



**BOROUGH OF WOODCLIFF LAKE  
MAYOR AND COUNCIL AGENDA  
JUNE 21, 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. 21-166

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

- Potential Litigation
- Personnel Discussion

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

June 7, 2021 (Open)  
June 7, 2021 (Closed)

**PUBLIC COMMENT**

*(limited to 3 minutes per speaker)*

**MAYOR'S COMMENTS**

**ADMINISTRATOR'S REPORT**

**ENGINEER'S REPORT**

**COUNCIL MEMBERS' REPORTS/COMMENTS**

**ORDINANCE**

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

**BUDGET**

Introduction Ordinance No. 21-10  
Calendar Year 2021  
Ordinance to Exceed the Municipal Budget Appropriation Limits  
And to Establish a Cap Bank  
(N.J.S.A. 40A:4-45/14)

Resolution No. 21-167 Resolution Authorizing Utilization of Three-Year Average Method to Determine Anticipated Revenues

Resolution No. 21-168 Introduction of 2021 Budget

**CONSENT AGENDA**

Resolution No. 21-169 Resolution Authorizing Payroll and Payment of Claims  
Resolution No. 21-170 Resolution Renewing Liquor License for ARL Woodcliff Lake Management LLC Receiver for CP Woodcliff Lakes LLC  
Resolution No. 21-171 Resolution Establishing Salaries for the 2021 Calendar Year in the Borough  
Resolution No. 21-172 Resolution Authorizing State and Federal Local Fiscal Recovery Funds  
Resolution No. 21-173 Resolution Authorizing Professional Engineering Services for the Woodcrest Drive Sanitary Pumping Station Improvements  
Resolution No. 21-174 Resolution Authorizing Surveying, Engineering, Permitting, Bidding and Construction Management Services for Woodcliff Avenue "Causeway" Streetscape Improvements Project  
Resolution No. 21-175 Resolution Authorizing Surveying, Engineering, Bidding and Construction Management Services for 2021 Municipal Road Program  
Resolution No. 21-176 Resolution Renewing Liquor License for Woodcliff Farms, LLC  
Resolution No. 21-177 Resolution Authorizing Refund of Pool Passes (Klein)  
Resolution No. 21-178 Resolution Authorization Award to Sanitation Equipment for Leach 2RHI-29 Residential Garbage Truck  
Resolution No. 21-179 Resolution Approving Change in Title  
Resolution No. 21-180 Refund First and Second Quarters Taxes and the Cancellation of all Future Taxes Due to Granting of Totally Disabled Veteran Status by the Department of Community Affairs

**NON-CONSENT AGENDA**

Resolution No. 21-181

Resolution Authorizing Award to North Jersey Truck Center for Freightliner Cab and Chassis for Residential Rear-load Body Garbage Truck

**ADJOURNMENT**

**\*\*\*Disclaimer\*\*\***

**Subject to Additions and/or Deletions**

**BOROUGH OF WOODCLIFF LAKE**

**Ordinance No. 21-07**

**AN ORDINANCE AMENDING CHAPTER 380 OF THE CODE OF THE BOROUGH OF WOODCLIFF LAKE, ENTITLED "ZONING"**

**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 380.42 entitled Prohibited Uses.

**WHEREAS**, the Borough of Woodcliff Lake has determined that the sale and distribution of marijuana presents special concerns of safety, security and general nuisances that arise as the result of the use of drugs and substances that can affect the youth of the Borough and others; and

**WHEREAS**, given the current Comprehensive Master Plan of the Borough of Woodcliff Lake and the Development Ordinances implementing the plan there is no area where the sale of and or distribution of medicinal and or recreational marijuana can be safely established given the overwhelming security and safety concerns; and

**WHEREAS**, in Colorado, where the use of marijuana was legalized in 2012 and the sale of recreational marijuana was legalized in 2014, a comprehensive analysis undertaken by the Denver Post and coroners reports have shown that the number of drivers involved in fatal crashes in Colorado who tested positive for marijuana has risen sharply each year since 2013, more than doubling in that time, federal and state data show; and

**WHEREAS**, the Denver Post analysis of the data and coroner reports also revealed that increasingly potent levels of marijuana were found in positive-testing drivers who died in crashes, including nearly a dozen in 2016, had levels five times the amount allowed by law, and one at 22 times the limit, whereas levels were not as elevated in earlier years; and

**WHEREAS**, the statutory provisions establishing a safety and security obligation were recently amended and supplemented by the legislature, P.L. 2017 c. 312, and the Borough now likewise amends its Zoning Code to comply with the revisions to the statute.

**NOW, THEREFORE BE IT ORDAINED**, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, as follows:

Chapter 380 entitled Zoning, Section 42 entitled Prohibited Uses shall be amended to add an additional prohibited use which shall read:

Marijuana establishments, prohibition. The operation of medicinal and retail marijuana establishments, which includes retail marijuana and/or marijuana paraphernalia stores, marijuana cultivation facilities, marijuana products manufacturing facilities, and marijuana testing facilities; and the operation of retail marijuana social clubs are prohibited within the Borough of Woodcliff Lake and, therefore, all activities related to the abovementioned retail uses such as, but not limited to cultivation, extraction, manufacturing, processing, storing, laboratory testing, labeling, transporting, delivering, dispensing, transferring and distributing are expressly prohibited within the Borough of Woodcliff Lake.

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.

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. 21-166  
JUNE 21, 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: Potential Litigation.

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 June 21, 2021 that an Executive Session closed to the public shall be held on June 21, 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 June 21, 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 UTILIZATION OF THREE-YEAR AVERAGE METHOD TO  
DETERMINE ANTICIPATED REVENUES**

**RESOLUTION NO. 21-167  
JUNE 21, 2021**

**WHEREAS**, the State of New Jersey, Department of Community Affairs, Division of Local Government Services requires a resolution by Municipalities that desire to utilize a three-year average to determine the maximum amount of revenue permitted to be anticipated in the annual budget as otherwise provided under NJSA 40A:4-26; and

**WHEREAS**, the Borough incurred certain revenue shortfalls during 2020 as a result of the COVID-19 pandemic; and

**WHEREAS**, it is beneficial for the Borough to utilize a three year average of revenues to be anticipated in the 2021 budget for Park Receipts and Uniform Construction Code Fees; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Woodcliff Lake, County of Bergen, and State of New Jersey, that it approves the utilization of the three-year average method for the following revenues to be anticipated in the 2021 budget:

	Anticipated in <u>2021 Budget</u>
Park Receipts	\$ 165,275
Uniform Construction Code Fees	\$ 292,000

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution is to be forwarded to 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 June 21, 2021.

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

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

**INTRODUCTION OF BUDGET  
RESOLUTION NO. 21-168  
JUNE 21, 2021**

**BE IT RESOLVED**, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Woodcliff Lake, Bergen County, New Jersey for the year 2021.

**BE IT FURTHER RESOLVED**, that the said budget be published in the Bergen Record in the issue on June 25, 2021 and that a hearing on the Budget will be held at the Municipal Building on August 2, 2021 at 6:00 PM or as soon thereafter as the matter may be reached.

**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 June 21, 2021.

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**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. 21-169  
JUNE 21, 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 6/15/2021                      \$197,130.50

**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:	\$ 76,845.16
Trust/Other:	\$ 474.95
Affordable Housing:	\$ 1,170.00
General Capital:	\$ 550.00
Escrow:	\$ 3827.25

**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.

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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 June 21, 2021.

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DEBORAH DAKIN, RMC, CMR  
BOROUGH CLERK

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

**RESOLUTION RENEWING LIQUOR LICENSE FOR ARL WOODCLIFF LAKE MANAGEMENT LLC  
RECEIVER FOR CP WOODCLIFF LAKES (HILTON HOTEL)**

**RESOLUTION NO. 21-170  
JUNE 21, 2021**

**WHEREAS, ARL WOODCLIFF LAKE MANAGEMENT LLC RECEIVER FOR CP WOODCLIFF LAKES (HILTON HOTEL),** has applied for renewal of their respective Plenary Retail Consumption License (Hotel/Motel Exception); and

**WHEREAS,** the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

**NOW THEREFORE, BE IT RESOLVED,** that Plenary Retail Consumption License No. 0268-36-006-006 is hereby granted to **ARL WOODCLIFF LAKE MANAGEMENT LLC RECEIVER FOR CP WOODCLIFF LAKES (HILTON HOTEL),** for the sale of alcoholic beverages for the period of July 1, 2021 to June 30, 2022, in accordance with the requirements of said Act and said Ordinance, on premises located at 200 Tice Boulevard.

**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 June 21, 2021.

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

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

**RESOLUTION APPROVING 2021 BOROUGH EMPLOYEE SALARIES**

**RESOLUTION NO. 21-171**

**JUNE 21, 2021**

**WHEREAS**, the Borough of Woodcliff Lake seeks to approve the 2021 salaries for its employees;  
and

**WHEREAS**, the Borough Administrator and Personnel Committee have reviewed the 2021 salaries for Borough employees, 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 Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that the 2021 salaries for Borough employees, 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 is hereby authorized and directed to keep a copy of this resolution on file in the Borough Clerk's office.

**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 June 21, 2021.

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



EMPLOYEE	DEPARTMENT		2021
MAYOR	MAYOR		5,000.00
COUNCIL MEMBER	COUNCIL		3,000.00
PADILLA, TOM	ADMINISTRATION		134,590.00
BELL, ALFRED	SENIOR VAN DRIVER (HOURLY)		21.50
DAKIN, DEBBIE	CLERK/OFFICE MAN./REGIST./SAFETY COORD		100,000.00
DAKIN, DEBBIE	STIPEND - BOH SECTY		1,500.00
SUGERMAN, JOY	ADMINISTRATIVE-P&R ASST./FIRE PREV. SECT		48,397.89
SUGERMAN, JOY	STIPEND		500.00
BECHTEL, PAUL	FIRE PREVENTION OFFICIAL		27,113.64
MAURO, JOE	FIRE PREVENTION/hourly		28.56
STALB, JOHN	FIRE PREVENTION/hourly		27.54
MAURRASSE, R.	FIRE PREVENTION/hourly		24.48
DEJOSEPH, JON.	CFO / QPA		36,000.00
COSTELLO, COLLEEN	FINANCE/TAX ASSISTANT		50,000.00
ROSARIO, ROSA	FINANCE/TAX ASSISTANT		50,000.00
SCORDO, FRAN	TAX COLLECTOR (SALARY AS OF 03/2021)		25,000.00
SMITH, MEG	PLANNING/ZONING SECRETARY		55,000.00
SMITH, MEG	DEPUTY ZONING OFFICIAL		7,000.00
SMITH, MEG	STIPEND/PLANNING & ZONING MTGS & BLDG. ASSIST.		5,000.00
BERNINGER, MARK	CONSTRUCTION CODE OFFICIAL		56,100.00
HEFLICH, MIKE	BUILDING - ELECTRICAL SUBCODE		21,112.53
BARBONI, ED	BUILDING - FIRE SUBCODE		10,959.90
DREWES, BRIAN	BUILDING - PLUMBING INSPECTOR		13,525.20
GARCIA, LYLE	PROP MAINT / SHADE TREE INSPECTOR		25.50
McCLEER, D.	PARKS & REC DIRECTOR		55,000.00
BARBONI, EVAN	DPW		77,520.00
BARBONI, EVAN	STIPEND - C2 LIC / MECHANIC		5,000.00
BEHRENS, CHRIS	DPW SUPERINTENDENT		110,000.00
BEHRENS, CHRIS	DPW -RECYCLING STIPEND		4,000.00
DEHAAS, BRIAN	DPW	STEP 2	
ECKERT, MATTHEW	DPW	STEP 1	
IVANCICH, TOM	DPW		77,520.00
IVANCICH, TOM	STIPEND-TREE CREW		2,500.00
KING, ANDREW	DPW	STEP 4	
KING, ANDREW	STIPEND-TREE CREW		1,000.00
LINKO, DAVID	DPW - FOREMAN		95,000.00
LINKO, DAVID	TREE CREW / DEP RECYCLING COORD		4,000.00
RENNER, CHRIS	DPW	STEP 2	
TORPEY, THOMAS	DPW		77,520.00
TORPEY, THOMAS	FACILITIES MGNT		1,500.00
WILLIAMS, SCOTT	DPW	STEP 7	
WOODS, ROBERT	SANITATION		77,540.00
ZINK, KEVIN	DPW	STEP 8	
ZINK, KEVIN	STIPEND-TREE CREW		1,000.00
MAURRASSE, R.	OEM		10,000.00

KUTZIN, EVAN	OEM		3,000.00
M. DURST/J. MILES	DPW/HOURLY		35.00
PART-TIME STAFF	DPW/HOURLY	\$15-\$18.04	
KATHY BOWEN	PUBLIC ASSISTANCE		2,144.20
JENNINGS, BRIDGET	POLICE DEPT. SECRETARY (PART-TIME)		25.50
CROSSING GUARDS	POLICE DEPT./HOURLY		23.00
JOHN BURNS	POLICE CHIEF		200,000.00

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

**RESOLUTION AUTHORIZING STATE AND LOCAL FISCAL RECOVERY FUNDS**

**RESOLUTION NO. 21-172**

**JUNE 21, 2021**

**WHEREAS**, the United States Department of the Treasury has been authorized to make payments to certain recipients from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund; and

**WHEREAS**, in order to utilize the award funds to cover eligible costs incurred by the Borough during the period March 3, 2021 thru December 31, 2024, the Borough must agree to the Award Terms and Conditions from the Department of Treasury, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and Borough Attorney have reviewed the Award Terms and Conditions attached hereto and incorporated herein by reference and recommend the approval of same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the U.S. Department of Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions 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 attached Award Terms and Conditions on behalf of the Borough; 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 the signed Award Terms and

Conditions to the U.S. Department of Treasury 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 June 21, 2021.

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**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 ENGINEERING SERVICES FOR THE WOODCREST DRIVE SANITARY PUMPING STATION IMPROVEMENTS**

**RESOLUTION NO. 21-173  
JUNE 21, 2021**

**WHEREAS**, the Borough of Woodcliff Lake is in need of Professional Engineering Services with regard to the Woodcrest Drive Sanitary Pumping Station Improvements; and

**WHEREAS**, Neglia Engineering has submitted a Proposal with regard to same, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the proposal submitted by Neglia Engineering reflects a lump sum basis in the amount of \$58,035.00 for Phase I-Engineering Services; and a material basis for a cost of \$10,560.00 for Phase II-Reimbursable Expenses; and

**WHEREAS**, the Borough Administrator has reviewed the proposal submitted by Neglia Engineering for Professional Engineering Services for the Woodcrest Drive Sanitary Pumping Station Improvements, 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, County of Bergen and State of New Jersey, that the proposal submitted by Neglia Engineering for Professional Engineering Services for the Woodcrest Drive Sanitary Pumping Station Improvements be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator be and is hereby authorized and directed to execute the proposal submitted by Neglia Engineering, a copy of which is

attached hereto and incorporated herein by reference; 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 proposal 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 June 21, 2021.

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

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

**RESOLUTION AUTHORIZING SURVEYING, ENGINEERING, PERMITTING, BIDDING AND  
CONSTRUCTION MANAGEMENT SERVICES FOR WOODCLIFF AVENUE "CAUSEWAY"  
STREETSCAPE IMPROVEMENTS PROJECT**

**RESOLUTION NO. 21-174  
JUNE 21, 2021**

**WHEREAS**, the Borough of Woodcliff Lake is in need of Surveying, Engineering, Permitting, Bidding and Construction Management Services with regard to the Woodcliff Avenue "Causeway" Streetscape Improvements Project; and

**WHEREAS**, Neglia Engineering has submitted a Proposal with regard to same, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the proposal submitted by Neglia Engineering reflects a lump sum basis in the amount of \$20,370.00 for Phase I-Surveying, Engineering Design, Permitting and Bidding Services; a time and materials basis for a cost not to exceed \$18,720.00 for Phase II-Construction Management Services; and a material basis for a cost not to exceed \$1,500.00 for Phase III-Reimbursable Expenses; and

**WHEREAS**, the Borough Administrator has reviewed the proposal submitted by Neglia Engineering for Surveying, Engineering, Permitting, Bidding and Construction Management Services for the Woodcliff Avenue "Causeway" Streetscape Improvements Project, 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, County of Bergen, and State of New Jersey, that the proposal submitted by Neglia Engineering for Surveying, Engineering, Permitting, Bidding and Construction Management Services with regard to the Woodcliff Avenue "Causeway" Streetscape Improvements Project be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator be and is hereby authorized and directed to execute the proposal submitted by Neglia Engineering, a copy of which is attached hereto and incorporated herein by reference; 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 proposal 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 June 21, 2021.

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



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

**RESOLUTION AUTHORIZING SURVEYING, ENGINEERING, BIDDING AND CONSTRUCTION  
MANAGEMENT SERVICES FOR 2021 MUNICIPAL ROAD PROGRAM**

**RESOLUTION NO. 21-175  
JUNE 21, 2021**

**WHEREAS**, the Borough of Woodcliff Lake is in need of Surveying, Engineering, Bidding and Construction Management Services with regard to the 2021 Municipal Road Program; and

**WHEREAS**, Neglia Engineering has submitted a Proposal with regard to same, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the proposal submitted by Neglia Engineering reflects a lump sum basis in the amount of \$69,580.00 for Phase I-Surveying, Engineering Design and Bidding Services; a time and materials basis for a cost not to exceed \$74,620.00 for Phase II-Construction Management Services; and a material basis for a cost not to exceed \$1,000.00 for Phase III-Reimbursable Expenses; and

**WHEREAS**, the Borough Administrator has reviewed the proposal submitted by Neglia Engineering for Surveying, Engineering, Bidding and Construction Management Services for the 2021 Municipal Road Program, 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, County of Bergen and State of New Jersey, that the proposal submitted by Neglia Engineering for Surveying, Engineering, Bidding and Construction Management Services with regard to the 2021 Municipal Road Program be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Borough Administrator be and is hereby authorized and directed to execute the proposal submitted by Neglia Engineering, a copy of which is attached hereto and incorporated herein by reference; 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 proposal 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 June 21, 2021.

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

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

**RESOLUTION RENEWING LIQUOR LICENSE FOR WOODCLIFF FARMS  
dba WOODCLIFF MANOR**

**RESOLUTION NO. 21-176  
JUNE 21, 2021**

**WHEREAS, WOODCLIFF MANOR**, has applied for renewal of their respective Plenary Retail Consumption License; and

**WHEREAS**, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

**NOW THEREFORE, BE IT RESOLVED**, that Plenary Retail Consumption License No. 0268-33-004-002 is hereby granted to **WOODCLIFF MANOR**, for the sale of alcoholic beverages for the period of July 1, 2021 June 30, 2022, in accordance with the requirements of said Act and said Ordinance, on premises located at 25 Prospect Avenue.

**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 June 21, 2021.

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**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 PASS PAYMENT**

**RESOLUTION NO. 21-177**

**JUNE 21, 2021**

**WHEREAS**, the following individual is requesting a refund of her payment for pool passes for this Saturday since the pool will not be open; 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>
Klein	\$95.00	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 June 21, 2021.

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

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

**RESOLUTION AUTHORIZING AWARD TO SANITATION EQUIPMENT FOR LEACH 2RIII-29  
RESIDENTIAL GARBAGE TRUCK**

**RESOLUTION NO. 21-178  
JUNE 21, 2021**

**WHEREAS**, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

**WHEREAS**, the Borough has received a proposal from Sanitation Equipment under the New Jersey Cooperative Purchasing Alliance Pricing System for a Leach 2RIII-29 Residential rear-load body garbage truck in an amount not to exceed \$115,000.0, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the proposal attached hereto and incorporated herein by reference for Leach 2RIII-29 Residential rear-load body garbage truck from Sanitation Equipment and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and Sanitation Equipment a copy of which is attached hereto and incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by Sanitation Equipment for a Leach 2RIII-29 Residential rear-load body garbage truck in an amount not to exceed \$115,000.0, 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 Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purchase with Sanitation Equipment for the Leach 2R111-29 Residential rear-load body garbage truck; 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 the signed proposal and contract agreement to Sanitation Equipment 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 June 21, 2021.

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

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

**RESOLUTION APPROVING CHANGE IN TITLE  
RESOLUTION NO. 21-179  
JUNE 21, 2021**

**WHEREAS**, Meg Smith presently holds the title of Planning and Zoning Boards Secretary/Confidential Secretary; and

**WHEREAS**, the Borough desires to change the Planning and Zoning Boards Secretary/Confidential Secretary title to Planning and Zoning Boards Secretary and Deputy Zoning Official effective June 21, 2021.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Meg Smith's title be changed from Planning and Zoning Boards Secretary/Confidential Secretary to Planning and Zoning Boards Secretary and Deputy Zoning Official effective June 21, 2021; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to place a copy of this resolution in the personnel file of Meg Smith 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 June 21, 2021.

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



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

**REFUND FIRST AND SECOND QUARTERS TAXES AND THE CANCELLATION OF ALL FUTURE TAXES DUE TO GRANTING OF TOTALLY DISABLED VETERAN STATUS BY DEPARTMENT OF COMMUNITY AFFAIRS**

**RESOLUTION NO. 21-180  
JUNE 21, 2021**

**WHEREAS**, this resolution authorizes the municipality to refund 1<sup>st</sup> and 2<sup>nd</sup> taxes of 2021 and cancel all future taxes due to the granting of totally disabled veteran status by the Department of Veterans Affairs per the Department’s letter dated April 26, 2021 for John Liati. Mr. Liati is the owner of 10 Andrea Court, Block 104, Lot 2.

**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 Tax Collector be and is hereby authorized to refund Mr. Liati \$6,595.04 and to cancel all future taxes as per the 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 Mayor and Council at the meeting of June 21, 2021.

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

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

**RESOLUTION AUTHORIZING AWARD TO NORTH JERSEY TRUCK CENTER FOR FREIGHTLINER  
 CAB AND CHASSIS FOR RESIDENTIAL REARLOAD BODY GARBAGE TRUCK  
 RESOLUTION NO. 21-181  
 JUNE 21, 2021**

**WHEREAS**, the Borough of Woodcliff Lake is a member of the New Jersey Cooperative Purchasing Alliance Pricing System and therefore purchases made through the coop are exempt from public bidding; and

**WHEREAS**, the Borough has received a proposal from North Jersey Truck Center under the New Jersey Cooperative Purchasing Alliance Pricing System for a Freightliner Cab and Chassis for a residential rear-load body garbage truck in an amount not to exceed \$135,000.00, a copy of which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the Borough Administrator and the Superintendent of the Department of Public Works have reviewed the proposal attached hereto and incorporated herein by reference from North Jersey Truck Center for a Freightliner Cab and Chassis for a residential rear-load body garbage truck and recommend the approval of same; and

**WHEREAS**, the Borough Attorney has prepared a contract agreement between the Borough and North Jersey Truck Center, a copy of which is attached hereto and incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Woodcliff Lake that the proposal submitted by North Jersey Truck Center for a Freightliner Cab and Chassis for a residential rear-load body garbage truck in an amount not to exceed \$135,000.00, 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 Administrator and/or Superintendent of the Department of Public Works take all steps necessary to effectuate the purchase with North Jersey Truck Center for the Freightliner Cab and Chassis for the residential rear-load body garbage truck; 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 the signed proposal to North Jersey Truck Center 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 June 21, 2021.

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