 2011.**

\_\_\_\_\_  
Lorinda Sciara, RMC/CMC  
Borough Clerk

Bader          Baum          Camella          Glaser          Hoffman          Struk          LaPaglia

**Resolution to Approve the Corrective Action Plan for the Fiscal Year 2010 Audit Report of the Borough of Woodcliff Lake**

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

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

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

**NOW, THEREFORE, BE RESOLVED**, that the Borough Council of the Borough of Woodcliff Lake hereby approves the “Corrective Action Plan” for the Fiscal Year 2010 Audit Report submitted by the Chief Financial Officer.

Bader          Baum          Camella          Glaser          Hoffman          Struk          LaPaglia

**MAYOR’S REPORT**

**ADMINISTRATOR’S REPORT**

2011 Goals and Objectives

**ENGINEER’S REPORT**

- Intersection Improvements at Woodcliff Avenue and Werimus Road
- Intersection Improvements at Kinderkamack Road and Prospect Avenue
- 2010 NJDOT Pascack Valley Cooperative Pricing System for Road Paving Program
- 2011 Municipal Road Improvement Program – Glen Road (from Woodland Road to its intersection with Spring Valley Road), Blueberry Drive (from Overlook Drive to Ginny Drive) and the Remainder of Tice Boulevard from 2011 NJDOT Project
- Intersection Improvements to Chestnut Ridge Road and Saddle River Road (Bergen County Project)
- 2011 NJDOT Local Aid Project – Tice boulevard (from Chestnut Ridge Road to its Terminus)
- United Water Woodcliff Lake Dam Project

**COUNCIL MEMBER REPORTS**

John Glaser

**ADMINISTRATION/FINANCE  
EDUCATION (HIGH)  
SENIOR CITIZEN’S PROGRAM**

Michael Struk

**DPW & ROADS/SEWERS & SANITATION,**

Jeffrey Hoffman

**ECOLOGY  
PARKS AND RECREATION**

Jeffrey Bader

**PUBLIC SAFETY/POLICE/OEM/TRIBORO  
BUILDING & GROUNDS/BUILDING DEPT.**

Kenneth Baum

**BOARD OF HEALTH/MENTAL HEALTH &  
WELFARE  
EDUCATION (ELEMENTARY)  
PUBLIC INFORMATION, NEWSLETTERS,  
ORDINANCES  
LIBRARY**

Paul Camella

**FIRE-VOLUNTEER/FIRE PREVENTION**

**OLD BUSINESS.**

Ordinance discussion:

**NEW BUSINESS.**

**Ordinance 11-08**

**Be it Resolved, that the Ordinance entitled, “An Ordinance to Fix the Compensations of Certain Officers and Employees of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey.”**

heretofore introduced, does now pass on first reading, and that said Ordinance be further considered for final passage at a meeting to be held on the 15<sup>th</sup> day of August 2011 , at 8:00 o’clock P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said Ordinance, and that the Borough Clerk is hereby authorized and directed to publish said Ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said Ordinance be further considered for final passage.

Bader          Baum          Camella          Glaser          Hoffman          Struk          LaPaglia

**PUBLIC FORUM.**

Open to Public  
Bader          Camella  
Glaser          Hoffman  
Howley          Rosenblatt  
LaPaglia

Close to Public  
Bader          Camella  
Glaser          Hoffman  
Howley          Rosenblatt  
LaPaglia

**CONSENT AGENDA DISCUSSION.**

**CONSENT AGENDA VOTE.**

**ADJOURNMENT.**

## CONSENT AGENDA – July 18, 2011

1. Payroll, **page 7**
2. Authority to Pay Claims, **page 7**
3. Resolution Authorizing Release of Escrow Balance (Julie Shih), **page 7**
4. RESOLUTION AUTHORIZING CHANGE ORDER #1 and FINAL FOR THE WORK DONE BY THE CONTRACTOR, D&L PAVING FOR THE WORK DONE FOR THE 2010 PASCACK VALLEY NJDOT PROJECT IN THE AMOUNT OF \$77,645.55, **page 8**
5. Resolution Authorizing Stipulation of Settlement Between Marc Nadel Et. Al and the Borough of Woodcliff Lake, **page 8, 9**
6. Resolution Authorizing Stipulation of Settlement Between D&G Chin and the Borough of Woodcliff Lake, Tax Court of New Jersey Docket No. 014428-10, **page 9, 10**
7. Resolution Authorizing Stipulation of Settlement Between Helen Nowak and the Borough of Woodcliff Lake, Bergen County Board of Taxation, Appeal No. 68-1100104L, **page 10, 11**
8. Resolution Authorizing Raffle License for Our Lady Mother of the Church, **page 11**
9. Resolution Authorizing Acceptance of a Proposal from Boswell Engineering for Construction Engineering and Inspection Services Associated with the 2011 Municipal Paving Project, **page 11**
10. Resolution Authorizing Boswell Engineering to Prepare 2012 NJDOT Local Aid Grant Application, **page 12**
11. RESOLUTION AUTHORIZING REVISION TO THE PERSONNEL POLICY MANUAL (Petty Cash Policy), **page 12**
12. RESOLUTION AUTHORIZING REVISION TO THE PERSONNEL POLICY MANUAL (In-house Credit Card Procedure), **page 12**
13. Resolution Authorizing Signatures for the Joint Municipal Court Account, **page 13**
14. Resolution Awarding Contract for Pascack Valley Cooperating Pricing System (#107-PVCPS) 2010 NJDOT Project and Authorization for D&L Paving to Perform Work in Woodcliff Lake as Outlined in Master Contract, **page 13**
15. Resolution Authorizing License as a Dealer of Second-Hand Gold, Silver, Gems, and Precious Metals, **page 14**

**RESOLVED**, that the Consent Agenda is approved as presented.

Bader

Baum

Camella

Glaser

Hoffman

Struk

LaPaglia

**Payroll.**

**(Consent Agenda – 1)**

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

|                           |    |            |
|---------------------------|----|------------|
| Payroll released 06/30/11 | \$ | 185,979.76 |
| Payroll released 07/15/11 | \$ | 194,869.78 |

Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia

**Authority to Pay Claims.**

**(Consent Agenda - 2)**

**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:

|                         |    |              |
|-------------------------|----|--------------|
| <b>Current Fund</b>     | \$ | 2,994,185.49 |
| <b>Capital Fund</b>     | \$ | 2,198.48     |
| <b>Trust Other Fund</b> | \$ | 29.50        |
| <b>Animal Control</b>   | \$ | 12.00        |

**Resolution Authorizing Release of Escrow Balance**

**(Consent Agenda - 3)**

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

**Julie Shih  
19 Kinderkamack Road  
Block 2707 Lot 1  
Cash Bond release  
\$5200.00**

**WHEREAS**, the Borough Construction Official has confirmed that all is satisfactory and has recommended that the escrow balances be released;

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the recommendation of the above, the Mayor and Council does hereby authorize the release of the escrow balances in the amount of **\$5,200.00** in connection with the aforementioned.

Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia

**RESOLUTION AUTHORIZING CHANGE ORDER #1 and FINAL FOR THE WORK DONE BY THE CONTRACTOR, D&L PAVING FOR THE WORK DONE FOR THE 2010 PASCACK VALLEY NJDOT PROJECT IN THE AMOUNT OF \$77,645.55 (Consent Agenda - 4)**

WHEREAS, the Borough of Woodcliff Lake has previously awarded a contract to D&L Paving Contractors, Inc. for the 2010 Pascack Valley Cooperative Pricing Resurfacing Program; and

WHEREAS, the completion of the project resulted in a final net amount of 77,645.55; and

WHEREAS, the Borough Engineer takes no exception to this payment.

NOW, THEREFORE, BE IT RESOLVED, that a Change Order in the amount of \$77,645.55 be approved and that the Borough Council authorize the Borough Administrator to execute the necessary documents related to the Change Order.

Bader      Baum      Camella      Glaser      Hoffman      Struk      LaPaglia

**Resolution Authorizing Stipulation of Settlement Between Marc Nadel Et. Al and the Borough of Woodcliff Lake (Consent Agenda - 5)**

1. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a Judgment entered as follows:

**Block:            1107**  
**Lot:                2**  
**Street:            9 Sycamore Drive**

**2010**

|               | <b><u>Original<br/>Assessment</u></b> | <b><u>County Tax Board<br/>Judgment</u></b> | <b><u>Requested Tax Court<br/>Judgment</u></b> |
|---------------|---------------------------------------|---|--|
| Land:         | \$ 297,500                            |   | \$ 297,500                                     |
| Improvements: | \$ 471,300                            |   | \$ 433,900                                     |
| Total:        | \$ 768,800                            | N/A   | \$ 731,400                                     |

2. The parties agree that the assessment for the tax year 2011 shall be as follows:

Land:                    \$ 297,500  
Improvements:        \$ 433,900  
Total:                    \$ 731,400

3. No party shall challenge the agree upon assessment reflected in this stipulation for tax year 2011 by the filing of a tax appeal other than to implement this settlement.
4. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and



assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to the settlement and has concurred.

5. Based upon the foregoing, the undersigned represent to the Court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.
6. Statutory interest, pursuant to N.J.S.a> 54:3-27.2, having been waived by taxpayer, shall not be paid provided the tax refund is paid within 60 days of the date of entry of the Tax Court judgment.

Bader            Baum            Camella            Glaser            Hoffman            Struk            LaPaglia

**Resolution Authorizing Stipulation of Settlement Between D&G Chin and the Borough of Woodcliff Lake, Tax Court of New Jersey Docket No. 014428-10**            (Consent Agenda - 6)

1. It is hereby stipulated and agreed that the assessment of the following property by adjusted and a Judgment entered as follows:

**Block:            1906**  
**Lot:                8.03**  
**Street:            11 Sophie Court**  
**Municipality: Borough of Woodcliff Lake, County of Bergen, New Jersey**

**2010**

|               | <b><u>ORIGINAL<br/>ASSESSMENT</u></b> | <b><u>REQUESTED<br/>COUNTY BOARD<br/>JUDGMENT</u></b> | <b><u>REQUESTED TAX<br/>COURT ADJUSTMENT</u></b> |
|---------------|---------------------------------------|---|--|
| LAND:         | \$278,500.00                          | \$278,500.00  | \$278,500.00                                     |
| IMPROVEMENTS: | \$579,400.00                          | \$579,400.00  | \$437,500.00                                     |
| TOTAL         | \$857,900.00                          | \$857,900.00  | \$716,000.00                                     |

2. The undersigned have made such an examination of a value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property, as they deem necessary and appropriate for the purposes of enabling them to enter into this Stipulation. The Assessor of the Taxing District has been consulted by the Attorney for the Taxing District with respect to the settlement and has concurred.
3. The refund due the Petitioner/Taxpayer, as a result of this Stipulation of Settlement for the 2010tax year shall be in form of a a monetary refund. Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by taxpayer, shall not be paid provided the tax credits and refund is paid within sixty (60) days of the date of entry of the Tax Court judgment.
  - (a) Any and all refunds due as a result of this Stipulation shall be made Payable to “Beattie Padovano, LLC Trust Account” and mailed directly to Antimo A. Del Vecchip, Esq., Beattie Padovano, LLC, 50 Chestnut Ridge Road, P.O. Box 244, Montvale, New Jersey 07645-0244.
4. The Taxing District and the Taxpayer hereby recognize, agree and otherwise consent to the terms and conditions of this paragraph of the Stipulation of Settlement not becoming part of the Judgment to be issued by the Tax Court pursuant to this Stipulation. Unless an event occurs which would allow the Taxing District to avoid the application of the Freeze Act, the Taxing

District agrees that the Freeze Act (N.J.S.A. 54:51A-8) shall apply in all respects to the assessment(s), and therefore, the Freeze Act shall cover the 2011 and 2012 tax years in the same amount as stipulated for the 2010 assessment set forth in Paragraph 1 herein. No Freeze Act year(s) shall be the basis for the Application of the Freeze Act for any subsequent year. The Taxing District agrees to timely (within ten (10) days of receipt of a request) execute all documents which may be necessary to apply for, file and/or obtain an "Application for Judgment pursuant to N.J.S.A. 54:51A-8".

- Based upon the foregoing, the undersigned stipulate and represent to the Court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally required by law and applicable in the Taxing District.

Bader            Baum            Camella            Glaser            Hoffman            Struk            LaPaglia

**Resolution Authorizing Stipulation of Settlement Between Helen Nowak and the Borough of Woodcliff Lake, Bergen County Board of Taxation, Appeal No. 68-1100104L**

(Consent Agenda - 7)

- It is hereby stipulated and agreed that the assessment of the following property by adjusted and a Judgment entered as follows:

**Block:            808**  
**Lot:                5.01**  
**Street:            51 Saddle River Road**  
**Municipality: Borough of Woodcliff Lake, County of Bergen, New Jersey**

**2011**

|               | <b><u>ORIGINAL<br/>ASSESSMENT</u></b> | <b><u>REQUESTED<br/>COUNTY BOARD<br/>JUDGMENT</u></b> |
|---------------|---------------------------------------|---|
| LAND:         | \$217,300.00                          | \$217,300.00  |
| IMPROVEMENTS: | \$428,500.00                          | \$357,700.00  |
| TOTAL         | \$645,800.00                          | \$575,000.00  |

- The undersigned have made such an examination of a value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property, as they deem necessary and appropriate for the purposes of enabling them to enter into this Stipulation. The Assessor of the Taxing District has been consulted by the Attorney for the Taxing District with respect to the settlement and has concurred.
- The refund due the Petitioner/Taxpayer, as a result of this Stipulation of Settlement for the 2011 tax year shall be in form of a credit and if any balance remains at the end of 2011 a monetary refund. Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by taxpayer, shall not be paid provided the tax credits and refund is paid within sixty (60) days of the date of entry of the Tax Court judgment.
  - Any and all refunds due as a result of this Stipulation shall be made Payable to "Beattie Padovano, LLC Trust Account" and mailed directly to Antimo A. Del Vecchip, Esq., Beattie Padovano, LLC, 50

Chestnut Ridge Road, P.O. Box 244, Montvale, New Jersey 07645-0244.

- 4. Unless an event occurs which would allow the Taxing District to avoid the application of the Freeze Act, the Taxing District agrees that the Freeze Act (N.J.S.A. 54:51A-8) shall apply in all respects to the assessment(s), and therefore, the Freeze Act shall cover the 2012 and 2013 tax years in the same amount as stipulated for the 2011 assessment set forth in Paragraph 1 herein. No Freeze Act year(s) shall be the basis for the Application of the Freeze Act for any subsequent year. The Taxing District agrees to timely (within ten (10) days of receipt of a request) execute all documents which may be necessary to apply for, file and/or obtain an "Application for Judgment pursuant to N.J.S.A. 54:51A-8".
- 5. Based upon the foregoing, the undersigned stipulate and represent to the Court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally required by law and applicable in the Taxing District.

Bader            Baum            Camella            Glaser            Hoffman            Struk            LaPaglia

**Resolution Authorizing Raffle License for Our Lady Mother of the Church** (Consent Agenda – 8)

**WHEREAS**, application has been made by Our Lady Mother of the Church for one (1) one off premise Fair Share Raffle to be held at 209 Woodcliff Avenue, Woodcliff Lake, NJ on December 17, 2011; and

**WHEREAS**, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order;

**NOW, THEREFORE, BE IT RESOLVED**, that the application of Our Lady Mother of the Church is approved and the Borough Clerk is hereby authorized to issue Raffle License(s) No. 11-405.

Bader            Baum            Camella            Glaser            Hoffman            Struk            LaPaglia

**Resolution Authorizing Acceptance of a Proposal from Boswell Engineering for Construction Engineering and Inspection Services Associated with the 2011 Municipal Paving Project**  
(Consent Agenda – 9)

**WHEREAS**, the Borough of Woodcliff Lake has received a proposal from Boswell McClave Engineering to perform work consisting of milling, resurfacing, drainage and some road restoration; and

**WHEREAS**, the project limits are Glen Road (from Woodland Road to Spring Valley Road), Blueberry Drive (from Overlook to the municipal boundary:, Debra Court, Apple Ridge Road and Tice Boulevard (where limits of NJDOT project ends to terminus; and

**WHEREAS**, the fee for services as listed in the second revised proposal dated July 14, 2011 will not exceed \$36,000.00.

**NOW, THEREFORE, BE IT RESOLVED** that the aforementioned proposal from Boswell Engineering be authorized for an amount not to exceed \$30,000.000

Bader Baum Camella Glaser Hoffman Struk LaPaglia

**Resolution Authorizing Boswell Engineering to Prepare 2012 NJDOT Local Aid Grant Application**  
**(Consent Agenda – 10)**

**WHEREAS**, the Borough of Woodcliff Lake has received a letter from Boswell Engineering stating that the 2012 NJDOT Local Aid Grant Applications will be out shortly and need to be completed and submitted to the NJDOT for consideration in July 2011; and

**WHEREAS**, Boswell Engineering has indicated that the fee for the preparation of this application is \$1,500.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorize Boswell Engineering to prepare the aforementioned application for a fee not to exceed \$1,500.00.

Bader Baum Camella Glaser Hoffman Struk LaPaglia

**RESOLUTION AUTHORIZING REVISION TO THE PERSONNEL POLICY MANUAL**  
**(Consent Agenda – 11)**

**WHEREAS**, The Borough reserves the right to add a new policy, change, revise, eliminate, or deviate on a case-by-case basis from any of the policies and/or benefits described herein, subject to the requirements of collective negotiation agreements and/or state and federal laws or regulations; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake have agreed to the following revisions to the Personnel Manual

**Establishing Petty Cash Procedure and Policy**

Bader Baum Camella Glaser Hoffman Struk LaPaglia

**RESOLUTION AUTHORIZING REVISION TO THE PERSONNEL POLICY MANUAL**  
**(Consent Agenda – 12)**

**WHEREAS**, The Borough reserves the right to add a new policy, change, revise, eliminate, or deviate on a case-by-case basis from any of the policies and/or benefits described herein, subject to the requirements of collective negotiation agreements and/or state and federal laws or regulations; and

**WHEREAS**, the Mayor and Council of the Borough of Woodcliff Lake have agreed to the following revisions to the Personnel Manual

**Internal Controls Over Use of Store Credit Cards**

Bader Baum Camella Glaser Hoffman Struk LaPaglia

**Resolution Authorizing Signatures for the Joint Municipal Court Account**

**(Consent Agenda – 13)**

**WHEREAS**, two checking accounts currently exist in the Borough of Woodcliff for the use of the Municipal Court, the Municipal Court Account and Municipal Court Bail Account; and

**WHEREAS**, the Court has indicated that these two accounts should remain open and that the Joint Court Administrator and the Deputy Joint Court Administrator shall be the signatories on the aforementioned accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Woodcliff Lake approve the two signatures necessary for the maintenance of the Woodcliff Lake Municipal Court Account and the Woodcliff Lake Municipal Court Bail Account for such time until the Court indicates these accounts are no longer necessary to maintain.

Bader            Baum            Camella            Glaser            Hoffman            Struk            LaPaglia

**Resolution Awarding Contract for Pascack Valley Cooperating Pricing System (#107-PVCPS) 2010 NJDOT Project and Authorization for D&L Paving to Perform Work in Woodcliff Lake as Outlined in Master Contract**  
**(Consent Agenda – 14)**

**WHEREAS**, on June 15, 2011 the Borough of Westwood, acting as Lead Agency for the Pascack Valley Cooperative Pricing System (#107-PVCPS), received bids for the 2011 NJDOT Project; and

**WHEREAS**, nine (9) bids were received for nine (9) municipalities, with totals ranging from \$2,589,997.60 to \$3,254,533.75; and

**WHEREAS**, the bids were reviewed by Edward Sandve, PE, Borough Administrator of the Borough of Ramsey, formerly of Woodcliff Lake, and two other Administrators, on behalf of the Pascack Valley Cooperative Pricing Program; and

**WHEREAS**, Mr. Sandve has summarized the bid prices and the review committee recommends the award of contract to D&L Paving Contractors, Inc. in the amount of \$2,589,997.60; and

**NOW, THEREFORE BE IT RESOLVED**, that the Borough of Westwood as the Lead Agency for the Pascack Valley Cooperative Pricing system (107-PVCPS) authorizes the award of a master contract to D&L Paving Contractors, Inc., 185 High Street, Nutley, NJ 07110 on behalf of the municipalities of Emerson, Old Tappan, Oradell, Paramus, River Vale, Rochelle Park, Westwood and Woodcliff Lake, in an amount not to exceed \$2,589,997.60 with each municipality contracting directly with D&L Paving for their portion of the contract; and

**BE IT FURTHER RESOLVED** that the bid award is subject to attorney review and certification that the bid of D&L Paving Contractors, Inc. is the lowest, responsible, responsive bidder; and

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Woodcliff Lake authorizes the appropriate Borough Official to prepare and execute a contract with D&L Paving Contractors, Inc. for an amount not to exceed \$339,057.15.

Bader            Baum            Camella            Glaser            Hoffman            Struk            LaPaglia

**Resolution Authorizing License as a Dealer of Second-Hand Gold, Silver, Gems, and Precious Metals**  
**(Consent Agenda – 15)**

**WHEREAS**, application has been made by Tyre, Bailey, Roberts and Associates Estate Buyers of Santa Fe, NM for an application as a dealer of second-hand gold, silver, gems and precious metals; and

**WHEREAS**, said application has been submitted to the Woodcliff Lake Police Department for investigation and have been found to be in good order;

**NOW, THEREFORE, BE IT RESOLVED**, that the application of Tyre, Bailey, Roberts and Associates Estate Buyers of Santa Fe, NM is approved and the Borough Clerk is hereby authorized to issue License for the period ending 12/31/11.

Bader            Baum            Camella            Glaser            Hoffman            Struk            LaPaglia