

**BOROUGH OF WOODCLIFF LAKE
MAYOR AND COUNCIL SPECIAL MEETING MINUTES
AUGUST 2, 2021
6:00 PM**

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, Marson and Schnoll were present. Borough Attorney John Schettino was present, as well as Borough Administrator Tomas Padilla and Borough Clerk Debbie Dakin. Council President Hayes was absent. Also present for the meeting was Paul Lerch, Borough Auditor and Jonathan DeJoseph, CFO.

PLEDGE OF ALLEGIANCE

All present recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion to approve the Minutes of July 12, 2021 (Open) was made by Councilman Schnoll, second by Councilwoman Gadaleta and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Higgins, Councilman Marson and Councilman Schnoll. Council President Hayes was absent.

Motion to approve the Minutes of July 12, 2021 (Closed) was made by Councilman Schnoll, second by Councilwoman Higgins and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Higgins, Councilman Marson and Councilman Schnoll. Council President Hayes was absent.

Mayor Rendo asked Administrator Padilla if the Resolutions were all going to be for the Consent Agenda. Administrator Padilla replied that we did not receive any comments from the Council to move anything to non-Consent. The only reason we have on the solicitors' permits is because of the time constraint for issuing the licenses. Councilwoman Higgins asked how long the solicitor's

license is good for. Clerk Dakin replied that it is good until the end of the year. Administrator Padilla stated to the public that we do have a Do Not Knock Ordinance. Call or email the Borough Clerk and she will put you on the list if you do not wish to have the solicitors come to your house.

Mayor Rendo stated that he is going to move the agenda around a bit. He is going to move Public Comment to be heard after the Budget Presentation.

CONSENT AGENDA

MOTION to approve the Consent Agenda was made by Councilman Marson, second by Councilwoman Gadaleta and unanimously approved.

BUDGET

- Budget Presentation led by Paul Lerch

Mayor Rendo thanked Mr. Lerch for his work on the budget. Mayor Rendo stated that he wanted to remind everyone that we did not have a tax increase last year because of the COVID emergency. Mayor Rendo also thanked Councilman Falanga and Councilman Marson for their hard work and time that they put in for the preparation of the budget.

Councilman Falanga stated that we dealt with the budget as a committee and the reality of the issues. He thinks that when you are comparing years, you really need to compare 2019 to 2021 almost as opposed to trying and look at what we did with 2020. We have had several things that we were able to resolve this year and one of those things being some significant litigation. It was an incredible challenging year, and we gave essentially a 0 percent increase last year, largely due to the pandemic and not because our expenses were not going up. Historically we have had very low increases in taxes and things are starting to catch up with some of our salaries and other things of that nature. Councilman Falanga stated that he looks forward to passing this.

Councilman Marson thanked everyone who came in from time to time to help them with the budget. Councilman Falanga summarized it well. He absolutely does not agree with all the numbers, but this is what makes us a moveable feast. He is not pleased with certain expenditures, things that we could differ over, but again they were trying to bring this down to an increase that was reasonable and reasonable is subject to interpretation. He lives in a world of numbers, and this is a fair representation of what they are trying to do on behalf of the Borough.

Councilman Schnoll thanked Steve, Craig, the Mayor, Tom, Jon, and Paul for their work. The budget is probably the toughest that the Council had to deal with every year. He knows that Craig and Steve put in many hours of work. They did a fantastic job under the circumstances that we were dealing with.

Councilwoman Gadaleta stated that she mimics what Councilman Schnoll said. Definitely a big thank you to Steve, Craig, and Tom. The presentation by Paul was excellent.

Councilwoman Higgins stated that she is down at the Borough Hall often and she sees how much time went into the budget. It is tough to come up with money when we are going through difficult times. Councilwoman Higgins stated that even the smallest area that we could save on is great.

PUBLIC COMMENT

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

Veronica Appelle, Woodcliff Lake, thanked the Mayor and Council for all the work put into the budget. She realizes how difficult the process is and having worked very closely with Craig Marson, she is aware of the number of hours that were put into the making of the budget.

Alex Couto, Woodcliff Lake, thanked the Mayor and Council for all the work that they continue to do. Mr. Couto also thanked the Zoning Board on the very important decision that they made for the future of our town.

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

ORDINANCE

Public Hearing Ordinance 21-10
Ordinance to Exceed the Municipal Budget Appropriation Limits and to
Establish a Cap Bank (NJSA 40A:4-45.14)

MOTION to adopt Ordinance 21-10 was made by Councilman Falanga, second by Councilman Marson.

MOTION to open to the public was made by Councilman Falanga, 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.

MOTION to adopt Ordinance No. 21-10 was made by Councilman Falanga, second by Councilman Marson and approved by Councilman Falanga, Councilwoman Gadaleta, Councilwoman Higgins, Councilman Marson and Councilman Schnoll. Council President Hayes was absent.

BUDGET RESOLUTIONS

Resolution No. 21-205 Resolution Authorizing the Waiver of Reading in Full of the 2021 Budget

ROLL CALL:

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

Resolution No. 21-206 Resolution Authorizing Self Examination of the Budget

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

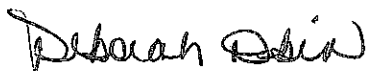
Resolution No. 21-207 Resolution to Adopt 2021 Budget

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

ADJOURNMENT

MOTION to adjourn was made by Councilman Schnoll, second by Councilman Falanga and unanimously approved by voice call vote. Meeting was adjourned at 7:15 PM.

Respectfully submitted,



Deborah Dakin, RMC, CMR
Borough Clerk

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

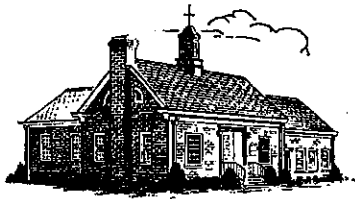
BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Roll Call:

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

Adopted on the 2nd day of August, 2021.

Deborah A. 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		X			
Schnoll			X			
Hayes						X
Mayor Rendo						

RESOLUTION AUTHORIZING PAYMENT OF PAYROLL & PAYMENT OF CLAIMS

RESOLUTION NO. 21-194

AUGUST 2, 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 7/15/2021 \$289,830.38

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:	\$ 388,470.91
Trust/Other:	\$ 9,879.00
General Capital:	\$ 32,680.60

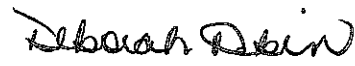
CERTIFICATION OF FUNDS

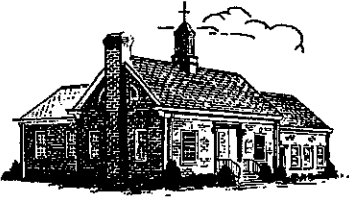
I, Jonathan DeJoseph, Chief Financial Officer of the Borough of Woodcliff Lake, hereby duly certify that fund(s) are available for Payroll Disbursements and Payment of Claims.


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 August 2, 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		X			
Schnoll			X			
Hayes						X
Mayor Rendo						

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO GREEN RHINO BUILDERS

RESOLUTION NO. 21-195

AUGUST 2, 2021

WHEREAS, David Gerardi, Michael Gerardi, Michael Kubiak, Michael Kurutz and Vincent Cirello of Green Rhino Builders have applied to the Borough Clerk's Office for a solicitor's license to sell roofing and siding; and

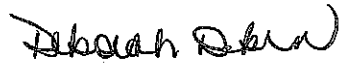
WHEREAS, the Police Department has stated that there is no reason to deny this application; and

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

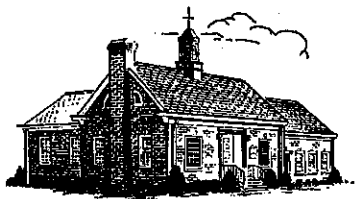
NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's license to David Gerardi, Michael Gerardi, Michael Kubiak, Michael Kurutz and Vincent Cirello.

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 August 2, 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		X			
Schnoll			X			
Hayes						X
Mayor Rendo						

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO TEC – THE EXTERIOR COMPANY

RESOLUTION NO. 21-196

AUGUST 2, 2021

WHEREAS, Dennis Via, Jr., Thomas Ames, Tyler Hostetter, Andrew Ramez, Shane Van Hovel, Timothy Downs, Zachary Fawber, Scott Siegust, Jeremy Damiano, Sean McElhoney, Jordan Loose, Kendall Stoltzfus, David Allen, Benjamin Hasson, Bradley Gillis, Ethan Jednat, James King, David Eatz and Brady Hoskins of TEC- The Exterior Company have applied to the Borough Clerk's Office for a solicitor's license to sell roofing; and

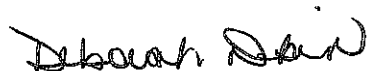
WHEREAS, the Police Department has stated that there is no reason to deny this application; and

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's license to Dennis Via, Jr., Thomas Ames, Tyler Hostetter, Andrew Ramez, Shane Van Hovel, Timothy Downs, Zachary Fawber, Scott Siegust, Jeremy Damiano, Sean McElhoney, Jordan Loose, Kendall Stoltzfus, David Allen, Benjamin Hasson, Bradley Gillis, Ethan Jednat, James King, David Eatz and Brady Hoskins.

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 August 2, 2021.

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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		X			
Schnoll			X			
Hayes						X
Mayor Rendo						

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO GUARDIAN HOME IMPROVEMENT

RESOLUTION NO. 21-197

AUGUST 2, 2021

WHEREAS, Stephen Masters, Francis Dick, Michael Dowd, Laura Bassaner, Cecil Collins and Adam Olson of Guardian Home Improvement have applied to the Borough Clerk's Office for a solicitor's license to sell roofing, siding and gutters; and

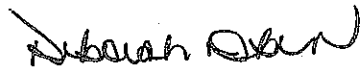
WHEREAS, the Police Department has stated that there is no reason to deny this application; and

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

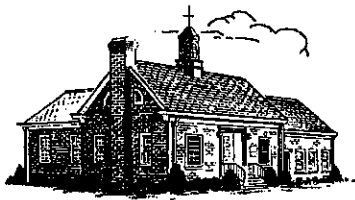
NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's license to Stephen Masters, Francis Dick, Michael Dowd, Laura Bassaner, Cecil Collins and Adam Olson.

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 August 2, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

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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		X			
Schnoll			X			
Hayes						X
Mayor Rendo						

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO APPROVED CONTRACTORS

RESOLUTION NO. 21-198

AUGUST 2, 2021

WHEREAS, Jared Schwarz, Robert Shegda, Morgan Tait, Kirk Wiggs, Jason Pursell, Timothy Kerr, Christian Karpinski, Jeffrey Giraldi, Derek Pasko, Ryan Paska, Justin Loiacono and Mike Yauger of Approved Contractors have applied to the Borough Clerk's Office for a solicitor's license to sell roofing, siding and gutters; and

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

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's license to Jared Schwarz, Robert Shegda, Morgan Tait, Kirk Wiggs, Jason Pursell, Timothy Kerr, Christian Karpinski, Jeffrey Giraldi, Derek Pasko, Ryan Paska, Justin Loiacono and Mike Yauger.

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 August 2, 2021.

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**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		X			
Schnoll			X			
Hayes						X
Mayor Rendo						

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO RELYEA & SONS & DAUGHTERS

RESOLUTION NO. 21-199

AUGUST 2, 2021

WHEREAS, Cameron Lawson, Jason Day and Shawn McRay of Relyea & Sons & Daughters have applied to the Borough Clerk's Office for a solicitor's license to sell roofing products; and

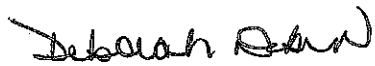
WHEREAS, the Police Department has stated that there is no reason to deny this application; and

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

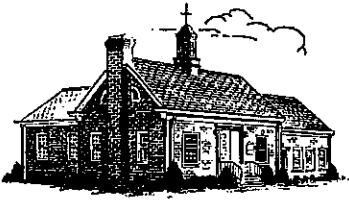
NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's license to Cameron Lawson, Jason Day and Shawn McRay.

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 August 2, 2021.



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Fax 201-391-8830

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

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO RELYEA & SONS & DAUGHTERS

RESOLUTION NO. 21-199

AUGUST 2, 2021

WHEREAS, Cameron Lawson, Jason Day and Shawn McRay of Relyea & Sons & Daughters have applied to the Borough Clerk's Office for a solicitor's license to sell roofing products; and


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

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's license to Cameron Lawson, Jason Day and Shawn McRay.

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 August 2, 2021.

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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

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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		X			
Schnoll			X			
Hayes						X
Mayor Rendo						

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO HULTON CONTRACTING

RESOLUTION NO. 21-200

AUGUST 2, 2021

WHEREAS, Christopher Hulton, Charles Sansom, Richard Gebert, and James Standish of Hulton Contracting have applied to the Borough Clerk's Office for a solicitor's license to sell roofing products; and

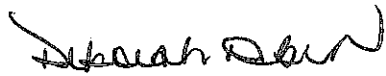
WHEREAS, the Police Department has stated that there is no reason to deny this application; and

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's licenses to Christopher Hulton, Charles Sansom, Richard Gebert and James Standish.

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 August 2, 2021.

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**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		X			
Schnoll			X			
Hayes						X
Mayor Rendo						

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO BLUE SQUARE BUILDERS

RESOLUTION NO. 21-201

AUGUST 2, 2021

WHEREAS, James Crossley, Kevin Smith, Ross Wayman, Carlo Thomas and Baylee Steininger of Blue Square Builders have applied to the Borough Clerk's Office for a solicitor's license to sell roofing products; and

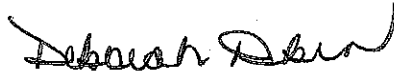
WHEREAS, the Police Department has stated that there is no reason to deny this application; and

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

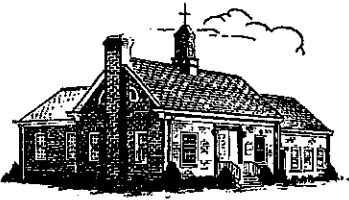
NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's licenses to James Crossley, Kevin Smith, Ross Wayman, Carlo Thomas and Baylee Steininger.

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 August 2, 2021.

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**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		X			
Schnoll			X			
Hayes						X
Mayor Rendo						

RESOLUTION AUTHORIZING SOLICITORS LICENSE TO TIP TOP PROPERTY SOLUTIONS

RESOLUTION NO. 21-202

AUGUST 2, 2021

WHEREAS, Patrick Conroy, Zachary Palladino, Chace Bugner, Brett O'Neill and Matthew Christ of Tip Top Property Solutions have applied to the Borough Clerk's Office for a solicitor's license to sell exterior restoration; and

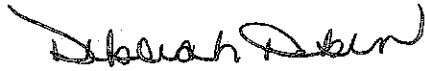
WHEREAS, the Police Department has stated that there is no reason to deny this application; and

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

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Woodcliff Lake authorize the Borough Clerk to issue a solicitor's licenses to Patrick Conroy, Zachary Palladino, Chace Bugner, Brett O'Neill and Matthew Christ.

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 August 2, 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

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

201-391-4977
Fax 201-391-8830

RESOLUTION APPROVING SFY21 BODY-WORN CAMERA GRANT PROGRAM

RESOLUTION NO. 21-203 AUGUST 2, 2021

WHEREAS, the New Jersey Department of Law and Public Safety, Office of the Attorney General, has awarded the amount of \$81,520.00 to the Woodcliff Lake Police Department for the project entitled "SFY21 Body-Worn Camera Grant Program; and

WHEREAS, the SFY21 Body-Worn Camera Grant Program is made through State Account No. BFY21-100-066-1020-495 for Award No. 21-BWC-482 for the period January 1, 2021 thru December 31, 2025; and

WHEREAS, the Borough Administrator and Police Department have reviewed the General Conditions of the SFY21 Body-Worn Camera Grant Program, a copy of which is attached hereto and incorporated herein by reference and recommend the approval of same.

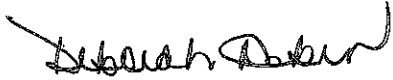
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodcliff Lake, County of Bergen and State of New Jersey that Award No. 21-BWC-482 for the SFY21 Body-Worn Camera Grant Program provided to the Woodcliff Lake Police Department from the New Jersey Department of Law and Public Safety, Office of the Attorney General, be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute the General Conditions of the SFY21 Body-Worn Camera Grant Program on behalf of the Borough of Woodcliff Lake; and

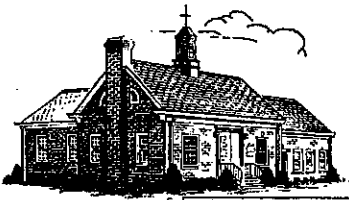
BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution together with the signed General Conditions to the Office of the Attorney General upon its passage.

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 August 2, 2021.

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

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



BOROUGH OF WOODCLIFF LAKE

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

RESOLUTION AUTHORIZING THE APPOINTMENT OF BOROUGH PLANNER IN THE BOROUGH OF WOODCLIFF LAKE

RESOLUTION NO. 21-204

AUGUST 2, 2021

WHEREAS, there exists a need for the appointment of a Borough Planner to provide such services and advice for the Borough of Woodcliff Lake for the remainder of the year 2021;

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, this appointment and/or contract was advertised and is hereby awarded pursuant to a fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq., with the award of the contract and/or the appointment being in the best interest and the most advantageous to the Borough of Woodcliff Lake considering all factors; and

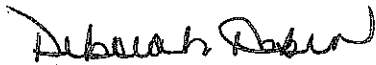
WHEREAS, the Mayor and Council have reviewed the attached Agreement between the Borough and the Borough Planner attached hereto and incorporated herein by reference and recommend the approval of same.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Woodcliff Lake that **Elizabeth Leheny from the firm of Phillips Preiss** is hereby appointed as Borough Planner for the Borough of Woodcliff Lake. The term of the contract is retroactive to August 1, 2021 and extends until December 31, 2021; and

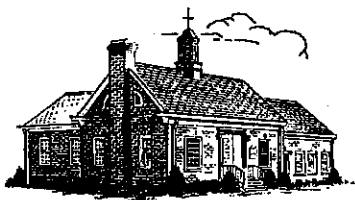
BE IT FURTHER RESOLVED, that a contract be entered into with the above appointee and such contract be awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the aforesaid agreement encompasses professional services recognized, licensed and regulated by law, and is of a nature where it is not possible to obtain competitive bids and is hereby awarded under a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.

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 August 2, 2021.



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



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

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Tomas J. Padilla, Borough Administrator

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

RESOLUTION AUTHORIZING THE WAIVER OF READING IN FULL OF THE 2021 BUDGET

RESOLUTION NO. 21-205 AUGUST 2, 2021

WHEREAS, N.J.S.A. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

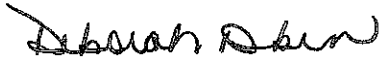
- Be posted in a public space where public notices are customarily posted; and
- Is made available to each person requesting the same during said week and during the public hearing; and

WHEREAS, the Borough of Woodcliff Lake has complied with the aforesaid requirements;

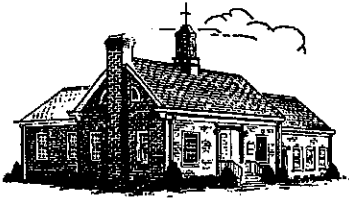
NOW, THEREFORE, BE IT RESOLVED that the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2021.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of August 2, 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

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Fax 201-391-8830

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

SELF EXAMINATION OF BUDGET

RESOLUTION NO. 21-206

AUGUST 2, 2021

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Woodcliff Lake has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2021 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Committee of the Borough of Woodcliff Lake that the 2021 annual budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification. The governing body has found the budget has met the following requirements:

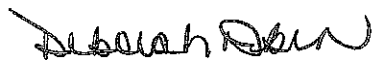
1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the budget.
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures

- c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
- a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution 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 Mayor and Council at the meeting of August 2, 2021.



DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK

SECTION 2 - UPON ADOPTION FOR YEAR 2021

(Only to be Included in the Budget as Finally Adopted)

RESOLUTION 21-207

Be It Resolved by the Governing Body of the Borough of Woodcliff Lake, County of Bergen

that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$10,777,342 (Item 2 below) for municipal purposes, and
 (b) \$ _____ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
 (c) \$ _____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
 (d) _____ (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
 (e) _____ (Item 5 below) Minimum Library Tax

RECORDED VOTE

(Insert last name)

Ayes

Nays

Abstained

Absent

(Falanga
(Gadulita
(Higgins
(Narson
(Schnell

(Nayes

SUMMARY OF REVENUES

1. General Revenues

Surplus Anticipated	08-100	\$ 1,200,000
Miscellaneous Revenues Anticipated	13-099	\$ 1,804,251
Receipts from Delinquent Taxes	15-499	\$ 175,000
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$ 10,777,342
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:		
Item 6, Sheet 42	07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	07-192	
Total Revenues	13-299	\$ 13,956,593

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS	xxxxxxx	xxxxxxxxxx
Within "CAPS"	xxxxxxx	xxxxxxxxxx
(a&b) Operations Including Contingent	34-201	\$ 9,636,173
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,112,750
(g) Cash Deficit	46-885	\$
Excluded from "CAPS"	xxxxxxx	xxxxxxxxxx
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 967,414
(c) Capital Improvements	44-999	\$ 100,000
(d) Municipal Debt Service	45-999	\$ 1,091,400
(e) Deferred Charges - Municipal	46-999	\$ 75,856
(f) Judgements	37-480	\$ 120,000
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$
(g) Cash Deficit	46-885	\$
(k) For Local District School Purposes	29-410	\$
(m) Reserve for Uncollected Taxes	50-899	\$ 853,000
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	
Total Appropriations	34-499	\$ 13,956,593

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 2nd day of August, 2021
It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as
appeared in the 2021 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 2nd day of August, 2021, Deborah Owen, Clerk