



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
MAY 17, 2021
6:00 PM EXECUTIVE SESSION
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

CLOSED SESSION

Resolution No. 21-139 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

- Discussion on Personnel Matters
- Pascack Valley Regional High School Funding Formula

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

May 3, 2021

PUBLIC COMMENT

(limited to 3 minutes per speaker)

PUBLIC HEARING – APPLICATION FOR BERGEN COUNTY TRUST FUND FOR PARK IMPROVEMENT

OLD BUSINESS

- Discussion on Hiring and Interviewing Policies

MAYOR'S REPORT

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

COUNCIL MEMBERS' REPORTS/COMMENTS

CORRESPONDENCE

- Email dated May 11, 2021 from Peter and Carolyn Seibel
- Email dated May 14, 2021 from Kristy Herrington

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. 21-140 Resolution Authorizing Payroll and Payment of Claims
Resolution No. 21-141 Resolution Approving Refund of Pool Payment
Resolution No. 21-142 Resolution Authorizing Raffle License to Woodcliff Lake PFA
Resolution No. 21-143 Resolution Authorizing Solicitor's License to Aptive Environmental
Resolution No. 21-144 Resolution Celebrating National Police Week
Resolution No. 21-145 Resolution Authorizing Extension of Liquor License to ARL Woodcliff Lake Management LLC
Resolution No. 21-146 Resolution Authorizing Retirement Payout

ADJOURNMENT

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

Subject to Additions and/or Deletions

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. 21-139
MAY 17, 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: Personnel Matters, Pascack Valley Regional High School Funding Formula.

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 May 17, 2021 that an Executive Session closed to the public shall be held on May 17, 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 May 17, 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. 21-140
MAY 17, 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 5/15/2021 \$217,449.52

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:	\$ 85,877.91
Open Trust:	\$ 52.00
Affordable Housing:	\$ 2,475.00
Escrow:	\$

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 17, 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 POOL PAYMENT

RESOLUTION NO. 21-141

MAY 17, 2021

WHEREAS, the following individual is requesting a refund of her payment for the summer pool program; and

WHEREAS, after a review of same, the Borough Administrator seeks to issue the refund 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>
Houba	\$550	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 17, 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 RAFFLE LICENSE TO WOODCLIFF LAKE PFA

**RESOLUTION NO. 21-142
MAY 17, 2021**

WHEREAS, a raffle application has been made by Woodcliff Lake PFA for a raffle to be held on May 24, 2021; and

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

NOW, THEREFORE, BE IT RESOLVED that the raffle license application of Woodcliff Lake PFA is hereby approved, and the Borough Clerk is authorized to issue Raffle License RA21-01.

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 17, 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 SOLICITORS LICENSE TO APTIVE ENVIRONMENTAL

**RESOLUTION NO. 21-143
MAY 17, 2021**

WHEREAS, Colin Shor, Jaquantae Johnson, Balamer Baimurzaye, Rashad Porter, Cody Freeman, Hunter Warshofsky, Keith Spencer and Tyler Tonnesen of Aptive Environmental have applied to the Borough Clerk’s Office for a solicitor’s license to sell pest control; and

WHEREAS, the Police Department has stated that there is no reason to deny this application; and

WHEREAS, the applicants have been advised of the rules and guidelines established in the Borough of Woodcliff Lake and strict adherence to this policy must be followed.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor’s license to Colin Shor, Jaquantae Johnson, Balamer Baimurzaye, Rashad Porter, Cody Freeman, Hunter Warshofsky, Keith Spencer and Tyler Tonnesen of Aptive Environmental.

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 17, 2021.

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

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

RESOLUTION CELEBRATING NATIONAL POLICE WEEK

**RESOLUTION NO. 21-144
MAY 17, 2021**

WHEREAS, IN 1962, President John F. Kennedy designated May 15 as Peace Officers' Memorial Day, and the week in which it falls as National Police Week; and

WHEREAS, during Police Week it is appropriate to recognize the brave men and women of law enforcement who have answered the call to safeguard and protect their communities; and

WHEREAS, the members of Woodcliff Lake Police Department work tirelessly to protect and serve the residents of Woodcliff Lake, enforce our laws, and keep our neighborhoods, schools, and families safe; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and the members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the member of the Woodcliff Lake police department unceasingly provide a vital public service and risk their lives in order to ensure public safety.

NOW, THEREFORE BE IT RESOLVED we, the Mayor and Council of the Borough of Woodcliff Lake, New Jersey do hereby proclaim May 9 to May 15, 2021, as Police Week, observing and commemorating law enforcement officers, past and present, and May 15, 2021, as Peace Officers; Memorial Day in honor of those law enforcement officers who have made the ultimate sacrifice to their community and call these observances to the attention of all our residents.

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 17, 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 EXTENSION OF LIQUOR LICENSE TO
ARL WOODCLIFF LAKE MANAGEMENT LLC**

**RESOLUTION NO. 21-145
MAY 17, 2021**

WHEREAS, the Woodcliff Lake Hilton located at 200 Tice Boulevard, was forced to close due to the COVID-19 pandemic but is scheduled to re-open under a Court Order Receivership which includes the alcoholic beverage operations; and

WHEREAS, ARL Woodcliff Lake Management LLC of the Woodcliff Lake Hilton has been appointed as Receiver for CP Woodcliff Lakes LLC; and

WHEREAS, in connection with the liquor license extension to the Receiver, ARL Woodcliff Lake Management LLC, Receiver for CP Woodcliff Lakes LLC, has applied for an extension of the Woodcliff Lake Hilton liquor license no. 0268-36-006-005; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff Lake have reviewed this matter and recommend the extension of liquor license no. 0268-36-006-005 to ARL Woodcliff Lake Management LLC Receiver for CP Woodcliff Lakes LLC.

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 request for an extension by ARL Woodcliff Lake Management LLC, Receiver for CP Woodcliff Lakes LLC of the Woodcliff Lake Hilton liquor license no. 0268-36-006-005 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with any other necessary documents to

effectuate the renewal of the liquor license to the ABC and the attorney representing ARL Woodcliff Lake Management LLC , 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 17, 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 RETIREMENT PAYOUT

RESOLUTION NO. 21-146

MAY 17, 2021

WHEREAS, the Borough of Woodcliff Lake is in receipt of a letter from Lieutenant James Uhl advising of his retirement from his position with the Woodcliff Lake Police Department effective May 1, 2021 after 29 years of exemplary service to the Borough; and

WHEREAS, Lieutenant Uhl is entitled to the following in accord with his contract with the Borough: (a) 52.5 sick days totaling \$34,520.85 (b) 25 vacation days totaling \$16,438.50; and (c) 11.5 days compensatory time totaling \$7,561.71 for a total payout of \$58,521.06; and

WHEREAS, Lieutenant Uhl has requested that \$38,100.00 be sent to his 457 Plan and the remainder of \$20,421.06 be paid out to him spread over a period of three (3) months commencing May 31, 2021; and

WHEREAS, the Borough Administrator has reviewed this matter and approves of the total payout to Lieutenant Uhl in the amount of \$58,521.06 and to be paid in the manner referenced herein.

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 Governing Body hereby approves and accepts the retirement of Lieutenant James Uhl from the Woodcliff Lake Police Department effective May 1, 2021; and

BE IT FURTHER RESOLVED, that Lieutenant Uhl's total payout as referenced above in

the amount of \$58,521.06 be and is hereby approved with the amount of \$38,100.00 to be sent to his 457 Plan and the remainder of \$20,421.06 to be paid to him spread over a period of three (3) months commencing May 31, 2021; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to the Woodcliff Lake Police Department and Lieutenant Uhl 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 17, 2021.

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

PUBLIC ANNOUNCEMENT

**PUBLIC HEARING ON THE SUBMISSION OF A 2021
BERGEN COUNTY TRUST FUND GRANT APPLICATION**

Application of the Borough of Woodcliff Lake for Bergen County Trust Fund Municipal Program for Park Development Grant Funding for 2021.

TAKE NOTICE: that the Borough of Woodcliff Lake will hold a Public Hearing on submitting the following application to the 2021 funding round of the Bergen County Trust Fund Municipal Program for Park Development:

- Galaxy Gardens Park, Block 1402/Lot 7, 223 Woodcliff Ave, Woodcliff Lake, NJ 07677
- The Borough of Woodcliff Lake is proposing to develop a passive recreation park at the Galaxy Gardens site. This will include installation of items such as a gazebo, flagpoles, and a walking path.

Date of Public Hearing: Monday, May 17, 2021
Time: 7:00 p.m.
188 Pascack Road, Woodcliff Lake, New Jersey 07677

Formal action may be taken.

In accordance with the regulation governing the submission of Bergen County Trust Fund Municipal Program for Park Development application, the Borough of Woodcliff Lake will conduct a public hearing to obtain citizen input concerning the grant application.