



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
MAY 3, 2021
7:00 PM OPEN SESSION**

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

April 19, 2021 (Open)
April 19, 2021 (Closed)

PUBLIC COMMENT

(limited to 3 minutes per speaker)

MAYOR'S REPORT

MAYOR'S APPOINTMENTS

- Appointment of Jennifer Charnow as the Stigma Free Liaison for Woodcliff Lake with a term expiring on December 31, 2021
- Appointment of Robert Nathin to the Master Plan Committee with a term expiring on December 31, 2021

CERTIFICATES OF APPRECIATION

- Harold Laufeld
- Fariba Negahban
- Elizabeth Calderone

ADMINISTRATOR'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

CORRESPONDENCE

ORDINANCES

- Public Hearing Ordinance 21-08
An Ordinance to Amend Chapter 380 Entitled "Zoning" of the Borough Code of the Borough of Woodcliff Lake, State of New Jersey
- Public Hearing Ordinance 21-09
Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery, New Information Technology Equipment, New Communication and Signal Systems Equipment and New Automotive Vehicles, Including Original Apparatus and Equipment, In, By and For the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$3,450,000 to Pay the Cost Thereof, to Appropriate Various Grants, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of Such Bonds

ORDINANCE – TABLED

- Ordinance No. 21-07 An Ordinance Amending Chapter 380 of the Code of the Borough of Woodcliff Lake, Entitled "Zoning"

CONSENT AGENDA

- Resolution No. 21-129 Resolution Authorizing Payroll and Payment of Claims
- Resolution No. 21-130 Resolution Authorizing Mayor and Council to Enter a Grant Agreement
- Resolution No. 21-131 Resolution Approving Bergen County Utilities Authority Solid Waste Cooperative Marketing Program
- Resolution No. 21-133 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June 2025
- Resolution No. 21-134 Resolution Authorizing Refund for Camp and/or Pool Payments
- Resolution No. 21-135 Resolution Authorizing Emergency Temporary Appropriations for the Year 2021
- Resolution No. 21-136 Resolution Authorizing the Submission of a Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund for the Galaxy Gardens Project

NON-CONSENT AGENDA

- Resolution No. 21-137 Resolution Authorizing Renewal of Open Space Trust Fund November Ballot Question
- Resolution No. 21-138 Resolution Authorizing Hiring of Full Time Park and Recreation Director

ADJOURNMENT

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

Subject to Additions and/or Deletions

BOROUGH OF WOODCLIFF LAKE

Bergen County, New Jersey

ORDINANCE NO. 21-08

AN ORDINANCE TO AMEND CHAPTER 380 ENTITLED "ZONING" OF THE BOROUGH CODE OF THE BOROUGH OF WOODCLIFF LAKE, STATE OF NEW JERSEY

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, Chapter 380, of the Code of the Borough of Woodcliff Lake sets forth all regulations regarding Zoning within the Borough of Woodcliff Lake; and,

BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged.

Chapter 380. Zoning.

Ch. 380-11. Principal Uses.

Section 1. Amend Section 380-11(1) by amending to add the following:

Accessory Pool Cabana. Pool cabana structures shall be subject to the following:

- a. An accessory pool cabana is permitted to be a one-story, ground level, detached accessory structure or attached to another accessory structure, enclosed and containing a roof, serving a lawfully existing and approved inground swimming pool on a residential property.
- b. Only one accessory pool cabana is permitted per residential property.
- c. Such a structure shall be used only for recreational, or storage purposes associated with the principal residential use of the property.
- d. The pool cabana must be seasonal (closed for at least full 90 service days) and is not permitted to have heating equipment, air conditioning for the structure or contain a full-service kitchen as defined herein. The pool cabana structure shall not contain a bedroom and/or similar living quarter. A toilet, sink and exterior (only) shower are permitted.
- e. A pool cabana area shall comply with the following maximum dimensions:

<u>Lot Size (square feet)</u>	<u>Maximum Pool Cabana Area Size (square feet)</u>
6,500 to 22,000	150
22,001 to 43,000	200
43,001 and greater	300
- f. A deed restriction containing the following language is to be filed with the Bergen County Clerk's Office for the property containing the accessory pool cabana stating minimally the

following: "The grantor and grantee specifically represent and warrant that this deed contains a deed restriction whereby the cabana use will not contain heating equipment, bedrooms and/or living quarters, full-service kitchen or used for sleeping. This deed restriction is intended to prohibit conversion to a habitable space.

- g. Pool cabanas shall conform to the accessory structure setback and coverage requirements as set forth in the zone.

Section 2. Add a new paragraph to add the following definition:

Full-Service Kitchen.

A full-service kitchen is an indoor area for food preparation containing anyone of the following:

- a. dishwasher, stove, or range.

Severability All provisions of this Ordinance are severable. If for any reason, any provision of this Ordinance is held to be invalid, the validity of the remainder of the Ordinance shall not be affected.

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

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF WOODCLIFF LAKE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,450,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Woodcliff Lake, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology equipment, new communication and signal systems equipment and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"),

the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the various grants and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the various grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Installation of a pickleball surface on one of the Borough tennis courts on Werimus Road.

Appropriation and Estimated Cost	\$ 85,000
County Grant Appropriated	\$ 33,709
Down Payment Appropriated	\$ 2,446
Bonds and Notes Authorized	\$ 48,845
Period of Usefulness	10 years

B. Installation of a pavilion for recreation activities at Old Mill Swim Pool.

Appropriation and Estimated Cost	\$ 95,000
County Grant Appropriated	\$ 38,130
Down Payment Appropriated	\$ 2,710
Bonds and Notes Authorized	\$ 54,160
Period of Usefulness	15 years

C. Undertaking of the following public improvements: (i) installation of a community information sign; and (ii) various improvements to the Department of Public Works ("DPW") Building, Borough Hall and the Fire House.

Appropriation and Estimated Cost	\$ 145,000
Down Payment Appropriated	\$ 6,905
Bonds and Notes Authorized	\$ 138,095
Period of Usefulness	10 years

D. Acquisition of new additional or replacement equipment and machinery, new information technology equipment and a new automotive vehicle, including original apparatus and equipment, for the use of the Police Department consisting of (i) an SUV, (ii) computer equipment and (iii) body cameras.

Appropriation and Estimated Cost	\$ 125,000
Down Payment Appropriated	\$ 6,000
Bonds and Notes Authorized	\$ 119,000
Period of Usefulness	5 years

E. Acquisition of new additional or replacement equipment and machinery and a new automotive vehicle, including original apparatus and equipment, for the use of the Fire Department consisting of (i) rescue tools and (ii) an SUV.

Appropriation and Estimated Cost	\$ 170,000
Down Payment Appropriated	\$ 8,100
Bonds and Notes Authorized	\$ 161,900
Period of Usefulness	5 years

F. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Fire Department consisting of (i) self-contained breathing apparatus equipment and (ii) Borough share of the Tri-Boro Radio Network Update (with Park Ridge and Montvale).

Appropriation and Estimated Cost	\$ 130,000
Down Payment Appropriated	\$ 6,200
Bonds and Notes Authorized	\$ 123,800
Period of Usefulness	10 years

G. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of an SUV for the use of Fire Prevention.

Appropriation and Estimated Cost	\$ 45,000
Down Payment Appropriated	\$ 2,200
Bonds and Notes Authorized	\$ 42,800
Period of Usefulness	5 years

H. Acquisition of new automotive vehicles, including original apparatus and equipment, for the use of the DPW consisting of (i) a truck with attachments and (ii) a garbage truck with leaf chute attachment.

Appropriation and Estimated Cost	\$ 545,500
Down Payment Appropriated	\$ 26,340
Bonds and Notes Authorized	\$ 519,160
Period of Usefulness	5 years

I. Acquisition of new additional or replacement equipment and machinery for the use of DPW consisting of (i) a loader with attachments, (ii) a trailer, (iii) a container and (iv) storm drain frames.

Appropriation and Estimated Cost	\$ 257,000
Down Payment Appropriated	\$ 12,240
Bonds and Notes Authorized	\$ 244,760
Period of Usefulness	15 years

J. Undertaking of sanitary sewer system improvements, including, but not limited to, pump station upgrades.

Appropriation and Estimated Cost	\$ 317,000
Down Payment Appropriated	\$ 15,100
Bonds and Notes Authorized	\$ 301,900
Period of Usefulness	15 years

K. Resurfacing of Winthrop Drive, including curb and drainage improvements, where necessary. It is hereby determined and stated that said road being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 188,800
State Grant Appropriated	\$ 173,800
Down Payment Appropriated	\$ 715
Bonds and Notes Authorized	\$ 14,285
Period of Usefulness	10 years

L. Resurfacing of Woodmont Drive, including curb and drainage improvements, where necessary. It is hereby determined and stated that said road being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 440,000
State Grant Appropriated	\$ 200,000
Down Payment Appropriated	\$ 11,430
Bonds and Notes Authorized	\$ 228,570
Period of Usefulness	10 years

M. Upgrading of curbing and sidewalks and other improvements at the Woodcliff Avenue Causeway.

Appropriation and Estimated Cost	\$ 300,000
State Grant Appropriated	\$ 174,000
Down Payment Appropriated	\$ 6,000
Bonds and Notes Authorized	\$ 120,000
Period of Usefulness	10 years

N. Undertaking of the 2021 Road Improvement Program (including improvements to culverts, drainage and Borough parking lots) at various locations, as set forth on a list prepared by the Borough Engineer on file or to be placed on file with the Borough Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 599,700
Down Payment Appropriated	\$ 28,560
Bonds and Notes Authorized	\$ 571,140
Period of Usefulness	10 years

O. Acquisition of partitions and installation of touchless plumbing and electronic equipment at the Senior Center in response to the Covid-19 pandemic.

Appropriation and Estimated Cost	\$ 7,000
Federal Grant Appropriated	\$ 6,382
Down Payment Appropriated	\$ 33
Bonds and Notes Authorized	\$ 585
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$3,450,000
Aggregate Grants Appropriated	\$ 626,021
Aggregate Down Payment Appropriated	\$ 134,979
Aggregate Amount of Bonds and Notes Authorized	\$2,689,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$322,700 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$33,709 received or to be received as a grant from the County of Bergen Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund (the "County Open Space Program") is hereby appropriated to the payment of the cost of the installation of a pickleball surface authorized in Section 4.A hereof.

Section 7. The sum of \$38,130 received or to be received as a grant from the County Open Space Program is hereby appropriated to the payment of the cost of the improvement to the Old Mill Swim Pool authorized in Section 4.B hereof.

Section 8. The sum of \$173,800 received or to be received as a grant from the State of New Jersey Department of Transportation ("NJDOT") is hereby appropriated to the payment of the cost of the improvement of Winthrop Drive authorized in Section 4.K hereof.

Section 9. The sum of \$200,000 received or to be received as a grant from the NJDOT is hereby appropriated to the payment of the cost of the improvement of Woodmont Drive authorized in Section 4.L hereof.

Section 10. The sum of \$174,000 received or to be received as a grant from the NJDOT is hereby appropriated to the payment of the cost of the improvement of the Woodcliff Avenue Causeway authorized in Section 4.M hereof.

Section 11. The sum of \$6,382 received or to be received as a Federal Cares Act Grant is hereby appropriated to the payment of the cost of the touchless improvements authorized in Section 4.O hereof.

Section 12. It is hereby determined and stated that moneys exceeding \$134,979, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$134,979 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 13. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$2,689,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per

annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 14. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$2,689,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 15. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within

limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 16. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 9.54 years computed from the date of said bonds.

Section 17. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$2,689,000 and

that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 18. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the various grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 19. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 20. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 21. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 22. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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. 21-129
MAY 3, 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 4/30/2021 \$205,811.56

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:	\$ 4,314,601.14
Trust/Other:	\$ 361.90
Affordable Housing:	\$ 4,377.50
Capital:	\$ 45,097.00
Escrow Trust	\$ 9,879.00
Escrow:	\$ 2,976.80

CERTIFICATION OF FUNDS

I, Jonathan DeJoseph, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.

Jonathan DeJoseph
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 May 3, 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 MAYOR AND COUNCIL TO ENTER A GRANT AGREEMENT

**RESOLUTION NO. 21-130
MAY 3, 2021**

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake wish to enter into a grant agreement with the County of Bergen for the purpose of using \$6,382 in 2021 Community Development Block Grant funds for Senior Center Improvements located at 411 Chestnut Ridge Road, Woodcliff Lake, New Jersey; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Carlos Rendo to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Tomas Padilla to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that Woodcliff Lake is liable for any funds not spend in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD.

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 May 6, 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 BERGEN COUNTY UTILITIES AUTHORITY SOLID WASTE
COOPERATIVE MARKETING PROGRAM**

**RESOLUTION NO. 21-131
MAY 3, 2021**

WHEREAS, in 2018 the Borough of Woodcliff Lake entered into a Solid Waste Service Agreement with the Bergen County Utilities Authority (hereinafter "BCUA") to participate in the BCUA Solid Waste Cooperative Marketing Program; and

WHEREAS, the Solid Waste Service Agreement will terminate on May 31, 2021; and

WHEREAS, on April 22, 2021 , the BCUA awarded a contract to Waste Management of New Jersey in order for the BCUA to continue the Solid Waste Cooperative Marketing Program and provide municipalities with solid waste disposal options; and

WHEREAS, the term of the BCUA Solid Waste Cooperative Marketing Program shall be from June 1, 2021 through May 31, 2023 at a cost of \$80.40 per ton for all two years inclusive of \$3.00 per ton recycling tax; and

WHEREAS, in order for the Borough to participate in the Solid Waste Cooperative Marketing Program, it will be necessary to enter into a Solid Waste Service Agreement with the BCUA, a copy of which is attached hereto and incorporated herein by reference; and

WEHREAS, the Borough Administrator has reviewed the Solid Waste Service Agreement between the Borough and the BCUA attached hereto and incorporated herein by reference and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Solid Waste Service Agreement between the Borough and the Bergen County Utilities Authority for the term June 1, 2021 through May 31, 2023, attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the Solid Waste Service Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed Solid Waste Service Agreement to the BCUA 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 May 3, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

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

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2020 - JUNE 2025**

**RESOLUTION NO. 21-133
MAY 3, 2021**

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

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

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

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

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

1. The Borough of Woodcliff Lake Council does hereby authorize submission of a strategic plan for the Woodcliff Lake Municipal Alliance Grant for the fiscal year 2022 in the amount of:

DEDR	\$ 3836.33
Cash Match	\$ 959.08
In-Kind	\$ 2877.25

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

APPROVED: _____
Carlos Rendo, Mayor

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 May 3, 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 REFUND OF CAMP AND/OR POOL PAYMENTS

RESOLUTION NO. 21-134

MAY 3, 2021

WHEREAS, the following individuals are requesting a refund of her payment for the summer camp program and/or pool program; and

WHEREAS, after a review of same, the Borough Administrator seeks to issue the refunds minus the credit card charge; and

WHEREAS, in accord with the Borough Auditor's guidelines for same, said refund shall be authorized by resolution.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Woodcliff Lake, County of Bergen, and State of New Jersey, that a refund be issued to the following:

<u>Family Name</u>	<u>Amount to be Refunded</u>	<u>Program</u>
Baratelli	\$2,100	Camp
Berry	\$2,100	Camp
Dolinsky	\$1,500	Camp
Namgong	\$617.50	Pool

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 May 3, 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 EMERGENCY TEMPORARY
APPROPRIATIONS FOR THE YEAR 2021**

**RESOLUTION NO. 21-135
MAY 3, 2021**

WHEREAS, an emergent condition has arisen, in that the Borough of Woodcliff Lake is expected to enter into contracts, commitments or payments prior to the adoption of the 2021 budget and no adequate provision has been made in the 2021 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S.A. 40A:4-20 provide for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2021 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$1,149,100.00 for the Current Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Council of the Borough of Woodcliff Lake, County of Bergen, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$1,149,100.00 for the Current Fund, as follows:

1-01-20-100-011	ADMIN-SALARIES AND WAGES Full Time	\$ 25,000.00
1-01-20-100-028	ADMIN-OTHER EXPENSES Professional Services	\$ 10,000.00
1-01-20-120-036	CLERK-OTHER EXPENSES CLERK - Office Supplies	\$ 5,000.00
1-01-20-130-011	FINANCE-SALARIES AND WAGES Full Time	\$ 50,000.00
1-01-20-140-058	INFORMATION TECHNOLOGY - OTHER EXPENSES Other Equipment and Supplies	\$ 3,500.00
1-01-20-145-011	REVENUE-SALARIES AND WAGES Full Time	\$ 10,000.00
1-01-20-150-105	TAX ASSES-OTHER EXPENSES Tax Appeal Legal/Appraisal Services	\$ 75,000.00
1-01-20-165-029	ENGINEERING-OTHER EXPENSES Professional Services	\$ 20,000.00
1-01-21-180-012	PLANNING-SALARIES AND WAGES Part Time	\$ 10,000.00
1-01-21-180-028	PLANNING-OTHER EXPENSES Professional Services	\$ 10,000.00
1-01-21-185-012	ZONING-SALARIES AND WAGES Part Time	\$ 10,000.00
1-01-21-185-027	ZONING-OTHER EXPENSES Legal Services	\$ 10,000.00
1-01-23-210-181	LIABILITY INS-OTHER EXPENSES Liability Insurance - BC JIF	\$ 50,000.00
1-01-23-215-000	WORKMENS' COMPENSATION	\$ 50,000.00
1-01-25-240-011	POLICE-SALARIES AND WAGES Full Time	\$ 200,000.00
1-01-25-250-029	DISPATCH-OTHER EXPENSES Other Contractual Items	\$ 55,000.00
1-01-26-290-011	DPW-SALARIES AND WAGES Full Time	\$ 50,000.00
1-01-26-310-024	BUILDINGS & GROUNDS -OTHER EXPENSES Maintenance of Buildings	\$ 25,000.00
1-01-27-345-012	WELFARE-SALARIES AND WAGES Part Time	\$ 600.00

1-01-28-370-011	P&R-SALARIES AND WAGES Full Time	\$ 50,000.00
1-01-28-370-029	P&R-OTHER EXPENSES Other Contractual Items	\$ 50,000.00
1-01-28-375-026	MAINT OF PARKS-OTHER EXPENSES Maintenance of Other Equipment	\$ 15,000.00
1-01-31-455-058	SEWER-OTHER EXPENSES Other Equipment and Supplies	\$ 15,000.00
1-01-31-456-029	BC UTILITIES-OTHER EXPENSES Other Contractual Items	\$ 350,000.00
		\$ 1,149,100.00

2. Said emergency temporary appropriations will be provided for in the 2021 budget.
3. That one (1) certified copy of this resolution is filed with the Director of the Division 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 May 3, 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 THE SUBMISSION OF A BERGEN COUNTY OPEN SPACE,
RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST
FUND FOR THE GALAXY GARDENS PROJECT**

**RESOLUTION NO. 21-136
MAY 3, 2021**

BE IT RESOLVED, that the Mayor and Council of the Borough of Woodcliff Lake wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Beren for the purpose of using a \$136,349 matching grant award from the 2021 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled Galaxy Gardens: Walking Path, Benches, Gazebo & Lighting, located in Woodcliff Lake, on the tax maps of the County of Bergen.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Carlos Rendo to be a signatory to the aforesaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

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 May 4, 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 RENEWAL OF OPEN SPACE TRUST FUND
NOVEMBER BALLOT QUESTION**

**RESOLUTION NO. 21-137
MAY 3, 2021**

WHEREAS, at the general elections held in 2005, 2010 and 2015, a majority of the voters of the Borough of Woodcliff Lake approved propositions imposing and renewing the imposition of an annual levy of between \$0.01 and \$0.02 per \$100.00 of assessed value of real property located in the Borough for the establishment of an Open Space Trust Fund for the purchase of property, development rights and easements within the Borough for the purpose of preservation of agricultural lands and open space or repayment of loans used for the purpose of same for a five (5) year period; and

WHEREAS, the current continuation of the funding of the Open Space Trust Fund expired on December 31, 2020; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake desires that the public consider re-continuation of the current annual tax levy, by public referendum for a further ___ years.

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 following question shall be forwarded to the Bergen County Clerk for inclusion on the November 2, 2021 General Election ballot for consideration by the voters of the Borough of Woodcliff Lake:

BINDING QUESTION

() Yes. Shall the Borough of Woodcliff Lake continue an Open Space Trust Fund which will be funded in the following manner for the following purposes:

() No.

- A. The Open Space Trust Fund shall be funded through the collection of local property taxes in the following amount: \$0.01 and \$0.02 per \$100.00 of assessed value per year for a period not to exceed ___ () years.
- B. These funds shall be designed for the purchase of open space so as to preserve such land as open space, and to keep said land in its natural state.
- C. If no open space is available for purchase, then the monies in said fund shall be used for such other passive recreation, conservation, farmland preservation or historic preservation purposes as may be permitted by law, to be determined following a public hearing.

INTERPRETATIVE STATEMENT

This binding referendum will give the elected officials of Woodcliff Lake the sentiment of the voters concerning the continuation of Woodcliff Lake's Open Space Trust Fund. This Trust Fund was established in accord with the public's sentiment to authorize the acquisition of real property for open space purposes. There is no increase in the current rate of tax levy, merely a continuation of the current rate of tax, which was originally approved by the citizens of Woodcliff Lake in 2005. The Borough Council will determine the yearly rate, which would range between \$0.01 (one cent) and not exceed \$0.02 (two cents) for each one hundred (\$100) dollars of real property assessment. Therefore, as an example, the owner of a house assessed at \$624,000.00 (the average price of a home in the Borough) would pay a yearly open space tax that will not exceed \$62.00 each year. The total amount of municipal open space tax proceeds is approximately \$189,769.13 per year. An affirmative vote would allow the Borough to continue to collect this special levy for a period of ___ () years, at which time the Governing Body would again submit a proposition for public referendum. If open space is not available for purchase, the monies in the Fund would be used in accord with law.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, that the Bergen County Clerk is hereby requested to print the binding referendum and interpretative statement on the official ballot for the General Election to be held November 2, 2021.

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 May 3, 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 THE HIRING OF FULL TIME PARK & RECREATION DIRECTOR
RESOLUTION NO. 21-138
MAY 4, 2021

WHEREAS, there presently exists an opening in the Parks and Recreation Department for a Parks and Recreation Director; and

WHEREAS, upon review of the job duties and responsibilities associated with the position of Parks and Recreation Director, the Borough desires to advertise the position as full-time.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the hiring of a full-time Director for the Parks and Recreation Department be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to take all steps necessary to advertise for a full-time Parks and Recreation Director for the Borough of Woodcliff Lake.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen, and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of May 3, 2021.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK