



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
FEBRUARY 8, 2021
6:00 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 Stephen Falanga
Councilwoman Jacqueline Gadaleta
Council President Angela Hayes
Councilwoman Josephine Higgins
Councilman Craig Marson
Councilman Richard Schnoll

CLOSED SESSION

Resolution No. 21-56 A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

January 19, 2021 (Open)
January 19, 2021 (Closed)

PUBLIC COMMENT

(limited to 3 minutes per speaker)

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

CORRESPONDENCE

ORDINANCE

- Public Hearing Ordinance No. 21-03
An Ordinance Authorizing a Special Emergency Appropriation for Funding of the Borough's Master Plan – N.J.S. 40A:4-53(D)
- Introduction Ordinance No. 21-04
An Ordinance to Amend Chapter 380 Entitled "Zoning" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey
- Introduction Ordinance No. 21-05
An Ordinance to Amend Chapter 320 Entitled "Stormwater Control" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey

CONSENT AGENDA

- Resolution No. 21-34 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 21-35 Resolution Approving Professional Services Agreement with Borough Attorney in the Borough of Woodcliff Lake
- Resolution No. 21-36 Resolution Approving Professional Services Agreement with Bond Counsel in the Borough of Woodcliff Lake
- Resolution No. 21-37 Resolution Authorizing Professional Services Agreement with Neglia Engineering in the Borough of Woodcliff Lake
- Resolution No. 21-38 Resolution Approving Professional Services Agreement with Labor Counsel in the Borough of Woodcliff Lake
- Resolution No. 21-39 Resolution Approving Professional Services Agreement with Borough Planner in the Borough of Woodcliff Lake
- Resolution No. 21-40 Resolution Approving Professional Services Agreement with Borough Auditor in the Borough of Woodcliff Lake
- Resolution No. 21-41 Resolution Approving Professional Services Agreement with Special Conflicts Counsel for Tax Appeals in the Borough of Woodcliff Lake
- Resolution No. 21-42 Resolution Approving Professional Services Agreement with Risk Management/Health Benefits Advisor
- Resolution No. 21-43 Resolution Approving Professional Services Agreement with Redevelopment Attorney in the Borough of Woodcliff Lake
- Resolution No. 21-44 Resolution Approving Professional Services Agreement with Municipal Advisor Services in the Borough of Woodcliff Lake
- Resolution No. 21-45 Tonnage Grant Application Resolution
- Resolution No. 21-46 Budget Reserves Transfer for February 8, 2021 Meeting
- Resolution No. 21-47 Resolution Authorizing Tax Appeal Settlement for the Borough of Woodcliff Lake
- Resolution No. 21-48 Resolution Authorizing Tax Appeal Settlement for the Borough of Woodcliff Lake
- Resolution No. 21-49 Resolution Authorizing Cancellation of 2021 Spring Blossom Festival
- Resolution No. 21-50 Emergency Temporary Budget Appropriation
- Resolution No. 21-51 Resolution of Tax Court Settlement BMW of North America, LLC v. Borough of Woodcliff Lake 2006-2013 Tax Years (Judge Novin's, JTC Opinion)
- Resolution No. 21-52 Resolution Authorizing Appointment of Chief Financial Officer Qualified Purchasing Officer
- Resolution No. 21-53 Resolution Authorizing Appointment of Tax Assessor

Resolution No. 21-54 Resolution Authorizing Woodcliff Lake Camp Rates for the 2021 Season
Resolution No. 21-55 Resolution Approving Professional Services Agreement with Public Relations Consultant

NON-CONSENT AGENDA

Resolution No. 21-57 Resolution Authorizing Special Emergency Appropriation for the Master Plan

ADJOURNMENT

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

Subject to Additions and/or Deletions

**BOROUGH OF Woodcliff Lake
Bergen County, New Jersey**

ORDINANCE NO. 21-03

**AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR FUNDING OF
THE BOROUGH'S MASTER PLAN – N.J.S. 40A:-4-53(D)**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF WOODCLIFF LAKE IN THE
COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:**

WHEREAS, pursuant to N.J.S. 40A:4-53(d), the sum of \$50,000 is hereby appropriated for expenses incurred for implementing the Master Plan of the Planning Board, by the Borough of Woodcliff Lake and shall be deemed a special emergency appropriation as defined and provided for in N.J.S. 40A:4-53(b); and

WHEREAS, such special emergency appropriation and/or the special emergency noted authorized to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S. 40A:4-55).

Effective Date. This Ordinance shall become effective upon final approval and publication, pursuant to law, and upon completion of all outstanding cases.

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

**RESOLUTION NO. 21-56
FEBRUARY 8, 2021**

WHEREAS, the Borough of Woodcliff Lake is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Borough of Woodcliff Lake to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

_____ 1. Matters Required by Law to be Confidential. Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____ 2. Matters Where the Release of Information Would Impair the Right to Receive Funds. Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____ 3. Matters Involving Individual Privacy. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing,

relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

___4. Matters Relating to Collective Bargaining Agreements. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

___5. Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds. Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed specifically with respect to _____. The minutes will be released on or before _____, 20__ when the issues pertaining to the property located at _____ have been approved and finalized.

___6. Matters Relating to Public Safety and Property. Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

X 7. Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer, specifically with respect to: litigation and contract negotiations

The minutes will be released in approximately ninety (90) days or upon the resolution through settlement or court decision and the time period for any and all appeals.

___8. Matters Relating to the Employment Relationship. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting, specifically: personnel discussion.

The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

_____ 9. Matters Relating to the Potential Imposition of a Penalty. Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, assembled in public session on February 8, 2021 that an Executive Session closed to the public shall be held on February 8, 2021 at 6:00 P.M. at the Borough of Woodcliff Lake offices located at 188 Pascack Road, Woodcliff Lake, New Jersey, for the discussion of matters relating to the specific items designated above.

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 February 8, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 21-34

FEBRUARY 8, 2021

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 1/31/2021 \$ 219,956.98

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:	\$1,436,369.55
Animal:	\$ 597.40
Trust/Other:	\$ 465.00
Affordable Housing:	\$ 4,980.00
Capital:	\$ 30,454.03
Escrow:	\$ 5,349.90

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 February 8, 2021.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
WITH BOROUGH ATTORNEY**

**RESOLUTION NO. 21-35
FEBRUARY 8, 2021**

WHEREAS, on January 19, 2021, resolution No. 21-18 was adopted appointing John Schettino, Esq. as the Borough Attorney for the year 2021; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with John Schettino, Esq. as the Borough Attorney for the year 2021; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services 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, that the Professional Services Agreement between the Borough and John Schettino, Esq. as

Borough Attorney for the year 2021 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services 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 to John Schettino, Esq.

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 February 8, 2021.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH BOND COUNSEL

**RESOLUTION NO. 21-36
FEBRUARY 8, 2021**

WHEREAS, on January 19, 2021, resolution No. 21-25 was adopted appointing Rogut McCarthy as Bond Counsel for a one-year term expiring on December 31, 2021; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Rogut McCarthy as Bond Counsel for the year 2021; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services 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 Rogut McCarthy as Bond Counsel for a one-year term expiring on December 31, 2021 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 Rogut McCarthy 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 February 8, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH ENGINEER

**RESOLUTION NO. 21-37
FEBRUARY 8, 2021**

WHEREAS, on January 19, 2021, resolution No. 21-21 was adopted appointing Neglia Engineering as the Borough Engineer for the year 2021; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Neglia Engineering as the Borough Engineer for the year 2021; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services 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, that the Professional Services Agreement between the Borough and Neglia Engineering as the Borough Engineer for the year 2021 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services 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 to Neglia Engineering 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 February 8, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH LABOR COUNSEL

**RESOLUTION NO. 21-38
FEBRUARY 8, 2021**

WHEREAS, on January 19, 2021, resolution No. 21-19 was adopted appointing Raymond Wiss, Esq. of Wiss and Bouregy, P.C. as Labor Attorney for a one-year term expiring on December 31, 2021; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Raymond R. Wiss, Esq. of Wiss and Bouregy, P.C. as Labor Attorney for the year 2021; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Labor 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 Raymond R. Wiss, Esq. of Wiss and Bouregy, P.C. as Labor Counsel for a one-year term expiring on December 31, 2021 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 Raymond R. Wiss, Esq. of Wiss and Bouregy, P.C. 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 February 8, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH BOROUGH PLANNER

**RESOLUTION NO. 21-39
FEBRUARY 8, 2021**

WHEREAS, at the Mayor and Council meeting of January 19, 2021, Resolution No. 21-22 was adopted appointing Richard Preiss of Phillips Preiss Grygiel Leheny Hughes, LLC as Borough Planner for the year 2021; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into an Agreement with Richard Preiss, as Borough Planner for the year 2021; and

WHEREAS, the Mayor and Council have reviewed the attached Agreement between the Borough and the Borough Planner attached hereto and incorporated herein by reference and recommend the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Agreement between the Borough and Richard Preiss of Phillips Preiss Grygiel Leheny Hughes, LLC as Borough Planner for the year 2021, a copy of which is attached hereto and incorporated herein by reference, 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 signed Agreement to Richard Preiss upon the passage 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 Governing Body at the meeting of February 8, 2021.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH AUDITOR

**RESOLUTION NO. 21-40
FEBRUARY 8, 2021**

WHEREAS, on January 19, 2021, resolution No. 21-23 was adopted appointing Lerch, Vinci & Higgins as the Borough Auditor for the year 2021; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Lerch, Vinci & Higgins as the Borough Auditor for the year 2021; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake 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, that the Professional Services Agreement between the Borough and Lerch, Vinci & Higgins as the Borough Auditor for the year 2021 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and they are hereby authorized and directed to execute the Professional Services 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 to Lerch, Vinci & Higgins 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 February 8, 2021.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
WITH CONFLICTS COUNSEL**

**RESOLUTION NO. 21-41
FEBRUARY 8, 2021**

WHEREAS, on January 19, 2021, resolution No. 21-26 was adopted appointing Chasan, Lamparello, Mallon & Cappuzzo as Conflicts Counsel for a one-year term expiring on December 31, 2021; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Chasan, Lamparello, Mallon & Cappuzzo as Conflicts Counsel for the year 2021; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Conflicts 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 Chasan, Lamparello, Mallon & Cappuzzo as Conflicts Counsel for a one-year term expiring on December 31, 2021 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 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 February 8, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH RISK
MANAGEMENT/HEALTH BENEFITS ADVISOR**

**RESOLUTION NO. 21-42
FEBRUARY 8, 2021**

WHEREAS, at the Mayor and Council meeting of January 19, 2021, Resolution No. 21-24 was adopted appointing Frank Covelli as the Borough's Risk Management/Health Benefits Advisor for the year 2021; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into an Agreement with Frank Covelli as the Borough's Risk Management/Health Benefits Advisor for the year 2021; and

WHEREAS, the Mayor and Council have reviewed the attached Agreement between the Borough and the Frank Covelli attached hereto and incorporated herein by reference and recommend the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Agreement between the Borough and Frank Covelli as the Borough's Risk Management/Health Benefits Advisor for the year 2021, a copy of which is attached hereto and incorporated herein by reference, 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 signed Agreement to Frank Covelli upon the passage 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 Governing Body at the meeting of February 8, 2021.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
WITH REDEVELOPMENT ATTORNEY**

**RESOLUTION NO. 21-43
FEBRUARY 8, 2021**

WHEREAS, on January 19, 2021, resolution No. 21-20 was adopted appointing Jeff Zenn, Esq. of Cullen & Dykman, LLP as Redevelopment Attorney for a one-year term expiring on December 31, 2021; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into a Professional Services Agreement with Jeff Zenn, Esq. of Cullen & Dykman, LLP as Redevelopment Attorney for the year 2021; and

WHEREAS, the Mayor and Council have reviewed the attached Professional Services Agreement between the Borough of Woodcliff Lake and the Redevelopment 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 Jeff Zenn, Esq. of Cullen & Dykman, LLP as Redevelopment Attorney for a one-year term expiring on December 31, 2021 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 Jeff Zenn, 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 February 8, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Hayes						
Higgins						
Marson						
Schnoll						
Mayor Rendo						

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH
MUNICIPAL ADVISOR SERVICES**

**RESOLUTION NO. 21-44
FEBRUARY 8, 2021**

WHEREAS, at the Mayor and Council meeting of January 19, 2021, Resolution No. 21-30 was adopted appointing Phoenix Advisors as the Borough's Municipal Advisor for the year 2021; and

WHEREAS, the Mayor and the Borough Clerk were authorized to enter into an Agreement with Phoenix Advisors as the Borough's Municipal Advisor for the year 2021; and

WHEREAS, the Mayor and Council have reviewed the attached Agreement between the Borough and the Phoenix Advisors attached hereto and incorporated herein by reference and recommend the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Agreement between the Borough and Phoenix Advisors as the Borough's Municipal Advisors for the year 2021, a copy of which is attached hereto and incorporated herein by reference, 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 signed Agreement to Phoenix Advisors upon the passage 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 Governing Body at the meeting of February 8, 2021.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

TONNAGE GRANT APPLICATION RESOLUTION

RESOLUTION NO. 21-45

February 8, 2021

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for calendar year 2021 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Woodcliff Lake to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the Borough of Woodcliff Lake hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Christopher Behrens to ensure that the application is properly filed for the calendar year 2021; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant is deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 February 8, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

2020 BUDGET RESERVES TRANSFERS FOR FEBRUARY 8, 2021 MEETING

**RESOLUTION NO. 21-46
FEBRUARY 8, 2021**

<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>	<u>FROM</u>	<u>TO</u>
Tax Collection – Salary and Wages	0-01-20-145-010	1,000	
Finance – Other Expenses	0-01-20-130-020		1,000
Zoning – Salary and Wages	0-01-21-185-010	1,000	
Zoning – Other Expenses	0-01-21-185-020		1,000
Department of Public Works – Other Expenses	0-01-26-300-020	1,500	
Vehicle Maintenance – Other Expenses	0-01-26-315-020		1,500
Electricity	0-01-31-430-020	1,000	
Telephone	0-01-31-440-020		1,000
TOTAL		4,500	4,500

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 February 8, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT FOR
THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 21-47
FEBRUARY 8, 2021**

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

- Block 301.01, Lot 3.02 on the Borough Tax Map, with an address of 485 Chestnut Ridge Road, Tenant-Taxpayer for the tax year 2015, 2016, 2017 & 2018 tax years, Docket Nos. 008251-2015, 001420-2016, 00185-2017, 004409-2018 & 005344-2019. The approximate tax refund in this matter is \$16,333.88.
- The appeal involves the 2015, 2016, 2017, 2018 & 2019 tax years.

WHEREAS, it is in the best interest of the Borough to approve the proposed Stipulation of Settlement, based upon the cost & uncertainty of litigation, as well as other equitable issues.

WHEREAS, the refund to be paid in accordance with the recommendation of the Borough CFO.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment for the above stated Stipulations of Settlement.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 8, 2021.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

**RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT FOR
THE BOROUGH OF WOODCLIFF LAKE**

**RESOLUTION NO. 21-48
FEBRUARY 8, 2021**

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

- Block 2406, Lot 6 on the Borough Tax Map, with an address of 123-25 Broadway for the tax year 2018, 2019 & 2020 tax years, Docket Nos. 005471-2018, 005692-2019 & 004721-2020. The approximate tax refund in this matter is \$2,100.
- The appeal involves the 2018, 2019 & 2020 tax years.

WHEREAS, it is in the best interest of the Borough to approve the proposed Stipulation of Settlement, based upon the cost & uncertainty of litigation, as well as other equitable issues.

WHEREAS, the refund to be paid in accordance with the recommendation of the Borough CFO.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment for the above stated Stipulations of Settlement.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of February 8, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION AUTHORIZING CANCELLATION OF 2021 SPRING BLOSSOM FESTIVAL
RESOLUTION NO. 21-49
FEBRUARY 8, 2021

WHEREAS, the Borough of Woodcliff Lake previously entered into a 2-year event contract with Cliffhanger Productions for the 2020 Spring Blossom Festival and the 2021 Spring Blossom Festival; and

WHEREAS, due to the COVID-19 pandemic and in accord with the Executive Orders issued by the Governor’s Office of the State of New Jersey, it was necessary to cancel the 2020 Spring Blossom Festival; and

WHEREAS, as the cases of COVID-19 continue to rise in Bergen County, it is necessary and in the best interests of the community and residents to cancel the 2021 Spring Blossom Festival scheduled for May 15, 2021; and

WHEREAS, the Borough Administrator and Parks and Recreation Committee have reviewed this matter and recommend the cancellation of the 2021 Spring Blossom Festival due to the COVID-19 pandemic.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the 2021 Spring Blossom Festival scheduled for May 15, 2021 be and is hereby cancelled; and

BE IT FURTHER RESOLVED, that the event contract with Cliffhanger Productions for the 2021 Spring Blossom Festival be and is hereby cancelled;

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a certified copy of this resolution to Cliffhanger Productions 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 February 8, 2021.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

EMERGENCY TEMPORARY BUDGET APPROPRIATION

**RESOLUTION NO. 21-50
FEBRUARY 8, 2021**

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2021 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, said total emergency temporary resolutions adopted in the year 2021 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$ 160,000.00.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. The following temporary appropriations be and the same are hereby made for:

Solid Waste – Other Expenses (Recycling Contract)	\$ 40,000.00
Judgments	120,000.00
Total	\$ 160,000.00

2. That said emergency temporary appropriations will be provided for in the 2021 budget under the various titles listed above.

3. That one certified copy of this resolution be filed with the Director of Local Government 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 February 8, 2021.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

**RESOLUTION OF TAX COURT SETTLEMENT
BMW OF NORTH AMERICA, LLC V. BOROUGH OF WOODCLIFF LAKE
2006 to 2013 TAX YEARS (JUDGE NOVIN'S, JTC OPINION)**

**RESOLUTION NO. 21-51
FEBRUARY 8, 2021**

WHEREAS, BMW of North America, LLC is the owner and taxpayer of property located at 200 Chestnut Ridge Road, also known as Block 802, Lot 1 and Block 602, Lot 1 in Woodcliff Lake, New Jersey; and

WHEREAS, the prior administration approved a global tax appeal settlement involving the tax years 2006-2013 which resolution was upheld by New Jersey Tax Court Judge Joshua Novin, J.T.C.'s within his October 2, 2017 trial decision. (See prior Woodcliff Lake Resolution No. 14-19 dated January 23, 2014, attached as Exhibit "A" and Tax Court opinion of Judge Novin, attached as Exhibit "B"); and

WHEREAS, it is upon the advice and recommendation of the Borough Tax Counsel, Tax Assessor and Appraisal Expert formal approval of the related Stipulation of Settlement has been prepared in this matter in accordance with that global settlement,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey that Woodcliff Lake's special tax appeal counsel is

hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation BMW of North America, LLC v. Borough of Woodcliff Lake, for tax years 2006, 2007, 2008, 2009, 2010, 2011, 2012 and 2013. This settlement is predicated upon the following conditions:

1. The Borough of Woodcliff Lake shall pay BMW the total tax appeal refund sum of \$3,950,000, payable over four years, without interest. The refund for the 2009 tax year shall be paid no later than March 1, 2021, the refund for 2010 tax year shall be paid no later than March 1, 2022, the 2011 tax year shall be paid no later than March 1, 2023 and the refunds for the 2012 tax year shall be paid no later than March 1, 2024.
2. All other years as per the 2014 approved resolution are to be withdrawn and/or dismissed.

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 February 8, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

**RESOLUTION AUTHORIZING APPOINTMENT OF CHIEF FINANCIAL OFFICER/
QUALIFIED PURCHASING AGENT**

**RESOLUTION NO. 21-52
FEBRUARY 8, 2021**

WHEREAS, the Borough of Woodcliff Lake is in need of a Chief Financial Officer/Qualified Purchasing Agent; and

WHEREAS, Jonathan M. DeJoseph was previously appointed as Assistant CFO/QPA; and

WHEREAS, the Borough desires to appoint Jonathan M. DeJoseph's as its CFO/QPA effective March 1, 2021 at a salary of \$3,000.00 per month; and

WHEREAS, pursuant to N.J.S.A. 40A:9-140.10(a), every municipal CFO shall hold said office for a term of four (4) years; and

WHEREAS, the Borough Administrator and Personnel Committee have reviewed this matter and recommend that Jonathan M. DeJoseph be appointed to the position of CFO/QPA effective March 1, 2021 to be paid a monthly salary of \$3,000.00.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Jonathan M. DeJoseph be and he is hereby appointed as Chief Financial Officer/Qualified Purchasing Agent for the Borough of Woodcliff Lake effective March 1, 2021; and

BE IT FURTHER RESOLVED, that the CFO/QPA shall be paid a monthly salary of \$3,000.00;
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 Jonathan M. DeJoseph 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 February 8, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION AUTHORIZING APPOINTMENT OF TAX ASSESSOR

RESOLUTION NO. 21-53

FEBRUARY 8, 2021

WHEREAS, it is necessary to appoint a Tax Assessor for the Borough of Woodcliff Lake effective July 1, 2021; and

WHEREAS, the Mayor and Council recommend the appointment of James A. Anzevino as the Borough Tax Assessor as James A. Anzevino has obtained the necessary Tax Assessor Certification; and

WHEREAS, the Tax Assessor shall be paid an annual salary of \$25,000.00 in his position as Tax Assessor for the Borough ; and

WHEREAS, pursuant to N.J.S.A. 40A:9-148, every municipal tax assessor shall hold his office for a term of four (4) years; and

WHEREAS, the Tax Assessor shall work all hours necessary to fulfill his job duties and responsibilities as Tax Assessor and specifically have office hours every Wednesday from 12:00 p.m. to 1:00 p.m. and from Fridays from 4:00 pm. to 7:00 p.m.

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 James A. Anzevino be and he is hereby appointed Tax Assessor for the Borough of Woodcliff Lake for a four year period effective July 1, 2021; and

BE IT FURTHER RESOLVED, that James A. Anzevino will be paid an annual salary of \$25,000.00 in his position as Tax Assessor for the Borough of Woodcliff Lake; and

BE IT FURTHER RESOLVED, that the Tax Assessor shall work all hours necessary to fulfill his job duties and responsibilities as Tax Assessor and specifically have office hours every Wednesday from 12:00 p.m. to 1:00 p.m. and Fridays from 4:00 pm. to 7:00 p.m.; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to James A. Anzevino 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 February 8, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION AUTHORIZING WOODCLIFF LAKE CAMP RATES FOR THE 2021 SEASON

**RESOLUTION NO. 21-54
FEBRUARY 8, 2021**

WHEREAS, the Park and Recreation Director and the Council Liaisons for the Park and Recreation Committee have discussed and agreed upon changes to the 2021 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 2021:

Camp Algonquin runs for 6 weeks.

Resident Half Day and Full Day Rates

Per Week: \$200.00 (1/2 Day) - \$350.00 (Full Day)

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

Per Week: \$250.00 (1/2 Day) -- \$400.00 (Full Day)

CIT (age 13- 14) - \$200.00 per week (Full Day)

Cancellation Policy

After May 1, 2021 if you cancel and the spot can be filled a refund will be issued
No refunds will be given to any missed days, inclement weather days, transportation delays or dismissals from camp

Exception: If an executive order is issued cancelling all outdoor summer camps due to COVID-19; refunds would be given for unused weeks (not days)

Before & After Care

8:00 AM – 8:30 AM \$60 per week/per child
12:30 PM – 1:30 PM \$120 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 and cancellation policy be and are hereby 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 February 8, 2021.

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

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH
PUBLIC RELATIONS CONSULTANT**

**RESOLUTION NO. 21-55
FEBRUARY 8, 2021**

WHEREAS, the Governing Body of the Borough of Woodcliff Lake seeks to appoint a Public Relations Consultant for the year 2021; and

WHEREAS, Matt Berry of Conversion Marketing has submitted a proposal for Public Relations Consulting on a month-to-month basis at a cost of \$2,000.00 per month, a copy of which is attached hereto and incorporated herein by reference; and

WHEREAS, the Mayor and Council have reviewed the attached proposal between the Borough and Matt Berry and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared an agreement between the Borough and Matt Berry, a copy of which is attached hereto and incorporated herein by reference and recommends the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the Agreement between the Borough and Matt Berry as the Borough's Public Relations Consultant on a month-to-month basis for the year 2021, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that Matt Berry of Conversion Marketing will be paid on a month-to-month basis a fee of \$2,000.00 in accord with his proposal submitted; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute the attached agreement between the parties; and

BE IT FURTHER RESOLVED Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed Agreement to Matt Berry upon the passage 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 Governing Body at the meeting of February 8, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga						
Gadaleta						
Higgins						
Marson						
Schnoll						
Hayes						
Mayor Rendo						

RESOLUTION AUTHORIZING SPECIAL EMERGENCY APPROPRIATION FOR THE MASTER PLAN

**RESOLUTION NO. 21-57
FEBRUARY 8, 2021**

WHEREAS, an ordinance has been approved creating a Special Emergency Appropriation of \$50,000 to meet certain extraordinary expenses incurred, or to be incurred, for the implementation of the Borough’s Master Plan; and,

WHEREAS, NJS40A:4-53 and -55 provide that it shall be lawful to make such appropriation, which appropriation and/or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act.

NOW, THEREFORE BE IT RESOLVED, (by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJS 40A:4-55:

1. A special emergency appropriation is hereby made for the *Master Plan* in the total amount of \$50,000.
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding five (5) years by the inclusion of not less than \$10,000.
3. That a “special emergency note”, not in excess of the amount authorized pursuant to law, may be provided.
4. The Mayor and Chief Financial Officer are hereby authorized to execute said

notes, and the Borough Clerk is hereby authorized to affix the seal of the Borough to such notes and to attest such seal and said notes, and said officers are hereby authorized to issue said notes in such form as they may adopt in conformity with law and to recite therein that all requirements and conditions of law have been complied with in the issuance of said notes, and that said notes are within every debt and other limit prescribed by the Constitution or statutes of New Jersey.

5. The Chief Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time, at not less than par and accrued interest and to determine within the limitations prescribed by this resolution, the date, principal amount, maturity date, and denomination of said notes, and the rate of interest said notes shall bear and to deliver such notes upon receiving the purchase price to be paid therefor.
6. That said notes, if provided, may be renewed from time to time provided that such note and any renewals shall mature and be paid in the amount of not less than one-fifth of the total amount appropriated by this resolution in each year after the authorization.
7. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

This resolution shall 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 Governing Body at the meeting of February 8, 2021.

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