

**BOROUGH OF WOODLAND PARK
PASSAIC COUNTY, NEW JERSEY
RESOLUTION R16-119**

**BILLBOARD FINAL
AUTHORIZATION TO PROCEED**

WHEREAS, the Mayor and Council of the Borough of Woodland Park (Governing Body), County of Passaic, State of New Jersey, desire to lease real property (Block 58, Lot 14.01) owned by the Borough of Woodland Park located at the north-east corner of the intersection of McBride Avenue and Brophy Lane for the placement of a billboard; and

WHEREAS, in compliance with N.J.S.A. 40A:12-14, the Borough released a bid (14-04-02) on April 6, 2015 to secure a bidder who would offer the Borough the highest guaranteed rent for a twenty year period; and

WHEREAS, on May 27, 2015, the Borough did award a contract to Allvision LLC, 1805 Shea Center Drive, Suite 250, Highlands Ranch, CO 80129 for rent to be paid to the Borough in the amounts shown in the referenced bid submission; and

WHEREAS, in compliance with NJSA 40:55D-31(a) "Review of Capital Projects" an advisory hearing was held on March 14, 2016 before the Woodland Park Planning Board (Board) to secure input from the Board and the general public regarding this project; and

WHEREAS, the Governing Body is in receipt of a letter dated March 28, 2016 from the Board documenting their recommendations; and

WHEREAS, the Governing Body is in receipt of a letter dated April 5, 2016 from Allvision LLC stating that they would comply with the recommendations made by the Board;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodland Park, County of Passaic, State of New Jersey, do hereby provide final authorization to proceed with this project, subject to the recommendations stated in the Woodland Park Planning Board's letter of March 28, 2016, to Allvision LLC, 1805 Shea Center Drive, Suite 250, Highlands Ranch, CO 80129, for the construction of a bill board on the stated Borough owned property in compliance with the Bid Document (14-04-02) and the executed Agreement dated November 6, 2015.

Record of Mayor and Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Spinelli					Kallert				
DeCesare					Pascrell				
Gatti					Mayor Kazmark				
Holloway									

This resolution was approved by the Mayor and Council of the Borough of Woodland Park at a regular scheduled meeting held on the 6th day of April, 2016. Signed and sealed before me.

Kevin Galland, Municipal Clerk

April 6, 2016
Dated