



**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL MINUTES
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 at the Borough Hall and two newspapers, The Record and The Ridgewood News, have been notified.

ROLL CALL

Mayor Rendo asked for a roll call. Council members Falanga, Gadaleta, Higgins and Schnoll were present. Borough Attorney John Schettino was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Councilman Marson arrived at 6:45 PM and Council President Hayes was absent.

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

MOTION to approve Resolution No. 21-166 was made by Councilman Schnoll, second by Councilwoman Gadaleta and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Higgins, and Councilman Schnoll. Councilman Marson was absent for roll call and Council President Hayes was absent.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion to approve the Minutes of June 7, 2021 (Open) was made by Councilwoman Higgins, second by Councilwoman Gadaleta and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Higgins, Councilman Marson and Councilman Schnoll.

Motion to approve the Minutes of June 7, 2021 (Closed) was made by Councilwoman Gadaleta, second by Councilman Schnoll and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Higgins, Councilman Marson and Councilman Schnoll.

PUBLIC COMMENT

MOTION to open to the public was made by Councilwoman Gadaleta, second by Councilwoman Higgins and unanimously approved.

No Comments.

MOTION to close to the public was made by Councilwoman Higgins, second by Councilman Schnoll and unanimously approved.

MAYOR'S REPORT

Mayor Rendo stated that he wanted to give special recognition to Chris Behrens and his staff, and everyone involved with getting our pool opened this past weekend. For those who do not know, we had installed a new pool shell over the course of last year. When we added the kiddie features this year and filled the pool up, there was plaster coming off the shell. We had to redrain the pool, fix the shell, and refill the pool. We were under the gun to get those issues addressed and Mr. Behrens and some of his staff came in overnight and monitored the pool. We had to then test the pool and get the okay, so it was a group effort to get it opened this past weekend. Mayor Rendo thanked everyone involved. Our new Park and Recreation Director is at the pool every day to make sure it is running smoothly. Mayor Rendo thanked Councilman Schnoll and Councilman Marson for looking at the school funding formula and we are looking at different options for our residents. We will be introducing the budget today so thank you to Councilman Falanga and Councilman Marson for putting this together. Once this is introduced it will then be available for the public. We will have a special meeting just on the adoption of the budget on August 2, 2021.

ADMINISTRATOR'S REPORT

Administrator Padilla echoed Mayor Rendo regarding Chris Behrens and his staff. Mr. Padilla stated that we are going to be upgrading a computerized controller for the chemicals and we are hoping that that will give us the needed stabilization. Mr. Padilla stated that our newsletter is going out in the mail on Wednesday. As part of the newsletter, there will be a survey for Galaxy Gardens. We are asking for input from our residents on what they would like to see. As part of

that, there is a very, preliminary concept drawing by our engineer. We encourage everyone to go to our website or look in your newsletter for this survey. Administrator Padilla discussed the new website that will be up within a few days. Mr. Padilla stated that there are 3 Resolutions on tonight with respect to our engineering firm and will have Evan elaborate on them. The budget is for introduction this evening and will be posted on the website by Wednesday. The budget hearing will be on August 2, 2021, at 6:00 PM.

ENGINEER'S REPORT

Mr. Jacobs stated that the shell work has been completed. Mr. Jacobs stated that a lot of the things that DPW had to do as well as their time should have been done by our contractor before leaving in November. We have 3 proposals on the agenda for approval this evening. Mr. Jacobs went over the Resolutions. Mr. Jacobs stated that regarding the Glen Road Bridge, we are working out the final kinks on the structural design and getting that down to the DOT for their review and this is also a funded project from the DOT. Administrator Padilla stated that with respect to the pool, any work that did undertake that should have been done by the contractor will be addressed and once that project is technically is closed out, the company will now have to provide a maintenance bond for the next 2 years. Councilwoman Gadaleta asked Mr. Jacobs what the amount was for the grant for the Causeway. Councilman Marson stated that it was \$175,000. Councilwoman Gadaleta asked if it was a matching grant and Mr. Jacobs replied that it was a reimbursement grant. Councilwoman Gadaleta asked Mr. Jacobs if the list of streets for paving was made up yet. Mr. Jacobs went over the list of streets.

COUNCIL MEMBERS COMMENTS/REPORTS

Councilwoman Gadaleta stated that the fire department awarded their scholarships to some of the graduating seniors. The pool looked beautiful this weekend. DPW is doing an outstanding job. Councilwoman Gadaleta spoke about the air traffic over Bergen County. She has been involved with this issue for years. We received positive information and read their email. This information is on the Borough website, and she urged everyone to go on it and read the information regarding the air traffic.

Councilwoman Higgins stated that we will be swearing in another officer on July 1, 2021, at 9:00 AM in front of the police department. Councilwoman Higgins stated that she read the By-Laws because there have been a lot of complaints regarding public comment. People are requesting that they be allowed to speak again after Council has had their discussion on matters. She believes that this will be a great idea but ultimately it is the Mayor's decision. The By-Laws also state that the comments could be 5 minutes long. Regarding the Master Plan Committee, we are working on the interview phase. The questionnaire is due on June 30, 2021. We have 200 submitted right now but would love to hear from a lot more residents. Now is the time to speak up. The new website will be easier to navigate so she is looking forward to that.

ORDINANCES

Public Hearing

Ordinance No. 21-07

An Ordinance Amending Chapter 380 of the Code of the Borough of Woodcliff Lake, entitled "Zoning"

MOTION to adopt Ordinance No. 21-07 was made by Councilman Schnoll, second by Councilwoman Gadaleta.

MOTION to open to the public was made by Councilwoman Gadaleta, second by Councilwoman Higgins and unanimously approved.

No comments.

MOTION to close to the public was made by Councilwoman Higgins, second by Councilman Schnoll and unanimously approved.

Councilman Schnoll stated that he was up in Massachusetts this past weekend and the area that he was in had a recreational and medical dispensary which he went into. First, it was very difficult to get in. You had to have photo ID administered by a governmental entity of the United States. If you had foreign governmental IDs you could not get in. Inside it was a beautiful facility and he took pictures if the Mayor and Council would like to see. Even though we are going to adopt this Ordinance so that we have more control over what occurs in our town, he really hopes that we revisit this. He was talking to one of the people in the facility in terms of numbers that these facilities do. In our case it would be 2% of whatever revenue from the facility would go to the town. Considering the budget and how tight it is, especially with the increase from the Pascack Valley Regional School District, he thinks we should address this going forward whether we want to consider one of the six different categories of businesses which in the long term will help our budget.

Councilman Marson stated that there are 2 paragraphs that concern him. He understands that what we are doing is placing the prohibition with the understanding that we will study things. What he is concerned about are the last 2 paragraphs talking about Colorado. He would like to strike those and vote on just the merits of what we are trying to do.

Councilwoman Higgins stated that she has also visited the place where Councilman Schnoll did and spoke with the police officers. They were immaculate and the security is unbelievable. The police stated that they have not had any problems with the marijuana. Councilwoman Higgins also agrees with Councilman Marson.

Councilman Falanga asked Mr. Schettino if we changed it now do, must we go back to the Planning Board and begin again. Mr. Schettino replied that the content of the Ordinance would not be changed so it would not have to go back to the Planning Board. Mr. Schettino gave a few examples of how the Borough could change it. It was agreed that the Ordinance would change

per Mr. Schettino's suggestion. Mr. Schettino will revise the Ordinance and send it to Clerk Dakin in the morning.

ROLL CALL:

Introduce: Schnoll
Second: Gadaleta
Ayes: Falanga, Gadaleta, Higgins, Marson, Schnoll
Nays: None
Abstain: None
Absent: Hayes

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)

MOTION to introduce Ordinance No. 21-10 was made by Councilman Falanga, second by Councilman Schnoll.

Councilwoman Higgins stated that she would like to meet with the Finance Committee because she has a few questions before the budget is adopted in August. Councilwoman Gadaleta stated that she also has a few questions that she would like answered before the adoption.

ROLL CALL:

Introduce: Falanga
Second: Schnoll
Ayes: Falanga, Gadaleta, Higgins, Marson, Schnoll
Nays: None
Abstain: None
Absent: Hayes

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

CFO DeJoseph gave an explanation regarding this Resolution. Because of the concerns we had with revenues due to COVID last year, the Division of Local Government Services is allowing us to do a 3-year average of the certain revenues.

ROLL CALL:

Motion: Schnoll
Second: Higgins
Ayes: Falanga, Gadaleta, Higgins, Marson, Schnoll
Nays: None

Abstain: None
Absent: Hayes

Resolution No. 21-168 Introduction of 2021 Budget

ROLL CALL:

Motion: Marson
Second: Falanga
Ayes: Falanga, Gadaleta, Higgins, Marson, Schnoll
Nays: None
Abstain: None
Absent: Hayes

CONSENT AGENDA

MOTION to add Resolution No. 21-183 to the Consent Agenda and remove Resolution No. 21-174 to the Non-Consent Agenda was made by Councilwoman Gadaleta, second by Councilwoman Higgins and unanimously by all. Councilman Marson had a few questions and asked that Resolution No. 21-174 be moved to non-Consent. Councilman Marson stated that he spent a lot of time reviewing the causeway and the overall bid was approximately \$300,000 and \$175,000 was for the grant. He is not comfortable with the amount that is in the Resolution. He feels that the whole thing is too expensive and for that he has a problem.

Councilman Marson had a question regarding Resolution No. 21-178 and Administrator Padilla answered his question.

MOTION to approve the Consent Agenda as amended was made by Councilwoman Gadaleta, second by Councilwoman Higgins and unanimously approved.

NON-CONSENT AGENDA

Resolution No. 21-174 Resolution Authorizing Surveying, Engineering, Permitting, Bidding and Construction Management Services for Woodcliff Avenue "Causeway" Streetscape Improvements Project

Councilman Falanga stated that he appreciates Councilman Marson's concern, but he believes that this is one of our centerpieces of town and needs significant work. Some of the preliminary sketches are exciting looking. There is going to be some nice lighting, hopefully new fencing, and curbing. We are bonding for this to pay this over years. This is not an operating expenditure. This is the kind of thing that communities do, and he thinks that once it is done and meets up to the train station it is going to be quite beautiful and make a real great impression. He recognizes that we are watching our dollars here but given the \$170,000 coming in we have a real head start to get this done.

Councilwoman Gadaleta stated that Councilman Falanga stated exactly what she was thinking. She is happy to be working on this project and this should have been done years ago. Thankfully, we do have the grant.

ROLL CALL:

Motion: Falanga
Second: Gadaleta
Ayes: Falanga, Gadaleta, Higgins, Schnoll
Nays: Marson
Abstain: None
Absent: Hayes

Resolution No. 21-181 Resolution Authorizing Award to North Jersey Truck Center for Freightliner Cab and Chassis for Residential Rear-load Body Garbage Truck

Motion: Gadaleta
Second: Schnoll
Ayes: Falanga, Gadaleta, Higgins, Marson, Schnoll
Nays: None
Absent: Hayes
Abstain: None

Resolution No. 21-182 Resolution Authorizing an Offer of Employment for Head Pool Manager and Assistant Pool Manager in the Borough of Woodcliff Lake

Motion: Gadaleta
Second: Falanga
Ayes: Falanga, Gadaleta, Higgins, Marson, Schnoll
Nays: None
Absent: Hayes
Abstain: None

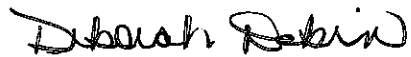
Resolution No. 21-184 Resolution Authorizing the Purchase of Police IT Infrastructure Upgrades

Motion: Higgins
Second: Schnoll
Ayes: Falanga, Gadaleta, Higgins, Marson, Schnoll
Nays: None
Absent: Hayes
Abstain: None

ADJOURNMENT

MOTION to adjourn was made by Councilwoman Gadaleta, second by Councilwoman Higgins and unanimously approved by voice call vote. Meeting was adjourned at 8:30 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Deborah Dakin". The signature is written in a cursive, flowing style.

Deborah Dakin, RMC, CMR
Borough Clerk

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

REAS, the statutory provisions establishing a safety and security obligation were amended and supplemented by the legislature, P.L. 2017 c. 312; and the Borough now 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.

ORDINANCE NO. 21-10

**BOROUGH OF WOODCLIFF LAKE
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)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Woodcliff lake in the County of Bergen finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens;

WHEREAS, the Mayor and Council hereby determines that a 2.5% increase in the budget for said year, amounting to \$240,910 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

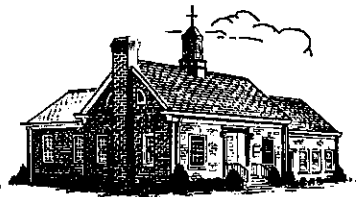
WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Woodcliff Lake, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Borough of Woodcliff Lake shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$337,274 and that the CY 2021 municipal budget for the Borough of Woodcliff Lake be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Assessor

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta		X	X			
Higgins			X			
Marson						X
Schnoll	X		X			
Hayes						X
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.

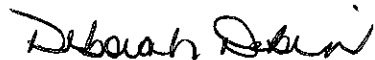
The minutes will be released within ninety (90) days or earlier upon the resolution of the matter through settlement or court decision and the time period for any and all appeals.

____ 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**



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

	Motion	Record	Vote	Yea	Nay	Abstain	Absent
Falanga			X				
Gadaleta			X				
Higgins		X	X				
Marson			X				
Schnoll	X		X				
Hayes							X
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

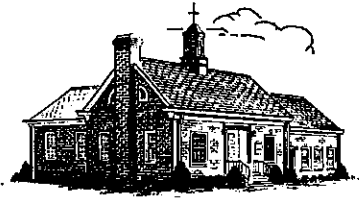
BE IT FURTHER RESOLVED, that a certified copy of this resolution is to be forwarded to the Director of the Division of Local Government Services.

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.

A handwritten signature in cursive script, appearing to read "Deborah Dakin", is written above a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

INTRODUCTION OF BUDGET

RESOLUTION NO. 21-168

JUNE 21, 2021

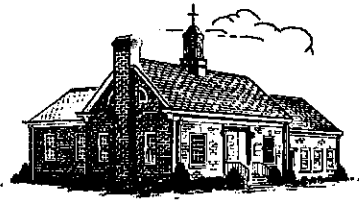
BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Woodcliff Lake, Bergen County, New Jersey for the year 2021.

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.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta		X	X			
Higgins	X		X			
Marson			X			
Schnoll			X			
Hayes						X
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:

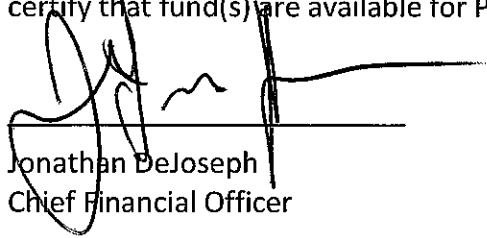
Payroll Released 6/15/2021 \$197,130.50

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

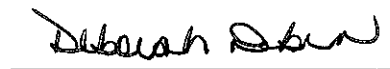
I, Jonathan DeJoseph, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.



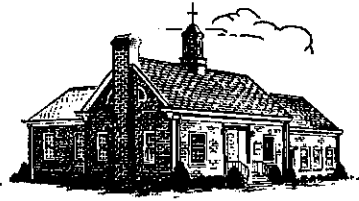
Jonathan DeJoseph
Chief Financial Officer

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.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

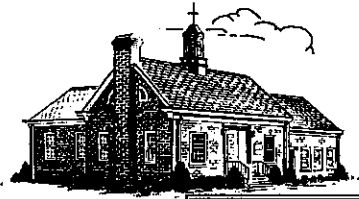
WHEREAS, the said applicant has, in the opinion of the Mayor and Council, complied with the requirements of the Alcoholic Beverage Control Commission, and the Ordinance of the Borough of Woodcliff Lake.

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.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

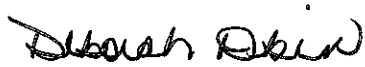
BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the attached Award Terms and Conditions on behalf of the Borough; and

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.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

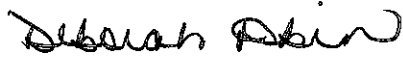
BE IT FURTHER RESOLVED, that the Borough Administrator be and is hereby authorized and directed to execute the proposal submitted by Neglia Engineering, a copy of which is

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.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga	X		X			
Gadaleta		X	X			
Higgins			X			
Marson				X		
Schnoll			X			
Hayes						X
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.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Higgins		X	X			
Marson			X			
Schnoll			X			
Hayes						X
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.

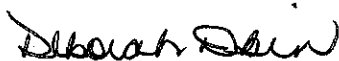
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey, that the proposal submitted by Neglia Engineering for Surveying, Engineering, Bidding and Construction Management Services with regard to the 2021 Municipal Road 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

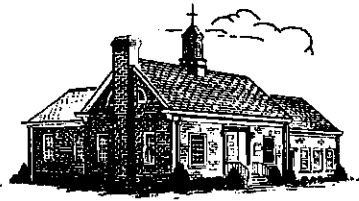
BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to Neglia Engineering upon its passage.

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.

A handwritten signature in black ink, appearing to read "Deborah Dakin", is written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor

Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Higgins		X	X			
Marson			X			
Schnoll			X			
Hayes						X
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.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Higgins		X	X			
Marson			X			
Schnoll			X			
Hayes						X
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.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Higgins		X	X			
Marson			X			
Schnoll			X			
Hayes						X
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 2RIII-29 Residential rear-load body garbage truck; and

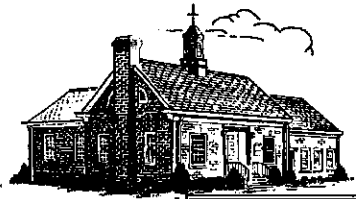
BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal and contract agreement to Sanitation Equipment upon its passage.

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.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Higgins		X	X			
Marson			X			
Schnoll			X			
Hayes						X
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.

Deborah Dakin

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Falanga			X			
Gadaleta	X		X			
Higgins		X	X			
Marson			X			
Schnoll			X			
Hayes						X
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 1st and 2nd 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.

DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

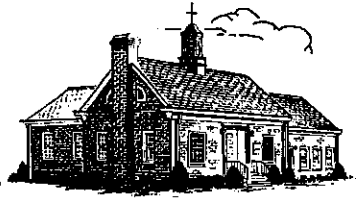
BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to forward a copy of this resolution together with the signed proposal to North Jersey Truck Center upon its passage.

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.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor

Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING AN OFFER OF EMPLOYMENT FOR HEAD POOL MANAGER AND ASSISTANT POOL MANAGERS IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 21-182

JUNE 21, 2021

WHEREAS, the Borough of Woodcliff Lake is in need to hire Pool Managers for the 2021 season due to recent departures; and

WHEREAS, the Borough of Woodcliff Lake has identified Danielle McLeer, our Recreation Director as Head Pool Manager and Baki Baykal an Assistant Pool Managers; and

WHEREAS, the Borough of Woodcliff Lake has determined that these individuals possess the necessary skills and experience to hold the positions of Head Pool Manager and Assistant Pool Manager and will work with the remaining Assistant Pool Manager, Chris Greene; and

WHEREAS, it is in the Borough's best interest to provide Danielle McLeer a stipend of \$9,000 and to hire Mr. Baykal at a salary of \$8,000 for the remainder of the season; and

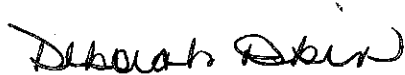
WHEREAS, said offer is contingent upon successful completion of the Pool Operators Certification, a background and reference investigation; and

WHEREAS, they will also be reimbursed for the cost associated with said certification.

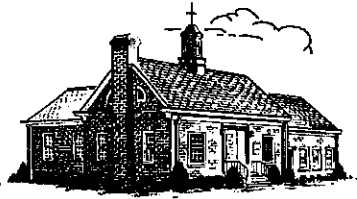
NOW THEREFORE, BE IT RESOLVED, that Danielle McCleer is hereby appointed Head Pool Manager and Baki Baykal appointed as an assistant pool manager.

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.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING HIRING OF FINANCE CLERK/ADMINISTRATIVE ASSISTANT IN THE FINANCE DEPARTMENT

RESOLUTION NO. 21-183
JUNE 21, 2021

WHEREAS, the Borough of Woodcliff Lake is in need of hiring a part-time Finance Clerk/Administrative Assistant; and

WHEREAS, Cynthia Johnson has submitted a resume and possesses the qualifications and experience necessary for said position; and

WHEREAS, Cynthia Johnson's will work approximately 25 hours per week at an annual salary of \$32,500; and

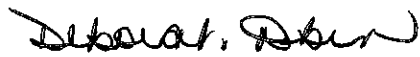
WHEREAS, the Borough Administrator and CFO have reviewed this matter and recommend that Cynthia Johnson be hired as a part-time Finance Clerk/Administrative Assistant effective July 6, 2021.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that Cynthia Johnson is hereby hired as a part-time Finance Clerk/Administrative Assistant in the Borough of Woodcliff Lake at an annual salary of 32,500.00, working 25 hours per week; and

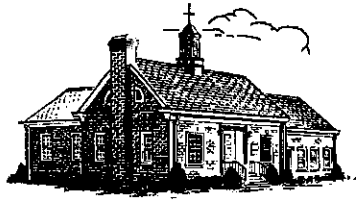
BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to the Finance Department and Cynthia Johnson upon its passage.

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 Mayor and Council at the meeting of June 21, 2021

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

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

RESOLUTION AUTHORIZING PURCHASE OF POLICE IT INFRASTRUCTURE UPGRADES

RESOLUTION NO. 21-184

JUNE 21, 2021

WHEREAS, the borough of Woodcliff Lake is in receipt of a proposal from SHI, a state approved contract #CK04, for Server, E-mail, and IT infrastructure upgrades; and

WHEREAS, the proposal, a copy of which is attached hereto and incorporated herein by reference, sets forth a total cost of \$66,627.36 which includes complete set up and data conversion; and

WHEREAS, the Borough Administrator has reviewed this matter and recommends the approval of the proposal submitted by SHI for IT infrastructure upgrades.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that the proposal submitted by SHI, a state approved contract # CK04, for Server, E-mail, and IT infrastructure upgrades, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to SHI 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 Mayor and Council at the meeting of June 21, 2021.

A handwritten signature in black ink, appearing to read "Deborah Dakin", written over a horizontal line.

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