



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL AGENDA
JULY 12, 2021
6:30 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. 21-185

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

- Personnel Discussion
- Potential Litigation

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

June 21, 2021 (Open)
June 21, 2021 (Closed)

PUBLIC COMMENT

(limited to 3 minutes per speaker)

MAYOR'S COMMENTS

ADMINISTRATOR'S REPORT

ENGINEER'S REPORT

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. 21-185
JULY 12, 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 Discussion and 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 July 12, 2021 that an Executive Session closed to the public shall be held on July 12, 2021 at 6:30 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 July 12, 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. 21-186

JULY 12, 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 6/30/2021 \$218,134.05

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:	\$ 4,574,022.36
Affordable Housing:	\$ 1,500.00
General Capital:	\$ 350.00

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 July 12, 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 SHARED SERVICES AGREEMENT WITH COUNTY OF BERGEN FOR
ADA COOPERATIVE CURB RAMP GRANT PROGRAM**

**RESOLUTION NO. 21-187
JULY 12, 2021**

WHEREAS, the Borough of Woodcliff Lake and the County of Bergen wish to enter into a Shared Services Agreement for the ADA Cooperative Curb Ramp Grant Program; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

WHEREAS, the term of the Shared Services Agreement will be for one year and shall renew annually until terminated or modified by either party; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the Shared Services Agreement between the Borough of Woodcliff Lake and the County of Bergen, a copy of which is 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 Shared Services Agreement between the Borough of Woodcliff Lake and the County of Bergen for the ADA Cooperative Curb Ramp Grant Program, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution together with the Shared Services

Agreement to the County of Bergen, Department of Public Works, Operations Division, 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 July 12, 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 SUBMISSION OF GRANT APPLICATION FOR GLEN ROAD IMPROVEMENT PROJECT (FY2022NJDOT MUNICIPAL AID)

**RESOLUTION NO. 21-188
JULY 12, 2021**

WHEREAS, the Borough of Woodcliff Lake is seeking approval to submit a grant application for the purpose of executing a grant contract with the New Jersey Department of Transportation for the Glen Road Improvement Project (FY2022 NJDOT Municipal Aid); and

WHEREAS, the Borough Administrator and Borough Engineer have reviewed this matter and recommend the submission of the grant application for the Glen Road Improvement Project (FY2022 NJDOT Municipal Aid); and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake that the submission of a grant application for the Glen Road Improvement Project (FY2022 NJDOT Municipal Aid) be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk take all steps necessary to effectuate the submission of an electronic grant application identified as MA-2022-Glen Road Improvement Project-00549 to the New Jersey Department of Transportation on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and are hereby authorized and directed to sign the grant agreement on behalf of the Borough and that their signatures constitute acceptance of the terms and conditions of the grant agreement; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution to the New Jersey Department of Transportation and the Borough Engineer 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 July 12, 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 TENNIS MEMBERSHIP

RESOLUTION NO. 21-189

JULY 12, 2021

WHEREAS, the following individual is requesting a refund of her payment for an adult tennis membership; 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>
Mendler	\$250.00	Tennis

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 July 12, 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 AWARD TO NORTH JERSEY TRUCK CENTER, INC. FOR 2022
FREIGHTLINER CAB AND CHASSIS MODEL 108SD**

**RESOLUTION NO. 21-190
July 12, 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, Inc. under the ESCNJ Coop in the amount of \$_____ for a 2022 Freightliner Cab and Chassis Model 108 SD for the hooklift equipment previously approved by the Borough, 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 the 2022 Freightliner Cab and Chassis Model 108 SD and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and North Jersey Truck Center, Inc., 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, Inc. for a 2022 Freightliner Cab and Chassis Model 108 SD for the hooklift equipment in the amount of \$_____, 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 Inc. for the 2022 Freightliner Cab and Chassis Model 108 SD; 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 North Jersey Truck Center, Inc. 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 July 12, 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 AWARD TO NORTH JERSEY TRUCK CENTER, INC. FOR 2022
FREIGHTLINER CAB AND CHASSIS FOR REFUSE BODY**

**RESOLUTION NO. 21-191
July 12, 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, Inc. under the ESCNJ Coop in the amount of \$_____ for a 2022 Freightliner Cab and Chassis for the refuse body previously approved by the Borough, 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 the 2022 Freightliner Cab and Chassis for the refuse body and recommend the approval of same; and

WHEREAS, the Borough Attorney has prepared a contract agreement between the Borough and North Jersey Truck Center, Inc., 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, Inc. for a 2022 Freightliner Cab and Chassis for the refuse body in the amount of \$_____, 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 Inc. for the 2022 Freightliner Cab and Chassis; 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 North Jersey Truck Center, Inc. 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 July 12, 2021.

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

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

**A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES
TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE**

**RESOLUTION NO. 21-192
JULY 12, 2021**

WHEREAS, the Municipality of Woodcliff Lake has entered into a three- year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2020-2021 term starting July 1, 2021 and ending on June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Woodcliff Lake Council hereby appoints Jacqueline Gadaleta as its representative and Stephen Falanga as its alternate and that the Mayor hereby appoints Tomas Padilla as his representative and Deborah Dakin as his alternate to serve on the Community Development Regional Committee for FY 2021-2022; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us.

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 July 12, 2021.

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